

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2f7b21a306f96a68eefdabc119f4800cf3842aea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Pudgy Penguin 2857	N/A claimpp.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:10:47	<u>0x64cc2a6a0bf5d69214cf8cde7d514a898bbae51482cd4f39d418193ec80db4ef</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-11 17:09:23	<u>0x8c710a0c5a67821424e5ec38a372ccae5449cfaa580f9be01e73e0bec71547ee</u>	+ 8,560 TOKENS	✓
3	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeffb7a105e40abafde17e90f22ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89bdb0d749aedc74c8b319d1c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 16:19:25	<u>0xbb631f0926891ecf456e28176ec094a677aa22674d49b1103408d24e767b5829</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-15 22:15:41	<u>0xac0c4f28d81d7670bdd146ce964a725c9f8c4fa551cfd7aadd4bf708d1292888</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:12:27	<u>0x85c36e828d4395f80e70e0caaed5c03df54b7e4e308e520abebc490c7970dec5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-11 17:11:39	<u>0x307394764e09b83f1a4fc2c4264a7f6dc9edd1fd0d50928fd920be3f53c0aad7</u>	+ 1 -airdrop.org	✓
3	2024-05-11 17:11:01	<u>0x0bc0e19fe30b80ce6eaf2f2ef351f4fe278ee3d6adfbff81774973c15621d01</u>	+ 1 -airdrop.org	✓
4	2024-05-11 17:10:19	<u>0xb0d9ab4ae28adb2404f3fd036897df5a114cecc4f35d1efc7fb5a962d927287</u>	+ 1 -airdrop.org	✓
5	2024-02-08 03:20:47	<u>0x9c1f2e037456f719349c15b8c897912346031fff9e21de852277652220302245</u>	+ 1 claimpp.com	✓
6	2024-02-03 10:01:11	<u>0x72672c79081b0f85b71c0dc9d68879094fe42805bfc99877c3544a44e07427b9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 09:04:06	<u>0x67ae35493a5a25b36fa7bd1b7898f4b57a4a49efdc</u> <u>b09f12bcc5f70244c6ad0f</u>	+ 1 2000usdc.org	✓
8	2024-02-03 08:15:26	<u>0x4a0f64d8fd8125de8a48052cfaec83c554f3c7c361</u> <u>65ea68a56cbcfc0600685a</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 19:41:58	<u>0xdc4f8b905011024c1a5b136819c257dd439ad4d0ee</u> <u>fe9ce2acfdcd738c07c633</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 21:16:41	<u>0xa4ee6130738fb325e60c309654573e3d43852fc223</u> <u>c4af3a520e1ac29b34fa22</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-15 22:17:13	<u>0x37d73ced5c1d8c7af3d5e17001888387f843bf1f7e</u> <u>7eb11ff86236ef4d74c758</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 22:17:13	<u>0x267599ddb47afc62783aadf721011d9e7779ac5e7</u> <u>7863d2d29b79be51477e8e</u>	+ 1 1000usdc.top	✓
13	2023-12-09 20:28:20	<u>0xa68c2e67b4ea738fbdda3dd65e7424dfa7a12c77d8</u> <u>7ea5674b7079aca08381ff</u>	+ 1 1000usdc.net	✓
14	2023-12-09 19:59:24	<u>0xc5882ce96f1153faf9ac3bdb35ad39c0b03d776343</u> <u>549d646a24958ffeea6a87</u>	+ 1 2000usdt.link	✓

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