

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f5192baa1fe5446b69e5e5d51200af03f9f900d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  · lootusdt.com
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1 stETH	N/A LIDO Drop
Reward at 3000usdc.net 	N/A Reward at [3000usdc i%Enet]
\$1000 USDC Airdrop 	N/A 1000usdc.net
Airdrop at 5eth.net 	N/A Airdrop at 5eth i%Enet
1,000 USDT Reward	N/A ard.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:40:48	<u>0xbc7c43872e776c6bf1264304436283da07b944c331cb79e0b5bbc32942ed5e94</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-01-17 16:31:55	<u>0xb364e28479de31e2037c2c57bcc328936b9868b5c951413944cd135943d578b7</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:52:52	<u>0x15480095872fdb8f5d43ec15c817a9863200de46f959f2327c42629c8d70276</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:13:05	<u>0xb26953c360c2d1a75a9264c59075fee465d23b35ccac3edb090fdf3ba622ed2</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:20:09	<u>0x62e613db9e234738854303351254f4a1324aca17270182236caffd1a06032aec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-09 19:13:17	<u>0x592cb034e2087ef6331da59dc727be3d16fb4f757a628fc761e15dfa1e025254</u>	+ 1 Reward at [5000usdc i%Ætop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 17:41:41	<u>0x1a1387e0d75c69954932ef0a86a5e25d0c4e1951d857bf58f00adf13b751c509</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-23 09:47:02	<u>0x2c90e2c4fc5b4582d580aebb00850ebfe69da6d0f565fea4e06ffac760b7dd2f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-06 21:07:41	<u>0x739d0dfbc5f79644a8a2948349e7957d7accd9ad9d7b7ddda153fc864818d777</u>	+ 1 Airdrop at 5eth i%[enet]	✓
6	2024-02-06 21:07:37	<u>0x8df029c13c2985ef5758859611bc99a0ade883ec317da00a6bcf5d850a7f2420</u>	+ 1 Reward at 2000usdc i%[enet]	✓
7	2024-01-14 12:10:18	<u>0x202e819d022f737917223b660d901c25ab9abe25f6022dd4560b91d82be40c31</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 12:09:44	<u>0xee99efdbfd0f72e15a7e5736539f17af60da7ad409e24e0dbdbf4b0a87218879</u>	+ 1 1000usdc.top	✓
9	2023-12-25 10:28:43	<u>0x6ec483a82a2171ede845514945387acfadf7c346ad5ee217b963a041a317d810</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 21:22:00	<u>0x0cc66c46caba4cbf00e7fb62bf5214551ed4d27f031090f902f8e4af92c40a85</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 18:45:02	<u>0xf0df56e368324ff5548419ee3945920b785ced6c21e5fad108cb614d8f357669</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 15:39:42	<u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 19:50:16	<u>0x26fb043f8b3f8ad7362b4d85a98765109572b3fcfa93d8c367c2f7ed05e6ee47</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 19:49:38	<u>0x10cef331e089bbe2445f6f368df39ff61801426d1f961f1044b93ab288317b1d</u>	+ 1 1000usdc.org	✓
15	2023-12-12 21:45:24	<u>0x49da42244af4146f785aa0b47fec1a28b7991f1b00aa015f6d826c125f2b7188</u>	+ 1 org	✓
16	2023-12-10 08:26:23	<u>0xe7607918be8980260e786644269709800411109963537ee27e23accd85b0b65e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c97b8f04b651c23f53b998d8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
19	2023-12-09 18:02:37	<u>0x331f060ea7ea060cd3dc7861ffcff42d64f559910e42d51de170ce2a48a75156</u>	+ 1 2000usdt.link	✓
20	2023-12-06 18:36:12	<u>0x49a38b8f29d1105fb05bd1427b831bad59b9a06203b056a7f1aa8d51960b0f16</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 04:53:43	<u>0x253b8d22116c47ec86287803a2b800b2840ab08d01993f355b6d83e7651ed301</u>	+ 1 2000usdt.top	✓
22	2023-11-28 23:09:49	<u>0xb78e49bb6b3911eb633376a5e01dc96717a6172c6b725a4ea1b12adc02909c61</u>	+ 1 com	✓
23	2023-11-25 22:24:47	<u>0x1df77f43b4a366eac067d14ba29a776c2dcbbba513de644edc0b7eaaabdada78c</u>	+ 1 org	✓
24	2023-11-25 21:52:00	<u>0x70e4ead025a221de31f09785bbaa87f3f21bf5ed49577d8ff159c0c0ee0be7a4</u>	+ 1 3000usdt.org	✓
25	2023-11-22 01:43:59	<u>0xe52aaa061d8fc954060a059cf548ecaf6b6f8ba230e02804aa6cc7892dfb2317</u>	+ 1 Official Authorize credential	✓
26	2023-11-21 20:39:42	<u>0x1165deacb0cd56129d2e5e35fc49d0009fafd3e813db7574154141f05af06306</u>	+ 1 cc	✓
27	2023-11-21 20:39:36	<u>0x9fc36a9c051ea9ecadcd180ccae7570c6378a5b94927f5f72d33f68e56bea2</u>	+ 1 t.org	✓
28	2023-11-21 20:39:26	<u>0xbe00e111b8cc3f1d42fb64893633174c2791bdb52c606109b58e49f43253b987</u>	+ 1 yz	✓
29	2023-11-12 19:06:27	<u>0x9eaa450025d5eedfb15ce14dab48593c95f99c3879a926d415facb238fd7233b</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 02:08:36	<u>0x6fe25d7d588592e1c16e840bb8ee5412a234ac35a1830060839b43dcf54bc215</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 12:29:33	<u>0x4cf69bd6602826acdbfc5029e6b77e9b6d17a0fc1b1531a20dae474cd930fd22</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:12:13	<u>0x3aa399c70e78e393299baaa7a17e04cee0e6a4cb647b1e35971f3e8fdda92c16</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 18:00:56	<u>0x3ab6a82b00da5f90ecc5e0e42320ab38ceddc844d5e1b4526a5168519c8ea70a</u>	+ 1 er.app	✓
34	2023-10-24 18:00:54	<u>0x0ac4a07be0486255c2895dd2265d3cadaa73dc7f98bb819d15c1324301336078</u>	+ 1 dropusdt.info	✓
35	2023-10-24 17:51:36	<u>0x6acbf833aa6fb77dc669b383855e7840c02c0dfffb4015985f2358ae722b5aaa4</u>	+ 1 Voucher	✓
36	2023-10-09 17:59:54	<u>0x2451399e114b704938e4822a13d580d655e05616a4b21e363b7bdfe186d0ba39</u>	+ 1 Voucher	✓
37	2023-10-09 17:41:32	<u>0x7786ac65d825c03049311c70423aa97e593950e110be98e046959a6194a4d3b6</u>	+ 1 Voucher	✓
38	2023-09-30 18:38:40	<u>0xb9470dc8450dd61403dce1759bd6e400bf0381cde8e35eb9273cf6575231f66d</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 18:38:30	<u>0xd393df7831469bfa72476f9bc96702acb876c96e8f74c01a780d1860a7c9d571</u>	+ 1 ard.net	✓
40	2023-09-27 07:04:35	<u>0xe9354896300771e84c05a49292460f59b147f4d03f6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
41	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9b8206b6a7288c23c7b7c6b737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓
42	2023-09-17 12:58:44	<u>0xe2e5c9f4827835c5f5c8ab8276e9457edfdc5a775aa6f168bc93ac7f73230b9a</u>	+ 1 usd-reward.com	✓
43	2023-09-13 00:12:56	<u>0x3c805c0dd49b6852fd584ed6f542f24f8bbbe7188e7333a1ed911e22c97ee3c8</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:13:27	<u>0xa70a8ce535879503d6305e96bed4f36a5dddfb490e40d2a2fc17a2a925b13b3</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 09:46:18	<u>0x7d3d01eadaa1eb1dc540717b70b622dc20d01d5c25a0f82daec35d859da0afc7</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 09:46:10	<u>0xcac425b4fc55dde5bde9c044556fb7b024b9086046a9bffc3e4803b4f478475</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 09:45:56	<u>0x8801070099e3549632268fdc0eb1d27b0d0430917302baf06ce254944cdb4eaa</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 09:45:34	<u>0x024be5ab564d70197936</u> <u>e7dbc4be06eeb7277f2163</u> <u>f32f86a9cb76e1e975d914</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 09:45:26	<u>0x06242b0615bde9ab97f5</u> <u>a0497cca8401bd28b2b252</u> <u>4b0deebb215ab06c23aeca</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-10 09:45:12	<u>0xdd1dcd088f7696670281</u> <u>b340e8d98e916fdf1a1fae</u> <u>c381775a4a730704bac143</u>	+ 1 NFT VOUCHER	✓

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