


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70aa5c9da10e516d6f17d6ffb803c9063409878b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸ’	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:14:46	<u>0x5907b2740bd4dcb71d41 ecd9143df7584ec83fa9a8 8c592822d0d119b586ef3a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 16:34:35	<u>0x39b197fd9cb4dffc1580 e8ccef21c1baad50469d4b 9acde9634d84880114a3fb</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:55:30	<u>0xed4bd75689b86c944a6e 0238b1fcbcd0f5a67bff94 b904ccf862f96d6825d372</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:16:20	<u>0x881b09bfe89316bdbf8b c470c66d52df1ae45d8e90 119ef9167c8f05c6fe67fb</u>	+ 3 .SITE	✓
5	2024-01-16 16:25:41	<u>0x28c26a3c2986a053e4b8 949b0bb4f2ae4ee7c3373a 12f1b02e57bafafdbaaf47</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:56:56	<u>0xa43b2ba25b383803345a 981c96e091032fa8f82c00 763a1fe0330ee463568342</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 20:20:44	<u>0xf448fec7c71620bbd652</u> <u>8313ca2d710783c1a26352</u> <u>66dc7ecf080cb5064cdded</u>	+ 1 2000usdc.org	✓
3	2024-01-30 00:36:23	<u>0x8bcc47b2776cba759b6a</u> <u>4c34d9c91a6bf4befc0373</u> <u>a09f1737446465eb9be02c</u>	+ 1 5000usdt.com	✓
4	2024-01-15 23:39:48	<u>0x667882545fb09108fee2</u> <u>b83411d1cfd717285a084d</u> <u>bd2e85db7f2f103ba92501</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 00:04:53	<u>0x96e17be4b5820bcfb1e3</u> <u>38413e63c3335e804ab1a4</u> <u>dff51e6fdcfb5adf1e2189</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 00:04:05	<u>0xb1afdae5531475d85ad8</u> <u>94d9835558e05133deec6e</u> <u>faf31aa8867e49f10eb3a4</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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