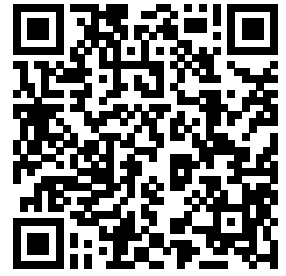


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7df8f6069b577fa542ebf73aa721b9d6c924675a

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.000000000000000000 MATIC  |
|                          | 0.00 USD   |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz   |
| ! USDT                   | 1,000 lt.com   |
| !! USDT                  | 3,000 ds   |
| TRUST WALLET MYSTERY BOX | 1 .SITE  |
| ! USDT REWARDS           | 1 REWARDS 5000\$ USDT 5000USDT.NET   |
| Acces Liquid-ether.com   | 1 rewards  |
| 5000usdt.com             | 1.000000000000000000 5000USDT  |
| 5000 USDC                | N/A NFT Voucher  |
| \$1000 CLAIM             | N/A dropsusdt.xyz  |
| \$1000 REWARDS           | N/A dropsusdt.xyz  |

| Token                      | Balance                     |
|----------------------------|-----------------------------|
| \$3000 USDT<br>AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$1000 Rewards             | N/A https://use-usdt.xyz    |
| 500M \$SHIB                | N/A NFT Voucher             |
| \$2000 REWARDS             | N/A 2000-usdt.xyz           |
| \$5000 USDT<br>AirdropðŸŽ• | N/A 5000usdt.com            |
| \$2000 USDC Voucher        | N/A com                     |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-06<br>05:36:18 | <u>0x3a3b9eb22cb9258e2893</u><br><u>15fc5e652069d10e4eefd9</u><br><u>20d59fdb06649e6764f544</u> | + 1 ds      | ✓ |
| 2 | 2024-01-25<br>12:11:57 | <u>0xaffe047069d96866da79</u><br><u>e77f9058223318b684a3e1</u><br><u>c67f351ae707922ea61f45</u> | + 1 rewards | ✓ |
| 3 | 2024-01-25<br>12:11:57 | <u>0xa7035fa6334f084ffb6f</u><br><u>92f02f3df0f04e8eedd2fd</u><br><u>0bd1db1a8ed21f1b71b39d</u> | + 1 rewards | ✓ |
| 4 | 2024-01-20<br>18:55:07 | <u>0x68315ce0d60ad1df43f4</u><br><u>6e61c16eca55cbb9c1cd2c</u><br><u>46272e23450f5a615128fa</u> | + 1 lt.com  | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 5 | 2024-01-19<br>15:37:55 | <u>0x1236a5dd643ec24e38160923d33ce58b06a7b33d7961595d44e3c14b19e78f5c</u> | + 1 lt.com                              | ✓ |
| 6 | 2024-01-17<br>05:49:00 | <u>0x4f9ea0a5732a9df8f35fd49ffb90e19d133c1fbb7f14474fb82c5000e4c21309</u> | + 3 rn.xyz                              | ✓ |
| 7 | 2024-01-17<br>01:02:09 | <u>0x26a9052dc60b0cf1940350d71894c24a3e92860039665515ea2aabdec4d7492b</u> | + 3 .SITE                               | ✓ |
| 8 | 2024-01-16<br>16:44:46 | <u>0xed92d6d5c52e9d979a0aeb237eaf38ddb19bc39b9785ee73b73e6c30c4b585d</u>  | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET | ✓ |
| 9 | 2023-12-14<br>18:19:18 | <u>0x05ba6b79046652b466a62f9938559eccdbdf97a3b33b0b5f0e682445f11093b4</u> | + 1.0000000000000000<br>00 5000USDT     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-02<br>18:28:55 | <u>0xc182a17ca0de58c8743aa516453114cd3372b6d5b47a4d2d85eafa490c694d9a</u> | + 1 Reward at<br>ether.casa    | ✓ |
| 2 | 2024-02-02<br>18:28:27 | <u>0xa05107c311676e5e2f6fc44286bfb946672d70d4bb47bba0bcfb27275757dbb7</u> | + 1 2000usdc.org               | ✓ |
| 3 | 2024-02-02<br>18:28:07 | <u>0x48de3395878f0ba3aba756bed9a052527a96aa81aad895403cd9a2af9b569b66</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2024-01-30<br>16:40:40 | <u>0xe334e2367cfbeb491c70a7fcd276a7285ae5a472852ae9aff842c7b2f97c61f7</u> | + 1 5eth.net     | ✓ |
| 5  | 2024-01-25<br>20:08:09 | <u>0xc11ff0e0fe9a2598c476baea1ac8b9e03a04a0f56cfeee16721668fc74398249</u> | + 1 2000usdc.org | ✓ |
| 6  | 2024-01-25<br>19:55:43 | <u>0x0cd0058c47ea3a9e3d8a159877efaa9306386cb2ae49bd6a2ebdc7429eeb8b83</u> | + 1 5000usdt.com | ✓ |
| 7  | 2024-01-08<br>06:15:25 | <u>0xa75363f98ac1ef9afa37d42384b0a376c31676de668c179f58a24633faf4a64f</u> | + 1 3000usdt.net | ✓ |
| 8  | 2024-01-08<br>06:02:03 | <u>0x522a50c7d90d191135d45406010d5866b1c8ffb5d607bf9f426efee13d78a715</u> | + 1 2000usdc.org | ✓ |
| 9  | 2024-01-08<br>04:02:56 | <u>0x0cdb84a70966db5f5a4a0549e2d03b18506ef18ed79a02660d7ee01fdb1ed2ea</u> | + 1 ether.xyz    | ✓ |
| 10 | 2023-12-18<br>15:42:00 | <u>0xcda95ab6c103228f20be87ca38c8808c8f2b01b458eb6d2a893df6bc31643cb0</u> | + 1 s.xyz        | ✓ |
| 11 | 2023-12-15<br>20:35:27 | <u>0x435205546efa9bbfc2d69262cbe6a38bb47efb644e021167e393abc52ca6de46</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-15<br>20:35:21 | <u>0xc45d613e0008359892d8673ed863357e87f0d9012ab0ee3201eff6ba0c9e5f8f</u> | + 1 1000usdc.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 13 | 2023-12-03<br>18:28:57 | <u>0xf81a4bd0cc0e79877e421e5c88d812baca85e800552d106aa64a4b26f6850318</u>  | + 1<br>https://use-usdt.xyz | ✓ |
| 14 | 2023-12-02<br>06:06:35 | <u>0x9854d4d604e84193964fb6dac2addfb8c26ae57229434641b3a0bbd73c26cea4</u>  | + 1 1000usdc.org            | ✓ |
| 15 | 2023-12-02<br>06:05:49 | <u>0x58c6fedae6845b875a2657be35e0c5c52aa5db8272283aa6dad8dc298e526b0c</u>  | + 1 2000usdt.net            | ✓ |
| 16 | 2023-11-29<br>13:17:03 | <u>0xdd0bf0036c0a64ddb4746a31d559d5086e03ab2dc239afd6595879d8ce780378</u>  | + 1 com                     | ✓ |
| 17 | 2023-11-13<br>19:10:20 | <u>0x8493c6f35daa7981eadd e6706c2b76a2647e40ac15ed7080ef2b1b102be20396</u> | + 1 Voucher                 | ✓ |
| 18 | 2023-11-13<br>18:58:46 | <u>0x4dc10f9cd0130b80a39ca5815a368baa6a64c950aae9a01b7bc405d42354f146</u>  | + 1 t.xyz                   | ✓ |
| 19 | 2023-11-05<br>18:14:31 | <u>0x781e43b06c8ea486eca32ac97be66f4c8b3f8ddd3888c0496c419eb2f2b67f8f</u>  | + 1 rop.xyz                 | ✓ |
| 20 | 2023-10-25<br>10:36:39 | <u>0x533af17ac7a0d02e8cb90302b2726580448d485f9a071e9128b82caef362653c</u>  | + 1 er.app                  | ✓ |
| 21 | 2023-10-22<br>20:54:29 | <u>0xb6129592f4c8c37faa9140337291fb6fd112340efc68dd8977fa2206f24966aa</u>  | + 1 .net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 22 | 2023-10-22<br>16:26:49 | <u>0x95a7a9bcc0524b68bdcf002069adbe448c7afd1677ff5f9ff08429628f770d5f</u> | + 1 Voucher                 | ✓ |
| 23 | 2023-10-22<br>16:26:19 | <u>0x05e095c543ca3f1c629ab30e0fe9f7dbb55a7450da1c464014a0ac0b6e552fc</u>  | + 1 dropsusdt.xyz           | ✓ |
| 24 | 2023-10-22<br>16:13:02 | <u>0xd13d42371cdb40a049a0f5a32cdd0561df35cf60a59af4771ffbf6163c6f81af</u> | + 1 .net                    | ✓ |
| 25 | 2023-10-21<br>12:51:12 | <u>0xcd593b562e94201ab891a785be0fad09be7d8478c4a8d59bc65540e41370616d</u> | + 1 dropsusdt.xyz           | ✓ |
| 26 | 2023-09-07<br>06:18:38 | <u>0xd7dbd1887cf2528d62e9114790bf2f074a22c174bf95da783cb1514541a55b44</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-07<br>06:18:14 | <u>0x691f4469503394a7e258e03f6991c7ead85b201330536b1d9d9c3bed594226b4</u> | + 1 NFT AIRDROP             | ✓ |
| 28 | 2023-09-07<br>06:17:54 | <u>0x86a66753cbcba80acb6c5f51fc04499d01ed7ac2b8acd0a39d15c3b8a82e825e</u> | + 1 NFT NOTIFICATION        | ✓ |
| 29 | 2023-09-07<br>05:57:31 | <u>0x841f24104da3931aa0136506d0ba17b714298825027eab961a26edeac4ea958f</u> | + 1 NFT VOUCHER             | ✓ |
| 30 | 2023-09-07<br>03:06:29 | <u>0x689d9e00fd15c1c0a8e46d848bf4b9e2a05e715ef1d6def0516e493f070a4247</u> | + 1 NFT Voucher             | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 31 | 2023-09-07<br>03:05:31 | <u>0xc000bf1426b1b523add15432fa06edb683caa52eebbab74ca1aa4702cffe5c7b</u> | + 1 claim-usdc.xyz | ✓ |
| 32 | 2023-09-07<br>03:05:21 | <u>0x15e05d273e4e07c9acdd636de2738f6a296591d33b9307439f3a6aa84b9a22c7</u> | + 1 NFT Voucher    | ✓ |
| 33 | 2023-09-05<br>21:22:24 | <u>0x0398472c5bb8349f1aa3c631c14a1a4a6534b74afe105529a623891e557783b8</u> | + 1 NFT Voucher    | ✓ |
| 34 | 2023-09-05<br>21:21:26 | <u>0x0bb4ee4d3ee0db7e2102d7e99cf2f85f1f408ac567b895a67028ccdb38674d10</u> | + 1 NFT Voucher    | ✓ |
| 35 | 2023-09-05<br>21:11:04 | <u>0xb8f85366e67b2db8381404866670acefa5ce833969a32aab2b104d92f5018df9</u> | + 1 Vouchers       | ✓ |
| 36 | 2023-09-05<br>21:10:36 | <u>0x9d5a18544b47e941724ed2fa73a7a22cbd5b109971cf1d71565e063fa02de0bc</u> | + 1 2000-usdt.xyz  | ✓ |
| 37 | 2023-09-05<br>19:38:34 | <u>0xe9fd2c009695aa28a666101a2e2589937b8f58d7cc578f6cb22b586f2ef3acee</u> | + 1 2000-usdt.xyz  | ✓ |

\* USD values displayed at the time of transaction

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