


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58a64a480368c822bba2a5eb3099d1658f853f65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
Airdrop at ethliquid.xyz	0 ETH
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Reward	N/A 5000usdt.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 3000usdc.net •	N/A Reward at [3000usdc .net]
mysterybox https://Nnfts.app	N/A https://Nnfts.app
Airdrop at 5eth.cc •	N/A Airdrop at [5eth .cc]
\$2000 USDC Voucher •	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:07:53	<u>0x03777bdd36792657e7fd</u> <u>37955dc222512ca70dc7ea</u> <u>16e7bdd99796d3e43b136f</u>	+ 3.1400000000000001 24)	✓
2	2024-02-06 06:11:12	<u>0xfcaa08598e571fc673a9</u> <u>eae38d2a650b0a2278a856</u> <u>fe847441df376b46d78f04</u>	+ 1 ds	✓
3	2024-01-31 19:00:38	<u>0xdef3b43d24bfb38f98ca</u> <u>a71d830b15916bcf45dc71</u> <u>1fc037498d0b659ae40aec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:02:57	<u>0x9df561dd66f430c591a0b73a06adf727473b1a93daa95575283bad743b7c2b99</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:15:07	<u>0xcc52ab8f14d617378d4b26450272efbb106a30a24d14ac4d00764f94056548bc</u>	+ 3 .SITE	✓
6	2024-01-14 14:14:56	<u>0xa22891cb372b07a97df99a26e39639d18c3be0c1aff0d918fbce2f447983af6b</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:37:02	<u>0x498ee050ad1acd3d9e3a46b0e3e67d3c323885f9479e1816e6a76b8b848f08b8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:26:58	<u>0x0c2d5fe310d3a888451748410020a6cbd748245be71ac8b453ed8ae9d984f84a</u>	+ 1 ETH	✓
2	2024-03-01 14:18:27	<u>0x216fb1cec39b7088e0a83ac72974fb9be54b27953f92a5d0c7188395d0558daa</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:51:21	<u>0xad94fc184b615e89a009b271232cf1f64a857063a102e31b95e152d45db8c6a</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 14:47:39	<u>0xc6626a7be531416c225862732499c25176e93b80e412a19acfe5342cdeaed4ec</u>	+ 1 https://Nnfts.app	✓
3	2024-04-12 22:51:03	<u>0x6923cfd7acbc8d256a91f93732ed1cac79ea911a1a8c845d66ef06166bda24e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 11:01:33	<u>0x2ab086872143ade1141fe46fd020cb8c7721ea07093c9be15119bf3b595e40dd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-23 18:09:52	<u>0x0c732fc94144c0031779aa3291a03f63ad4fe64fcb b527b23ca2c2eebafc1f79</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 13:59:31	<u>0x4d7b2687df49ff7dd5bde86c37f5d19f8abf43c5d289ad33768d80b1e042c9ff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-05 20:21:48	<u>0x436b78410bab0d7b9e380e83e8b910f8723ed290d2 dccf79321614f459994cf4</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 19:57:47	<u>0x1cc3263cf07b3ba109e56056c067e5951fd2c89dcd d4c2831a397cd690e0e67c</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 20:50:20	<u>0xba6430d672fe2db67c73283f8c56cbd5075bdd41863dabd947db766c5d67cbf8</u>	+ 1 2000usdc.org	✓
10	2024-02-01 01:41:06	<u>0x6ce52b7e1293dd3175125c4e6f308d0e2ce39d1d15 dd5a2454a2db44ac9afeb6</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 20:37:32	<u>0xef211aca830f5f9d8c25d8f02349c4334e0d479573c344cbe20dea940fba5422</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 20:37:30	<u>0x68fa7cdb2d73b04e1d36f286e228561eb156a919f5cd54e783ab309a2ee5e7ce</u>	+ 1 1000usdc.top	✓
13	2023-12-26 23:47:58	<u>0xa1547ebbd0d6dcd4b742f02a7cd1776d4b1db436a0d7740d0360c5d474e34dc2</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 23:44:54	<u>0x5b01751bf3458cd0fb20bc7d3ded8398e676d0f21b0e04826bd28d8316649a71</u>	+ 1 3000usdt.net	✓
15	2023-11-17 07:11:08	<u>0x85f812a37197b5d46592d9b06022442f356d867b12b2cfd301c4743711a254df</u>	+ 1 ro	✓
16	2023-10-27 01:45:53	<u>0x56bbe5a176cbacb14c94624cefabd30314dcd11df15e8b9e0cf4ccf0e23d642d</u>	+ 1 \$BNFT	✓
17	2023-10-25 18:00:25	<u>0xca7fd918bfaac6c5ca258d56a99c8ff05e75b83708f23c40f6eeef58984151c3</u>	+ 1 5000usdt.com	✓
18	2023-10-25 18:00:17	<u>0x5ebd680a30ce1416c00809cf79e59e733d978db90dfd8c2326f0c606709ac610</u>	+ 1 er.app	✓
19	2023-10-21 02:22:51	<u>0x87b0d0cc67f79b37955ed6fffb424d1f0de788a98aeb940df82243145cb9a1104</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 14:45:50	<u>0x4720401a6f48cc9ef6e2</u> <u>f25c49b1a1a9bda8b26391</u> <u>5353c316206c76939f3775</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-30 14:42:10	<u>0x001597b59f14696a6510</u> <u>e43485da370f1d2f3fb7c4</u> <u>17ad2c5434790aab3ea293</u>	+ 1 UNI-V3-PoS	✓

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