


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb78d0b7356b1a19c7d60df95007193ce0d601dcc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
1000\$ Reward	N/A drop-circle.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:48:12	<u>0x332112e76995b311489c b8aec5378f4feaf918aef ee3be204e1f78a5fb7e1c0</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:05:00	<u>0xf7188a240d9e5016e04d 043c3af6cdfef37a1cbf194 fa15a18b09d75fe834f936</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 09:06:42	<u>0xd74070904b73995d6248 a418d1878faeefae915d27 1049384e68451e99ed493b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-12-10 06:01:54	<u>0xd6698be57f48c2e943ff ee63328b0f212aefc15e29 d327b9ce570b19c0c2c0a0</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:57:26	<u>0xe281c2ec1d2a803976c0 c1e23bc6d6d7f5538e23f4 b208180b166e7eb7087e1c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:57:16	<u>0xff8ff0780424fbe58455</u> <u>eb5d93662cd70eb0199887</u> <u>4425bff3ef2cc415768edc</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-02-26 04:50:53	<u>0xec5d2b71742f3c671223</u> <u>91ea2ab153e1308fef932a</u> <u>da076e69c268b34b5cbb21</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 03:06:36	<u>0xa4c99848b631e63711c5</u> <u>1d97b634b379524f2a81df</u> <u>cbad6684840ae38098266c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-19 18:31:38	<u>0x6ddf709e4cdbdd4ff512</u> <u>4c9b7f725ac14b12e3d8c6</u> <u>4a5318a741832fbedbbf75</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 13:37:08	<u>0xf24dbbf1b2a6d105ecb5</u> <u>4204d1b48c1201befd5234</u> <u>0063675014b3b63a9465ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-13 02:28:25	<u>0xbceeb6535302cf0af6bf</u> <u>4b51a59313364da6b5f765</u> <u>e86b00380b7dcfb3687830</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 02:28:19	<u>0x0c75bd2d4ebe96596d4b</u> <u>1faff0a592f47bf22c3748</u> <u>b2d512d8eccb8243dccc0e</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-13 05:28:38	<u>0xe20c5505364c8b02ca50</u> <u>0433281599e7b3f7f982c6</u> <u>c066dcf952c5d314518368</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 05:17:10	<u>0xac3b11bd82999b242c5f</u> <u>2f0c24bf6df38faae3da79</u> <u>290a33b99233cb4afdad25</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 02:58:09	<u>0x36ddd1151ef9419b2bd61a644b27297d4bcd0f15c4c35e28e00836fb27f028d8</u>	+ 1 1000usdc.net	✓
12	2023-12-06 02:58:09	<u>0x0327a58b88bb564cece9ada01e5d1e7f73325ab73b22802d0524bf1d348f4c4e</u>	+ 1 2000usdt.link	✓
13	2023-10-31 03:37:31	<u>0x5c67dc19d168f464833f2cb4bb2c639f9bba8fdf5030dd6e02631dc999d00082</u>	+ 1 rop.net	✓
14	2023-10-31 03:36:53	<u>0x75a3de9ba7210f8d8191ee9486239b45357840ac62ae75fef8e427d5fa1ffc3</u>	+ 1 Voucher	✓
15	2023-10-11 21:16:33	<u>0x37886e972d3a36a41e8ccef2bf09ae5b361cad6eda1e14b66cd1e193349377d0</u>	+ 1 Voucher	✓
16	2023-10-10 07:03:06	<u>0xa320e7b3501e7d2d9499663db01b15c8f6a375ad407acf0d1b07bebe213d95e6</u>	+ 1 Vouchers	✓
17	2023-10-10 07:01:06	<u>0x8f2985992adcc49d373cf3f52ec04d66f41ba8265e030cded69255da8ca52a69</u>	+ 1 com	✓
18	2023-10-10 07:01:04	<u>0x658a042350f1c95965079486deeb366a14c7513bbd51b75dc67d710093509c0</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-04 11:32:50	<u>0x9b9a878406c3013925ebc5fb13d4a6ca94618ab75e2aac6f1d553ea695f9768c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 04:42:31	<u>0x22981d6080e776109ae2895accb82ce6dd493f1f7e57d5362b62a8bf466727ba</u>	+ 1 dt.org	✓
21	2023-10-04 04:42:23	<u>0xbaddee4b2d8e47643a354f07345757a04e4980add7568264c531b325e4d6a7dc</u>	+ 1 usdt-drops.org	✓
22	2023-09-28 07:55:34	<u>0x9132c4535294ecb0ae25ffdf6fd342d9a9b0c8877d132f7c59570b29765fec43</u>	+ 1 1000-usd.me	✓
23	2023-09-28 07:55:30	<u>0x25158033b70ada47007f9f58198a5ebd33f047080c8339e69113a8d6c6a2c4e2</u>	+ 1 usdt-rewards.site	✓
24	2023-09-21 05:34:29	<u>0x209de43b42c9f14ad6e996f90ada7e236a046c20545c379671dfd65b460cc82d</u>	+ 1 usdt-reward.me	✓
25	2023-09-06 05:56:33	<u>0xed26b80c7863d90b27d2ac598b4c0380ee093daaf867cbd39c930546da2f3993</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 05:56:19	<u>0xb960aaa6f166dc2efc8dcdbc51ef050560085c1d0f289b70dec95a1ce2ac4084</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 05:55:47	<u>0xc4f56512f2501f0d1379694e0af50ee150f9029eabdb26ce89becc5390650947</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 05:55:33	<u>0x746b927cbb8f070ccedf092d5fbe8f2d0f3efdb767c86c07279f0fa6762ff7b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 05:55:29	<u>0x3261be588a6a2a65efdf</u> <u>62477ccb604135ac692839</u> <u>fad3c6cd1f0d4ecc886b5b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 05:54:45	<u>0xb7c4bbb98350d7aa2bb8</u> <u>adb95b72cb6e008c2c7849</u> <u>37135ad8477028451a455a</u>	+ 1 2000-usdt.xyz	✓
31	2023-08-27 06:03:24	<u>0x60facda2491b34795c3d</u> <u>46ef9ced0769330e6ed85f</u> <u>4814acc4c2be15a1ecd2b4</u>	+ 1 drop-circle.xyz	✓
32	2023-08-08 10:21:15	<u>0x1f20e30898c010d9787b</u> <u>a7f8bd5ad970921f7036d9</u> <u>c9587ef4fd172a50174887</u>	+ 1 NFTVoucher	✓

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