






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1516bfa99c467621c0b6f702e5c27d199c6c6743

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  · lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher 	N/A 2000usdc.org
\$5ETH Reward 	N/A 5eth.net
\$3000 USDT Airdrop 	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:20:42	<u>0x51362c580d63fbc4b266e0b5b0c1cd302685868876ce848a0a4ff7e86f57430e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--lootusdt.com	✓
2	2024-01-27 15:38:45	<u>0x5cd4dfffcec6a23de065b6815041e3ae72ef5a94d6759b00736c3fbdee6dae77</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 06:12:39	<u>0xe43a007606cdec378c9fb8d7545685841f59ada678f361ec944f031b33f5299a</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:26:43	<u>0xae0744cf065e7fbf816d086d94930a3494010d33f123df71545ddfa69697e619</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:35:12	<u>0x0d74cf767a734085b8e5dd3a16dc7ac07360e11a2385e16051849717ab9ae47b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:59:28	<u>0x37a66af9f1e57ae4b1c9f82709bfbb36e5e4df34c4bb3606136ad47ddb95ba05</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:50:02	<u>0x823f4e5e2f13d7d8003b972b5fbcf0805f49d41ce2ec72060fbb8caa48399fbd</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-17 13:32:14	<u>0x31f702fd602649398979730e38bbdc0a91e20d57f217f316dd748c2dd2f66324</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-17 13:19:38	<u>0xad0f5cae8965ca7fa7fb83c9d22cdbe370b9c6c6ba2bb324fcc9cc5e015adaf2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-01-29 08:49:35	<u>0x7da25976751932bcad9f5b71567a5c75a2bf97c22d5fb99c9a41bf62e488b031</u>	+ 1 5eth.net	✓
5	2024-01-27 08:05:14	<u>0xd66a4fc8cbf26e21ce9859864050c951f9fe6a9c783cd01e60a6c32726798f71</u>	+ 1 5000usdt.com	✓
6	2024-01-27 08:04:32	<u>0xfa062567924f17cf654848ff95154bb98771e77213e32dc792560723ba643f73</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 09:00:02	<u>0x4d99109fe1f3496e201c</u> <u>b9594be82dd4ccc08523a3</u> <u>7a78943f452449dd669258</u>	+ 1 3000usdt.net	✓
8	2024-01-08 08:45:44	<u>0xdf475c0711a78b7b5c8f</u> <u>e2caf12273e17cece399a7</u> <u>32540c3a272d2e315a1cd6</u>	+ 1 2000usdc.org	✓
9	2024-01-07 17:25:07	<u>0x3a0026f0a7a9679dad66</u> <u>bddeca9a6077abc5ee1144</u> <u>d17b630e590e64afb84a7e</u>	+ 1 ether.xyz	✓
10	2024-01-03 07:10:37	<u>0x72f588b85b3c8bb15232</u> <u>fc8767a9f60f9f7020a119</u> <u>6683373af5e48d610bd0c0</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 00:51:57	<u>0x3ea84f86debffb4d8abe</u> <u>8efdc46c4b89c3ce30da9d</u> <u>bd55f3d9d3647fd25db27e</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 00:36:31	<u>0xeead08a535dcd173254e</u> <u>ad1e43c800aea148464522</u> <u>33037618ddfa142c222152</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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