




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c798b9b9c37cf81674b09f09373df3f95581665

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT l00t.usdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A dt.net
\$2000 USDC Voucher 	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:31:01	<u>0x9b42cda615051b5b871e34219730d9c9770d2dc70b955c4d9c0f0d71de567309</u>	+ 5,000 \$USDT DjLD•I0æâ-•lootusdt.com	✓
2	2024-01-27 12:20:21	<u>0xe300a16127690c3fe37c9357e3e0257d4c07feea589d9b7e97059efbf2d7a109</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:13:05	<u>0xe3c65c01ea7b8269967a44078d247a01a072112544a1dcc01abf18d36b764d9b</u>	+ 1 lt.com	✓
4	2024-01-17 06:02:51	<u>0x7b9ce2f5fd7ad754335a82397fd7eaa11d76d0e3720ab6c6d8cafd8d1c04722d</u>	+ 3 rn.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 01:15:01	<u>0xc82c4cdb60c9078ee8b0ee71e770c284036ae5ba5dcd176c59ea22008ce7b983</u>	+ 3 .SITE	✓
6	2024-01-14 14:26:36	<u>0xe219fd5e3529820b0009e014416657c43d60a5d75ba4ab7a2d9c146c353fd98f</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:43:32	<u>0x72aeafc3cb6931d7365964032ab530d371c05a7640109e2e1e21d55f90c9d853</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2023-12-23 23:59:40	<u>0xda61d392955b0cfd095517a5dcb7d1d7a22fe002afc147069953f498d648b6af</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:17:04	<u>0xdffeae7212c551e30b4f39bb67f12537e3bf34a250fabefc6239884562ffb9af</u>	+ 1 ?	✓
2	2024-03-28 20:14:00	<u>0x2a838bf4fbb32d07fed07a534c848ec81413aaa0421b7b029b4a90c48a8a0055</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 20:11:10	<u>0x45cd7d546738ac22e0cd6d8625a59ae8cd628efa26e44ee2808a79967535506d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 11:28:48	<u>0x9b1850a597de3e4b4373e0246d136773d7e402e08693d02b79398b1e3ce32218</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 13:27:30	<u>0x6f2fffb8c5670d46ff6a8c8431d19649c23baa3172014e43156e8237e4bdad895</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 09:26:10	<u>0xa9e99fde56b60f75699b6c07caf5483be71c91ae667be8359352171e8536abdc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-13 22:08:01	<u>0xbfa27dadff409d4ecced72a3a9392c372cdb34cd164f396dfbb285fa7b129346</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-13 21:54:42	<u>0xcdcaef455a36ef7c98c6ed5c9b62539956b38a58c50c45af46b68d2e2af89283</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-02 13:24:52	<u>0xc5cbdc81b277a793305eed55a8172a90d95df989ab13880447245817bdcc4e6b</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 13:24:50	<u>0xdb00ae55a2dfc76c528080b114ce7fbc87f613c80ae1287ae0b11839d22ceab1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 13:22:50	<u>0x2096f35dc952c30914f2511ac3a564a9eedfde6b3a656bde6b43a65099708a49</u>	+ 1 2000usdc.org	✓
12	2024-02-02 11:52:03	<u>0x468c209effdbcaccc446423d858cc923d541bab874d2d0085c958afd36ca3621</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 18:37:50	<u>0x468099b4acfa8cc011d5bfd5691b98dfda6cc84d87447442d06cdadeeeeeeb091</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 18:32:44	<u>0x3861aff3bf8808853a5f</u> <u>d17a1c1cffdceb34b835c9</u> <u>20b1b55d79cbd2717188ef</u>	+ 1 5000usdt.com	✓
15	2024-01-12 22:17:29	<u>0x5c13b9f237658c66dd5e</u> <u>c2b2665a0dacc2d052e87e</u> <u>3447caea1e1eba0809a0f7</u>	+ 1 1000usdc.top	✓
16	2024-01-12 22:16:07	<u>0x709c831751f875932032</u> <u>b5c7b88622d8f81b19a862</u> <u>bb99e674b15657f9a137f7</u>	+ 1 3000usdt.cc	✓
17	2023-12-23 17:42:12	<u>0x2cb7f10e136a49d70590</u> <u>95d0b97dca0ce31baaa142</u> <u>e428b2920b20811d5ad02d</u>	+ 1 3000usdt.net	✓
18	2023-12-23 14:15:24	<u>0x8d2a8ada72a3e5640dc5</u> <u>5b079ddd3fef9107ad291</u> <u>49787c2b4391b01c504d74</u>	+ 1 2000usdc.cc	✓
19	2023-12-09 09:02:42	<u>0x54a515c83add56e6a51b</u> <u>3bd3f701b2bc001b46361e</u> <u>410d18c8c27284688f819d</u>	+ 1 2000usdt.link	✓
20	2023-12-01 15:16:05	<u>0x108aa5934847985b5268</u> <u>68f000d6cbb146fa085d94</u> <u>f639b50dcdcb181b2b39cc</u>	+ 1 1000usdc.org	✓
21	2023-12-01 04:59:11	<u>0x9b5a8d893aeba37b04e6</u> <u>eb8c54d2a075fddabb878c</u> <u>613302119ad9b574f5e518</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 04:52:17	<u>0x9a06eb5b34f4519578c5</u> <u>055070c37e48ee117c969c</u> <u>e5531c387f7698f304609c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 04:49:44	<u>0xc95fe1e2bf503566943c</u> <u>92b90562f15df0b099f158</u> <u>74f2412892f8641f73e5e7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 16:09:17	<u>0x57d80356abf5343eaa6a</u> <u>14471fd88b17b686ec8558</u> <u>15788ab8c82a2476a1df33</u>	+ 1 org	✓
25	2023-11-25 15:56:11	<u>0xd1e34969c3d29e30ef01</u> <u>9d9575e4785fb505d53494</u> <u>c5de941c71ff74bc713169</u>	+ 1 3000usdt.org	✓
26	2023-11-24 14:50:52	<u>0x1cc183acd3a6ead9a968</u> <u>d3139908db5132d616769d</u> <u>87a36929dd4ad51537b9f1</u>	+ 1 dt.net	✓
27	2023-11-17 13:47:37	<u>0x5b56d141782cd7381af3</u> <u>57abc8f6d6a3b46cee75f9</u> <u>d0c061659410288aab3541</u>	+ 1 yz	✓

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