



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a472c0191e2c4ac232bc939511d9214aaaef10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc]
Â-	N/A Reward at bonewin.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:40:57	<u>0xb821e153ff90ddadf2abd29cc9a737dda6473142ec227ed74f04689b954f5742</u>	+ 5,000 \$USDT ;L·I·lootusd t.com	✓
2	2024-01-17 16:36:23	<u>0x18b3e4c76b4b43b6b3a75bad53eaa2a3055d037869320b7ab2625d92805b227</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:57:04	<u>0x3f4604dcd0330ec25a95f0c813d920c73f1eca78b2abf536b3563c4e9b1b4aa4</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:18:00	<u>0x9b4d2bd1a79e01fe5f84d37837ab458094cc42c8877a3b8f46df227a02eccc9b</u>	+ 3 .SITE	✓
5	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:23:56	<u>0xa3ae9ffd446317175c929179b27075ac45802d36f142a9600b677c848eb16f56</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 21:30:04	<u>0x81c216fc390c67b5dc7d88e9e9e4eace825edf120748bbfe89a9395a195b8c7b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 19:51:33	<u>0x9d1e95ece037af3ac416fe7e05859b8aad792e890393c7e91493302cb7564ee7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-15 06:25:55	<u>0xe2b6440d9c31200a712b9544e7d4965aed9f344efa695f8bba188f7c22491505</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-14 17:18:23	<u>0xaec5161e7363292b0f2a1b1839d8fae318774b0ec43362289cf7ecdf43518928</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-16 10:03:40	<u>0x7f28fee155a3c58deddf9658d876527a05793e858034e00dbe2f8d3ec9bd048b</u>	+ 1 3000usdt.cc	✓
7	2024-01-16 10:00:42	<u>0xb15c4fed794f662b529c721c1bca793ea9bc68c43429257673faf1a92c6e191e</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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