

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf7f78e9a379fa41838a9cd383b231238dd8b6f8</u>
TOTAL RECEIVED	358.39999999999977263 MATIC
	134.50 USD
TOTAL SEND	358.39999999999977263 MATIC
	134.50 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A vip
\$1000 USDC Airdrop	N/A 1000usdc.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 15:30:08	<u>0x846a8eec6dbe7b966257795afa3aeb8308a2a665c96be2a593dfe42f1f25ebde</u>	- 358.39854925056738 4661 MATIC 238.90 USD	✓
2	2023-11-04 15:30:08	<u>0x846a8eec6dbe7b966257795afa3aeb8308a2a665c96be2a593dfe42f1f25ebde</u>	- 0.0006852078030420 00 MATIC 0.00 USD	✓
3	2023-11-04 15:30:08	<u>0x846a8eec6dbe7b966257795afa3aeb8308a2a665c96be2a593dfe42f1f25ebde</u>	- 0.0007655416295730 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 15:26:18	<u>0xc718b0002a775cd168be</u> <u>c09bd5b28be7172e69c51b</u> <u>19089f40af044138bbd340</u>	+ 358.39999999999997 7263 MATIC  238.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:19:30	<u>0x8131fc56daacc305084e</u> <u>0a01e47082e40130579673</u> <u>3eb997b178e1cb86507e7a</u>	+ 745,900 YOUR TOKENS	✓
2	2024-01-17 05:58:44	<u>0x8f13f03a2d3a60204f07</u> <u>eefc96b1ba6e2f21a098de</u> <u>aa00fa9f0a1d95058d5098</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:10:59	<u>0x852fdfa01128d8d995dd</u> <u>3564fa84de0ffc0f1d4865</u> <u>2297695fd9c9b83d05041b</u>	+ 3 .SITE	✓
4	2024-01-16 22:20:04	<u>0x91578420d7049a21a847</u> <u>3870e2e514296119f1f25f</u> <u>91d70999d0d016a67ba552</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:52:32	<u>0x7a69f582104415b5b9dd</u> <u>52b83b6991106dc09c0402</u> <u>da93f8826ef50a1ce2eb01</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2023-12-10 04:52:18	<u>0x9c436dbb7a0dc406e196</u> <u>1c87a155f41a15092684d8</u> <u>bab169bdd6109765682803</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-05 09:11:22	<u>0xb4c9d99e8dbf14d33eed</u> <u>327f999815d837fdc2b2ea</u> <u>37d078d59b6bbb644ba01e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:16:14	<u>0x3abf6c3581184abc75a98a5d110991ae908ab9405feb614dd1892ff489d4c1aa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 21:16:12	<u>0xf122b1102ddc15bf69c0cf1829f52dee879946684f2aba1ff9872eb0d59ddc6d</u>	+ 1 e]	✓
3	2024-01-16 12:28:32	<u>0xf6bca9ef22592d213840b4d9f19e212f4fed7aa5a99207c0e63161f7485b3f6e</u>	+ 1 1000usdc.top	✓
4	2024-01-16 12:28:12	<u>0xc75fba41a23d4be261a5330178e9653f9e43959a5029210cf19efb91c366d53d</u>	+ 1 3000usdt.cc	✓
5	2023-12-23 14:02:16	<u>0xfdb3d0da94ffed8025f51e766a7b806820707d5bcd3b47466779c3085f90312</u>	+ 1 3000usdt.net	✓
6	2023-12-23 12:15:14	<u>0xb5dbe9507383ea49a8150831661fe665d61d4a5379170bc7322f08342021a178</u>	+ 1 2000usdc.cc	✓
7	2023-12-13 14:07:39	<u>0x5c8facfaa5c03ba393725784d754e0ea4ec1d0fa4639e7acc52a6f65fd7d7028</u>	+ 1 org	✓
8	2023-12-10 03:53:45	<u>0x0c5891100155e6e795264133cacf74fbc463cf6014ce6ebbfac8a70c9b391922</u>	+ 1 1000usdc.net	✓
9	2023-12-10 03:53:21	<u>0x2d4c21ff99e8d05a35a8ee3ddc6b0a7dd9eb3d2e368d3d4956a536939bfc051b</u>	+ 1 2000usdt.link	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-29 14:33:01	<u>0xe71c8b0110dd41743561</u> <u>557acd7175214889f99ee3</u> <u>a5a4ea532e0c2c02321431</u>	+ 1 com	✓
11	2023-11-29 03:56:44	<u>0xe501890c5e7ccb0cf653</u> <u>a76b8e015ce311ff0fcd0e</u> <u>b77b6bf3b2c0cdce0fa370</u>	+ 1 2000usdt.top	✓
12	2023-11-28 17:17:13	<u>0x1aaa45552a6e2d5d8586</u> <u>00debde318820ed7502abd</u> <u>ccaafce765f5db2ad8995e</u>	+ 1 com	✓
13	2023-11-25 20:09:14	<u>0x6201e904952d1b77ec7b</u> <u>51f95799ab0a140c2fbf7f</u> <u>afe51a99fb6880be68dea5</u>	+ 1 org	✓
14	2023-11-25 19:44:13	<u>0xb60db75f1bc8874942c9</u> <u>a36c091ba95b9b33b8f438</u> <u>8794a387aa180ead257b7a</u>	+ 1 3000usdt.org	✓
15	2023-11-07 13:08:28	<u>0x5c55dc3dbe71320379ca</u> <u>e6d22fb35440fd66e2714d</u> <u>bd0d077cfd30dea785d3f9</u>	+ 1 vip	✓
16	2023-11-05 05:57:28	<u>0xa699d852f57d44706ff2</u> <u>c0716df5b081947d30c2bd</u> <u>08c1b13c621c24baf111b1</u>	+ 1 rop.xyz	✓

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