

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a0c720fd85aabe1fdf13cfc974ed3c18688e048</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A yz
	N/A Reward at tether.ec
∅	N/A Reward at usdt-nft.com

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:09:57	<u>0x9c0b9c1bd4af487187f15a869b47c69d24afaf30736ba6690773aa560e8be3ad</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:23:05	<u>0x6f2bb329169aa812f022d9e9932d7c9fe8c36457b609c6285eed61edb330443d</u>	+ 3 .SITE	✓
3	2024-01-16 17:08:19	<u>0x7c2daab750a4ceeeb5c79263162e85079289d65608aa8cc1cd3b57a97db95301</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 15:11:33	<u>0xe611fddc3bac82623c1b431baeaf2c376fe9bbc75fcbc8bf59773985f58d4cd7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 02:26:48	<u>0x524c420018de7dd14d2210388a59fee131d8c06abb52f3b373b22b7eb85f60c8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:57:18	<u>0xedf5801999a380900cbe3a00df046f97c3130d6c0fccd819ce6366675c0c09a4</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 05:23:36	<u>0x4461708c65e2a77b85a69b2d72630d09b340e92ca0af76e811cecc2be4928456</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 05:23:10	<u>0x7ef51d612484d243349a5cc50dc59efc7a12e2e6fa0609d3a12877e43992edd4</u>	+ 1 1000usdc.top	✓
4	2023-12-01 03:52:05	<u>0xad39e9885a933a2c5d69dc833da0d5372fad654a3f1f8a2b2021a9806116870</u>	+ 1 com	✓
5	2023-12-01 03:51:39	<u>0x891af17852efce30673e65efd1e3e7411b145fa5b8fea5b50c9af495856850db</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:30:13	<u>0x5bfa3695fcc53c79042c85f7c1fb02fd08aefbb3ad24631d1e3049f48f3bd55</u>	+ 1 com	✓
7	2023-11-28 11:52:32	<u>0x82d4a5d39930d6196c1baebb585f4237e043e7131979497771e5c6aa28329a23</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-28 09:00:29	<u>0xc08c995fac20060f341cfc468052ca5b9fdb387dc7ea1fccafbb3c0898f128ee</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-27 08:12:20	<u>0xbb06730006c4206a73006682a8cf68957b63361388e5adcca65d4a57ca10e2d2</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
11	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
12	2023-11-22 09:30:53	<u>0xdc68e99dc5aeb47bd237e00ba24b98601662b779b5a0287441efcddb99a308</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 09:29:11	<u>0xefaa2c0251b236b8fd146b7b88615d484572edc5a4dca3c11ae74f9e65242d4c</u>	+ 1 cc	✓
14	2023-11-22 09:28:47	<u>0x49a007bc54e0d133ee33beccd3c5e5cc5412a6137df1238b174e3582395a4cfb</u>	+ 1 t.org	✓
15	2023-11-22 09:28:45	<u>0x51de543aba287b836c877c3c35b4ead2ca6795a37949ce4f0aa870406145ce92</u>	+ 1 yz	✓
16	2023-11-20 09:03:12	<u>0x1a5b0cb62374c3754d77a7fef0cfce7f1c9c3141a9cb104c1e31da996240b306</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 09:00:02	<u>0xc9de19cd857c670f44cf17e19ad19be17ad9afdc0717b35ffa01649e272a1024</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 08:58:36	<u>0x5a6e8849eea0abae9f7afc747259b9794c58db0c7ed5fd6096e41f3fdf21c58d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 08:58:34	<u>0x08dd96292130c3e9639b0803e57fc955f38156cdbd1c58a84ac6eb3b25891197</u>	+ 1 Voucher	✓
20	2023-11-18 14:22:45	<u>0x1ca51a094dc9da456a68c17c33be10ffc791ad3e8af89a7503538fa7b3ae6b7d</u>	+ 1 ro	✓
21	2023-11-16 05:16:11	<u>0x16509d740a22b4ad8534bca8e1dea667d07899e5d7a2026c84393e7bfea30e4b</u>	+ 1 ro	✓
22	2023-11-13 10:39:45	<u>0xc903161bb469521754a43a77921166849a2baf080d78205fe67f59a34a9fcae6</u>	+ 1 Voucher	✓
23	2023-11-13 10:39:07	<u>0x020f66a2ac5c2af70b811379c4edaab14dbad421f772154018bd7bb526c24e55</u>	+ 1 t.xyz	✓
24	2023-10-11 07:40:00	<u>0x0c97f953d8e228fc5843db351eb912b917642743ab304e9ecf37eff55b01b831</u>	+ 1 com	✓
25	2023-10-08 02:41:17	<u>0x9d9fe7a932aae60239e0e9d91dce3acb5fa576086f9af2859ddb94dbb61d3715</u>	+ 1 NFT Voucher	✓
26	2023-10-07 12:40:30	<u>0x2e241b87f499c8d890902da93e974ed2214b6c8a24240fceacd1be9d11e1fadd</u>	+ 1 Voucher	✓
27	2023-10-07 08:59:03	<u>0x4e5dea60387e33ee562edadd05b89930982a8d188c6c12fe9e5be5eaa156b5b3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:48:57	<u>0x99056d24a32f523eb70e</u> <u>87240eb9cfb723355258b7</u> <u>38d2ed03d03c6d7fbdfc80</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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