


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd775c223ab7884eedf28a149e50ec2480a735639

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2,000 USDT Reward	N/A rop.net
\$2000 USDC Voucher	N/A com
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:22:45	<u>0xb19c3e073679c70790ada72e8a9a52e34ea9697f0f5e3c9314d85239a054736e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 12:45:44	<u>0xd2d8da9f0bf817b1558223b876c26d252d4e85360310627ea54ced59d6eb86f9</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 05:18:40	<u>0x56fd64206430eb0ad7ee29ae4e6d6b803f2fddf16d4deb23e5f3865140af5da0</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:36:52	<u>0xc19702371ce69cdc0f46fb484399318625acf52724473b77ebe8b6af6d2436fe</u>	+ 3 .SITE	✓
5	2024-01-16 17:01:58	<u>0x2d207428738beab81ce3e2f3a99e97a1eefc4d4b94996693dabbcebf5b138b5b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 11:11:55	<u>0xd0cc436c9a96c3632200512b503adc66c2aa6d7ebd485e50120bc2b79a162e78</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:16:47	<u>0xccc4af39607d1223914448b0fc248ffcae425c5c68c5e898880ec3e76f2c72e6</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 13:11:59	<u>0xd64e9539e80fd7382c2f554ac1ac68f385c7a77abe3dff5cb005db501a8d4221</u>	+ 1 3000usdt.net	✓
3	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5241582bc891d708ff85d9e10607cd0f6acef4154a5bc</u>	+ 1 com	✓
4	2023-12-01 06:20:10	<u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u>	+ 1 2000usdt.top	✓
5	2023-11-30 04:30:36	<u>0x7c55b9115a28f0d12cf154ac7850b5b2d65b999cad3bb14906a06d2bde37704d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 14:04:11	<u>0xc70158f99641ad901da6cfbdb6a72632f6891e6679a5b542d9f2fb30456cc7b5</u>	+ 1 com	✓
7	2023-11-26 19:19:47	<u>0x8dcddb43c780b72c7fe230e54c1b35147460fc46a9313a38e742fc1e78cc0213</u>	+ 1 org	✓
8	2023-11-26 18:41:53	<u>0x99aef8a1d4722cc05437dbf6955450c65bf721b016f173f0c29fa6e434156b35</u>	+ 1 3000usdt.org	✓
9	2023-11-18 15:43:59	<u>0x2abcfe1d73725cb7dc3bf96be2e93b1588766af990b903d6dfb26eafbeb3e235</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 15:43:57	<u>0x769715734992bc08f6d270dea6707a7d44985c7928c06cd9f469469b11063fc6</u>	+ 1 yz	✓
11	2023-11-14 02:16:01	<u>0x13600946569e616cad34c31168703fd431975dd1a06f97a7c024c3aa8053b974</u>	+ 1 t.xyz	✓
12	2023-11-07 17:14:35	<u>0x468a8285f8f7258ad8b571bd43dc3272ac12a36e7e5d6e2761114af69a1d4f62</u>	+ 1 Voucher	✓
13	2023-11-07 17:14:15	<u>0x42489a94dec883526d3e8882ef19979f5642a14e87b6f176362c83e23019de0c</u>	+ 1 vip	✓
14	2023-11-04 14:14:24	<u>0xe3b011d8dc9dbe213ec4fdd62f21cc0d6b9ae3351d19b906269275e06652977c</u>	+ 1 op.org	✓
15	2023-11-04 14:10:38	<u>0x1d74368569bcf976018a4511789326f38cc94aaa2176aea782233970828d7347</u>	+ 1 Voucher	✓
16	2023-11-04 13:54:26	<u>0x4b4609f2513ec52b60e82c1deee721d5d177eac327c4c6d5e113a9d3bb9a8e9b</u>	+ 1 Voucher	✓
17	2023-11-02 15:18:36	<u>0x6f035e0d3d2fbca7395fef95e9503437dbf6e52530d6ab2868566a0e3ef3c67c</u>	+ 1 1000-usdt.org	✓
18	2023-10-31 04:54:44	<u>0x77cbe955940c54e86f1a58e3c5c2253857a3e365e9c91336cfe90d58c21f930d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 04:54:32	<u>0xcee1ccbb44591933e981</u> <u>b9b3ed938d489343522345</u> <u>919263fa9f59bf837186ca</u>	+ 1 rop.net	✓
20	2023-10-27 02:40:24	<u>0xea9f34a31ddac4111122</u> <u>ef225e3b416f6286f683ab</u> <u>c21f25947b7bbfb198b556</u>	+ 1 \$BNFT	✓
21	2023-10-26 17:47:20	<u>0x69e083d6936f56786f59</u> <u>eca3ae06c6bf1cdb669e2b</u> <u>8eb9c099595f8ee145bfea</u>	+ 1 .net	✓
22	2023-10-26 09:25:18	<u>0x9bdd51e2b1df38bc5cf3</u> <u>f912e93f6b94914c99db6d</u> <u>648d987ddfd147221c6edc</u>	+ 1 3000usdt.com	✓
23	2023-10-26 09:25:12	<u>0xd08da3a7393116b487db</u> <u>facf0343df939d0cba5955</u> <u>7811ef84858e4a1f8f4bb8</u>	+ 1 Voucher	✓
24	2023-10-26 09:25:08	<u>0xa3324d9cdd8e18ea07f3</u> <u>a91cb313d44e40c6afb4a5</u> <u>e7701a3a1e40c6338a5fea</u>	+ 1 er.app	✓
25	2023-10-22 10:42:41	<u>0x72d47432ab988504a8d0</u> <u>e26bc8337d8a53b3904841</u> <u>1caab5f340569378cee97a</u>	+ 1 .net	✓
26	2023-10-21 05:06:36	<u>0x5f1e25ca55e19eac13c3</u> <u>d1374d2db627b2a620d46e</u> <u>88c5810d1cbd149c134593</u>	+ 1 Voucher	✓
27	2023-10-21 01:36:09	<u>0x73e8d2ca271bfc99c0a</u> <u>f85b19426321f45f76b4f5</u> <u>f197dc2f5b519b4d3ebde0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 10:25:32	<u>0x41dcbc087479e209ba99</u> <u>121ff083f3d492b407c081</u> <u>3f99713240c972b9bb0aac</u>	+ 1 s.org	✓

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