

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x688cc261ba0aab46730176bef6d049fb3bb373a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
'	N/A Reward at BoneWin.com
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A Circle Weekly Giveaways
1,000 UNI	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
125M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:29:06	<u>0xf6ecc37ca5c6000e46a586450403e001cce1060ce3e91ab5471ae9b0640c5e9a</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:47:27	<u>0x1c5690ea56838d00b21abf6943da7f30217f6bfb299044fdd3c4cfb380e3ea95</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:36:44	<u>0x5dfe3f7c622e45ca3c7fa13ebbbf0a3418014509eb3135a8e0e970b22128ca51</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-20 09:42:44	<u>0x13a7b19fa0aad5a9aa8209e32d6adf889de8e2c815bc9267b8bb378ccd391ed3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-09 12:54:20	<u>0x51ff90c367d41cb982478b2d71aa0405d321a80fbd5c2651f3f0cd5cf75d7dd2</u>	+ 1 5000usdt.org	✓
4	2024-01-09 11:46:53	<u>0xab1f8442c1c1dc00173df0258100159de3564c711d92c1553370eb356e925d9e</u>	+ 1 3000usdc.com	✓
5	2023-12-24 18:44:40	<u>0xc927f152640802b3eeea7efee8bcb6ddf3021b65162161f244b61827e4773c45</u>	+ 1 3000usdt.net	✓
6	2023-12-24 18:13:38	<u>0xe1c432f39abf03cc6e6c7398f4ae095579dc6522f75de212fd5068a45ab4f668</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 18:27:54	<u>0x397428ec474c2e42be56f98be84a7302be07bd127df6cc11aa8e47b63b03c15e</u>	+ 1 2000usdt.link	✓
8	2023-12-15 18:25:08	<u>0x121c65b43c193afc21ec39dbbbc7fccbd7902482a7f78613dd9fe6fa52f213b6</u>	+ 1 1000usdc.net	✓
9	2023-12-10 04:55:51	<u>0x0513b0653645133e6400f1a6c9cd9b1721f08a6873c3dac5c7260b40f2d78451</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 10:15:21	<u>0xb4eb7c388883f16230f9a1e75b1e2320986925ef94d6bca0c33d5586f78b3c55</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 01:14:13	<u>0x7b617b9744220b171f77daade83837735391b80245ce03d7ca4258252ebe8678</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-15 09:34:07	<u>0xa4d3feab81f16db1a864e565a427c5d48121100b1b4c8234d8af7d5405723535</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 09:33:59	<u>0xa60340750843606fe059599f63f04a259777b7040131c986fc32cb3ca7efc3ff</u>	+ 1 et	✓
14	2023-11-14 22:13:22	<u>0xcdfe0e5c884f146a57cb64e44a2ede99bb31c14546088c53b6bf625ef6782e05</u>	+ 1 1000 BLUR Reward	✓
15	2023-10-31 13:43:00	<u>0x3bb98608e4efc094b827a12519469239f6c37a02b50dff5884233d04b209edcc</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 13:42:58	<u>0x1c0aec1d97250b09d95c9ddb95da15c9704692d5bce6ff9221993c7cd8e49e71</u>	+ 1 op.net	✓
17	2023-10-31 06:30:09	<u>0xe0f0b299729469531b66226b58891da2bb79800d17ee4ffa4df79f95f8a63c42</u>	+ 1 Voucher	✓
18	2023-10-31 06:29:37	<u>0x2ee7a68f658a01118b2af5343ad36ec8602caf2c1212c087e02137963a7f03c4</u>	+ 1 2000usdt.xyz	✓
19	2023-10-17 18:25:43	<u>0xe66d4fd27edc1ebb4aced1eb29758b8f87101a586e123e42371d2ef0b447118b</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-11 19:50:19	<u>0x38f78b455306dfcc769db9266d1c58c9e92b1f4e8847a5359f26a7a31cb2231c</u>	+ 1 Voucher	✓
21	2023-10-11 11:36:37	<u>0x870de40e128c6a236134c2fca371166d1c283b12a83244e1351e8338bdb1d716</u>	+ 1 com	✓
22	2023-10-11 08:47:53	<u>0xfe7a470fc52b9652fc67da324406e20d296dac94577a518ce6a92f0e93fc8fed</u>	+ 1 com	✓
23	2023-10-11 08:20:32	<u>0x4b695d9adcc76fc706bfd9dbf5e536109fbd5806a4a32758472ba91d6457d29d</u>	+ 1 Reward at 1000-usd.xyz	✓
24	2023-10-08 10:04:22	<u>0xcefd20ec211fdb30b398ffa1621d65eab682f20239c27f9ba8da87ff76294344</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 18:41:30	<u>0x926e0ecb296b78ce293370a6cb5ec08fa7498a450834def47a4e078ea0bf5509</u>	+ 1 Shiba Inu	✓
26	2023-10-01 12:15:14	<u>0x0bd0353c63c5557f33038edca0e68f8b927b639f68c82eee3f48ea1f6794ff36</u>	+ 1 \$1000 EURC	✓
27	2023-09-23 16:31:28	<u>0x1c138514826c51089bb26d61b2e24118add222540e24a18cde023ad976ecdc2a</u>	+ 1 GOLD	✓
28	2023-09-13 19:10:24	<u>0x17eebdc06ffa71284cc91a3f4c58109c0f95dfef3d4f8da9593db0e6bd7f67bc</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 13:11:59	<u>0x9414b4796439bac77f0fcd5b80c73a22157ac269571a875f98ec92015e7f815e</u>	+ 1 Voucher	✓
30	2023-09-06 03:02:59	<u>0xdcc6b3735c87899d343752f658ebf9da0ea620233c91adb54b4ce6415cf2aeaf</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 03:02:29	<u>0x29259cb4844495002c4387436b6d20a3e254431414a8cd281abb3ccc6e367bd0</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 03:02:17	<u>0x01524b858d75643128b80b6b8a7bfd0f51d87a4a29d3f0c9b42f2c65c5f343d6</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 02:58:33	<u>0xd6ef82258c237bb1d5a9a4d15e72b3fbe270ff36d8ad3306342805b9565e8527</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 02:57:47	<u>0x1ab490f49b4a27d725b60d4c2dbcb75fd1cb311a9fadd611549cf772e0478eaa</u>	+ 1 2000-usdt.xyz	✓
35	2023-09-06 02:57:27	<u>0xd8866e92cc0002a55976ec648e5a18be52a6f0ef7281335823ea70132168394c</u>	+ 1 Vouchers	✓
36	2023-09-06 02:57:25	<u>0x887ffe69cea7c32d8516838fb3db2301d67cea4c3bec99d0c82cd16ae69f6033</u>	+ 1 Vouchers	✓
37	2023-09-03 14:56:20	<u>0x1697b1a72539eb1082842de5ea69cb100e7f1ac56debaaf42e492a69395089ec</u>	+ 1 NFT Airdrop	✓
38	2023-08-31 05:50:49	<u>0xaa29a6044a7ae0a83c640ce4112c2330fe9c18571b3c499b41e4c7093c6ae9b4</u>	+ 1 Voucher	✓
39	2023-08-30 17:10:54	<u>0x5be1e91f923ba04498407307b550de1edfe9731b833eef01aba419bebc64aa8a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-25 08:57:43	<u>0x2f627c04e31d9bc306e369001e8b6c56e70ba02e687107e3c0acca8c7a30d5cd</u>	+ 1 Voucher	✓
41	2023-08-22 10:29:38	<u>0xbefdf09d00fa24ff261157b7305de60831da470ca62407e1d8b57aca6262b222</u>	+ 1 coin-reward.xyz	✓

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