

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x44c1594521b5b03dc7442482f74535c5007765a0

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:17:46	<u>0x52c17e19fc6dc0eb5c5c42e4e2995373071dab1b9fd201e1b21d57f0343c5e7b</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:36:26	<u>0x8a9eff9f185f3e8a3c992e576e7b932586e307f434b83d9e77339ab24bcf1da6</u>	+ 3 .SITE	✓
3	2024-01-14 14:12:46	<u>0xccf52794cfa9e58a49a1da117bbda0033b53a0973451a7ae2b3dfc0205f2c401</u>	+ 1,000 lt.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:35:00	<u>0x88367d75a99d2490c7d7a0f6f7e038021f35476f04acf98264585edbb6eabefb</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-09 22:36:17	<u>0x46ed951c6f8c0782075e9e68eedc731ab93e7b26f7c844e414caef3d0236d3f3</u>	+ 1 5000usdt.org	✓
3	2024-01-09 20:39:05	<u>0xc9e94501aa1e00f8f8122d8440f396e772dd1ccb36c4ffbe855d65521f37372</u>	+ 1 3000usdc.com	✓
4	2024-01-07 15:28:16	<u>0xdf56b0c81d2b4b4b22be460f44b7ac270e49fe72a3680049bb6ca81eb3577de0</u>	+ 1 3000usdt.net	✓
5	2024-01-07 15:28:16	<u>0x84e1bc90769501fe17218a9acff9ebf3c20e01d01eabf7a9f15f651538cb13c9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 15:27:42	<u>0xe2380c0e0399e799a1c7</u> <u>fc5a3d37bd8d79ad4040e</u> <u>a348d20d89104086d71b74</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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