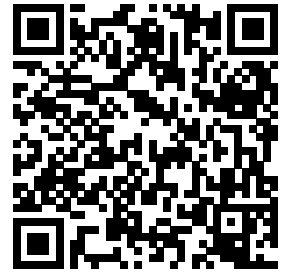



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb79752ee08e2cee17163811d726f7f713727f1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	N/A 5000i%,Reward
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Giveaway Round

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
Base Staking	N/A NFT Notify
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:36:44	<u>0x98d8771979a08b232b83e97c46ea02a2b0f2fd74d2cd7113d05de2890a4ae40e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-19 15:27:35	<u>0x80460630fe50279e74f3adcf3df8371710d75a39c78da0ecac7ff81a8433740</u>	+ 1 lt.com	✓
3	2024-01-17 16:42:27	<u>0xd8746bb9ad68977247a5bf4a275f0e549ff06db13c953c178219a93b0fa04409</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 05:03:36	<u>0x0ba14134185ca73e819f3359722ab675e16c15072afcafd844038b85df6c1fc4</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:24:10	<u>0x37efdbedab3d54b14abfe55eb80892e80817f70a8d524be1d08520295abfa045</u>	+ 3 .SITE	✓
6	2024-01-16 17:28:36	<u>0xd5a34256f3c661a7570b41b601f1a7c1cf1baa73bb63e719a4bfbee900c5afb5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 15:11:33	<u>0xe611fddc3bac82623c1b431baeaf2c376fe9bbc75fcbc8bf59773985f58d4cd7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-12-24 00:19:46	<u>0x7a499995b6f8cf4b66d52515a68c0502a275a99b3a29a6d66e04aba41a7c2eaa</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:51:57	<u>0xf65e9763c1e86b1859accae4c75fa772b547cbaed360597e76b76036fd8be09e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:18:20	<u>0xf4184346084050291531c8b9d7531d6345aa2ba909f50a524556aac22f08af00</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 03:23:34	<u>0x5c084b0ca7407bfd584e6e9e556e3ebbd4276f995cf4342850504a0ddaa7d848</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-08 06:24:32	<u>0x3b15e121a822ccc45a4d97dc0315aa80d993436f1456d2315d41bbd9229246f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-08 06:24:32	<u>0x37b35ceb5c906fcba769565bf39d6426fe6d2830156e3a4e6141054cdedb6cf1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-02 22:43:01	<u>0x2893ba57e026b88ea4991765b9bc0a61592a09c1329a52a50065f7c44945375a</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 22:24:28	<u>0x6084272ede8d57e88f1264a9489b94b3c6350a9fca2fbe36e3e373de399289d3</u>	+ 1 2000usdc.org	✓
7	2024-02-02 22:09:25	<u>0x13a58f48b8bd885627797a6cff829735d9b424666567a20a6334d8738ad67918</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 01:51:05	<u>0x01e510d58d5e92cb42447acce5f2dbe4c00bddbde14c08b212bab88b43084f27</u>	+ 1 2000usdc.org	✓
9	2024-01-31 01:30:26	<u>0x822f1a2bc8c19a498d0de39fd075224f1ffc0b471afeb75bb4ecf13db11345b2</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-21 07:16:32	<u>0xbe2bee10303a7f48218d64abf3d0e7fa1bc799657dddef1c0e69bd9dc883c7d1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 23:46:47	<u>0x6531d826a399d11e040e1d7d9107df7529333976601416fe676e1d97b2e87729</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 16:44:56	<u>0xa66d502b5176a107d5870a24345d1ea1bb9e12f30d38c422868064102c50ccb9</u>	+ 1 3000usdt.net	✓
13	2024-01-08 16:32:52	<u>0x9b9c225f916ddfd19506f47b034068c930932bee4d1ed6c1c0161c9090b91f55</u>	+ 1 2000usdc.org	✓
14	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
15	2023-12-18 16:18:51	<u>0x828802d3ae1135f44b310466b69268851c3e7527bbf551908c42191bf9bde7f9</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
18	2023-12-01 19:04:06	<u>0x1bbc7345bae3ca370778015e7ff93d5f87037d567f56868887882d7c04665d38</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:30:58	<u>0x9f320f6ba6409ea52ecf8e515ebaaf374bb265ad59451e74147cb829ff83e709</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 10:55:42	<u>0xa0b87f8492e051a8b9f9c6016688aae5d62f516be8120b2202592f0a41db2b47</u>	+ 1 com	✓
21	2023-11-25 11:40:06	<u>0x478fac58dfb5bb9d07dfa2390e82011c0353abce4278d03d8a9cadfb1a3f7765</u>	+ 1 3000usdt.org	✓
22	2023-11-25 09:12:19	<u>0x330dae394ab873da0246447202eb7c7cefd7fac834ef057e6f9be48aea6c8e07</u>	+ 1 org	✓
23	2023-11-13 11:51:30	<u>0xec94e9fe9d7a75d2d6e1d48293ce7ed7660a221e9fea2e226cac652227db3ee7</u>	+ 1 t.xyz	✓
24	2023-09-27 14:13:07	<u>0xb2f0522537cf7ffe3754a1e14105d7a8dec2f68836469bda555579a155eb7dee</u>	+ 1 Shiba Inu	✓
25	2023-09-10 17:14:52	<u>0xd2c816cbce802a75f1fb7ffe2fdabaaa81775168007ba862ecb2177bf008f5d0</u>	+ 1 NFT Voucher	✓
26	2023-09-05 12:01:10	<u>0x066b046e7bd9dcec0893c403f33347ccd4101853b1d1a20f403e5f06629fc362</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-22 11:02:03	<u>0x502493a1bf471b56b86ae4227933f5b07152a7c7b4115e605f62ee22a79fce8d</u>	+ 1 usd-drop.xyz	✓
28	2023-08-21 13:16:47	<u>0x8efa3e1a71d78c0aef60eca3191809904c49feb46e23a9be51f47fda8ac47e73</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 08:30:49	<u>0x83ab2b69111657ba9c81</u> <u>f189ccba897b544d4513c6</u> <u>4f17726d7b380a064c4e48</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-18 12:31:14	<u>0x7530c194536bc95a19b0</u> <u>bf88a0987eb687bcdb3a1e</u> <u>f5c8a1fe5fab4e299c68dd</u>	+ 1 token-rewards.xyz	✓
31	2023-08-11 18:52:10	<u>0x8c0ce364de3e732f0778</u> <u>2778f4f4ea3c2e6fa1cd4c</u> <u>4e5e5f53207e2a6c5f3a42</u>	+ 1 NFT Notify	✓
32	2023-08-10 19:00:32	<u>0xbe46413018850b31f507</u> <u>2c01e01774a8a5de2ee1fb</u> <u>17c5971d83200a7eff3842</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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