


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f36eeb9e79e668e44de8d783adf527e96c8ece8</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 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
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2ETH Reward	N/A 2eth.org
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:31:53	<u>0xe571f662cca8f1982e6f858c10312fc50126eec887d96e0d5d54f83f6e40efee</u>	+ 1 lt.com	✓
2	2024-01-20 07:12:17	<u>0xa448102e72c14add65d4400f2ddcbee3fb221bb9d345ea9d06c19018ebdddfef1</u>	+ 1 lt.com	✓
3	2024-01-17 16:26:35	<u>0x029f09776b15f05ab66bdad3828edaada530bb02dccb856b227f2803918d2cdd</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:35:12	<u>0xd74cf767a734085b8e5dd3a16dc7ac07360e11a2385e16051849717ab9ae47b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:05:16	<u>0x4ec34991caed6d488295d0cbacc5ce18adf581876f6343d1569a620d21013c78</u>	+ 1 .SITE	✓
6	2024-01-16 16:02:53	<u>0x338de161a974897bb65e7886f3d50cf254a98faf2cbb07c44ba8c0a3d43318e5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-15 16:39:57	<u>0x610e1aa4a027808292e892ca5c1fa241aa36266853af3394f9d63acd8320e4ca</u>	+ 1 rewards	✓
8	2023-12-14 20:54:46	<u>0x918720fdae5ccab284b16de01b3868aaee3bc56a17f223a3d5f7ce754826215d</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:25:53	<u>0x219fef6755b0ed0ab4909bd8ceefe44fab8422648517ff147588c01b7e2cdec</u>	+ 1 2eth.org	✓
2	2024-02-04 17:07:45	<u>0xcdd4556c1d041aa741023734a1d3228989a4e544081d415d7dc1e8d28f9edf8f</u>	+ 1 2000usdc.net	✓
3	2024-02-04 16:45:47	<u>0xa0e6a8b205df9f370a131ceaf7b18dcfbf582121a06303d0ef2149cc91d51eea</u>	+ 1 3000usdt.xyz	✓
4	2024-01-19 15:50:49	<u>0xadd2b93c1f08230b626a23407ac6b32b3f6e1c1e341edf665cd66b17de37129</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 10:52:44	<u>0xe93d3942197fbc23f720</u> <u>f4e2c01c1ab17d9abbb569</u> <u>ebe75fcb06e830c2633805</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 22:13:36	<u>0x96d00d354c5e40d009f9</u> <u>d1c4394b385ca29b71d6bc</u> <u>b1ce777b456bc62e796700</u>	+ 1 3000usdt.net	✓
7	2024-01-08 22:00:42	<u>0x4b33980c88e2325fe959</u> <u>df33941a40a373ddb5580</u> <u>c16335c1da244fedd7d5cf</u>	+ 1 2000usdc.org	✓
8	2023-12-19 21:37:28	<u>0xd29300a21ef774847444</u> <u>7219d0f5115cce4753332c</u> <u>267e591ce5de604257c404</u>	+ 1 1000usdc.org	✓
9	2023-12-19 21:35:57	<u>0xc17993800546877eea00</u> <u>eea2bd1e341cc094d492d1</u> <u>629dd0ef21132d0f912799</u>	+ 1 2000usdt.icu	✓
10	2023-12-15 00:24:37	<u>0xd98897ced751ac1d0b31</u> <u>364d780cb82b01907580bc</u> <u>6e91323485f9cd6c5f2b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 05:16:21	<u>0x932ff9453e558345e548</u> <u>32b9bec897801921ac8c2e</u> <u>dbc6c38e2c0ae609a16c4c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:04:34	<u>0x7c8d08bc8e0dfd63f724</u> <u>eae7f041f7865e411dcfc9</u> <u>edbdb9128a2b70c5234daf</u>	+ 1 2000usdt.net	✓
13	2023-12-04 17:59:58	<u>0xdc40dbfc779d5efd6aa1</u> <u>2fd6833155ad01743dc2fe</u> <u>a4b96e0d1946eb396388a2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 15:29:47	<u>0x3b5182dca1305baed84c</u> <u>d188149a5c971e0971a1f0</u> <u>95e64ab22ce5cf3be36d86</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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