

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0f4951277bd0e0a290338de08621f937a7bdd9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Œtop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5 ETH by Base	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
40,000,000 SFM	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$100,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:53:13	<u>0x9b32278d8dd2cbc7aafe efb436c2bde07b719bfe46 a97957a2b98400c737ce45</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae b48563c07fadcbcfcdbca5 8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f cb842cfe3c1a11a9a4bd32 24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
4	2024-01-16 17:28:28	<u>0xcb1f0df47836f8a27b74 3a08b25cb8f3310bf11d22 5159b5708977ecc51c02cb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 15:07:29	<u>0xb4af6bec5b0ec4883bbd 2f474157c429771865ec79 024d3d1cc174d0c238b253</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:33:11	<u>0xb8c847c63eb69e81247b3b90f6988b236048fe7a343063ef97a8a6d1a9c16266</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-04 07:27:01	<u>0x78e83fc3d907f4b48dafb1461e663f2c183212218867bdef307d8f1605223d49</u>	+ 1 2000usdc.net	✓
3	2024-02-04 03:26:08	<u>0xc5363aaee16b68377c70f31b3ee74ca26fea2cd1bfc8faaf9a93e748b5c315a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-16 09:06:40	<u>0x06291404c9cc556752ba0ee18fa51d21554f03cdf776b502f602c403dbef05d6</u>	+ 1 1000usdc.top	✓
5	2024-01-16 09:03:46	<u>0xaec80d0fee7f9dd020f4b2ea432a1287346ee8425353dd15b14843dbcdf610d6</u>	+ 1 3000usdt.cc	✓
6	2024-01-05 07:32:09	<u>0xd44f0a3f67898dbac1a879837f822c9de6d7e24d3c0e18439dab7d9952009d82</u>	+ 1 3000usdt.net	✓
7	2024-01-05 07:26:07	<u>0x434675b887bc7111f625871188557096045827fb0d6b2f5479764301bd771a1e</u>	+ 1 2000usdc.cc	✓
8	2023-11-10 20:27:55	<u>0xf07a463b0cd06c1ad2bf6ebeefc1fb77c7cf3bb84c5b7c78d439d0b7389973df</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 03:44:42	<u>0xc69fd5fbb62ccb34931aed0c6bdfb99ffc08c7b8fa0f9a53818c6c3d15196a8a</u>	+ 1 NFT Airdrop Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-06 22:53:29	<u>0x4a10cfc0a11ce839612e e66f9c09ae3b793663b0bd 6c85edc9ee1182a4f92235</u>	+ 1 Shiba Inu	✓
11	2023-09-27 17:11:36	<u>0x1ebdf9e761e68cb31b54 0a5638431c2c1e4e4c3e94 262c4d1169ceb186251384</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 19:53:46	<u>0xdd53e34c318b6d371751 9899252e5c32937d004ba5 1896f9204224aa24bea1eb</u>	+ 1 Voucher	✓
13	2023-09-14 23:24:30	<u>0x7c6eee47b6243951ad1a f8faec8db58d48a76586e7 00d92273ece05fb77aeeb0</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-01 14:16:25	<u>0x0aa8f807b2446d3bf326 eacd4eb1d995ca9263086a cfb00f30a9f0acd089fcb8</u>	+ 1 NFT Airdrop Round	✓

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