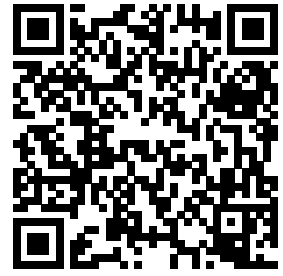


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:23 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x7c95e61b83af866ad293f058c6f783f74600ceb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
E T H - B O N U S Ě <sup>3</sup> N E T	50,000.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
'	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
rewards	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:49:59	<u>0x56a3c0ace0ec7b5b53447be528c9d988eff31d3688b183929fdd1b1b4628057f</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-15 01:44:38	<u>0x4ef9c610f0724b0db6a64fec2b14e98bdfb03002c084911455f8678cffe7b3</u>	+ 50,000.000000000000 0000000 USDT	✓
3	2024-02-02 20:59:17	<u>0x12d689675efab05fa6a4cc219e71525ad35b148e60c58bfdf2621a377940c960</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-17 16:27:11	<u>0x878a2638bd75a1895dcb95cdbe24ef7f0cb5e08e1e1b31ebdd712b256d0455c</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:47:34	<u>0xff5f8027f999c2134f4c37d0aa16cc3207541ce085159850854481f3d1b8ee72</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:05:53	<u>0xb6e6069949088713ab607f1e073e318be7cce396c21a8c6b256617c00a5f05f4</u>	+ 1 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:24:04	<u>0x7e12a3394b6aadc999caf2d18af8ac434aaa4ed60abedab0f82126dadbe94db5</u>	+ 1 Airdrop	✓
2	2024-03-22 18:53:32	<u>0x6a26a6fa7e63a96d7d017cd783d69b9bf05cdc68ace5c5110934cd40c28a120b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-22 18:27:28	<u>0x5ecf417e1f6bac34c21f647fcd95d7dcb8daeb8f63f505ab05f47a26b375747a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-02-28 16:40:47	<u>0xad9ab843fac88a1e93476d06f8446d9fd0afe365bc238d2a39e989044af6b659</u>	+ 1 Airdrop	✓
5	2024-02-20 23:20:37	<u>0x4dd5d9d57734d4ba9663eeb1e5714e46abd112a006a1ee2493f650e74f88bb1c</u>	+ 1 Liquid-tether.com	✓
6	2024-01-27 07:54:28	<u>0xc3431460e0929f44b965f40421a7aacc0ddf8e820449f74f63eed9784a8baec8</u>	+ 1 Airdrop	✓
7	2024-01-18 05:04:29	<u>0xf9f1b9286fcd636bd1c2f4868b9d08e0f301474a8c581bd4f16c7a20f234181d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 04:43:16	<u>0x76dc230dfb54bcf52a2645f20c5ec57e431482afefeb4888b9b7882061cdd44e</u>	+ 1 5000usdt.org	✓
9	2024-01-09 03:37:02	<u>0x9450eec4ccd08542203ad6d03fe4e11fcd7f6607a273127911f67e7c88e86d21</u>	+ 1 3000usdc.com	✓
10	2024-01-08 19:38:42	<u>0x95dbe70f467a6a0f7cb3bb60050a9af8952b087e343f45ce133036ce23d6ded9</u>	+ 1 ether.xyz	✓
11	2023-12-28 23:14:41	<u>0x2c0d81df8538ac1920895fd306c53c46fb70f6235b7a7a32defaa21d51e7250a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 19:38:22	<u>0x7e84e5a62ab751c0f892d815fb7079bdd2c0444d8c279ae3d8acc406d03b02db</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 16:06:06	<u>0xb949acfd9b22236aff31a60cf65201007596eeb25c184e830610c8aa84b1760</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 18:06:03	<u>0xaebe780fd7de0c8bf4e2e1cb152a2ebed2c5b91d0c10b76c8d66d2ab5a538136</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 18:05:31	<u>0xd07e488963c3e93246a8cb034b4f5e445ef1eb003076a4c41f3a34ba8ba7394a</u>	+ 1 1000usdc.org	✓
16	2023-12-17 09:17:54	<u>0xcd7477a5ded3bae42dd9e8e1a602362d447e92774c8bb63bd24363c16b37e847</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 17:11:18	<u>0x6ec1da955da21a11feef</u> <u>c5dec52c6a03b57597c662</u> <u>385d71829976e5bae78307</u>	+ 1 org	✓
18	2023-11-25 16:57:30	<u>0xb7c348f01c09e40467bb</u> <u>a08dd33307c55bcc69efc4</u> <u>e2208f15e69fc0c3b6ee83</u>	+ 1 3000usdt.org	✓
19	2023-11-24 19:17:34	<u>0x7b7a5602ad19b672b5a3</u> <u>1d747ed522b1c2f2bf71e7</u> <u>9d2c3f7fcb467de0bf2a80</u>	+ 1	✓

\* USD values displayed at the time of transaction

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