

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef341d608c5d62485ce97b2f65040a9f6328cd5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC Voucher	N/A 2000usdc.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
'	N/A Visit usdtevent.co to claim nft
'	N/A 0x0ai New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:42:09	<u>0x9395a51821586ce284c56d386d987cab3aafe25b1241cb21a3f37c25b203648e</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:55:15	<u>0x7aa333f02ab1b28870653d18b86ddd8d54b80a2ec0949e1bde0add633df78e21</u>	+ 3 .SITE	✓
3	2023-12-14 20:23:31	<u>0x1c3f62b012dbc9dade483163367a15dd4684cf0e191e0b93260fc8f90adb99fc</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:11:54	<u>0x04245e07fd4f200625e0c07e90e1b816e9f954e70e498ecf52fa3570f025613c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-25 16:11:50	<u>0x7d9f27647fe34086f747e25dd532c0328cadca549729b05056b1f55f7525d6eb</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 22:58:54	<u>0xa01dc3e8386e14b8f2c241ec4753f8e397d1c75ca79777cc375eb1ed862ae187</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 21:35:03	<u>0x02fe61aa4897f31574fd580eb6fa97132481bc2f81292ac779d3ac37e677661d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 01:28:39	<u>0xb86a884c0cfd67014dd56488032ce247b49385c40efbab6c7dc00cdc39861b2d</u>	+ 1 3000usdt.net	✓
6	2023-12-25 00:52:34	<u>0x77334c2c8d2017c2c906e8e8eadcb073ae08444d2ac0dc012082dd7d4586fd71</u>	+ 1 2000usdc.cc	✓
7	2023-12-18 19:52:47	<u>0xe55ebfaac8e9d39538224b059410e71d79f1766c18ece05c102882a577854ca5</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:15:25	<u>0xa614b943026770c4d9990a68b2850add9d23f043cf6e3c154ae1571834a4ee7f</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 20:32:33	<u>0x5e248a604b70c5ac553d5bd18209acaa5c60298d95efbd5f31c6ddc78fa15e42</u>	+ 1 2000usdt.link	✓
10	2023-12-12 20:32:31	<u>0x38ce2c13d67ded05bc6235d9b9fd81cf46e96f68b90bf63c0a486e3555aad6b7</u>	+ 1 1000usdc.net	✓

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