


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e013fc545395180d3f6c9b6768f5a525ac1ef97

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 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
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ards.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
rdrop.org	N/A rdrop.org
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:53	<u>0x16a4cd634de43e48290012e9c73313ea09ba001b9ed714b88a7f81aa53fe98fd</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:34:11	<u>0x22552d828cd6127912824e672ca627b575f7f96e989d371396938ccf99eb2b9d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-17 00:49:41	<u>0xdb1198cbada41a606b80be4450ba4c1b41108e3ff4d92a283b69b4ef9440336a</u>	+ 3 .SITE	✓
4	2024-01-16 18:13:47	<u>0x4a83c9da38f755d160bc6d23ef62b0ea27e41daf7d3a057dbfb24489826aa30f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 09:45:33	<u>0xaf60ed78ae9c2248760f31402fc63e85531d1b05ae7b53cc00248f42e864e650</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 03:49:58	<u>0x72e8fb53b37d18276de55c6bbb80aa25edd085066252a602f1c66f4cbbd5f5d8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:34:10	<u>0x0a289506d5d569a1ce84969a8ed36dfb22edfa1d9420d5e83364e2f5270b7c26</u>	+ 1 rdrop.org	✓
2	2024-05-28 00:32:30	<u>0x503e3b80372e0753dec7653c57d917a5df879a2a34e0c54aaf4592a74d162a58</u>	+ 1 rdrop.org	✓
3	2024-05-28 00:31:58	<u>0x28cd9c14450d6c15439f17ff85981bfb556343a0cada746a4465cbd19872247e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-26 00:51:37	<u>0x939ef3a61bb245e9ae7595b9b26c5aff01c9c7bb75fe39bce6f745d9aa71714f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-26 00:51:37	<u>0xe9f4ecc3cbee8aafc8546dd95d5ff16738a76dc7349da32552afd6ad6286cfd8</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-02-14 03:44:51	<u>0x929ed20323a38ecf5105990478d6dc88b30e86bd63ef2a3670c3f0e3d8b06d51</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-14 03:32:49	<u>0x327845e4741eb54c6d8558ef776cf2171111d4b1afbce4c3e256cf446bae5839</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 23:26:44	<u>0x779dae09b71aaf94ff989581f93cc46c46428a1345866d718c4610ad67d5a32a</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-16 17:40:53	<u>0x873e0251861a670e7663fb07d6eaad3262b710b1fef4349c1de3148f159be522</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 16:22:12	<u>0x61bce7b35d43a7a1f1c643bf561c7260a8dd02950a15ddecb57b74a2b138adf1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 12:38:40	<u>0xc063ba5ead60a52c0718b5ad06983fcc2584f116b0eef5cefa8718b1f5c9b98e</u>	+ 1 3000usdt.net	✓
12	2024-01-08 12:15:38	<u>0x074723b4a6cad606081d7ff5dd3c691db7a0604735864ca3ac125f5bc7a6051d</u>	+ 1 2000usdc.org	✓
13	2024-01-05 05:50:36	<u>0x790be108315c4bd321cba10f35b1009418de36e37c0f3452d1a709be6673cd00</u>	+ 1 3000usdt.net	✓
14	2024-01-05 05:47:02	<u>0x113d722e3a5f01825ea0b07c2eac0791befda292d179f33e53c70acd5047a59f</u>	+ 1 2000usdc.cc	✓
15	2023-12-12 03:49:08	<u>0x8b7f20b9a50039e0f9b1ec2264e3f2e44727b112af4afbc9758179d447c70063</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 12:06:12	<u>0x47ea161df6b923c8200178444d08f3c9ab7c1deea68cd7a6b9e1146e96d23b28</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 12:05:52	<u>0x6bc9b9b177c25ba431f9a079fb6d0359b5bf796610e443c06adea6b3747d6ee9</u>	+ 1 2000usdt.net	✓
18	2023-11-29 10:50:40	<u>0xe1e320f629863396a5cca53d5ebc1166339331f4b57f05f19a67b165be2aaa34</u>	+ 1 com	✓
19	2023-11-25 15:28:03	<u>0x2d0f9f8e385cfc34cef594b95528746cdce847582d7ff654488577b0695d7c96</u>	+ 1 org	✓
20	2023-11-25 15:14:28	<u>0xb27f2a60e7a5f9a757631539ca68b747789aff9c2481f36ee78c523b77d87c83</u>	+ 1 3000usdt.org	✓
21	2023-11-16 04:25:05	<u>0xac26e0afd137676c7fbb656a254b4944e1f6ceec3e6d308acc940efca7d95fca</u>	+ 1 ro	✓
22	2023-11-13 11:40:58	<u>0x628419f186dafe1f3ee0a1904c84f369501af667f12f0e58f9ca0632b3a47d1d</u>	+ 1 Voucher	✓
23	2023-11-13 11:39:08	<u>0x029c091f29a0c1a34aadb3e121efa1434e40610940055b3a3ea7351e4f02abdb</u>	+ 1 t.xyz	✓
24	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6b92807cd58b0dd13579545aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
25	2023-10-09 08:24:28	<u>0x3104259c8248902f1398a3cbe1b9da69a36d87827a0b8169d264a9184b21556b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 19:19:57	<u>0x180c22b0419e43a461a779422e5aa9140735432095c8ff37efc32f12493f905e</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 11:19:08	<u>0xf425fcaccc0f4aed53b9b75d6598fe5565400c7818b8491bf06f70e878661eda</u>	+ 1 NFT Airdrop	✓
29	2023-10-02 10:12:11	<u>0x1079e93321a6b2243d76efbe404a59ae33f3e05a50e764c9b25170efd339d875</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-29 10:21:17	<u>0xeb7814ef5235b5a97346741cc03a3d087f45151f95a466e9666733a355205989</u>	+ 1 ards.org	✓
31	2023-09-11 10:17:02	<u>0xa4f105174702807351e3aaa6a3581d82a741a164bc011e2400dc594b84c3232e</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 10:16:30	<u>0xd0d3a4c40ed48cda44c6aba566c1b8b7aff09418964dcea327b2eecb1a1439af</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 10:16:22	<u>0xc318a962ad30c9817131f0d695ac50e3589740b51b8fd71e3b7ffb27b2125c1f</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-11 10:15:14	<u>0xe15e84555ee1bda52cf4b67b692a798a0123f76cc43b60dd689b272e23b0749e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 10:10:22	<u>0x32afb63dcbe68796f7d0 28ea9c2ba5e1191eaaeccc 9c6bb43353922265e00695</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 10:09:52	<u>0x601301c8aef830378fe1 4f0feee4086e56ce8cefec 04ac758c19506cc0109edd</u>	+ 1 LIDO Drop	✓
37	2023-09-11 10:09:36	<u>0x2e39139f835d7ab19cbd 08626652fd8a9ebbb19c06 4b2195e5764ed9eefcc700</u>	+ 1 NFT VOUCHER	✓
38	2023-09-03 03:04:54	<u>0x330fbc8d5b20725fb4a2 364c44d08707cf32a5d17b e9700d71b6daeee9f62145</u>	+ 1 NFT Voucher	✓
39	2023-09-03 03:04:26	<u>0x57a4a3a05deb8d034b2 72ef90ba16b6e24a32dbdd b00ee68bae89892c155a59</u>	+ 1 NFT Voucher	✓
40	2023-09-03 03:04:10	<u>0x94e3ca27a18cba783eaa 75c76c873678ccaac340c4 646db28e979f9cbb4bb143</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 03:03:14	<u>0xac0c982ce1055cb9b938 c756fa9df8dbfa95abc62c b6dee36d4ac2e2bd85b14f</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 03:02:22	<u>0xe7175e7b5b93c183dea9 77e5cab677ab189706c81f aa5001f782dc1467c56e1b</u>	+ 1 NFT Voucher	✓
43	2023-09-03 03:01:38	<u>0x4369348bcae4f509be23 c3af8199525bb844e803d3 f2a1472610294bf2f8b731</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 08:39:41	<u>0x14823b6f0539689d63c6</u> <u>159a0d66e761d4b267ec7c</u> <u>ea37b13c542057332ba5c4</u>	+ 1 drop-coins.xyz	✓

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