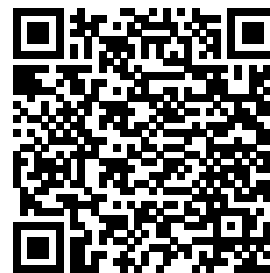







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8166e44a6f6ab1ac3e3430d0e26238af2ab58e4

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| USDT | 10,000 \$USDT  LÐ•lÐœâ-•airUSDT.net |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| STN | 10,000 S |
| USDT | 10,000 \$USDT  LÐ•lÐœâ-•lootusdt.com |
| USDT | 10,000 \$USDT  LÐ•lÐœâ-•lootusdt.com |
| Airdrop at 5000usdt.us  | N/A Airdrop at [5000usdt.us] |
| \$2000 USDT Reward | N/A 2000usdt.com |
| 50,000 WST | N/A NFT Voucher |
| 1,000 USDT Reward | N/A er.app |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%enet] |
| Â- | N/A Reward at bonewin.com |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$1000 USDC Voucher ðŸŽ• | N/A 1000usdc.top |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%ecc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 04:37:19 | <u>0xe41979101de330395bc03faf1e292e1c63f9c0064e6510d379f522cb78a0f9d7</u> | + 5,000 S | ✓ |
| 2 | 2024-02-26 04:36:23 | <u>0x266d54b8aacb6ddf8961cb70f3431c20a84c732e6b734fb98df8040017650ace</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com | ✓ |
| 3 | 2024-02-19 00:42:32 | <u>0xe23cf85c93f0bd20d88e6cd069edef31e6bfaf3542b6f14aa9fbf608b7198187</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com | ✓ |
| 4 | 2024-02-09 15:51:23 | <u>0x57a79f02b6b1770220838916acc3c982deb1184a62d9999c77b4f7864f7d780e</u> | + 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-01-17 05:11:11 | <u>0xf7115ed120d84822d6f3e9d632f31539c9318e761fcc5c8a30a737de33484b2e</u> | + 3 rn.xyz | ✓ |
| 6 | 2024-01-17 00:30:44 | <u>0x3b2329f243ee5c3f9345d7b9ed167e617e94d9ac91b0441b1e28a71c5ef65215</u> | + 3 .SITE | ✓ |
| 7 | 2024-01-16 16:31:27 | <u>0xe0b6bb706792ff58519e46b907e906b58c53c67d7bc6b3fed00804b3986c4a11</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-01 00:35:19 | <u>0xf8ce6d3543dd990eece25e52cf13deb1855fb2f25275b4407455c67f6358b823</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-20 02:37:10 | <u>0xe9014eeda76f0487cb0e89a6dbe086b00364f960fdfab26a3213dae30e6e8aa9</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-05 20:33:28 | <u>0xf6ba5c56773312627a431af4e6b57cc3397e9c68e77ec551873245e10d7e9313</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-24 13:14:09 | <u>0x3c7cf2dfd32f0ed705fa0dd864aeac3f95ce8821a15dd2b2851cf4c0868e2eb3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-24 13:13:09 | <u>0xec64bd62166c2983355de688d3327e185971cff8e0eb72669f5c14c16aa12a95</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 6 | 2024-03-07 03:23:38 | <u>0x19fa45f6867ff79b3c993f569b147fef52f0493accd70f6f4c84caa4525ffad3</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 7 | 2024-02-07 08:45:36 | <u>0xf10c67e76bb8803aa4e33ee72d39d4628ef1b506bb0d8d149f46ee4769adfbbb</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-07 03:18:23 | <u>0x516f2433a3441dfe30ae52efd49a6176edd68a3ba9d8f5185a2c2939bdbcd46</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 9 | 2024-02-07 03:18:21 | <u>0x67e4ea56ee68625bf95e2a9c18f6b140ee0dc108270bb727e025a6da4f7644a6</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 10 | 2024-02-02 17:15:24 | <u>0x236cfb6ba2388b412bfc b1849087cf5eaf6895864b54f2d998035fb2d01cdd3c</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-02 17:15:24 | <u>0x51b1167159d38ae29220493bc721863e5493dda1fdca822b3029e93d76401f5d</u> | + 1 Reward at ether.casa | ✓ |
| 12 | 2024-02-02 17:15:24 | <u>0xa3cfb3449397ffe2305fe34b4b58835916d2709c3e6db58f7451e80eb29f2b61</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 13 | 2024-02-02 14:41:21 | <u>0x73059ef80fd414d64b9842adc768bad0639a685aa1e65ae4a07c992731616e07</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-16 00:41:09 | <u>0x514de540dc1f2aae4b4647875bfb54c25f04e1f4b07207259d3a5a34130461f6</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 15 | 2024-01-16 00:41:09 | <u>0x957610d0ed02f7f2c934753303d430c3c5755883640866b00cbbbc57618122a1</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2023-12-31 21:25:14 | <u>0x4de535933461dcceb85878a1b4cb38ed611fd730c7079ae45a5b0b94b2707d43</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-12-31 21:21:07 | <u>0x5a2ed3f882b8236f2e079677898fe421f8647c81fdc319b036709565983e3cc2</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-11-29 11:31:26 | <u>0xfc842f967300676f9a69990eb0e71d8f32251daf776f35588e77fb0df6dbfb3b</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-29 11:20:20 | <u>0xcd325169ad0ccd1220e1b29ec5f2ac60e42dc6a2c0a74697ff8a0863ce546604</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-29 11:05:48 | <u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-27 08:20:32 | <u>0x7eb121763dbcf5e5547542ea2534a7252a89cb6561a68642002a7d050cb5e06c</u> | + 1 org | ✓ |
| 22 | 2023-11-27 08:20:22 | <u>0x4eee55bf6c347fee87fd66372d2b3c34b2c30536da067348d52249ada238694c</u> | + 1 3000usdt.org | ✓ |
| 23 | 2023-11-02 08:38:55 | <u>0xaf561d73d2612baa2e4a8dea5acaaf593e17b291714fdca1904722970ae372eb</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 24 | 2023-10-24 13:01:55 | <u>0x016fa19921dec04141545b17572bff7ee57441155eed80e421e5531935aba042</u> | + 1 er.app | ✓ |
| 25 | 2023-10-24 10:22:05 | <u>0xb7d35d56f0fccf1c471eb08f666ede9ee77140fa63df865388bb7a48d60f0f85</u> | + 1 dropusdt.info | ✓ |
| 26 | 2023-10-24 10:11:39 | <u>0x93f858842c184ac1ddc7cd805736245db5c681454515a41725631d7212763a14</u> | + 1 er.app | ✓ |
| 27 | 2023-10-24 05:18:00 | <u>0x6ef99d90be7e589743fef4188dad0485179542ed9a35e2ad9a3dc5b8ef76a798</u> | + 1 2000usdt.com | ✓ |
| 28 | 2023-10-24 05:04:38 | <u>0xf849ad568807ff9b937f9e1737e461a254a96b0d687ab224b9513948532d4179</u> | + 1 er.app | ✓ |
| 29 | 2023-10-23 09:41:13 | <u>0xfbb86324c1326bedcd52b6adec1b159c64909b6c78f58c1fcad8347754076cd4</u> | + 1 m.net | ✓ |
| 30 | 2023-10-17 17:16:13 | <u>0xee8e5e98c826abf22004c42ba57165d1d2a7eabd86f9e42f56935c7ee0d735a2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 31 | 2023-10-08 11:32:41 | <u>0xd4f9c46b15c8803b4cc3e772f31435e87077139a5539b03b97ac910a99812e9d</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-08 10:19:52 | <u>0x2263bc7c47dd6b716da268b022d406aeec6584f4b6d80fe7883042e51c916a2</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2023-10-08 09:04:54 | <u>0xd685ecbc8c22437cc2ab</u> <u>c1c01183ddcaaac3510fe3</u> <u>2a9cf0bfd0bfa232fda8a9</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-10-08 08:58:30 | <u>0x39a812ac0bd1816b9db9</u> <u>c24a371f8d39c6a4050b30</u> <u>1992e5f0894bf79ef05a7a</u> | + 1 rds.net | ✓ |
| 35 | 2023-10-08 08:57:42 | <u>0x3c1772c06b38e3aacfab</u> <u>e30a3880f2948e3388e28b</u> <u>39b8a94220748311a63fb3</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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