


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3bd032fbe57fa4c76cad3bc5a3cb0a100a3953d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A ro
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:54:12	<u>0xc54db2f4396d1f170da0837596fbd8587f6e7d4824b129b77d203af0beeb46e7</u>	+ 1 rds	✓
2	2024-02-05 06:49:19	<u>0x407c4cfca63bdbf96d010a81ffdfb955fb40299b6b3700e9cf99ba37e559d87c</u>	+ 1 rewards	✓
3	2024-02-05 06:48:23	<u>0x7a8ee6737b8200d3f8f8de6646e2334b129e68a77da3264a46db7ec03d151de1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 13:08:25	<u>0x5e180e3c5fe55324290b5cd5193e313125597f9f74b7795c7aa643775a01b11f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-01 15:44:35	<u>0xc15f81bc49e97b4fc49508e8b2a3fd7ec8c46a8e3ea9772b8989286cd89c5cc1</u>	+ 1 rewards	✓
6	2024-01-31 08:40:13	<u>0x556b2152957bde73fe503ab0fb997d8444129d273dad75494f23ba4a5e8dc2f</u>	+ 1 rewards	✓
7	2024-01-20 06:06:25	<u>0x09f3f10e20e8f65b4bb22700dc8683bccc6490b44cea439e5c8c14c9fe5a2612</u>	+ 1 lt.com	✓
8	2024-01-17 06:18:19	<u>0x34aa13d172b27184d42a900d92521e12497ca2e73cf5154b70ca7aa1681cbb28</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:31:21	<u>0x4b86179ca88f49d268ae07c0fd0d21076037afccd36623a1f4bbf3b55420b63f</u>	+ 3 .SITE	✓
10	2024-01-17 00:30:50	<u>0xe8da1e5688d7d79b71daaa7087a693da95a19911c0aacd65b6074871eeb1e545</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:58:58	<u>0x23de29099d35ec200119037fde96c023d2f043998194f6a6072852d4fdcffac8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2023-12-14 22:05:35	<u>0x370ece38d71240b785d84f593b322a3b1b6606e2d66722549a52a352765f3937</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:21:53	<u>0xbcad622128c3f45f0300c2f0a01c17d82df0182072c4e4d3106b803e900d7acd</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-05 05:21:03	<u>0xf731e14230e388a79fb364cb8ac497e9f7a7c259a99a61b3afd965bc8900ce8c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-02-11 17:05:09	<u>0xd935a2bef69fd26df7baa6f0e55abd3fae59db65957dd0d0097d858391494146</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 17:05:09	<u>0xfbe727152255ec3ab6b659466210aef9603db27a7fa9d4a4420c2b264ac4be50</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 16:39:47	<u>0x1b8c4d724c97f64fb22afae7a78cb1cd93e51eb89893496b21ed465ae1e5941d</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-01 08:21:59	<u>0x9812dcc8c60154a9958f985d0db9de1a8f067f590e5302393aa9c5ebba7b9c03</u>	+ 1 2000usdc.org	✓
7	2024-01-31 11:28:40	<u>0xd49788bfbac5dd09c6c78ea21933af4171443ed70a93a986cf89033d6d0be229</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-31 08:34:23	<u>0xe7d781e0fa75ccc4e449a188219b3018c5b86464be8d8c50eba53fd353bace49</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-16 13:27:30	<u>0xc88447a6364624762ca84c26ca0691a2f1090c1d30d5818a5659d96dfc1bc5cc</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 04:13:35	<u>0x3bd78928e1c0aa8c717fb25247c79453ec74c026de7601507615920466219bfd</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 04:02:07	<u>0x4e805b420f1644580397afeda06f0156971f0a3ffde3cfe65813cf2d94ad89ff</u>	+ 1 1000usdc.top	✓
12	2024-01-01 15:13:57	<u>0xfdd6d3c64046b548ff27660330b7b1c613b9a4069ba243177e4a3784003152cf</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 01:15:17	<u>0x41536fd0ef7c0ca43c2f009a2fa528146824661fc37447ba42e608a46707701b</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-17 20:58:41	<u>0x6a8077fca8d6b8d40e1bcad6d3fb3a6b30b54a2e61cd6c0a7f6741af3806eabf</u>	+ 1 1000usdc.org	✓
15	2023-12-17 20:57:34	<u>0xf68064324730775b7063e7f86ec464cdfe4d8709a4eb3d6e95bcabfe175f2fb1</u>	+ 1 2000usdt.icu	✓
16	2023-12-01 08:51:29	<u>0x2472f12223f62a90ab89aee57a9efe05d5972469d290dc3b0dc06561252491af</u>	+ 1 com	✓
17	2023-12-01 06:54:00	<u>0xd66a2efc0e75f873227a9ac191781d93508a542f70f9568c43fb10aa23f58f82</u>	+ 1 2000usdt.top	✓
18	2023-11-30 04:44:23	<u>0xd27e3ef133a2f4218676f1194fb63b5e1b1eaca2213bb859973f6c407e1e970d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 04:25:08	<u>0x5428cbb1be7aa26d961024d98ce06d0b7c20c1786a2cc9544b363f25c54580bc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 15:46:17	<u>0xb5d24923ffca6140883805d1ee9add9551261652f8ceac4525b3471d19549769</u>	+ 1 com	✓
21	2023-11-25 15:31:21	<u>0x43195477946d631e0c32c9b9228b126d6542900440407d495c88777d70f3e40c</u>	+ 1 org	✓
22	2023-11-25 15:17:44	<u>0x55597b946e97d2c41c4166e984c0cab60e1dfa1faffe060132979db84a6a8e852</u>	+ 1 3000usdt.org	✓
23	2023-11-22 10:26:37	<u>0x922570669d544fbed6522c76e2a219f56367a57ebb867341e7cd3f16c59393d5</u>	+ 1 yz	✓
24	2023-11-22 10:26:31	<u>0x7ee267b71b8e36b8ca619d4385789badc50abb3e1c46487e646c231536fc4faa</u>	+ 1 cc	✓
25	2023-11-20 13:20:06	<u>0x9dca7631849b46be8085c32d7f30682a54da8d45100ac9a8f38c9454bfb6f910</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 13:18:18	<u>0x09145877d1bbae2c652d8236199cdae7df5f433071980aa22a3930f7b82f551a</u>	+ 1 Voucher	✓
27	2023-11-16 05:17:19	<u>0x0871d47e65f3443cfe9e839cbf90c08465fe4ee346fcd51de30ad911abd59f0f</u>	+ 1 ro	✓

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