


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x172561eab28c5b84ff0423bd2852eadb4ec4ad45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDC Voucher	N/A ro
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
\$5000 AirDrop	N/A coin-rewards.xyz
\$3000 APE	N/A VOUCHER
\$1000 GET Rewards	N/A drop-usdt.me

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000\$ AirDrop	N/A coin-reward.xyz
5 ETH by Base	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdt-drops.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:36:38	<u>0x6e58580ef829d45fa9c5197f06151a1ba36f4c25558290980ef7ce777896d46c</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:49:18	<u>0x86b1ac1642fb482e74f8f1a908e1ec8719c067723b63303a1a0565577ab5bef0</u>	+ 3 .SITE	✓
3	2024-01-16 17:01:58	<u>0x2d207428738beab81ce3e2f3a99e97a1eefc4d4b94996693dabbcebf5b138b5b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 07:57:19	<u>0xba9bcd1a4d5ac9fdb82db9aac0da401cf9a6edcda825c0de5cad80de6a2f9970</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-14 11:19:51	<u>0x54f71fa9571bff5c4ef491410cd8bac896df7068439bc70a2eb09cec759e6e87</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:52:13	<u>0x34f5bbbe5d77d3349a12e90605f13827fecdb2e9970be7c0398b3815938435d6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:47:15	<u>0x915b6d2ec99139df514ec2f8a02a7782b0d152b4849099b3f75499addceebea9</u>	+ 1 ðŸŽ•	✓
3	2024-03-10 02:51:45	<u>0x85522224b74a01d1781fbe2ccb16ce4dd9797ee81db70bc888fcdad541b114c2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-24 19:23:24	<u>0x107c70ea119ed01db51f2874ff441193044e03df3f3ed1bc08afab69f4c6840d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-24 16:07:46	<u>0x7f598bbc2907d8f72fb5b54a452496d9ae0e229d6d4e1e3bb6835cb6e63017ba</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-11 06:54:58	<u>0x084dcf052830b14ccefe0d66ff3f7891dae950beee8d492bf08471a0b23fb5a5</u>	+ 1 3000usdc.com	✓
7	2024-01-11 06:54:58	<u>0xd78aa762eb80c3ffffc7635722983784bff446a5b15627679f43e1f58b329ee1</u>	+ 1 5000usdt.org	✓
8	2023-12-18 08:24:57	<u>0x4dca7da3536588e1d3c98ff79f312efbdce2fe5ab83c977399db1a8998d6e804</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 04:24:21	<u>0x1e717b79d8550a142e77cf36bce1c1596df4bf7945df6dc701e92af8b621a57d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:23:47	<u>0x4b98424782f6044f061d619b74b7e4649602952cf4adc959225756c6ead107ac</u>	+ 1 1000usdc.net	✓
11	2023-11-20 11:40:21	<u>0xf6accefb29e8725343333dac5a497c987a8cfbfb308fac4fd499e24dfc919ddf</u>	+ 1 ro	✓
12	2023-11-20 11:29:49	<u>0xc4c98ea12fd97dc13bca2f2d1683c5239582721fda531083c51d1ad766328336</u>	+ 1 yz	✓
13	2023-11-15 02:50:51	<u>0x4e17ea4b8918123a220b4b69b17ff93a3846dff463643f3eb0bda0d3f854cbb3</u>	+ 1 k	✓
14	2023-11-15 02:50:47	<u>0xc34040d84a59f0cf1e8d43d5eb5e33a3379d4185e3e1703609e5b49b047a8216</u>	+ 1 .org	✓
15	2023-11-15 02:50:45	<u>0x53bf77507509100edabe5f5a461a1f3f6b7e51d34d dd637fa62d50ac380efc95</u>	+ 1 et	✓
16	2023-10-18 03:23:19	<u>0xcd516421e9e83e9bb20e61b8bc60570f4ddb5580af5be38137a788272e5c892e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-09-28 02:44:15	<u>0x13d284e5d5369c99ea87026670c686a94f645b6f9d6bb0e2a29ab58172f68b33</u>	+ 1 rewards-usdt.me	✓
18	2023-09-28 02:43:49	<u>0x114ec355ed1a4f7698ff9d9d113612c13ee316d7cb40a57d6764381b021b1136</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 03:21:25	<u>0x25cdf32892e8c55a00f53ac09ead332cf2fb244b02fc36e43622125bc1104cd2</u>	+ 1 drop-usdt.me	✓
20	2023-09-22 09:00:27	<u>0xf7df3b2d333a9e7de7a5e972b16adf771288ad8aa044bf1e4cbd1d90f3f8fc31</u>	+ 1 Vouchers	✓
21	2023-09-22 08:58:13	<u>0x3c6d89bc69c064e40f5da989e13014566b68d1ccc97c3d346190bdb61ff22d4c</u>	+ 1 usdt-drops.me	✓
22	2023-09-13 02:39:56	<u>0xc9044831935c10ce65deb52701dcfef42e6ba0280de03c32d26ecf9f73809cee</u>	+ 1 Vouchers	✓
23	2023-09-10 02:13:57	<u>0xe6d32ec9925489c894e8cb6e11ee2ffb538cf929e6502604847c3bb0966d3cda</u>	+ 1 drop-usdc.com	✓
24	2023-09-03 01:14:52	<u>0xee47857f38a5e36eabf4c6bf8809387a074f6eef67e7ef23b30144516d6fe47a</u>	+ 1 VOUCHER	✓
25	2023-08-27 04:33:08	<u>0xa52bc5b6fe6ea6762e6f59814879158ce69d8ea6695dba24c343f54f35fe0996</u>	+ 1 drop-circle.xyz	✓
26	2023-08-22 04:13:54	<u>0xfb1712fd7f19b53382a05b5133815e806f6110e4d73ef74b9a840de0d1d411d3</u>	+ 1 coin-reward.xyz	✓
27	2023-08-21 10:46:30	<u>0x9a620366c2d329517465f90efcc85c83d8b7756ae4d22b7eed1299c9a7464514</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-19 02:18:06	<u>0xd5cf1228a37e8778c20e412b400d2d24b588001085d5c844891d1badf118e579</u>	+ 1 NFTVoucher	✓
29	2023-08-18 05:22:07	<u>0x827a4febb008bd24794b02ad8d3ea062f6f74294298dd48d97e33c653fa81795</u>	+ 1 token-rewards.xyz	✓
30	2023-08-12 04:43:00	<u>0xfe720f14038ff1fcb2abe0e712efe4868d1a5f7a7d3c0eb24a0b3d86b5458ca8</u>	+ 1 drop-rewards.xyz	✓

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