






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe300b2db1f561569f2825f42357108562fced0a9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2,000 USDT Reward	N/A s.xyz
\$2ETH Reward  •	N/A Reward at 2eth.org
\$1000 USDC Voucher  •	N/A 1000usdc.top
\$1000 USDC Voucher  •	N/A 1000usdc.org
\$2000 USDC Voucher  •	N/A 2000usdc.net

Token	Balance
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.xyz
ApyMatic.org	N/A Claim Reward
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:24:22	<u>0x9d527c66cceb7115fb6aa15dfb28c116f762d4aa37b27300d7666a835430b53</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:37:02	<u>0xd975a5ceb2f5b483c5289554db24e893cb4a2ce8770df4cf47613f0b58b87af8</u>	+ 3 .SITE	✓
3	2024-01-16 16:01:17	<u>0xf4f5a96a28bcefd71e8d00972c0f5174a3977e1b9a8659e65b52aff65d30a2c6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-15 15:31:46	<u>0x04483b554e0160f4432f20bfc7091817b78a614372c1492732b03efaad16ced9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:46:16	<u>0x565a6fada163422ce849</u> <u>beaf89cf0f375b74ff9563</u> <u>2a33a3857c711c685ca8a6</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 22:37:12	<u>0xfae51032d2072749cea0</u> <u>0288e2ff3e42596347bc90</u> <u>6db62f3df50792d64c13c0</u>	+ 1 2000usdc.net	✓
3	2024-02-03 20:39:50	<u>0x39695b9e13778896038b</u> <u>f63c2e3dd4f064d01e34db</u> <u>69ab89a2eaca12e6e929df</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-15 15:44:34	<u>0xfbc34ca66b8f21b4d925</u> <u>9e5c27d34166eeda5004d3</u> <u>c28c91edff27dff0e819e7</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 15:38:54	<u>0xc61b7e3770169e27e874</u> <u>6b201cbea439a1e97eef28</u> <u>cfa3286a565113e308dcfe</u>	+ 1 1000usdc.top	✓
6	2023-12-19 22:55:44	<u>0x5a5b54260a59fd80ea04</u> <u>a216373939d6a2994525b3</u> <u>e3d1711e476bb9ca5bdfefb</u>	+ 1 Claim Reward	✓
7	2023-12-19 08:24:08	<u>0xcc8e0a6bb0bbf1968548</u> <u>9add0a24f91fd3e09f9750</u> <u>04670aae7a966733e86f8c</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 08:24:08	<u>0x99758ef9a1790bd52784</u> <u>529fc7d72d7b6940213b34</u> <u>d289345a268804ff298fc8</u>	+ 1 1000usdc.org	✓
9	2023-12-19 08:13:26	<u>0xf668aa52975bf59b2b67</u> <u>8139c2b23c365cf8a74fa8</u> <u>2e6d9cab1d9eac8759312f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 01:29:57	<u>0x37b4849195e5b89027ec</u> <u>ff5b7e5410f3da56d572e3</u> <u>3e808770cbd23efa81a4c0</u>	+ 1 2000usdt.net	✓
11	2023-12-04 01:28:53	<u>0xfddadacb0e8a1eae94c8</u> <u>f6cc3fe447fa54a388de9e</u> <u>9dca66f935c1475029ee5a</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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