


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xc2456f5a72bbc2d767fe4ad30bac2f94f07fbfa7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
☐	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
	N/A Visit babydogevc.com site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:39:10	<u>0xfdff8e054fbb6358ecfae04596bd10ec00abd9eb3fdaaf2ef5eec52488d65a19</u>	+ 100,000 ?claim	✓
2	2024-01-23 20:48:04	<u>0x1605628cf00a557e1c3c30088ddf46656163c930ecde3fd0ed7cb469123b0ec0</u>	+ 1 rewards	✓
3	2024-01-23 20:47:24	<u>0xba7b3594999352ecd86cae4c1546f13366d0263e069c42b216cbf3ea2f5d58d0</u>	+ 1 rewards	✓
4	2024-01-20 06:43:21	<u>0xe4e34a31056dc12671fea61df5e6d82b84faac208095025dacd6aca53d8c01a7</u>	+ 1 lt.com	✓
5	2024-01-17 05:32:21	<u>0x87e07e9050b4d485832e138e011c5ca9f4f43d583b07fcd9113294e40e966a0d</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:50:57	<u>0x31710cb54d8788e3c23a435f82f8de4d2ea93c5799c2210b5b22d41ff61bf55b</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 17:07:15	<u>0x699e53a41c0f28d8dca34e08f20ec0e4ecd583b71c852e8f5f85c814102ae822</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 09:24:22	<u>0x990d6b32307f5a6251d32657249b039824e4b7f02e707b0213ecfa7df96c5da9</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:25:59	<u>0x76bb488f078e112398fb80d02298317e30006f8d71bd6fca289d941eb28341d1</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 06:26:21	<u>0x7099e0ba6d63074bb3c266c71ad1a0bc19832d72983df3b8007f918f8b660755</u>	+ 1 1000usdc.top	✓
3	2024-01-16 06:26:19	<u>0x5f2ca052d6eae52611f3dc8569b6cc084215c4cfd8784da62b50c3cb08db251c</u>	+ 1 3000usdt.cc	✓
4	2023-11-25 07:48:37	<u>0x4dd098853f2861a9cc98318ee5a761a08cfdc3152165e5f108807a2ba40a99bf</u>	+ 1 3000usdt.org	✓
5	2023-11-25 06:48:43	<u>0xf663ffbf7846f10358d28dfaa03399622eb2f1b20cf38576816ef1c667bac8cc</u>	+ 1 org	✓
6	2023-10-26 23:07:33	<u>0x7893ccf40c879f5db5ad7e15176dadca18a0700fa7804bb5a51a42e63abc271f</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 09:31:56	<u>0x665f9a2157ec9547c907</u> <u>ef5b8124e58063e688052a</u> <u>9613fde99002c4e9078e3a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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