

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d28d976a33b9a6d32fbdf66afceb5abed8fc689

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
'	N/A Reward at Lido.fun
2000\$ USDC	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
☐	N/A Reward at usdt-nft.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:21:49	<u>0x9dcbdd8c328f69d9238e93c8287d232cdc33959bff5bfb9c334913210c1a1c25</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:40:51	<u>0x913f444dcbf33490cfa409b370f46c0c043824c6870b24686e66241787578597</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:30:36	<u>0x16a932f9af9262c6c78942d4d5b42269b97f7e5ade8d5f58596a90698e41a10c</u>	+ 1.000000000000000000 00 5000řŽ,,Reward	✓
4	2024-01-17 00:00:27	<u>0x5107640660c1f81d5ed254543afe42ae77b4241c863c5b55f41f8349627df229</u>	+ 1 .SITE	✓
5	2024-01-16 18:05:59	<u>0x5969ff056abc08888610bbbb3c3d9e84d6dc3c81fca040d46794f4ef7e0a1428</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:14:24	<u>0x0b783e985eeebc37a3418d74802d876df4fd473e5988867d6a6886660b1cbddd</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 08:16:52	<u>0x972b8c9dcf40ce888ca2da653c6553b464b55ba590b0973b0dc86208bd7aa5f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 00:43:09	<u>0x7ee35b8abe4a94ac87bf0ebc3f3d6285c5f80b62e2574236078fd3a2fae269b5</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 22:02:07	<u>0x9cb6833c50d28887417d0d57f10048efe52f2caa83a814023cceb81726c5e6e</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-08 05:44:38	<u>0x28534cd8bc779b4902217124c384e367a606a196cb4936685bf0a1c2df58d44e</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 05:41:50	<u>0x64005593ce7501a464e313c3602f9db8ae8fd930fc79f63750a01ff68aed744d</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-26 12:09:06	<u>0x667121087c9bf2d87876ec46d0b224db59de9eabab e117b4e6c9f1952f2b5347</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 12:01:56	<u>0xee632935eb813919367588fbfdad4e4b5ddb8e5a48e8d5efd93702500f3233c</u>	+ 1 5000usdt.com	✓
9	2024-01-10 09:20:24	<u>0xd3abb78ce70d153620de3272306d486b0240f7eb0b0a80fd9014b743ec7ba69f</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 09:13:52	<u>0xfe18847df63ad55b1f2f748e1a2016b9fe5c5a68f3020dcb7c725a7f4087bd9d</u>	+ 1 5000usdt.org	✓
11	2024-01-09 08:08:45	<u>0x1392e050492470c7635dec7d032809a94082d04f9de51ef0be32667f32c1a274</u>	+ 1 3000usdc.com	✓
12	2023-12-20 04:47:28	<u>0xde60065defea72e7aec423535c467cf138e5fdcb05b2c9ef8648547493971368</u>	+ 1 2000usdt.icu	✓
13	2023-12-20 04:36:10	<u>0x040c0c8f4ec1c701cd840b42dbc3c23469b6f523a0c3456ddb69578718f55741</u>	+ 1 1000usdc.org	✓
14	2023-12-20 03:52:19	<u>0xdc977281094b90d25531266887aeb81bae493a58db7281f82281e1ccaf3048ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-14 16:48:24	<u>0xb337aed93b538464089c8ea1815d43adc3c8cd01a5bb0722de1832f7a7b2c058</u>	+ 1 2000usdt.link	✓
16	2023-12-14 16:45:06	<u>0xf00b1a2b7b44574f9ce95015f457b9ade217fb38123aea7c70b364814bb5e914</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 12:32:18	<u>0x80370b11c18793582b66 ee59dee0130bfa4b195ae0 7166bbe9bf8a9aaa3a716e</u>	+ 1 Reward at Lido.fun	✓
18	2023-10-27 13:03:32	<u>0xc28913ef981044680999 54c9581b8c5cdbe374cb0e fd8a726ad3f99716168cf2</u>	+ 1 \$BNFT	✓
19	2023-10-27 02:39:12	<u>0x4ff1422c955d24d343c4 224cb839bafeda66f81bfb 70501fd7e73cb976b73b82</u>	+ 1 .net	✓
20	2023-10-27 00:43:19	<u>0x9d9adcabbeec9c5890fd b6cd54e244b91ea78d5010 0e3102d8105cd0ccadc1b9</u>	+ 1 \$BNFT	✓
21	2023-10-26 10:38:04	<u>0xc21ce37cf5680c603607 bca5d819875761cb76bba8 5a50a6e8b5a314a0928069</u>	+ 1 \$BNFT	✓
22	2023-10-25 01:41:56	<u>0x44732095a9f02cd3072e 37504c716c78a24b572fc7 47e35dc5648670d36c73ff</u>	+ 1 Voucher	✓
23	2023-10-25 01:10:07	<u>0xe4ba3d502f824933e59c db201146faa8b126461942 68b74f85ef9a41db85173b</u>	+ 1 er.app	✓
24	2023-10-24 10:03:27	<u>0x2563b23fd50c96e818b7 d3da2095a3855679fda639 1ed1a51449341156da2655</u>	+ 1 2000usdt.com	✓
25	2023-10-24 10:03:21	<u>0xa1ae84ca4b113f23dd13 bf2ffbad0517d67116bc42 051d32b30658e9e608ca78</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 05:00:57	<u>0x7c096622f099d40799344b1311e50e7d1bd18c85b7cff39fd8a0d5fc8baab623</u>	+ 1 Voucher	✓
27	2023-10-18 10:08:00	<u>0x9d2646ebf4057d51c7cf1475ffd86188d3ac3106b9abb5eba7087a664cafce2b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-16 20:18:19	<u>0x93598e63c3fd20f14ea07d887dcca70a7c4290e7ab669cd8368128704a74bd3d</u>	+ 1 Voucher	✓
29	2023-10-16 17:42:57	<u>0x93e84b3059727fb7099511e36d21a81f63075e6b03aea2966ecd968c16147601</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-16 16:41:56	<u>0x337bb5dfd8305bc9bf9fde85e5b7a8ad568117412a5e786a8e8d60695c5b6900</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
31	2023-10-15 04:52:32	<u>0x2080f5b6b4a977e794c30c599d145578a6f72c7776902424ce3a16987645b998</u>	+ 1 org	✓
32	2023-10-15 02:48:41	<u>0x7524dfffb8d24604cfe11e0769afbb1a8ee75c4a7dc8adbd046026cba3653994</u>	+ 1 org	✓
33	2023-09-02 16:50:20	<u>0x2b833f1144037a69ee62c508053ebc763479437067ed2c6ad24ef094d7f52638</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-01 19:35:48	<u>0x0a3f28fd8302e86cca7b642c8a5d22920b7ad89b40239c86752a2df950d92529</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-04 12:00:08	<u>0x7f0746fcfbaecc551dd6</u> <u>a3ee6e525cbd365bf55554</u> <u>9f396a29c6ec2c18ab07ec</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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