

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2fecb6c827f657dd56c9deeaef8e805e609f6361

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at rewardbase.xyz	0 10 ETH
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$3000 Rewards	N/A drop-usd.com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
999\$ Reward	N/A drop-dai.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:28:27	<u>0x2809a7a363040abf5b886fc8c9dd7ba690e613b2318ee814b955f398465a55e6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-01-17 05:48:48	<u>0x308e9382bbe9c38be1713afff9d2961bdbe3ebd6441760b6b6d43a94f92cde77</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:01:55	<u>0xab2d4b4464e45dd8e5e189ee7a5fe739966bb7f0fafc78209233267289a037a2</u>	+ 3 .SITE	✓
4	2024-01-16 17:34:08	<u>0x9c21abd761a73c8125427de815b12ce040bbb198f66a04418bdb77763579d2e4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:17:40	<u>0x9c7bbe72917063038c2560f4dc9500ead0c0f17e56e51d90c6d9579f53595511</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:12:55	<u>0x5b4fd7b77f56f6da70e3e6a48a95df94d3acb7a97002554f60ca4cb932adec6d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:39:52	<u>0x720d9c24ac4e9aad01efa5449180c8689d64e87aeae9c07ae10a0adcf414c02</u>	+ 1 rdrop.org	✓
2	2024-05-27 16:39:46	<u>0xb8d639e386ccc710480d8bfb700dcb0fe3d93caee3a051b88f5137a7340c2cb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 16:38:34	<u>0x2d434204218dbb95d18999c25698a0432e2207dde6b3bf927a13f0b702e3d8e3</u>	+ 1 rdrop.org	✓
4	2024-05-27 16:38:06	<u>0x6a66a065761b53ced27d82d8ddc9ca5e6e94876e1942f37d1c4ccf5d97c430b8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 16:37:52	<u>0x1b10b6f042532711b045b50205d94a6f5408ec7dd4102e61fc350d2c234a9cda</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 16:37:32	<u>0x7467b8878787605a40ec e46c4ced80a0bb84cd3177 0ebf953b745a61806f3e3d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-23 14:26:11	<u>0x713180d531a588b04f63 220d858ef06ebde42dcd91 95503ffe8a621cb69198f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-23 17:05:32	<u>0x4a1ddf320378603acb26 bb85e523a55c411c076c5d 7a6d7a8bbf227330868914</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-25 11:12:39	<u>0x305dbb3485a298ac4413 ac0b775a8c0a1c8c170ce5 140b70336091c226260369</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 11:10:21	<u>0xc54471fa825aefc6518c f20427f370e32b98c2cef2 097418bf403171b8560c58</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-06 16:56:20	<u>0xabcdef8c17af8b0790503 39f94419606f4ddcda6d9d f2965e876fd913f4c9481f</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-06 16:53:44	<u>0x9aef663f7c2b1535bd75 4eb55c8c7005cb75f20c6d 2a8823a938a59818f6edca</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-01-16 16:43:54	<u>0x22aee9653ee0853fc801 8569f555d4e4fa24e6e765 9e178d05bcfc766aec3e23</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 10:03:40	<u>0xb50d9221401df03def67 bfe7c3ee691b1d23751d09 2fe18a12d953af0025213c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 09:56:38	<u>0xaadb26899a2c286db5e6864f48c1c129c95f54013aa2e7e01a7ea4dbbd2b1aa5</u>	+ 1 1000usdc.top	✓
16	2024-01-02 09:02:04	<u>0x08f04ba86125f8386d8c11515be897a477b67d87735026c06e62a8450b61c6a2</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-19 11:40:07	<u>0x338d872e0dc8333941a1198f30e4a20cd83bca9715bcb1df6290ba2ec3ee6cc8</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 11:40:01	<u>0x58a831099e8c561ea68ec97081f8d5a25f03b709b6ab758bb2d0edec5e48b8c5</u>	+ 1 1000usdc.org	✓
19	2023-12-06 12:09:14	<u>0x569355e491a4eca6891d2f9738c0d1d34b4901a4ffe97796d6d825b3256e8e9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 12:01:54	<u>0xb7de9b4c33a9a98d8f85796dcb751d02b24ac90db79d977657bb8e0c3b93fffa</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 11:55:02	<u>0x00594ee14d787c4c63951c4ca8ca9c45ec11c932accb6ec9013e1aba4484d02b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 11:47:58	<u>0xe0735e0287fece170fe4685bed4f529c946c33a64e7f553a088b7c008ef64974</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 15:04:45	<u>0x7835a7345e0632e0209d350abac0aac15d5bd03cddc10db73ba9426fa5959662</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 14:35:52	<u>0x0d4f26ef8dc5cb086844</u> <u>f9dc8a3c18459ffd80ac27</u> <u>395490486c491e97c98505</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 18:30:46	<u>0x11a9e7d4e12d618a1376</u> <u>3bc8a3d427f1d62d1bb2a9</u> <u>c1c06a02c191779afd01e8</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:56:22	<u>0xcb11257a6a6a86312e03</u> <u>aad5f0a0c18e893ba6a853</u> <u>badace236d81a87f09aeb5</u>	+ 1 1000usdc.org	✓
27	2023-12-01 11:42:51	<u>0x423946e9d53be2821fab</u> <u>49f2bb54950028a96bf5a7</u> <u>4b5ed0288b56748d7528b9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 11:35:33	<u>0xc6cada2ac27c8f6d25c5</u> <u>37dfea9f9ce25452178cba</u> <u>4b9e2eef303000278f656a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 11:14:43	<u>0x9e9e85d09ccfd0e3a3b0</u> <u>7ad62d0e0ada22d7202bfe</u> <u>368fbb7b2463870dbdce15</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 11:07:29	<u>0x28f7b01395c02aa2d6d2</u> <u>51c9c4230919dce08a6940</u> <u>98fa70f66af59202c7055e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 19:01:10	<u>0xb02a72cb6d4b736ec7c6</u> <u>4e13ed878a1b9b516d23de</u> <u>7dc28a1c8f46dab82bbab6</u>	+ 1 cc	✓
32	2023-11-22 19:00:52	<u>0xad095efd71dd9620cf5e</u> <u>ee318c40ddc8d7a3143feb</u> <u>61be343cc903726b120fa4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 05:19:45	<u>0x319d6da2538cd4608ff7</u> <u>514f11185d101903d9c795</u> <u>971870c47dba251acac42f</u>	+ 1 k	✓
34	2023-11-15 05:19:37	<u>0x70392ddcf1a6c320ef7f</u> <u>9d263187771b975fcd49d9</u> <u>8f1b7c8f6ca0cf1e2996a4</u>	+ 1 et	✓
35	2023-11-09 12:11:04	<u>0xe52ae906085524889060</u> <u>d4590691d4dd6193c1d91a</u> <u>d86c13d389b527e5a28512</u>	+ 1 drop-usd.com	✓
36	2023-11-08 07:16:00	<u>0xea43638d751266cfc407</u> <u>e19032f2ab7e1728a7b227</u> <u>ba5e5afd4a921453a51d64</u>	+ 1 Voucher	✓
37	2023-11-06 18:26:11	<u>0xa4e4aee1f4337a5b4083</u> <u>bd45b02d812013eb4e5cf5</u> <u>4adaee6f958612631e91ae</u>	+ 1 op.work	✓
38	2023-10-23 07:18:05	<u>0x3ffa5517bedddf4ad87d</u> <u>931a9b9b2fa5e4b2d7eba6</u> <u>8399bf75c48ce58fac39cb</u>	+ 1 Voucher	✓
39	2023-08-29 11:05:01	<u>0x316a2bddda43c93cfd04</u> <u>320c6e08d4b99c984e1154</u> <u>6cec4ca70faf171ef15c4b</u>	+ 1 drop-dai.xyz	✓

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