


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24a70cffbb096ceb2c28b757e70138435a17144d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Eorg]
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i¼€com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:15:15	<u>0xeb3196441dee6b0f45ca c68c1a35667bd22133c62d 5c85858a1801e38445b214</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:51:24	<u>0x52ddfe513479dd3a9397 21f8ee447491e46a08ddc8 613a2061941846b92651dc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-26 01:20:49	<u>0xb09a4eb399520944e0de 02d3c13036e550b9b99aee cba23461398b14a2065605</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-20 18:54:17	<u>0xf077110364cba86d2f7f140820993bf798a2c3b3a7b512edfd0ad387a811590e</u>	+ 1 lt.com	✓
5	2024-01-20 07:52:01	<u>0x92f57761a9639aec95314c9f64fcbd0557005f82b16136a24ff644ff91d9c974</u>	+ 1 lt.com	✓
6	2024-01-17 06:16:13	<u>0x4aabc6d9532feb2311d6a03df6d0a50aa54dcb394f20b37ddb916d966dd5d651</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:29:27	<u>0xc0ad28533e2b2265156820440b7b9d3a9f0625719c023105d794aca9534247b1</u>	+ 3 .SITE	✓
8	2024-01-16 17:33:26	<u>0x14f9c3c23dfa3e74c7e0b43f0e4792992d89acacfc45089f3b1da068b1500d84</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 16:59:28	<u>0x1c582a1f8e3846cc18383c922f9c22b5e8cac5114bbd063cfcaeeef20a28a0e53</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-14 10:58:02	<u>0x3f2333b265e5458c30423df2ff39760eeb21dc5ebe72a302682d55b2fb831c46</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:05:39	<u>0xa371516b1f542d9eee51ec52bfea714424512cd633050265b1664b79bdfdf02</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 18:59:32	<u>0xd24e91150d9a1f8fbc65e138538031d25f6096450547c7d79439369c37d6af6d</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-16 02:43:23	<u>0x32ca69c35f8a7e858c030d451a05d5ea690e07167518f8b89400174131b704f4</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-06 10:05:34	<u>0x4be4777b39d9dfd4704c8b531e7d71073ee357fcbc a640f96be2c21301e9dd57</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 10:05:26	<u>0xbbfa89508fc293574e0e20759b4ef139438dcf9250e6f15288007d5d0a5c63c9</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-04 22:45:55	<u>0x9add32e537267090fd6323cbe420a7b88b422a715b7e9956f24c7d3126d8860f</u>	+ 1 2000usdc.net	✓
7	2024-02-04 22:09:00	<u>0x7d36807ad7213ce598bdeb13704f5683d0cc663bc989eeb7f382213b3211d176</u>	+ 1 2eth.org	✓
8	2024-02-04 21:01:03	<u>0x6cca13c38c21f2ae1e3d961a70db0594d70906100dc63ee9a5fce43f515fdaf6</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 12:15:10	<u>0xb5d3142f5af2706f99cc575c1a3f209099c4e5dddb27f62cc31382d0a44d7fda</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-03 02:08:08	<u>0x0eafcb56f31503434071bf208732a075312dda4a33b978ec308186b4eab8298d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 01:35:06	<u>0x2ce92d8b3dc5dee257fd</u> <u>a6444894789048a80e5395</u> <u>d87ffc690e5954cdc36da2</u>	+ 1 2000usdc.org	✓
12	2024-02-03 01:04:54	<u>0xea2e59f8d1b39b71ac09</u> <u>fc3b4e135de2f92e8992bc</u> <u>c9e776b96ec3eff5403292</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-27 23:13:42	<u>0x08f6e5a26be572477644</u> <u>1fa8515fcef2c58c14eb46</u> <u>c883b96efaad3763676e78</u>	+ 1 5eth.net	✓
14	2024-01-27 15:26:51	<u>0x9fe939bbe43a8c340b36</u> <u>58dac627c80076e8ebad5d</u> <u>76fa7c310b1883784af142</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 15:07:21	<u>0xcc08db7c26491d14a4ab</u> <u>299f59d54712df0d7d94d0</u> <u>b76a063f88c1fe8660a871</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 15:21:06	<u>0xd760201900614ccf3440</u> <u>0a875a6f61acbc205deca0</u> <u>5300b3f88efb54f98bf38b</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-26 01:23:53	<u>0x2a9575801be4d7cc7d3d</u> <u>cf9c45f00f4d7bb08bf126</u> <u>11286b5fc32833f77f4828</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 16:24:57	<u>0x62bb7e7fab771d807754</u> <u>0bc007ea35feeab72ac31f</u> <u>adbf89ab2dbc36d957916</u>	+ 1 2000usdc.org	✓
19	2024-01-25 13:54:44	<u>0x7bc806b4f365c2d981a6</u> <u>7d9ee33e61c20b639cd76e</u> <u>e701e8e51dabb29e9ce30a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 09:57:52	<u>0xde7cacf9b59d17d57f777807222796adcc7d1c1bfb429e717bc56d8c2998de7a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 17:26:42	<u>0x08df44d0e214aad8b01b6dabc7ff0f78b8552587d114e658de37fb9d35e6007a</u>	+ 1 5000usdt.org	✓
22	2024-01-09 16:24:24	<u>0xb2b76599bc19a5803b0c5e637be20c3f86f16ff775271df7b8d52b8bf81460b5</u>	+ 1 3000usdc.com	✓
23	2023-12-29 02:50:57	<u>0x0fd0c2c83d025129b4b94eed5616ad7901c6722c9d04338879c1823330ec2068</u>	+ 1 2000usdc.cc	✓
24	2023-12-29 02:45:39	<u>0x620cd6831253d27ad705f4aa74be24a6a69db27fe2c07e8439e3da1fa70b1425</u>	+ 1 3000usdt.net	✓

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