


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8d5ed476ca518537f76f7abe8f75d056c3ca2f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:16:50	<u>0x6c7da10295c376d051e30a1834f4c14d9f327d0caa50bfa353d235853a176be6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde3238ca5e7aefca69838f96cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:20:40	<u>0x822c10620164c34824f7e4e9ac8b7a1758e3760d4a90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
4	2024-01-16 17:17:52	<u>0x4a2f976141fb18e59b6c4ae11a8b09b8569c7fa5162a9eb7a37984bc38623631</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 11:50:05	<u>0x562e1bdd972194447e53f8c54398cf4f84e63cf0a64b8a28a7fa8df5a71aec83</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 04:22:45	<u>0xda29842484e3b36247e008b472d18e6c4b5d28ef19382f9e2f55d80cf439c20d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 11:21:38	<u>0x2586b6c540661fee97f8</u> <u>1aef4b25ff02352703f397</u> <u>babe58f157b01f226add49</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 09:33:39	<u>0x02d587cccc4bb5c0cf13</u> <u>d4ded78dd899dd1494a1d5</u> <u>56f4ff17e13580c06e181b</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-16 07:37:29	<u>0xbb35094792edfa1bf587</u> <u>b35a0c9ff9367be7dfd8b1</u> <u>863db71a94396d2291db1d</u>	+ 1 1000usdc.top	✓
5	2024-01-16 07:36:43	<u>0xd9bf9b0ca5a8d1e0eec8</u> <u>5a13e4eea83d69bd74a3b1</u> <u>c77d2d83cd9ac524d8a3b1</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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