


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x423098401b95002eafbbee023ddd1c082f5016e01

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
!ENA	5,000 M REWARDS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
-drop.net	N/A -drop.net

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:24:34	<u>0x413df663ffc5663fe5c8 f0ea62d1e8de5c3dc40df8 2e7262a540865346646adf</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-07 06:56:30	<u>0xd3e5c1cda6abc91c4e50 61a303a8bb3dc5078f2b5b c2836409245764883de034</u>	+ 5,000 M REWARDS	✓
3	2024-02-06 20:58:41	<u>0xfbe2cbb0463c8f3bcd4a e88e2e6f359b5d755ae1f8 3f5dbc3f10a9726edcb492</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:49:12	<u>0xa2c169fe5a3948e1c181</u> <u>04c23372dc3735ca177672</u> <u>1dc0a86c843ee28a17defb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 10:12:00	<u>0x6d0b92ab6afc3b3b5e00</u> <u>67065d79eae0b3bd2f3cf9</u> <u>e9673830340a9a0cd27632</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-17 05:53:54	<u>0x853810e9a76e54b53646</u> <u>945d7f328afa49091ba500</u> <u>663fceb878542ad379d725</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:05:59	<u>0x4f0a5a2f94d45f8a594d</u> <u>952e25a7df9f860b8bad50</u> <u>391fd803439d0a2620cecf</u>	+ 3 .SITE	✓
8	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cf</u> <u>cc8e0fa562403df56f8562</u> <u>a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 17:29:50	<u>0x4042a3950abaad063b31</u> <u>3ac2f49c526869a0af1767</u> <u>12d36bcdb9e3e721fa973e</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:47:14	<u>0x25c9b79527e166b59864</u> <u>321261d0134c2936cc4867</u> <u>34191f7c0b52acc8f8555a</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:46:46	<u>0xa875c45d81d25627f15c</u> <u>578ed59ea82b8eec8ea71f</u> <u>93365696841d8efe3f1c05</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 05:45:54	<u>0x1d320ba6383911e4de39cc31786eb411e46f3f172bcd5ac96c97fb84e43641b2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 05:45:24	<u>0xec1151d4adaa43f88f8c8bf4e692275544fc420b0b0bc0d96d3ee4d888d64742</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-03 05:32:54	<u>0x4c8a3464e8eba77a015bae3940849bdfde9b9130fa46b9d84101116aba4fda1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-03 05:32:48	<u>0x53e5fd8cfe31953756286754c35c8e39d8acdb68863b6f75c9b8a33409835914</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-25 01:40:59	<u>0x4f00aa050f9e0e6926d203977ee358402a846847118a4647c45a9f901aba7b89</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 01:40:49	<u>0x17514d0ffdaf5ac0d797781d27d23b3aeef7fdbaa ce7644e17140fae03197df</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-03 05:43:36	<u>0x24876309cc3a73e2dc523064545931cecdf7c1789826f654269df7405ac59b53</u>	+ 1 e]	✓
10	2024-05-29 22:22:12	<u>0x64d5f9b49f3d92b77f5da6048134c7aea4d3c6b44b55a972761972966513e35a</u>	+ 1 e]	✓
11	2024-05-27 07:24:18	<u>0x1100aef3a228c539c18d5a6d8164d9be6c5602bbe826aa6cff48cc676b49d73</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 02:58:58	<u>0xa7a4cacf3b9e1f685502</u> <u>6ee90438b2b57bf6bff959</u> <u>63fba174f306fe7785889d</u>	+ 1 -drop.net	✓
13	2024-05-26 02:58:02	<u>0xdf02cc4371519d43959b</u> <u>bfd98832da241f154cafb</u> <u>4410f27cecaf91c80548ed</u>	+ 1 -drop.net	✓
14	2024-05-26 02:57:56	<u>0xccd3c2d8cec127d47688</u> <u>d38cea0e4a4c22dd290089</u> <u>9e10f118a27ccae316f962</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-26 02:57:50	<u>0x70f1dd73ab3779162c80</u> <u>02664c6fe612c655e2337a</u> <u>498d20a797ef47eefddeb9</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-12 04:23:10	<u>0x51f7f3afc50d0561a295</u> <u>d5cdc31cde7ca0d70e20ac</u> <u>c15a4f372ea3e3c771a4a3</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-03 15:19:27	<u>0xc5082ce1de68b2de2294</u> <u>26b0eef2b782338775fef8</u> <u>1164da06c37ddc86a2c0bd</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-28 04:55:59	<u>0xfaa0c0cef45496034155</u> <u>619a3673e960f3b9f73cc5</u> <u>440b1dd888278be599a71d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-04-03 03:45:02	<u>0xdf4bb260d51dcce6766c</u> <u>2f8c8295ff8b5247eb75af</u> <u>5199554411342055b4b46c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 12:38:23	<u>0xd28f5bad4953f86d5e28</u> <u>889c958ff17643a12faedd</u> <u>51cdf2f5545c5dcd0c6091</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 12:20:21	<u>0xa568306104cffd9bf1a0fb60be8726fcedbcad779c16d3f1f33ceb85a2a22688</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-13 11:28:15	<u>0xe485ccfc3fc5e97a710206fb35e528db6cd771be11bcaa0150b53233801de705</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-19 13:19:56	<u>0x1bd59b8262806e2b174c44cd9135597fa9db9d3ad158499c405e8404205503bc</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-19 07:05:44	<u>0x9e5025f6d27cf1cef6b27528de57596be69c55ae5de2c37744b36b5d696f114a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-02-10 14:38:24	<u>0x3a74258d2e6ed56f3b2aa4d6bfee8e788758da1a5b3b72f52db42d726f60c074</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-10 14:38:24	<u>0xe9a12591f256bcb364b273a3f1d802adbe351c4b5bd80da800f6717c22a66985</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-04 05:26:40	<u>0x08371e4e1760c8d87e970520237703b2d1e34fa09b315d640c4f47de8c36c204</u>	+ 1 3000usdt.xyz	✓
28	2024-02-01 17:22:46	<u>0x431fc6d89f119555642ad0e31539a8de1c395f7de880698486cbae69c9427dec</u>	+ 1 Reward at ether.casa	✓
29	2024-01-26 17:10:35	<u>0xe49a866a86b307e3a057d5d7eab46078de34e2766fdc67e29d2935772b18926d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 17:07:23	<u>0x7886ec3d8b587c39c1926ce02145d2de906bd13de9c96ff36716ed44d80b84c8</u>	+ 1 5000usdt.com	✓
31	2024-01-16 10:01:42	<u>0xf82f4af8dd6ec582e21a877b7d4f26e2a12fed893f15cf3e01039393a87895e4</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 13:47:35	<u>0x110e0a9a7c5b71ce44075e1c5fed91c364ab6c995472b869020a66760593f359</u>	+ 1 3000usdt.cc	✓
33	2024-01-13 13:47:07	<u>0x1fa293d45f0c56b2b10bf11f95af1f7a9742435c41ecee72d737e62e69e75ab8</u>	+ 1 1000usdc.top	✓
34	2023-12-18 13:12:10	<u>0x3d881bb579c32e45c5144b394da02155d7e7322369beca0699066ac417eb93d9</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 13:12:10	<u>0x0cdd7381e7a0725e8ca6e57cf6635b92151768a5938e5ec3096059b713cd0107</u>	+ 1 1000usdc.org	✓
36	2023-12-05 11:26:55	<u>0x05a181a70eb21562a6391413106a1c5921de6945eb9633e91217ac1e466a026f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 11:24:15	<u>0x16fe673e180f672682017636ab891b0e7c1440a05462a22e6f733f4a21ff588f</u>	+ 1 2000usdt.net	✓
38	2023-12-05 11:21:04	<u>0x2ffab987a4a4a0ee6ed230116ba88ba156b5a9e7f977e0d97ed386fdc1236a84</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 00:36:18	<u>0xdd341aa11390d93532c2288a133741c6964deae0895abccb1f5f54c454f78f88</u>	+ 1 2857pp.net	✓
40	2023-11-23 10:21:31	<u>0x8c44f19c8ff5082bf90c3d9d41bda1aa73914786e862e5bfb35b0cd171779d66</u>	+ 1 work	✓
41	2023-11-23 09:49:59	<u>0x8d8eae21696de2885cab5aac7ef965790f9d3fbfb7980d92631df0963aed87a</u>	+ 1 .app	✓
42	2023-11-15 12:32:24	<u>0xa28fbc8cc7efd23d80e6d826790ab9edbf3481193c151f3514a9271114ba50</u>	+ 1 ro	✓
43	2023-11-15 12:32:02	<u>0x96024b51a6d898af59280106637115b2765b6a127a0c10362ce31a9bf43856cd</u>	+ 1 et	✓
44	2023-11-01 11:22:37	<u>0x9c8d402dcbdb3bf5472329e448ddfafbe59ffc13a2a908caeda16356e9d6c64f</u>	+ 1 op.net	✓
45	2023-10-13 08:53:25	<u>0x59b154022471dfc823f3b7dac9dca3b060bc6589abb421372de97211cbe85bd1</u>	+ 1 rg	✓
46	2023-09-15 03:41:33	<u>0x84b2836ad2c3df6844c35df1c3802d02cfdff9adf77880c072e3f1e5906ec391</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 22:31:32	<u>0x596495a0fb0a91d5cc0e123241b012dbb945e58df4576d3c3951ae3bb6c53a93</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-12 10:37:32	<u>0xc04c7a7304a9d58aa930664d1852062a0e2958f64099e636bfa08a8588ddaf16</u>	+ 1 NFT Voucher	✓
49	2023-09-11 17:25:01	<u>0x2d6a16408ba157c46b17931cfdd06c3c8fa2a2687a48502a32cf4f071006f983</u>	+ 1 NFT Voucher	✓
50	2023-09-09 18:57:48	<u>0xd56179d6548500e5fcd15d912a4cf5b7c6563f6ffc591abd12c3ce397cecb4de</u>	+ 1 NFT Voucher	✓
51	2023-09-04 13:08:26	<u>0x31a756f16a22aecb9aa64b65d5307eba6985499d7beadf0e5fa1446a47ca8fc3</u>	+ 1 VOUCHER	✓
52	2023-09-04 01:42:07	<u>0x6ff13332dd97e5834c5a1e051d805a138b2d365f32aa6453fe5e47cc28e7b722</u>	+ 1 coin-drop.xyz	✓
53	2023-09-04 01:41:49	<u>0xeaad44ab1cf96f5b9713342f4de43acf5523398dbe303d1b0b36eae0bc2b431</u>	+ 1 Vouchers	✓
54	2023-08-31 13:31:35	<u>0xa87c8f9253075e0d48ac27741301051874316f904f0d1264a6babda43347908d</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-15 09:32:12	<u>0x065b430a9e6bfd2094978c9e39bd79f8cc8ea493cd27f840e364f66787f90e96</u>	+ 1 drops-reward.xyz	✓

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