





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa79727d5685da2df181f211da555130a273cd4d8

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |
| \$2000 USDC Voucher  | N/A 2000usdc.org |
| \$5ETH Reward  | N/A Reward at ether.casa |
| Reward at 5000usdc.xyz  | N/A Reward at [5000usdc i%{E}xyz] |

| Token | Balance |
|------------------------|----------------------------------|
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{com}] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%{cc}] |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%{cc}] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%{org}] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%{net}] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|--|
| 1 | 2024-02-02 05:37:08 | 0xe68c01b53efdc6a7af63add7811fcc51a96176dda d6eb1f29bb7a8989c4dd85 | + 1 REWARDS 3000\$ USDT usdt-v2.com | |
| 2 | 2024-01-25 03:30:29 | 0x966d6f45290c0844af4f5e69647a516ddf1494afb5 b57a2951bb0b7c0f2eff81 | + 1 rewards | |
| 3 | 2024-01-17 06:32:34 | 0x751a9c1a9f5b8a00e9b3ee653be628e20e413b9b63 9fbf32f749cea22d11b5dc | + 3 rn.xyz | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-01-17 01:44:34 | <u>0x2379e5639bf86186a2b8 be863eba06302bf5dee41e b251804535afa7e8ac345c</u> | + 3 .SITE | ✓ |
| 5 | 2024-01-16 16:46:10 | <u>0x0bc3d00337f19c4772cf b10464b2ec635a009828e2 e72f0b0616f3988778e9a7</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-14 11:10:03 | <u>0x86cf624a258fce03a93b fd6f7d9ac64bc518a2ca02 5ed3aaa6c79dd2503f2a14</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-11 02:05:51 | <u>0xb9f194c5dc9e06f4b22e 6edd678e9c718128af45f2 50d61f4b2b98544d23e279</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-25 07:27:54 | <u>0x65b27fda6c47931f41d1 b293209d8f68f3965b42d0 203327b4df26ae8ab229cf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-25 07:27:50 | <u>0x16c1fd4c5d93d26365d6 66ea95f03be4058e6c99c4 374d999e2cb0115f663fd8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-22 17:38:02 | <u>0x2f5f99c60160974a7589 0071c9334a17a56bf21007 c0c13b061fd6f0f9798821</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2024-03-07 23:05:32 | <u>0xa7abd44a16161594799f 5dfa922bf492404fc94d6e 49a332011aed5eeb2639a8</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-02-24 20:34:35 | <u>0x7fb9d34f5795fd75fc26a4615de5b886247962da49c5fcf513d0219084bf5656</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-02-24 19:08:35 | <u>0xe279bd2d3d5712e61c599bc9b2a34ae5590c5cb9b6232a06609ee716e9a44602</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 8 | 2024-02-18 14:45:11 | <u>0x0f7dc25e40b721c0daf5c21e9d44aa2cf44d2f4fd2111a12af3b484485fb6c30</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 9 | 2024-02-18 12:06:58 | <u>0x517939138c2cbc2fda9b6470994b7a13dbaf68baad9159b055db9f77065b0a06</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 10 | 2024-02-12 03:32:32 | <u>0x2c65fff8483ca2e5a2cba6a97b7861314edf7df77fedfdbb4bd760ea4e7d151f</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 11 | 2024-02-12 03:32:18 | <u>0xff06b10038e095a7c12bdc186a2f7d44c7fcfd74c3871a2e3c8a68672befaf60</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-02-05 11:22:35 | <u>0x1378925dc9d50144bbc7e36bbe352c74a401387b1861631828d152ff91818412</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-05 03:32:38 | <u>0x6c9b43b1a5a145964cb9918b2d76eece231a4a164901f156b002b7f34106d28f</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-02-01 11:21:17 | <u>0xa79eab75b4a88155e1feedd5d70940bfd8bb75f75a2aedb0842e7c558d04959d</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 15 | 2024-01-29 23:34:59 | <u>0xa0ad9437b00381d6b13b</u> <u>1c6aadbd5139a747a9e49f</u> <u>67985967d6e89b0bb8d01c</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-29 08:04:07 | <u>0x0796caf247ae1c55c725</u> <u>5b5ca01aac0be6e014e3d9</u> <u>553a7eb521f0960d519a4a</u> | + 1 5000usdt.com | ✓ |
| 17 | 2024-01-11 05:25:50 | <u>0x3d4920d5be2b1d3140e6</u> <u>09412d1bd4e516907d17c9</u> <u>3e4ad9d36c74d8c555b684</u> | + 1 3000usdc.com | ✓ |
| 18 | 2024-01-11 05:25:50 | <u>0xfa9b343c649d35aa5e96</u> <u>2756018b7ab279e78502e3</u> <u>809c4eed49ce7c6a0791e9</u> | + 1 5000usdt.org | ✓ |

* USD values displayed at the time of transaction

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