


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb30f4c130bad2e254f0470bfd125a26c1164be89</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:44:27	<u>0xfaf4a3571d19827074e9 fc197501cbb897274ceddd 5984a7cc27d7d0562d275e</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:05:46	<u>0xdb263b93cd45f87369f4 862cf355dec0362c9e7f9f 0ee86bcac19a830f206ac0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:26:08	<u>0x7e1b9cdfa3b78e24a1fe 77da4a9d387cfc649fb220 eb345ace404b34956bab72</u>	+ 3 .SITE	✓
4	2024-01-16 17:26:28	<u>0x1b959279093046d86848 11096a3b683f17e8da2a54 c84851f5ec435f8d87d4dd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 14:01:58	<u>0xab41ffefb5d1ce89854a 4be4c810b6aab052303f68 d04f0cc52398c59b581eb3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 08:44:12	<u>0xfac60fca621ce44c18b80cfb892bd9d010267169436f8c9ca1e53093a2433479</u>	+ 1 rewards	✓
7	2024-01-16 08:44:04	<u>0xfe749dc52e7a62bc7bcfca120e72f74bf1f6401b37135f9b8ab167486ea3acfc</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:00:32	<u>0x9bf9d3cba815e0a5316f405e529d6b75cda70e1a5e4157c03c2df870f5f9cc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-16 08:46:17	<u>0xedbb7014d9672dab9d7ea1eb1c6bac4f306a090cca0c934a0f72f2e8b47aeb81</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 08:44:24	<u>0xab5ad37ba8740e4b10498da3b8c36e50af7c7ca690b750b380003b94e8faddf7</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 08:43:52	<u>0xe59046a69766ec6a718178c1db951d89cc9e710087359ce394c8c66d96acbf25</u>	+ 1 1000usdc.top	✓
5	2023-12-27 06:48:22	<u>0x972ffd7006dc709c068ef76a8332d10e5525e58036ed209aee6182584fbf0dc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 20:03:55	<u>0x11da7c2cb3c3088ef640a9277694ff7b9ddf998f7c1d6ed675eca20938899536</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 19:35:05	<u>0x45c4a70247e4339cbb56</u> <u>0c1d9047179e8a43f144b6</u> <u>9a02bd659958b078889735</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 03:31:38	<u>0x6c43d31350073c693704</u> <u>fab27d992a2db341c33321</u> <u>977a6a2154b97d1dd507fe</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-10-05 19:07:06	<u>0x643d128773060aea66be</u> <u>c0370763df463be242deab</u> <u>bfccdd444051aa0c49d643</u>	+ 1 Voucher	✓
10	2023-10-05 15:21:00	<u>0xa0b30607dae0f69eaa0</u> <u>f0ec85262150da31e33b3f</u> <u>2d0f729021858dff5af5fb</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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