

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x44ac785637715d2e3bbbf2c7824c688416812946

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
thetalib.com	N/A aim rewards
∅	N/A Visit usdtevent.co to claim nft
\$1,000 USDT	N/A \$1,000 USDT
\$ETH	N/A 1ETH
	N/A Airdrop NFT Voucher
\$1250 USDC	N/A \$1250 USDC

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:21:26	<u>0x499a88c6b4818cf9e731795bac7c131f11f1f2e2c63d9dbc4ef70162bfef0ccc</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:39:45	<u>0x66dbdde10ad74adf558718b7285e1dd1fbe52a41f15ce22b80cf056112c21096</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:14:51	<u>0xbd1496f113ac4b3674eb84d4c850bb6a87d263ad0ce0f9a79b1c86bdf9901ce7</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:10:48	<u>0x53afde181ac65e454f9e2bf85a567a99693b3b4f3da92e3ef5b56843ca13cae6</u>	+ 1 usdwin.co	✓
3	2024-02-26 13:17:17	<u>0x687b171fd384a4a92d476d6f4084e16cb0ef8fc1b7fff82dcce5be3a39033664</u>	+ 1 NFT	✓
4	2024-01-31 23:47:11	<u>0x520b70d0f03aa89542e0c9e461f5f7c6318410fbc9515eaffec7462f09a8063d</u>	+ 1 aione-lab.pro	✓
5	2024-01-25 03:28:31	<u>0x024346d214e56ad55b56e57796a59a719447184fa8bd9ac4780681f977af2d0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 19:18:50	<u>0x3654aad2ec5e6d8bce1dc1ddff69dae20437bf5b0b9b2adcbb611cd893705c82</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-24 19:01:00	<u>0xa43bdf26b0db956e9a837c857fb0e15e3260e43e805d420f12a6eac1493c94a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:19:39	<u>0x854e612fd5933d21ded110966d93166baf199e16a6eb7afe2d3ddb8df2d2ca29</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:17:11	<u>0x3b67c49eccf1db42006cb7c17a0ed8121e0517126e00faa3dd6becf3d09fc298</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 19:02:51	<u>0xa488d1d0a46d335b77876da228f1af8ad4f9aeacab0e4746f45c8ee93ce49470</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:50:18	<u>0xdb40e3be475ec83f98422b3f5401e443af587789f0e8202055e14b9cf47a3395</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-12 00:48:46	<u>0xa74f7ae59d232016dc74d893e5de6b7deeff7fcd0db7948a5b702ac98e816e1a</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 10:59:59	<u>0x73f8e69f9e79ac01199aa601ff69053bd6b8a8b30bedbeef20e98504a062d655</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:05:00	<u>0x14eab790f8ce836811125b548a0041ab3d393cfbf1d560fb8d9ff6d95e803c7f</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 16:38:05	<u>0xac08792a3772cde99a4d0e4e8ae8076f2b2a3d6dedc0c589c3669fccf8f2c173</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 07:04:23	<u>0x0427c240f149a75cd08c e898528f328f3f7b46e6e2 4427de88fd48b8609edba0</u>	+ 1 \$1,000 USDT	✓
17	2023-10-28 12:30:08	<u>0xe520148b07675bf813ed ac35c01009356227412255 4dfd520097d8e284fd4a37</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:43:06	<u>0x02b239b7d17958f45f9c 98a30c7eb2b8621772460c a1c32b9433de302d63c423</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-08 15:01:42	<u>0x3264288d8b5c045bf045 16f12246fed8cebb0328b1 766b43bbb6a4dc4093eabf</u>	+ 1 Voucher	✓
20	2023-10-07 11:09:43	<u>0xf7b9e6ed8d6821058d16 575ae4ee27712a281c0d53 d8a9d216d79f9f9c8ae96b</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 22:14:53	<u>0xd6aab20cd735bd4fda94 f0d345ce47832e0c5b5c56 18b9be4e746056ebb421c4</u>	+ 1 Shiba Inu	✓
22	2023-09-27 16:02:27	<u>0x32d3c56aa7f92d7c9cc5 63e5a84456b43bb17c0739 d3cb47a2a152d3b4c1bcc1</u>	+ 1 Shiba Inu	✓
23	2023-09-21 20:02:31	<u>0xa3113e5af5ebb4903d1a bdab0026aeae3a9f94cf2a eb3b609654f82cfd9cfd0b</u>	+ 1 Voucher	✓
24	2023-09-20 08:10:01	<u>0x9abe98e1f65ec5276c1b b9c701500c3a29f810e917 558cd1067443379f229ada</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 16:20:35	<u>0x6bf500d035fae55b9e2f5a8730da06b713b27d1bae</u> <u>fa56dd74d3bb4d7bfb15e</u>	+ 1 Voucher	✓
26	2023-09-14 01:48:33	<u>0x8477b0ce655048d879462c3ecfe1425aa1e4c83af6</u> <u>50c5856fe64a4e410bcab3</u>	+ 1 aim rewards	✓
27	2023-09-12 22:17:12	<u>0xd1556ecffa993ec1ff58df48041493422a5ee34373</u> <u>4ab595834d1e20e68dea16</u>	+ 1 Voucher	✓
28	2023-09-12 07:19:24	<u>0xcf6be7a1b4fb5786d1456a440d61d86a374bf6577c</u> <u>710c28be133db1d34834b6</u>	+ 1 NFT Voucher	✓
29	2023-09-11 06:56:29	<u>0x09c358444315607a5985b071970296efff97cae83d</u> <u>01db5093be5e97f95f1e4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-06 09:36:38	<u>0x4a4ec3432ebcfa4b6501ef72ee1e782eee1ce467f1</u> <u>cd94c986be439a02ce48e2</u>	+ 1 Voucher	✓
31	2023-09-02 17:35:12	<u>0x5d9cc195897da8df60d97c2044887eee44f8b3a8b7</u> <u>4fdd2636c774e195041109</u>	+ 1 NFT Voucher	✓
32	2023-08-09 23:57:39	<u>0xb2cd5da673cb0d34c476394926b66f74f98d450809</u> <u>0740c94288ca4a7293844b</u>	+ 1 \$1250 USDC	✓
33	2023-08-05 03:47:34	<u>0x32b1d08cfa85f9647128870233af08912afee8b2e6</u> <u>0791fa53a419627fda4a2e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-21 20:20:09	<u>0xf1780568f56d0ba84615</u> <u>34646565230dcc82723770</u> <u>ba8ed80920e37384eccaa6</u>	+ 1 \$2000 USDT	✓
35	2023-07-17 23:50:28	<u>0xb0f66d9358916ee057f2</u> <u>4718b5bcb558b84bc6d751</u> <u>3f3c719fc66672c4702c7a</u>	+ 1 1ETH	✓
36	2023-07-13 00:35:13	<u>0x8a9dde415f7fc1a567ea</u> <u>b134cef83f2acf15404c27</u> <u>b1b6c9b53a3825b7b42240</u>	+ 1 USDC	✓
37	2023-07-08 17:01:08	<u>0xe82341f3f32c0acf25d0</u> <u>a6e8573363a4dd0e0e9447</u> <u>6c8bde522ad68f6a8b466a</u>	+ 1 LMIN4	✓

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