


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96104346113c640935d64f75fd41fdf1be8fc6d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ds.org
🔲	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC AirdropǝŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A ards.org
\$2000 USDC Voucher	N/A com
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:39:04	<u>0xd173179fee7d74afc83a28fff965416342388391e807c05365cc2b65138866de</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-12-12 09:22:02	<u>0x87519db8ad33580f74edb45aa82cc2773815e237449ff4c0ad7da4a0e398cf7c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 18:46:02	<u>0x2a417f37bd62dab22584ce687d360b515b940b36b2f239cb114d1d8501778702</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 17:23:19	<u>0xfb09dd028463877693158cac5f23a9e8afc7ed42bd175d88750e8788beff3514</u>	+ 1 2000usdc.net	✓
3	2024-02-03 15:19:07	<u>0x4b4dfc3caf1e68c714c54d36d286bd5303b1dda3ae3dc0ffd92673331b607675</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-16 10:01:42	<u>0xf82f4af8dd6ec582e21a877b7d4f26e2a12fed893f15cf3e01039393a87895e4</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 13:15:40	<u>0x4b6d53de6a5fffb615e655c87a2fa028899872e373f18879e1fb4b8ef6eb97a0b</u>	+ 1 1000usdc.top	✓
6	2024-01-15 13:12:53	<u>0xb9a1f2ffddfd778dc27b1077295f1258258c0eab6276f243f3052556d1568623</u>	+ 1 3000usdt.cc	✓
7	2023-12-12 09:00:45	<u>0x2a06e1002b6d88e161f357938f4f4f6ba51498255ff793036cd4644d79ef26d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 10:22:54	<u>0x4faf265dd113f015d74d9b29106423ee3612e70fd6fd04fabd826a387a84cd73</u>	+ 1 1000usdc.net	✓
9	2023-12-11 10:22:54	<u>0x5221f86a91f85c3e693fc964b3ff28b28619dd8d44083ff1b24f8aa4a211e405</u>	+ 1 2000usdt.link	✓
10	2023-11-29 13:38:16	<u>0xf9173f487544bca43295aa69e0808f755a9f6fc260bbb93ca13a39378971a16d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 22:20:33	<u>0x53d02d17665dba1906110575c0270f5da2530a177ac9ee5159611caa2ab04663</u>	+ 1 t.xyz	✓
12	2023-10-24 07:22:43	<u>0x65a42b77042ad74f676cab939c9f0f2935867042674c420bb16357fb4b311a61</u>	+ 1 er.app	✓
13	2023-10-24 06:10:27	<u>0xf0c874fbacd6f293f8124ba07c6ac9874bf9b5493df8b1a2204c4414eb1c516b</u>	+ 1 2000usdt.com	✓
14	2023-10-24 05:46:06	<u>0x1b5a4a0da02baa7314724c5b38befad99b952d7f151866a0083bc24b977f87d8</u>	+ 1 er.app	✓
15	2023-10-24 05:46:04	<u>0x48c835e17de6ac81fe308489d01a93d3974bf85ff432b87cd449ef7ddfd0e4e7</u>	+ 1 Voucher	✓
16	2023-10-20 08:46:38	<u>0xf53584d474a56d8769396b7b58ab7e48a6367cdf97112c2977b85121463c5ccd</u>	+ 1 s.org	✓
17	2023-10-02 08:57:36	<u>0x0713bdf059dc717f67f8f0325ae4580366cdc04bca8f4a49e504236f76ec24fd</u>	+ 1 drops-usd.xyz	✓
18	2023-10-02 08:57:36	<u>0x7d87ce4fa186b58fe1c7a5ce5ece8022851e027c4ef546cb731fb3652f41ef45</u>	+ 1 ards.org	✓
19	2023-10-01 20:25:21	<u>0x6dad94303576c23de2ad860a9684813c95f16763968c6e3b606d8b7bee4e031d</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 10:39:57	<u>0x7c202ad562e11d4e3a6f5e3897644b2e58cc894c50cd88cbffa2b3d1e8be0d7a</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 10:39:29	<u>0x304c7559c03154113a5f09df7c31c62445447ceee10711bfd1381301bc0fb9a5</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 10:39:09	<u>0x85be8424e9cfa7d68375436ae0ecdb3b149835f141229326d68be6ead3beb6de</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-07 10:12:38	<u>0x7f7e787c93f3e5fe85d420ddd70a7843bc38771352da43f17d39e37c19c20fab</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 08:09:09	<u>0x8620232df289675ddc12a1774b4127009a1c1b0b86ee8f4a38ae7c9d6a5c1805</u>	+ 1 claim-usdc.xyz	✓
25	2023-08-18 10:01:00	<u>0xd2463f68546bd58c3f4617ce15d8dd4b5fbf238717c4a1c48ccc9a7028eebab5</u>	+ 1 token-rewards.xyz	✓

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