

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x08b4ca87dd8e9748c5d97de10e319a7a5d237fee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ard.net
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drop.me
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDT Airdrop	N/A yz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:49:06	<u>0xfd4d24b6f369158ee935cf8a01873425c0029c0ec57753c534af9d8b4214ea4c</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:13:06	<u>0xc2b8be4097d6e64f7b6760d3f7205a8765947677bd3be742396ad6515d67d58d</u>	+ 3 .SITE	✓
3	2024-01-16 17:29:30	<u>0xfb14dd488c8c0d181d85e820bea98d7567fdd8a874be52bf7fc6fab0d79da8dc</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 15:52:45	<u>0x37ac23a779e79b39661331951e2f3e330a3eafb8477726fa379d61b285016d11</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:15:34	<u>0xd37360fca51e6da6031e6ce0e22b47f6f79f33577a58dd36dbec10921fcdd982</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 09:15:00	<u>0xe4d21fd728528c354ef3e2bf1ddff7ff5c4b3d9a8d87e2990de1bb8dff13fe41</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 09:12:46	<u>0xb095c75b9851c355fb33ed967ddd54613616ecbd8c3cf38fc823a52a80e2293</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 09:12:12	<u>0xfdd960c81617be5b27f5c08afdd44f42ac9059924620421197070539d70a8327</u>	+ 1 1000usdc.top	✓
5	2023-12-10 13:49:03	<u>0xbb3afb8ffd8aa4165dc6fe62c64b62b1fc524b2d000f34f5b34c9c030dc4abf0</u>	+ 1 2000usdt.link	✓
6	2023-12-10 13:49:03	<u>0xcba7fa6244efda63a620f7fe2c8819cfd25c88ae86b3a3b0da36256191ade376</u>	+ 1 1000usdc.net	✓
7	2023-12-10 13:44:59	<u>0x2e3325610bc5b422a6ed5569c096e418c38adc9ae8193a5d36cad06bdf93b5a4</u>	+ 1 Reward at Lido.fun	✓
8	2023-11-27 04:39:39	<u>0xa678c75c8f50901db531ced419819e9f3d67a1eeff75e71df9eb083bd33a362c</u>	+ 1 3000usdt.org	✓
9	2023-11-27 04:39:21	<u>0x2e6e94f97bfc98b29da14cc4a62e21605b08012540964fd6a0aa4016402c6fe9</u>	+ 1 org	✓
10	2023-11-19 08:13:51	<u>0x7cda9c75ba3e5904f1d00a15167c513cf1025329b0e0188d708123d392c6eabf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 08:13:45	<u>0x2071038b518c5181e9a1e3c7fd33b970d398bbd2d489ba8c1330049b0e722fd3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-19 08:13:43	<u>0x7bc891290d0801e715bc47a2a2f4b4ee4100c7383a2057497cc378958a57b344</u>	+ 1 ro	✓
13	2023-11-05 10:20:05	<u>0x8b7da337caa2590f2ae73c292fed1d25ba80b5142438cb3244820d5008cc62c2</u>	+ 1 rop.xyz	✓
14	2023-10-17 07:50:49	<u>0x2720c50f5d9288b4f69c9f44f62b8e1fb2b231ab096499fc08979f9f2ca02bd2</u>	+ 1 1000usdt.info	✓
15	2023-10-17 07:50:49	<u>0x44927755a6aaddc16db7ca0be67ed4d895fa94478de3616aa3d22124ab4e874a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-15 15:52:24	<u>0x70fa6b84be78e553c452861a4759c7544ea00674aba858d465508353f02bda1b</u>	+ 1 Voucher	✓
17	2023-10-15 15:00:20	<u>0xafdbc27d5900ef144be2a6dc2da580e6cb2341ed54fa2a292aec54bb18dcf0d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-15 15:00:12	<u>0x4e46f2328f46e05e58f6cc25073c776b0b29882e9a78eb832ce49db9133f2d8f</u>	+ 1 usdt1000.xyz	✓
19	2023-10-07 12:59:46	<u>0x35678cc8046378d266145a114ada74910cae39eca40f3b6ef7246707d120f363</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 03:00:54	<u>0xa29f31f68b474e220da1d0c78b0c408e41f51ebcb3fdde25acc7dc09a0c32b45</u>	+ 1 Vouchers	✓
21	2023-10-07 03:00:34	<u>0x17c77f859e2da5b9f1aa59da768c33b80b65b63f4d748cf9cfd596df92918b0a</u>	+ 1 Vouchers	✓
22	2023-10-07 03:00:26	<u>0x030754cae885c8109dd69d835d084b9c77414e48c3dab82cbf64af62810d27b7</u>	+ 1 rg	✓
23	2023-10-06 17:24:28	<u>0x7397998af1fccb49f6fd3f04d58e1789e5a4e4402a921cc6a0033462a99b697c</u>	+ 1 Voucher	✓
24	2023-10-06 13:30:03	<u>0x761a140df4ab8851c67495a976d2472ed94f610957da263058cad219d786556e</u>	+ 1 USDC VOUCHER	✓
25	2023-10-06 13:05:03	<u>0xb55537090ff62a194bbb5f7122360b5b40bef4c0af561b52418624fdde6a1883</u>	+ 1 .net	✓
26	2023-10-06 13:02:51	<u>0xbf6d2184ac1de8d181f534bc6128a684e3457e813ed499c94e09b206a6826403</u>	+ 1 dropusd.xyz	✓
27	2023-10-03 03:07:33	<u>0x21fff8c1dff28a20932dccca0b367e3191a90df7cf27ebf8810a1c09541937365</u>	+ 1 USDC VOUCHER	✓
28	2023-09-30 18:07:59	<u>0xbf9987d196db494068ec801d499c6f4cd8b4f3093a15706f595f07da4613d36a</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-30 15:36:44	<u>0xc2b3680d13efab95549a</u> <u>c2df80a0a0ce0a5c1b1496</u> <u>f64152033e550f4d1c054b</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 15:36:44	<u>0x529fe63b79d15c7e9aa1</u> <u>5125ff70399e2bc25f3520</u> <u>3622cda4786f9f0baf2737</u>	+ 1 ard.net	✓
31	2023-09-27 08:32:37	<u>0xed6ee980ca1fe2bf443d</u> <u>90d0575007c7159ac24dea</u> <u>0ed89f34367f32d961a510</u>	+ 1 Voucher	✓
32	2023-09-22 03:57:45	<u>0x8d059a0702db43a644be</u> <u>8c80810a9b449c485ffa3e</u> <u>7e844d7b418a41ebd5cb4a</u>	+ 1 usdt-drop.me	✓
33	2023-09-20 23:30:28	<u>0x1b9ec1610c9f8500961b</u> <u>9707a8d0b8afc86eeb56b1</u> <u>e2c5290ed6f03544867995</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:15:40	<u>0x4d314e0df8e9a3eba477</u> <u>a06c088273f0f7902895b6</u> <u>4fe8f662b0d234fc6fbcfe</u>	+ 1 Voucher	✓
35	2023-09-19 02:21:17	<u>0x9ed2f88975aab1ec34b</u> <u>9051e637df63effa664c26</u> <u>34412188eded167cc3808a</u>	+ 1 usd-rewards.me	✓
36	2023-09-17 18:18:49	<u>0xff4a7ea90f1bfed7a522</u> <u>4ace565c3d6e0a0b185f94</u> <u>f8d2a87bfe9aac928c66c1</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-12 04:57:29	<u>0x04cb6b8ca7b3dd51a93e</u> <u>fa283085e89e3bdd4c3d63</u> <u>a2475d44f65fa157aee9c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 10:57:35	<u>0x4b112efe83612d32276f3faf8648fb66f236811bac1ee6b3d0b229af5afa3a74</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 10:57:05	<u>0x8d3bbad3ed86c1ffa42906feec07411444064d95059680415a6daa760140e411</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 10:55:57	<u>0x3f3bf80536e3c96cc84b576049a2f65a792773ad72a401c17254f94654535497</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-08 10:55:31	<u>0xcd222b909db77208dfed80fcb3bd5567f7880f5c62e8707f575edd988adaba6a</u>	+ 1 NFT VOUCHER	✓
42	2023-08-28 20:54:24	<u>0x953e54b86fd0e885aca06a84df8802e2ef7419ebbe f122816d111246dc203355</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 01:09:05	<u>0xc25731f0bcefe587a64288567b2f29d8005620216c cffa9696c0165df050195f</u>	+ 1 claim.circleweekly.org	✓
44	2023-07-31 23:07:50	<u>0xd7f941cbe7f34bd15eb6d530718b4ccf9062fbe78f cfb60bc192ec97495a92a6</u>	+ 1 APE COIN	✓
45	2023-07-10 23:22:01	<u>0xa280b079c2f79ea4b4d74d93b692c5390f5e786c9066eb06607fc2ec75c5a660</u>	+ 1 APE COIN	✓

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