

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec499717d03d1bf04d64bf3e64eebb46b8591429

| Token                    | Balance                    |
|--------------------------|----------------------------|
| MATIC                    | 0.000000000000000000 MATIC |
|                          | 0.00 USD                   |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                   |
| TRUST WALLET MYSTERY BOX | 1 .SITE                    |
| \$2000 USDT Airdrop      | N/A 2000usdt.net           |
| \$2000 USDT Airdrop      | N/A 2000usdt.xyz           |
| \$3000 USDT Airdrop      | N/A 3000usdt.net           |
| '0x0ai New Year Gift     | N/A NEW YEAR GIFT          |
| 2,000 USDT Reward        | N/A op.net                 |
| 2000 USDC Voucher        | N/A yz                     |
| \$2000 USDC Voucher      | N/A 2000usdc.cc            |

\* USD values displayed at the time of transaction

| Token                   | Balance          |
|-------------------------|------------------|
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.org |
| 2000 USDC Voucher       | N/A org          |
| \$1000 USDC Voucher     | N/A ro           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-01-17<br>06:35:06 | <u>0xc057934fd7209509e116a4f1d1815af20b7ac9030a7c85929d4e1f8532dcd971</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17<br>01:47:34 | <u>0x47a1e69bb8c491c90858f3f83fc0af2e7bccd13a94cd7293fc068ae6f226f306</u> | + 3 .SITE  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                  |   |
|---|------------------------|--|-------------------------|---|
| 1 | 2023-12-24<br>15:34:55 | <u>0xf668e2aaf8ce2cad64167026f43f3c6977c3ad785935e48504c54c4b6e41e852</u>  | + 1 3000usdt.net        | ✓ |
| 2 | 2023-12-24<br>15:03:06 | <u>0xf32fe867fae23cc49fef e87bba4d32c6656ce6a5da44f82e68fb0d8f3fcff00d</u> | + 1 2000usdc.cc         | ✓ |
| 3 | 2023-12-18<br>20:20:24 | <u>0x87dedfff812fa8bcf16ca7d462bea0cb930aa49b3f6db550e6e1e5273791f936</u>  | + 1 0x0ai New Year Gift | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 4  | 2023-12-18<br>16:32:39 | <u>0xea75ce99b531ca875250</u><br><u>90a3c27ddbf260f4a9b082</u><br><u>a4b5ef6c08269c86772d3a</u> | + 1 NEW YEAR GIFT                       | ✓ |
| 5  | 2023-12-05<br>13:00:32 | <u>0xc3cd1ac3019ed9ebcd3e</u><br><u>f7d5568d309d19628a8573</u><br><u>388a0a85c386630cfce19d</u> | + 1 2000usdt.net                        | ✓ |
| 6  | 2023-12-05<br>12:57:10 | <u>0x1766f718fc47ce2b96ce</u><br><u>addc26fcc395814c01a08c</u><br><u>a5869db406deedea7c3f22</u> | + 1 1000usdc.org                        | ✓ |
| 7  | 2023-11-25<br>07:50:11 | <u>0x949765069ae1bfc8e7fa</u><br><u>d7c15504999305cb3266ea</u><br><u>885d71954c6385d24e291b</u> | + 1 3000usdt.org                        | ✓ |
| 8  | 2023-11-25<br>06:51:56 | <u>0x803f7c322960c90ad9c5</u><br><u>4e3b5ff2462156358b03ab</u><br><u>787bca823f8ba599b124e0</u> | + 1 org                                 | ✓ |
| 9  | 2023-11-22<br>14:39:47 | <u>0x2cfed8c0d2e54a541ed2</u><br><u>c99c61e6baa51ab7407ad0</u><br><u>54cbf29d50843a282dccd4</u> | + 1 cc                                  | ✓ |
| 10 | 2023-11-22<br>14:34:05 | <u>0xd3042d01591efc6ef513</u><br><u>afd08f19cec95210dddceb</u><br><u>019360c0056b6ecf1a7010</u> | + 1 yz                                  | ✓ |
| 11 | 2023-11-22<br>01:48:37 | <u>0x19c13dca7fd0921b3639</u><br><u>1c852dcd3736329112284d</u><br><u>dcfb9438da2ffffb1b7285</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 12 | 2023-11-19<br>07:03:14 | <u>0xc133424cd0b35df9540c</u><br><u>3f950df677fc27ffad28fa</u><br><u>a9b70540979bc9ada2ddaa</u> | + 1 ro                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2023-11-19<br>06:54:50 | <u>0x0af5c953f4850dd4c173</u><br><u>8ea83d55c28f5d394b6bf3</u><br><u>c615614af884c7f84cc1e4</u> | + 1 yz           | ✓ |
| 14 | 2023-10-31<br>15:03:05 | <u>0x958e23f5f35d2fa215aa</u><br><u>e3418dfe7a81c293a1cff2</u><br><u>486cab5b8f714b2a796d09</u> | + 1 2000usdt.xyz | ✓ |
| 15 | 2023-10-31<br>15:02:59 | <u>0x5cdbce0b6c039fc83da5</u><br><u>12ca93fdcd025a1654fa90</u><br><u>a4e124a18672700479f7ac</u> | + 1 op.net       | ✓ |

\* USD values displayed at the time of transaction

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