


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72efb88098b0fe66541c301f55f90420288705b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 0 STN
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 0 STN
swap on here	10,000,000,000,000 www.usdcdropworld.live
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56868030f019ce7498ae20be0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-02-27 23:20:50	<u>0x6b419762aec5efab29711988f33f325db6e971e3d59506be9371483fa9af8ef5</u>	+ 5,000 0 STN	✓
4	2024-02-27 00:37:39	<u>0xd88d51ff5a7d49e32a6b9efcffdac17969991fe67239f1a4d8f4d3066d457800</u>	+ 5,000 0 STN	✓
5	2024-02-09 15:47:33	<u>0x5d9c1b225f63eaaa608e25a7bb185bc8d4743997cb6ed68e16f922f2a0595467</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:25:26	<u>0xca26a049c74c6175fe4528496cd65985532ac2a633fbc32836b420a0edf7ed51</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-20 18:57:53	<u>0x6eb52bf263bdd82d6b878ac30e6408dd3b1b69e4e8ba3f363338f161bf2191be</u>	+ 1 lt.com	✓
8	2024-01-19 15:28:11	<u>0xb7e1dad912fedd3401db8eed23522d63943b4fe6b05b1984e37c79ee8e89a4fd</u>	+ 1 lt.com	✓
9	2024-01-17 02:45:40	<u>0x3435406b7e1418012c15b9aaeaa5c8556ccf134affac9c9a1a0ec234a2992e61</u>	+ 3 rn.xyz	✓
10	2024-01-16 18:01:54	<u>0xb33daa045d9cb229a27c32d4b6dc831f4ea3eb5a79c8c65685037da503e234e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:38:28	<u>0xa9bfed1ef16a6954862af69d85f095201dd040c131b0ff45fca30f7c4abc0cae</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:38:21	<u>0x03f6aab228c6a06d48b3201c2919b0d767a322a73b9860f94fc1e1f922e9d674</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 20:27:20	<u>0x79c33dbe5ccdbb5241034bd958a6aca0c1f9ad0bc9fe3e387bf416d57e578415</u>	+ 1 \$5000USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347c0aff88ba40a6b733bb37bf4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7a9aa1eca44fb49470eb0ed08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 22:45:38	<u>0x72bbfd7c01bb0d56e4b2066826045a26cf322e9d9d1a16385fff77822bbcdb6e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 22:32:49	<u>0xb9e0db9d18d7bb63ab1fddd37771e33b163f6299047b3f02ecb144758ee9e3a4</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 15:16:03	<u>0x84e1a54639af85f263c756686a53d24529bf55b9c1826fb136ded2af7038ff90</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 10:28:09	<u>0x4494e424721a43ace22f2074903b7c178a0e744bc3bd8dd2da8d435c9028819d</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 21:08:25	<u>0xa596f20992a4c0346ac9afd3a74203261cc3cc41e60bc5c9bb0f8606f33360c0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-09 17:06:24	<u>0xe0fcccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
19	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
20	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
21	2023-09-29 13:17:30	<u>0x7c7d377d1dc043d4358ee82d95ab13d897c6de7cb71b271ede57e8c48d4179c7</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 17:20:49	<u>0xe8976a1afbffa1449d38878a718991be951943e2a3f8782c7648037d9f7794af</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
24	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
25	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
26	2023-09-15 00:50:16	<u>0xaa4cacc37011790f0a3267cd63e1eccd8fce9a9a7dc78b6bbf214dfc7550a786</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 18:26:34	<u>0x9640fff205ab81c149fce0e1190dfb764bc39baf041cfc95932142cff879a600</u>	+ 1 Voucher	✓
28	2023-09-11 02:21:12	<u>0x8288ce49aa78788c3f8c58f3fb8bea080e63f0a41ebdad100689caba70260264</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:56:50	<u>0x783b2f6e8b4a84eb22d3b2e2117fee15bab1bcb04c6a1c9c82355b3acd3803f9</u>	+ 1 \$1000 TON	✓
30	2023-09-08 21:43:38	<u>0xa0c84f614826114a272368378d83fc544fc8d1353e9d030416728d50f7e4b609</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 19:42:11	<u>0x085f39480ddc43061dfd</u> <u>f268b5b80e9d6fb95b59d7</u> <u>541d5dbb80be111b7b414b</u>	+ 1 Voucher	✓
32	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd11</u> <u>40320a42d4f0aeb5fcdb3</u> <u>359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
33	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd98</u> <u>6789c57bb9cd630b6eba9e</u> <u>3b1b882a240008818c375b</u>	+ 1 Voucher	✓
34	2023-08-31 21:13:08	<u>0x0e1579e32f755a519af1</u> <u>67eea7a8ddfc3d8a17b13e</u> <u>bcb5bfffef475c265c5e33</u>	+ 1 Voucher	✓
35	2023-08-31 03:35:28	<u>0x75fd68fc79c3301125b8</u> <u>6beafc4b327aa7417f32c3</u> <u>4f10d0daed6c7540bd2342</u>	+ 1 Voucher	✓
36	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb</u> <u>89e759f965e913062abc43</u> <u>eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
37	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec9</u> <u>7e4e9df34b04a140fef804</u> <u>af939e38670921c2318e7e</u>	+ 1 Voucher	✓
38	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6</u> <u>e48e77d606e2138c55aeb</u> <u>66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
39	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342</u> <u>cf7ff8ab5acdf0565b8fc1</u> <u>46b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341c</u> <u>b24df6f339c2224a1a022a</u> <u>b2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓

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