


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x509ef12cfcedbe11247abc18c3068f160e919b9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A claim-usdt.info

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:24:46	<u>0x05e809d3472b117cb1bf748aade7b4bd52d3fee2d0c57e32a71669387c71bcba</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-18 20:27:54	<u>0xe505b865e858e0eaf4f59cf81cb7fba2693fbd7cf386d87d2a446e2d705fcaef</u>	+ 1 lt.com	✓
3	2024-01-17 16:21:27	<u>0x4e07a9f9773988511dca732699423cadd480d66de8a81e4ffed9b0d13c515d84</u>	+ 3 rn.xyz	✓
4	2024-01-17 10:45:22	<u>0x9e9f6a078130802670c55c14da5962d78227d6b1a8132a2bf8d8a1b3c15d1ba1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-17 04:40:29	<u>0x8b9455266c748e2e5a8d0377925cdcaadadca5cdeedc331c49f6ee1280c296a4</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 23:59:59	<u>0x1f00bcfd54f9d7476b45 dea22185e5c2e25220b682 b75f466ee7d89570b0f481</u>	+ 1 .SITE	✓
7	2024-01-14 14:17:48	<u>0xdce01218d897072a3e06 c25b3b8a06b5e7f9e3bce9 0c787c178c9528d6d5fdc8</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:38:28	<u>0x7989813451ec4f5685c5 c02489cfb8ddfad832dd00 5a064dd17ad63bdc61412e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:24:11	<u>0x877fd1809e4a9b5c4e9a d3e222657455458ea3a890 92eb2639184038bfc11c99</u>	+ 1 Reward at ether.casa	✓
2	2024-01-26 08:54:51	<u>0x3ea7c9daf62be42c04ea c426afe518ec325a7f0ce6 29a914c6ce332c77658ac8</u>	+ 1 2000usdc.org	✓
3	2024-01-26 08:46:41	<u>0x784507fd92f65d37facd ea82d8ce5352cf3913acd7 b2ff9770fe21b22f551314</u>	+ 1 5000usdt.com	✓
4	2024-01-12 21:02:01	<u>0x4e07a7dde65ce3f41608 ae0af0a0f9a5a4a3c87770 1e0ff276a574f55299c956</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 21:02:01	<u>0x718c86e6b831a95d70ef 7a4e5a4d47d046b5034685 e1e430bfa28fe73441c8b7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 15:15:04	<u>0x931457ff5387f2f83858</u> <u>1a435eb3e616019ee6cbf5</u> <u>91c60c23b9b381292e9973</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-01 04:03:14	<u>0x780a7d42c272cfb2dd11</u> <u>c03a5d2c05b1fa70e40750</u> <u>6926a045e01546ef2927b8</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 03:53:37	<u>0x4b3c2df2cc5d1b9ba8c1</u> <u>feab36ae235fa397fe8f30</u> <u>d8b5407960e966a223d4d8</u>	+ 1 3000usdt.net	✓
9	2023-12-09 15:02:41	<u>0x1fe10ad3607efdc3f721</u> <u>4404c63f7d672ad7448ab6</u> <u>5df21037c0c7b48bbfe250</u>	+ 1 1000usdc.net	✓
10	2023-12-09 14:23:04	<u>0xf7f846af603dacea46e2</u> <u>d2e3e4a0fbcc9dff509e23</u> <u>80229388c898666b59d4ca</u>	+ 1 2000usdt.link	✓
11	2023-11-17 10:49:08	<u>0x854e49fc58c553ba2a19</u> <u>0577e2f2707874fef1a2f2</u> <u>3073ad420701ddc2ee37c5</u>	+ 1 ro	✓
12	2023-11-15 06:13:51	<u>0x1036063125b414c8ca2a</u> <u>7b24281e66f4d7c9ccbd87</u> <u>0c18c51e8661a4fd2ffa49</u>	+ 1 .org	✓
13	2023-11-14 23:38:01	<u>0x307afcf7bd9ff2e2d089</u> <u>9ad2bef558a2585fc12e30</u> <u>7dbd2198f24eb2f738b0cc</u>	+ 1 .org	✓
14	2023-11-14 23:36:01	<u>0xc766eaabd991134123d6</u> <u>b8cc44175e05a4e8854844</u> <u>47ddcc41b299cc489e73c7</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 23:36:01	<u>0x3862cdd951f31fc22d3586084e0862f326457a6f366b233803888d19217b5259</u>	+ 1 k	✓
16	2023-11-06 07:28:04	<u>0xfa0d41408ca1354e2b8fad380bea03d89db8bd2ea8edcfb1380712e311a23c1a</u>	+ 1 rop.xyz	✓
17	2023-11-03 15:50:05	<u>0x50175c8a192b51407d5de6ce0c477b2c60cc111982c657a1109244cf59e9f593</u>	+ 1 op.org	✓
18	2023-11-03 13:08:10	<u>0x63e3e9f6582767e7d50aca7af79ce76c21c2aacc40270e040b70324e65c1f034</u>	+ 1 Voucher	✓
19	2023-11-03 13:07:58	<u>0x5d00562b0cb1ba83dd18e5e8f5c72bc4abd655112ff11064ca877a2660c26985</u>	+ 1 Voucher	✓
20	2023-11-03 13:06:14	<u>0xe68d221104406bb840eec91b2ee56f427fed07624594a94ba77afa17b39d0450</u>	+ 1 drop-meme.xyz	✓
21	2023-11-03 13:05:28	<u>0x7f8905a79e1f7dc19a1ca061924aa76cff58586341cf94f5f74af9c367ad98e7</u>	+ 1 op.org	✓
22	2023-10-27 06:35:48	<u>0x0e0fb06e22552ba6253f4b9770311eff4a57479d19ccee626756937438d4716d</u>	+ 1 2000usdt.org	✓
23	2023-10-27 06:35:44	<u>0x5af03e4038eb5b5ee28834045ba4e1f8ea1532cf419b385dfaccff7c8891e24e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 20:12:03	<u>0x90d0735f27524da8aa61</u> <u>f4b28e5f825dc5bab7287f</u> <u>bff8f6280fd9b88be3b0c3</u>	+ 1 claim-usdt.info	✓
25	2023-10-16 20:11:59	<u>0x68cf15360bead8293e8f</u> <u>b93376c93fa0513dc4b74e</u> <u>a86ba7af1aad534d92e093</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
26	2023-09-22 17:00:46	<u>0xb9730c345f81eb21f6a7</u> <u>81d9499a07b350adf694cf</u> <u>76748a098dae7f3b38f859</u>	+ 1 NFT	✓
27	2023-09-15 13:09:50	<u>0xaebe7e3fcbb91889e068</u> <u>ef714b1c9289fb03f3cf1a</u> <u>7efa3d411153af0df358e4</u>	+ 1 Vouchers	✓

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