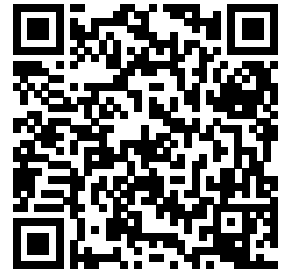



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e290b4fe8fdb45390aeaf1e4c9c7e5c51bc1f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ZKsync	10,000.000000000000000000 ync.lat]
! USDT	1,000 lt.com
! RETIK	36,845 RDROP
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
3ETH.NET	N/A Voucher at 3eth.net

Token	Balance
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at usdtredem.io	N/A USDT
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$5000 USDT Airdrop	N/A 5000usdt.com
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:29:22	<u>0x5cacef59993c4228e837f1e774cc9e6cc16d79b2d4bf42e250c09f8bd4cd9f1f</u>	+ 10,000.000000000000 0000000 ync.lat]	
2	2024-07-02 14:36:18	<u>0xe1b70ebbee7f2abd733e9e1a1610c01d4b81822028ed6d45fb88a269766c3d6f</u>	+ 36,845 RDR0P	

#	Date & time	Transaction Id	Amount	
3	2024-05-18 10:01:54	<u>0xcb8034347fccb73b7d774ec9cebae9be0bde48bd19048d71a56cc229ab258c81</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-01-27 12:51:37	<u>0x3f8889c5303d64b6ceddc720e8791b9e92c56a952f48b0d3fff23fcfdc93e9d6</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-20 07:19:02	<u>0xd82f993a05e2b242f787d27566d4ed8a9793cc98b8270a0fd868b3db4ada856d</u>	+ 1 lt.com	✓
6	2024-01-17 05:12:41	<u>0xfab55aa937f2f0bbf99c52135152dc08795ffd64d5f4d96f2a9ea10685b52f14</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:31:52	<u>0x9fd6d2ee65ea79859d0b10ac1a78f8ca3c2031354f77c5ee87efbc91e02c2599</u>	+ 3 .SITE	✓
8	2024-01-16 17:15:54	<u>0x5b85715460b1f963ebba455aeda973aa3aebdab9ee18748c600f6ae8c31c2242</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 11:15:50	<u>0xa4b163d7c21a1c4574efe9715690ae488bcfea70a8d5ba508b3fff904dd4c289d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:19:14	<u>0xbe68c008b6052f025f313e2b36a01dc5d82be7f079b70a8ea07b59eaab59bf21</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 05:18:36	<u>0x8be4841c2f1ac4f05e7f8fd30fa56e73507b31f2eeb8fdcdab3df72e429d4c7f</u>	+ 1 Voucher at 3eth.net	✓
3	2024-07-02 18:49:57	<u>0xd1e113267ad43dc62df05919d124c71002f7061e0ee203b94a75ad3a840b4415</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-02 18:41:05	<u>0x02dfd592bb530fb24e1083a1bfedf48f2778f7189c4b9132e28fc190714a2d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-18 10:03:02	<u>0xad3a1663d8b8ac581bd3546a09e706034658d5642acc2c47c15c613fafa3cd00</u>	+ 1 -airdrop.net	✓
6	2024-05-18 10:02:22	<u>0xdf654fd1ebbb0f1b3a71de5caa8b79fdc4f41df507cf71480c92065a4d0944ac</u>	+ 1 -airdrop.net	✓
7	2024-04-13 13:56:53	<u>0xc0d3744c34140c52dc28436ed1a22a52c1b17366ec235bbb9d512340efdfcbce</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-09 23:26:36	<u>0xe0b5a5d9de8deb9e7d6c67f0235dc772ae58d42565dde7baf0fc3556d5206121</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-01 07:22:46	<u>0x9a28d0bdb3060ae2367ce6c3182936abf2ade34c8cdc0101e34d759990ffb94</u>	+ 1 USDT	✓
10	2024-02-27 18:44:21	<u>0xc15cb5966cbbdb6a0cf7949afa2cafe19babcd84e3f04bc40317ca55c0a2829</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 08:50:35	<u>0x3a6ad3b84161841c2ae26cfab5f1d28d02a6c886fb97990b73566b96e5acb1ad</u>	+ 1 2000usdc.org	✓
12	2024-01-26 08:44:05	<u>0xa9cb0dbcda7216e215163a03865ba51b114168733abcacd63cf38a25ea0a6ea3</u>	+ 1 5000usdt.com	✓
13	2024-01-19 18:15:03	<u>0x2546b74c2aff4c55d2a49b5642d5cfbd99c3e59b0a3b6fda67116746f6c0ee94</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 07:20:59	<u>0xabffa2ff9f89abe0ab6e331704eeffa4258d982749b30bff1d03e82c2488e6fa6</u>	+ 1 1000usdc.top	✓
15	2024-01-16 07:20:31	<u>0x22c26d861ae3fa89804d95b48f94de32d304791f06439f6b283821b09984791b</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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