

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ea2e0dfb0bac510735b0b2ae925250f9c6cd6e8

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
\$3000 Rewards	N/A drop-usdt.cc
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A com
☐	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:31:03	<u>0xdc2288e003cd63331227</u> <u>4cf61aa028e4d7471fc7aa</u> <u>811c001cf94644cf6fcff9</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:52:04	<u>0x6f2410819e709d38d720</u> <u>d6cb46e482b91787311e22</u> <u>b005b761be0f773ffc032</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:12:13	<u>0xca9f83be0bd6081e305d</u> <u>09747fd793651c5866a6ed</u> <u>86f974d7a62893267b4ffc</u>	+ 3 .SITE	✓
4	2024-01-14 14:10:42	<u>0x54e34f7f587ed8919bab</u> <u>4c96e575eded72848de743</u> <u>20ccdd99c12b3944c85ff1</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:34:44	<u>0x8f27ed6b5be5c1dd7a7d</u> <u>f08267d5a46b7b4d13a204</u> <u>0269da7b6246f5ee286113</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	2024-01-12 20:08:13	<u>0x329f98236bd7a535228d cbaa90a2cf7d67784dff94 f57e580a89082daddebac9</u>	+ 1 1000usdc.top	✓
2	2024-01-12 20:08:13	<u>0xe52a0529a8d883bda427 e94a420b22ec5e2f55a81b 993c3948b16caaf02ea5c6</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 13:33:42	<u>0xa373fbc6a12c9a78c0fd 20527058bf8ada97d7cc0b 709b7192e9a0cd70f09df2</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 09:04:22	<u>0x5c95e7115c586d540578 3e37c497cccc07ea37dc5e 06d24d2b4f8f07b04f6589</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 09:03:36	<u>0x1e44e9b6861cb65962fd 3975f5534788bfad2b4023 003a44bcaf1c9cc2127fa1</u>	+ 1 3000usdt.net	✓
6	2023-12-26 08:01:44	<u>0x2e5efb60c0513dee212d 70f80c47a47e06e6c10d09 127e93144e5d7d8a176e23</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-11-29 07:42:49	<u>0x86d134777519b469632b 410bf21946aab42795244f 940379264e41233b2c6882</u>	+ 1 com	✓
8	2023-11-13 08:22:27	<u>0xc5ed70f01a98c6467f81 03b08bbf01f6bb16efccc9 e6715b25a6b60a58ff98e8</u>	+ 1 t.xyz	✓
9	2023-10-30 08:52:13	<u>0xfeea19c308b5bdf6ebe9 47a2c7b0b013552ccf2be3 719243e5bdb37ab1b08d9b</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 08:50:10	<u>0xeac79ed53957db4b52cd</u> <u>3972999e03d3a9a4f446e4</u> <u>be99c8ce793f1e99505944</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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