


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31186c3fac41b6deeea366f9f626066f42a39f76

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A m.net
\$1000 CLAIM	N/A dropsusdt.xyz
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:07:25	<u>0x5544142a78736dfb76a10e00f678af74f9a5f6061be2a392cac04e43b63ff4aa</u>	+ 1 rewards	✓
2	2024-01-17 03:26:43	<u>0x18357e7ca7ed0f60e52bb5cc164e9bbc330a4f44a4bfd7036b20e30b9f916ed4</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:41:20	<u>0x7dcac277dd71387b55fc6125395aaa88f2a20190719a5aa91332cdb1fd57f53d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 18:06:57	<u>0x74ed52e2313ada59c24102d3a7ddaf3b035168573ec150db553c680bceb754c6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:00:54	<u>0xef5c19604f96390ac489729ff086eff6b5f157d69eb34f66a80d5b191890cef7</u>	+ 1 Reward at [5000usdc i%€xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 18:50:50	<u>0xbbee11123d8baa7f63e585c9b6cab5d42e5ac652d434e4efdbab67f95844cba2</u>	+ 1 Reward at [5000usdc i% top]	✓
3	2024-01-16 20:46:16	<u>0x73963e0b5180a7eac816e4349b66ef30d9629abd891ce55c1032a14986bf90d7</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 20:39:59	<u>0x5545e77a8862bcd64d4dd26a799dc6e2824dc5d3592eb6634a8276836cac13cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-16 14:29:57	<u>0x716ffd159ed4d66c37e57424f16d3cd582db2bb0d690810304dc9a77d07c1e59</u>	+ 1 1000usdc.top	✓
6	2024-01-16 14:29:35	<u>0xf7f6758ffdb98d042067f91b1d2b33b19af5babdfc83bef753799e7d8f05496b</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 10:06:29	<u>0xe8b6c4c4d28ab9676a1069732f6795320a83fc43f920aa3bae7b2319a1c667f7</u>	+ 1 1000usdc.net	✓
8	2023-12-10 10:06:27	<u>0xeb77b5821e6df6ac22c3cc0f43b48a2b17bb64f1faaf96ee9ec5c6f6f4b96066</u>	+ 1 2000usdt.link	✓
9	2023-10-29 21:45:15	<u>0x6952458e32fddd0ad16d85e137b0ee98ebe40b4934a3a0b02d2a18008b9f9fb8</u>	+ 1 rop.net	✓
10	2023-10-29 21:45:07	<u>0x5fa4422409cb5b6aff11e2c71b7832f85da3be5326e8c35d5b566d28407ff03b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 10:21:16	<u>0x00faf10c1e5a2e217490</u> <u>0bfc5fcd7ada1aa8779d94</u> <u>dc5e6ba18ebe7f1c716f88</u>	+ 1 d.net	✓
12	2023-10-28 10:47:31	<u>0xc62734535f27f4b3a33c</u> <u>503a1cd72580b09b3000b8</u> <u>58ffff8f817431bb23ff83</u>	+ 1 d.net	✓
13	2023-10-27 18:03:38	<u>0x91d6cf177e1d81034e7e</u> <u>de9cd90831bfcbedd96a38</u> <u>86827f8f1b0969245c4d10</u>	+ 1 2000usdt.org	✓
14	2023-10-27 18:03:30	<u>0x6eaf19309d1951556828</u> <u>40e699413af28d4245a952</u> <u>0fc08fed0a37149b5cb9ec</u>	+ 1 .net	✓
15	2023-10-27 01:03:27	<u>0x1d66299c92b926f2f471</u> <u>0ea94f7b1e564c2edc9589</u> <u>0d32998d77016e7e42e2ea</u>	+ 1 \$BNFT	✓
16	2023-10-26 07:33:54	<u>0x14aa76c3caee88fa1de7</u> <u>c19d3543287c6a78434a0b</u> <u>68aeec9e55dbeee1d5ecac</u>	+ 1 er.app	✓
17	2023-10-25 21:36:24	<u>0xb07c71d8313872c6f221</u> <u>6cc4f0e3d8c2269e415046</u> <u>9358124edeff0d9b979ba1</u>	+ 1 er.app	✓
18	2023-10-25 09:36:45	<u>0xe407bbf927962b0eb580</u> <u>cc11a79576dbda7a76567f</u> <u>8b2cebd20592ac989c58bb</u>	+ 1 er.app	✓
19	2023-10-25 09:35:29	<u>0xee442cc36dff137e2026</u> <u>ebeb9847d7ef93accb29de</u> <u>c9e3a0f986c68d3dcdb08c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 19:28:22	<u>0x31f9113f4107577de127</u> <u>fac407ea32b012ec9a3a55</u> <u>564e45e4933b43783eb329</u>	+ 1 er.app	✓
21	2023-10-24 19:28:18	<u>0x7795b623e9d989e1cd62</u> <u>d298fa3e9b5e369ed85254</u> <u>14f0ceea2335455f997aa1</u>	+ 1 5000usdt.com	✓
22	2023-10-23 11:22:25	<u>0xd47c66165b2c467010ab</u> <u>93416d363940dc095097e7</u> <u>348a332964dd123e8e6575</u>	+ 1 m.net	✓
23	2023-10-21 17:33:42	<u>0x631f2655b4d179a4285e</u> <u>80dec0aaa78b6856dcfb3c</u> <u>75e5b56dd5fb5402e298fc</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 17:31:38	<u>0x5861838bf8d1391efa59</u> <u>3a8b89b9c3d2bbb1116086</u> <u>ec7fa6b9958eb0e585074a</u>	+ 1 Voucher	✓

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