


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3768f06eb4857e57eb04a243238ffe563e17dbeb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 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
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A dt.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A org
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:12:39	<a href="#">0xe43a007606cdec378c9fb8d7545685841f59ada678f361ec944f031b33f5299a</a>	+ 3 rn.xyz	
2	2024-01-17 01:26:43	<a href="#">0xae0744cf065e7fbf816d086d94930a3494010d33f123df71545ddfa69697e619</a>	+ 3 .SITE	
3	2024-01-17 00:30:48	<a href="#">0xc0dce42017bdeed807c80c7fbba2372e04da6ba1ac57b7addf8ca32acbfa65ea</a>	+ 1.000000000000000000 00 5000i%,,Reward	
4	2024-01-16 17:58:36	<a href="#">0x5069a47a351564badba53a61c43fb69a702ec9d64e8c9b773fbc45e0b64ba00e</a>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:18:20	<u>0xfb0ce170ff6b280597a1</u> <u>1946fff59dcf94a62bb604</u> <u>c87097e1617e732a657acb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-26 14:12:38	<u>0x0a88b13cec6238fcfe18</u> <u>e43f2d21bba280fe0aa25f</u> <u>ebadc97d78e03b3284c878</u>	+ 1 2000usdc.org	✓
3	2024-01-26 14:06:49	<u>0xa8d7337f0f650e55069b</u> <u>dc59ba99197f9f1816d3b1</u> <u>11473b3c0a981a99c9fade</u>	+ 1 5000usdt.com	✓
4	2024-01-26 08:05:18	<u>0x9caa1d77d9545c0ab36f</u> <u>3adc068646ca3cc1960025</u> <u>94f78b057fd3cc76c31199</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-14 17:01:56	<u>0x8efa237a3c2354515912</u> <u>84ddafe4d9c1c82bb2f6f9</u> <u>21d75e1f1c3664904e7363</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 17:01:12	<u>0xb38939ee19ebc1a7e336</u> <u>d2267d2c482debfd5c0b4</u> <u>6f7c36b715971a66dcae1c</u>	+ 1 1000usdc.top	✓
7	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a9</u> <u>8bf1bdf22b94b7c0518cc8</u> <u>16738445fa2ca0474a6616</u>	+ 1 org	✓
8	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e2</u> <u>95cdd3a16757c1842e23ff</u> <u>8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
9	2023-11-24 13:48:20	<u>0xfb85b925684e74a5fee0</u> <u>44ff32e0146be3a0347572</u> <u>b680beb39c20c6cfd36609</u>	+ 1 dt.net	✓

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