


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x232d4823e031f952dfce8f7e18e1f4d2ca39bb23</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!\$! SHIB NFT #47650	N/A RSA715

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at shibatoken.re
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 05:23:26	<u>0x9a15da2d07d80572a741506cf08b4712d43360d982da1a88446a7874802acd81</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-20 07:52:25	<u>0x90d29e76903f547fb20b67f9d332b5cca21014d49df50d54417b1660b3b1baf0</u>	+ 1 lt.com	✓
3	2024-01-17 02:32:44	<u>0xea43ef3090ebb0620ec76b1b643b8dbb9a720eeb92765af2925c35e0a10ad576</u>	+ 3 rn.xyz	✓
4	2024-01-16 17:32:28	<u>0x07c21eaaefe0b246f1f722fe9c8ce94520860162842ca55cc06d04282d77471e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 16:37:26	<u>0x22bbb84877fb39cef3f1d10517569e77ed77fa044d3be4cb72142952fb6f6d50</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
6	2024-01-16 09:37:33	<u>0xcfe407cb477bb7111306cf0480e894f8f1d1832df24220357edbc3e1cee6a74</u>	+ 1 rewards	✓
7	2023-12-10 03:15:42	<u>0xaa2939b665b5752f21d347acdbf57da1474dbee444e38f5be907689ea0088a64</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:05:41	<u>0xc194260bcd428e1780e83b6a5fcc8d69b440f44f6c7c78cd1a04330c10039bf9</u>	+ 1 RSA715	✓
2	2024-07-25 00:05:11	<u>0x95fa9014829525cf87c7ef8afe5f0d7234b17c684a401f917d96dd4dc124b1a7</u>	+ 1 mybox	✓
3	2024-07-24 07:09:18	<u>0x7f7ad7f2307774da1f65530d974275fd7f10007b7f31271d8680adebdb0ecb7c</u>	+ 1]	✓
4	2024-07-23 23:50:05	<u>0xb04379b2f4eec9c07507b9541a655c3c78e08d585b9401a6162ea5695699d0cf</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-23 23:49:47	<u>0xbb31777b62becb8b1f6c9ef3704d091e80a191c4a9042911d6ecc32a26c0f2fa</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 23:49:33	<u>0x890d5dddf2a3f47c04f4413ed46a12033c48e53e1bc4d075ecdd225bc6258a8a</u>	+ 1 ðŸŽ•	✓
7	2024-05-11 05:25:08	<u>0x9fe24490126e205e6ebf4b7c97ff11c228d6e806516e55f50eddee0736125bda</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 10:35:53	<u>0x173278f7fd818d4c388afc3ad396fa7b777340a518378c485c88025361ad1ad80</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-20 06:36:59	<u>0xd852c64e067d135670b9855df62b638519e5b6f29dc2407672ab407aba1cd22</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-21 19:33:31	<u>0xe7cf78d35180c857a879add66211771c42d17a4eb64115cb0a8cf732126aed0b</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 11:24:53	<u>0x1acd302a5323b4571bfff0274fda0685411a94ae5f3cc60cd217421422bf3c981</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-06 04:55:44	<u>0xf2bfda89812c3f9dbdedd02ba3d671ef0c6509182094a83356f84d4631595f8</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 04:55:44	<u>0xe7d6a5d511f555be193b42d9801dc26b7051316fb9ac0243985ebcd4f15b1e11</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-02 10:03:49	<u>0xc2546ffe359ec78c7eebf5a1b51279120623e1abf828b9e003e5fabae936adf</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 08:40:03	<u>0xe1a2fd51de2bb82d36f39380292eec6238e5238c5f1b293a0ae2798c3522e243</u>	+ 1 2000usdc.org	✓
16	2024-01-10 05:48:51	<u>0x47d9aa3e924da132ec64523a680a564af516af8c8488b089cc2c828678d30d4e</u>	+ 1 3000usdc.com	✓
17	2024-01-10 05:48:37	<u>0x3d4abe813d5b583477ab73fb4c9d6bb08c75a1e0740fc50eb0ccd67575a031c6</u>	+ 1 5000usdt.org	✓
18	2023-12-27 06:43:06	<u>0x307609ea1eb52bdc3d9dda9b6dc27ddf851f4654204719f69f781734c8f690a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 20:50:38	<u>0x00e6a0e1c8faa7dd522e6d8217513e2b962965885c50bc972f04c099cd321797</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 20:50:04	<u>0x5964a8e35dc41e349ea386ccc6a81e4152a5604ab7f262a79496cafd761cbd4a</u>	+ 1 1000usdc.org	✓
21	2023-12-17 11:20:08	<u>0x9de444be80296a23e0c32a5069f049493622f26591211c35d026fc20109b482a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 03:49:47	<u>0xbe91cedb66f15da1f716cec12cb0bdd14d07b75b38960cb91988234ee0f279b4</u>	+ 1 org	✓
23	2023-12-04 07:26:37	<u>0x507ac5e33784e47142cfff900f54b5474566d722fef041d4086f8e2345fb01ea0</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 07:23:24	<u>0x1ac6e99bb1dbdecdb542</u> <u>7a9c3f91513335ecd4d86d</u> <u>730efcd71c2e97de356f0e</u>	+ 1 1000usdc.org	✓
25	2023-12-04 07:23:24	<u>0x306bba9a3134540d5809</u> <u>d6875fa3e548d1644e9339</u> <u>a61a4d73e9416ad30d9c88</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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