


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x10283bfa5bedd1770f0245c44ecd90be6dc5cf53

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

\* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward <a href="#">ðŸŽ•</a>	N/A <a href="#">5eth.net</a>
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A Airdrop at <a href="#">3000usdt.top</a>
5ETH at <a href="#">geteth.us</a> <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]
\$3000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A <a href="#">3000usdc.com</a>
<a href="#">ðŸŽ•</a> Bonus at <a href="#">3eth.us</a>	N/A Reward at [ <a href="#">3eth.us</a> ]
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A <a href="#">3000usdt.xyz</a>
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A <a href="#">3000usdt.net</a>
5ETH at <a href="#">geteth.us</a> <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:53:24	<a href="#">0x2f1285ed8c929051ef88b410125b0306a785174a3bc7df01935bfa6b1403d490</a>	+ 1 ds	✓
2	2024-01-27 02:30:55	<a href="#">0xeac0e65699bf3670b619cd5a456615d0f70691e05698df6b0b5f6d88e6448f4d</a>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 10:02:35	<u>0x6b4f1b6b7b9422b059f04a7ca461afc678b158c15295082746142c82645b8e5d</u>	+ 1 rewards	✓
4	2024-01-25 06:32:35	<u>0xba600cc0d28b0f01db4c88fc6ab732a96f7f8b98aa555250d3fac436cb1a648a</u>	+ 1 rewards	✓
5	2024-01-20 18:32:56	<u>0x823a04ed0dd4257af56b1492699af808411cfd6bdf606f7886a25b50a94da025</u>	+ 1 lt.com	✓
6	2024-01-17 06:46:32	<u>0xdb9060d1300e19c391b787d653c0fc0cf4d33dd1841b1e06512016aea6b14254</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:56:28	<u>0xe7ecb1d40d3cf3f69024c75904950a78ccf1bd36858155341d201e82f00ae55f</u>	+ 3 .SITE	✓
8	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 17:29:50	<u>0x4042a3950abaad063b313ac2f49c526869a0af176712d36bcdb9e3e721fa973e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-14 12:12:44	<u>0xde26c36b82654d383c4270699a72f7468c4efc1b0576f2c82f6f5bc48e32ba24</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:33:03	<u>0x448e7799dba130ab24c1b4eb37e76c0949429d9d6b93586c6e7113aece92c652</u>	+ 1 e]	✓
2	2024-05-31 20:43:02	<u>0xf253be166d9c03df0ee8b6830637fc2aa2562946fde5bfc226fb07e3a4a72738</u>	+ 1 e]	✓
3	2024-05-31 20:42:22	<u>0xbb0ebc39e7d1fd7d509a222f0ed9f4d868257219af6f69f46ca36939096fafd1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-04-18 05:06:10	<u>0xb13c44d2020b84e9f8a490597da55373506f6c47572812d875e8fd6fc487ba1c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-09 05:24:35	<u>0x0c9a8e1becc4c5f80be6effbc2e21f1ac4023ab67a366797157b5ea872275e41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 03:03:25	<u>0x58269a75016a8184555dc9b9387216e677faf2fcd4fc5da183d92e2f15e4d9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 19:55:42	<u>0x3c4abd6251d612ccdbc0b0e1a9b5583da6a73b6915b26e3322b46b156c89bfb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 19:55:02	<u>0x3ea275da7fbf861add621a634e98c870b47f828e6391a85ed861a4c3ac8c4af4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 19:23:18	<u>0x62e4f2af1c01fe11600ec896577dff901ed4aba9226500b340e6aa1e41968c7a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 19:22:20	<u>0x2222dc2cf9cb8e281631d8f65e55d3113fddc98f45a7d9cb9451d68fb893874a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-21 14:53:54	<u>0x095e2670b497e5f69559483fb2f78c3ffd8e7b6b39bcc45303cd82b5b35a758d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-04 19:24:30	<u>0x0d94506828efed45c11f8ed72b43d62e9ff6a798fef96f515adfe6da64354b5d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-23 19:54:47	<u>0x3d43c388deb8324c9b3e88f59f4d3d95cce9ad49f8ff9d117d1614d25c156d52</u>	+ 1 Reward at [3000usdc i%[enet]	✓
14	2024-02-23 17:07:58	<u>0x2c2f107a6caa38c11285f2f3dd22ba1c07563741e3df525f23aa317f76a13d98</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-05 18:11:43	<u>0xfb576bfc4ffa8a37189188627d4d37bef239ddaa0dc7f3c8af08a0f15e330c3b</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 18:07:17	<u>0xc1cf6019fb6a0b80b40dc9bbaf42947dd92e7d0786ea474573a79393ec698444</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 18:58:55	<u>0x65a3c7b378bd4df8e892f1f76357336d31bb73eaf42a80173fd371094ec01109</u>	+ 1 2eth.org	✓
18	2024-02-04 18:27:52	<u>0x24340fca79de86e9b7f3e4987a44d6ae7cd73b6636c21649edf85517fe82f3f6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 17:55:55	<u>0xadee803a600536fc055106636aae644424fda4ddd4672ce3d02905c9378bc36c</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 10:03:53	<u>0xed647162b95029a1ea6a9b2d601c6a13a8921c4bc5f7989f3488c569d02699f2</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 09:09:03	<u>0x82ad81f58da95cb8585239346132e62197da6ece22306042e88ea92358d7f9b0</u>	+ 1 2000usdc.org	✓
22	2024-02-03 08:17:32	<u>0x7a345ae57942604ec7942a94582ab76cdfdfdbaf247f98df714a38156549fefed</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-27 17:41:57	<u>0xb0521574204468bff3b554d52146aa86dfa4f06a6580dadacf33a0b8650108d7</u>	+ 1 5eth.net	✓
24	2024-01-25 23:18:22	<u>0xc1a49b130dfa65ab06d0b1706cb728f5965848705b7bcb3cc642bfa50987d41e</u>	+ 1 2000usdc.org	✓
25	2024-01-25 23:07:27	<u>0x60a389381d21f9541459f6e93b56dd7e070443d83b4b7b82d63d8278334a773a</u>	+ 1 5000usdt.com	✓
26	2024-01-20 23:20:48	<u>0x26d9f0ec871d07261c1ce811e91fd8f599d6714d4fad43d3efb81a79638af03a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 22:21:44	<u>0x3354f4296a95cf6db6a91417548b93945842638b60f65bd01c76c644b737f7c0</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 22:50:40	<u>0x88d8cf9633a2e7ff13b175abadb33356fc378feb7b9fc15bdc365a7c4bf8cc07</u>	+ 1 get-rarible.com	✓
29	2024-01-09 07:32:32	<u>0x38ee0fa111fd917822d780660dc6dfbb0e8eaae453b3dab3ef8feb222c705ee3</u>	+ 1 5000usdt.org	✓
30	2024-01-09 06:25:31	<u>0x685b964c89da953391a808c9e015583d10b55e7230c1eece24a54ca8f5bb33fd</u>	+ 1 3000usdc.com	✓
31	2024-01-02 11:28:50	<u>0x3edac33110ffea4f4c8ac06e3d8c6144f7c2da3d9eb6c0c6f60330ae03a098dd</u>	+ 1 2000usdc.cc	✓
32	2024-01-02 11:21:10	<u>0xf8446dc09bd3ceab5d4ccf95e0b21fac9a9a72863f6ceaf14c1d7e56f0a88b08</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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