


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9f457cbf4898c803ca5dc6d0ef3849797082133f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
∅	N/A Reward at usdt-nft.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:49:08	<u>0x4eadfa3edbaa2134afd6</u> <u>1aa197efaa329aed8076ed</u> <u>90b24a6b4ae79f149ced7f</u>	+ 1 ds	✓
2	2024-02-05 11:18:36	<u>0xd5f6512274dc9505887a</u> <u>59c30592d63d275de3e5ae</u> <u>83001289c9e03f644e8636</u>	+ 1 rewards	✓
3	2024-02-01 06:07:05	<u>0x1cdd8ddf3c5a8e6ccf95</u> <u>cd4f70846dcb15f83a65af</u> <u>0ccc8590e9dea7a4dfb9ca</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 06:07:05	<u>0xf195cbd53545bd508018586de04a74f6e4df6cb34bb5b9cf036074cc58a96370</u>	+ 1 rewards	✓
5	2024-01-17 05:24:28	<u>0x78841e3484e7957a5990c6088a50ae3ae04717cffe7906015a0de93a2568de22</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:42:27	<u>0x1fdc12dd78458d00bb7e1e767b2d2793614e76e2e566b64fad5d1055feb87a04</u>	+ 3 .SITE	✓
7	2024-01-16 16:46:22	<u>0x2c469e474c78e6ef9c151282ec0504802c8f502220fff33cabe501d6a64392b1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:24:12	<u>0x3506fafb6e1da229a69c98e950e38c72c3737cfad03d3f2d133481e2583c38b4</u>	+ 1 2000usdc.org	✓
2	2024-02-01 08:16:39	<u>0x84a70ed8c1bd9a13b893d2a3610d5cb486f4649848b4bbe84ec9359af299a471</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-01 06:06:53	<u>0xfd3eb6acb7ae7ea52066bddcf3dbfda6e15c914f1d7ce79c14a9c5b50c533434</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-17 05:55:26	<u>0xe87ca6516113b94161e5f8c18c08eff4cf1d1b4227e854d05cc84b167a6b34b8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:51:48	<u>0x30ce3c170b14d82dad815e826dbe21a31c7d0011122898af2803768565074f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-17 05:48:16	<u>0x359912aadfaa5d7f4f382c3efc89f0e62e44396423a8b45b57b3cdd857925c06</u>	+ 1 1000usdc.top	✓
7	2024-01-17 05:46:30	<u>0x13ebbb2448bbd8bea53d0c8ac3d4d15f9fbee102ffc f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
8	2023-12-27 05:59:25	<u>0xcb849db2ddb3f0e275353ee05c4737333f3cef372722dcfd52d6cee936b7618e</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 12:57:47	<u>0xefff2383da9823a209f8e366529530bcde5ecb821e2a137ced2e94a53655b508</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 12:56:03	<u>0xc3063a1ac82d123201c7d9007af7f73badb0eb9d137ff7218708536f54433d41</u>	+ 1 3000usdt.net	✓
11	2023-12-04 16:52:29	<u>0x763dc4f47d3154e81e26f47b0195a9e7e2057fab3b7194262f771193a30aff42</u>	+ 1 2000usdt.net	✓
12	2023-12-04 16:51:59	<u>0x6dde3b5a278e9cca8a8a486100660a4b076d1c67538e12dff9615825a8c1ccb8</u>	+ 1 1000usdc.org	✓

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