

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe05c6d3e94f0981058537d25f2606bd4e49b840e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•l00â--airUSDT.net
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net	N/A Airdrop at 5eth i%enet
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:47:21	<u>0x3d013880d05d6ee2a4f54cc87baaba2f898f571155d1e90117de089e93d850db</u>	+ 5,000 \$USDT DjLD·lDæ·airUSDT .net	✓
2	2024-02-06 20:38:55	<u>0x3cd15eb3c2e31c77cd91708446975ffd0cb5620fba c42f5d47a488ea30142ecb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-30 06:30:52	<u>0x761a06b8ab1152a118f6e59a35c251a0336e45bb961633ead096ff1b6782d945</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 23:55:36	<u>0xc2838fd52277744e9b965bd4431c60132a2f7ba43ec6891e9ac95160c3901ca6</u>	+ 1 rewards	✓
5	2024-01-20 18:23:12	<u>0xfbb33e5edcaa41c8dce5bb6f464c321fe4fbfe0321452af3fbccecf9e3de209b</u>	+ 1 lt.com	✓
6	2024-01-19 15:31:31	<u>0x8d39f4e5af7a37e7f5452779ebad002aef6d8bc843239fb1168f948a92337a30</u>	+ 1 lt.com	✓
7	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeffb7a105e40abafde17e90f22ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89bdb0d749aedc74c8b319d1c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
9	2024-01-16 16:40:32	<u>0x4c94236578a328ac4fcc3a6de3a89f27444112636390ff43fa003a32a844d561</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 07:20:21	<u>0x5564d6c4771f1aa2619e6ac4ee395782db9898f4a8f047987d838b7816ea3346</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:23:32	<u>0x712f92c464a969f5d02ad4cac9400d6b2be03687ffe780d84ee86699af24daf5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 19:01:53	<u>0x0ac97c44430d4d961e5e1e52d53e86967ea3236175020311cb0278097ae839b9</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 17:50:20	<u>0xdb80ae775407ead11488bb81707ee870362e1601e5fffb0670d0c743efa34067</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-14 05:15:00	<u>0xa65fb0b86d295cebcc0b22cc76fd141baac814ce46fde1faa9b6fd00c4ca09b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-14 05:02:53	<u>0x3e2945bd3cdb5e28b65a446bceceb3ca3613e69869dc5e3835a69d6c9b8698b0</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-07 04:10:56	<u>0x2dc199c7151464f83bbf6dd25d5606cb8667e08bc20b841d2ee55d0a4c41f061</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 02:33:40	<u>0x037a813fea436a0feb9847773e372cf25ec9ff887ebe9749678f1ee6b6ee4bb7</u>	+ 1 Airdrop at 5eth i%[net]	✓
8	2024-02-07 02:33:19	<u>0x199981381acd654fd7889451a1880455b6c89150846bf78a848f55337f1d6dba</u>	+ 1 Reward at 2000usdc i%[net]	✓
9	2024-02-03 18:05:18	<u>0xab3403c5a4b5d4936a6d75e1225d801aa2965a31a177797b2154d00508cd0e85</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 16:47:30	<u>0x1c7f4eab5f5c5dbdb71a2024a024a36aa5f7b92abeda94288b13d53fbc930c5</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 11:04:53	<u>0x3b4ff7b62c2b053444a8ba08914ced13368a69690c74298efeacbdd3ad360930</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-29 00:58:04	<u>0xb6ecb948625c1a4ddfc5f8a4264d2f04937ec39ac2696d206a2a08130b3a8e80</u>	+ 1 5eth.net	✓
13	2024-01-25 13:58:56	<u>0x704c0ad95f3276f36a4c92d8aca20c0d036c2d559b05c19c3ffc52b9ccc01ddf</u>	+ 1 2000usdc.org	✓
14	2024-01-25 13:26:49	<u>0x9e154ce937998694a7d58cc47fd207085ff2336fee25832eab0ef6eb69e5d183</u>	+ 1 5000usdt.com	✓
15	2024-01-16 02:23:45	<u>0x51efd4bacc6d22901ec81f950dab7561b91332d53745bad4f9f5c8ba199ebbf8</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 10:26:30	<u>0x035713203b5f39363c8a650cc07d1642ea01ad659a24589b399220ce802efe03</u>	+ 1 5000usdt.org	✓
17	2024-01-09 09:21:42	<u>0x3a02061053fb16c7702820f4eebc765982b22a480033b2bd8806f178d5adaacd</u>	+ 1 3000usdc.com	✓
18	2024-01-07 13:57:15	<u>0x766f5ec23c24fd7ed158673952e44620b28eb4c00ecec3c9e3370f6c9f9ddb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 13:33:49	<u>0x0d118cfbf9ddc4dac828fc64a1d99338c5fb020edfab015a4bd57cf6f8fe263e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 06:21:04	<u>0x18f901d5435a0b03b96200db884c5f80f749ec66524a7f24e356b3728b99afa9</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-22 13:39:03	<u>0x25677b114b6f758518fe026110077f5d26218b36b7403ff1a71bcd57b1d4dea3</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 13:34:47	<u>0x06422c5eb564f2fb7fa886aad432be674c260613876938e2ae9b0de53f6a4b0a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 09:23:35	<u>0x871b5f8234baa4667d58309d0116cc5d95d4f841b70592013e4a9159acc09f70</u>	+ 1 s.xyz	✓
24	2023-12-15 21:44:28	<u>0xaa926d6e8d0afc08aa2bfc12e88d2a4bd96dbb6f54a9e63d1f1cb148f12297f8</u>	+ 1 2000usdt.icu	✓
25	2023-12-15 21:44:28	<u>0xe85f01e7e1e388feac7f340577aafa8af458df5321b2ed16618b10d00fa53279</u>	+ 1 1000usdc.org	✓
26	2023-12-14 23:39:55	<u>0x065297a35c07b4ba1b0559d2f8211d4185a822f4b570de2f60207add234ade3a</u>	+ 1 net	✓
27	2023-12-01 06:52:32	<u>0x96ad6c8e83e0b6e3b773488d380bb27fbe9a7b32df720afaed388e9a6fedc615</u>	+ 1 com	✓
28	2023-12-01 05:10:12	<u>0x644dbb3f2c1e184f13cb0ec02255b7d61f29394490e0c56700636c219b444aa8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 18:16:45	<u>0xeee94ca2d0b60d77a322</u> <u>2b38b13523df61ff0839cb</u> <u>8a73007ea903a6fbca9e92</u>	+ 1 org	✓
30	2023-11-25 17:52:12	<u>0xee5ef09787eee0c9c77d</u> <u>0b4a6a9c250d4fa6d10110</u> <u>61d71a77c93e5c79143ae1</u>	+ 1 3000usdt.org	✓
31	2023-11-18 19:52:53	<u>0xd9056c9741a55014cefc</u> <u>cab9b97191c267fb0dcd06</u> <u>48b2a010b014ea396dbd0f</u>	+ 1 ro	✓
32	2023-11-18 01:33:25	<u>0x2c95e3e97c474d6c5643</u> <u>f6bdb41c4a610aac8a69c3</u> <u>7fd7789eb66f88065b6020</u>	+ 1 yz	✓

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