

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57eecb5c274193cc283b214e6f72c50f571d26d4

| Token | Balance |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| 5ETH at geteth.us šŸž• | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5eth.net šŸž• | N/A Airdrop at [5eth i%Enet] |
| Airdrop at 3000usdt.net šŸž• | N/A Airdrop at [3000usdt i%Enet] |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|---------------------------------|
| Â- | N/A Reward at bonewin.com |
| ∅ | N/A Reward at usdt-nft.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[com] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[net] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[xyz] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2024-02-10 01:30:08 | <u>0xbaed6931e41e7360ec4e4aa88e83cb00dc8b8e6872b3ee2a355c01928f87b779</u> | + 3,763.000000000000000000000000 000000 Gemradar.site) | ✓ |
| 2 | 2024-01-27 09:48:00 | <u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 3 | 2024-01-17 03:29:01 | <u>0x67bb5d88574efaf87bfa b16242323ee1bcb0ad2831cc5ceae3340865ff0f104b</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-16 22:29:27 | <u>0xd76c2d2d9de4f17735a488b0cee26280266419ad08244f4a85b49db91f7d7d81</u> | + 1.000000000000000000000000 00 5000i%,,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 5 | 2024-01-16 16:33:55 | <u>0x41a29344e5f869c81c35039b891f57b9cb71e4151423fd668f3c46308d995a39</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-14 11:49:31 | <u>0x3392e11bc4bd9cfeceaf3c63a41234f00ffb34513420b6313b106f62eb08a45e</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-04-07 04:32:47 | <u>0xe936a6b2942c2c6257f78516d7e084537a25aadddd7edd06b068432635495f3b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-22 18:21:44 | <u>0xac4d9562ff2e81aa839136139cc593a55ad18a5c913e17092fc43212cf819ce6</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 3 | 2024-03-01 07:17:56 | <u>0x38099046aa7cf2327e78c6196158b783e0213230fd7286742d385de2e934a72d</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 4 | 2024-02-28 05:18:50 | <u>0xe289420d1bc0a77acfd06a11fa774dbbf8b4609c3d9bbcaf61d5c73ad13efe57</u> | + 1 Airdrop at [3000usdt i%[Enet] | ✓ |
| 5 | 2024-02-15 22:38:39 | <u>0x5765f96cafd635e47a39d5c51755e6580e6b3344286ba982ec24814963fed326</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 6 | 2024-02-15 16:48:21 | <u>0x637d0d97adb702a2933c90abdefe68605ca204bd55f0b3e298594ee0646a0a20</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 7 | 2024-02-14 23:58:13 | <u>0x784dc3ae202b0975d01e270477e1c3a9658cfbf5e055f90b647299f627d29a84</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-14 23:54:44 | <u>0x7b79112b2e780f26a789d747b0104db66be901f2c963bb8455fa18505bdc9441</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-09 00:14:13 | <u>0xbac7a4740a408fa71f62996dbf308b0ebe46aee7f4f4cdc83ecddc02bc33c994</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 10 | 2024-02-09 00:14:07 | <u>0xc389b6ccbf5085de8d019449e67b4fd8c6da64f4f6d5a65d22a9bb9d198ecca3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 11 | 2024-01-13 09:59:12 | <u>0x19727f7db09817fff1052db4b81566f7144b9378ab7a1a480e00e3ca498ea5e7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-11 12:44:54 | <u>0xaf1cb62d70be91046f4b55ad58196704b4f5eb11ac3187cf31e8131434bcc6a1</u> | + 1 3000usdc.com | ✓ |
| 13 | 2024-01-11 12:42:28 | <u>0xc0b15e5d1709eb4eba98e3c531433a5e2a7e01db2637cd1310be09d0c5f19507</u> | + 1 5000usdt.org | ✓ |

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