


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x9a555cae3cc4d9fd87e59f155b21dcd0c58ecc8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
' '	N/A Reward at shibatokens.win
\$2000 USDT Airdrop	N/A yz
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:52:52	<u>0x6d545c265a68363fe5536d30fe3d7df197e8d007729ac27c1bb15c3c93b42ad1</u>	+ 1 rewards	✓
2	2024-01-20 06:18:16	<u>0x5edb9dee996a485f5f4bcf915094340ef2b05b7e7c8be8286233e5412881e2c3</u>	+ 1 lt.com	✓
3	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
5	2024-01-16 18:09:41	<u>0xe398fae3ab6509b884a32d78031f5c3a511c37fbf146874494780e9c84c60bbb</u>	+ 1.00000000000000000000 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:37:06	<u>0x797929f549ca7097195887a14ab28f5fdbbbd4ecc537a2f82f310d45c786ad88</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 18:50:12	<u>0x7b7cfff76255b45f9113db4ff8728834fd6480943e88be94e8a1d969fb358510</u>	+ 1 5eth.net	✓
2	2024-01-28 01:16:44	<u>0xa70ada8a019f2d55d0d6c1d85009cab649e69f46d67e02f7ac78dffcd441392b</u>	+ 1 2000usdc.org	✓
3	2024-01-27 21:25:14	<u>0x4e9b0567831d86669eb2bf7587a65679717a5c14f1236ae6bdbed55d49f80d1e</u>	+ 1 5000usdt.com	✓
4	2024-01-16 10:22:56	<u>0xbaea85f158ecbc6cb4789a551fb9af463edde83734f548c4997b09382f322f61</u>	+ 1 1000usdc.top	✓
5	2024-01-16 10:22:40	<u>0x4adfe6a52010b111660d569f4cd282306383f1ccbfa308993acf22199fe99d2</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 10:22:34	<u>0x70ee8663e6125ebc79067435f954c0faf689fb5dcf7e5aeb7df7303e0c525d88</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 23:02:32	<u>0xfc36dfa16af1bd382c0bd1ea3906edcb520a4001e610ed503814e978c435562d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 23:21:41	<u>0xcad3f1d2528ce24bb249</u> <u>cf007118a28cc3426a070a</u> <u>dfadd49c41f9c5d0bcfda4</u>	+ 1 1000usdc.org	✓
9	2023-12-20 23:21:37	<u>0x0048efe0f0166d3c0927</u> <u>25125d1ab0cede2cbееead</u> <u>28d2a1514ffa62a392449c</u>	+ 1 2000usdt.icu	✓
10	2023-11-18 08:47:00	<u>0x1136e7ec517fd3b09252</u> <u>ab6d77cb419ad50c998f23</u> <u>d9e3ca7c3c311466df04c8</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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