

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x461b61b22cf7ca52db9c73b083023b79d9199e18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
iXzv9PM	12,500.000000000000000000 9PM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:56:59	<u>0x8aec749dd70b281c6ffa</u> <u>f0ccd5855c125bc005e558</u> <u>446cc76e9d449ba20063d6</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 20:24:55	<u>0xdacd564171d10b8b9439</u> <u>6b150c96dcf1d33d3ea4e8</u> <u>7cb6644501277df472371e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 16:28:04	<u>0x4b1d23a70129d1ac8e0658726424289471d4f01848568e76de9901655d3f8a81</u>	+ 1 rewards	✓
4	2024-01-27 11:25:06	<u>0xed85dc0ab74588c3b99524e75c157b15968aa713022c901815d9b2219346ec30</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-17 05:55:34	<u>0xbce75e412f43ad64e1d5d8e1eebd4f4e93ad95be6645f9786e26577f47a64fe2</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:07:45	<u>0xd4dbc36891559a7098a10e7e8242a334cdd1b01cbd77856cddab0ecb6d738d0a</u>	+ 3 .SITE	✓
7	2024-01-16 22:49:44	<u>0x4bc51229a265b82e54aacef479e13c512007440979db1f4b2e960ea46c0062b8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 17:54:12	<u>0x333d673b234f367443c10ac5ce5bc42ab6ff7f7d4e7417f0ac43b7b7c2527856</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2023-12-12 05:22:25	<u>0xefd7e24fc0753f1571071bcba1647fb2acbd71c9c453e66d53dc2b3901b2aea9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:24:55	<u>0xf7d855f781cfa9c79e79ca55c05e4549786024701d04e4ba7152438caefc7676</u>	+ 1 3000MATIC at matics.lol đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 17:01:48	<u>0x36c6fa05435264cda482c484f99b8162223602e480cb7b467bb82569f577f7aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 21:50:27	<u>0xbb2327eb519336a41de58ce443bb64304c0b2f69489446f21098efda13c846a1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 06:50:23	<u>0xf94f21aa76ea29f0542018edb349c585abbf664970f4041bb0a502dd82ec8a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 06:50:23	<u>0xa917e86c5a3ce78902318ced94e172a844618c3964ce33672ab05e542c38306b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 22:07:33	<u>0x9b8a25a27c9d46ba829cb55fdc5ef0296f58cc0c755ed379033b41dc473d53a0</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-22 22:07:31	<u>0x383af7459b2ceafe4b8ef28393f95641f277d1b1d5cd9c55c7094f5bd1e8f05b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-05 00:20:19	<u>0x37e50451b294236b45ef76ed18a39fce31b585d20db9d9344e19d6d472d108ed</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
9	2024-02-25 21:40:51	<u>0x072d6eaaadcad24cbcda990fd4eb50efcf1e79b23057bf0d76c1dbc2b35977f0</u>	+ 1 Reward at [2000usdc i%{net}]	✓
10	2024-02-25 20:00:29	<u>0x14ddc0f57b0c83189943126a4fa54bbff2f870279a48f5b3cc58a8f36d3739ab</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 02:56:44	<u>0xf128de46b40e34637c25ef2f7ad1f2b8c9df9b0c77ff10ac6371dac04ff89fe2</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-15 22:08:31	<u>0x623029f552d38ed9687760982f98196fc0f3f01251f2f94ccec90401f482ad2e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 09:21:36	<u>0x95b1e83d30e6fb80649e1f793069549d5629582337397250e6bf2d33c9fa99bf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-08 15:29:29	<u>0xed22f300a43a45d7be42987d55555c6cbfca69eb37ac99e488362649955f8dea</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-08 15:29:29	<u>0xf83795d79d426d200cc598a3b84fc7d94598f6a1b14175e8eb227e9bbaa7a69a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-05 05:25:17	<u>0x7337236fe4803e24dee70fe15479ca2ca3bcdfe11ae7c7811acce67e059cfd0a</u>	+ 1 2000usdc.net	✓
17	2024-02-05 04:33:21	<u>0x9d7775e15e8a87ff94a78af46888ce4bd96b336faa9d3f374ab3c7dc5c13d655</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 17:19:53	<u>0x1cac67b8040b51df7e730841019eb77305a4d649e2d496462c2edbcaec871539</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-02 21:59:50	<u>0x648b451a06c020c1115f3a85c443eccd7efe764c5be352ca79d479f93797f464</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 21:42:37	<u>0xb51d8b06f7e44c2d7ee9 b697dc86e56cb6f8aa3819 5e7142aaaaececfc876cf2d</u>	+ 1 2000usdc.org	✓
21	2024-02-02 21:28:49	<u>0x5b25cfccf8a668c0b4a5 00140088582709c89f5506 56ec4b967e35afa5ed3a7c</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-26 16:29:37	<u>0x03468e9f1b2afc2b5475 f049e5871c16e2df96093d 6e412c5328c01d7b81fe91</u>	+ 1 2000usdc.org	✓
23	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23 eb28dfd604609cd1d58b89 a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓
24	2024-01-23 02:28:18	<u>0x1aa8f69d9b162419e52b 46d90b639eb23c890efb12 7b19aa7ac7b76e7fc0476f</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-08 17:20:35	<u>0x131a9d10a4d6ab0eb49d 0ad4706b75ec4715955d2d 703e96219c0bd4677a0783</u>	+ 1 3000usdt.net	✓
26	2024-01-08 17:07:27	<u>0x1d55d1c2f03c11d497e2 34b76aa3547f8e15a0e1e9 f83fbbd38244de692f0f46</u>	+ 1 2000usdc.org	✓
27	2024-01-02 08:16:57	<u>0x381c95f11cc8782a38f3 21636cd930b0ed375c4724 7ab12dc96bc3f3cac7e329</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 09:55:10	<u>0x982d049cb43fa91f0d6f f1a4769fe48d0e36e63dd0 fde1329f3cdbcdb3efd2e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 17:48:51	<u>0x3abed9df78501b5ca3f32c191766747516f6c3e2681aeb102691a7463c4d809f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-21 13:09:53	<u>0x5b99ea182fbc5d6ac459ba7143126563d0a26f1d40637373cc4d974d3638b65</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-19 11:39:15	<u>0x91f8e07b65d67041357ec5d35057149a5eed44d60ce89ab0e0cf6fb77c43ef3f</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-19 11:10:13	<u>0x72fbb5c26557a12f226bacd5ea32d86f52b41c9112812d53be5190917a9f4f5d</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-19 04:21:22	<u>0x35aaa9f5c92aa90936a67d5f4a29a3ca19af92384d62c8d6963019f366935f4b</u>	+ 1 s.xyz	✓
34	2023-12-17 10:57:32	<u>0xa52f0a435fcfb618f01e851e7366d02189056a8749bc9bab0dc25d36f4584243</u>	+ 1 1000usdc.org	✓
35	2023-12-17 10:54:42	<u>0xdb99052ac1a483df5fe229cf1173806c217bbc7175feb175b92d15733ccda120</u>	+ 1 2000usdt.icu	✓
36	2023-12-14 00:21:30	<u>0xb055a493bf0ac60cf176ed9917022ac9ad2aec0a34effa72c37f0ca2c87aacc</u>	+ 1 org	✓
37	2023-12-12 18:05:15	<u>0x45f029e95aaeb09ad2b5ace0346d61b9b6c598c0ca545cc3cafa550ed2b39246</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 08:07:02	<u>0xb66bdbba431b1c84b14863e1f6f989b25eaa264ccc</u> <u>ee7d2d26208ad1f4d3c8d5</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-11 07:20:26	<u>0xf918936f7d9cbc9a1867f035a1ab654819176b8a1c</u> <u>9209aecad412ad4d646f29</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-11 06:58:10	<u>0xa593699185a3b763b22a3595ab272c35279950f761</u> <u>32077a633736697b822b2d</u>	+ 1 2000usdt.link	✓
41	2023-12-11 06:58:10	<u>0x5702474972b5ed8cc52f563702ad92e48d9ea414e6</u> <u>059e67553acd1ef3b8da7c</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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