


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86edc3362cf98f4dea5c0333afb5d4d939b58df2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 S
Base	1,700.000000000000000000 -bridge.xyz/
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
foxytoken	14,500.000000000000000000 ZOZ
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$5000 USDT Airdrop	N/A 5000usdt.com
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
]	N/A]
	N/A 5000ZRO Token at layerzero.pl
'	N/A Reward at usdt-nft.com
eth	N/A th
mysterybox	N/A mybox
•10K\$ gift at [bit.ly/tpepe]	N/A e]
• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:33:58	<u>0x896df8f019178d9f8e87 d5d01d815621d0bea3e7f9 e3c072df6ea50efab24281</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 14:33:54	<u>0x1b7d147ff6220a27b1a3 bbce5b7cd424528140e2bd 3b5dec8a44dec0dfa8d88f</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 01:39:00	<u>0x9daed89315ee9ab70684f3b5f7f236c46c37873d9dfd867b3fba3e4ef97c469</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-07-24 01:38:34	<u>0xa17e4618d9fb9c8a5edcdc3c1ef546bd476b1e1849d7f35c74101ec996d5b894</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
5	2024-07-23 17:11:03	<u>0xce0b0db152d0c00bdd7ff7c846cc24f2c40b6795ac6045ee003aee8ef876c8b7</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-02-26 00:58:31	<u>0x3a6c8f4e35286f27afb0b69687959e6b31d01b4118382bf469598e591e282b7c</u>	+ 5,000 S	✓
7	2024-02-02 06:10:48	<u>0x430f42a43b0fb9002d7cf2c11dbc1ade06be1edab61bcdf19852ce4e5f8e228b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-17 06:12:57	<u>0xe2a586b069965239a745ae5002e1d824b1f3169a402cc02c15af441c8eeee8e3</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:26:59	<u>0xc37e7cfff653c3b43405b9bf5d7639b5c22d497101cfcfb462d944aa7e7db374</u>	+ 3 .SITE	✓
10	2024-01-16 23:07:57	<u>0x4ec70d3bf0c5b79a5442a4d1b0698d503824973113ed3498fd3ced528fd6ede9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:55:12	<u>0x406dc4a0d237cdaffc8530b8f3663159fbdeb5bc8e0a86c9de0f88060947ddf9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 11:12:42	<u>0x7687de77c15a8003d6ff51760a61dd77cc0ef32a0be32c7b7044730eed84e26d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:13:26	<u>0x3ab3bce764745f5f37f8d8860be7242033aab11a74f89722c9f1a60305d96ae2</u>	+ 1 10 Collection	✓
2	2024-07-19 06:05:16	<u>0xd74379664d608160b4f9319adccdb6cbc5ce2cfd5ef5949cc8ce7973e1fec15</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:11:44	<u>0xd5dc2dfc8424b5cfe5b1df3abbbbeba82e2d32cef90cfae92983d6bc6318857f0</u>	+ 1 th	✓
2	2024-08-19 21:44:11	<u>0x14df1fdec6d1820da23f62de72349abe0bb6b4f53781d3546f9600a88b94bdb9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 21:44:09	<u>0xb9c882efb19f4169d0be4058245621867222ed7e69f74176c876e3b31466bfe6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 21:43:19	<u>0xadc4abec318b5e44c770de9596c86c19ed30b3a9216bc5fc18600e3b66505884</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 14:34:46	<u>0x9e5d3039f00a2a78a0cb18f1dec2c5a4574d6e7b4e9bd4aeafe6802ca78958e4</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-08-08 14:33:42	<u>0x6316d094b181ce6987a9c636cf66f1ca4be0c40f03d318063a8787536ce87fc9</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
7	2024-07-24 18:59:13	<u>0x560f23fa8a7493586ba80574de63b4a7502840f0619c478c75974ea681f6ad8c</u>	+ 1]	✓
8	2024-07-24 09:15:52	<u>0x2d68a30bc15383ed276a8c7dfbca1a90192ba7a29954cc7a14e95d354debda0f</u>	+ 1 mybox	✓
9	2024-07-24 01:36:12	<u>0xe6290764b9c2367860c114bc52b653773a79cddb6ab45bedf3989578522c35c3</u>	+ 1 SHIBANU	✓
10	2024-07-24 01:30:34	<u>0xc280af830ec16a263c2a753d034c581649b760c18d971a9f0099afd59a616415</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-23 19:39:41	<u>0xd7f311d7d6a8d634e136d8cdef2f29fd7cd9f20facf5d69fdb704fd4e37364d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-23 17:20:21	<u>0x51b85694581a305c78cd63385df1135fda9ba54496b37e784e0318afef861701</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-23 17:09:49	<u>0xa4bd960d4ab26a4b549769c50da52e54c590b852ebd6fdbbc005a6ef3503ff8dc</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-18 20:41:57	<u>0x6ce3ed56e08f7b15d79a deaa945f69729b86000aab 9c157b320c2a213e5a0ba3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-18 20:41:33	<u>0xa9fe8a27014718300fae dbea51feff193a093f7099 4faeeb8f5e2a9ae46b301e</u>	+ 1 5000\$	✓
16	2024-07-18 20:41:17	<u>0x6491d9b980266f2593f9 222acef18a557d30439809 1db4c440e8a3fcc524b9ae</u>	+ 1 ðŸŽ•	✓
17	2024-06-04 07:21:34	<u>0xd8ac5c5d22354dfc2d26 4cb58bf1aca23278aae0af 775b1a159e61309241f865</u>	+ 1 e]	✓
18	2024-04-16 10:00:18	<u>0x047d278ddb2775e73f3 83400678be7ebf2d06de7b 97adf95f270cac6ab93163</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-04 11:34:54	<u>0x85ebce501c6e1db12f9e f8ce72dd8a171f595b5466 d4bcd1f18600653e86b22d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-02-26 11:17:00	<u>0xa35ad112a50299726747 f151c40088a3b6c55d1025 5fc910eaff18077f5e8c22</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-26 07:31:27	<u>0xaa033d26e4963d91eaff fde2e81604df95e0883039 a43addc5a76f858f1947a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2024-02-01 22:42:14	<u>0x89fda78efb5292177a98 3e8a73bfdb9392ddea8c38 b5cd74ebc339cc065a27cd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 09:47:55	<u>0xa0d47b8cd7f2d086d601</u> <u>f6796babdabfde04e1adf3</u> <u>75461a962064232c5e4ce1</u>	+ 1 2000usdc.org	✓
24	2024-01-29 17:59:50	<u>0x92a44de2e77543e70052</u> <u>0785bb5308689210ca5e92</u> <u>7db16ad47ff7cf20af565f</u>	+ 1 5000usdt.com	✓
25	2024-01-16 12:56:28	<u>0x7c47af2f04ed517c006f</u> <u>69b564d923ad6d30cea5df</u> <u>c51e109ba02f6d0b6cbabc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 12:54:24	<u>0xc8cc219682a3a3ac000a</u> <u>23b63fe4397f5f99127b10</u> <u>f16395dde61803f701aebe</u>	+ 1 3000usdt.cc	✓
27	2024-01-16 12:52:46	<u>0xccb80ba943e79644ea6b</u> <u>9dd9c34a56799bd5f60c78</u> <u>d3ed14f5e17cf67a43669c</u>	+ 1 1000usdc.top	✓
28	2023-12-26 01:22:59	<u>0x0d77ade4cb9c114e6679</u> <u>eff43353f7a528c203ec44</u> <u>938a66f78f7d5985b69c5c</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-23 03:44:12	<u>0xe48269261a8f9fda9b09</u> <u>fe6d559eed3c3a0e176b48</u> <u>3bc613062badbfd9c80971</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-21 22:11:05	<u>0xd476545b59e31a00581c</u> <u>6c3a678570197f15b86cc2</u> <u>f7985604f9318f69447d07</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 04:42:32	<u>0xf9919e2b04122a442e49</u> <u>a7eb92bbf4859d05c9a3fa</u> <u>124cfbefd8df7d47708063</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-18 03:16:39	<u>0xdd7fa4d9baa4f6b0bc7f</u> <u>0e571f4ad0e32224d0c53a</u> <u>faa65625044883c02ed524</u>	+ 1 1000usdc.org	✓
33	2023-12-12 10:48:50	<u>0x4bb2b40a993033001893</u> <u>8cc7273f48fd651d82af64</u> <u>2678da76160c2826cbabc6</u>	+ 1 1000usdc.net	✓
34	2023-12-12 10:48:50	<u>0xa142e086884d8003a5f3</u> <u>e2171db6497365951942b3</u> <u>b91ee41f5ab51c62c0d8ce</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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