

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bbd280ee98cb571adfc716a9d379fdaa1e6b9d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! BRETT	987,921 M AIRDROP
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
\$5ETH RewardǾŸŽ•	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
∅	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A dt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:11:15	<u>0x52334e2ebabd46dc25e6 b2fd1b83e4a43c61ab98eb 4c8128112e30715ae4b4fc</u>	+ 987,921 M AIRDROP	✓
2	2024-01-28 00:35:09	<u>0x36e3c7ac3209aa1321c2 4b3b379e90610f1d19083b 710275b5a772522de9bcf4</u>	+ 1 rewards	✓
3	2024-01-20 19:18:33	<u>0x20d721b1034f5454c050 7a29c66ecdbcc2beab5d9f 4448c90cff69dc4a4e443a</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 07:08:19	<u>0xfb78bc787f9ba3d023825eb2594d7240e2e80e202b0d89c746e389a564412215</u>	+ 1 lt.com	✓
5	2024-01-17 05:46:16	<u>0x9f986735feb55621934bc43fde8585dc2d24697d37ee089921dade1a839860e9</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:58:47	<u>0x2be980c2236c0e59749db28031562429659e3e3a08ffe7abd27d27f5a174f5af</u>	+ 3 .SITE	✓
7	2024-01-16 16:39:06	<u>0x12729ee982fc45992cc4d6d51767e2d1d230c64380bbf5503cae90614f07f7c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-15 12:01:38	<u>0x390bcacaa4f6c1b1ebca8c05dc51714059b2f08ba05ee8447b03b73e09f2a86e</u>	+ 1 rewards	✓
9	2024-01-14 11:10:31	<u>0x640cc70fc1569d93a248a96f9a79f97191a61d9a98478d0d7a977ba4d6863256</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:56:30	<u>0x95ee529d1571760bf328fc31975db230e9199ce6ab73aeeee0c503eba627a2ad</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-12-14 20:37:57	<u>0xde3dd8ef7dd501732a7fde7d7ae8a385281b61cc1185d2913d688669879c59f2</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:58:09	<u>0x7eb18871aa9dd4cf2062d6fc69900ae5099263e7ae0666aa4305dfe75d53455d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 06:03:46	<u>0xa690abd26db5e2d24b1a215d3b083bb51f8291f1b5b3c177270a88a3bc1a396e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-12 22:22:35	<u>0x81e77aebef4eba4a137caff5ff7445364dbe5277c4bc7a579fccfff7d2fdf843</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-12 19:16:24	<u>0x3a8aa9e22089166473bbaa8c735b3f66db7ef88b52c72cfe738c23f60347f154</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-05 11:07:25	<u>0x9fc72de990ddbd4c0883d080df351781429d7ec044aa1c52dfd56c870ded36b0</u>	+ 1 3000usdt.xyz	✓
6	2024-01-29 04:29:07	<u>0xa03c18fb8a3fe6f4be284fe184713b59f02e3b38091fe472208668260e63f847</u>	+ 1 5eth.net	✓
7	2024-01-28 05:45:53	<u>0x544fd377cf11d18f3c5aca6755486137b84957c39d17ef2c828a701cca9b4707</u>	+ 1 2000usdc.org	✓
8	2024-01-28 00:33:51	<u>0x83960a713f0d741b449f8fe78f1ae21dbd6685e2746551ed5105ff922a9cc1f8</u>	+ 1 5000usdt.com	✓
9	2024-01-16 02:08:12	<u>0xe8b72af4931a4d745d6a3d98f3074b24e917abb5181d9d7a20d3b42cf8b45ed4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 01:49:22	<u>0x4723b30356309648ce294970f6e62952d29b6eb63f894336491a26fd3eb72d20</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 20:58:44	<u>0x1bb573eb039d46556928bdc895d717899eabdbd50572118d2fac5a9aea16e392</u>	+ 1 3000usdt.net	✓
12	2024-01-08 20:46:04	<u>0x10c1cdd75a4b81fbf31cdaedff547f9d511fb19576fc8480ab61f84dc27f8da0</u>	+ 1 2000usdc.org	✓
13	2023-12-26 01:12:31	<u>0x84790caf4b42fd236925851bcd31f12b30372f732a15dd2dc747e5695ee9e211</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-19 05:58:22	<u>0xd12f230c39645d6dca460b66558497e5c637718fddaac6b2533eb9fe3212ac77</u>	+ 1 1000usdc.org	✓
15	2023-12-19 05:57:57	<u>0x38de3024c942dfb88a47f8908a0c5f36b2cfea5df6b0fc892acf2ed4e64f6c57</u>	+ 1 2000usdt.icu	✓
16	2023-12-01 12:49:54	<u>0xa65b6cc2d50750efbd9df7913afa1d66615933718a0902115e2efd498a14e159</u>	+ 1 com	✓
17	2023-12-01 11:04:12	<u>0x1ed5699d59635435c1f2c5644891025e7782c009da29080d2369f36725cb9686</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:14:30	<u>0x187aefc697f422cf1efd53a987950ea8f34776ea1266647a50495c7c152dcd0e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 04:18:52	<u>0x0b6715fb70748c5ce835</u> <u>a2da06644d2a94588ad903</u> <u>f362a6d1ca15f057525f3b</u>	+ 1 Voucher	✓
20	2023-11-13 02:20:40	<u>0x5a262c32e665ad760670</u> <u>4ae2d0a7bb86975c758b3b</u> <u>4f86c14c93248142357a4d</u>	+ 1 dt.xyz	✓
21	2023-11-13 02:20:38	<u>0x2c7c3c85cd8028d44821</u> <u>2c47b5096cf8758de76c38</u> <u>891b192dae8499656c497d</u>	+ 1 Reward at tether.ma	✓
22	2023-11-11 13:01:02	<u>0x256f55f22e92f8f5d302</u> <u>b5bf6162cdb511830ea1ed</u> <u>63fd9ab90cd58deadcde1c</u>	+ 1 dt.org	✓

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