


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x33c5adbd37d34b33064f5e8790c5accd79f1f58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
20,000 USDT Reward	N/A ether.xyz
10BNB at 10bnb.us ǿŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.org
1000\$ REWARDS	N/A token-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$499 Rewards	N/A usdt-claim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:00:52	<u>0xc51cd93ae94db69adb3213eb32982139ab1a1b23f3b46e8d5636c5c32555c87c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-01-17 06:04:17	<u>0x4b921812d18d34349e53e56ae2057d3659189020a4b9f701bd5a8869d543a9ee</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:16:55	<u>0x8e88b5c5b1a7b393a4bf99fb47ebdb1001c0f50e6fdf65255ef068ee6962d490</u>	+ 3 .SITE	✓
4	2024-01-14 14:07:48	<u>0x4769501363178fe804003810e2fee3ed653276bc4b9047640499e4d69d2b8626</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:33:20	<u>0xd3dd920cc899f38e6177679937af902af2fd40c43888bdb8ebb0062c6c9bc813</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:03:18	<u>0x0ed699434fac47e53f2e962b1bfeca044df772c34f1b8dc78a9004dc2f60d249</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 19:02:56	<u>0xa7be0ed60da263449a8849d0a3664bfff830bce82edb11ac03c83d2433c1ff67e</u>	+ 1 e]	✓
3	2024-03-07 23:13:26	<u>0xc2d90ffffac6a6acbfad6ab6f0a2818c5698a46c67f445ea40d66a9f5540eaeaa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-24 02:06:53	<u>0xc1af8f62561a98f2396bd00b6f12654bbe34fc05a57669693fda8c094f004f79</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 23:00:22	<u>0xe6a1d173cebe61e95e4a8c4a9ef4c9f00691b5b4083808a0879d06a6044e4657</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-21 22:14:25	<u>0xdd30817458d0929c7eba39f766d4b00d1b9a7b19c6643844d926763cb11a89cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-21 20:58:06	<u>0xd1bae29f51121fd561f7e9eed7f7c92b569c3ac3bd9bce45cc291e30439b01ee</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-10 02:00:56	<u>0x4ad8f6c2674e872f96f63e16df860db6471ef07e57e8699861a4e16d293ca8d4</u>	+ 1 5000usdt.org	✓
9	2024-01-10 01:02:00	<u>0x8095e3b487dbc23707305cddd82bc4581ad6118a8378984d7f05ee01bd2bf83d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 15:30:12	<u>0xc4be1f94d2ed0dcb3908</u> <u>159510defd97cf5a741d5e</u> <u>81a84479b2702fcdc29471</u>	+ 1 ether.xyz	✓
11	2023-12-24 03:49:10	<u>0xc37925b4a9bd15aacffd</u> <u>158e9d34424bcd5ddb4aa0</u> <u>1ea5b0dbe2c7c6ead90278</u>	+ 1 3000usdt.net	✓
12	2023-12-24 03:16:49	<u>0x453fef5019be1136bf98</u> <u>b222c0a10038217f27baef</u> <u>f72efadfcedcc36af84b90</u>	+ 1 2000usdc.cc	✓
13	2023-12-05 15:29:26	<u>0x85722f1eb3f79a832c10</u> <u>3f7ec52557f7d425aa75d3</u> <u>7bc9442f485183dbc64000</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 14:47:27	<u>0x03d2ac24a2807db49189</u> <u>0ee0fceab63eec7fccdfda</u> <u>8c887f8897aa18a3b879e6</u>	+ 1 1000usdc.org	✓
15	2023-12-05 14:47:25	<u>0x102b5f0f55776e752dc1</u> <u>d9d881186052bfabe0b0b3</u> <u>9ee64fca432a84f5e6a117</u>	+ 1 2000usdt.net	✓
16	2023-11-21 18:14:52	<u>0x3a4abc8c29b055f402f7</u> <u>b58e0024d1f69ed6c4b7d8</u> <u>bf1ae15f4cc528f6eec315</u>	+ 1 cc	✓
17	2023-11-21 18:14:52	<u>0xa2a52da0456615657af6</u> <u>2c6d306434fbcee39272ab</u> <u>7827ad8cdb38515b16e1b6</u>	+ 1 yz	✓
18	2023-11-21 18:00:46	<u>0x9218e8f74e022cdce9ca</u> <u>98c3a55fa6dafc08dcf793</u> <u>61a17c2900d831fb637793</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 18:22:05	<u>0x73e43c4b070a03524810</u> <u>4aafb50193160be9b88f69</u> <u>c1cf34322141b266dd67e5</u>	+ 1 pp	✓
20	2023-11-14 18:21:37	<u>0x51b5fd2eb0de178e5970</u> <u>f951859fe1fc4e7f59f4ac</u> <u>0816d59116a4a3d520ecff</u>	+ 1 et	✓
21	2023-11-14 14:22:09	<u>0xf7a36948c1192c45ec67</u> <u>7dad97577bb108a4714a9e</u> <u>6e575e1a592ed5725cdf9e</u>	+ 1 t.xyz	✓
22	2023-11-01 19:42:15	<u>0x012eaaa7037077972e65</u> <u>8efd6a327e527318f57edc</u> <u>8d18ee2b49462bc4726b56</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 19:12:47	<u>0xf5cafa6d4b4838c62f93</u> <u>a0e9ec373fffa9d4ebff8a</u> <u>a636ec46251fd3632bbe4d</u>	+ 1 reward-usdt.com	✓
24	2023-11-01 19:12:45	<u>0x10ef6880fb6bd9e92b4e</u> <u>4d1e89934c164423729f1f</u> <u>be65ef339a1419a9bd69dc</u>	+ 1 Voucher	✓
25	2023-11-01 19:10:01	<u>0x871189ae7bb502c001b6</u> <u>b2416e80c2ce5bd38fceba</u> <u>f19689a8b136ef3eec9bd8</u>	+ 1 op.net	✓
26	2023-10-22 17:27:43	<u>0x0c9dbf44174cfae487a8</u> <u>badd0d5ea6c110a3e5fba4</u> <u>984a824100080174a8a3af</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-22 16:48:21	<u>0x58fb2c8aae5e2c36fba6</u> <u>1fbd934b9d596ed636e732</u> <u>5d11868a2242962c960832</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 06:42:31	<u>0x8a662050c5e6405ab7f789179f711b8d4ce3d1cbf56f625cef9be7efb9a0e3f8</u>	+ 1 Voucher	✓
29	2023-10-22 06:41:05	<u>0x7ca111c30dd5c55f9c809f910e46405bed5a57a54fe64d2dffcae82c83058181</u>	+ 1 s.net	✓
30	2023-10-20 05:10:32	<u>0x2f67c45b2cef8e56296c884d1d7ac84d11bc2fbd655fdadf89f2e55981a44d21</u>	+ 1 s.org	✓
31	2023-10-18 18:20:46	<u>0x21a2e8238f790c793a6ff76445951e844bd6365f25b8fe2ab666c61fa9fd9e92</u>	+ 1 et	✓
32	2023-10-18 12:30:37	<u>0x75c234bf0e1d1fc0543fb8877aafd7c4efde0705aea89792ecf555888f030053</u>	+ 1 usdt-drop.info	✓
33	2023-10-18 11:12:27	<u>0x21aed36541d8663f18fa76fc385e4ffa5235539761ae3fcc2ba291b7a1839c5c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-16 20:51:59	<u>0xe77e5728518a409cc8e9eb6c96eab735bb6fe64d85ba55001f756fbcfccf3168</u>	+ 1 Voucher	✓
35	2023-10-16 12:24:29	<u>0x0a1940a50e47cf947f5f264ca93542668c3de67933acb3b8e50cf6345309e206</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 12:21:31	<u>0x095779abc5b03094e5d848630b52adcbfcc5a0e74386210351ba2b65b90e4079</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 18:51:30	<u>0x99139ec942c5ccc38e6e</u> <u>f112e0696cb62473a1845f</u> <u>763c66a2a4d76ba1488800</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-12 22:57:18	<u>0x5f08d140f229b4acabe1</u> <u>a11162b10de5391372ef68</u> <u>5cb9914625eff6b48cb9c4</u>	+ 1 NFT Voucher	✓
39	2023-08-19 03:18:04	<u>0xc5c7cbd83f14c8eabaff</u> <u>f140dbf12a43861addb9f2</u> <u>ab25b5382236192e135e55</u>	+ 1 NFTVoucher	✓
40	2023-08-18 05:36:33	<u>0x0fec91882486bca85096</u> <u>16e1f99a13df54d4ace94d</u> <u>c17bac1954b5657a4db4f9</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 13:09:33	<u>0x79805d4cfa102617a47b</u> <u>7bb38ed397eededa0fbe14</u> <u>71b0b42b49642b43028520</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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