


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd50690a2fcd0ea78693999b34f7febc5f894479

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1,000 lt.com |
| !! USDT | 3,000 ds |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |
| ∅ | N/A Reward at usdt-nft.com |
| ∅ | N/A Reward at usdt-nft.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-----------------------------|
| \$3000 USDT Airdrop ðŸŽ• | N/A 3000usdt.cc |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.org |
| \$3000 USDT Airdrop ðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$1000 USDC Voucher ðŸŽ• | N/A 1000usdc.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-06 06:42:54 | <u>0x5c4637255b002268617e65f4f9d87edc4c7c02805a33cc4de4fb03ef269eb0cc</u> | + 1 ds | ✓ |
| 2 | 2024-02-01 06:06:39 | <u>0x85894d1578bfdc0b09db382a78c46993490350f0fc06a783f502253e96fc2b2</u> | + 1 rewards | ✓ |
| 3 | 2024-01-20 06:13:45 | <u>0xcb650c530f8a8af6b775700177fafe0db557f13f58e2b655b46b9e79913e5928</u> | + 1 lt.com | ✓ |
| 4 | 2024-01-17 16:27:03 | <u>0x9c9a4938abeacf7b659dc0e90532ffdb6f2f870dfc6f3373c23e3a2768fe400e</u> | + 3 rn.xyz | ✓ |
| 5 | 2024-01-17 04:47:22 | <u>0xed2cab145a6b92aa5d3828ba82f3152235eb7fea6dba93ee90beb887b16ada2d</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-01-17 00:05:44 | <u>0x3187f720d4c992160bd27b39330b3d7fbd7e1aa7a0b4b17c934d1186468a8f3a</u> | + 1 .SITE | ✓ |
| 7 | 2024-01-16 16:57:32 | <u>0xbbb590ab970960fef5d88c81eecb9fb24cf185f1bc592f69dc9db9cb7e28d261</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 8 | 2024-01-16 06:46:31 | <u>0x0b9e81adf30219f0c3a72bcb24c6d542e4641e6b6fe898a32d345ce2ae90dc0c</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 9 | 2024-01-15 06:19:58 | <u>0x999f874165f544b643dd85fa33b377e5f81ea7b026cd0ee330fa74f66a8dd0c6</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-02 03:20:08 | <u>0xed6bfa68be1839ae6b2c44137acba5807332fb6401ad143bc0c3463c5c411920</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-02-01 08:12:31 | <u>0x32ac6674027a7614a53457bceab9013a1412bba5412aafb69df5576f476e7aff</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-18 06:24:45 | <u>0x6fed858319a517495230f4f333f9c97953d3148a57176e8b016ecb268b29ae53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-18 06:14:26 | <u>0xc783e17af8049e01e52c2ba257cb19693734c329cbff62edae041172d01d073e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2024-01-13 09:21:58 | <u>0x829574057e8a3391cb20</u> <u>e52721cdb139c327127d8e</u> <u>a65e0db090be0c9ff5b4c5</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-13 09:15:24 | <u>0xf892f5264343f1664b29</u> <u>4dd39ea14235736acc2017</u> <u>44de9f7efa514b962fb8af</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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