

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43e1c18089c560d28b444ba2f00e9ab8c56a9bec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT ID•ID•lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDT Voucher	N/A 2000usdt.link
! \$30,000 SHIB	N/A GOLD
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
5000 BUSD	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:13:18	<u>0x46d4b31668027714524b7311337f858a8380a74a948795221e93ca44fe13e4de</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-15 21:04:50	<u>0x51ea02f4022f6570093562f685c695d563891d599a8d5f8be355b067968e9d78</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
3	2024-01-17 05:55:34	<u>0xbce75e412f43ad64e1d5d8e1eebd4f4e93ad95be6645f9786e26577f47a64fe2</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:07:45	<u>0xd4dbc36891559a7098a10e7e8242a334cdd1b01cbd77856cddab0ecb6d738d0a</u>	+ 3 .SITE	✓
5	2024-01-14 11:50:47	<u>0x917dd663718429a1b1537184bc4a7d88fbb0f13427b2996dd439ba305739ccdb</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:13:08	<u>0xbb5bc20b76ce4b2e216b105e2c1791e1a106f430bd084964bf888bc53af96ed8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2ccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-08 20:38:47	<u>0x4965a88194260055bb4ad38499a5b3cf0aa809fda597fc674d8c2640cacfa7a8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-16 03:50:09	<u>0x88be14d042c005191fb39771b4dfa2465de96c68ce099c3da7e45b40833103c8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 01:34:35	<u>0x8841a2372c8c66c621a2e1c36e0c88d3c9e60f4d788865e6f600be7a6bed8472</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-09 03:57:18	<u>0xdf0107a5a7875a92c2521a2f8beb2d4eea93bcb688182e568e7110c63adb6e63</u>	+ 1 5000usdt.org	✓
8	2024-01-09 02:50:55	<u>0x804a6768e71869d7a4d1508b701e2eacf7a1bcafcb e7e7bf184bd790a017aadb</u>	+ 1 3000usdc.com	✓
9	2023-12-31 03:05:34	<u>0x7c29a28f79390e455f63986e71c3f1a368a836435823268a2a00ea6700b97722</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 19:50:52	<u>0xf740e3705d3bcffe99c0b23cc367c1fc54a2916f808d6aead7349d8b5ceed5a1</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:14:51	<u>0x10264f422457f33c38b71e15a12b5d32de5f7c418e39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 19:08:11	<u>0xcd811f4f8b1c1fa56c5d628392f9a57f7c6dcb0fb46b91cce8166057ea1f82b9</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 19:07:47	<u>0xc292b83f86021f74b230da321a88326182076fe37926b41cedb232cc6422c9d0</u>	+ 1 1000usdc.org	✓
14	2023-12-15 04:56:21	<u>0xc4a3bf7abeedf191bc4474580d3f175c857a2a13addee2b904bb11196da301da</u>	+ 1 2000usdt.link	✓
15	2023-12-15 04:52:33	<u>0xf81cf1e227005d914e7445217c9191c0f7f1af7678b9ae0dfa63437ddd7bc6e2</u>	+ 1 1000usdc.net	✓
16	2023-12-14 16:08:31	<u>0x4b55eead16267d5fcdec63c3738a7fe69d11f14c4b7c46ff1d5ea307b51bc6d4</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c97b8f04b651c23f53b998d8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:47:53	<u>0xbc95262d2df18e52bd12613d01073959dd8d8293ab12b69f444de62612f50a7f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 09:23:24	<u>0x1d35914851c2b3b5de1f1afe5610b6c8dca60dcf771050ed2ff8197094ba742d</u>	+ 1 usdc.vip	✓
20	2023-11-21 08:04:02	<u>0x4e085f0111caec65fad72cae2ea413d26542cc52b71fd031598b8f42d17983cd</u>	+ 1 cc	✓
21	2023-11-21 06:11:08	<u>0xc9a449909fd1906b02d36a24b95d359c174fe1e9108dddf2bf907f7d58933ca8</u>	+ 1 d.org	✓
22	2023-11-20 09:21:03	<u>0x2eccb3810f768b4fdd9f4d2fd33ed51012b1eaa2ed38cccd22ce4cfd825deabd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-29 06:45:39	<u>0xcc335858c40b8fb0791f65bc9fe897f82e885adb60ee96e99cdbbcc152e92b65</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-10 13:48:29	<u>0x95891ecb8b0c8c52a713b5e16d31b6246613bcc782ec8ce068dcf5cc3ded5f1f</u>	+ 1 Voucher	✓
25	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
26	2023-09-18 09:25:09	<u>0x51a827f4d9590f53ec77efbf2593579a8d2b1b3c7dfa3a405b7610197839c83c</u>	+ 1 GOLD	✓
27	2023-09-15 15:27:01	<u>0x315ef9b8b2a2586a7885677082f4b3f832adc32c6ffe323175f3a04b6350ac7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 04:07:41	<u>0xaeebed796be4050f0bcd929fc2c97d8145dea1beff4e37f3716d8c0786a9d2ef</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 23:42:20	<u>0x512b0d8169a1e1777c1cb331a8bb94489ad29754db8624897e0ab23ad565882b</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:49:32	<u>0x3c0add32b20b32793dd4a62d91d59ba3bbc6287180c457904467b3d743ea47b4</u>	+ 1 NFT Voucher	✓
31	2023-09-05 23:55:06	<u>0xb317cf0d2f760f4afd73e38dd3c1d55ad130f6646e0b2c66140845f2cf0dc3a9</u>	+ 1 NFT Voucher	✓
32	2023-09-04 20:56:08	<u>0x193fa7953a2a5dbdfac233689fa02a92382950f90f0d8bbdb76f5ce175bb9571</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-02 17:39:42	<u>0xd320bbbc3db93bc4a73908f07c8ec21e728637f1de2d8f168a33634912e8e3a4</u>	+ 1 NFT Voucher	✓
34	2023-09-01 23:09:06	<u>0xa8c0b52acce0c13ef8d7b4156fd778896554a96c864274cd5d3d7b7781a7afa4</u>	+ 1 Voucher	✓
35	2023-08-29 21:44:13	<u>0x93311779e0eb184d72af9c07d2f59688bfd87fa12a57e8db3e153a5d092afd1c</u>	+ 1 Voucher	✓
36	2023-07-11 20:21:38	<u>0x235df16de8164f7c772437be62e728882d1fc07cee55b1baf41f52c2eee67f9f</u>	+ 1 USDC	✓

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