

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x19b2676e085b8046d68748ede0ce16a8d67594c2

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

! Tether  
{10000USDT.COM}

10,000.000000000000000000 YOUR TOKENS)

TRUST WALLET MYSTERY  
BOX

1 rn.xyz

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

! USDT

1,000 lt.com

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

Reward at  
5000usdt.com

1.000000000000000000 5000i%,Reward

5.00 ETH by Base

N/A Base Chain Raffle

\$5000 Reward

N/A token-rewards.xyz

700 LDO AIRDROP

N/A NFT NOTIFICATION

10ETH at web3eth.us  
ðŸŽ•

N/A 10ETH Reward at [web3eth.us]

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:29:23	<u>0x1a7c3b54d2d5055b2f9c145ace741a82cab1e3a1e5480a5cf7031de88779a2c5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-01-17 06:42:52	<u>0xfc0e2455deedf49945b1b9793fd18eaced699e14cb473cd135f25fceb4085d</u>	+ 3 rn.xyz	✓
3	2024-01-16 20:51:13	<u>0x0dee7be97c72a88f80d85b2ff0e56633c5e76afcf7cdbf320c9c9daf1068709f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 17:47:17	<u>0x693a99ad0972dd3a89a159f0a74d4024c2cc8824db0d4f049aca40134d1f5015</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 09:10:52	<u>0x7dc07bed7f9b5e5ddd9f948bd41c50f1dd5936d44392db8e8267595b873ac3af</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 02:46:40	<u>0xda34026749fa8a21f27e41bcd8907c055ba9b39662e8ec7ec600a518016408b2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:28:45	<u>0x954c3ac5308557a2bb91ed04aee1f9de76137a18743b87736dc37035a0426fc5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-01-17 17:17:24	<u>0xcc8ba5e8d27fc273d56c4f95a39059a893c94c30570bf256e833fb5e758ef92a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-08 16:12:14	<u>0xa87f102c5023bee3c18393f23b1e181a717252b23399f85dff5c4d696194a3c5</u>	+ 1 3000usdt.net	✓
4	2024-01-08 15:59:56	<u>0x9e86d26c583ff7410fe5aaafd6f743081bb716eb5d0e5532a8869e6b975d6944</u>	+ 1 2000usdc.org	✓
5	2023-12-25 23:32:19	<u>0x04ed02a8f23685ae78304188af1e54df7d12c5a8883fd2bf9a405d28845f99f7</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 23:17:04	<u>0xfb4f0863dea53dfad8ec4608125acacd0b836b661fadc68ac356d0d6ac794e61</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-17 11:53:20	<u>0xa847cf967a76f6d2a39bad0afe3eb2ab24b56c0ac455fa118df292d3217e0dc4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 11:52:14	<u>0xc776ed4609d590c05619 a06359aae47badc95ed5ed cc8df4d093d24ff2ceac6b</u>	+ 1 2000usdt.icu	✓
9	2023-12-04 16:30:26	<u>0x6988c8b74bc01dec832f ad64adc2cff2e196332e93 ccc6000f26389668b621cb</u>	+ 1 1000usdc.org	✓
10	2023-12-04 16:26:16	<u>0x0d91117debeb0063690d 81762dc02fae726d73edf1 e010ceac89da38efca5756</u>	+ 1 2000usdt.net	✓
11	2023-10-29 07:33:37	<u>0xb58e924b8d9cb578b97f b8fff3ea3792f052834a22 4b699bfe4d9826b088167b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 06:54:13	<u>0x82e9cd158f6facc7b98d 85861e019b03f97663ba42 20beedb57a49a819f54c35</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 03:59:38	<u>0x1a904c123666da4441b8 079e9ca7ba0337bb89a57f cebc243c97cc7b9b91932d</u>	+ 1 d.net	✓
14	2023-10-29 03:59:36	<u>0x8f6612c831b88528cde1 0bac55ca7d204889e595ab 4bf4250070b01bee1a896e</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 03:59:26	<u>0x0bf14db9f7e1ab68d3fb 4fea7cc253f04f02d64db6 274a535a7194719c337e7a</u>	+ 1 Voucher	✓
16	2023-10-05 22:31:19	<u>0x72c0a8442be16f5a2470 847ed60148832cf7e9d6ab b191d56190452285e10720</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 22:30:57	<u>0xec8735db49ceb2b56232 fe8f38363025018487e2cf d0dc90f29a27d5d2fedeb4</u>	+ 1 ther.org	✓
18	2023-09-27 07:58:27	<u>0xe98143147b2a9560a21e 4afb37abb71fbf1a40eb48 4260b9c56b27d6b8666ae5</u>	+ 1 Voucher	✓
19	2023-09-21 00:17:49	<u>0x26d3142aa44a3dd4227d c4e886a14582cac967e64b 824be3c6f50d984d8fa7c1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 06:33:01	<u>0x1e040f481cd481ed03a8 facf8c94f6082efee5a4 a3ab1851a7c2c605e56882</u>	+ 1 usd-rewards.me	✓
21	2023-09-13 21:14:48	<u>0x4b09661c9f7b0a3e957e 3898422e50cbb9b197f9bf e47f3a24e5d2e7287ec7da</u>	+ 1 usdt-claim.xyz	✓
22	2023-09-13 20:22:18	<u>0x5258ddee578772da2fee c5984ad4b7995cc8dcf2bb e06a665c6914d77836f39d</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 20:21:54	<u>0xae5795d420dde2b7144f c51f2e93f1490c529cbbb2 702cd68e7b7c3bddf82b53</u>	+ 1 Base Chain Raffle	✓
24	2023-09-13 20:20:44	<u>0x30b244f91e63ca886ea3 1b56011f00b3990f18eac9 5b7525e22b2201777f123d</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 20:20:18	<u>0x6ac702964019b95d289a 60000230f6a932b0f101ec d2ac9e90d9e8bf874880e8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 19:54:24	<u>0x3c71b1123dd38c9541aa89cea47b1fc5dd86111ae40fe8e0123b60fbf9ea6663</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 15:44:13	<u>0x47e1750eb52977bba4cd6cc32555b7f25b2691aa36200363e976aff40aeaefa1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 21:24:19	<u>0x518226f3d4b89920ccf71e918b8fe59d95cc55e2d95fa1dd8a85080eef70d8d4</u>	+ 1 NFT Voucher	✓
29	2023-09-07 00:43:58	<u>0x76043fbb7efc4ce112a0b4cd975133e9bd50946a41d1ffa73ffc43320cd77adf</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 00:43:46	<u>0xdc4ef49311d5235d8169f5a2f64bdf35a82f61b3880873f9bf328473022aa283</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 00:43:30	<u>0x2ae56ddda83289b82d8b7f37e5cd08c32b6753c652c5c5e5e7807db02683a476</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 00:01:40	<u>0x1fd59b136f95fbf4e811df9440d7283d3e65d830bea633217d25c29badd227a9</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 23:46:08	<u>0xcda2aedef0c4444552b2c9008d2678cf7f5661e477e1117aa8f9358a000c974a</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-03 15:58:40	<u>0x9910c9cd43ba9459da0964b7677bd58adfd1c0fbeaed62b830e2b8e0961f7d9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 01:06:39	<u>0x80a9ccc357e8a47a2646</u> <u>1ca72a9dc7bf6a6adf3bf3</u> <u>0e2dba05dca0effc4afe00</u>	+ 1 NFT Voucher	✓
36	2023-09-03 01:06:09	<u>0xacabc22bf6c80f95f848</u> <u>3537a19bd8d021d5b9a482</u> <u>12f9f6dbbee15e32c0d35c</u>	+ 1 NFT Voucher	✓
37	2023-09-03 01:05:47	<u>0x5ff6181032341b9eb6cf</u> <u>24db6d6792c967adb0aa4a</u> <u>f51146d790ebdbc936def7</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 01:05:19	<u>0x0556fd42633d7f780649</u> <u>0c43882d72ad86b1cdab65</u> <u>c540743d7a58d221d85232</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 01:04:15	<u>0xf011b6f6eb5967a988b6</u> <u>5684afb8e0ae51c340820</u> <u>37822dfd7d2e2a77e97cb2</u>	+ 1 NFT Voucher	✓
40	2023-09-03 01:03:43	<u>0x1c6bf7fcde416fb3c797</u> <u>c1d7e74a610be1ccfb2b0c</u> <u>a764c4dee4e547dbef65a9</u>	+ 1 Vouchers	✓
41	2023-09-03 01:03:35	<u>0x4ab7612dc763397d9079</u> <u>28a7f3f5bca426b09fd36f</u> <u>4ce1e119080fc0d66f95f5</u>	+ 1 usdt-rewards.xyz	✓
42	2023-08-29 09:17:06	<u>0xf7b78cccc8c0b3ac9dca</u> <u>226e6609fe087ecfaa2084</u> <u>9e6adafbde543cded957d1</u>	+ 1 claim.uscircle.org	✓
43	2023-08-27 11:12:31	<u>0x02b0bc22efc0cf690151</u> <u>fb21cf41607bef665b3be9</u> <u>a4de259681ea3ad8d3c202</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 05:38:11	<u>0x4f3a8ac222e296626e45</u> <u>5407d8196bcd33bf2e1290</u> <u>f5db29e15620d09c280c22</u>	+ 1 NFTVoucher	✓
45	2023-08-20 09:23:57	<u>0xe8b9cad4eced627d7698</u> <u>110d4e946f12a9f3eee031</u> <u>cbb5ff0b093ad01c08e90c</u>	+ 1 token-rewards.xyz	✓
46	2023-08-18 09:35:44	<u>0x10e92c2cc50b0faa5292</u> <u>f188e3d94428e23bd85156</u> <u>c61d75c6a50678adf5995c</u>	+ 1 token-rewards.xyz	✓
47	2023-08-14 09:31:09	<u>0xbb0c4c5a48d2184a84e9</u> <u>2a9ebe2899c721344c0c3d</u> <u>70ff5cb49b2d768a3a20c2</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-13 14:24:27	<u>0x10f56b75b1eb8b64c443</u> <u>f67ed336ddfa7431842122</u> <u>ed49df63c17a015b7dfa08</u>	+ 1 Base Airdrop	✓
49	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d7</u> <u>86bb430dd4fa53c12ff6cf</u> <u>7638eccc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-10 09:23:28	<u>0xf4ebd49fa6e09fe89b32</u> <u>a653a942ea073190ebf542</u> <u>6a9fb8c63c6e47e8a0b0fd</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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