

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x30f33bd76f9d02a3d5ef5b47966b57d1ac51624e


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	35.789920 USDT
	35.79 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:46:05	<u>0x28076c9fc8bc819a415f44a4dfb9a5216f8f838146660c194d1e22e719449e80</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:27:24	<u>0x90e0dc713ee0de03785019b33b262a559e0cf1df6d0bc5ba96566ea06b3c2021</u>	+ 3 .SITE	✓
3	2024-01-16 18:20:25	<u>0x623c6932bfbf4db0f72e4c9808e85c588091eb3f25b15188b40c858607df48bc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 17:38:09	<u>0xe0ebf95411689e67d9ae4dcabc8e69e08c1e9342299ed88ca3582f4732596fa4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2023-06-20 09:38:32	<u>0xa37a2468f2e7f96f73063cdc6d0f4a326e6be4a17390c768b70c158de80d6190</u>	+ 19.049037 USDT  19.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 06:55:19	<u>0x2250699bed924e2bbb3e a7e5aaea71a362afe5ab5d 342a954f8715480483a419</u>	+ 16.740883 USDT  16.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:07:08	<u>0xe11d8483977b065f2375 88bdc6b3200a0d2875e41a 6596a20214b9fdd53fcd23</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-26 21:57:11	<u>0x3434512064824977e484 a2ad04281ee79791722d2e 279ae5df5fafd698cd8d92</u>	+ 1 etherevent.co	✓
3	2024-02-25 23:14:39	<u>0x09b229e3ba9d726b8455 bc865ff4d2c17a6aca317a c5d723effc309996c91ad7</u>	+ 1 NFT	✓
4	2024-02-07 03:38:51	<u>0x10120da2890655df9db9 ba44373cd6be4db7b78af0 21975fb67bba26969f8af8</u>	+ 1 NFT	✓
5	2024-01-16 10:29:00	<u>0x7e5191e886098abee2d0 a7c9b8695e3f9b3907afe6 747e50c64d49e5cd918742</u>	+ 1 1000usdc.top	✓
6	2024-01-16 10:28:46	<u>0x81ce9f7c5a33486d6a9b cfe85b0a25aca5d09ddf00 1adbc96d23620df47a63f7</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 10:26:02	<u>0x847375beaac720dbe66b c6ddc358bd95cb31209946 5e6f6d5dc3257666d08343</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 10:26:02	<u>0xa2a411d87a5d3afec87fd70334a858af79f4815b86983662442984c7579553eb</u>	+ 1 2000usdt.Link	✓
9	2023-09-21 01:22:27	<u>0x4860c0ace7e2fb4490cdab9845cda56c6a6824fe8d707d0b233abad3d9970e47</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-18 02:12:53	<u>0xd56485fae280fbd1c3b245a0004961b64a54404eb6b77aa14f2358bb76932b64</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 16:55:49	<u>0x53ca191c0cc98b3e1dcee7fae9885d85549bfc29044cadf65688ba81b8b51183</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 14:03:19	<u>0x011123e18e8b9a0e785d27af1f17ca9649af50ead42f29397a48ea0141e2dc0b</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:10:34	<u>0xf2ebdf67fc168c4c637514c67fa7dce7a2db16b4463eb87a1f4f3d81ce4b6578</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:54:43	<u>0x1aed1bca262e2c87dabb024e968b0306cb161ffcb20f1766e1b03ce27e60ca30</u>	+ 1 NFT Voucher	✓
15	2023-09-04 00:55:03	<u>0x514714a2396cea4c1888aabc4ccb3e3a197c8825c6f6152600bf8d216efd726</u>	+ 1 Base Chain Raffle	✓
16	2023-08-28 21:43:22	<u>0x73a6cd21d84fac3c086b0a6dd214ffe74fb23a8477244a9dd3afbabb3376f473</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 05:09:12	<u>0x0d43879fb67e44000bb2</u> <u>0f217f12ab35ec2ebc2b0a</u> <u>52fae10f15655a2e824595</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-27 03:48:17	<u>0xd0637c8464158dcd9bd2</u> <u>c38fad9169ada3b0a665ce</u> <u>63c059441970ae0f4ceed1</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 07:29:18	<u>0x3b9bcb4c89d11daae47c</u> <u>77641f6fb796964e4f2b39</u> <u>e7316bb0e985da63609363</u>	+ 1 NFTVoucher	✓

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