


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1816ea7ee5a532ae6b1bb58e255e8a4477c45f9e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC	N/A Voucher
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

Token	Balance
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropδŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.org
10K\$ at [taiko.icu] δŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.cc
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:14:00	<u>0x86c213b46176ce3cdd99 649a53f619ffb1a3897034 74697b782c61df974f1079</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-28 04:49:48	<u>0xd78b27191f21d9c49738 b5e15a0960de116e166759 842cb747e252c3b6ef66bd</u>	+ 745,900 YOUR TOKENS	✓
3	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee 3c5c9839f337f21f29d517 07367cd4287a7f4a82dbee</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08acdab041921af4e0d5458b51bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓
5	2024-01-16 17:19:46	<u>0x30413c5024a46a8730dd35e4b90b2eef3cb88cbb9c1e2a819299ea823147f220</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 12:16:24	<u>0x1689db01e219e0405a76fb8be1e634e19bca7cdada30806e794070037ddb31cf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:58:26	<u>0x3c02edc7c7b5b260b7649978e9f1c04583eefd5d2ac804f8ff83f0869568abf9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-28 04:58:22	<u>0xe12f439c56d3c4f4cfcbaa3280310f7e475cbe939134b925b43ccde8663ad563</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 04:48:14	<u>0x1273ea00a6ca938d9e77c9f4616d8ac6275fc67f3124b0dba8b946a56b5b1fb4</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-03-07 23:08:10	<u>0x90f7799f49c0550f26debc1603011a8e4fe81cc4ba9302a3c5f0d226c42c9f65</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-01-16 07:52:45	<u>0x63377bbd2c652c84e204e56d633c4f2666ac3a79afee490e2078b281c9436d0d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 07:50:53	<u>0xf7d3804e9fa8dbf32d4bd42f1bb5547e44299f189ab310ed0d85a2d52515b686</u>	+ 1 3000usdt.cc	✓
7	2023-12-05 02:58:18	<u>0xd120e00023f908a7b275c84f49604f5ad4770aae180db7ae688fc4e6815018e1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 02:53:41	<u>0x931c7c3100cf134a11ee3c251204a2e8c6a37de8cc18abaf598feddc46ded7b8</u>	+ 1 1000usdc.org	✓
9	2023-12-05 02:53:39	<u>0xee7e497ec1c55e8201b3aafe4c16b56b7d3c09eebf95dbe9ba5d44c98fb980a</u>	+ 1 2000usdt.net	✓
10	2023-10-11 20:19:03	<u>0xad2148909a394ae4d2c43ddfb491eb89ec2abd1677e1dc31810dce2f6b599a91</u>	+ 1 Voucher	✓
11	2023-10-11 00:55:50	<u>0x13cc6efa95958d9803dcf35c5b38807c9764e8558a0b285d4bef9dcf7d8b6a97</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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