


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2215c201fe3b1dd92823719f79ccd9b203ed0f73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
50M \$SHIB Voucher	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:36:45	<u>0x4a3b2e3bb2a99ab91d0a599eaff8895460e7031a29eb1246bbba6bde90d54210</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-02 05:07:27	<u>0x88dbe0b25082285a52f596c8485ee68c8ef128fa179b5ce024a07181b10c75d6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 18:24:04	<u>0x86f635efaec1d1d2e710d2bb4e1cbca52b35a2aed4390acbb27bbf6892ba9640</u>	+ 1 lt.com	✓
4	2024-01-19 15:11:10	<u>0x6cf822826cff821a8d7e162f3e21e2bd16bf0faeda38ece0d8315c237616da56</u>	+ 1 lt.com	✓
5	2024-01-17 06:43:06	<u>0xc58f164475cc31a07bb3e42f989a6b285c073c582a363624350e5bd13159ab0f</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:55:34	<u>0x984d50acd6dd04ddec6f706bf2709959f0c21657180589f4d964432c703b996a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:58:10	<u>0x5380e33bb8ae9c6d92fd1a0dbf88b65c731948af8a2c35eb785038f1860fefaf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-02 01:57:46	<u>0xb90da5f4e6148e2e8a5c6c9b9fdec7025252ca53c1d057bf0d4785f33da03d60</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-01 04:58:12	<u>0x377825c1e8b6c32601b4bb9f115904cef1057162335a60857120793736299c83</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 04:49:57	<u>0xbeb67123e84b0728fa6d126433da794b6662753034c4e14326f32dc681582def</u>	+ 1 3000usdt.net	✓
5	2023-09-21 00:41:35	<u>0xa5b7cfc077461fc63c96a5bce456c062f3f246205fa15ab66d5fb7403fffee73</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-12 22:00:22	<u>0x27954ca70aa7d5ca657af07e8221a850078b6cc1b635704841b8a1620406b3bb</u>	+ 1 NFT Voucher	✓
7	2023-09-06 02:04:17	<u>0x8fad495727e27674f35b875943d06bc372253ddab385511766c2634354f21388</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 01:45:10	<u>0x56f8066721cbd1aa6f72aa255f37b9fdaac4314add11631b7406b58425b4226</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 01:44:48	<u>0xca34da3fd7bbc657d8a7ee1590f0372e3d800600561d004da986a1d4821b51ea</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 01:44:24	<u>0x3ce167dffad1cb48e15d8e0b469f20e85af86f60e1a36ad60be271a8aa82a4c1</u>	+ 1 Vouchers	✓
11	2023-09-06 01:44:22	<u>0x3498ed84292d50f563b201fc220d6b29ea46a005114bffc4e5dfe7ab6a34f1b</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 01:44:08	<u>0x9095330919de1a8eb70bcdfb4b8ac8fd16386abb84dd40fb3cc877a09c31c6b3</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 01:44:04	<u>0xade9b311427992df5377530c93d88abe57928a8621760dea1869022dd1dd566e</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-06 01:44:00	<u>0x7c7a3dd506e3d2eda7231043077f9715f1c22e2beb23797bac52caeca09a959f</u>	+ 1 Vouchers	✓

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