


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x565da9edac004fc3546ad35853013f4ea780c1d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
1,000 USDT Reward	N/A .net
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:53:32	<u>0xb3325510301338abf05622654d7a5bd6e653ebb010bc69033ce4b8b2b819559e</u>	+ 3 rn.xyz	✓
2	2024-01-16 21:46:56	<u>0x3035e598fd265ae50a67d4c2fa6139395576aa8acd1983d7817f51f3fb3f22e7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:51:27	<u>0xd0a2615a213dab7635e06e693bdfc2bce59993d7060f514e38eeaa31ad011904</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-14 11:05:27	<u>0xafb89883de5c5eb519b85b131200906e0e0c9188b6dadbf85278f5b9372e256</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:52:21	<u>0xed1a9873de51648e626d3fceb797d526f1ffe398563cebbf613b1eda2b38bea</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 09:44:56	<u>0x54219d2fa43f6b5a53fc</u> <u>f427837c67cfdbb26ac365</u> <u>6bf09cfd6ba64479ebe06c</u>	+ 1 5000usdt.com	✓
3	2024-01-26 04:00:11	<u>0x9a40cece5664f3bbfdaf</u> <u>fae3310fcb0c94d37afaa9</u> <u>dc589e4e1165d43e722fd6</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-10 02:53:05	<u>0xc7c26ec22055b9b10c48</u> <u>beb85e11838c11441b85d6</u> <u>f63aef9e66c61ceb9cfc46</u>	+ 1 5000usdt.org	✓
5	2024-01-10 01:53:58	<u>0xfa0b52200841395e59c5</u> <u>437f3869dff19f6196a527</u> <u>e9cfe30c2636aecfa56525</u>	+ 1 3000usdc.com	✓
6	2023-12-17 11:16:58	<u>0x8c0b6d47bfdd78680b09</u> <u>1b0ee3572ab7b08fd83810</u> <u>3228f5cc4328fb5efe4db2</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:16:22	<u>0xf8769d5f9c7b7fc2d1c8</u> <u>99cba6db6e0ceb048f1366</u> <u>222420deda73e1941ec3dd</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 07:45:30	<u>0xbff6a21d6b99c946d374</u> <u>e0a2c55dc56f0b581025bb</u> <u>257264ddc3916501e1cdb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 17:55:50	<u>0x7e489ae6d8d9a345da4a</u> <u>e2f59b3a2f69dc880f507e</u> <u>7234bbe755fe1060679550</u>	+ 1 1000usdc.net	✓
10	2023-12-09 17:39:43	<u>0xc422993ab4a886f44286</u> <u>e151df41ba0b66ddc07ba7</u> <u>fc2748a1f94580393977c6</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 11:34:29	<u>0xb5217c568efaeb1f82e73906cdff8b3076a1c3d15e3027b3638ac0e08554346e</u>	+ 1 2000usdt.top	✓
12	2023-11-29 11:20:20	<u>0xcd325169ad0ccd1220e1b29ec5f2ac60e42dc6a2c0a74697ff8a0863ce546604</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e086f98581bf17f3b3a5ab8c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 18:21:39	<u>0x7a475740c6f4bd7588ccf096f7f1395e356640fa1ecafd0c4f264c4666f30e27</u>	+ 1 org	✓
15	2023-11-25 17:57:12	<u>0x5ea915f598c768153c7675e27bab9582a2bc940a91f020e98ff0214ba2f76cc</u>	+ 1 3000usdt.org	✓
16	2023-11-18 05:55:47	<u>0x324979920e0e145c9cbcbbeb783eb313bb01eb38e62197d028ef007b093d45b7</u>	+ 1 yz	✓
17	2023-11-14 13:00:50	<u>0x23668b54d7438198fa2c4a52c5079516d4a5980b20b6d2819907e7d949d1d14c</u>	+ 1 t.xyz	✓
18	2023-11-05 01:41:26	<u>0x9580a33476c1689115faac59e057937797047498a93057f197e3106eaf56367a</u>	+ 1 Voucher	✓
19	2023-11-04 00:44:45	<u>0xd598ea5b369bc3c6c4a849c4bbf37a8b726b6f028f1cb490ece64691159683b8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 09:10:35	<u>0x7df6ae196e2f16747ca494b2f55a3a46042836faef38993747d1639c0a54695c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-02 02:29:10	<u>0xe6c23a12030755996a54493d3bd03108cd5c68336bde034184da3031ce98914c</u>	+ 1 op.net	✓
22	2023-11-02 02:29:10	<u>0xa543dd75ce843583f43e4590c9ccddf603022af24a025d8fb0ac990143e5e38</u>	+ 1 2000usdt.cc	✓
23	2023-10-31 00:32:40	<u>0x60a5da1ee78eef9b239bedde0f19afe29bb270e07679d624e2622d6c2a0f97dc</u>	+ 1 rop.net	✓
24	2023-10-31 00:32:30	<u>0x540e246e9c8e320e333c65bcbc8b2efbf55233534107f69b6c5f809c8973031b</u>	+ 1 drop-bone.xyz	✓
25	2023-10-31 00:32:26	<u>0x92e0d62088ee13a505cb50e75af17cfc898efb9d1c2d1a08dc8e5d32e7101cc6</u>	+ 1 Voucher	✓
26	2023-10-31 00:32:24	<u>0x5abf2e64e13f54fe5acad9bfc3b0ef939db5ff1c4a203222115ffba6adcec239</u>	+ 1 Voucher	✓
27	2023-10-28 21:40:09	<u>0x3fdd20243352cce90c10663e0e6256f909bb0d1dc9a44e2134389dcab7301922</u>	+ 1 usd-reward.xyz	✓
28	2023-10-28 21:40:09	<u>0xb07a8b411c6631d248227d69b5700f1c3473a9c176081d0968558c2af039fafb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 21:39:49	<u>0xf328129a8f55a94e2b877bfd645182db2217c7d29262fdf3be98d983e24097e1</u>	+ 1 Voucher	✓
30	2023-10-27 20:53:36	<u>0xcc53937ed2454ed950b310d0172cac1644eb09e15213d96983fb8b1d008d645a</u>	+ 1 .net	✓
31	2023-10-27 20:53:24	<u>0x3efc223b43855b9b885db9360f6d38303ad778989af26d3ce9ce4a8093979331</u>	+ 1 Voucher	✓
32	2023-10-27 20:53:18	<u>0xa3e7d18c92338ec6f55db5ba738f80b16580ced777c8824db6fc1a0524fcecc4</u>	+ 1 2000usdt.org	✓
33	2023-10-26 21:08:42	<u>0xf21231b4a6df9413c17e12948e536804c0c6122827240661671c8dc717470cdb</u>	+ 1 .net	✓
34	2023-10-25 21:10:44	<u>0xfa9f91ebf155895f9c1c2351b43ddddd51d1e8c0bb3df30460509a963b90313</u>	+ 1 er.app	✓
35	2023-10-25 04:01:27	<u>0x89514b8e722be8b518149afdeb5c0412e2c48b196ff59c6ff25864851b3d6b53</u>	+ 1 er.app	✓
36	2023-10-25 04:01:13	<u>0x6573638e19842a3c3bad4cc389530ce75ea916d80fc328d4202e2e49569171f3</u>	+ 1 5000usdt.com	✓
37	2023-10-19 11:49:46	<u>0xa3f91827651160c9b403b4024ca84c945e14380e173edfeec4fbef0d487efc2d</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 17:50:23	<u>0xcab69e6a659826dfef80</u> <u>3a7be19b346948a65871b0</u> <u>110ede1c7bf9679543add1</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-15 22:15:11	<u>0xa4efee1452ae4b502879</u> <u>9583149d990fda335c4354</u> <u>f3c79c1b932e534cf353e1</u>	+ 1 \$BNFT	✓
40	2023-10-11 20:01:13	<u>0x0d5a1ff106aedfb9d88a</u> <u>5defbc4cc8ae7d91aea8bb</u> <u>db3719e6c18ec1b4155277</u>	+ 1 Voucher	✓
41	2023-10-11 09:36:38	<u>0xb81ce4ba5514ede8dab6</u> <u>e6c0fa332a42cd918711d3</u> <u>c6147689920a7f6651716b</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-09 21:25:40	<u>0xe8637d5cedbab62179d4</u> <u>57181127ad2052912889ef</u> <u>7873fbb9ec1846e568cbf3</u>	+ 1 Voucher	✓
43	2023-10-09 15:56:49	<u>0xfaa115c1b52e9edb32bc</u> <u>a090851754bc47c17afb28</u> <u>26a0f2000fcc9d4c1e92ea</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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