


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf355b3c5f556868f25681389e53578fded9aa1c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae b48563c07fadcbcfcdca5 8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f cb842cfe3c1a11a9a4bd32 24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-16 17:34:52	<u>0xf49e4e0af44cbd85d6f7 c081e9caf38b2f7a188807 1d4b7f2dd15598332a448f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 17:31:52	<u>0x39b8b0f39efb0d1c2daf 1a4e217c428c540df968a2 1461e981517d1c70a82ce7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 10:02:02	<u>0x67d107688f5ed2878a42 7b499ec71b3dc747180a81 fba1c1d76e52f2e0cb0e6c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:10:22	<u>0xe72a618e1bca2c496c6d28a19e89c3d2033fcf8535c6f8a337e27360aef0ecdd</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 22:19:12	<u>0xebd1d7e897ea109d5b6e1557e88fd032e332b738d5243da14e37aef70e999f69</u>	+ 1 2000usdc.org	✓
3	2024-01-29 07:01:37	<u>0xa5407724e09d72028f5882e7e6b0228b54d35883824b3c51aab881672085dc85</u>	+ 1 5000usdt.com	✓
4	2024-01-24 05:22:51	<u>0xf675f508755f48b2551d1389e2d8b1b5fc22adb2a10ec20aee08717a617aaa75</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-16 10:03:42	<u>0x80f75ac93ea373b8b02a034b356f6891170c05981b0811aa81ddccbcf28d853a</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 10:02:52	<u>0xa86f8ed0bbf5c840a36b35d44522716d32806ca3a6ba9e9b6eb0436563e4ce35</u>	+ 1 1000usdc.top	✓
7	2024-01-04 16:28:59	<u>0x84fbdae927f9fe56047d111309c1cf92e611ecbbf06689ceb6a74f91c0b53be7</u>	+ 1 3000usdt.net	✓
8	2024-01-04 16:26:27	<u>0x1ee86e1729458fc1788313a1b3d5697bf28bd995d5a8635ee5ef70063d479a76</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 06:25:36	<u>0xf87978040a8179f0e7da040a09cb19b2a74e8e6c07c8ff05e48b047f840f1a7a</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 22:48:50	<u>0x3194f458fa21ae73b27b1eff508f691af2a640f1d6e2c648d5087161b267ce94</u>	+ 1 org	✓
11	2023-11-25 22:48:42	<u>0x3ae7f358d44b07d9b3463f7e466e2855eea575b91cfd75d5dd3855e82d5b1f1c</u>	+ 1 3000usdt.org	✓
12	2023-11-22 17:15:27	<u>0x98c9f40b4b3915bd3a5222b2273f508f39e1c28e628c4e9df059b1151e733c7c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 22:32:23	<u>0x447bef377b4529f0ff353cefaf60870f9f6019596ab11fbf646967f5cbdb1ce3</u>	+ 1 d.org	✓
14	2023-11-20 22:32:21	<u>0xeb78ff1daf58569556aa98b74ccfc63d442579935dfb96721ae1655201f01f9</u>	+ 1 usdc.vip	✓
15	2023-11-20 22:30:08	<u>0xf4875ed2802549947b4bc3205045405ced12c9d9e187dcec87f719ff74de6726</u>	+ 1 cc	✓
16	2023-11-20 22:29:48	<u>0xa82edd077a6182504dc9f6e77bf7f5c5ac8ac62b9adcfde0302d7767cb7f01b1</u>	+ 1 Voucher	✓
17	2023-11-17 18:13:06	<u>0x4175690e57a0de5b5ba18562de5af0ddcf3324921a7d8632ab7eabca704476a2</u>	+ 1 yz	✓

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