

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93bb4669286663794b68b0226182b00d6cd5fc2b</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
TOTAL SEND	2.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ୧;L୯•IDœâ-•lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
DexCheck	1,000 Claim 500\$: dexcheckai.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
\$5000 USDT Reward	N/A 5000usdt.com
5000 USDC	N/A NFT Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A ards.org
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:44:46	<u>0xdd2644303100b5f38c6d525b8f5ac341ba5fda2dd80b0de1ffc6300821ea10a8</u>	- 1.9989500000000000 05 MATIC 0.75 USD	✓
2	2024-09-10 13:44:46	<u>0xdd2644303100b5f38c6d525b8f5ac341ba5fda2dd80b0de1ffc6300821ea10a8</u>	- 0.0010499999991180 00 MATIC 0.00 USD	✓
3	2024-09-10 13:44:46	<u>0xdd2644303100b5f38c6d525b8f5ac341ba5fda2dd80b0de1ffc6300821ea10a8</u>	- 0.0000000000008820 00 MATIC 0.00 USD	✓
4	2023-08-31 21:31:49	<u>0xc542d0799de306d1b99bcccf81a88157d2bbd5ce54719d4c5b3731186d3df288</u>	+ 2.0000000000000000 00 MATIC 1.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:18:24	<u>0x3afc889e3a0ce8aca2de01e42745bdb8daae7926d1af8f8cfd652f4cc37ca445</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-03-02 07:42:37	<u>0x285bf92211535e25daa6100d27efe37dd8a599d0b1d48cd3fde6e62928af6cfc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-01-17 05:53:10	<u>0x6aaaf8da3b23e54d972b80281a86ea7c52086f3ebf6726714333b7e8875c259f</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:05:17	<u>0x970cbf424e6069116e5cba7e1881000caf75eeb5722d70c15ebef8c3344e1315</u>	+ 3 .SITE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:45:22	<u>0x099c89fc0a2f8e9dd03acd64a4beacb5ca4e5041110e26af104e6db81924dfba</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:45:14	<u>0xe21e04d48ff2fcf79846d3e8da4895727210a06dd2bef514f3f039d82cb1153f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 19:44:02	<u>0xb5d6d997dc1a55e94877222082cd42fc3b1fa72e1bf854c4203ebc0dae53cf1b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-28 00:21:50	<u>0x9adbac3ac13a700a2eb114269651ef1697c53439d642a76082cfe8f87a9bee70</u>	+ 1 Airdrop at [3000usdt i%[Link]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 05:44:14	<u>0x1c92dc7e030dcd08ff9e5e1a66526d625964ec2aee7a2b532437b433c47982cf</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 05:44:04	<u>0xe54152ed22ab2fa5247ddc416121f8dd923ae26132dce64aff8038d5ec671cdc</u>	+ 1 1000usdc.top	✓
7	2023-12-24 00:42:06	<u>0x5938cddc6a6c846a7de99ce11c6f8e81798a496c35db50518f3c664175928f09</u>	+ 1 3000usdt.net	✓
8	2023-12-24 00:12:50	<u>0x4c2af3800fe2143337f4489da93aea2151a42ec0697353cd405809af322d12fc</u>	+ 1 2000usdc.cc	✓
9	2023-12-18 18:49:07	<u>0xbb0dda5ca28ee15f5f094bc6598a33398fdc784332f73347398317ee95c9f5f7</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:45:08	<u>0x3806aa7194595f2d73ce00c9b04118f08617e7641f58bfb864af11a58c0cb45e</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 09:05:48	<u>0xde42ff3294b10768cee28759ec86a77455fd1f0a609314782a41cf705f48d980</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 11:55:46	<u>0x4a5e7101b8a4fee82f98f05a9fc627919b0269a96ab08ceeaab48ae9f5f90db5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:48:17	<u>0xdd8bdc476b8efb831ee3cacb9616036c72024ddd915ad5f98fc229261cc77611</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 07:57:56	<u>0x48f40042aeb97aff71bf</u> <u>dbf245f524336562d0e917</u> <u>b37fc4d2173cbe63448527</u>	+ 1 2000usdt.top	✓
15	2023-11-26 22:28:15	<u>0x818f00b51909e7f750fc</u> <u>ef6e094944b101dd7c4704</u> <u>a961f4136fd8d5ea14e81a</u>	+ 1 org	✓
16	2023-11-26 22:07:01	<u>0x6db04d7e9d1f5b3d80d6</u> <u>043b04fa302ed3e3eb8321</u> <u>bd941cb75bc419dec30572</u>	+ 1 3000usdt.org	✓
17	2023-11-19 03:16:47	<u>0x781807da5a9844d91e50</u> <u>eff934706d9c90448e4047</u> <u>ffb9873aa1c52414c594a0</u>	+ 1 ro	✓
18	2023-11-19 01:18:14	<u>0x49ecc88eb1de94402df0</u> <u>3257ccb95b4050c708e4e4</u> <u>26b629396da1adbbsc38ec</u>	+ 1 yz	✓
19	2023-11-18 23:47:15	<u>0x123ccd8b587238e45414</u> <u>396006d7ebd6b1d8d788e1</u> <u>5b4c1d407114fc046f0754</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-18 23:45:27	<u>0x1a34e9b109477dfef94c</u> <u>e41246a627f3b28649aa7d</u> <u>3b662345d6b0ec02247428</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-10-30 00:36:35	<u>0x2c31c87ac2ec525231ec</u> <u>be9a2df53568db98a66cc1</u> <u>37e3f83ea73ad9b44f7d77</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 00:32:45	<u>0x27061f5125d62b29be78</u> <u>e3292d6610b9f162a8b857</u> <u>e442a1625d937596a3a287</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 00:26:21	<u>0xd4a314e3d9444b10f108</u> <u>bfa9e5761603542f224995</u> <u>018b62da9930163d9effc3</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 00:26:01	<u>0x4f9eb41320df22cb805a</u> <u>eb050ae566873c50d33d52</u> <u>91b6f58ca6576cb6fa18d5</u>	+ 1 rop.net	✓
25	2023-10-25 22:18:20	<u>0x49fc67bf7e069830bc8e</u> <u>ad355a191dd5db7166cc54</u> <u>ab66d05372c6c811add09d</u>	+ 1 Voucher	✓
26	2023-10-25 22:15:08	<u>0xd6119f395895fdd61f49</u> <u>05763874ceb4547590f34c</u> <u>6bc7e69b961a0496932d08</u>	+ 1 er.app	✓
27	2023-10-25 17:14:02	<u>0x0c9f327d9a9d514d1820</u> <u>173560eacb13dcea1683b4</u> <u>0431443e3e6d381b110e50</u>	+ 1 er.app	✓
28	2023-10-25 15:46:12	<u>0x5ff4953416d9323da666</u> <u>1596e49259e9817983ac3c</u> <u>28bf98947d6eb09ebbd678</u>	+ 1 er.app	✓
29	2023-10-25 15:46:06	<u>0x0ab38f14d74f62235e3c</u> <u>b0b2fddc70a4157a854427</u> <u>470f91d5658bec3dcdbe9e</u>	+ 1 5000usdt.com	✓
30	2023-10-01 22:45:29	<u>0x286d503e112e7c3f579e</u> <u>9cc9bd9a22b89d194dea10</u> <u>c092d6c714b5ef8d2954a7</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 22:38:15	<u>0xd3a6c5acc758e5945190</u> <u>5f60efed326c034c9b2d1f</u> <u>a888ebb2b0fabab130607a</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 22:09:34	<u>0x2ca14806f83ae997e9ad9793320db5722d25c1f6e143c8c9dff59593aeb99fb</u>	+ 1 drop-usd.me	✓
33	2023-09-29 22:05:20	<u>0xce90d3d4ae04af5e18b80ae1779a5a55e1bc0c2dd3d221dd1b56d7033a293433</u>	+ 1 ards.org	✓
34	2023-09-10 15:10:04	<u>0xff9ab12d0527198991910bbb240d8e7646e548724445e1eb96148ea001b00ed9</u>	+ 1 NFT Voucher	✓
35	2023-09-05 09:06:30	<u>0x0979497f02bfef24f5b9d35c518d70f49f20a6b191edc3b100c5bdbc8e8147a8</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-03 15:36:49	<u>0x31bb38fe61c171dfbb15013b622b141b22c02d436dc1166930cf85c59e8cc361</u>	+ 1 Base Chain Raffle	✓
37	2023-09-02 22:56:31	<u>0x713d3622a5dbb3da79916203538ef730ff8675c75ff3ef7e9dd2cd4d079f32f5</u>	+ 1 NFT Voucher	✓
38	2023-09-02 22:56:03	<u>0xb52a8bd286e70299d46cf75de76e80f7d9be9185d92e39e42eb1c91ba7007c55</u>	+ 1 NFT Voucher	✓
39	2023-09-02 22:55:41	<u>0x110f8eacd654ee927697ebfc1d02840d1af7f01e8e2a5fdf75ed179c515958da</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 22:55:29	<u>0x4b963e7c565310c3a36547473ac522b65c01c54adab4fdad607617a20587574a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 22:55:29	<u>0xaeef285ad8c0157f66480</u> <u>edad4edc3f995582b4aec</u> <u>d78b65d1525cc167cc991e</u>	+ 1 Vouchers	✓
42	2023-09-02 22:55:11	<u>0x53c4146aee3c41410717</u> <u>9c3e1d99cb688441ec3793</u> <u>42ae7dbe5ae7413eb0785b</u>	+ 1 NFT Voucher	✓
43	2023-08-31 21:44:51	<u>0x58afec2b81bc685bbd40</u> <u>444a6de6ce598e10f6c445</u> <u>f8c3c611f2b28f137c9e5f</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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