


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c579f3c32d5eef94190e30fa41271d96aa9edc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1099 USDC	N/A \$1099 USDC
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.xyz
10000 TWT	N/A NFT Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:18:16	<u>0xc7817ca5ef5fc75fccfb e58d97956875aa774d51e3 71f00ab12ac8bc6f8eaae0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:36:40	<u>0x8828fd6900e43cb4699b 6081ac1bb9fe597ce9fc81 c7677c9643fb818264c46e</u>	+ 3 .SITE	✓
3	2024-01-16 17:25:08	<u>0x66c2e5a3349dc2175f71 7af35eeee59d178afd62a6 e86b0327822aad59986889</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 13:35:18	<u>0x47b39ec027afaefdb9c7 edea2f6ed201a730e5d5c7 28aaee6ea0ce1bdaa4e139</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:45:07	<u>0x3a638078bbef62999ef0 681a4335b42a0f79eae24c 20515f3dd1fc4666e9fef1</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 00:50:42	<u>0x2002decfe3bd356cabd339bbde99083f096476ba9d7025d9efd678789014b394</u>	+ 1 2000usdc.net	✓
3	2024-02-03 22:35:41	<u>0x3facb41c420e1056b6037b5c7044009a7e88e6f6812fa23074662b5b5dc68658</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-16 08:33:21	<u>0x6b75cb23aa6d59a4112fa578a1ccdcd245b8ca8037d2cd50b717c2ff3616012a</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 08:31:43	<u>0x0ec5faab6fd790d40feccc5934b23475385a1531b8d36b750b8fd1108d8cb871</u>	+ 1 1000usdc.top	✓
6	2023-11-14 22:07:51	<u>0xa74bfc5e71776812a3dab970bd3124ef1cb190f0558a19fb5db19d7419f17e56</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-07 00:56:30	<u>0xf6b8728a5bf67aeaf2a0afd2991caededb9fa42054a98a4feb255771b6aa445d</u>	+ 1 Shiba Inu	✓
8	2023-09-15 04:38:16	<u>0xc54f0b5f6c758657e409abb7990950ae0014546d418c65ee1c6b1f52c802a1ea</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 00:53:40	<u>0xedd3fb0e1da16639364cc4e5ba982e972ea63980df9bd3e53186da703ac7412b</u>	+ 1 NFT #515/1000	✓
10	2023-09-10 17:30:52	<u>0xd7706dccb33976860b2dc6f46ec79951a8de5bc966f0d7ec6027e0fd4c8ecc27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 14:55:12	<u>0x5b384c48e3d9f4614830</u> <u>13cdd8966cccea781184e4</u> <u>1e6ce57579a1dc96859b0f</u>	+ 1 NFT Voucher	✓
12	2023-09-09 11:08:54	<u>0x114e1279f8e17ab4e765</u> <u>b1d5272c115312ceb73d19</u> <u>9b6bd231b88ffa9838fb99</u>	+ 1 Voucher	✓
13	2023-09-08 23:16:53	<u>0x680bf69d631fcc2f9f26</u> <u>1c484eec64f2815fa08d4e</u> <u>99111658207cb58092838b</u>	+ 1 NFT Voucher	✓
14	2023-09-08 20:56:58	<u>0x2ee039589875bd4c6786</u> <u>0807bf6199bf7e3f398e04</u> <u>6e6948e5479569b7de486d</u>	+ 1 NFT Voucher	✓
15	2023-09-07 18:11:02	<u>0x879eb014538f1dd51390</u> <u>dca4bdde8759494aed7c80</u> <u>ded5585608f83373ca9eb9</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 08:55:40	<u>0xfe924b6b8f707a9464d4</u> <u>16d801e07d0562bca3dcbc</u> <u>2b6118962726cd179d3bda</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-01 19:32:18	<u>0x4e050c93de0ef682bf78</u> <u>d270b7c522f9233bc8edd6</u> <u>c5b266fb4e9eb1274e2fa5</u>	+ 1 Voucher	✓
18	2023-09-01 12:47:32	<u>0x380e2df3ce49f8a71099</u> <u>9422ce2fd800eae134bad7</u> <u>fabea1c4d24eae47f6477b</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-26 20:45:03	<u>0x11ed8e4ce2bac19f407e</u> <u>0fcdac496590fbcc25ff9b</u> <u>61d4f9e4a86db3e62627f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-19 02:27:38	<u>0x0ffceb2bcb12249eab4f</u> <u>d09aff615efe48490a4acf</u> <u>2282d91edda84a8fccade1</u>	+ 1 \$1099 USDC	✓

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