


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bb54663564b9e8cd59d59827446b8161de0c12e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Lido-event.site	1 DO Giveaway!
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A im.net
'	N/A Visit usdtevent.co to claim nft
\$100,000 USDT	N/A Official Authorize credential
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:16:08	<u>0x5d2437cb0b8e4656c5b041edd676fb82ffa9e424d15f82cad40a7e3c5e991218</u>	+ 1 ds	✓
2	2024-01-31 21:04:02	<u>0x1d5927948b203141cf7f0f4748cc8ad8c52c7e10a4fde962d89a43ed7dc00138</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 19:00:35	<u>0xcab312da99b20639f8837de9b0a1446a4861b2785a01a09ecd9d13415b09654f</u>	+ 1 lt.com	✓
4	2024-01-20 07:29:28	<u>0x4845e73f0a1cc2c11ec8f9e0fe3ca3b2e9b0ec441c42b184f6776d7243c5d808</u>	+ 1 lt.com	✓
5	2024-01-17 05:43:41	<u>0xace0974ac3091e1c91a75d1c9ea5c56d78366b6d18bc4b7d1589f95083fc9031</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:56:23	<u>0xc074f706a1743b33a269030260b6f71269181e8dac01f60d327268b384eaa37b</u>	+ 3 .SITE	✓
7	2024-01-16 21:36:35	<u>0xdcadcd3e612dec5b972dfbba781a6e358e95aaf1afc3c517bad5da3c405cd84e</u>	+ 1 DO Giveaway!	✓
8	2024-01-16 15:59:37	<u>0xda579b870126af6cea2c5085a8582b30af5b7c04322cbe855dfd44f22faf1237</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 11:31:54	<u>0x1ca6a4c0db7fb55ca694e6036e7c820b869817ee13d7882b529f6dff62aa7612</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-14 10:26:44	<u>0x029fe2376c0c7a7be3666b44beed2753688ef7b34f090b5f7ccc739f3ee5b747</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:47:40	<u>0x2612f50e1df275bd931ae6c7a06f8e2cf79c439de9efa43d877bc4c6540cadfc</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 03:56:04	<u>0x755f01963dff1154164615f5031fe8c3c78f11e9902101ee46d2e3962e83f73c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:00:43	<u>0x1b189b3f3f574408c86e84d0e9a4931ee2f0642a8b3aea89374b2794446e7e9a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-05 20:05:15	<u>0xee8f5febc0369080ee32de2eae30b3e6376cd899f7c15dd5e26b03241fe74f7e</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 19:34:17	<u>0x00702b1e1d7031cfa9e8f9ddfe86c33434981314e147a6ec460c7e9d9bb8c07f</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27bee29bac34cf82e11e5e9d2930d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
5	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
6	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
7	2024-01-30 14:16:14	<u>0x45087608955137883818721be3cf5a13a2c7ff888996ba08bd47f3e1ef603fb5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 05:44:20	<u>0x3b36e97013a5c914a5d5d1227a3e8b92032a1f1f5516aa3309c6eee2bf2331ed</u>	+ 1 5000usdt.com	✓
9	2024-01-27 05:43:56	<u>0xf094a5d8b5726fdc2c98e722baa9cfd5f952d1de819bb106b75d9209a1f38c5</u>	+ 1 2000usdc.org	✓
10	2024-01-10 00:55:26	<u>0x2ae6c32732f613afc9dd1b060de5e63f189e0df5aa289959b402f2bde48edd64</u>	+ 1 5000usdt.org	✓
11	2024-01-09 23:56:55	<u>0xb1ec56b0b2706ca1b4cd5f21f06168d0f24c24c0fe710bbc76db4870eac5ff57</u>	+ 1 3000usdc.com	✓
12	2023-12-23 20:19:55	<u>0x28916f4d69c58edb9e8fc396f2b7bd303d27f0f6b5503e9b9c2665af41eb1fad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 17:31:29	<u>0x05c7768a0af93a845e8c174debb85da2535cd92e54fe2f6fb83089c37aba77e7</u>	+ 1 s.xyz	✓
14	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca20d72562dfd90151167f11328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
15	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
16	2023-12-03 17:22:12	<u>0x03732c79edb38f98c5c7e3b80e781e1db13524381eb9787308b6cc0278c082da</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 20:22:49	<u>0x60b04e7b65effe4a514795abd8c4174abde0c1f3596f9b23c8bdf7bfdd8ddb49</u>	+ 1 2000usdt.net	✓
18	2023-12-01 18:36:18	<u>0xb384da34ff654b9cb4c28251d4192ff27a789f4b88c144d02c8fb148c4507a50</u>	+ 1 1000usdc.org	✓
19	2023-11-29 12:16:56	<u>0x315b075263774e17665a511781d5ab9d1e561b1acd03f505203bd50fcecce24</u>	+ 1 com	✓
20	2023-11-15 16:13:34	<u>0x94b9f330b4f62284778772e94ff6717d5247b679181a1aadb1c1f3cc2f981919</u>	+ 1 ro	✓
21	2023-11-13 15:23:34	<u>0xd76df36b4086158c0d8a4cce7f2bd1f6a0244b354c1729cb642900c554d1b639</u>	+ 1 t.xyz	✓
22	2023-11-07 20:20:57	<u>0x0afefc7953386a600d912c5a710b13f82c82ed5792be8aa1b760e2324d7c8a3e</u>	+ 1 Voucher	✓
23	2023-11-07 19:39:21	<u>0x6990112e2cb74068405258f70ca177d357f9a694b83af628040868bf448f9991</u>	+ 1 vip	✓
24	2023-11-05 09:31:08	<u>0x7cffb0edbc48ee19bd4c74e6c3aaf2278f9eae95c9a408deb2e2119d627a08fb</u>	+ 1 rop.xyz	✓
25	2023-10-26 07:05:35	<u>0xcaf37f54a434bbf132558bcf9c6596a5f56ba4e44e4982917b199237240d1286</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 07:05:27	<u>0x0bd1c9149ac03c5ad243</u> <u>fe3eda85b7677c04b1ff79</u> <u>27c0dfce789d25c14cef13</u>	+ 1 er.app	✓
27	2023-10-23 19:29:36	<u>0x12c05b6e827d880e658a</u> <u>1884ff35bcf36c73ea3aab</u> <u>d351030a67901664e24558</u>	+ 1 im.net	✓
28	2023-10-22 02:36:26	<u>0x81990f1ef5c0ba23b8fb</u> <u>685f534af8828af4796f2b</u> <u>637a68c7608249a50adcf</u>	+ 1 Official Authorize credential	✓
29	2023-10-22 02:36:06	<u>0x25826ee722565fe60f5a</u> <u>faee8eea7e096194eadac2</u> <u>b23e9b3d550549359c0877</u>	+ 1 Official Authorize credential	✓
30	2023-10-22 02:36:04	<u>0xda28502410f4e1087298</u> <u>39ca214ecdbb76a76f1692</u> <u>079f4b2d63ebfe12f82b51</u>	+ 1 Voucher	✓
31	2023-10-22 02:14:14	<u>0x463448f7180a86808f5f</u> <u>04829cd957ad667f528f20</u> <u>c5db253b5752f641741dd0</u>	+ 1 s.net	✓
32	2023-10-21 06:24:02	<u>0x84d5b8fedbddd8e9bfc4</u> <u>daf89727374f84ec7270e2</u> <u>01e3eb4a12385e021b829b</u>	+ 1 s.net	✓
33	2023-10-21 06:10:02	<u>0x6cc2acd087fa2a82e4f7</u> <u>8cc1f20740ab8823b021f4</u> <u>69e1b0c1a1ede795fed8a5</u>	+ 1 s.net	✓
34	2023-09-20 23:38:38	<u>0xb25065c87807c4ea4cba</u> <u>210d91ff77dfac72c9f812</u> <u>18a8f88f6c50c496643c96</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 15:00:03	<u>0x5821ecf1001e074d2b93d0f59cf862653b3af7400e6ab5799f38fb99139d5f11</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-12 05:24:14	<u>0xc19847916cea4ca4a342fac32821910bb73bc5f60a167fc384abd257e80a7e0c</u>	+ 1 NFT Voucher	✓
37	2023-09-05 10:06:03	<u>0x0ce269607b549d2f78437c9e0a39e28ed6f845c42c5b499ba2baeb455aa01a1d</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-03 23:32:29	<u>0xa9342bbf3d2d2e15ed1179b273fb7073d81f2da90e27b16b108d02afd5c477a0</u>	+ 1 VOUCHER	✓
39	2023-09-02 11:28:30	<u>0x9d665d9b1d471b862b0fa7369504ddb1f09cddc1ec988fe4eda3f5bd5a055f3</u>	+ 1 usdt-drops.xyz	✓

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