

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x26dff22d3d209aefbbbf176e91829707270874a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
MOM	0.000000100000000000 MOM
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
LayerZero Certificate Bitget	1.000000000000000000 LZBG
SUI Futures Bitget	1.000000000000000000 SUIBG
'	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdropřžž•	N/A 2000usdt.net
\$1000 USDC Voucherřžž•	N/A 1000usdc.org
☐	N/A ethevents.co
\$3000 USDT Airdropřžž•	N/A 3000usdt.cc
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:17:03	<u>0xfd025135be4ff846e9f80db07125941cdfae9039bd146cf3429d9e6133466f9b</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:30:31	<u>0xc1b7c42734785d7b8fce5e3a2b78e7704f9442648aa5dc40537bcea55c7a77fb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-17 01:30:09	<u>0xb81e3ef32e985396e74644e104f80b4c85fb16d1db5a952139bcb08e17ee4ace</u>	+ 3 .SITE	✓
4	2024-01-16 18:02:06	<u>0xf3c573240ecca07c6f70ceaf7ede0896b7097a239a513ccaae1d4a72a08e78e1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-11 02:23:55	<u>0x287af010118761ceaa5e acca63508d3c18dc0574bf b077a83ec5ce947bddd4a4</u>	+ 0.0000001000000000 00 MOM	✓
6	2023-05-06 04:33:44	<u>0xb7cab3a3050f74b99a51 071cb3bfbaaa66c6e4442b fb9cf20cb88d69c160a0c2</u>	+ 1.0000000000000000 00 LZBG	✓
7	2023-05-05 14:39:48	<u>0x6b0c752a9b717d71ac6e 6b766a2223eaf605f6c7da 5f731728916f480eec2256</u>	+ 1.0000000000000000 00 SUIBG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:57:21	<u>0x505959ddb7e737fc8766 ed89285048d205927e154f 48f1f0d25cf7f81c8eae38</u>	+ 1 ethevents.co	✓
2	2024-01-16 13:58:32	<u>0x5a3769013ab524dc49be 8853f4b52c806af57753e9 0469248cf5982a04a94e01</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 13:53:28	<u>0xbaa4b4f388478c35b0ef d7d2328a2252008205deaf e5a9c4af8fe46907978155</u>	+ 1 1000usdc.top	✓
4	2024-01-16 13:53:06	<u>0xd553281019c3b4bcdf98 1f2616ecf84a1c116e9bd0 a338cf7f79edbeaae7bb55</u>	+ 1 3000usdt.cc	✓
5	2023-12-11 08:38:26	<u>0x50e751a87c1ea5f3b9f2 d1e72fb10b2ce0404805f5 0d8d61969024e3d5d38159</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093</u> <u>efbbc8e2b58898f847d395</u> <u>cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 04:52:06	<u>0x83530d5b12a668cc9e5b</u> <u>69ef6f47cd95c8b624adcb</u> <u>fee5dc083a54c620e3987f</u>	+ 1 2000usdt.net	✓
8	2023-12-05 04:52:06	<u>0xb3150d41404cdaf80bf5</u> <u>6cf6c3c43b614bf18c3256</u> <u>e4f3b2b1793e08d09ab9fa</u>	+ 1 1000usdc.org	✓
9	2023-09-27 10:31:31	<u>0x36c3dae6f32a295b5307</u> <u>d30530f4757173723272b4</u> <u>a2c1cc76abaa7ef9cfe1fe</u>	+ 1 Voucher	✓
10	2023-09-20 01:06:08	<u>0x5e6ffb81ee9411d4697c</u> <u>79e5d53c15361eb5e8352f</u> <u>13b551ae818b1b148c9334</u>	+ 1 Voucher	✓

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