



3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd95fa1d9f46d59600270db2bd64f3c52e23f8f53

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
! 2 ETH REWARD at eth-app.com	N/A 2 ETH at eth-app.com
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:26:52	<u>0x58afaaa8fee945328d56</u> <u>b9844c9b335a82552b7029</u> <u>7a9efe4d6b314876688142</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-03-22 17:39:00	<u>0x9b3a88a1471d4187f32b</u> <u>6f8ef959e04fea96b73104</u> <u>608ffe7ce2797b9a5ebc49</u>	+ 500 op Code	✓
3	2024-02-16 21:59:13	<u>0x79f2e654c74f80c0b632</u> <u>d676459a066332cf6340e9</u> <u>c52459a9610483f891b80c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
4	2024-01-17 03:20:31	<u>0x09fbdce931797d296e12</u> <u>4036847b18a75a1d6a0a1f</u> <u>f1f21d86f00b249db9da88</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:07:15	<u>0x699e53a41c0f28d8dca34e08f20ec0e4ecd583b71c852e8f5f85c814102ae822</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 09:10:14	<u>0xbe2e1fb66e0d9d1b39f293e89d7ad42b38a859053429fcee0acecdc1f14ee5fe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 06:27:05	<u>0xd1ffd1bc75bcb8ec4fc1a5fd64d8ded184aeb48e4e3c1e67a1735f829bfe05f6</u>	+ 1 rewards	✓
8	2024-01-16 06:27:05	<u>0x937cbeecc47922033e26d96bce89f4ebf4d36188af8a114849e301d5b5760e6a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:32:05	<u>0xdd8242c8f01254ab44237947bf07a542fc606828b10cf5959136f3a9c5108bd5</u>	+ 1 2 ETH at eth-app.com	✓
2	2024-04-12 22:01:35	<u>0xded1b62c7b6f6f5c7b922ad974d586218d2ab6d74948251163139d3529ae58d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 17:30:29	<u>0x3fdae818c62e897529fc45b7f288ab20ba60e13e885964436d4578a5b6cb4ced</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-01-29 10:14:22	<u>0xd4831a4b664e724c83deeea7d54a19c4a89c3fb4dacbab76a396ca44f11ccb16</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 09:24:12	<u>0xc86913ff56919b78ea5560b440aec7573b1022d70fbf484a31ba19d4936483d</u>	+ 1 5000usdt.com	✓
6	2024-01-27 09:23:28	<u>0xfd21588ff55d9580686fbaf8145b262386bf8e8b75e7612956681724d5df99a</u>	+ 1 2000usdc.org	✓
7	2024-01-16 06:20:18	<u>0x97e4f3163d66f4693afe005588d465c5f892ba8b0ca29147a3b76c5e0814942a</u>	+ 1 1000usdc.top	✓
8	2024-01-16 06:19:54	<u>0x7dd73da81913928fc7f71221c5c392ad94dc90983c82047697098a0efd538cb3</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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