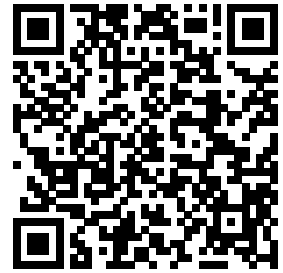


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc734a09a7f7cf8a5025bb94a06d54276406aa2d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	185 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A cc
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%link]
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 21:07:06	<u>0x0737019bb33083d3a87f9ea55a73dd3bbaf928e5f17734027ceda2cfd012a0eb</u>	+ 1 rewards	✓
2	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde3238ca5e7aefca69838f96cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:20:40	<u>0x822c10620164c34824f7e4e9ac8b7a1758e3760d4a90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
4	2024-01-16 16:37:16	<u>0xccd0d4b7c66d58ad7e043aad0316e17630e4544c0d27a2f8bef4bd3f2a0171eb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:40:37	<u>0xa4347d665a14d4afc1d2 f381c06bfc6dee1268a6a8 2ef313869fd6f6e05dfa85</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 14:24:44	<u>0x3a9f0dcb588a26a91604 1a097aded16da366bae77d 982e5ad7518bfb44de82c8</u>	+ 1 ?	✓
3	2024-03-07 21:35:49	<u>0xa8ea67c12c16d66260c7 b5bb7fb56e72c98174f001 3a45a9361b21f4a9a0cf0c</u>	+ 1 Reward at [5000usdc i%€cc]	✓
4	2024-02-27 22:08:45	<u>0x062fdb597eb8bb760b64 c278b2d6071e71c4860aee 34318860cc527932ab243c</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
5	2024-02-15 07:55:46	<u>0x56a7b88ee0b6ec1b9526 54a23a0cf0559f6abcc8a4 3681cf0dc3bfe950cf0e65</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-15 05:24:15	<u>0x6af3194cb88d43334a4e c3f449de0b0fc8a67c2a5f a627a5bc5c627f46349cdf</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-06 03:55:31	<u>0xeeee2514654cfb80ee16b 85dd9fc23ca451f3cd7fcd 7b923a2f27d9ba718cf1f3</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 03:35:24	<u>0x77a33936ee04e6521ae4 aab43fe908a36876e7ed65 e22f3c5dfe4d75e7e8d766</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-01-31 23:28:07	<u>0x0a0fcf6e7e6d43f2a12c 192434cfb152f3d38c034d 8fd417dfde1d18ab314fd7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 23:26:29	<u>0xd28365e500f09123d64619bf2d6187cc9144dae6e40543d48307cad6ed88a537</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-10 03:11:33	<u>0x735ce3b6bfe6c665a48d2807b6109af3fb60ee569cb98c7dd976510901952224</u>	+ 1 5000usdt.org	✓
12	2024-01-10 02:12:01	<u>0x30c4ecc3e84d7b06661c08f91520d49b3724ad7976175ef6c4367b33b9b89365</u>	+ 1 3000usdc.com	✓
13	2023-12-18 05:15:19	<u>0xeba30fb27e7fb534e13b446db7044ba135797ab166dd45a361693f8c4ac70122</u>	+ 1 1000usdc.org	✓
14	2023-12-18 05:08:26	<u>0xa6b8ad6fef91484e5bd109032629e16b3ad759e08209a4a7c4af6f5570b19279</u>	+ 1 2000usdt.icu	✓
15	2023-12-04 01:35:16	<u>0x966276b57de549ce2d0e2a842dd0411cbd29b0e0d224d8bb46bf79af1e0b0417</u>	+ 1 2000usdt.net	✓
16	2023-12-04 01:34:20	<u>0x349a954ebd00fccfa013d43642c1dc3dc5b0a30a11def662073ad9f503245e1e</u>	+ 1 1000usdc.org	✓
17	2023-11-29 06:47:58	<u>0x11bf0c0b4feb9b25cc72cd83082cc75038421ef40b0a2b15db2659abcf918290</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:44:38	<u>0xaaca5c154eac599a0e6ef7df8d11240bf2810d664c4ab908142d91bbb3f53eb7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 03:32:24	<u>0x70bb91bbc999cb3883c8bed51c29e1fa03d1ee5c8613f6323b2fb16abe230d81</u>	+ 1 3000usdt.org	✓
20	2023-11-27 03:31:30	<u>0x98033bbc78e8ef3b6c59d0617533757a05fc916d7bf11c0c4663bc110151106e</u>	+ 1 org	✓
21	2023-11-21 18:22:04	<u>0x5642e40855a85cf50981edbe70748f95c387c7b902d9bcfdc2675c2ddcaee195</u>	+ 1 yz	✓
22	2023-11-21 18:22:00	<u>0xfc6bb497b9108dc0ff9d6d7689ab948f44d964fcf09a38ca625dac11d11e624d</u>	+ 1 cc	✓
23	2023-11-21 18:12:26	<u>0xeaafd7c096dd8bd3a74d7841511ae45a1dc5dbc970b67607f65c7758a752d5ac</u>	+ 1 t.org	✓
24	2023-11-13 01:16:46	<u>0x1d5ff409d46846b0f2cf26df61d427b8b177fd2584114e97732637e085957bdb</u>	+ 1 dt.xyz	✓
25	2023-11-13 01:16:34	<u>0xad56fb1118ea626fbcc6c656ec0085c9f3ed08000d02f621fbd6b7ee12ab8f7c</u>	+ 1 Voucher	✓
26	2023-11-06 02:08:26	<u>0xbae199ea0d4effd9228c5d81b970e5f820403aab1f4d351db7a15ec691219c8b</u>	+ 1 rop.xyz	✓
27	2023-10-29 21:08:54	<u>0x4ea020e84eb794a023d97a427238632911024da3a1d747377a93e22217d3b7ed</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 21:08:52	<u>0x8c8d3d4c7d8fb7798a398499d11b8f5e587b24babfb06879de3593966e0d15c5</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 21:08:30	<u>0xfc8147a58440ec2d1cf4d239161b9ce8a6ab3f654b853c7a1128d20d76f29f7f</u>	+ 1 Voucher	✓
30	2023-10-23 12:18:13	<u>0x9c7a1fbac3e55c7da6c4c849550ec81568c32bc271ad4dba5d0604675659167b</u>	+ 1 im.net	✓
31	2023-10-16 02:35:08	<u>0x6385597d3cc3e24c0b781ee9d5f838852683fecef4fba0efaa46f122c050f138</u>	+ 1 tether.ac	✓
32	2023-10-16 02:34:56	<u>0x304935efc6468f514a60884a875f352e424e151494bbf7990deb555d5f64f667</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
34	2023-09-05 00:46:18	<u>0x9b9e43569958349e829d3da9b2b714203790d449ec5669ba23e98ba01b75656b</u>	+ 1 Vouchers	✓
35	2023-09-05 00:45:56	<u>0xc0379b81de3d4573fed1c355d00a7e0c81d7ea6601702235def38c1aa3a1d19f</u>	+ 1 Vouchers	✓
36	2023-08-24 17:00:51	<u>0x70c080acd9e1242df7a038390ace9d3bae2cf899b6d06f2a9a49da914c3a8f70</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 18:52:15	<u>0xd8de1ea2797e73c42cc8</u> <u>23ca0dd429752233197d46</u> <u>3a6044dbf7e155e9671777</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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