

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac02b0acbf7dee507f9c4152f607a91fd9b83ef8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
GSF	10,000 a refund
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
GSF	10,000 e
BLAST	10,000 op Code
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$1000 USDT Reward	N/A op1.org
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 01:08:53	<u>0x355338198b2246f911fb</u> <u>be8766d7179652cf400f38</u> <u>9755fc9bcae3572e649ac8</u>	+ 500 op Code	✓
2	2024-03-13 01:05:51	<u>0xcd7f09f70bb600428135</u> <u>ec864b58e4a5873db82d71</u> <u>fe350019d26b87744073ae</u>	+ 500 op Code	✓
3	2024-03-12 18:24:34	<u>0x6bd1400d4a8257e029bb</u> <u>65aef3c2a729bd563c142b</u> <u>600a2363aa040e2442abdf</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 18:22:46	<u>0xe5754a28cecb0c3a346a58392720a9fed915624829c0511e6a14d628ce9752ef</u>	+ 5,000 e	✓
5	2024-03-12 06:48:50	<u>0x1b258904aba5dba0d8d4c104c0013fe681c87bf49fb741cfaeb81691e73e1979</u>	+ 500 op Code	✓
6	2024-03-12 05:59:20	<u>0xde15c178652a8b98129ef5f142c25e5b08afece2a8f6c39392892598bfc839fb</u>	+ 5,000 a refund	✓
7	2024-03-12 05:07:55	<u>0x38a559a01522ab1320e63bf76ddfa8814cf781f040170ae66ffabe523240120f</u>	+ 500 op Code	✓
8	2024-01-17 06:11:25	<u>0x7326a0a2ca266f1676c4fe412d9c761e4daf12c128d6ee5fc9ea3ea42f4be2e3</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:25:11	<u>0x0e1049e36b76dc27d21a5360547a559a9ae6c9525ba8c0bb2a05cef39f0394cb</u>	+ 3 .SITE	✓
10	2024-01-16 16:50:22	<u>0x883b55238be5e0d10267391bedba382d991c14e11ed1e6b84f8cf7dd725252fc</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2023-12-12 09:59:45	<u>0x8737b01656fad85e1b48903ffe9ee990d121024685d8bfcbb632d07e1a112e62</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:03:22	<u>0x0c9d1c2f3b89b85b6835e84007373793d4a6927927c7b58b580cea9a6d621afc</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024434b913c09ed31785f51bed8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
3	2024-01-16 04:12:37	<u>0x50b06b98a7ed5a7491c949048ad9939a880b79bed2bf83fb1b864e4dfd059fe0</u>	+ 1 3000usdt.cc	✓
4	2024-01-05 10:16:27	<u>0x8cd43034e5c02ef4c7d602b6857e92c080714daa5b400bb2413bfb696223deba</u>	+ 1 3000usdt.net	✓
5	2024-01-05 10:05:59	<u>0x16fd9c942f10dfcda46964d4424ab30bac9774a2ca109a0254e577cbe6441f632</u>	+ 1 2000usdc.cc	✓
6	2023-12-05 16:05:24	<u>0xce190400ca47d11c26cf78b05c5bd4db2be420a78a1a2a8403c4f9b918706238</u>	+ 1 1000usdc.org	✓
7	2023-12-05 16:05:24	<u>0xdd15e1666715cea73a943e5a351a209cc5c605ec7773f8120ff9f534f561bb5a</u>	+ 1 2000usdt.net	✓
8	2023-11-29 14:05:19	<u>0xbd451983f3ce2062cd4e6edba43a11b314de84eedf25ddfc9024fdcf4b617614</u>	+ 1 com	✓
9	2023-11-27 06:05:16	<u>0x05ea46f2b85e01d228a56a8675c617a7c8a8acb21909f15eacd5bd00e09ee595</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 06:05:16	<u>0x8cad1585a848d35647b6</u> <u>339284efcbf93b3b7648b9</u> <u>78f0406807dbf576d11551</u>	+ 1 3000usdt.org	✓
11	2023-11-16 05:20:11	<u>0xb0a8fe4666edd45d2abe</u> <u>91101a93ff068a73c763ca</u> <u>1bd3480455875012d1bb70</u>	+ 1 ro	✓
12	2023-11-14 02:25:41	<u>0x7b4ef823c6cb6272c8aa</u> <u>c0d6df09d96499920abc19</u> <u>aee0f23dcc4618aad3b298</u>	+ 1 t.xyz	✓
13	2023-11-08 10:34:44	<u>0xad13849d17f8422e641b</u> <u>b65743966ad7a9092e9c42</u> <u>56b5dcb09dfc3b8fcc480b</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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