


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56ff5347e170f531b3736c68c717d8b97727c95e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
	N/A Reward at USDT.PM
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A dt.xyz
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:10:04	<u>0xe2cc2f5b43369a7f58fd</u> <u>fd4d52e4f820bc63059bdd</u> <u>f8d1de06813234b87d06b3</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:17:48	<u>0x2dad7381813a8f9c3d97</u> <u>93c44a6fafcbc87aef2d51</u> <u>15f8aa8f23116a26749a7b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-17 00:29:30	<u>0x58367bbb51d927e1bcad</u> <u>6c56f309a07804df04b8f8</u> <u>fc3cf16930d66ffd102166</u>	+ 3 .SITE	✓
4	2024-01-16 17:43:55	<u>0x304964c1f3bdd021d6d6</u> <u>e076b5578304d476ee20fa</u> <u>87acda7579357599ec66c1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:51:26	<u>0x4548ee6b3703f62a4278</u> <u>f1bc8b64e47be68a3eb3a7</u> <u>76d6f5badbc6a8c9641921</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 13:51:12	<u>0xec8c3c88ef0168101313</u> <u>d509ea101f3b4954b07326</u> <u>8fff8b27d4ec247ee82b5d</u>	+ 1 3000usdt.cc	✓
3	2023-12-22 19:43:41	<u>0x544853b158e9bc5c2710</u> <u>d1eefcb5f6b20e9adc5bd3</u> <u>68751bf606bb2c1a75c36d</u>	+ 1 2000usdt.icu	✓
4	2023-12-22 19:42:57	<u>0xe3547581420cd6411647</u> <u>70b627baa186de19222a8e</u> <u>ec3ffc50ffc7811c24fd0a</u>	+ 1 1000usdc.net	✓
5	2023-11-28 11:10:50	<u>0xc1110a7b8380a15bab68</u> <u>36efe48bda521efca87374</u> <u>200cbd46ea32c40b953e2b</u>	+ 1 com	✓
6	2023-11-28 10:24:26	<u>0xef2e210235f11b1d8546</u> <u>4688109d3177c74c54552d</u> <u>2592e362f992dca20cc575</u>	+ 1 2000usdt.top	✓
7	2023-11-25 08:36:05	<u>0x3455d0e8de0e0274854f</u> <u>5330b14ea0ab9499675c7c</u> <u>985854ff0e35b2a08b726a</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:25:32	<u>0xa2445d0db4e5b7b0bb19</u> <u>66d30d9d480d4e0d48554c</u> <u>fd85f129e743c44545005b</u>	+ 1 org	✓
9	2023-11-23 15:04:48	<u>0x2381432ed627e6145df8</u> <u>de40783bfaeb1039a0d83e</u> <u>c5bac35b88acc4dbdd894f</u>	+ 1 Reward at USDT.PM	✓
10	2023-11-20 20:54:05	<u>0x444513f2842f77bf21ab</u> <u>97d241ff72b16f8038fd0b</u> <u>e5bc3d95b453da824312f3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 20:39:46	<u>0x290114babae2ff1cb36a</u> <u>dcc5bb30345ac2541e9e2f</u> <u>df99343dd774344e55a76f</u>	+ 1 usdc.vip	✓
12	2023-11-20 19:32:36	<u>0xe117ab52b34a9a7c444a</u> <u>4a667c2b57925ef1bc522e</u> <u>501fac3274ea557e06b786</u>	+ 1 d.org	✓
13	2023-11-15 20:39:21	<u>0xffc3f62dc29d32313d93</u> <u>66f153a252a4dbcd405251</u> <u>a3d9c3677609128233f28e</u>	+ 1 ro	✓
14	2023-11-12 20:49:02	<u>0xe03aea60e7797f018bf2</u> <u>6cffa44d654a2124257e86</u> <u>9ef6a6cde94b4d14aded6e</u>	+ 1 dt.xyz	✓

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