

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x609d12c18f7711eb1e4ce36315e8aa8955949d9e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:42:23	<u>0x878acb972cac91e0c73e b24604fb9327bb1e5c02aa c47f885a37078e0ff6ab90</u>	+ 1 rewards	✓
2	2024-01-20 19:10:23	<u>0x6c04af6fe58f1bb1ebe7 d86f7f6d6abb54d049d872 adf8beca5a14acf44463b7</u>	+ 1 lt.com	✓
3	2024-01-17 06:32:26	<u>0xe9f0bf29bcef62fb42f2 0f91747447d1e8f3da595f 419f9990e49b0019e5cc7c</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:44:28	<u>0x242ee56264f234613ca6 d4549be51e1c23b04f1855 cc91894635656af9f8506e</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:23:06	<u>0x498136b72f42c891912a1ada58f96af899815747364b6772a32c5588b3df8ddc</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 13:11:41	<u>0xce82bc98a6e78f0ec3561014085d3357bcfbf5732d64c633d665d07503892c91</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:50:21	<u>0x999d242288c4d8890c2f899e202369a01431c48da3dbab9eea2371be8e90e2fa</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-23 22:43:54	<u>0x3bfbdc1ddcc00acb7cf2b382fd13be8a6f19f9f6ddb05fd4872eadfc7211f5ff</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-01-28 02:23:10	<u>0x9fb2f42b2b7db8fd608d27c4fed6ec128fe687f4ed7f744aa7c2d35f28b9c54</u>	+ 1 5eth.net	✓
4	2024-01-27 18:28:19	<u>0xb82652d807a0bd3ae29307e9ec1526ba7d945e542a163a33323cde71522c164e</u>	+ 1 2000usdc.org	✓
5	2024-01-27 16:51:49	<u>0x825c6e6cf96e5a137e1f9c3313c050a30c1c5d4badcf13d4a8f71331424d207a</u>	+ 1 5000usdt.com	✓
6	2024-01-27 15:45:17	<u>0x02c1b2f359703b6b6b660fb16eb32e944805fe7bb9844fc9f1ba9d5d95803b83</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 15:44:19	<u>0x4dfac6bfa4bf1f36b8194d38bbc1e1671dbf1b338fde39e0c88f079ee3f5223e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 08:24:06	<u>0x77a8f042fa19ed4a6eb5fe02df7c65734eb1aa731b1174536e34e1231ed5ee2b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 13:35:04	<u>0x40a149e3fc421c9e428891840bad7fae12a882e8a78cf6a4ae0fe06aa558ebff</u>	+ 1 5000usdt.org	✓
10	2024-01-09 12:10:23	<u>0x513156f6f4e90ca83b6c3e5ea16109572714113183420b344b1984c36ea1eea6</u>	+ 1 3000usdc.com	✓
11	2023-12-27 10:12:15	<u>0xbfa5b291bbdc10c78f33692e73a6a376c7aa2a3ee402a7ceff966da441e3ae9a</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 10:02:52	<u>0xef4ed37d1c88477692de069778cf0d55e284ba97f43e9eda98de766f0be1c789</u>	+ 1 3000usdt.net	✓
13	2023-12-08 23:49:19	<u>0xe2ca9d0aa3af91c14fb93b1464b5addc38d5e8195ab972f6401a7db3533253fd</u>	+ 1 1000usdc.net	✓
14	2023-12-08 23:49:17	<u>0x191077e7de45c93692f3e4fa3723d097e9bddd63d8c8e757aefa7b0a8bf556d4</u>	+ 1 2000usdt.link	✓
15	2023-11-29 11:02:55	<u>0xe2756be164df488251834b9b117638818f9facff34d415816c6b0adff81bb565</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 15:01:32	<u>0x83712369742a08c34c9e34ab81b83d15c93140a3fc3aece42550354be6e554a9</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-28 12:44:46	<u>0xed996550afda44f67a03bdf6e62aee08a1d62eb7fb5ea0a0632dcb93c89681fb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 12:43:05	<u>0xbd11348e03320fa10fcebccba04164fd03fdf92a5f50f5ab102cc805aaf29ed7</u>	+ 1 ro	✓
19	2023-11-20 12:13:41	<u>0x1d4e963c3f63e55ee023dbd578269834dd50cf176332fb9ab7a0e731b4cae9df</u>	+ 1 yz	✓
20	2023-11-20 09:54:41	<u>0x3de7b0a290a9fe3a190e981585cb1d0bed62c28d7d41782c54e2e8b43d0fe5f7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 09:47:26	<u>0xdcba187221547519c0d0631759b274123df2c74a7cb0789631e24581525f65b2</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 09:46:26	<u>0x0ee290d11e46acc0ba8ffdd6a92a850e673a0bc5b4f07e27ee0fe30e2d271d7f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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