


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x147aeb7a541508bb04ab1266d542baa002ab0a66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDC Voucher	N/A ro
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
2,000 USDT Reward	N/A op.net

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
1,000 USDT Reward	N/A .org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$1000 USDT Airdrop	N/A p1.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeff b7a105e40abafde17e90f2 2ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:53:54	<u>0x80f4594021152f704af6 b05bb9f961df4d37741602 f7ddcdc75c14405eb8b0dc</u>	+ 1.0000000000000000 00 5000i%{,}Reward	✓
3	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89 bdb0d749aedc74c8b319d1 c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
4	2024-01-16 16:13:37	<u>0x6ea3f7856340f539fcf7 7de67f7594f86e8addfbad 2ef67500e44832956e79d9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2023-12-25 20:52:07	<u>0xe6d619e50ba3e033172c 57c2736bd1a94c65fffcdb 62f06a4e5cad03fd5c05cc</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:10:10	<u>0x660ffd9d98339c59bf4576f8a0d358c5ef2a73acb611f12e8093280754b7f10f</u>	+ 1 mybox	✓
2	2024-07-24 08:27:26	<u>0xc7e68d0812ae427bf0cb e338f74d561ff6a8cc729f15f8a720d839c069ecfb64</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 08:27:06	<u>0x3fd8a1aa9ec077347831f970aab0ed23ecdc364548666082209d13a5cdf8bf35</u>	+ 1 mybox	✓
4	2024-07-24 08:26:54	<u>0x2cdc90cd15c153eb42660e311887f743ac8ec8422e6d7c9a088e6bb73e9a4a4a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 08:26:48	<u>0x03dd7e8e3931a1d9362362985b3929a20039364b7816150ea86dd0e024016bef</u>	+ 1 ðŸŽ•	✓
6	2024-04-21 22:30:15	<u>0xfc4841d1a340b1ed2a83c2ba2f46fda81a11c29566120fa4967be3d7e3d10a1a</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-04 20:28:39	<u>0x716a7adae4adf395f8f2d4e0a0b11c47061bfeb0cc2c58400568336ba6473018</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 03:16:00	<u>0xf2bea095e1c5d5121965fc2338c82b777e43e2b624c871c4050ef9e8bd56115b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-23 03:15:56	<u>0xc8d7b57ea735f7962f2702616c6dcf982951e530dfa9950230916f65d2fc76f4</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 22:52:33	<u>0xfde5ec6c6c098514d97d60242db1418fd4c5948bc6d4e8f0e147bc7094b6661a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-26 07:56:37	<u>0x3ece0fcb24c6e1df1ce4fc66c963bdf1ca2784022c6fe248778b2a178deda145</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-26 06:01:26	<u>0x05c53669bf2cd42bd6afe6d25a4a4f9fb3bdf928cbec2882aa062f155acfbaa1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-13 16:34:50	<u>0x11c22537ac184301e35af1659af6395b4a6d645bd65030044cdf6b84bc1215d6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-13 16:06:07	<u>0x5abd1a950a7b1854cbf3d77148b897257e59cdc6771be77e4c383921b803b1ba</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-05 00:38:56	<u>0x5af8bdae269a25774d9b3d069dd9a8d07c06ae69c6c9b845199125eb0eb0c014</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-04 03:47:27	<u>0xc26315fc682aab9dfe33178bcb4e75dd2decc2f96c3601952987879479212786</u>	+ 1 2000usdc.net	✓
17	2024-02-03 23:38:35	<u>0x6d0920fe4263763de9905c9f941ef06e99c3f50ae6204cd9275b38be84cc6f35</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-03 08:50:37	<u>0x1314940d0b4f6cf1bc2f2c58e5d394e8ce64023faeaa1d3abf3c7f2c8e3c8c07</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 07:00:57	<u>0xa2473672be4cef23c74c</u> <u>6e8695878c3363c0045acf</u> <u>604b34be6341b82e2461e0</u>	+ 1 3000usdt.cc	✓
20	2024-01-15 06:50:03	<u>0x916f79161953e1784bf7</u> <u>9b1461ecd7b92c5f5d1364</u> <u>07406406187bfedb46dc7d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-15 06:46:18	<u>0x5dc62849985caaa02c54</u> <u>85f48f9b76397beefb3417</u> <u>334b145a04aab0c478782f</u>	+ 1 1000usdc.top	✓
22	2023-12-19 08:45:19	<u>0xea1577b5a4fe7a52c7c2</u> <u>1a565d1cd926d3d490fd74</u> <u>0ef2f291d5ee3c71581862</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 08:43:55	<u>0x57cc0415f491800331ad</u> <u>a55ccd9688d55376965789</u> <u>42b51ed1bc5621b1b119cb</u>	+ 1 1000usdc.org	✓
24	2023-12-09 10:31:31	<u>0xb08ef9eb321bec7d429a</u> <u>5b29fb6ffeaf6f4ddfd67e</u> <u>57b110431b105dd1a31d23</u>	+ 1 1000usdc.net	✓
25	2023-12-09 10:31:31	<u>0xedd7a9936713b0253651</u> <u>b5357d13d36e83eb7eb4f2</u> <u>743e3098c38d5c0f38217c</u>	+ 1 2000usdt.link	✓
26	2023-11-28 10:41:24	<u>0xb266e8c4933181223062</u> <u>3fa14692de596fbceb5cc7</u> <u>13262e9a7db1e6efebd2ac</u>	+ 1 com	✓
27	2023-11-28 10:19:52	<u>0xc5f7abdc2b7f963b64c5</u> <u>306bdbbe0651d02400af9cc</u> <u>04eb093c4d7d5aec037b99</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 07:32:53	<u>0xd46b420ae80f75a0d3c513950179f45dc99d02d088ff7b324793db9e314b7bdc</u>	+ 1 yz	✓
29	2023-11-19 07:32:41	<u>0x3c663bc5c3873bf61fb0f867139529e100c04546cfd2c7a47a39cf7986c0245c</u>	+ 1 ro	✓
30	2023-11-10 08:50:36	<u>0xb9dc8771ee1f16e76a659d38f7ff66d0a3342aeffd9b99703528ebc4604485a1</u>	+ 1 p1.org	✓
31	2023-11-01 13:51:03	<u>0x9fc51908d8294d8f45e88de6e6c87ac4afc05ba4369dd08bffd389460665010a</u>	+ 1 op.net	✓
32	2023-10-04 12:35:52	<u>0x9e648d72f5f2842e66ec496d11015924e999f6f1115862059eb584860beb4e1b</u>	+ 1 .org	✓
33	2023-10-02 00:05:05	<u>0x1dbc63821011d45216e3d348046195fc4bfbff6aff53c637c96719157c96d7f7</u>	+ 1 Voucher	✓
34	2023-09-21 00:03:28	<u>0x7a29637cbc1b09aa9ce8caafa35e7ade0f82c31b89120556112eed14a79697be</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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