


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x819f594e22909c62946fdefdaf03ec581c156bfc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5ETH Reward	N/A 5eth.net
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:39:29	<u>0x5a8bed738abe145c6aed c60b7c3a1182f80de89e80 9b9e76274c578098e6b987</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 16:29:47	<u>0xc25139338cd35fce7422 7107f9eac2645591f4d4ed 1bd91e74f3c0dab46baaad</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:50:22	<u>0xa92d9a0ec1d29155f8cb 8f35f34071fec0bafe8d54 a2d3976d79aeb6f7d7e533</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:08:57	<u>0x03429777da378d477018 43aa17e71aeb0097c6c601 187eab99e8676f23f93784</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:10:56	<u>0x57ca42e28119c476227c9a1e81f611cbee5bd924628ad6abb52f4a685d52d2de</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-25 16:59:31	<u>0xc9402397a6fdd1900ae24b57cc5b5b206467374556182367d42c1e0a5e4fccdb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-01-30 16:56:59	<u>0x0fb2b702fe6cd083def46ff2027a486764318710c32619492857a3cbdd2de30a</u>	+ 1 5eth.net	✓
4	2024-01-28 11:51:40	<u>0x4654ef18912a4fdaac6b12f729052d5e1bcc74c96cb21666eb5cb97bc1574890</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-27 02:45:26	<u>0x6b15554fc87b7cc1f819416eb68360bb691e019affa551c314dadce2fc279b53</u>	+ 1 2000usdc.org	✓
6	2024-01-27 02:23:49	<u>0x8e46cee43fb47e8f249f2933b6d245e38c7a1e1fa884dd4dcb0ba5a0098f96d9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 21:09:17	<u>0xbccd78d0c056852849b4 d625399188b3b3ff21bfe5 e67395a1d9981c634a00cb</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 21:09:17	<u>0xfb6af3bf1cd11d1a1671 644212475e461f86306e64 1b57844679aca2c2062b1f</u>	+ 1 1000usdc.top	✓
9	2023-12-31 02:07:05	<u>0x83f21e897f14f9fb7bd9 8bfd587dd04489bce17d06 d1de9b320db40eddeadcc4</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 02:04:39	<u>0x23ee80239b211f35134b 5bc97cb0e045b9419833ba 4e7e9dcf1e8f4e4aec3c3c</u>	+ 1 3000usdt.net	✓
11	2023-12-28 21:27:52	<u>0xf915332c380defb7acb0 5a24fc2c291274f4f4a129 c170495b3d9b4130734627</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 23:36:14	<u>0x45dbd774624a9e831226 0d7c395005a44e617b36b2 26cb19fb8abeb86d72503d</u>	+ 1 1000usdc.net	✓
13	2023-12-06 23:35:18	<u>0xf16910a7a65bc94ace18 e4f1c86a81afd3c3e13e64 b56c36027295ef412bb3c1</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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