


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb2d1aefa99ebddf7ac16935cbe2ad2d7acb710

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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
☐	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

Token	Balance
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A ards.org
700 LDO	N/A Staking Bounty Reward
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:15:00	<u>0xb176d16f5e49f18054f418348d662f56550c208b30c6e3657269ad04f4b1ad05</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:34:14	<u>0x426273456dd4de3f97e38800795718b4d9256cd5ffd403ce235d951c3a437068</u>	+ 3 .SITE	✓
3	2024-01-16 17:30:28	<u>0x71795895c58387abf1194d38f2bb82a4ad1e729e1e966a10779ef95e34aaf2b1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 16:14:59	<u>0x1df78ab0a0cfab2364a595a99c359760a8cfc7bcda44f161027b4396d6b6b39f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-14 11:48:23	<u>0x1e799d40c1779b15acb899e5f5e90ce41bea424c61083dbd7190ad05ae00d769</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:10:30	<u>0xed308f22c4b0c49c9340d3e017a47206be41173880c52fe11a8064ac795b3293</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2024-01-13 05:54:28	<u>0x8d47892bc223b710482bc7f23fc41bfc8d13062daa58fe75f0d0e8dc3ddfb6d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:08:48	<u>0x2ac911c1d9f431da4e939419921bcae9c1936c7a58daa20157288ca6a39fa0ca</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 03:58:12	<u>0x67dd2b4c40aa4d236bdc6c7a2796ca0c7014e85c8603d224bcee6db5c21ba1c1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-21 23:49:34	<u>0x718eda3cebc82e5f005c577d1a6a1473a70df81ed0fa82c1cb0874d8ce6982f5</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-03 14:47:21	<u>0x21bf669e33a847850227e6bf627d4437716023f6db78a1bbbe2a98dfb5250182</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 09:28:35	<u>0x68ad044aec7e6154193e7cef11779cf1eaa1a14e0f765ccacd177be608cdf631</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-11 12:31:54	<u>0xa6f37ca0abcc5bc7d261be11abd78ad7c3d1b1d81b19c3356debebe0e5d43990</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 12:31:54	<u>0x72e4e356792a8df05f84 fb3af18c3b9e323bc4a827 0f70deec8c9bd6551093ef</u>	+ 1 3000usdc.com	✓
8	2024-01-11 09:42:14	<u>0xb0e55ea263890fd71b4e db4749f0962d61fec2cae7 196f8865232d4e11809eef</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d9 0f2bd4e9c43dea96a9c85c 13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
10	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dc f5fa45ee37d66e83ffb51 a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓
11	2023-12-13 18:38:06	<u>0xcd6911572f1c746080eb ccebfe3a2f9f77977b4ee 1d9304eb3ce56ea1864020</u>	+ 1 org	✓
12	2023-11-29 05:27:54	<u>0xf59be01bc9269f016f6b 279ddf237c90441e56ffee 54240a16cd8f6f2b5bbfb6</u>	+ 1 2000usdt.top	✓
13	2023-11-28 11:41:36	<u>0x27ed2bd0a8721c55c941 606184fd31991815196667 48f26cd29b4b63f9f55ab4</u>	+ 1 com	✓
14	2023-11-25 08:49:28	<u>0x29108adc12487ac79a4d 0bf2bebd6bcc196aba8d63 bea5ea1989757b3ca0f706</u>	+ 1 3000usdt.org	✓
15	2023-11-25 07:38:53	<u>0xf375ff338e60141c89be 52463478d50afaa0c06c83 bd920334a32ce9b6429679</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 21:21:26	<u>0xcbc517c4b22e6e4fbcee5ef9ab01e154d8f684ddc0b0cc7299c52a99ada1cc1b</u>	+ 1 dt.xyz	✓
17	2023-10-05 21:12:00	<u>0x3731eafe8ba827001cbfc921740d6f87b8804677bfec3b92973222355b655d1d</u>	+ 1 Vouchers	✓
18	2023-10-05 21:11:40	<u>0xb3af20faf1b4f2f5255d0bc9542ab9d5a3dc1a1f24e5a14468a089e4ab0f02dd</u>	+ 1 Vouchers	✓
19	2023-10-05 21:11:34	<u>0x1ec81534690d175f1835b1e38942fb7a28c21a15820350e460226110ba12f7e3</u>	+ 1 ther.org	✓
20	2023-09-29 19:24:19	<u>0xca4bef134f483ba2e4799fb27f046ad199482e26b7a104e4ea704ecffbe65f83</u>	+ 1 ards.org	✓
21	2023-09-29 17:20:49	<u>0x11687e200995b2d44979ce6b6ea2f76c2a72bcb852c3e0684d3cdfae5b563ff8</u>	+ 1 ards.org	✓
22	2023-09-16 13:48:15	<u>0xbfa15a527136ddf6d310c290e4936264369133bfd404bed5a07b48e806abc6ae</u>	+ 1 usdt-reward.com	✓
23	2023-09-08 10:12:47	<u>0x0b6b4886bc01643b97db55bfb95f20dad8bd65f07cf46267fb31579a4d30b3b4</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 10:12:39	<u>0x77b710e7deb2bb239afc77126f7117f0463140a08d1b2d77394116cc848cbcf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 10:12:11	<u>0xfe277f44f80b54c2336f</u> <u>9a43429edc1a2b2d3abf99</u> <u>4d2dd2b72989bdfb3d8f4c</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-08 10:11:55	<u>0x53eed6276a207befab15</u> <u>5286fd4b7f9dce565f34bd</u> <u>d4ba3a688777d455b5eeda</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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