


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1330302622ee41c6998909bf11f93e9eff10c190

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
TRUST WALLET MYSTERY BOX	N/A rn.xyz
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at USDT.PM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:43:03	<u>0x4ed0f2f20031610f5ef7 bcc039ef973f0277da2f29 1a998318422a7ca83845c1</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:04:20	<u>0x9c7a9715ee1c5484cde3 385ece36cda8d92bfb015b c420a79227b1f377e61e0b</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:24:48	<u>0x862b26a4fda3db67638c d44597d6505447bc3ea087 b4c9e52ab23888085821d9</u>	+ 3 .SITE	✓
4	2024-01-14 14:19:20	<u>0x7871047aca3b98a8ff73 0c8b40cac749456f8aa487 0777fb33dc10ed025041e3</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:39:26	<u>0x940e0d3c056b0d67d34d 51d2b82e9bbe144c231590 e2ce9eae558c74c16a525a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-25 19:41:28	<u>0xef9ca15f1f4b7ba674a9 9e80258144e519df4199cc 2a5faee763fb6e0cccfcd6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 19:32:03	<u>0x9c1bea50c07db1ab697d526baa41ed658819032354f61ee839a31f39db2a2848</u>	+ 1 \$MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 21:13:21	<u>0x9184b34f84b6df913f07331300943a503c03afdcfa31ac002b34a704f4720053</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 21:13:19	<u>0x6a956cf34187246c7e39bd1288243ac5dc744f43b053e04ce5fcf8226cdc212f</u>	+ 1 1000usdc.top	✓
3	2023-12-27 17:34:53	<u>0x28eb7834a024f56ca2cdc8d62ef4a09765833fd612894c3012fdd992c47f04fc</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-27 13:48:36	<u>0x256203bb29ae554424a5491c4e05d78664ddeb39791f8efd8d136effd78d6ada</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 00:03:13	<u>0x921bdd47960582da07813b727de65418978259ad72ea3f64d6362038fa7154ab</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-19 21:52:13	<u>0xfc9ae14ea1193a07ebb84f6677be59bf7442b3198bffa8811233c9ab4287a951b</u>	+ 1 1000usdc.org	✓
7	2023-12-19 21:51:08	<u>0x6e1e1b5173a1fa9fe379a1542d7b22c8223375b017288088a84460fc461da183</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 14:49:47	<u>0xc62d958308ec1f33227a382a1d7d36a46175632fa8d7193a292111756bf91b06</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 07:16:42	<u>0xa44f0a8128196d45f6f347ae129d900d811b7000f994453920a7b74855e0cdf8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 14:41:26	<u>0x83d8067ea39ca6b173d183ad60dc46e480d97d2d36b56e27e6d29eeb990463ec</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:43:17	<u>0x5537a6b46deb0dc6966fc769ce43c4f072c4e4422b883223fd8b9e4b416c9726</u>	+ 1 2000usdt.net	✓
12	2023-12-01 17:07:57	<u>0x382f69701216626bfff2434178b20c4c4b9080407cfc80a00b5df0415f7b8ec8</u>	+ 1 1000usdc.org	✓
13	2023-11-29 04:57:40	<u>0x14d98607c5c147921a1922429b6e5fba0fc8faebf2e687cf68cd09ebc4c7b950</u>	+ 1 com	✓
14	2023-11-28 05:32:39	<u>0xfe14ce078805f839f0617d18d65f8c6ac8f86a13707e1c678484af3c64fbce97</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 13:30:01	<u>0xd4828e1d31ebbd43b09d5952278bf309307f9c7b014a9d2408473c6d9f0eba5f</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 13:29:57	<u>0x08e34a90dec77231d92b9321244d978c30da4b6364ff4543cb727a0e6c764ae1</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 02:37:27	<u>0x259930b264b1fd7fe41883f30dcfa1ab4afe1d20175e13beade7140943f90ea5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 02:34:53	<u>0xca567a8a1432065cae120061cb6ca9db224d02996233af2b3ceab96232b70ae2</u>	+ 1 cc	✓
19	2023-11-22 02:34:53	<u>0xb2be812942f75005c7494198f27b4d48fa248609dec87801982b2a5fdb34dcd6</u>	+ 1 t.org	✓
20	2023-11-19 16:26:41	<u>0x7010dd676a3dac10bc3535c1dbc672354faf14a5633694503e26cdf63577961a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 16:24:01	<u>0x9ed4518b16096a21894003fa4a39d6c58541bff72e21b0420f00286a9a67ff9e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 14:26:15	<u>0x51a5e586768edf1a57ab8acd93a63da762ac2303d15dea526f0d98d150cf2bde</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-15 15:02:53	<u>0x4fa0194c0af8b88ee186cf0fae013549c4fc5730c4de926f61565a2e5623822d</u>	+ 1 ro	✓
24	2023-11-15 09:05:09	<u>0xbf092424801427899055505fe620d7a9d816345cc923dc7dc52d51bac874c56d</u>	+ 1 et	✓
25	2023-11-15 06:34:08	<u>0x2f512790a1d32aca8b28427e94559ce532cbbb7de2fd060addc9132c90eec9f1</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 06:33:22	<u>0xab2564645bb460bdc79683c7cea9b9d7bda11c29351808a61e72f07d99aa58a2</u>	+ 1 et	✓
27	2023-11-15 06:33:16	<u>0x6df6dd85a41537768791c7c55d9a05277f61b0c3ba9286247911253401e85ef1</u>	+ 1 .org	✓
28	2023-11-13 04:03:20	<u>0x9eb265e3c275bdb84f9636d298777926f54bb23b8afd998fa171541fe8025b7e</u>	+ 1 Reward at tether.ma	✓
29	2023-11-13 04:02:50	<u>0xdf83905dbcf7c492fc813b64275172d561e320c271bcedbbf8a236ed168bf5c7</u>	+ 1 t.xyz	✓
30	2023-11-07 13:14:38	<u>0xd5da017ab0d883ee329574fc865d98a6d56660c4e2ec3eabc568173df08c8108</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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