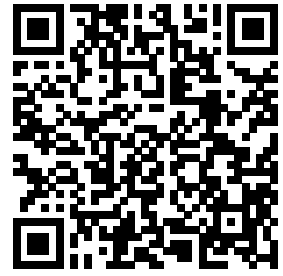


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc96ca83473718d39f7e6b1ec976b5dd77a57fe2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  · airUSDT.net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net 	N/A Reward at [2000usdc  @net]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
2	2024-01-17 05:20:42	<u>0x28726a387dff97b8b7f65c42edc28c03ab25b97b38d10c3718c50bda37f90bda</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:38:58	<u>0xf67d15efb85d74576c58a7d0e1fef7e29980449e3fba512ff74579eb5829c69</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 20:36:17	<u>0x1188d3bd1c51349d098f3cf6509d92f4d754dc23f2b4f3880f0412640932c7cb</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-24 19:08:37	<u>0xc715aea9d9754fbfbd5c73b1265a621e7526c228678c7c84921c1f5537fef1c9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-09 17:01:57	<u>0xefbf38666bc9da6869d76df934e6420cf834512ad1611527d53e3d1b2bee7ea4</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 17:01:57	<u>0x13a097619f656ffab6f1c77672a5680b61534f4495b49036d5dd60c5d23f0ee6</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2023-12-18 20:11:11	<u>0x222a4966b2863453820fba42258f14ce20b16d30053607e37e6e996db32bd331</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:28:45	<u>0xce25a1370904a3c04285cfa587d61e4f5c48797c7672fe75668b83d558374db9</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-10 20:07:14	<u>0xca37b9a5a3f753f3bc5a5a49f20a8d393384a1e378c31862d543e5358286c501</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 03:10:43	<u>0xbd4d33d48a1d4f2604ff01b3932d294e8e60d9dc43b528d355727e2358c0b953</u>	+ 1 rop.xyz	✓
9	2023-10-26 09:50:07	<u>0x309f0044112ba071f81875ac8bf476270d17b854b84a246d0fad3d182a2cdb80</u>	+ 1 er.app	✓
10	2023-10-24 15:05:03	<u>0x9ee4978fab8c48aef0ab86b2d4566078126b53609fb046fb0cae39ab7f9e2cfe</u>	+ 1 dropusdt.info	✓
11	2023-10-24 13:03:03	<u>0x175ffd1e4c7354fd58c4cc905396003c75769bba2d78d9d80f77b4399bfb8536</u>	+ 1 er.app	✓
12	2023-10-11 19:42:31	<u>0xd8b8d44c387857c7285062bd2c0c84bcbd1f2a858eae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 10:37:47	<u>0xf20cdf4d5b22e857d4fa</u> <u>9c7f1e63bf396f2f3003dc</u> <u>76097f46b34c4ab2a250d4</u>	+ 1 Reward at 1000-usd.xyz	✓
14	2023-10-08 15:32:22	<u>0xa25fe55acd5222d9cc33</u> <u>385b65f825af7fb49730ab</u> <u>fedcdbb09b6b81446cd924</u>	+ 1 Voucher	✓
15	2023-10-08 11:35:19	<u>0x135087e2426a73911edf</u> <u>01b4808721622821c958f6</u> <u>108d1760f35a148864f5b3</u>	+ 1 Voucher	✓
16	2023-10-08 01:34:23	<u>0x35d71981c2729c81ec97</u> <u>2681f2099c4dc298314346</u> <u>dfe00f9b0b866c6562826c</u>	+ 1 get-usdt.cash	✓
17	2023-10-08 00:06:20	<u>0x17dd8f489c95105c73be</u> <u>125d1137c94aed60666d8e</u> <u>cbf5ef360e235ab38ddb44</u>	+ 1 NFT Voucher	✓
18	2023-10-06 12:15:42	<u>0x75124d90d7ad1e195812</u> <u>7fdb6eef5fa494400c09af</u> <u>1b08e667808a514c9d7ff1</u>	+ 1 Voucher	✓
19	2023-10-06 03:57:57	<u>0x2ca468a6ae4e3e5b18c2</u> <u>99d5d6c7464eb819133841</u> <u>26a36fae7a3a29dc0ee21a</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 03:54:10	<u>0xe56ef585661f010964ad</u> <u>2e4254c12d2f4156825a57</u> <u>20e34e633f91b5248648fa</u>	+ 1 Vouchers	✓
21	2023-10-06 03:53:34	<u>0xf2af7a901d36bbb4e3fd</u> <u>c63d0ef710033bdcb2de27</u> <u>58531e15c3ea6ba010d19a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 18:25:19	<u>0x6a056cdda049f37a78b12578e9691700011f5c08a8b5821dc7c93cd8e92082d4</u>	+ 1 NFT Giveaway	✓
23	2023-10-03 13:56:06	<u>0x51ccc4bfa13ac472be5f5ffdb0125bc72ad2112e82d38e5c51d0701547c52811</u>	+ 1 Vouchers	✓
24	2023-10-03 13:52:14	<u>0xf6d7678ba437c974fe9bcab7fbedcd161cc197e9c7a5842bbd3d13edc2a6c00f</u>	+ 1 usdt-drops.org	✓
25	2023-10-02 09:46:21	<u>0x025aa2021479b77c387e912bcbfd4b3c51159b9002e8150e38e166b0b1cf06b0</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 09:45:39	<u>0xd4c154c41ff9bf8bc4e690c00ecf968c01810735219f73b5db9acec8e7ebf221</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 12:58:39	<u>0xe6bf41bcb65bfe2ae63b20d4f18d10f38ffb78589326ccdc342864bac1678b67</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 09:18:44	<u>0x93b244a83acfdc302ac5b9bd1961c2ca1e35bf0f3b02f0b0c7ae540e5a2c3753</u>	+ 1 dropusdt.xyz	✓
29	2023-09-28 13:28:04	<u>0xa54ceddf8a8bb36c124db9f205eafc0bcfecc68a79a5e60b64de611fe7d7feb2</u>	+ 1 1 VOUCHER OPENSEA	✓
30	2023-09-27 17:05:30	<u>0xadba2331f927f1f0d321f7dda728ff96a46d2d53c432d5990c90309b0938c3f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 07:05:37	<u>0xcb2c8d0caabd39ad4497</u> <u>6899d520725cf84f1602ae</u> <u>1c0d896eb6eb39ae703da9</u>	+ 1 Voucher	✓
32	2023-09-24 04:05:27	<u>0x0a1e55769461879795a9</u> <u>bdd835509099be9b087132</u> <u>4dcbaade0d51420a692430</u>	+ 1 GOLD	✓
33	2023-08-30 02:08:08	<u>0xcdedd3497a6a07d51faa</u> <u>f943c17146cce129d1a36a</u> <u>7171134644dce6fac1f5d4</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-30 02:07:54	<u>0x85484ebcd5f85f429dc2</u> <u>082301d800b9aec66881b3</u> <u>ee780da6c77b13579830a0</u>	+ 1 drop-usdt.xyz	✓
35	2023-08-19 13:00:34	<u>0x61b0957b3c67c7d41fb1</u> <u>bad93867890dcf5f6f512c</u> <u>b0d8d565172fa78c413873</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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