

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc514b6f44b93fc6f42f6c800937da0eeb394c393</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
50,000 WST	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
	N/A Reward at optimisum.re
\$100,000 USDT	N/A Official Authorize credential
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 23:43:43	<u>0x770aa5858270ec723c6c e2bc771cd93d5511b7eadc 1345b5c67552a174fca7a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-05 23:39:23	<u>0x3a23ea2f7810bec214e9 1320d3ceb3e6290051374f b0cefddc3ef877622cfc86</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-09-30 18:54:15	<u>0x8f53949ba060f6a93fbe 5842a4149953f4c59823f8 49ba779914ae7414fde74c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:17:35	<u>0xe8a5153f2e0121cd8a8c 4736502b4988f2e58c2f3e 39c11778487b7ecfe9d48f</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:30:31	<u>0xab91dabbfea8949d7790 f1102ea78c54ecf848adad 773f0948444666bc3f952c</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 07:43:39	<u>0x55fdd80cab19b60e432b3b636b8b8a5006aefabc719972f0d2561212877ad407</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 20:21:36	<u>0xcd68f4fe988482c2022bfe9044f345bb3632994d08e9a0c73a6d7801c913c8fd</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:33:21	<u>0x4dca7f50668e96c638b3817c2decac24d776c5dcf6411ef9f41baf7d2d5bc2c4</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 21:13:15	<u>0x3386b1cc0d5ffedd1b3563a84a27fff885f4faa0b9f4f9c080fc2008c4a6c06b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 21:16:21	<u>0x7f1843f9e207b859f0f827cf944b3e5f0021c23d737f8fe3117396146bcb9833</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-20 21:55:14	<u>0xe5804bdc9e763d96b3636b70b85a82354d0c1f7ff01e10d8ae1b397903bdfbb3</u>	+ 1 Voucher	✓
7	2023-11-20 20:25:18	<u>0x3df07058ff1747a0e31049a845adbc237cb070173a41afe5fac918a8e5a204c1</u>	+ 1 Voucher	✓
8	2023-11-13 07:31:54	<u>0x48ae939ffa3fef3000b5f51bbec94c1b0943f66e34a23bfb212e2e52bc770637</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 00:38:55	<u>0x056ac854fa513c4712ebae2247716852ff39942bf05677d2cb58d304a44fbb8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 19:55:23	<u>0x5ce1b70d30fe22481aae60cac2061852ce006940681cfebb059fbc74987829d5</u>	+ 1 tether.ma	✓
11	2023-11-06 19:25:28	<u>0xa81935c844d7a0e097041eda6f64acae7971889e55ebb70ae3db3d9605cf3a43</u>	+ 1 Voucher	✓
12	2023-10-29 19:55:42	<u>0x9397dde0bc0d34ad73898c776c3f0c5f10f0492b21590c32e97c5083cb26ed15</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-29 19:55:20	<u>0xbd64df6eb3b2ab52334b91b12ab6124d69914d2d4cbeeaab70d31ebc6befe75c</u>	+ 1 Voucher	✓
14	2023-10-28 14:46:44	<u>0xc5c90e6f792eb3d9b07855da740df1e90e2d41a352184c9f8be74221839fdd1e</u>	+ 1 usd-reward.xyz	✓
15	2023-10-28 14:46:14	<u>0x0a90fa7e39fc95038de0e6012c7cf4933a6c0ab483a414522875a8b712b02048</u>	+ 1 Voucher	✓
16	2023-10-26 04:37:21	<u>0xeeee7955efea2156c091012bfe6df3c364cff65190678c1cd0c135f60e625529c</u>	+ 1 Voucher	✓
17	2023-10-25 04:43:30	<u>0xa21ae838cf8cd5fb39be7dd2b56fde9b557f3fbdf064f896811dbba516b9d93f</u>	+ 1 Voucher	✓
18	2023-10-22 02:16:00	<u>0xa08c34d03b5821bcc311448851d739aa3c669dfd08f955ad844a7281d46ab3ae</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 02:15:04	<u>0xa05782c088c25636254e6d7c0255cb6835e35e16e269f9b347ced9936eae9438</u>	+ 1 Voucher	✓
20	2023-10-17 14:31:24	<u>0xf8e4aa1ff546db1920114979cdf0519a1bd069da02c98e4ab6ce8c973123157e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 09:03:02	<u>0x157120ad91728ba1997f40c6205dc4ec9986b8572088cc270f78b108fd8a47e4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-15 15:33:34	<u>0x1c849967f6231dd69b07c9729e2112ceb93f97a2a98ac3b2a125a6fb93f4afba</u>	+ 1 Voucher	✓
23	2023-10-08 20:07:01	<u>0x37ed78cd3dee596816cb1974d7aef11bcea2bde1492f8e70f2482fe4d0e2df16</u>	+ 1 NFT Voucher	✓
24	2023-10-06 19:07:15	<u>0x344e9bd0664acb32eb77ec5fab1a70821644a60094106e3622552b3d72130158</u>	+ 1 USDC VOUCHER	✓
25	2023-09-17 18:25:51	<u>0x5b77984381108335134234c7395e1c80cdfb7439d7e12bdae0c8e17da3020eee</u>	+ 1 Vouchers	✓
26	2023-09-17 18:25:41	<u>0x453bf61e1d001c59e63747c5f22a6e7dc74b389fa5822f9baf902f3848fae4c3</u>	+ 1 Vouchers	✓
27	2023-09-02 20:26:06	<u>0xb92531b26f0789db1908eb25817d6defce31811538301b06f2070b53b6e4fd23</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 22:49:36	<u>0x26a2f5fdd1ed30680f71</u> <u>554401cf2cea1297f009a1</u> <u>cd59f3e9b6d62278c7a39e</u>	+ 1 Voucher	✓

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