

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9a364d2bcbf9dc6bc4099d7bd3535939f74f1ab8

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM


! USDT


1,000 lt.com


TRUST WALLET MYSTERY
BOX


1 .SITE


USDT


10,000 \$USDT  ·airUSDT.net

1ETH Reward at
webeth.icu 


N/A 1ETH Airdrop at webeth.icu 


Reward at
2000usdc.net 

N/A Reward at [2000usdc net]

\$3000 USDT
Airdrop 

N/A 3000usdt.cc

Airdrop at 5eth.net


N/A Airdrop at [5eth net]

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:45:05	0xcfd97225505808681086d8b1b85bc90c7885603b2a7a9f30f7ddf41121d81ec	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
2	2024-01-17 05:20:50	0x9846786b4a9f4a7f473836c0880b6a9f41776184b3817d3ef511f2e585d1093b	+ 3 rn.xyz	✓
3	2024-01-17 00:39:08	0x5820b8f60af70b23d706ada493d0909c30426ed8856f3ccb83a11af67c854ae9	+ 3 .SITE	✓
4	2024-01-14 14:31:00	0x8aa484436fb83705510e1e6da48c72cc3185b20821f61f342aac156e5737923c	+ 1,000 lt.com	✓
5	2024-01-13 06:45:40	0x050b1bd2e2966559d554c90ef3cfb6dccf17d58c74c8ddfde3ae0137de2c1ab2	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:43:13	<u>0xf12ac339b8276f00841e3da5b3097d88a0f80dde3ab72b70f55d64e3dde9fd41</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 18:42:33	<u>0xb9ae0ce896ee9ac3b16316e8e028e6081da255ba346346f40ffdc7445140a8d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-10 04:04:21	<u>0x44717dedb33bfe2e58d4de565b077d233e099dfa2852fce1af595fdb0e3eafc4</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-09 18:42:03	<u>0xbdd721b1ab3d4a4abf17f037a21d993a1ebe8157803d8e09506bd3e55a6c0ace</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 18:42:03	<u>0x4fa73bca5f87d542f598c28b5d898ca4a7981c2acf571e500afb0f3cd11d110f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-12 23:09:03	<u>0xe265df7c675993ebc87426630cc9d050b3f9ea9bc8120829e9e17daf453ab522</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 23:09:03	<u>0x53029b1fd83ab45678bf833e73f980055c1479e0e7e1fd6b7ad883d02c37f28c</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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