

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3006766ac7fd6491d68a58f34739a30e3ec907d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	36,845 RDR0P
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDT Reward	N/A 5000usdt.com
2000\$ USDC Reward	N/A ds
\$3000 USDT Airdrop	N/A rop.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:35:13	<u>0x5534e29af2f0d21c0ec944df7ac7a3d2742c90d3fac3197fda959844bbc18f31</u>	+ 36,845 RDR0P	✓
2	2024-05-01 18:22:43	<u>0xa991672808d475702ec7b26bd8fe1a367e185ced4030fb0496e08ff5b181ef8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-26 03:28:14	<u>0x2f292f47e1008579e1005ac9a7667fe86e0b9bd0cc3c5aad19a69916ff0e3496</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-01-17 05:53:04	<u>0x90fd9e0a39c4780ccd9330389576d3d5cce5d586c0a0ea7e4638af71b9ea855f</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:05:11	<u>0x894101697bd101bfb81a2079e923e63059f6ba713aa5a7cd1a5f01f01fb8b810</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:36:03	<u>0x847c0b5a2f8355d709fc313b97447055a89b672fa33f7544da03451554b60e99</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-01 11:35:37	<u>0x7fc0fc06602983498861c0018b2839e36b9306a8501bdf3352b656e216531bbe</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-05-01 10:05:35	<u>0x3f373d212d818e57d483ddb250cddd2513f452425dc3d70c0322b83684e6ee88</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-14 12:22:29	<u>0x1c610f076bef2e08dac3283bdecd594d7a40bd1b411bf4a0d0ad797b741b0721</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-25 09:24:21	<u>0x4eeb69d6fdc6c5a9627b85fb86c83ced079a6fa049765ad99af0d6b18517fcea</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 09:24:15	<u>0x24465540538ecbfdf386e38fc2f7a9c212fea7007da7a496a8efe9cccf0eafcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-21 02:34:41	<u>0xa35e2076440c1c0b5bf87d013365fdcef48904bcb855ee1b735d9d8e7925a558</u>	+ 1 2000usdt.icu	✓
8	2023-12-21 02:28:37	<u>0xe9ad9b56a6c411e07cb21f8e097a00e24f20d15228c9aca8b8dcc6570123a16a</u>	+ 1 1000usdc.org	✓
9	2023-12-18 20:15:30	<u>0x0f1633e2bc84c2921d9ff7188fa71623e0ab825ceb96c2bd9f19342c6a3dc490</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 16:30:25	<u>0x6c5a04b687c66d8df37d</u> <u>d52068c0a9a039dad83972</u> <u>c428a583ce57d9eb34a3c8</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-02 14:45:25	<u>0xd347ba3d7c001455eb45</u> <u>f58d48f4f8b4bbdf6e259</u> <u>03f46c6da337972dc34c18</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 14:39:34	<u>0xf5f6f56c5d1f8afc603d</u> <u>ac497ac25cfd04c51a27de</u> <u>51af994d37b7915ac70c64</u>	+ 1 2000usdt.net	✓
13	2023-12-02 14:38:50	<u>0x300af61bb6a48b82473f</u> <u>d8c5a599fa0eb1912a4a73</u> <u>80bee363fd8355f008e9df</u>	+ 1 1000usdc.org	✓
14	2023-11-29 09:32:25	<u>0xd4c28acc77dad2117368</u> <u>e0268f6f0c1d6081e3a213</u> <u>8158388b952d7c121ede6e</u>	+ 1 com	✓
15	2023-11-13 10:18:37	<u>0x8d2e6f0412b85f12c8f5</u> <u>4aadaffb586e9a7ce90304</u> <u>42b66c06cd0e329b6f48ca</u>	+ 1 Voucher	✓
16	2023-11-13 10:12:43	<u>0x252fefac5da8756f39e3</u> <u>eb7e2481084f9557d4ff9d</u> <u>01a57f5254be1c74932ea5</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 10:08:43	<u>0x5f335ae4c6872ab50023</u> <u>6681c7648b07e0e4abc7ef</u> <u>b22e26780581f3f2e89945</u>	+ 1 t.xyz	✓
18	2023-11-06 17:47:25	<u>0x1e461ee0d55eac4e9cf9</u> <u>a87865afb270599f15d197</u> <u>0ebeeabb101a16921a5706</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 17:46:23	<u>0xc60f34baa3d3828bd4f3</u> <u>bff7917811a9c0e77a208a</u> <u>7d99031c351e20a960fd25</u>	+ 1 Voucher	✓
20	2023-11-06 17:45:27	<u>0x73c25b15af798cd4fb3e</u> <u>3234f78a63ab9b6d625f04</u> <u>90adf422c9154710f8e7b3</u>	+ 1 op.work	✓
21	2023-11-05 18:03:08	<u>0x36d12de44d287208b5d1</u> <u>edb20b66bbf45d14c259fe</u> <u>f48d76f1a236e6fcca1a4b</u>	+ 1 rop.xyz	✓
22	2023-10-29 06:52:51	<u>0xe1016ade2ead6f4707d7</u> <u>3192621c3783b4f27fc733</u> <u>467c6afdf8627fc26b6426</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 13:50:54	<u>0xf6dc9b661f64221a94a7</u> <u>09e55885699d94fd459e66</u> <u>6aa2ce47408bbd11abfe9c</u>	+ 1 5000usdt.com	✓

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