

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe32aac883220acb89ff3abc0848a37661c19325f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$1000 USDC Voucher	N/A ro
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:34:56	<u>0x6dffac12b8b9f05e94cb8478f4f98dd075d36763ba3b827a90fb9a341a71e4d9</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-09 00:23:08	<u>0x25d7ca78b2c5e8d789104a360a5bd19936a946eeea1f008c2de7db0eeee3c116</u>	+ 1 rds	✓
3	2024-02-06 16:16:27	<u>0x3ece3bd1c9b073c8590f6f45545dcf0146373a75de2aadcfb793bd5afe2bffd</u>	+ 3.14000000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 06:44:53	<u>0xd6635a139caac1279329d3d8931d48a0e3938ccd245fa70a7817f33de8608ccd</u>	+ 1 lt.com	✓
5	2024-01-17 05:21:14	<u>0x4c828c019b8d679e760f6921b5437ab4ab71ee32ed085ff426830d6c27c181bb</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:33:55	<u>0x4990236a2d134763dbafe85653dde25756259454646714757bd95371b99b1bb3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-17 00:39:26	<u>0x6eb1e03735aa84b0134019bf058fa6742ef1c85ea0aed99716351d64740ad648</u>	+ 3 .SITE	✓
8	2024-01-16 18:02:42	<u>0xf9d7823738ad0f4a0fd8f76aa63275a6b6c7fedaab2e848d1f1a998b70e79d55</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:00:36	<u>0x6a8fbc8f42e014f4a30da77b4e305538e274a3a183fba423d3f075461a716c4d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-13 01:13:17	<u>0x1e3d12d2921f636bd9242de3698ab08ca5d02afd737832a85fb5ac104a2a428a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 18:14:09	<u>0xe20843c5a3a0bcd7b295693bf9567c0566404da5a7ca7c48156a908e0e590485</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 02:35:44	<u>0x54167281568d2d71347b556e8aa1b2b6c21a2c0bc8c532e68364756b4887fb2c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 23:31:07	<u>0xd731d97978b6e99102df1932fe70098ec2c1b65d1e0dcc9aa9c24506931f9a22</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-13 20:14:03	<u>0xcd1b77a9c07e01e6062f2db793d2017e07b2208da02b6eba992d14d29ea3bc78</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 19:58:52	<u>0x81d97a022688256a2c109f3b64022009fc29161364fa1d0c91cefaaed13cd13f</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-06 02:37:30	<u>0x576e681d77ec8183f2895b8f5f108bdacc192b7bdd24d86d5a2bfec1e4f18a79</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 01:31:15	<u>0x157694ba6d0ab490b4b295b5982e47b13d29abf0444b37b75eab4243fc44c154</u>	+ 1 3000usdt.xyz	✓
10	2024-02-02 23:09:14	<u>0x0db2cfe3d75113e3dc2264a8194ccd4540b71e9eef82f25f30d889e559aec9ab</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 22:48:34	<u>0x20ad82a5443b327e70b9083496ab8d1663d679736d aa9f9d0c9f3c3e06c9d98b</u>	+ 1 2000usdc.org	✓
12	2024-02-02 22:29:34	<u>0x5d61f371e3dc8238b232ae170fc55dd906917c8a1727bde862d40a0055a87cdb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 01:33:49	<u>0x42e95c9c96cdda57c657</u> <u>f208a23dc69c24c3bd2e46</u> <u>78dec51114a73531d19d55</u>	+ 1 5000usdt.com	✓
14	2024-01-27 01:33:33	<u>0xc659f3186f921baa383e</u> <u>3cf2b70b86f0d3db5d1c2f</u> <u>095ebfba448fb75603ac2a</u>	+ 1 2000usdc.org	✓
15	2024-01-24 07:34:44	<u>0x3137e813370481aea13a</u> <u>dc5dc34cb43f5410b9bdb8</u> <u>dcf3c662fcb37420a3f0b9</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-08 13:31:54	<u>0x1f41a7390ce407572d4c</u> <u>e3d487ff7c87c137ba88c7</u> <u>62961f3a238637eaeec325</u>	+ 1 3000usdt.net	✓
17	2024-01-08 13:19:37	<u>0x3a8598ca299ac4f853a1</u> <u>da318faaf2fae7e02a176c</u> <u>97c6a8bc279717ebbb59df</u>	+ 1 2000usdc.org	✓
18	2024-01-07 17:22:25	<u>0xcc9af6988bd732a655e5</u> <u>12a61a7c6a10b49a7d024e</u> <u>1cad7917164aa599fcfe82</u>	+ 1 ether.xyz	✓
19	2024-01-07 10:54:00	<u>0x45200f8237c5296b01b6</u> <u>5b2b9b0571c6206762aecd</u> <u>4672c4563d3154c78cd36e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 07:04:45	<u>0xc0bbaa504f45c907896c</u> <u>11ee89cde223315a19c411</u> <u>00c9ccb8f1b39d0ecfd1a7</u>	+ 1 2000usdc.cc	✓
21	2024-01-02 06:58:34	<u>0x03a4ab7e3189a757af9c</u> <u>e28fe55a908258a9b27445</u> <u>8e3df72970bc5a408f6fee</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 10:07:37	<u>0x04b2cdf504bedad12f2e3b36a9e1883d1a4a05ad093b34c04fbb6381d5206bfa</u>	+ 1 2000usdt.net	✓
23	2023-12-02 10:07:29	<u>0xf6f03490a8374500cd4cd4cd576744f528c109d6d9a366297ef9baa3ad0748a7</u>	+ 1 1000usdc.org	✓
24	2023-11-23 03:39:44	<u>0x811c202e57080120162ab7bc636b80a0771188d8e6798c2fa492cae5c0298d2d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 03:25:26	<u>0x2b95575b004da1a56691d402965dfcf06c21f35b5604540aa544ae394efba6e8</u>	+ 1 Voucher	✓
26	2023-11-23 03:22:32	<u>0x9177edafb1bffdde19fd6de832c59231507a2d3147022baac8187d015e918a37d</u>	+ 1 net	✓
27	2023-11-23 03:22:02	<u>0x2756d753268941b56d1b50282caa0a07960d10d576f01ab6a17551e2171e2200</u>	+ 1 cc	✓
28	2023-11-23 03:21:42	<u>0x1560db6cc27033492cd1457239fdbe07fbd96108119cb9a61ab9462ace9b2eff</u>	+ 1 yz	✓
29	2023-11-19 05:42:23	<u>0x92589320103bdbb051ba280f2cdd2d0818cf6c39159bf82185e0c7af2ac3e461</u>	+ 1 ro	✓
30	2023-11-18 13:19:18	<u>0x10ebfa4302786c28cad68e7cbbc833761f0c98fe9b9ce008f014b5288d4d2715</u>	+ 1 yz	✓

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