

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc218c704264e20f81b771d036b89ba54611d56cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
! ! \$30,000 SHIB	N/A GOLD
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:54:48	<u>0x1589c780fe8dc10c3e89b2eb81f3d06a14a3a76850e184221e17ffb0597a78b9</u>	+ 1 rds	✓
2	2024-02-08 10:29:24	<u>0x82356686189d23e79d372c587268b48108f32543be73a01eb7534434b880ceac</u>	+ 1 rds	✓
3	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24 )	✓
4	2024-01-28 11:33:35	<u>0x401e4980ee9e69d9ada8dcaa20382c699cd8c937626b4ff313eaa8a14a6d6cba</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 16:33:37	<u>0x80762e6d6296f29cc3ae</u> <u>e18ae5d5d121696ffbd7b5</u> <u>a203a6a9458c733b854039</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:54:32	<u>0x0d2e1f5d339955ea628e</u> <u>66ad16aca2d83e10cf4e26</u> <u>653dc0b52d1bc667cc6acc</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:15:11	<u>0x6219cedd49b116c3ff00</u> <u>e4b28ab00ca43cab70a91e</u> <u>4e6f167762cbf7f8bdda98</u>	+ 3 .SITE	✓
8	2024-01-16 16:08:13	<u>0xbfec5a209a764b0594d9</u> <u>2ff2d0e5d69e56d113dbeb</u> <u>86ed0fd8b5d7290a6db4f3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:20:25	<u>0x75a03206fcbda711f7dc</u> <u>43f5a8c9764e0a76214427</u> <u>172bcc583f760f79a85223</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 23:10:52	<u>0xcf522f99156502ad2fdd</u> <u>f20c705e957b2035bf787a</u> <u>48912dea14d2ed34f53602</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 17:18:32	<u>0xabc1600fe22b3e1cc1f9</u> <u>a561cddf2aa7ba705aeea</u> <u>6422c549ec2a5a9083f55a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 17:18:12	<u>0x2cfcdb4a9eafb47ce3b</u> <u>595ed9aed1352ae2d0c679</u> <u>a3db903b9baef8097c1019</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 00:54:06	<u>0x9d6aeb634fb6ebcbafa077d8ee91cce821c35f6274916ddb32265dd446352073</u>	+ 1 Reward at [5000usdc i%€cc]	✓
6	2024-02-06 08:16:50	<u>0xb17f171fef784f808382150bdda02a1de69454c63f57fc07b6611d18c19f52</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 00:27:58	<u>0xf15ae006ff2bc1b681cafcfd39de29c813c02f5615b168a1982f2a83ad7ed</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 22:55:11	<u>0xc73e1e67933a96b2be38b80eaf215164f1920f98679bfac319a8ef3320dc97e3</u>	+ 1 3000usdt.xyz	✓
9	2024-01-30 16:31:04	<u>0xc1dd5224deb2393cfcfa348796a7d470896c651df6efe71ad6bab58d7db00184</u>	+ 1 5eth.net	✓
10	2024-01-25 12:14:27	<u>0x1e12910ab0055aa1c2402b7f18dde5b5541e060a4f41bb9237a3312cf5d79abb</u>	+ 1 2000usdc.org	✓
11	2024-01-25 11:57:19	<u>0x34d611376150a4b8b166f87ba57361ca7a4b5040ea57afc92ae3ee2c4fef7a1b</u>	+ 1 5000usdt.com	✓
12	2024-01-15 11:18:43	<u>0x2959f86b2e6cc7cccc424e0d0dd179235c6bea7d708ecae8a24e282c7bd1173d</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 11:18:07	<u>0xa085b536a7d5e7099e263b0eb8835a348100b74a0f0ab16562db7ce9fec20dcc</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 23:23:55	<u>0x5c52decd6a9884a25964</u> <u>2028c976ce455abde7b405</u> <u>ea3d61787b338b6bc32ec1</u>	+ 1 1000usdc.org	✓
15	2023-12-19 23:22:11	<u>0x57a3e77813d85ef37ab2</u> <u>408e33f97ab7514fd8b79f</u> <u>5e4acb09b0db143d2d6227</u>	+ 1 2000usdt.icu	✓
16	2023-12-01 17:36:17	<u>0x75fe86375254e3cd6679</u> <u>ef655dcab4eff7b9048fa5</u> <u>8f0fbd12d686176053d401</u>	+ 1 2000usdt.net	✓
17	2023-12-01 15:57:46	<u>0x261e106addcac804e864</u> <u>fa4eec0d2d462e3ff6d9cf</u> <u>b9f29984a25c665edf2f64</u>	+ 1 1000usdc.org	✓
18	2023-09-23 16:13:30	<u>0x6c45453a7f6e8e84a55c</u> <u>ac091ec347d29546255d16</u> <u>5b5354c55aaacf43ef2d96</u>	+ 1 GOLD	✓

\* USD values displayed at the time of transaction

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