


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3d5c861770d2ed1ebdab4b340a5616e694915d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 Rewards	N/A drop-usd.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Reward	N/A 2000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 05:02:49	<u>0x9e17f2121d2dac56d94e1f7abcb774c9477f662883cd345bfb810b7976e9615b</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-10 19:52:29	<u>0xbb3cef22c83e22fa81a7643dcb49d92fb23e137b4717006c4b2f98000f481506</u>	+ 1 rds	✓
3	2024-02-06 15:20:16	<u>0x8d4e9fd2124ed143ff38b47cbad912e20684f08f37ec71cfb32136738c2e7ef4</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 10:48:44	<u>0x4cc924668365bb8f303e17ebe030e43225ea2ae1eb257b634c4b1cb5120f96cc</u>	+ 1 rewards	✓
5	2024-01-20 19:16:07	<u>0xcfc64895f746609178b36be84b034072b75ace964c9c6b446a5199a88a9513fe</u>	+ 1 lt.com	✓
6	2024-01-17 06:06:25	<u>0x86ff88685eb42dd04af029c69575caf78d60e2f03b8ae4868be842af2283f1cd</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:38:15	<u>0xb6d94d5d4afca4dfbeae5883a34a4a135bd0e6e473a6fa75417a21a9fa15c3ad</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-17 01:19:26	<u>0xa59e8c2a3f59733699b977eea657dd2007ddb1cc4f9c052a52bcc6d35133fff</u>	+ 3 .SITE	✓
9	2024-01-16 18:14:07	<u>0xc262578201a7d01fd6b61ac0a34c7de0565963f5318a365f84ea1f0d67ba6f6b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 13:53:25	<u>0x0611dbe8d71aaa85dd840d4d3ebfb3642b063a0e735b5207a421d232cad8cb74</u>	+ 1,000 lt.com	✓
11	2024-01-13 05:58:18	<u>0xf1b3f5770d611af95423847ecef8ef7a94ab560648aa6f0e846e266e117b3d3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:09:13	<u>0x18dcd29ae1fa6b66e625d9ead5853038f654aba01ad4fec50b035d2b17b0d553</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 20:38:12	<u>0x2fff6c999016f8c1a4b3b8fdb06206dcd8ba98b7089766d05578a32fb9dcb5e7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-06 19:49:11	<u>0x78bdf7ae0eb54daa0ec3236708425055f2d573f6b803ea2c23be9f602fb73b3c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-16 07:48:55	<u>0x9d6cfd969519db08af129453f0cc7a0989827c639a75f947783f59efe761b443</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-16 05:34:59	<u>0x1adf5508151d71606071f9de2c61aafe7216bc1215498d0ed81d7a4b57b9c9c3</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2024-02-10 19:50:53	<u>0xcafeeca9cbfb04a3824fb77e8968ee30cda40fa8bc0ed67e61b91065a3ec376a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-10 19:50:53	<u>0x5af65856c810cca42453acf20e45c65b310820effd80d7abe0a23ccc54511014</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
8	2024-02-02 07:41:24	<u>0x5473b82d71638b63f3ab607e0067462da1647f1f655acfa491f6210946abe96c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 19:46:41	<u>0x4bdd6223018908c098be0d755cd1935c7a8c1175de29fcbc93c4487cd6da9c2e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 16:15:05	<u>0x8e1871ffb0fae6ec1798</u> <u>fb40820cb9138fca0ee2d7</u> <u>19a1e13b1df56d0655232c</u>	+ 1 2000usdc.org	✓
11	2024-01-27 15:22:41	<u>0xbfcc9c46885b759c397e</u> <u>64b8aa6059db5a439e633a</u> <u>3b7b076e75a64ed3c1e830</u>	+ 1 5000usdt.com	✓
12	2024-01-27 14:38:41	<u>0xf803e590502f5eb4f542</u> <u>2a0e7ca7a80966a2f0c7c3</u> <u>1ec0434917a25bb17ee068</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 15:36:05	<u>0xff711f503cc64eae11a4</u> <u>206a97c8bc5a3a69578768</u> <u>7d67d7dba402a97492ce8c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a7</u> <u>5a65729b3f79928d4d81df</u> <u>21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6d</u> <u>b6af0d7fc3f71b93c51640</u> <u>f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓
16	2023-12-30 17:25:03	<u>0x74fbdf5caedc426be269</u> <u>7b5f03fa6ced66ea3231b7</u> <u>bdbd3cec026154ad5f2f04</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 02:32:58	<u>0x35d21006e57f99797256</u> <u>65e09c0abe2450042604fe</u> <u>4290a7cca82ec03f974a64</u>	+ 1 3000usdt.net	✓
18	2023-12-25 01:57:48	<u>0xdaa7fae887949fdbb151</u> <u>32ac754c2ca0d9bfc1adf0</u> <u>6100b3237619c6495b9a19</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 20:17:44	<u>0x66338dc8788502fb03a26e4943b0f8d9842fe1f5ad0d6a65008f9626172577fa</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-15 18:33:10	<u>0xdad58cf2ce40a75a61b490c9d15bc268e2ffdec46e784f4542e0c58be0000e56</u>	+ 1 1000usdc.net	✓
21	2023-11-26 03:19:23	<u>0xda024d2d69dbb4ca22edb5ce26ca09ce84e1ce0ee37e24eda6b38f138e9c2bd</u>	+ 1 org	✓
22	2023-11-26 03:19:11	<u>0xa11e53108580205f3f7074cf386adb0ef7a360032c9361c0557633ae14c5557a</u>	+ 1 3000usdt.org	✓
23	2023-11-22 18:29:13	<u>0x16409c7756e1f4a033fd1284de0198633c63181c68241c8c7f7bf520f56c631d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 18:22:53	<u>0x244b8c04248d7c6879728e66b771ebaae76e2fcf22c12b629e274cf43d144d00</u>	+ 1 cc	✓
25	2023-11-22 18:22:37	<u>0x37f6bb4f34628f69b19d14a1f418078c3309c4f5dd8fa6c3173fe0688524a2a4</u>	+ 1 yz	✓
26	2023-11-19 08:20:57	<u>0xd55bc60c420943163ecaed46cb69b96e0c857135142f8432f791d4e8ef48b334</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-19 08:20:47	<u>0xa31c4086c0a3e1dec332873551831e8e9de2c80cd679bddb0e2950ce27430009</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 08:19:05	<u>0x74ea69c0a056f669ba76</u> <u>7a59c68ab07e733f5f5c03</u> <u>8f89e3c02263ecc884fbdf</u>	+ 1 ro	✓
29	2023-11-17 06:04:43	<u>0x8bf3fde3d965c006ddb9</u> <u>3a2e55ba823323da4f8876</u> <u>e375d12d1cbaa7283d2096</u>	+ 1 ro	✓
30	2023-11-09 10:05:46	<u>0x7a2c9ccaa48b239054b4</u> <u>e797c8865f594f136c3240</u> <u>9292ca0ae40ae5eba4f196</u>	+ 1 drop-usd.com	✓
31	2023-11-09 10:03:08	<u>0x0312c47b7b929a980e2e</u> <u>1adc617d44163a9be28fbf</u> <u>8aae275c1c8013a81d3378</u>	+ 1 p1.org	✓
32	2023-11-03 07:25:18	<u>0x6df1db3b822675af2f02</u> <u>4286117973128ae29dc142</u> <u>fd59cf6b69ea842736c0da</u>	+ 1 op.org	✓
33	2023-11-03 03:57:02	<u>0x70d85e74e108152e0eee</u> <u>7a2afa77940a2f8669a5be</u> <u>58da1f8e6709d0a32d36a3</u>	+ 1 op.org	✓
34	2023-10-27 09:46:49	<u>0x36778663212adf101fa9</u> <u>1119a5af0139ff62b806ee</u> <u>04c8ace25dfea7fc6a6cf0</u>	+ 1 Voucher	✓
35	2023-10-27 09:45:19	<u>0x43c8902f64b013b194fe</u> <u>1fc7059392fa807d1f6652</u> <u>8ad1112cb01a9465a8b6a3</u>	+ 1 2000usdt.org	✓
36	2023-10-27 09:45:07	<u>0x9745c48a68b20948dbd0</u> <u>f8e6add52b6d1b83c56b8f</u> <u>54a10e837b76097de68728</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 04:15:25	<u>0x278f0ed38891f645bb49</u> <u>c60916d17fb2c5b47b9324</u> <u>fd0550644f8c5f60344b33</u>	+ 1 s.net	✓
38	2023-09-29 17:34:05	<u>0x0b7dcb4532f8f4d90034</u> <u>b3afcf72a4635a4809d8c4</u> <u>6f78f8586e615d099a9232</u>	+ 1 Voucher	✓
39	2023-09-29 16:08:12	<u>0xab9289ee7e9c75c7a5ce</u> <u>796d845f558a6f3242456f</u> <u>66dd01484b6effc9255b05</u>	+ 1 usdtdrop.me	✓

* USD values displayed at the time of transaction

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