


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d9f6727d29514e21e12cdc98880f4a7ef0fe9d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDT Airdrop	N/A cc N/A Reward at BoneWin.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
0	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:35:46	<u>0xaad84f7cfbc2133983cf bf13eb6ac9127987f5e38a 40888bd8a91237b1c6df78</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:48:30	<u>0x065c6770b6e751a73a05 9d94cf4cab7f0c0cb001e6 569902bb2f0706feb5b383</u>	+ 3 .SITE	✓
3	2024-01-17 00:39:14	<u>0xb4608ed30ebee50d0914 95a4415a0a7b208648dc55 04ffd1818d98c8fe77f4aa</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 17:59:38	<u>0xb12abea36deb140bc2e3 dee8461f68a8b8af911765 e2a1172612bb5b42647331</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 13:36:40	<u>0xa690bda3fd7f3619cc18 c0caffb09a5cdc7e38e535 c5ad1a140bce3743b761a8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:32:42	<u>0xd8f48292147593724cdb8c58ad173d2b9654d40e2f10b6e6c5d411fe035cc35f</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 13:31:16	<u>0x45dba30e1c11c6f3df4c0e4706239ccab02c459d679cfd5512745307cfd026f</u>	+ 1 1000usdc.top	✓
3	2024-01-16 13:30:50	<u>0xa8504b430b1c7ab4e3fdb44a734e4f2ce9143407fed7370f33bf765ffe404b2</u>	+ 1 3000usdt.cc	✓
4	2023-12-29 22:50:24	<u>0xf6681c3ab82ad58092b67d28b57b9373471c461c4382568b270536ac5c2e7f5d</u>	+ 1 2000usdc.cc	✓
5	2023-12-29 22:06:06	<u>0x4444e233715dbbae783c89a864655fa656a874c6d92ff309f5c3ade28096aab7</u>	+ 1 3000usdt.net	✓
6	2023-11-25 08:31:07	<u>0xdff8a60768d8cde747c0791cf069ea7e604fcb0c7313621be1be0b41eee5ac95</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:21:00	<u>0xcc866f1039ab38e0288c1cf15e60cb7a861d458195176de0be64983705444aa8</u>	+ 1 org	✓
8	2023-11-22 16:51:58	<u>0xe5b4d90a7baacae3a47ace274f374827b2056d1c04dfee4d5bc524d32ad59023</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 19:38:50	<u>0x7968f1c025d71d2c445939be8e5e2028aed0a547b48e2f0fd52f57d1a759276b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:03:02	<u>0xd7fb3bbda06b9da80f0c648e318b9dca413b4feed044e450ece5e71d269f2d4d</u>	+ 1 usdc.vip	✓
11	2023-11-20 16:54:01	<u>0x8844ca6626469899e9e3ed9b54d50346df0a1deafa c9f9d6e9d51139d5d820d5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 16:52:37	<u>0x7b9305ab5f4cdb19b748aee90a91ce5aa73a1f7dc778e9ce8eeef6bb57336b26</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 16:49:03	<u>0x952cacf53c5e8db1208d3383c0b68661a4a0921b0684d7dd5cc9e25180e5a7d6</u>	+ 1 Voucher	✓
14	2023-11-20 16:45:55	<u>0xec18131b3982e41da1c070fae86e28dc7d2cf40ce072d8bc6c931dcaf023772c</u>	+ 1 d.org	✓

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