


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x648bdcdb104e7afff973b8154c3c24221b48aebb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 Z0Z
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A er.app
ðŸŽ•	N/A ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
0	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.link
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:03:27	<u>0x69d338571e52d7e327d59175fff157f5417d9c9b0afd5371f39c797f5260da17</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 14:03:07	<u>0x2acb916b90fb84f06a9df055d20ab37169085958a84c8a3fb7562f1f675652d9</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-02-10 18:01:55	<u>0x5b9dc28fd6b8405aec3adc506a6301f109d1b0be97b12188407ee9adb9b13418f</u>	+ 5,000 \$USDT •••••airUSDT .net	✓
4	2024-01-27 13:06:35	<u>0x65bc8c756945fe6947a1d0c1ccc0d4710dad6ce18cb7fa3e85a8e475a4c828a</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 15:05:36	<u>0x2138c2a76ef664e2b7f70da39740c0f0c4c033c6ad9cb8cd0462b2a074db1827</u>	+ 1 lt.com	✓
6	2024-01-17 06:10:33	<u>0x2908324393c665be2a381784d2d78a3d886fac7d3fe654722ed1f770bafaffce</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:23:51	<u>0xb9ef04a7e7015b2c2827bda49363ce1cc5a29a7502a1d72e328dd6b3aa3bfed0</u>	+ 3 .SITE	✓
8	2024-01-16 16:03:41	<u>0x7f324eedbae47913be2434256630ca297f9d8117099e8313cd040a110f0c25ec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:05:49	<u>0x409e3cc4008c38f5702eb7835272365d6307d02471b12cd2c3b68c6b3315aa8c</u>	+ 1 ðŸŽ•	✓
2	2024-03-11 05:28:00	<u>0x55cbcacabeb7d49818cce7722afd716d699ed1bd6069e74bed28929a9ff0ac51</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-13 19:31:35	<u>0x1c04b5bf02f2f3a0c790ce5623df17dbf03bd87491d6548a3a8a072d5768a178</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 19:15:33	<u>0x67a77896c44191ff5e12971bbd0907954f2cd9ee6587ca72b939defa2eb54541</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcã€ ,net	✓
6	2024-02-05 20:00:27	<u>0x8de4a62d0df9fccda1097601bdc64e8cbaf80d64fd1da3c60665e215510d2f5f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 15:37:17	<u>0x6a3b81422ad5466b41428e67083805828118927fce94d1412e919c7ee4d72679</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-25 09:53:39	<u>0x3220ca84468b6cf4cdc1cd0b02e90fc120a7e60b5d3b7641aa311d6d8796efe3</u>	+ 1 2000usdc.org	✓
9	2024-01-25 09:38:19	<u>0x7e2ee95dda12fd111d6866ab395951b60eb49f20c759b493a124288950faa9c7</u>	+ 1 5000usdt.com	✓
10	2024-01-15 22:32:52	<u>0x0b897478518932369313da95be2440002d854df12bfa6fc6d7bce284b4aed893</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-15 17:08:50	<u>0x204261294d3de1282ae8ee5784926ffd4acb9466a16f25c02fdeab5f103556cf</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 17:08:50	<u>0xe51ee245d64533605eb469a010fbb1716b99b71b47a0163ce897b35597e94f75</u>	+ 1 1000usdc.top	✓
13	2023-12-18 13:44:38	<u>0x33008c861ccc9db57cd5b4813cabe0660bfff19a1a285dabbdde0ff67e4794992</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 13:44:38	<u>0xa442b03c70f0ced877ec</u> <u>432292e363f4632b5b88c6</u> <u>f0d1dfa8c29c81736a1caa</u>	+ 1 1000usdc.org	✓
15	2023-12-09 00:54:21	<u>0x1d1be4ab4e60c2064086</u> <u>ddb1e1eba1048ebcece28a</u> <u>08715ee69885aabecbcc8d</u>	+ 1 2000usdt.link	✓
16	2023-12-09 00:54:19	<u>0xec7a62479e766f599ed7</u> <u>2b0499581cf2d7368ff9b2</u> <u>15881e69dc5dcb57c9d7f5</u>	+ 1 1000usdc.net	✓
17	2023-11-25 16:44:50	<u>0xb3bc692928e407d6b4eb</u> <u>7ce734b43e21d8e31806cc</u> <u>e41b36458aa8c24a225577</u>	+ 1 org	✓
18	2023-11-25 16:31:12	<u>0x3c04985e3d3fee843da4</u> <u>13e724a4c0f7d3211a67e7</u> <u>3659c624577512e0a3020a</u>	+ 1 3000usdt.org	✓
19	2023-10-30 17:59:45	<u>0xeffbe2e5a7800dbd2675</u> <u>b045834927a0e992a19f32</u> <u>9071d824bb5a841efb1355</u>	+ 1 2000usdt.xyz	✓
20	2023-10-24 20:29:16	<u>0xd8cd61e5ddba96c7964c</u> <u>350240fae1728dccea1dff</u> <u>23d4fd7a437fed7ea1e8f0</u>	+ 1 5000usdt.com	✓
21	2023-10-24 20:29:10	<u>0xcd3819f39cbb0923d76b</u> <u>ffa634e8166ac0a6a99167</u> <u>52a346e4ff4b800853da4e</u>	+ 1 er.app	✓
22	2023-09-10 01:36:10	<u>0xeb06c32a441016b7bfee</u> <u>57fd0ca60500c16e75e369</u> <u>5318f69bcbef8e25e9b116</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 22:10:21	<u>0xd95613f69fdcef71f187</u> <u>ef46dc4a6c582fd147fc89</u> <u>83ce13f3eb8cfa822102dd</u>	+ 1 NFT Giveaway Round	✓

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