


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf8acc98e807dcc99e0fcb5bce8643996ed13e99

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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
\$2000 USDC Voucher	N/A com
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:48:56	0x74577470f583401e1a86743d7eaeca08eb8e375c90c89bfe462174f1e94ea1e2	+ 3 rn.xyz	✓
2	2024-01-17 02:12:58	0xfdd6380fa9209ce8bd9dd8e6acfd289316bc502e89c1a2fdca0d83ac8728e147	+ 3 .SITE	✓
3	2024-01-16 19:02:56	0x76065dbde3b9b070a1b6ba2587f71859835d1cf948f58e4554afaff342e101d1	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 17:23:52	0x310e1b5c652ab607e2efc083a0f9d84e171419c3fc34999c1cb1025cfcf21720	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 07:48:26	0x9d17fc4e350bb9fb78bf5bf221fe7517e8d50c672b3b3da5c3b63a3d20c95acf	+ 1,000 lt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-14 16:48:20	<u>0x899109155b52a80aff83f9e0d8637995975d02d0415e7aff63a91816663fb31e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 05:27:59	<u>0xc9f949afa019a655fa853ab2703ac7fd92ad1685faf068d3b1671a6ffea0c694f</u>	+ 1 Reward at ether.casa	✓
2	2024-01-28 22:01:05	<u>0x19c131b38ab8473d1937af7f8791e5486866781cf18db787e7242454f7dd19e6</u>	+ 1 2000usdc.org	✓
3	2024-01-28 13:18:05	<u>0x73ea5cca473e9a2ce98aba518e5fdf3360b95493d11c10934050065bb73a8294</u>	+ 1 5000usdt.com	✓
4	2024-01-08 11:51:28	<u>0xd1d9e6723e32233ea1e965dcf96b17e8f75a612c64890001e194c70a3ba23a4b</u>	+ 1 3000usdt.net	✓
5	2024-01-08 11:39:50	<u>0x8c63e7573647b71a9a06974d2d436e4799958a1bb7cf9588442f2859fbefee36</u>	+ 1 2000usdc.org	✓
6	2024-01-02 09:18:23	<u>0xe5e19ed799ea3474acd2690ccedae101a739244fb11b508294fb3ada15ad6d92</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 20:36:58	<u>0xbe52f63fad8f21699354d783c0c311c494d5d4590fce9655b9bce9e7ecd81a71</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 20:09:40	<u>0x919e86f88daa4ba3e09c</u> <u>202022a1189b4fc43369bf</u> <u>90a9a388a511a39291fd44</u>	+ 1 2000usdc.cc	✓
9	2023-12-14 08:38:14	<u>0x869f405ecfb2c63b560</u> <u>b8688c9739829c87e77bad</u> <u>d3f11a8b700fe96f12498a</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-14 08:37:36	<u>0x7aff44b96f6d18753890</u> <u>3cd7ddd6ffa230f796ce6a</u> <u>0c42dd419e19eef9da6c5a</u>	+ 1 net	✓
11	2023-12-12 12:09:18	<u>0x805486ac1b9da669a0ba</u> <u>d57b35fd169785cf343025</u> <u>48053cc13097350beb469a</u>	+ 1 2000usdt.link	✓
12	2023-12-12 12:09:10	<u>0xc041d5563c6117a9ef37</u> <u>206a37ad15412eb13b942a</u> <u>d53420d83133541f1ff400</u>	+ 1 1000usdc.net	✓
13	2023-11-28 23:19:13	<u>0x3d362355f49982519306</u> <u>b8b2aa5d6765a1c8dfecdc</u> <u>8496af7c4fb93b5d88a223</u>	+ 1 com	✓
14	2023-11-28 08:15:42	<u>0x9678a3e5bbe0f8695928</u> <u>4e69fd150225b491f2e958</u> <u>84da2efb938fcdd46347e9</u>	+ 1 Reward at tether.ec	✓
15	2023-11-25 15:13:18	<u>0x1c945eb0d0f7a487d7fa</u> <u>2e08b4ab5a90892fa50d1a</u> <u>6143f883dd71b75406e23b</u>	+ 1 org	✓
16	2023-11-25 15:00:00	<u>0xb7b45484823a2c610a44</u> <u>85ecaa6104d0d33cb96b49</u> <u>fec9e90a888cd3b1089eb0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 04:03:32	<u>0x99bd63cbe9e1ddb2389c</u> <u>43714fc2d4748f9e095074</u> <u>5386a0a131066ec7ae1400</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 04:02:14	<u>0x6f444b47f444ae0ac0a1</u> <u>1f8731abe96cf7fef66580</u> <u>67002a7baafa0c23c1027b</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-23 04:02:14	<u>0x01b564e104f2e32fc149</u> <u>97c302153b5b472da05b3a</u> <u>5fe0b7350a7235122aa153</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 04:02:12	<u>0xca8902d5ede35de5894c</u> <u>3c4ea1bd25dc0962b7889e</u> <u>a5c47c29b0bc6f06c138ae</u>	+ 1 net	✓
21	2023-11-23 04:02:02	<u>0x6ce908b1e2efb877deb9</u> <u>9558412dbf81c6543a999a</u> <u>c124a25c1b248e46e49f86</u>	+ 1 Voucher	✓

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