

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6997ac2f91b934479e4efb45266b8732d7d1758</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
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:15:57	<u>0x1d06b061b5e3cedf4480</u> <u>a9b6bf43fe97de053daab3</u> <u>45e0784fddeb577888ab0e</u>	+ 1 rewards	✓
2	2024-01-27 10:14:28	<u>0xa7632bbbd6c6fd248ee6</u> <u>17463b6481551d026c4ffe</u> <u>1c1473b6ba5df108d61c16</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 05:26:54	<u>0xd2d4e603ca04fff2fc6b</u> <u>d33daeb43a5d1d4998ea0f</u> <u>14f064fd64c3f977cc4cd0</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:44:55	<u>0x3c4ad51db5926fa1888e</u> <u>bbfc35e24fd344cb522284</u> <u>18188580cb1513826ebe49</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 22:41:33	<u>0x9af2bf3f98db0d969efa8318f4a2ecee770b718513bf3d2ba54c1af98f18ede</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:43:55	<u>0x304964c1f3bdd021d6d6e076b5578304d476ee20fa87acda7579357599ec66c1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 12:37:30	<u>0x7c540eacc024832ac6a5558913d765481f8ae7447b45034de8000d797892d093</u>	+ 1 rewards	✓
8	2024-01-15 04:38:22	<u>0x8e9325678243b83c75887f6da60faa152b13cc47344fca000820d10a3b55bbca</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:04:44	<u>0x355aa74727434ab086b6eb153b5bfcc21bbbd0fa7f3ba0f34c88e5371885454c</u>	+ 1 2000usdc.org	✓
2	2024-02-01 13:10:01	<u>0xd37569e3d3858150d9237b0582b9060ff5c5c694c0ba0df356cae721de305a15</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-15 04:32:30	<u>0x53a67d36b30e6d7a5c13f46059d41957abd3e7e79094f92d3c288cf1c152d1a5</u>	+ 1 1000usdc.top	✓
4	2024-01-15 04:31:48	<u>0x5b9a8cacfb71c24274c3a54ace3faaa3166c00b3a9b21449f5fbdd95a6f09d3d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 19:09:55	<u>0x0bc03592e7148696ad0a</u> <u>23783c8494a8cd57355a34</u> <u>29ae8a53f790bb8866f9d6</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 19:09:55	<u>0xf22f9d7fdd233802d09d</u> <u>12e62c72b9541af6ee8ffe</u> <u>905af3e8f676ebf59b267f</u>	+ 1 3000usdt.net	✓
7	2024-01-03 07:48:15	<u>0x3d51e33d4c148c2dc4a8</u> <u>9ad8b3ea1426dcca70f7ea</u> <u>f159a95c517886e59248d2</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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