

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00c9cc2e3340d1a051254268b8a4121bc3c83bb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
STN	10,000 S
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.net	N/A -airdrop.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:16:03	<u>0xbfb52504a53ccb8b7dd533bafd135cd9a05dcc8d6bc15bdbf758c89726b04dbd</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-04-06 17:42:09	<u>0x1e2a3464a3d93c647c3cec354cfee64d5c57d6b6ef6e49ecea826056f7a892f2</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
3	2024-02-26 13:56:02	<u>0xcab9430f9e7f1032b62b39d9b792dc8d80e546357c5f62e347fe131db6d1f905</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 06:18:30	<u>0xfa63150c080a6ef13a42161e1236a4622940efcdc0197e020f1003b6546147a2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-02 05:13:44	<u>0xd44c25f6eb404c2606358751678f419b77213314c85e0fbfe3cf00d69211641c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 08:47:59	<u>0x1573a39ac1a364ee81d4dab7fab0424bcb747bcf64ce8b9124fe6bed6cfd55d8</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-17 06:08:11	<u>0x81d19f00ab432535d00eddee7f4486cb9f85e27d2478158486ab28f77b0cd1b5</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:21:27	<u>0x580ee84b73eaf7da9234522fe4e9d35cb90330349a663017e94dba092948a607</u>	+ 3 .SITE	✓
9	2024-01-16 18:00:42	<u>0x160830ba5fec4db9ea046426643953e35611f0a49f085dd6042ba7f8e9358717</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 10:56:54	<u>0x307057ef3773fb55288c997b35647ad25d8e864f3d0c4ff8fc7ca567d6a145ec</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:27:51	<u>0x49bcfda09547cf2cc94f586891984fb032240f381117e352288cb02887d65bac</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:17:38	<u>0x13c1b26ef198af4a6b3ae9b8ef34ae6f254f54c8fb6bd18adb79b38230c28767</u>	+ 1 -airdrop.net	✓
2	2024-05-17 15:16:46	<u>0x3b127192b1ef01bf9df4575de6f088e4cdf02f0bf988081917d9bf73de916b09</u>	+ 1 -airdrop.net	✓
3	2024-04-12 22:25:50	<u>0xed2b91568dca2271b455898bf3a4e28e5017ad461f197f44330c9a210d2fadcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 19:34:23	<u>0x60ead1cffca9a147034cd4753451aca7a2eb6050b8240bc9a6382612f688b6aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-29 06:58:51	<u>0x815138b38fe3b0834c1804760ce4b5acd751cbbf694f5b582b51454f95a1dd94</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 06:02:55	<u>0xa7cb63fd0ea063b270d6de6ae73ef5ca8f87649dd94c4f7c533b67e53bd00811</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 04:50:04	<u>0x849a092c94743ba4e7769f1f271549fe2da2bd646f5e140a9132c09da0bb633d</u>	+ 1 2000usdc.org	✓
8	2024-01-27 04:33:15	<u>0x8d11b963b4ec99205920ca03ea4b765e5966667350810ad014bd9eb2c9565e48</u>	+ 1 5000usdt.com	✓
9	2024-01-04 01:47:08	<u>0x711fceaee44872e34e6265ca919b90b83d00a126f72fe6fc2e9c8aef54e7d0c2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 01:37:26	<u>0xeb0d8d166fb4fea34e32</u> <u>649a3f4ca340de06f712ee</u> <u>62b1cfd9846b03ce416f36</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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