

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b38acb24782e28c0016851930a153f40a8f0868

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$5ETH RewardðŸŽ•	N/A 5eth.net
fee.cc	N/A fee.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at shibatokens.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:05:21	<u>0x5f6d4bb9b73904a28fc91d789eb057d6d787b8ea731ca2d44e94a2d0a63bac64</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-01-28 08:04:20	<u>0x149296722d4a1bdb28b58bd4bfe66dd1f507b15adcce250e192276e5f137fcce</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 02:52:16	<u>0xe63ffa7a33f9f7f81bf16fdb788046ddcd51cb8f2a0e5e7e20c8269a31ffbad1</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:30:33	<u>0xcd8531ab4a730d224259a1aa1373d45dd3901be5b91c504724890fccdafe9f30</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 18:02:32	<u>0x811c648210323b1fdb22c2795bdd20f57b96c418b40cfecaa827938d140cc122</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

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#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:08:33	<u>0xba212f6c7d04d6d7690a067a144c5b35a974f7bbe95bc3a270c283fbb41291ee</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:25:27	<u>0xabec47623dfe589427a3c72139f21db9b9637ce61c277bbc28c502560d268368</u>	+ 1 fee.cc	✓
2	2024-03-07 01:32:32	<u>0x51dd681d796d4f4e0efdc72139f21db9b9637ce61c277bbc28c502560d268368</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-04 00:08:21	<u>0xf4435c292d50cca52f60b90bf436d8388f8d0cbc59f38debc514c2fcf8db3037</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 22:06:10	<u>0x7cf67e1be1e839d7b941cb74ba79d2ecd5a5e5129b828a5989e6ae6348514993</u>	+ 1 2000usdc.net	✓
5	2024-02-03 20:14:15	<u>0xdd0874a13ab3f3f5100d33f46c76edb0368bb21ed6d5304cba90889d4bd960a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-27 16:17:25	<u>0x379fd658ccd843958316821c3b0a28ca8900875f3d20daaaf45793e450030cde</u>	+ 1 5eth.net	✓
7	2024-01-27 15:11:29	<u>0x8ac986c884445d892af774488651484407d8c05349a96abeca70136ceec79840</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 14:33:25	<u>0xd48e638474e9bcbb82dc</u> <u>d92f03fa13f2d29bf9d6f6</u> <u>ca66b42bf409af649969e0</u>	+ 1 5000usdt.com	✓
9	2024-01-11 05:08:47	<u>0xcfbef78c241636920d43</u> <u>3a63c80733531e5fe27966</u> <u>fc10ac1489fc3476f708d4</u>	+ 1 3000usdc.com	✓
10	2024-01-11 05:08:47	<u>0xede452d1d3e86c213731</u> <u>257bc231fb4ab7a4418a32</u> <u>ae94470c561a717e65aa61</u>	+ 1 5000usdt.org	✓
11	2023-12-26 01:53:24	<u>0xeeab9f34b4effce33f5e</u> <u>7ed24b0203d6e2b3c36ae2</u> <u>57342ecb95e3def9ab4d5f</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-24 16:56:33	<u>0x3f2c1d9d804bca2bd435</u> <u>6d15184195fa814bf7e4ef</u> <u>3dc1f52c4297042d640b71</u>	+ 1 3000usdt.net	✓
13	2023-12-24 15:46:03	<u>0xc1f1d7f8c101a807e47c</u> <u>1fbc00fc001137c835f0f8</u> <u>a6f30ac548e92652971ca1</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 17:46:53	<u>0x1cd208624ba04b28bfa8</u> <u>96a2b6738019dca3fc071e</u> <u>11e284e3227cdea870414b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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