


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x50781bf95da4c2fb3b1559d84cb0dd73af314967

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS 5000usdt.com	1 REWARDS 5000\$ USDT 5000USDT.NET
2000 USDC Voucher	N/A org
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardđŸŽ•	N/A 2eth.org

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
'	N/A Reward at BoneWin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:13:44	<u>0xd44c25f6eb404c2606358751678f419b77213314c85e0fbfe3cf00d69211641c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 16:40:09	<u>0xf83145f1d840884514cacd32dd1aeeab82289e00ccafc38231d2ced17ea9d5cd</u>	+ 3 rn.xyz	✓
3	2024-01-17 05:00:48	<u>0xde9442066ad0782848ef5eaecde09cf916e0aaab62e9a73ebad9870c747e0543</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:21:38	<u>0x974582690ea57cf01e9c62169606a3a6a7c10a66f43b4e8c53fa8b92a94fcbcd</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 16:52:12	<u>0x1adfff00ec33c0fea49129d2d1c93a8ee27dbf6ca4e880e83ccfae60cdf1e9496</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 04:59:03	<u>0x519226c6a943197b07218641216f163e2654ef4160fa8919db437a333327ffbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-14 12:18:54	<u>0x3a9b4678377f770987e8c3eaad859ceabc66e5fa0e7dccc3403743791ec15f18</u>	+ 1,000 lt.com	✓
8	2023-12-14 17:48:22	<u>0x7078204f9cc926eeb4ff8231fa75c0ac0299eb64a3ee3791e1d1b7c8e9ca9c38</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:45:12	<u>0x3082f08643a692526aa5672d2063e55b38eedf3d24d985ede7282a59df35a5</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-26 07:26:20	<u>0xd6c6d1ce0fb9e066e8a9d04a38527f937d081c9e9dbd6f0010a1f42ec3032f8b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-26 05:37:00	<u>0xea0b93473fbf4ba1e487c4752188e1036e86fa0a0cb734a9b43c033badcaf93f</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-08 05:30:47	<u>0xe9d20ac5a296def1b3ed282ef7ddbca5ebbb54ea60bcf9c7e0a215d0fc20dbbe</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 05:28:23	<u>0xb0551b82e0b86dc560231eea9ac4fbb5f59af6f89b6f300f7425d8a08b294774</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-04 22:03:40	<u>0xf53f9ad5898e54b3d9a86f04be4c84996207ff718b264bdf5e29e308a9e424e0</u>	+ 1 2eth.org	✓
7	2024-02-04 21:58:44	<u>0x31ba665b00969e6e64a6a30a2cacddcb90ad5454bc1e2e183d66f341b6de2a67</u>	+ 1 2000usdc.net	✓
8	2024-02-04 20:32:01	<u>0xefa769aab986748e1945846358dfce3dd5c6ef2840bc3c7446fca97688349097</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 16:20:16	<u>0x30a0cc8d84ab733530dca52aaf90d69e0ccc2c414239e47ffec9b9315ccbcd09</u>	+ 1 2eth.org	✓
10	2024-02-04 04:23:16	<u>0x99d99b282141895570e00b3cd6c6b07f087cc6a6233ff1b1b52441017d99fcac</u>	+ 1 2000usdc.net	✓
11	2024-02-04 00:09:21	<u>0x8cc4f943cc27b332b8b73299aa14c357a63840ca7d26fc6c1833534aefa3665e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-01 06:02:55	<u>0xa7cb63fd0ea063b270d6de6ae73ef5ca8f87649dd94c4f7c533b67e53bd00811</u>	+ 1 Reward at ether.casa	✓
13	2024-01-25 11:03:56	<u>0x01925e5a58ac7eafe70ad61f1593f866b3c776d3f5cfe5acd2312f3ec5dcae39</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 10:44:49	<u>0xb475324010d770532145790a84f72e7bbe416385ec174d45a2526222dace9066</u>	+ 1 5000usdt.com	✓
15	2024-01-11 21:31:23	<u>0x0102094039e82aa3cdf7e29ab2c601e1cc817f727a61790a88bfc92643a953e3</u>	+ 1 3000usdc.com	✓
16	2024-01-11 21:30:45	<u>0x81387fd5e5f806d4b5565d0575e8eef67061a6e5442239d02da62e7433dbea28</u>	+ 1 5000usdt.org	✓
17	2023-12-26 01:25:03	<u>0xb675362a9ac7529c1549502db26bb93f73c6ea8543617c8912a8f0b7eb217742</u>	+ 1 c2usdt.com	✓
18	2023-12-17 12:15:18	<u>0x7114847d06779daf81d4e090a4b5d02967d8025ea3c6e887ce92ac70b364efed</u>	+ 1 1000usdc.org	✓
19	2023-12-17 12:15:04	<u>0x718da5cbb20899a254533ee44b12158968d140723affa4324d141055af171cf2</u>	+ 1 2000usdt.icu	✓
20	2023-12-12 23:58:55	<u>0x22a9440166f9221178e87df78c9fdc82d31aafc0742c4a65cc1cb0c88eea5934</u>	+ 1 org	✓
21	2023-12-10 08:55:38	<u>0x68c95de9547018e6d7e443ac7d7128afcb1bb96ef48e21aa29f8dcc514ee1bc0</u>	+ 1 2000usdt.link	✓
22	2023-12-10 08:55:36	<u>0xd657d0186d55835e198e14b2867d89be66e105abd974bcc488522300497a6c1c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 05:28:53	<u>0x0bdb34fe9360c60fbc377ad485035b7965eff725d9c705c5fe307b29aeb4eccd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 01:01:30	<u>0x04f714c46dea2ed137aad33ad81d675508c3563fa6b6a6a12c88ae17ebc99c9d</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 02:46:22	<u>0x276d27787750d62558a168d503fe7ec6f447e8b4baf9bb90bbbed523ac2ffa9fa</u>	+ 1 2857pp.net	✓
26	2023-11-29 14:35:27	<u>0x5c23975a93c418d247905f2943f2819777d5d37231c2415ffc903601f6a0db93</u>	+ 1 com	✓
27	2023-11-28 23:37:55	<u>0xa8f12e8a37e09107d52bed3a9f71d6f712c6b77ae6b6fddf136a58372cc15bc1</u>	+ 1 2000usdt.top	✓
28	2023-11-28 21:17:42	<u>0xcd2bd204bff060d6a47c51206b56f2750afaed8b26eb892b5b2313d79df7684f</u>	+ 1 com	✓
29	2023-11-25 18:42:40	<u>0x04eb68b111af67833bf404cc14332d71168cc1865767ad6fef04fadad1d90a9</u>	+ 1 org	✓
30	2023-11-25 18:17:55	<u>0xde58b5259784e7353181c17f9bfc163f804f36112dcf12233c17ed00cc5194d2</u>	+ 1 3000usdt.org	✓
31	2023-11-25 03:05:24	<u>0xe8fcec22fc256ea3a26083ac07c683dcf57840d0ffd088ba25b8c623fbd80e0c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 09:40:06	<u>0x1e92fd90bab5c6e17233</u> <u>a49070ee462f0e4a13c7c9</u> <u>682e5e88037e6f99361405</u>	+ 1 cc	✓
33	2023-11-21 08:48:00	<u>0x1d1e03719f5c89c6a5c9</u> <u>35407e739a733163b29683</u> <u>cd4f4dc3f14deebc994982</u>	+ 1 d.org	✓
34	2023-11-15 08:46:16	<u>0x55315e2d0a441d0fbb76</u> <u>84f91ecf397b6912cdcee3</u> <u>8eeb3658ebb7c3e5e5f656</u>	+ 1 et	✓
35	2023-11-15 08:46:00	<u>0x5828024dd4fc0420ada2</u> <u>61789130f9111e710cf758</u> <u>cfb1102b0e36edebb01503</u>	+ 1 k	✓
36	2023-11-13 09:24:06	<u>0x127575984ad479d7c49b</u> <u>86e3a0bd703de76cb5c3c9</u> <u>abe2bcf97c83cdabd82568</u>	+ 1 Reward at tether.ma	✓
37	2023-11-12 23:58:05	<u>0x9185db115f1f80230c56</u> <u>186ad2812c4e8fb61a1cf0</u> <u>d473d9ed7aaf12b1420ed2</u>	+ 1 Voucher	✓
38	2023-11-12 11:45:22	<u>0x66f7cbe0c91f67637806</u> <u>5998513ffd37dd10923148</u> <u>59138bb5d883b338e194e5</u>	+ 1 dt.org	✓
39	2023-11-09 04:39:08	<u>0x2575f4221da1d4ca18e2</u> <u>e3e4776c668cefa2b88160</u> <u>3114c3f37565f84852aa9e</u>	+ 1 p1.org	✓
40	2023-11-02 23:54:44	<u>0xdde00c7f49770e8775d6</u> <u>1fd4c87356c172ecc25683</u> <u>1d7af3a1606a4555214d32</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 23:54:42	<u>0x5c239c82d6790e9fcda7 27eed4465f728cae59bd1a 49af8f1d81540ecf8a2b99</u>	+ 1 op.org	✓
42	2023-11-02 05:53:11	<u>0x2cfb8bd9eacb0da8b619 5df1881af38420ed587118 c68be50a4b57aab8b8357b</u>	+ 1 Voucher	✓
43	2023-11-02 05:52:53	<u>0x32f2baae7b72b31eb443 62255c9d047d868e0c8324 16288a1f3f649a0148f8c7</u>	+ 1 op.org	✓
44	2023-11-02 02:42:29	<u>0xc7d3173107edf6da006f c101bf426ecaf55bc12b63 658ea1c8245bf8e94c31f2</u>	+ 1 op.net	✓
45	2023-11-02 02:42:27	<u>0x8ae1bfc88734dbdbfcf0 f30e8af66e499677c16f27 e106eb2c3658a125c1fc74</u>	+ 1 2000usdt.cc	✓

\* USD values displayed at the time of transaction

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