


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5af901e81b7ed62ba762ebb9786d6f1040f908ef</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A https://use-usdt.xyz
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:49:40	0xd9008bd552e4ec5bc6e08444984a70b187c8e23f691bac7aa0fdd8ef72059d99	+ 3 rn.xyz	✓
2	2024-01-16 17:31:30	0xcb5ae49d5656249bc1c45d13325b0787e58a7ca35a99057bad284c02c16b41ce	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 16:31:09	0x9150a77b5c71d4a5bcf7a9844c739008e467de02a3354cad7c96969b7a451eeb	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 09:30:45	0xaffe835ba216f856fa5c75eeda0641f331ccf2847f39087d77d6618e0a5314d5	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:37:39	0x56efe4ce9b03055d28968ec79a9e85ac9f5127ac219f3912ca44bcdbe746d330	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 07:52:10	<u>0xae41781bd8a649057bfe9fe4be2735bdf9d33155a166bf95bee30601737319e8</u>	+ 1 3000usdt.net	✓
3	2024-01-08 07:40:05	<u>0x726582ca8a3e1f3389bf80b7c2606a58a1e02b13f82c785d17f8142dc0ceef4b</u>	+ 1 2000usdc.org	✓
4	2024-01-08 05:18:09	<u>0x14bdc946ed6d3e4b66b896f820d070145efa31eb633909956471c0303507e7fe</u>	+ 1 ether.xyz	✓
5	2023-12-23 06:56:00	<u>0xfda36ce6550a2f0b02fa9610daf837b85b47b98057a7cc7e031f4b7a43272f4f</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-15 22:37:04	<u>0x6774f68b1962e7c2af63331e35a806249115fd14e11389c994241f8ea2371090</u>	+ 1 1000usdc.org	✓
7	2023-12-15 22:37:04	<u>0x0368b11861fa7aab2b7b60b91e41b30efef27b429e1df3464073d9e9a3e13108</u>	+ 1 2000usdt.icu	✓
8	2023-12-03 16:19:27	<u>0x47fff7119662fe0d35fd64e26351c68df454918fd9be0aa452c5fdc6620bf85</u>	+ 1 2000usdt.net	✓
9	2023-12-03 16:19:27	<u>0x916d1bdb578b19e9d1ad28e806f34f34d17af7fc88da75d5adcfcf614586e7d8</u>	+ 1 1000usdc.org	✓
10	2023-12-03 16:19:05	<u>0xdb7e20bf518203a2268ac349f991c801146d8129fce8eed10b0a61b3d205b10</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 13:27:55	<u>0x3578e3b40e2b5eab049c8468bd22717653a08a24c76b79ba4ace757ea1005a3c</u>	+ 1 com	✓
12	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
13	2023-11-28 03:42:39	<u>0x49cbec791139de3f962bad027b2de673c8fe008aeb0636e6cd7f1f3621405054</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 15:57:25	<u>0x69e82a35f152f68b5ddafdccfe45d270df2ff383e93f5c8626371c368c32c777</u>	+ 1 org	✓
15	2023-11-25 15:44:19	<u>0x04e4dc4e26e96d11b462689b8bc053c325e83be36565ffacb1d68dbcbdd9d94</u>	+ 1 3000usdt.org	✓
16	2023-11-24 14:06:06	<u>0x6a897040c2fdd6b75d978cf0999f6330d83a36ff177ca1bcf03b0aef0d7c65cf</u>	+ 1 dt.net	✓

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