


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36b0ffa353d6727a02d317a8b1c0523466fa7bad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
∅	N/A Reward at usdt-nft.com

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 16:33:07	<u>0x935a27ecca03b26fd1ae702e00758c1578a162e61fe14b2fc93e2086566c16d0</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:53:56	<u>0x20cbfb1e88ad0171d60be7dc683e100ff7951b5871b6197313b73f1cf0732258</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:14:37	<u>0x7cf66d12f8bb331da3a92e4666cade1e8567b02ae0aa1e0a17923210057ec962</u>	+ 3 .SITE	✓
5	2024-01-14 14:31:28	<u>0xd192fad6994bf5456997bcc603461bb3659d230e2bfd815817023e63b6647c2a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:04:58	<u>0xf2c5108328c9bf82f035a6e3ed2d0127e45e9f4ed1880dd3d854f5f877a29ad7</u>	+ 1 2000usdc.net	✓
2	2024-02-05 07:30:33	<u>0x6c324ad87c45548bd0c64788b678a2c8204bd75c92f1613e3fe503874efd9049</u>	+ 1 3000usdt.xyz	✓
3	2024-01-31 21:56:23	<u>0xbb59f2670f926a80c2b44dab77938d1f3cc8a05ce25eb9e36df29037a162f6aa</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-13 11:52:44	<u>0x6b64db037ecad81947ef677e98d74f5addf0884cd6b58ab4577de3e744805472</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 08:17:50	<u>0xc50bb6cf0d3fd19d3666559842713281406bddd4d7e6cb1685f6df7fec809c5a</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 08:13:02	<u>0xa46ab77670655cc766aba25863e47f188fe40708a39309c9c29944e0070a2fc5</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-13 07:26:45	<u>0x60d90d79dc06a7b9f99b9885b628b8286f80da93bb16b817d9c50c4508f03a88</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-13 07:26:45	<u>0x60d90d79dc06a7b9f99b9885b628b8286f80da93bb16b817d9c50c4508f03a88</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 07:22:01	<u>0xf3faf131225692ffd963f70d3628b9f4f29a201b79ee851beed5950b5e78f976</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 07:16:31	<u>0xa03c27cd84f85835d44a</u> <u>145f37a181fbec3f01981f</u> <u>a5f55cfc0a043c0508960c</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 07:16:31	<u>0xa03c27cd84f85835d44a</u> <u>145f37a181fbec3f01981f</u> <u>a5f55cfc0a043c0508960c</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 07:06:19	<u>0x99bb668dc9f8ab6e8dfa</u> <u>a66fc0dfbe407cc36f71b6</u> <u>45b97a323f0f967b5cb461</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 07:06:19	<u>0x99bb668dc9f8ab6e8dfa</u> <u>a66fc0dfbe407cc36f71b6</u> <u>45b97a323f0f967b5cb461</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 07:01:13	<u>0x8b554510b94d62902263</u> <u>fe44d1d56a18f5e2147b0e</u> <u>777dc69ab701c6b1d8b232</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-13 07:01:13	<u>0x8b554510b94d62902263</u> <u>fe44d1d56a18f5e2147b0e</u> <u>777dc69ab701c6b1d8b232</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 06:56:08	<u>0xc301bcc23a7638d976e3</u> <u>45fd01c0271bffd33b5a3</u> <u>822dbcf27de238abeaa70b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 06:56:08	<u>0xc301bcc23a7638d976e3</u> <u>45fd01c0271bffd33b5a3</u> <u>822dbcf27de238abeaa70b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 06:51:02	<u>0x0ac8bb84f07f2e21096e</u> <u>bd5c84bdf7eebe555c3e20</u> <u>fdb41d5358e60ed6547876</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 06:45:52	<u>0xb07e36600a1b235013d05f59a06855b56a262ee250e85294d372ba65ed01c63f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 06:40:42	<u>0x7b5a5f82f809bd9325b740c2847c41cedc310a247e59a5b062d94451c382e627</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 06:25:23	<u>0x9fb9a8b52908bd6d8478928e284e594c8819069c1cc92c337452aab9d73f4822</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 06:20:17	<u>0x3b0b71eff997f6c7a9b5f913af1a2ce81a730ec86c409d6069bf205cfa37a674</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 06:20:17	<u>0x3b0b71eff997f6c7a9b5f913af1a2ce81a730ec86c409d6069bf205cfa37a674</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 06:20:07	<u>0xd4ea1f8aee4e4753e4128a5bccb9e133804a287ca6d91d140e5d5a6622c1d6e8</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 06:15:11	<u>0x0fb7018bf1f3e6ae3856f579268ad4814a8b916f19e0c277f33870ac2605792d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 06:15:11	<u>0x0fb7018bf1f3e6ae3856f579268ad4814a8b916f19e0c277f33870ac2605792d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 06:10:08	<u>0xfe351ff38da689b5fa7761b0b910ffbc939491a54e525065fa509536e946badb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 05:30:12	<u>0x976a515f6fc8f7229fef</u> <u>bb18abb9cd9b797ba9394c</u> <u>f2dfb1d4dfd1a83b457021</u>	+ 1 3000usdt.cc	✓
29	2024-01-13 05:21:16	<u>0xec4672b98c89dc4f3af7</u> <u>31dbe4d8d0340db2451f6b</u> <u>db96c957e2bb3d8db426f6</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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