


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a03be13fa2f4622642a3cbabdd1549b0695d782</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT 0;L0•l00â--airUSDT.net
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe c5b3d349f3f8cfc07f22e0 a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðŸŽ•Lðœâ-·airUSDT .net	✓
2	2024-01-30 19:10:53	<u>0xe2101a63866c2c91ff15 54e594bf3776e79b67570f b39eed551276b04b778652</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 05:46:50	<u>0x89cf1a84a38fd7d2a7d62e2b1cc5182cff82375f61cc71e29ffcbbc70b1535</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:59:25	<u>0x970e5f021482f2c59645169493925a6b7a35d17e25818b7a2d232a33a84a82d0</u>	+ 3 .SITE	✓
5	2024-01-16 23:16:09	<u>0xfb10d71d0e6c2e0b3af396c2a31a2d7c4514d6fef853434e9fc34acdbe8dd085</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:55:30	<u>0x460a98a4df90c2b16ebc3e33590c34239c28a7af3035a3c2b063dab9545d4273</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-15 10:23:54	<u>0x8d275ab3db4b8843b6e825af082a00e31df0e24cbc2919d88273d65ef4bd16ed</u>	+ 1 rewards	✓
8	2024-01-15 10:23:50	<u>0x651a889b7ecee964a908629526f63c9bebdafdc6aa2d7530474cb62d98ffb1bb</u>	+ 1 rewards	✓
9	2024-01-13 06:56:52	<u>0xc28ed370fed3a97b675ca35dee210cfac09d1098961451eba0ef0a1b72cad0f0</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-12-12 04:49:13	<u>0xffcada571b7e630deee63f12cc4fab3a21b909ee3f7856ba421504cf0742b4d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:24:49	<u>0x0ffac659eda6e9e5ee60af2b754c195049e03ed916fe3144018579705dd470bb</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-22 19:23:05	<u>0xdde447035676cdfa591ba8ed1ee3d658ee5f1a230e24b73b7b4ec07c99a52129</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
3	2024-02-25 19:45:56	<u>0xa605d71d0353aef0690e58222302ceb39f8019c20b013fab5837898325bad7df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 18:33:50	<u>0x64eb1c5b418b2fcc5bb05ef03411c6e931612bfbcb399d389e91464a70cda982a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-21 19:00:29	<u>0x1c32d8cd55c9b2e7a1a18f4d470c8f3bec6d3833e8eb9eb644166d97e2bf504a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-21 08:49:49	<u>0x28bdc8739f3f63a9bd3a2f7d1aefad3b29cba07ed316a315b8b94e25de60ff27</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 18:20:39	<u>0x50d968ea4a1ff3c05a9f02ad55d0edeca54bf5208d72f1077e4225be2c033d0e</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 03:31:38	<u>0xae2cf606c7b2d4266a77e578ce5df230def2a2b7eada657837eb232b054474fe</u>	+ 1 2000usdc.org	✓
9	2024-01-29 11:03:31	<u>0xe25e54a8d80fbe25a0cd95422433c06646e0e6edde27efb742669590ba61be3c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 22:35:59	<u>0xd330b30ddd6638097632</u> <u>22a8191feb437f962f55c5</u> <u>7c6f63ddec0082f95b37e7</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 15:31:29	<u>0x9a784b0bd877cab3fd6f</u> <u>c61b49f71cfd0cb9a2c486</u> <u>ee488e4ffedb3c2d263911</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 15:26:17	<u>0x522a275c94ec92965afe</u> <u>7ade622203eb1e636c27af</u> <u>4fca4b782f465c29434528</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 01:42:32	<u>0x903fe51233eb2975aace</u> <u>679b0fe4de91acd6c33557</u> <u>b535880ffb8a9e55bddf78</u>	+ 1 5000usdt.org	✓
14	2024-01-10 00:44:06	<u>0x6f12f18c94203f56ed52</u> <u>fb1ca4e77bbaca0ec4f431</u> <u>a6ec7828608e15b5b6876c</u>	+ 1 3000usdc.com	✓
15	2024-01-07 22:13:41	<u>0x4d0f32360fe1675ca4e7</u> <u>189ef16103641e058149d0</u> <u>8bc770f18b0e15356b95ea</u>	+ 1 ether.xyz	✓
16	2024-01-05 09:26:54	<u>0x725464a1c34eea3dddc1</u> <u>0a257e2ed9c5d4bccdea2</u> <u>be264ee30f1a1c7ba37af2</u>	+ 1 3000usdt.net	✓
17	2024-01-05 09:21:04	<u>0xfa2f368f06bf14710d53</u> <u>86fae4fe71c000f24f5271</u> <u>f4f519f5191572736675f5</u>	+ 1 2000usdc.cc	✓
18	2023-12-12 04:49:41	<u>0xc36d1c025d93d7dd3832</u> <u>1bb4307b14dcc21245fedd</u> <u>fc867659be0a7e898ec91a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 04:49:13	<u>0xfc33ebf64e660c6fe741</u> <u>9cc46651036f260e8186bf</u> <u>3a786cd348603dac340b8d</u>	+ 1 2000usdt.link	✓

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