


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x937b251efa88ac4434371f756fc953fbeab8d515

| 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 |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at usdtredem.io | N/A USDT |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |

| Token | Balance |
|-----------------------------|---------------------------------|
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%Enet] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| ðŸŽ• | N/A Reward at usdt-nft.com |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 05:09:12 | <u>0x21ea306455f211ee05f0bd37d6e8acce37a569dea6715b788a95433d9b6c7a9e</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17 00:43:17 | <u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2024-01-17 00:28:42 | <u>0x4c7ec5114f307c1762840ffe7a4e6ffb3c54dcee6baa6f7f45107343d7daf84e</u> | + 3 .SITE | ✓ |
| 4 | 2024-01-16 16:12:45 | <u>0xa5883da997439235a1029be9d396c4c3ec189e1db8fc7151d06bdad6f9504b26</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2024-01-15 21:08:55 | <u>0x936ee30f006be0a4af14960585ec3ee0c1c5309e3158d4bcd511c86695ddce5f</u> | + 1 rewards | ✓ |
| 6 | 2024-01-15 20:15:52 | <u>0xc5fe67f0436f0c427eacb658432d1b0f8abb83feb4d3b78d3975a574746265df</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-01 18:26:11 | <u>0x9ff5a19fd1b188cce463d5ec9b4846b2399077bb524e7b9eb33aae59bbc53289</u> | + 1 USDT | ✓ |
| 2 | 2024-02-23 05:15:02 | <u>0xa09043b5dc232f02d19a0ea5e1949dc145eac9722bd50a4115297717e6b10751</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 3 | 2024-02-23 05:13:50 | <u>0xc1d3b326842203d516a4c5e84291facc741540b0ada2fbd4cb47b9879a259404</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 4 | 2024-02-17 09:34:03 | <u>0x114fdf1d98f94d07f58d65c803db1e833e6b1f2deb473122296a6f85a40d83f4</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-17 01:49:28 | <u>0x9eafba166c5041c2d9b23189f81c5417ab188702e00225badfdb1d5a7fc1dfaa</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 6 | 2024-02-09 13:09:39 | <u>0xe90b806b379b261f45b946201406e2948c88e61d6d7104736187a4151591ca91</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-02-09 13:09:39 | <u>0x778c4bfc1546ee3fcdbc a064b26ab243cd83d13067 caf84d9ab9a4edc21d126a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-01-29 22:28:18 | <u>0xfacdfd485de5dfd83e53 20ca5e278b70d6f662df75 6ee50be1c40b9cbc4d1c07</u> | + 1 5eth.net | ✓ |
| 9 | 2024-01-28 11:40:07 | <u>0xa443880f1e6da30cdb57 7dc6d9c287947f72804a65 febddf4110a0af4305b285</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-28 06:13:04 | <u>0x637e12d6e053238e64cf 85c26b6ef5e9656a2b078a 5d418a8e87e8fadd67fe4</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-15 21:23:23 | <u>0x02a632eca9e52ac06c80 cd02b4749bd0aba863456f 61bee0f63b35a10d72254d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-15 20:16:44 | <u>0x2f7db3e9df6db4b904f7 07ac236acca16983202dd3 d3b5efdec424a4df79b9c0</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-15 20:16:44 | <u>0x19545920bb4f586f53d9 ea24fcf781538260fdf162 65215aaa651e0361a16793</u> | + 1 1000usdc.top | ✓ |

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