








3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70c44b23cc0dc219231d2b0b242ddf9c6533edf7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! RETIK FINANCE	8,750 OKENS
\$3000 USDT Airdrop 	N/A 3000usdt.net
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
SHIBANI	N/A SHIBANI
	N/A 
\$3000 USDT Airdrop 	N/A 3000usdt.cc
	N/A ?
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
mysterynft	N/A mystnft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:07:06	<u>0x504ba51b8c9451fa13c5ccbee9d02199e04e8104ceb25e27d986bc65fee8aa34</u>	+ 8,750 OKENS	✓
2	2024-01-17 02:25:10	<u>0x9e439cdebb469819ddb3119197581dd66e959d41ed95a96bc2f22c0ff7ac577f</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:29:33	<u>0xd5841bcdff5b157370deb47ca6f6e74e814ccc8d6329680c94998d57dd4cc7c0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:31:19	<u>0xf72674576e48ddb8b247dfc9278ea23c5fcf99a631afbc91354988204058c745</u>	+ 1 SHIBANI	✓
2	2024-07-27 08:06:31	<u>0xb9a6434ff20082cfd269cb2da866aa508f4d2c9528cb7896cfc35d3dce930095</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 08:05:47	<u>0xc7f8fde6bdbcc632bbcf9f99c03a99aef539930202bb0bc9ad223aeaa6e00466</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 08:05:33	<u>0xe89bdc5be282df33f835da5904ce7e3c8deab2b9e963cd04df78f3a2b69f133c</u>	+ 1 ðŸŽ•	✓
5	2024-06-14 20:21:48	<u>0x5aa834a0ce392409efa5c2c0462f887af3f6eb4c50a322c5415c37b26b2ee82d</u>	+ 1 ?	✓
6	2024-04-24 01:42:21	<u>0xfcd36ef8d656d10d05e9d23d1eee5ec28ad9f455a983e9e25857d3218da937d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-16 00:20:56	<u>0x3e2ff1effd1a50fd38159a3f9a16551950e58f88d8be55607209f776a1168</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 00:20:56	<u>0xeeee7fd9b2af893f5174ade05954c0695f7926fe9a5b68852940d1588eb583624</u>	+ 1 1000usdc.top	✓
10	2024-01-01 03:53:09	<u>0x82152811a4afb556772a623e9afd7720f8d9cc10f5895ad3afc8f20ebe98625c</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 03:47:01	<u>0xb4e648719b3c9c992d7ff9d44c0a6415a38a9e1a7c91c5b9a11b99e5d01a1c96</u>	+ 1 3000usdt.net	✓

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