

3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x19a3456a3525e747d06f73b6d32e2dd1790fb2e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
3K\$ at getusd.us 0YŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net 0YŽ•	N/A Reward at [2000usdc i%{enet]
\$3000 USDT Airdrop0YŽ•	N/A 3000usdt.cc

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 14:27:37	<u>0x30dae5f9865234dc0bbc</u> <u>2e02e4c3f1ef7d420b746d</u> <u>407110e27cfec93bc477cc</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusd t.com	✓
2	2024-02-03 04:08:42	<u>0xf1adc30c4f3248a140a4</u> <u>b33b4f7b21f91efebde013</u> <u>9b582ff6c0491296f5d049</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-17 05:58:24	<u>0x9f8dbe1f6ef8aebabb1</u> <u>bad8ea1b5d8d67bf0ba5a8</u> <u>77b07caa188d0148bb70f2</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 01:10:35	<u>0xf10d1513651813d9bd0e1e4250132f9c80ad7a257eda152e3502d323d4631495</u>	+ 3 .SITE	✓
5	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 17:29:50	<u>0x4042a3950abaad063b313ac2f49c526869a0af176712d36bcdb9e3e721fa973e</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:47:32	<u>0x312c9a3dcedbc2f40b124693bbb67c951f9b8537c9c259aa45dfaf9508a9d975</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-07 20:36:01	<u>0x8cb8913fe6dd3c93501997ef96444927ccf91ea59665316f356ccdfbd3da42a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 19:30:11	<u>0x94f6480737b939c1716699eb7804234e8197d980683a831b38b3c0558da9c7a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 12:50:20	<u>0x67f5777b13f8a2e84a71f6b3e14f7c955195816c7b2e0f4a315276458920116a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-21 12:43:56	<u>0xaff8706e9435e4ff3220dcafa79be1b280e01162ac232da5a1a6555e96b38402</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 23:55:56	<u>0xc092d1d7be184877e80797380e1ffa307434eb3b96b0929df9469e9f20de69fe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 06:47:38	<u>0x1239f2721b81366557e5c460232329160986f0ecd2df7388fd3ff7b257e3e427</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 06:25:53	<u>0x084f0197f0a61b2b2b9bfa37e74cdb9e5429b3ad4387e43badeb1dab224869c2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-16 08:48:56	<u>0x2bf53769455342e0e5e9b5bfdd8198eb1aab8a475e26ac2d0a8f3c3ec89e0b26</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 06:59:55	<u>0xe978da1e2cd3a5f63e64e00c5c9b35414990340a79f2ae862da7dd70c543cf97</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-31 16:35:44	<u>0xaa10b2e35424058f9565f351681b85097347cd69ae07adacb7d1b9786d1bc35</u>	+ 1 2000usdc.org	✓
12	2024-01-30 18:09:36	<u>0x4876d8756231f51e25ba be1a903b3ee136657b51c345fa3639f49e562065a58f</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-30 13:36:49	<u>0x910d60e677dc3bdd1ad1fa3724abfd8874fbd6eca93bcc1a17595dbe63c0268f</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-16 10:03:42	<u>0x80f75ac93ea373b8b02a034b356f6891170c05981b0811aa81ddccbcf28d853a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 10:02:52	<u>0xa86f8ed0bbf5c840a36b</u> <u>35d44522716d32806ca3a6</u> <u>ba9e9b6eb0436563e4ce35</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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