


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c3aab578ee07d6c228fcfc85827d936059c1b4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ETHENA	5,000 ards
1000 USDC	N/A Circle Weekly Giveways
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:08:26	<u>0xc552582928ffdc7f7128</u> <u>0a6488fc028da21b43ba94</u> <u>0747f00d0e899ba83cd6fa</u>	+ 5,000 ards	✓
2	2024-01-17 05:12:00	<u>0xcf3fe8c73b8e2a0ed720</u> <u>070e18eef6ea1fa8c1e1be</u> <u>6fd31e5caec57da3821f49</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:32:55	<u>0x999ae33e9441092f5d73</u> <u>abbd301fd103c9059a8914</u> <u>f86fed021c6630537f66ef</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-17 00:31:26	<u>0xc64d2db07065c1cd21d7</u> <u>f4644b380db295fdb7b99a</u> <u>ebd35b5e2643236f77523b</u>	+ 3 .SITE	✓
5	2024-01-16 18:02:32	<u>0x811c648210323b1fdb22</u> <u>c2795bdd20f57b96c418b4</u> <u>0cfeeaa827938d140cc122</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 06:02:23	<u>0x3a83ce89cb5d1f9689b280661683d7d4127487586e71686d130e8ef2c2beb411</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-22 11:21:36	<u>0xa75ae00a3250d6f7002dada5c93ed25b92d546c6c31c2772199f2ccf20a38d0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 17:13:58	<u>0xe00d905edb48ec0a01211cdbc306c35a03554f3c16de7e7aa77fed3a79d52a70</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 04:48:41	<u>0xdd92fc3783df83e9802acba47a1bc4e0b439dc56ab804fdc4350c723ec1e1c86</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 04:47:49	<u>0x56586738b90e122fd2a5e163cdbcab9dc604e4691fb3185ffa9c4295646bd880</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-16 13:58:32	<u>0x5a3769013ab524dc49be8853f4b52c806af57753e90469248cf5982a04a94e01</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-16 13:57:32	<u>0x3139ca87d0717111c021d8e41ce2127fc1d6f29b6b6927aa628a3aac45fcbb89</u>	+ 1 1000usdc.top	✓
8	2024-01-16 13:57:10	<u>0xd3526c86edd6b21aded8a551e0a86a37b043f219985ae39dec2983630f8e9ae6</u>	+ 1 3000usdt.cc	✓
9	2024-01-05 15:07:47	<u>0x24bfd7a134776e3db9c4200498a80363565ff65999bbb79b0063a04edddb13c3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 15:06:37	<u>0xf4e1ba54ecbf2aa3be7d2f102102a1dd4dc0905f735fdb557afb64a8416818ec</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 15:05:09	<u>0x53e36c210122f5988f511b3680d9dc40835c4961abb194318a833beabd0f909c</u>	+ 1 2000usdc.cc	✓
12	2023-12-07 05:44:23	<u>0x1deda7306f6bc56d5b591d5ddfb1e3a65f119407ce5ad9ce41d7cd9056807bc8</u>	+ 1 1000usdc.net	✓
13	2023-12-07 05:44:19	<u>0x0ee4b151eb379983a53c807deeb6e123d508b0e452556e742b178d9e3d6f770a</u>	+ 1 2000usdt.link	✓
14	2023-11-15 17:10:17	<u>0x55d868713819ca6ae58eb74441792d4d17df167ad10395ad0ab1dd162da619a4</u>	+ 1 ro	✓
15	2023-11-06 07:24:26	<u>0x60caa41744db40b8c91ae75f04f5254c3014bf08fce48155d323782625142e36</u>	+ 1 Voucher	✓
16	2023-11-06 07:22:28	<u>0xeab790c2856e22fedb0e4743c887dcc5d6b1357377cc8db11975e05d6f06c55f</u>	+ 1 rop.xyz	✓
17	2023-10-21 09:58:21	<u>0x3affad3a84d0434a72605b55994f1050af37490d801d401af09b66ba9e70646e</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 09:58:15	<u>0xf62db7356ef07befe9062dd7fd65066c8a9f2709efca6c12e04ef40d76c78598</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 15:58:20	<u>0x3b2fc559b5daef3ff77c</u> <u>bfe1a256a2bab5dfe1b918</u> <u>febf907167a101f5cd829a</u>	+ 1 usdtdrop.me	✓
20	2023-09-29 15:12:03	<u>0xaaaf5f855b62b657d34f3</u> <u>c1bc8f98eb60ad692016e3</u> <u>24dfe60cdf25c8471854c9</u>	+ 1 ards.org	✓
21	2023-09-28 19:41:23	<u>0x14b7cf39560d7738330b</u> <u>c7735055b50ff3fc3c642f</u> <u>8f4e7f564961d771609f71</u>	+ 1 drop-usd.me	✓
22	2023-09-28 19:24:37	<u>0xe922b4b75b371e9f2e27</u> <u>85f6775cdaa7ff5400f687</u> <u>0b24b8db7bc0299d20d0b7</u>	+ 1 usdt-rewards.site	✓
23	2023-09-23 06:11:32	<u>0xa2191b65cbb3b5b2f4c3</u> <u>23000a96f47a0cad528759</u> <u>01b758ed96edf4336c00da</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 06:07:30	<u>0x580464c920b388f77934</u> <u>a6799245765e12341c0ad4</u> <u>5a5908b1d3fe0d37ea7288</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 06:03:48	<u>0x9a56c0e37c2f2f6a4a34</u> <u>7c45e4064ca29f4d8be3aa</u> <u>56a8b018249375b625fe11</u>	+ 1 NFT Airdrop	✓
26	2023-09-23 06:03:34	<u>0x274362943b38edbd4221</u> <u>4bd1763ace86445f9531e9</u> <u>fb02df8a9bfe4055ebce96</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 01:09:24	<u>0x7ab9c87784012c12db92</u> <u>1cae8c5e1e4d1ffc1173b8</u> <u>4f1f6e39407a83743d2cf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 17:37:34	<u>0x35e153ba9191e4426eeb c8f46b6a202f7ab2195b30 f23fdbd14687ccce1b8760</u>	+ 1 drop-usdt.me	✓
29	2023-09-21 08:02:38	<u>0x0fe10275e561f9ad35e6 92938624da9fac773e0fe6 ceb2c0bc4f9ac3ee66aa6d</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 08:00:48	<u>0x8c5445d6fbfd7b322771 10a110a235e1aebceb9bb0 5477e65e6bfa08218d9c69</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 08:00:18	<u>0xdae913ea83bc14d00f4c 9be655f9361661e22c492f f2e9845a9ccbb03900c50c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-13 21:19:42	<u>0xd4b91b34f29b2a36683b 38a652c2a8067d2fb78605 23b6aa76a28e802575c6d9</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 21:19:34	<u>0x9d5dde74435e8a4ebc5f 64bb4fc330f18f1ed91afa e151ddffbcc6a715af2822</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 21:19:14	<u>0xc14a6daef9f39f4d114c afd64bdb99189ec3f36b98 ec8ae974cefacef66f3c9d</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-13 21:18:48	<u>0xb7e82158b4c6069a70d1 20b51e8c760a1ed396ad6c 805d304c50962f580beb97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 21:17:58	<u>0xac139128bbf34cbc712d 446c12e1adfab64bc4727a 6e080cfba073073a3ca2c2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 18:08:28	<u>0x1c1f0a3d763deb54a494b34e79406934504dfbda54322273873e199734c96d25</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 13:46:46	<u>0x1070e3d02e5f220e9e2ef2b8f218976c3e7d47d911d97b23add61c4577316909</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:47:06	<u>0x6793d87c2abfb20c7ed4d5b6f9a231d7132a5ecf31d94864c7b92e6ec3e377f4</u>	+ 1 drops-usdt.com	✓
40	2023-09-09 13:20:48	<u>0x62c14260092792bf32cc8caa0fa6515008786378718bf86c2530bda53ee917b9</u>	+ 1 Vouchers	✓
41	2023-09-09 13:20:38	<u>0x8355bd35c5805f461e89488b78129e7115cd4ea698b0322aba318dc362a29c15</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 13:20:12	<u>0xe4482f75a8d2308daf2e21219abacdf412c220e4f1c3515fea744d62966224b3</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 13:20:06	<u>0xef222ccc66d99d3dd1cceebcff666414c04835e582b8dee09da2a9ea1ffed2c8</u>	+ 1 LIDO Drop	✓
44	2023-09-09 13:19:16	<u>0xa29b69e5f4a4e5263d4e4924c0aa22f257c043779dfcf05bf77980f4e3438786</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 13:19:00	<u>0x85bab791857f58690977d96eb7c71913751b1b758be1c4d48f575abbcaff9ccc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 13:18:30	<u>0xe2ae8c84b5796ad6206f ef7e2b0c85d226248889a4 1b45e5f3d15c08e8a22d3a</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 12:11:35	<u>0xb6593670c02efb631530 0b6f5a18164f7e803513e4 02c8938640d90de7653f2e</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 12:11:11	<u>0xa5ab4adaa9e184ec1c97 9b7b0199337984b733713d 7ab9caf2d88dfa0384ca18</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 12:10:57	<u>0x88c497c37ff381ab9163 a501b484df937ea4be7606 b163880a90ab2159a77b49</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 12:01:51	<u>0x5612ebb765874eaac447 d1c8f103a75c52624e52c7 02fb07a30fbfddcd9174fa</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 10:50:01	<u>0xe8abb234cd3379b16571 1e7d238e1b6e4df1053c9f 7875577ad1f4e6bfd80a1d</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 19:18:18	<u>0x381e1248f808d77fcad4 929aaf80e9fb598ff1241d 6e9a5dc9fd8a54926df1d0</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-06 19:17:36	<u>0xe3ab000af5a65f3ec838 0840b453e78886ab1fc539 6f4919dda67b50f17eef3c</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 19:16:40	<u>0xa5e2a38b33c7a4d581ce cb61372f24e3827368e3f6 14e0ff5a479c37e98c860f</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 18:54:44	<u>0x8ebce3affa6d721d920f</u> <u>36e3f10d68ef59dfa7766b</u> <u>72795513754fefdb956d20</u>	+ 1 NFT Voucher	✓
56	2023-09-06 18:28:13	<u>0xaa373cacf6c46004f20a</u> <u>793699e1d77a8f5b21880c</u> <u>b49421e7f525eda33b7bd8</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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