


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9606a9d56bb9be5e209cf78913127b07fb1b71a7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
TRUST WALLET MYSTERY BOX	1 .SITE
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:37:59	<u>0xd661fb4208ec3e95db085c28a172ca0d5b54cb94389d4c7d5860a9e6f06b4e7d</u>	+ 1 RDS	✓
2	2024-02-02 19:23:31	<u>0x1508764e07c4c20586087a9697092dc5edf185f241428ff073409dcf7514132f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:45:56	<u>0xf939200fb9049b8fffb148cdd663332f5b87f6e48a413ec9a238af5f2d510764</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:59:43	<u>0xa8881b9ad3bd796a08bb4adbea0d588f1c5702a6d3ad986ae9d7845048d7d3fc</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-30 07:52:40	<u>0x4181fa4fe5851060b698440c6732ce6924e03a41c6e2861186ffb0f7b9d9906f</u>	+ 9,778.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
6	2024-01-29 22:42:39	<u>0x7753be8fd3eb613c6c03f3fa6539df09dd6f311510d5d59328c1530da420ae63</u>	+ 32.0000000000000000 000 ) to claim	✓
7	2024-01-29 12:04:08	<u>0x6ba8f24585179a9287198bb21fc6fbe40f8ce3f2f81a26c3d2725c81eb02d0c7</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
8	2024-01-27 11:02:35	<u>0x67fc918a1046dbbd5e463ba82f5c16a4a331223c81247775ffc0919bc7a7487c</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-17 16:37:37	<u>0x30137d9263e3a48936b88b1b4b6f5897a7e81cafa84cc1b1768255f06f10268f</u>	+ 3 rn.xyz	✓
10	2024-01-17 04:58:16	<u>0x2917b713c4ce5d384877cd1e956850605558f299dcac8b4c03caciaa93a389471</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:19:16	<u>0xebce2e9b76bc849ffb82a4e82180b5f60f6ab758454c1198ac0b0f5037b8f060</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:00:56	<u>0xe774efb484e3b7ad89a79b93af6c6095b8b944fc19473c33671ca5ea1f390f30</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 07:41:07	<u>0x18c4a7fe4299741a281485f790525442932b23b2afc6c86fd5c699fb864eadf5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 05:57:40	<u>0x2756e447fecc1a4f9e5f2ea45e0d79541c4aa57eafddcd5977ee00b798c2c4e5</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:25:12	<u>0xdae1c453612e4db3a9576374b80e5dd57a4a88838137af0cc9b188b3750a2f19</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 12:08:18	<u>0x728ce078145381b7e8fd2d2d8e6f4854fde7e3a2a335710a86adc2fd3b48bc882</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-29 12:07:14	<u>0x49ee572406b187dec0ef6af4df889c5a350eaf6165ab195026e84bdfc82df04e</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 15:33:42	<u>0xcf5d1be5b56193bb84b1dba73df1a40e5c77a665f5aa7d08030bdcaf47536470</u>	+ 1 2000usdc.org	✓
5	2024-01-26 15:16:42	<u>0xe0da38b3c668f8b5d2992cac20119b762cc9b6a322de9996f442b1f3ef188807</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 05:37:53	<u>0x9f5c4c898f07b30ade97</u> <u>fd6a50da904dbea436ffb1</u> <u>d7872d2c8902b2cae9eeaf</u>	+ 1 1000usdc.top	✓
7	2024-01-16 05:37:33	<u>0x9ed1b1667bbbf5ab2b93</u> <u>9bb11d2aa5006c53b30627</u> <u>fd146a2c68b1939b7621b9</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 13:56:33	<u>0x1d40f0c237426690d6d0</u> <u>ebc25066fc27cf1e98e47d</u> <u>b310076dd75d24ff880911</u>	+ 1 3000usdt.net	✓
9	2024-01-05 13:52:29	<u>0xdca31a03a4231a9ae718</u> <u>340c3accf9a0a9679e6053</u> <u>03c5a074a4929e48371e96</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 08:39:40	<u>0xc6a7232fde54149e647e</u> <u>18f4780bdbeac108dc647d</u> <u>e762fd34769c155e95b81f</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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