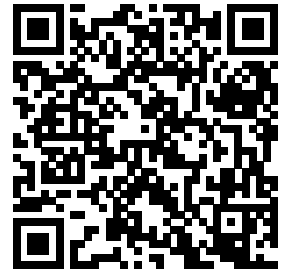


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8823e6e89ab030b0419a77ae5f713c1a502dd593

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
@SNXPooL.com	680.950000000000045475 \$ sUSD
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A .org
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A .site
\$1000 USDT Airdrop	N/A uk
\$3000 USDT Reward	N/A 3000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:18:05	<u>0x73dcba192bb99720394d d121cb3d0c89c2c2dd5c51 f3ba11b8a714b45022a728</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:31:05	<u>0xdabf0a7bd7176e6fbbcb bd1e33a0772e54130552aa 167bd962fc0346813727db</u>	+ 3 .SITE	✓
3	2024-01-16 16:36:53	<u>0x4a0bdd65fa97ba7c13b7 ec25d0253cf170f5c7fe27 a30501fab6974cfdcd9ca7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 01:50:55	<u>0x24c00219204911c32b3f 80847b86f933facdb27a89 ff2f628525eb77a5032b7a</u>	+ 1 rewards	✓
5	2023-09-30 17:53:49	<u>0xd32a64ceaf58dd2c5f01 c4b1ce02647a8cfc510ae4 fd4da9860d77b4765dac4c</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:14:34	<u>0x0642b0ae11bbd52affaa e87823b41bb26b17d3c3a7 6a273fe215250adb325f40</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-16 01:45:55	<u>0xfec5832db78559edbb80 b11b196da0dc3cb8638139 005ea852c0d73b7379db57</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 01:45:55	<u>0xb906ad612f4f358ce7e6 0aaf18d36c48c813e31d49 88a6b11aa91c4aa5397979</u>	+ 1 1000usdc.top	✓
4	2023-12-17 21:05:12	<u>0x536f8ca4d6c5c11680af 615068ae240dac4e83c84c 4e4fc64309c69f600f370f</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 21:04:50	<u>0xcc4ba1649bab768620f9 a1fcf364dd3c5959c402ce ace0b3991a9ff04e880c1f</u>	+ 1 1000usdc.org	✓
6	2023-11-23 13:28:09	<u>0xfd16b0947105c5da0f23 681dd532d22067b66587fc c34d5b73121feb9d129192</u>	+ 1 work	✓
7	2023-11-23 13:12:44	<u>0x725363f8b3360c3eda66 6ab8109ae1613d06263cfd e22e31639d8eaf4cadf537</u>	+ 1 .app	✓
8	2023-11-21 08:17:40	<u>0xd5ece257b5350b9c3d12 8bf213d58e014427cd3a29 b062d74a0f9c254a36b4b0</u>	+ 1 cc	✓
9	2023-11-21 06:41:52	<u>0xb8d14b1afa5929fe7616 636d9727a9adca31908568 7e27f9503f2970dbef3666</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 23:27:21	<u>0x24e8b0b7e41a8e2607cb</u> <u>c5bc45ce1a4c876e645f12</u> <u>8605d4297d54f4283c6d9f</u>	+ 1 .org	✓
11	2023-11-14 23:25:21	<u>0x7f41ff1cc298826b4c51</u> <u>600e91bd6db3093a242e3f</u> <u>5065989fab59c4eb66daff</u>	+ 1 et	✓
12	2023-11-14 23:24:53	<u>0x838254b5357712995963</u> <u>78acf5dbaf8226a1185930</u> <u>e9937459e52c8f31867b19</u>	+ 1 k	✓
13	2023-11-08 02:14:38	<u>0x48b8c8514e94c657daa7</u> <u>212a9749da2cfff48762b9</u> <u>eb07ce415a5ba364b24722</u>	+ 1 Voucher	✓
14	2023-11-08 02:12:44	<u>0x516bfdeb5dabf440ef1b</u> <u>acea7feacd5d994b3eb0bc</u> <u>2f9a1d134fec3bce1a7bf8</u>	+ 1 uk	✓
15	2023-10-28 15:41:00	<u>0xe0a195db5e0af5d6579d</u> <u>be0050f4e16c735dbb17fc</u> <u>3086f73a1f34c0c6a128a2</u>	+ 1 Voucher	✓
16	2023-10-28 15:37:56	<u>0xb5835efb13b478dd0e17</u> <u>db608a1715f6d75e305246</u> <u>b6155e726914df6e91b290</u>	+ 1 2000usdt.xyz	✓
17	2023-10-26 06:50:23	<u>0xe26198521a5973f4c619</u> <u>cffc275a54b6fb04314445</u> <u>e184e5ed54d275788b2068</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-26 06:48:51	<u>0xd87e505520b3d34cc73a</u> <u>e108ad167139fef44332a7</u> <u>ebb591d520df9d03052c6c</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 06:48:43	<u>0xc38bcda89968aa02e213172ace14772cd47c4ab4e4ba0798bce78b49d9350531</u>	+ 1 er.app	✓
20	2023-10-26 06:48:29	<u>0x26bbeae18d1841984dc3ad9239aed2558e9d6207340407e99bdc189b1417ba7e</u>	+ 1 3000usdt.com	✓
21	2023-10-10 23:51:34	<u>0xd1863abba2afbd7c04dc0a1210540ef8d72b90fe6ff1584df784c3bf0d6abc71</u>	+ 1 1000-usd.xyz	✓
22	2023-10-10 23:51:18	<u>0xb3d78c45131cf1c8b666effa11444b5eb5666234eebdf9374f63022229a47f7f</u>	+ 1 com	✓
23	2023-10-05 11:18:26	<u>0xd1d4d93922d9a14e131e21c301cd4c42f69c4bd1e40c149087b65fd77ba67085</u>	+ 1 Voucher	✓
24	2023-10-05 02:15:26	<u>0x555372cb91116962a6f07ffe9d4e9175ac225b5a6f968ae684a7130a6e09a675</u>	+ 1 .site	✓
25	2023-10-05 02:15:18	<u>0x57ecacb3492c5f3f68099870189fa253f49bcc33d320bcc80f682004cb5b18c6</u>	+ 1 usd-drop.org	✓
26	2023-10-05 02:14:48	<u>0x55605ebaac8f9f3d81ad03453211c7c7bc073a9fe8f7336dda16e995946bcee3</u>	+ 1 Claim at usd-drop.info	✓
27	2023-10-05 02:14:46	<u>0x63519bc8a8c74b094cea3d38da210c95fb8bb3423e5cfbcb5fc297c1289dc42f</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 17:21:53	<u>0x9cabe7d9d23afdf510197ac5cd775e41182dafd6f1018361ebe68eab3af601c</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 17:21:19	<u>0x860b90777d897560a01fc2cc02d209e9d61deb8c461c9a9f83ae230c16caf093</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 17:12:17	<u>0x7097a975f79125147af1ea76a97c8d920fae1577cc811cfa3b4db6e559b221a3</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 17:11:59	<u>0x31b6ea6e7aabb34caa0df5a5aeb058e57f263dc353c6033a16d04deb2273053</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-29 17:10:07	<u>0x1376c60480bd6f020c47217d40eb55c1d6322236de28b8515b48e4256760768a</u>	+ 1 ards.org	✓
33	2023-09-29 17:10:05	<u>0x47a1ee399acf3a0e75a76a53bc5e0f198f5e8206681118d4c734040c592950bb</u>	+ 1 usdtdrop.me	✓
34	2023-09-20 03:42:05	<u>0x054598fb563dfabe5510b23e4d43c291fd1474cefc a537c8e02704d5f5d7ab7a</u>	+ 1 Vouchers	✓
35	2023-09-20 03:40:31	<u>0x9bc50cbc12db8115287d39af978299d37d5e8c9dab8c32f736c024cc0c902df6</u>	+ 1 usd-rewards.me	✓

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