

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8301f144b6ea531193754d97726b7bf7ab5d910c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A rn.xyz
5000USDT.COM	N/A RAFFLE TICKET
Reward at 5000usdt.com	N/A 5000i%,Reward
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A work
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
1000 USDC Voucher	N/A .app
	N/A Reward at BoneWin.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:39:54	<u>0xee511560a609841b2632510edee0e36e121adfffd0655843e957f6544987531a</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:02:28	<u>0xdfb5d241aa5f998a8e01630a6ad8a2731555ab96dc7b0a28a8be7de3158829a5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 08:07:29	<u>0xb1e7b7d6f34648261bd43128b7804b8427c862efe0242a6b5af92f63fe3d3033</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-14 11:15:15	<u>0x27de2ab92a8ec787abfe35dc15511763da286bdcfc8ebccad9e123f83a166bd9</u>	+ 1,000 lt.com	✓
5	2023-12-19 21:58:51	<u>0x2d547cc3ba7b650ab10b2ee4b19c1ca126b9d852842e032f7831610dace290a4</u>	+ 1 \$MATIC	✓
6	2023-12-19 20:37:55	<u>0x69b41823ca1167ca590b710e60f2198ffa4d68d4724d25676377cad7b8137beb</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 11:57:11	<u>0x38ffb0f1457b7b45d7ba72025d5a3166bea4897e8879f22795e34493c9d2d37e</u>	+ 1 \$MATIC	✓
8	2023-12-19 10:04:45	<u>0x494e1d7b4ddfa4a3e662964b01231ee2ab6c2a5fa2801c9c9d49990da5496dd1</u>	+ 1 \$MATIC	✓
9	2023-12-18 21:39:19	<u>0x8ac2ceb14547a1ffc340689a307fe314fb7b49ab50c19764daf109c43497d72a</u>	+ 1 \$MATIC	✓
10	2023-12-12 05:56:49	<u>0xd1bb1b85fb7cf216be44bf8fc800572d31d54b37299ab5f56acaec57c4ca60fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:53:36	<u>0xaa1abf726c2c49ac60bb5071f6ba0d46cf23fc39af7f99798cd9cdd822d79331</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 09:50:55	<u>0xc41bf6a33fa3c63b0b21137361458974aed82b39d16ede8185b1751d17ea0d0f</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 21:46:07	<u>0xb3b2467fa6175aa8f70f4636b25e4617f5e3aeb28eb0511a037514bf4faeb176</u>	+ 1 get-rarible.com	✓
4	2024-01-08 06:53:47	<u>0xbf32318fc017dbcd37d06c7ee89af614cff48bc8e25c72a9a12f77f24720744f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 06:41:20	<u>0x4eb93fc7da358553f996347981ddf03efcf843a1d366559018f4e8646ec754ad</u>	+ 1 2000usdc.org	✓
6	2024-01-06 13:39:47	<u>0xfa5ad45dd16a6be292070b9799fb2b2da8c2aaf98b2c3ef612d0181c5df16492</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-05 15:32:34	<u>0xc3238222af52fc49ec67b583291dbcc00e14f48ae7286683be393a8b49aed58f</u>	+ 1 3000usdt.net	✓
8	2024-01-05 15:32:30	<u>0x5104fe27ff262efa576de29902326c84da45b91229c6e3aa5ccb7b028f6537fa</u>	+ 1 2000usdc.cc	✓
9	2023-12-17 23:19:57	<u>0x0844b977bea528d7d977bdb3d43919b80903726cee3c4a6f2cf5ae651d80c173</u>	+ 1 Claim Reward	✓
10	2023-12-05 11:29:47	<u>0x667aa4cc1ecfc7864572d7e963f4b3ec8af7bca7a2dccfa0cbff0e7149db154c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:25:07	<u>0x92ffd824a839948066f9655ba0071342d96160838894ee5dc3ed317438694b22</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 09:22:15	<u>0x9afae2f5d2eae90d27ab40685822ffd327c34212abf10511304b9ccc9ab4f0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:17:46	<u>0x42c592dc10ac699802238ebfaeb12168b6211856db74be0511c8bb342445f89</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 09:17:42	<u>0xb93cc5535aa165aacccb</u> <u>49ed2e2b3007c221941f63</u> <u>5a00c51a440f89333858a9</u>	+ 1 1000usdc.org	✓
15	2023-11-29 09:42:11	<u>0x8e2ada63d8a600903861</u> <u>a6fbf0894c9c7684cb93eb</u> <u>52865ca13da25269980750</u>	+ 1 com	✓
16	2023-11-23 10:28:03	<u>0xdf678981e376896a84a8</u> <u>331337b0dc003943e26ae4</u> <u>e3cb810432beca058565ae</u>	+ 1 work	✓
17	2023-11-23 09:57:55	<u>0x3982a46b51463e5858e4</u> <u>d1206060fbecda95fc5175</u> <u>a02d51a2b74a0b303c6a18</u>	+ 1 .app	✓
18	2023-11-23 09:20:51	<u>0xcc7f46e9385b08a32760</u> <u>95d90810ed03f5023ad5d8</u> <u>8df29e19d3d9502660b6db</u>	+ 1 Reward at USD.PM	✓
19	2023-11-15 10:38:34	<u>0xfb5486a9473673b433b2</u> <u>a2853745a7e92ce1fa3ea9</u> <u>00afa21e6a1d8b1198e9d0</u>	+ 1 ro	✓
20	2023-11-15 10:38:28	<u>0xb470d18437b38dc7ab69</u> <u>d028918b14f94362be58cd</u> <u>c2d749f362afd097631420</u>	+ 1 et	✓
21	2023-11-14 09:50:55	<u>0x9d5c243c60e0c8c36014</u> <u>fca0bef2b62e5ba8efbc36</u> <u>af1a6ca43d2df6dd3db066</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 17:38:34	<u>0x476501e623d5d5063ed2</u> <u>2b47ee25e12256aa0e04cd</u> <u>5f4ca398934b0f65846ea4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 10:21:48	<u>0xf7b1742a21f3cdff5374</u> <u>70a01738abd1a37c6566e8</u> <u>d36891ff6ab3adf9469407</u>	+ 1 t.xyz	✓

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