


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccf121ee469f34b15546ed0d4c0654d7097089b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000 BUSD	N/A NFT Giveaway Round
\$1099 USDC	N/A \$1099 USDC
\$3000 USDT AirdropǝŶŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A usdt-1000.info
! \$100,000 BONE	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:43:38	<u>0x900c3c21a551dac016555f4968c8078da6138e9cbe433682c0f8ca5e826d7a9e</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 17:29:50	<u>0x4042a3950abaad063b313ac2f49c526869a0af176712d36bcdb9e3e721fa973e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:03:42	<u>0x80f75ac93ea373b8b02a034b356f6891170c05981b0811aa81ddccbcf28d853a</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 10:00:42	<u>0xb15c4fed794f662b529c721c1bca793ea9bc68c43429257673faf1a92c6e191e</u>	+ 1 1000usdc.top	✓
3	2024-01-04 00:24:39	<u>0xed787ee89e6d150635e5d4d8dc9df465bac4ccd0e578ac73753e0676a07c3a4c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 00:13:45	<u>0x46d14f5cb0688425821a</u> <u>b8637124b83d91c8f835cc</u> <u>14ceffedcb34c1f205b0a6</u>	+ 1 3000usdt.net	✓
5	2023-12-10 07:47:53	<u>0xb13377c82afe1024d186</u> <u>23501f6caaefdbde1e3280</u> <u>5639b0f1ba813f384b4d53</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:38:17	<u>0x37903ce28d38849b65d3</u> <u>fdbfd2d284a6306c8ff5f6</u> <u>f5796aeabc16804fcf10f5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 18:04:09	<u>0x5af0ffb32770a6826414</u> <u>6493ace84d122250e07c48</u> <u>06e9b1634105735161b1d2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:24:03	<u>0x6465d401096630371712</u> <u>14750f9add663e33549992</u> <u>0e3880332a0242a428f6d2</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 08:34:52	<u>0xd28e8554ec69946dd16c</u> <u>8aa3874bb7f644ff8f4fe4</u> <u>1146d14f4f2a537ee054f3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 07:36:40	<u>0x996ad7bba60a6589a5b0</u> <u>cab1d76bbac29cfe983167</u> <u>7d50ba845b15f8158c21c0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 19:44:09	<u>0xdc644c3720a539a3b3c6</u> <u>06600c710854e96992e7e1</u> <u>c296312f61d5d3f3221c41</u>	+ 1 yz	✓
12	2023-11-18 19:43:03	<u>0x71ce88fa6e218e14649d</u> <u>c2e05a4815f2ce5260613a</u> <u>aaf2559da50fa0b57ef4ee</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 22:07:39	<u>0x05f9f1da2ffa30e5332c1acd6f394e4fbad24fc1c06180712c04c9286e974edc</u>	+ 1 1000 BLUR Reward	✓
14	2023-10-17 17:27:27	<u>0xe0bf47178aa4d677020bcf7ed2386ce706e2b071ab9083de8ade07c753521efb</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-15 15:15:40	<u>0xe851b367b87a21026799d5e57e15a51b18e84f9be5ed2c2b183a0124b9af29b9</u>	+ 1 Voucher	✓
16	2023-10-15 01:56:56	<u>0x47817d971dd4acb1e93f70d4e1daec4f4d68a2d680b208f73ff86db722637ed7</u>	+ 1 usdt-1000.info	✓
17	2023-10-11 20:31:39	<u>0x5670f7ba1178c9e132d39cb33ecb8c3297624cff2fe5ab457ee1bc46a077158a</u>	+ 1 Voucher	✓
18	2023-10-10 22:34:47	<u>0xa9a923ae671ccdd7a511e67bde8565a4ad02cdef5e237870c91778cdf258f277</u>	+ 1 1000-usd.xyz	✓
19	2023-09-13 01:07:30	<u>0x1908d7bf7cf32d9da855a0aff8685ca32eca364a3bd3607950dd3ffeb2ef69c6</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 11:49:51	<u>0xa266f8aab9acdc483d918c1b5b12f785ce18fbbc8e7c0d63bb5e0ba8ec85db3</u>	+ 1 NFT Voucher	✓
21	2023-09-09 11:05:54	<u>0x290aa853c0d81ad510ebf5ddfc72f27c11c9a4a6412da5cd35b652d24ab62326</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 23:24:01	<u>0x08e9034a607f86be43ed390647abf3858190b26ca8500c31ea7436758519d56a</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:02:28	<u>0x36bbd672739355b40dfc35319ed413a221cc97117548f9044773de319c8776dd</u>	+ 1 NFT Voucher	✓
24	2023-09-07 18:40:19	<u>0xf823209d9882899b5983f022b011ddaed8f3025ce4f4c5616b09d7c8347a93b7</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 10:48:18	<u>0xa6d000cf42b28aa4917b01989efae1ff41bbd5b73809a6233e08ea4bd2b8336e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-01 19:31:18	<u>0x613a1d8f3ffaba019f9cf1cdc9618446ae6b89b0a2b343550d91331f57bc5b02</u>	+ 1 Voucher	✓
27	2023-09-01 12:55:40	<u>0x5417b93282fab00afa6615a54441ff1786667eefe725236a5670370af140f6eb</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 02:01:34	<u>0x57ef8abdeb3f3edc06a36733f0d33e04fb57d201a1f6f7837f2b1e91f10ea7443</u>	+ 1 drop-usdt.xyz	✓
29	2023-08-26 20:44:15	<u>0x22cf2e3e3f14fcf26861ab6507534f8dc642171659f2047618812d60a4377504</u>	+ 1 Voucher	✓
30	2023-08-19 02:27:34	<u>0xfbca68c7d5192aabf0bdeb8dfe2cabaa6cb995c3a6875df8f292cf42376224a9</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 14:52:36	<u>0x9cb5923d82e5478de34c189a8e15941c7ed24dd25e6266b658ce90208b4e0993</u>	+ 1 NFTVoucher	✓
32	2023-08-09 11:39:31	<u>0x7d10141844c5f8619dad7c79749d57a513690d96cab2706ba99473ab2704ab79</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-02 16:11:42	<u>0x2dcc058de6555b967a39a3f2e00bef1286032b8550e669e2af416542afa973f8</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-01 00:32:47	<u>0xada64ce3bc0ac413f7a6f4360e991e63a3efd92979ac3cbf89a073f29e620976</u>	+ 1 APE COIN	✓
35	2023-07-30 21:36:48	<u>0xb0db57b50f4d11ba3c7e1cabd4e4c92d41e079310c09309b52443562b7188b72</u>	+ 1 APE COIN	✓

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