



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0212ad0d31e05c3c4ac2889ef4eab1718b9ccc9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  · ID  · lootusdt.com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop 	N/A 1000usdc.net
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 

* USD values displayed at the time of transaction

Token	Balance
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 09:42:03	<u>0x26f2feef61b9786fc86c c95a3dd317662354aa527c 91c8012640a8d62f25e3a0</u>	+ 5,000 \$USDT ðŸŒ•IDœâ-·lootusd t.com	✓
2	2024-01-17 05:12:12	<u>0xaaccdcfd5c7fe6c3e72a a73c89804752a59d5b7087 9cc7753fc035bf6b7784cd</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:31:38	<u>0xca4a75f571c99e26c13a 16951713fdc2c3ee453a95 b9ea1b97a72954f0ee0af1</u>	+ 3 .SITE	✓
4	2024-01-14 14:21:04	<u>0x46d1eb5b1c7e8ecf3582 2b557083d664d71a74ad92 497441c7d96971904ac3f2</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:40:40	<u>0x2bd6a82e1defc69bd507 2bbc836a06aa9b62f10c4b b2f63a0d1b7d9b6fe533af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:08:21	<u>0x38a18c6eccea544cd46f bdfb6b9c87924ff02dd909 b53d38e0fe7ba3ee8262af</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-03 22:29:00	<u>0x2e6be6a21abd0dd748ac 13809352e4b8939cf81631 158d42eb84b4e80ec59104</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:39:16	<u>0x71349f62f5aeadc4ba2b 6618cba23b95650973220f f04e48c105b4bfd67d5d70</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:40:53	<u>0x3b8e822b3f19d28b5a31 b72871c42655fa0ed1fcb3 a4f0be71337bdefe75d3ae</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 18:56:33	<u>0x4a15d81bb8ada96faba4 bb92a00bcc26d27a9d847a d576bf86f288f8507197c1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 07:15:24	<u>0x582ed190cbdac3ca20c6 dc1283b69932e1ff625a70 f933fdc4d5333dac6f228a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-27 06:36:23	<u>0x9b7bbc1e7b3bb63580da baff4597565b62b94bbb66 abd256a676a4f370dd04f0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-03 07:44:19	<u>0x83886cbfeb3ad3289005 573f3f647e481ed503e821 a70bce65b804c22c125f6e</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 07:14:39	<u>0xab5678a264d7a6649623 acf0848d7bd33f0eaff191 557c1428f0fd37ea570325</u>	+ 1 2000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:35:46	<u>0xcced82a9e9625ac07d9182496e31268454f5a88528ad344e5f2d20bf80101532</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 09:46:11	<u>0x628209d7bd31468f22892617feb298b2a1c8663a430231b48cb64d80be2d1fe9</u>	+ 1 2000usdc.org	✓
12	2024-02-01 17:45:04	<u>0xa3e0f28f6d30119c1965506752e0f3cacd599948f364eb87f21a91fbfeac8d7b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
14	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
15	2023-12-22 23:26:14	<u>0x918fb4cae6ce6872562adf4daa1399e4462287a2ba0e29f893b34ec4f6e4280c</u>	+ 1 1000usdc.net	✓
16	2023-12-22 23:21:56	<u>0xb9e2e8a717e2f7c6131647b0034b3c9523d7a4a71f535e7b003459ec28c3087a</u>	+ 1 2000usdt.icu	✓

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