

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb28913f042a123112ed7d23a7a12883b6f62c3d1

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
GSF	10,000 a refund
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
STN	10,000 S
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT ð;LÐ•LÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•IÐœâ--lootusdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:37:03	<u>0xa2332996c483fa99cf0a0b9ac2bf85b02367faa01cf91fa8ad1b053c0e449d98</u>	+ 5,000 a refund	✓
2	2024-03-09 17:36:17	<u>0x7ea1b182c382eebaf341a851da8b85b34be1761ae8192b68bfb7a8a8b28af4e5</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-03-05 23:38:24	<u>0x37202051e63c6a2aab4c6c374ced275128d0e79053b08e39399be08352a06ff7</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
4	2024-02-29 10:34:49	<u>0x40db270f9b1de07557f5c838a90247e77a27e44030048c851aafb0d6ed84b60b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
5	2024-02-26 05:32:53	<u>0x17fdd8a3b2e658463574c49a8275af165c7dbd2161c14db5c9558fbe839e91e7</u>	+ 5,000 S	✓
6	2024-02-10 11:32:50	<u>0x4f2932e4bf0d6d5fb6bf7df7982812d0f2e9ef10d987e9b6c730fa73fb73f5dc</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSD.net	✓
7	2024-02-03 03:16:30	<u>0x18773166779f6944195308e21916ebb573a440707e8f446dcc09c52d3f0b42c1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-20 18:53:49	<u>0xe37b4d9557373f955cf5e2632c0ab3eaa384101eb62454f0a555b33cb8deb51c</u>	+ 1 lt.com	✓
9	2024-01-19 15:06:56	<u>0xc09b92e26d3799cc5996a6c4c16f11cb69c7d75e93fa80e66b536b905f585fde</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 06:02:57	<u>0x9df561dd66f430c591a0b73a06adf727473b1a93daa95575283bad743b7c2b99</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:15:07	<u>0xcc52ab8f14d617378d4b26450272efbb106a30a24d14ac4d00764f94056548bc</u>	+ 3 .SITE	✓
12	2024-01-16 16:04:23	<u>0x303c6d2566043333147372f436be63ff3fc9c729274666658cb66629f61d703b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-14 14:20:52	<u>0xfdc5d36d628d97ff18f1d3f3cad512368a698e76fc5b5fb8b65c3fd665c81c49</u>	+ 1,000 lt.com	✓
14	2024-01-13 06:40:40	<u>0x2bd6a82e1defc69bd5072bbc836a06aa9b62f10c4bb2f63a0d1b7d9b6fe533af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

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