

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3eb5687d658bc7e18dfb5aff12d489e04dc13f2d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:36:08	<u>0xef255d96c0440c5ee7351e907cfaaaa3c443462130175804e93faf88bbfb807a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2024-01-20 19:03:23	<u>0x8891e1615fade6fed049115f49038e97cf363d703ccc12b25ed4159027425bf8</u>	+ 1 lt.com	

#	Date & time	Transaction Id	Amount	
3	2024-01-20 07:03:34	<u>0x7ea6ecdaebdbfb3e1079a8d12af93c25756999f039c966b413c84065ed3a99d9</u>	+ 1 lt.com	✓
4	2024-01-17 16:24:13	<u>0x3249b54057df83b5cb172ebb9cd1852378d41618e811421a6b708b8aa29b8ca1</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:43:34	<u>0x89cf882381d28ebe2eb79a76f93f5d1665181bfd28bea12b3616edaa0a6c1486</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:59:39	<u>0xb68ba4b472d84a345be6a8ef54a6ae582c64630c7ba62e038dc6acb6b1f4a6d9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-17 00:02:57	<u>0x4d896e71d7daee4f99379b4d23f0b2c3daa89b8eee a0f6e0ae077fef75a399</u>	+ 1 .SITE	✓
8	2024-01-16 18:07:57	<u>0x28811c3cfcca0df9c205fdbce7261f5d7da8a1c9ac53cbf12bf3563d125b5884</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 07:31:42	<u>0x791f0a1180e526cf3518c595b9a99a7308e2182d875c79ee47f1491211f4b498</u>	+ 1,000 lt.com	✓
10	2024-01-13 07:02:03	<u>0x044a24b24e590f6a2963999087935e54ca6f7449fa8e5e4d68a5cf25b1a213e2</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	2024-04-11 19:19:37	<u>0x7a78b29b1676784fcbbb31093f1ba8241108820ac1c9ead92cd08f26c5693374</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-05 22:54:22	<u>0x006b4fb34ad97193f0e68f658667a1f670d57103e5eb07885c4789da7b87bf8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 15:48:45	<u>0xd5586a43c40dce24d42544ecd9b7e45c5d95dc1584d9aa147aaaca371b25e773</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 16:54:40	<u>0x70674aeac3b3b8cf1870b9e951e2ad62adba682d2fd6cd703ffa81e2546f710d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 13:36:39	<u>0x6760d3cff12d3c9615195882f94d0c13b5dcdec205ae8b0f6d9cc0089599bdd1</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-03-23 13:21:23	<u>0x8261512de106681913415e504e18e2bbe2c6959635955051846414b9c712b277</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
7	2024-03-04 19:54:40	<u>0xdec508c15560290fd256b7075e20b22c87095bd10311e59120a981adbf9cc0e1</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-02-25 09:16:39	<u>0xadd2fe8896ee8801768f481b01dbc3a2a209666b5657e3aac49e2e1c307055b7</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-25 05:14:20	<u>0x67157507d5f52910f3460b224055c8a810a3c4453148bfe76c4b08ae3f08f9e5</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 13:02:58	<u>0x504a2dea62d607fd96b671bcd4bae6ed2d4497821a0aa79e7613203cffc87713</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-16 11:27:50	<u>0x6992bda288c89f3fcdff7a4270e8c02c0a4b74df867cdd6a788c3d1f52c76992</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
12	2024-02-16 11:27:10	<u>0x536e15d701ddddef2343f572a2f53c7d193452d95087f98f27cfa3b939fc54b1</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
13	2024-02-10 16:29:33	<u>0x10904b373614c5718145aac917676fec7467edcf03c1f415c9f3d7516e48ff6f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
14	2024-02-10 16:29:33	<u>0x96d3f480d67b8c4be62bad0ed2554a4a35f401e1fb2341fe264349a899178a19</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
15	2024-02-01 01:39:28	<u>0x924877a7bd31ae0eef64ba9d60a6d3e79ddbdd600a24e4f87c5593ee732e5b6f</u>	+ 1 2000usdc.org	✓
16	2024-01-31 01:21:36	<u>0xf23463be038ae39ea57b77484d603dd552f43f9fe7602126c55c776b31cefb9b</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-19 14:17:04	<u>0xe0510966232a18e756597f73a88307c3a83b532c0f0dd4788637c2b03ce09448</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 19:17:53	<u>0x057cb0d43b97888917e3a9a32bdcc3ed92e5093f2cd869cd6b359ea65e012b5c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 18:15:57	<u>0xc36efd92c382fedb9c7a</u> <u>46550f9c9073b97acb5d37</u> <u>4296ffbc677c2e77e8c038</u>	+ 1 3000usdc.com	✓
20	2024-01-05 15:58:14	<u>0xcf8da99fa1f46c92c88b</u> <u>c75818f6caf36222fd8e4b</u> <u>d4fde8c3f0f3e65a9754c9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 09:18:26	<u>0x486d5576afeef7da9bac</u> <u>33fc0f5d08e422bbc04561</u> <u>362a5f949ea796fda72684</u>	+ 1 3000usdt.net	✓
22	2024-01-05 09:16:22	<u>0x8e33ed363503afc17dff</u> <u>4418930b65b0343be33d68</u> <u>47e3d98df61cca176646d3</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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