

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb139494a83667f1293a2fc7615e9f7c799c655b7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
foxytoken	14,500.000000000000000000 8
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
foxytoken	14,500.000000000000000000 8
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
	N/A 5000ZRO Token at layerzero.pl

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:43:55	<u>0x9da9db7de022fc22d8bd 41c724facdb4637f48765d 5cc89c61a697d0f77f8d8b</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-19 22:43:51	<u>0x31cd80a0ac2e1bea776b e45e69ebccbd22109cc6de afafb93f0edda3998167db</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-02-03 13:06:27	<u>0xdb7afa7910cbb7b27577 a49c82e8943a73b56a9438 404aad905d16ff07642d77</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:05:51	<u>0x4d00b116c6d4efa7d35bcb10b8783ecf48db77847645dbfa78bb497a340802aa</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:18:50	<u>0x5fdde2779cd6a04efc28bc397676b859e2f77026c63a1bb0a2ca8b50d99b9c42</u>	+ 3 .SITE	✓
6	2024-01-16 17:11:17	<u>0x790411b4cc9f132d61a39cf4474ba5ec9af5b0a18db63c1c154a21f525da57a0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 10:09:44	<u>0x109efb9d40d92d1adc8eb9d12c00fa7c8adf01a7e528a3af26fb33c4720cc1ea</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:44:01	<u>0x08987d0c6b6bec0d516eba59c3e4881606af879b6ca1a5b4b5c799c22ff77821</u>	+ 1 lat	✓
2	2024-08-19 22:43:59	<u>0x37e456da450eeb02f435180325cdb411a0c40f5341609b9a59df424dc38239cc</u>	+ 1 lat	✓
3	2024-08-19 22:43:57	<u>0x8f6b4fc994a02bff269a346cf06d5d45f7ad10b17ce621dc2d437126ae51c412</u>	+ 1 lat	✓
4	2024-08-19 22:43:31	<u>0x4a7db1c42fac98502faef19923b2cba9528fa9a69bda172eb971e7609b0360f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 10:19:30	<u>0x6d19e81785a1bf40fced 2a316e5556fb72244512b9 5bf495f2812783a0419250</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
6	2024-07-24 10:19:26	<u>0x60a5c8de3451a4a67771 52f49ce7c8d2d7b0b969cc f1c5e65c28e4144b99adbc</u>	+ 1	✓
7	2024-07-24 10:19:14	<u>0x4e994febb511e1e59cab b9c36fba83433565e5a228 ac721a89e43c11eeeb8be6</u>	+ 1 ETH airdrop at ethnft.co	✓
8	2024-07-24 10:18:54	<u>0xd310df559ea280e56240 2411f8909de94ab46d8460 444599f6a3b8ff74fec532</u>	+ 1 mybox	✓
9	2024-07-11 01:10:12	<u>0x259e4bb953c098e4840e f913e4c77d2820da18c397 ac86f3c5eeb897a8946f23</u>	+ 1 1ETH Reward at web3eth.icu	✓
10	2024-07-11 01:10:00	<u>0x8ed08ba594aba1d75294 34f4baef82a92268c356b3 f5ad1a58b468282030f943</u>	+ 1 Airdrop at 10bnb.art	✓
11	2024-07-06 03:52:18	<u>0x02911ddb5b27a6e1f3c7 b4247bb00d296c655052ad c0d0529b9d26be11b52f83</u>	+ 1 Airdrop at 10bnb.org	✓
12	2024-07-06 03:52:16	<u>0xa409c14dabb3b1ad168b ff35837d5d909cc546955f 7cf2d80ade7d1d0a79b6e0</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-02-07 07:13:41	<u>0x03d365be69468f1bf686 bf57f3c64edc1288c27136 61a762341eaa999cf65d58</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 07:09:43	<u>0x574e640824a562d8623e b1b84f5d59b02ec34e1137 2c851c6f1d30417d4a1344</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-07 07:09:43	<u>0x585f49c9d2fb9e04c302 751deda8cf483e32729c32 e81dee9d05c1593ed30f0d</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-04 07:14:05	<u>0x1f78b36fbcdeb93e81a4 5c533c224cd268bbb6c980 e203c4d700f5f5c91654e2</u>	+ 1 2000usdc.net	✓
17	2024-02-04 03:17:29	<u>0x35c98a391e431e6195d2 8a593d2b14243e801ec35f 9d360a59920ba29f390ae2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-28 12:50:50	<u>0x84b9950cc0c17ba7ab87 da98fa7bf6d4ba23d5a7f7 62bcf4ec5d30cf23374b52</u>	+ 1 5eth.net	✓
19	2024-01-25 19:26:02	<u>0x1e12dd90a673998b5147 b7a1010f2314b28be9c511 1e50d6d91a4e518ffc70f2</u>	+ 1 2000usdc.org	✓
20	2024-01-25 19:15:02	<u>0xdaac752335ec24148a33 f0c87167bf83883eeda8e0 fc2bd330ebe4c0f5cb6063</u>	+ 1 5000usdt.com	✓
21	2024-01-25 11:56:13	<u>0xf6e4430e794e4b1e0f4f 866cfd6d0b4635d3963c32 76d2902a10b298c51df93d</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 20:14:57	<u>0x5a148c75c0eb27927d60 7ac5ce45ba20f9572c50b8 afa79f146fc2c0355cac39</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 20:14:23	<u>0xc754a9369e186e2427fd</u> <u>4bc3b25889d9dbcce67ed2</u> <u>2cc8cd0558cee710501991</u>	+ 1 3000usdt.cc	✓

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