




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7143beda37e1f61165581fe8e41ab6e16198b63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET N/A Reward at tether.ec
\$1000 USDC Voucher 	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A ro
2000 USDC Voucher	N/A org
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us] N/A Reward at BoneWin.com

Token	Balance
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:22:28	<u>0x21c2263c55d208bc2afc94ae4c941a7d6cbf2e932fb10ec06551acfa4aeb2dad</u>	+ 1 lt.com	✓
2	2024-01-17 06:20:32	<u>0x45f9f7e30314aac1f1ab6ad5c5f27ca8ff62eb45d101dab275f469b69f665cfb</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:33:49	<u>0xac73a365c6fe43595141fe73c81caddbe0ec29bfa64861c57230ad3bfbf8cc6b</u>	+ 3 .SITE	✓
4	2024-01-16 16:42:42	<u>0x1258d4f52a0d80444d8f035f667a99a6e46ef97110c95b08fe4e15e748e6e3f9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:51:26	<u>0x008afc372e981408731b0b318c3220733ba96eabdf d42a209c344d60c71cc5a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 03:43:38	<u>0xbbd0373f2e213dbe73ae6ea7e797062e6e770c7760fa8ba2529d4063a7dbd2ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 01:53:40	<u>0xbf7a8f5537dd040617a6bb5bceec9cd1d7285d96b9a34e4d57c46dbda66d9b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 01:53:28	<u>0xa2dead2f31821363296f9a03d2c6ab85438a6f7a513ce071746507d22d1725b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-21 13:59:33	<u>0x99a2f7d874bee8aee18a7d5e56b5df2dad09652c7eb30a1e07cfabdb2c589d22</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-20 14:17:53	<u>0x3ca5c1deafd5ad9147acc70ba44f49cfc35935f0e98b138c3001f2cdbfbc68</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 02:43:40	<u>0x4cc5b87e3bbbc744d004f75fdc66cf7fe2968621fc8dad9fb1ff625427c55a61</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-15 14:28:10	<u>0xea3ba66e010f7be10cfd7cec5e9c48582895141a528d60c03de60f94dd782c92</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 14:28:06	<u>0xb43ddc5af60410277adc7dfc46492952387198d1f1a252955a2702620d7f2ce4</u>	+ 1 1000usdc.top	✓
10	2023-11-28 23:47:47	<u>0x36321d6a41e3bf7fbabc74b612deaacc53b996bcd07256aab0806f1639818399</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 03:57:33	<u>0x149875979a2596cece2b e3e25767ce78b4ad6998b0 f364cc4450222201b2ba5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 03:56:07	<u>0xbfb46f1df5d0dae29d5d 3939ebe4677079e05c577e 4af74fa2ef5ebb84e34f72</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 19:55:04	<u>0xa4086145e6e2f5a36b9a 4ab6a5861f0c8bb7f3a1cf 39913b27e25d53f585d8d2</u>	+ 1 org	✓
14	2023-11-25 19:29:45	<u>0xe645486d1f9c87d6b52c 7f4ffacbef9d689b026ba4 abd8d4ca971719a728901e</u>	+ 1 3000usdt.org	✓
15	2023-11-25 09:05:33	<u>0x2d6393db89deb8327200 655cc34a6119fd389ff693 dc4d8e7b83e04937cc66f6</u>	+ 1 Reward at tether.ec	✓
16	2023-11-15 16:48:04	<u>0x535effef5f53eafbc183 173c355f599ecc49c114b8 57c71edf00a8782166a457</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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