

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c2287ce469e950ddb5409bdc05ca1eb41190d14

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ••lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
DexCheck	1,000 Claim 500\$: dexcheckai.top
Reward at 3000usdc.net 0YŽ•	N/A Reward at [3000usdc i%[net]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
0YŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 5000usdc.cc 0YŽ•	N/A Reward at [5000usdc i%[ecc]
! \$30,000 SHIB	N/A NFT
\$100,000 BONE	N/A Voucher

Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:17:34	<u>0xbfa3233d2a7199351267b459d8ce9e1fcd32e90f702a00ae024617f224ea5b21</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-02-19 17:14:35	<u>0xc89f9b802cc75e19b19414c9654c47a7eef6d12b8736712a0410483044efb89c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ--lootusdt.com	✓
3	2024-01-17 06:17:15	<u>0xc89124891c8ebabd162127622cbda608dc039515cac931f9c10054b9b33adc87</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:30:17	<u>0x27e9e8e611b227b7b020dfd7ded260ae60821980c5223d10ea5953a344a4ba5d</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 23:33:55	<u>0xaa6b0f0c0547bfac5df77c100160988fe83c962a78b3d0901d133fb9d73ef217</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 23:33:53	<u>0x836c02160cee1406859954ed9ea5a28fd0ecda5dadb649bb625940c4c0974aeb</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-05-28 02:23:42	<u>0x9f130b0c31ddae10447d56d9f3d5327ebb4cd0e038630b6510c8893674e56bed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 02:13:28	<u>0x9b58cbf1549eb3ea6587d5b2fd7b0c67a856e6eb144f7ffbe498e96ab53433bb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-28 02:06:10	<u>0x6c26df9b375ee4694bf0b88c782504b86958c73da6e32660398f36def7624eeb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-03-30 12:24:41	<u>0xc988c66f8ad4d2cde907e7dc01571b8a0d4be418d332fc65c9f564bd8f4f1d80</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 12:07:14	<u>0x47bf84972f88db183426d2ca51e345c5db21d3046f2f9ae699addfc6bb53aa42</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-08 21:57:53	<u>0x7f28b55d585d05bc49d3776e2b7e83d9d74432fd2b1fc78cd440bbafdee213df</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-23 10:53:27	<u>0x3937b2dd7ef73e2f07ff5fab5ca26a1a92c1b1db68d4f8971bd26e1d7d6630d5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 10:18:45	<u>0xbd280da84f6a9e38934e b3fe53e113e5ef78b35bfc e3c00c3f3b96ec019dd126</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-20 03:15:10	<u>0x3ba1e34c55ec06d4bd85 ef50760f1d185064c43855 f02b208b72c468c60e6812</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-20 01:03:02	<u>0x57fcc951cf97a05278c7 0f9b587a619c6daaa443ff be8042623c2150b771be8b</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-27 07:39:33	<u>0x508abd540755cd2e20aa 6ef0bd638e09ebe94d4fe0 b4d3b75069399ff9b9c3f8</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 23:21:41	<u>0x2fea8c3966ec6b1f765a bd7c8e12965e4c800167e1 998753a2244056c711cad5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 23:16:27	<u>0xafef22e5f065adde3be8 fc97793c96d722c26e7054 822584d4ac8bdfdd118a0e</u>	+ 1 5000usdt.com	✓
16	2023-12-18 19:47:16	<u>0x07e220d586b247294bd8 84cae4fb63aa4fa84a93a1 dce2de354b24bc8377a4fa</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 16:11:29	<u>0xce736b8be1ae6ec6b10d c573b0d690e44cd0b25c95 f491824b4283303fba9642</u>	+ 1 NEW YEAR GIFT	✓
18	2023-09-28 19:32:11	<u>0x1af79813ed5bd3b3b996 3e290cf1c06bd288fca6cb 2c04c77a38d0e3a9bffa8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 02:30:23	<u>0x7e30d68fb0d6014f24ac</u> <u>8349051898fbc3d0701869</u> <u>1491044c21dd473123a6a8</u>	+ 1 Voucher	✓
20	2023-09-17 11:20:28	<u>0xd89cf76343dbcb66d4c8</u> <u>6a3172288bfcdf4d2c239f</u> <u>d9c8eab21a7cf8700516fb</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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