

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66b9a63fdbcf56e343a7f28c0e3df8b5ff5c82d9

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 REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
∅	N/A Reward at usdt-nft.com
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:11:00	<u>0x16c194d1ab7d8476bd798f9156fd23fec2a44956c86eb9e14ee4b5b5994dc010</u>	+ 1 lt.com	✓
2	2024-01-17 05:31:11	<u>0x26bf03d8a150e14d515f43b2064c8894c9c3bb1495806414703320d0a9eef4e5</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:55	<u>0x0c62d888beca03a928f9ac3921cf9cf24146898567945d3092dce0ef295e1ebd</u>	+ 3 .SITE	✓
4	2024-01-16 22:43:41	<u>0x728f95734dc660d55bdaabb0b2c1b766cf44c8ba5c0cd2fc5efe2448fe5710af</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:53:52	<u>0x7d552fef9a1e51a7eb92cf439895d8229ba08d182787d1fd79ff78eb37de7fbf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:27:00	<u>0x36f16f08ad066a076d75a0057ec5e9453a209d8a3ef67896f7efd2cf1dc21f5c</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 14:51:13	<u>0x32688fcc02a9803424b391081ed3ffa82537d7a80ca05b477a3763d3ee22f743</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 14:50:47	<u>0xeb4252e512d89f8af7475ee9f4ff3f22254d2154476901760e992a3c93ba6aff</u>	+ 1 1000usdc.top	✓

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