

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x099c6382a9b55d519ba29c4e6f928c8b1f8b6a32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
STN	10,000 0 STN
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$ETH	N/A 1ETH
\$1000 TON	N/A \$1000 TON
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:28:14	<u>0xf1e0693020898739bd61fc2d18bc3fea4d1f1bc4c56c14ca1e7a40e4746f7d11</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-03 01:59:04	<u>0xe0a2638fc69e1dcc18984b0d999d7f3dd8580b9d5ad81cab21fdff3eb68ffb91</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
3	2024-03-03 01:57:37	<u>0xf2a8f1cad655b2e3f9554b6a0ae32c2994396f342cd87bd97b67f77c9b9928e2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-27 19:25:26	<u>0xcb5f02db783c3f86798a7154de0a52e47191455f9d20aacb71d7f736e7e941c2</u>	+ 5,000 0 STN	✓
5	2024-01-17 05:12:55	<u>0xe1731f378f577f2fd06e05a108692ba5f90ed9ded6276fc7e12a43f9afd9a379</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:32:04	<u>0xddcbaff0f656af382208db4ddb72a10a30e0990ec76fccd143a88316eff7a5e</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 18:10:31	<u>0xea8bfd837c4a74073cf7fc276b46bc0ab8531188211d2cae916083e49e404be6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:37:35	<u>0xb0e978d370e43c58066b9656f677be5b6db7b0d85673ad7ea25f34884b84c677</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-26 02:38:26	<u>0x6aeaae01b50f34459249c3a768985c66f7a38d116060daeaeda06de33857f35b</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-09 11:20:49	<u>0x98d1660b8e863ea5b8dc0c2d21d9bb91fe17a96a94d28f6f53bcd876142aa4d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 22:57:00	<u>0xd2db78737e7a48ea2722915563f83ef7446fd4b7e9d7eab20f2fc8b3ac121e25</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 19:45:57	<u>0xc8772daaa7b2d065c28b896f91210cd3161213c46b5c2667e80f77600d32114d</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 09:29:32	<u>0x65c1f54a8fbcf36eab2d16fe2e0ffa2e65169200c6a64c2cc822aeb616aa3c3e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:53:53	<u>0x36b5c788ffaaffb88003ad75195831d205728e764d6a95d6ee149c7e4a1df7e6b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 10:02:06	<u>0x882e690caafc86b0ed913070d94dda1bab4e3df73f1f1eb9fc270557757496d7</u>	+ 1 Voucher	✓
9	2023-10-03 14:59:45	<u>0x48f36802a4665f2e9e83284ce324adf9b78831ef1b1c0077f289bff41a77db9a</u>	+ 1 Shiba Inu	✓
10	2023-09-29 14:17:10	<u>0x76e4bdff98b06362f0cedeaa6c0e50f2ebad70dbbae2006a61e9da16a355dd55</u>	+ 1 \$1000 EURC	✓
11	2023-09-15 00:03:46	<u>0xba4a7ad143bc35aeade704de6865c7da0f7d8548fe1c0479b6d74a1e6bed4884</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 21:49:26	<u>0x9e899d6465abd3d8ce921e98b9d1ecf784a6022e167d6bd4d76e924d41b283ec</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 20:03:49	<u>0x239fdf81cfa31596354ff330c861f4eb7781f9bddd83979468284f05a08f80c3</u>	+ 1 Voucher	✓
14	2023-09-11 06:43:32	<u>0x98d15676b6e57d6b99eacccefa780ceaa628d4b2fdd68974a1e5c73a1c0c944a3</u>	+ 1 NFT Voucher	✓
15	2023-09-09 23:17:43	<u>0xbad55baab4c0b5fcedd4bbc2ec475847dd68cf00ad3dae0980ec84f9072d7885</u>	+ 1 NFT Voucher	✓
16	2023-09-09 01:43:53	<u>0x78ecba17a644b8d418424d59376e76773281ccac4a ae4cb2d4714704a7d17d95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 23:59:57	<u>0x3a22e00e87daca3a5c9a a135e343ef95ea08b58f33 741deb5c4d23db48cd863e</u>	+ 1 \$1000 TON	✓
18	2023-09-05 00:17:53	<u>0xf7e19d99eb1fb28ff2d1 8a3722010ded9c1e2fe2d2 995eaa902286b5bbe52d9b</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:47:23	<u>0xdbf5941093d8ede43336 8ea0cb15f56edd5650bc0b a1c151d9a38b9434f90e5d</u>	+ 1 RWT	✓
20	2023-09-01 14:21:25	<u>0x21e2b1d50cbc4c8319b7 9397d834e257a5646a25b0 ebf753526fcb14a728589d</u>	+ 1 RWT	✓
21	2023-08-22 05:26:28	<u>0x460e0e41dcc1c01725a0 2c5d83a5660b21536b9dc2 d0ff18efe6616f534ee3d1</u>	+ 1 Voucher	✓
22	2023-08-20 07:35:24	<u>0xda3b1b83d534ab60dd8c ee5b377b52a61ad373fcd3 00d8a299456a7b20533674</u>	+ 1 Voucher	✓
23	2023-08-19 01:05:33	<u>0xad9d8f96192c50e68aa9 6a68f29bec5ecfb9f2a735 13687fc085463646187f07</u>	+ 1 \$1099 USDC	✓
24	2023-08-11 20:06:54	<u>0x9816ae2bf57c7d983475 02ed14a980e88a298bda51 1c6b30d86f7e25ab57584d</u>	+ 1 EGL	✓
25	2023-07-31 23:46:44	<u>0xb4b4d414139c615c30f1 af3b699fa7c83a5ebe746b 8a0223a9a9267466a7e724</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 13:25:17	<u>0x34bed9ccd20dbbf1df65</u> <u>9390ee0ce9e6d3f5185747</u> <u>ff55140640ae37efa87a82</u>	+ 1 AMLBot Scan	✓
27	2023-07-19 17:55:36	<u>0x9aec5236b431b7537ac9</u> <u>373d11e198b37678a95ae2</u> <u>4d2658e8e0eb27f219c2bc</u>	+ 1 1ETH	✓

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