

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd439535d57e0c016523da3d2d72998740ec26e1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
iPEPE	10,000 \$iPEPE 0jL0•l0æâ--ipepe.click
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
☐	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH Reward	N/A 5eth.net
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{E}top]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{E}net]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 00:08:33	<u>0xccc0a8ae5c653ef4bc78029102ca708db04ac42925d27bb45a10fc4d3686ab93</u>	+ 1 rds	
2	2024-02-11 00:07:37	<u>0x5b2cb49b466d4dee883aa96235b8963a70616adabe53cf7381f1bfce73055fab</u>	+ 1 rds	
3	2024-02-11 00:05:16	<u>0xd608751155be4b8537ec3c38f5ba2a03398a2320ccd4129d02a73f16ddd21b06</u>	+ 1 rds	

#	Date & time	Transaction Id	Amount	
4	2024-02-11 00:01:18	<u>0x1e59fe7cdbc14d28af40</u> <u>ceb5b583df63f2a1617d4c</u> <u>5d067e54af3a165644ef46</u>	+ 1 rds	✓
5	2024-02-03 12:16:54	<u>0xbf26352066fdf83b3256</u> <u>7fedb1cccb65d198cdc1c8</u> <u>cc7fd0f83faff4a36e6a10</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
6	2024-02-03 03:32:49	<u>0x259b9aafca51d47c2065</u> <u>491d096c660713e5fef4db</u> <u>7d6e1284d7890dc013482f</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
7	2024-02-03 02:27:37	<u>0x3aa218c7c570017ec0c3</u> <u>2ae3fdca9211b54e5cab7e</u> <u>f0e0a84955c7b1ae8f164f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-27 09:24:46	<u>0x05e809d3472b117cb1bf</u> <u>748aade7b4bd52d3fee2d0</u> <u>c57e32a71669387c71bcba</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-23 02:58:28	<u>0x2b3c625d9bddc44f40b4</u> <u>0bc4986d3f2b48cbb3bd8e</u> <u>92637a1d6924f87d723507</u>	+ 1 rewards	✓
10	2024-01-19 15:29:03	<u>0x93e98299834f1c94c956</u> <u>6c12e53c54483710f9eb34</u> <u>5de4531d2786736e0182de</u>	+ 1 lt.com	✓
11	2024-01-17 03:00:27	<u>0xd6b2915fd26722694dd5</u> <u>7cd5d67e294bbe6b4d00f2</u> <u>2accf5d5c2a869217c3f2b</u>	+ 3 rn.xyz	✓
12	2024-01-16 16:28:11	<u>0x85747d1761383183b4db</u> <u>079b03026b782e9b4c65e6</u> <u>8e2a46e30629d4e14276bf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 12:28:32	<u>0xa508507b36ed320250ecd2c29ef86a60976aa2ab7557e8ff5e7f9414786a17b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-14 10:54:00	<u>0xf2f2db98afaa26983114d93a1ec93aa67c77ea273a392b36a23d9977766e4ba9</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:04:30	<u>0xaed358a0647d232cc59e8ec6aab6d09d695c5a2be6adbba899ed1c6bed7970bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
16	2024-01-13 05:49:28	<u>0x57a39d4d3541398782dba2e58f640afdcd06efbac86bd830f8578ed511afbd99</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2023-12-12 06:08:22	<u>0x52878391d128b4ff93ff2e12abb6f7efccaa3c389e94c053c46d186860477090</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:03:04	<u>0x0b233e56721e10fdfaf31e6e841a24e70b780b6fff350b54442c14f71b5236810</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-27 07:06:07	<u>0x9b5740936455c29cfc3358f60c6c7e8fb9e55c3ff27dac45e8c1bfd7b5aa890b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-27 06:27:31	<u>0xaf6a9a1166f4ce2fe3fa4ebd9f617fd9bf86fa2450261dfe99f413a080d26c36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 00:10:55	<u>0xa36b207903e396f1063371c4c430dc3cd4f3fb32b0b1c72d85749d98ff4ae1e1</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 08:40:30	<u>0x24aaaa59ddc5c9d5610adc49c474831e54378d8252c6e8ab57f3ce58c3dd5dff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-09 08:39:38	<u>0x7d84b6ef6e0b84bc096d1bfce3c192b76552b4b2c0a566048f9b446e738679a0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-29 03:37:41	<u>0xb8f9a46e309a1ca1142b0d82e6210912e5b0b79f5ce9e0023584ccc9577a7c31</u>	+ 1 5eth.net	✓
8	2024-01-26 06:44:11	<u>0x72d537a4f11d9d0807e601cdca8da86cb63c15be25379e3e71eb38384f173efe</u>	+ 1 2000usdc.org	✓
9	2024-01-26 06:37:27	<u>0x6f32f3d62bc909ba17761ae3b978edc8cc1f640480ade01058d4ca56d8a7c17</u>	+ 1 5000usdt.com	✓
10	2024-01-16 07:58:15	<u>0x53024c53f3292f35240f69304ca4febdffc5650220acffc86bbe8740c324d51152</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-16 00:10:30	<u>0x970a8d41d3afffd64f4588c8f94a01172b35bb5928e8625999e50e1eb1646538</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 05:46:44	<u>0x673f233b4c63aab431873563feeee8f28900ae887d7192b202aad5b277e8f663</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 05:33:28	<u>0x74be775fc21990f5d48a2894f00e43d866f7bc39264f946446487dcc754d9b7d</u>	+ 1 2000usdc.org	✓
14	2023-12-31 06:28:30	<u>0x6ec2ec9160366194cc65ce8d790500d7672401966d23aa6cf4cfa461acd02cef</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 01:19:07	<u>0x33efaad41f5260624121fa0df5c6a5f85b608867545e9a4174df540053a94bba</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-17 09:56:15	<u>0x5e5fa926419550c96863a9a3627ae3ef4ff38596fbc58e029fcee51431481781</u>	+ 1 1000usdc.org	✓
17	2023-12-17 09:52:51	<u>0x581daf3f3f081c80077b591078c982e26df3e91f31447efe526e3b9fe66cfa27</u>	+ 1 2000usdt.icu	✓
18	2023-12-11 09:47:40	<u>0x99d8158655c67676404d6cd5bfc9ca4e0652f9143b1f6a3a63d420e5993e9797</u>	+ 1 1000usdc.net	✓
19	2023-12-11 09:47:40	<u>0x766ce7f7a5774e994511fe7f2f26ca4abcc46a9ebc0450430bd5c9a708b52653</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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