


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x286fc66bcdf388d813218e9ae004498441ff2f8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
10BNB at 10bnb.us ǿŸŽ•	N/A 10BNB Reward at [10bnb.us]
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
1,000 USDT Reward	N/A er.app
	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDT AirdropǿŸŽ•	N/A 5000usdt.org

Token	Balance
🔍	N/A Reward at usdt-nft.com
🔍•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDC Voucher🔍•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:27:10	<u>0x0e246ef9770f6ca144616f57ef6d10a3bbb60aee09ea61b76867f851ae5bc493</u>	+ 3 rn.xyz	✓
2	2024-01-16 19:13:53	<u>0xfa17b9d14b60d273a5b2bc360c538c7d7d3b03d5e7398bda6f266d924615e014</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:40:51	<u>0x9792a257fd9326e4898719477a0c91c610df577664efd473466e2a1278cbe6bb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:49:24	<u>0x13a9163b2981b9a470c7cc04d57cd04203d4d9b6194a39019bbeeb062e0bf153</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 21:49:10	<u>0x7a259ca7f9d0aecdc394d5a5be19c4adcea196a4a46ef8a3869dcd1a45139526c</u>	+ 1 Blast Box https://blast-boxe.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 01:03:49	<u>0x0fca6f851226c8f629e0276e48f2c3efcca5cb3650caae5112fe2133c9f80f42</u>	+ 1 e]	✓
4	2024-06-01 01:03:39	<u>0xcc2d73ac4bd8b8c28dea9fb3b7ce31bd37636f3d905eba394eb3b2f79941f3c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-01-16 10:58:25	<u>0x86233ec38c06d539ca35ed1728062f16171f80d492d9826b39daf1b7a4e020b6</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
7	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
8	2023-10-25 13:54:52	<u>0x9a0573d2eb20a55c36397c43252954782bb01087aeb608d51decd2c70de89bb3</u>	+ 1 5000usdt.com	✓
9	2023-10-25 13:54:52	<u>0xd90fe85dc58b0c157526c88105c247d850f02dd949f54dd80e4d810452d77a77</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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