


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb026a93090343b9090b2e36034bb4a60c13a68e7

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| 3K\$ at getusd.us  | N/A 3K\$ Reward at [getusd.us] |
| | N/A ? |
| \$5000 USDT Airdrop  | N/A 5000usdt.com |
| 5ETH at geteth.us  | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us  | N/A Airdrop at [5000usdt.us] |
| \$5ETH Reward  | N/A Reward at ether.casa |

| Token | Balance |
|---------------------------|--------------------------------|
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| Reward at 5000usdc.top | N/A Reward at [5000usdc] |
| Airdrop at 5eth.net | N/A Airdrop at 5eth |
| \$1000 USDC Voucher | N/A 1000usdc.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-02 06:08:56 | <u>0x8cdd5ae7a0e739e5f901641c1ca49700cbba8e1d42cbdfce403f69d957125e46</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 2 | 2024-01-17 02:50:38 | <u>0x49aaa7d0ea4db8bc0441417ab0533ca8758a3d2f5a7cff1e81249098c39a0d66</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-16 17:30:34 | <u>0x084af9f41adff329ef6d9ad6f1a7d6fcf474e6dcadf117f731f13266d1d349ab</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 4 | 2024-01-16 16:14:59 | <u>0x1df78ab0a0cfab2364a595a99c359760a8cfc7bcda44f161027b4396d6b6b39f</u> | + 1.000000000000000000 00 5000\$,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-06-29 16:37:39 | <u>0x55b18150e3e6b2e1da7f0d373b13a53d2805e74304781a6b9103a94be9affc23</u> | + 1 1ETH Airdrop at webeth.icu ðŹ• | ✓ |
| 2 | 2024-06-18 02:53:29 | <u>0xe1fc7c47d86c97de767601380245e72ea8b711d07481b6a8d75e3c0863761860</u> | + 1 ? | ✓ |
| 3 | 2024-04-15 20:19:34 | <u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-03-26 18:13:09 | <u>0x0de21d5780e9a8972199d8aa44baff74508c6effb9d4b06dfffb071b5edac35ab</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-26 18:09:37 | <u>0x32e7b87fac9ea2f7f36cda64d3b4ea357b39bd604798c309982c9dc983f31e84</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-12 02:40:08 | <u>0x3c509299ace6f3c57becba9e723d78268f296b5eff2ff899ad8d708a45e5e850</u> | + 1 Reward at [5000usdc i%ttop] | ✓ |
| 7 | 2024-02-06 16:27:43 | <u>0x54d040dd12cc7a10a1cf338fac03fd0f9712d2e4a0aa65c87a90d069cdff1770</u> | + 1 Airdrop at 5eth i%tnet | ✓ |
| 8 | 2024-02-06 16:10:15 | <u>0x2a97020669567872e2f45017d352ea91f7f3f321d6fb9e5e049d7fdd23052039</u> | + 1 Reward at 2000usdc i%tnet | ✓ |
| 9 | 2024-02-01 22:09:41 | <u>0x88a72377893739ea0fbb a13f062badcb56c33b4226dcc6ac10da8da2f83929bd</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-26 10:24:43 | <u>0xe313f4cfa5ade984ab2b a32d4e2aee3df5680d814f 6abce43c022c4b3568d36f</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-26 10:16:34 | <u>0x2b2be1981a943c2c626f 0f33e26f89aeadaedbfb9e a860472f9e241170f522e4</u> | + 1 5000usdt.com | ✓ |
| 12 | 2024-01-16 09:40:57 | <u>0xce5bed63d45459918cfc 419f72408f3321f535df57 63fbf144475a1f7dc95fa2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-16 09:23:54 | <u>0xe04549b2f95bce761ad4 bed563b02a700d0d2ea097 ab4cf7f56ca4e7a25ddb05</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-16 09:22:16 | <u>0x4862c22aa1dbe920343b dcb818528fb4a12590913c 44bcff7c2085839f3f71fd</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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