


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd535c020e0a5585007ffa5e9b379724b59dff204

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! RENDER	929)
! Airdapp.net	1.000000000000000000 .net
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usdt-drop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:06:37	<u>0x962b3a186715c87b2f55</u> <u>c137c2bfff508d1f3291c49</u> <u>e376fd7c82fb4d6ab05fa2</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 17:52:55	<u>0xc27eed158a7c2cb8b66e</u> <u>6734201bd61e94c5344d74</u> <u>48d0543aae6dba6b7927cf</u>	+ 929)	✓
3	2024-01-17 06:33:20	<u>0x9f06731bffbfb568b60d9</u> <u>cd5ac050198cd153efcd1b</u> <u>66ba7b84c54fc90c6d3459</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:45:16	<u>0xeb5aa23f9b0e4aa00ca5</u> <u>a48c60ea22cec0044903b0</u> <u>5f3c195ec4996b4cfa7b13</u>	+ 3 .SITE	✓
5	2024-01-14 14:33:32	<u>0x4389a87daff13b6c2954</u> <u>655ecf442bab402f998b3f</u> <u>7599e62eca062c832a75bf</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:12:22	<u>0xe5c1744d7b7d02c2ea2350d077a31856a31407de7eb467e2d981bf03ba008b20</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 06:12:18	<u>0x526f25f6ef90703ca6f49875233569f4966a0aa7a8c9e6a471bd66cf94ae3509</u>	+ 1 ðŸŽ•	✓
3	2024-04-03 11:35:37	<u>0x029c5e4d9ad6806e705b8815a6749bed6282ca2c34b290f20e9daf25061b5edd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 06:18:39	<u>0x860eff12f67e77f88c45c15e0b81ce5ea46750662e02201339ceb9ed18743d36</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-16 06:43:56	<u>0x9d19731889452a44e28e4421b58b7a27e23a4e0acee272613c631184dbfbc7f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 04:29:58	<u>0x6793624c19260fb087a4b0fd87cec20679be7593c1af579b526200072325987f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-13 05:39:22	<u>0xe11acd0ed2b4b60a55a77d8465e904c36c4d2a130724c786b0111f4a8cbab8c2</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 05:27:56	<u>0x3ded7f6cb80711611c8c02857a5364f5baeccded29b1341eb3e8beaee9852bc7</u>	+ 1 1000usdc.top	✓
9	2023-12-17 21:31:09	<u>0x913cbd683d08bf2cfb52f2eb5133c33140e91b86cf0403a7c4bc9e23cd162c08</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:30:01	<u>0x6ddd1d981eb224fd9013417ff0a1581823b48757d04b64ae5b176f357f622fe1</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:26:20	<u>0x89847fab5e5c3f0bdfe4eb7e058370eb56fec3ea29b685bf632613092e4b51c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 00:41:15	<u>0x317075d2041e49526bcfe2bf45b72d819744cbe4b427f7d2030859b44616f3cb</u>	+ 1 2000usdt.link	✓
13	2023-12-15 00:35:51	<u>0xc0899310b90af4229a362e07122ab13ebc54154b4fdaa9ee580fa926270e2a0e</u>	+ 1 1000usdc.net	✓
14	2023-11-15 02:35:05	<u>0xe57a7387129487314aff12c619a3fcd06a5d9617ef2111a66db762619d884fbf</u>	+ 1 .org	✓
15	2023-11-06 04:23:28	<u>0xfca0ff710b9ff36fbbad63bb7158f48417ad157022f40c5d256eae56e671aa6f</u>	+ 1 rop.xyz	✓
16	2023-11-04 02:51:35	<u>0x3905c78ce4cae7d7c3b8b7fd6f2ad4df90318360a264729d99d791064ab5097d</u>	+ 1 op.org	✓
17	2023-10-27 01:36:11	<u>0xefa9edcd75857bea1956d810e3a69102860c58d9f88285b8885fe4f53f62d3d3</u>	+ 1 2000usdt.org	✓
18	2023-10-27 01:36:09	<u>0x52ac1ed1f8fd12c00a862581bbb8bfa29684a17ad4ba4b3a54de5cc40ece223f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 01:36:03	<u>0x185ad9481967090b363b7f136e14c87988e94343fccef859dc8d0a7fec7adb3f</u>	+ 1 Voucher	✓
20	2023-10-18 04:46:50	<u>0x5d9761acc7a4d15383b7420435621d93322c063ad6c59318ecabc830d0da49ec</u>	+ 1 Voucher	✓
21	2023-10-18 04:46:42	<u>0xc0c6984aebb85a7ccbaca517b43d8cbf61eaca4d165bcdbdb3b0f185edfd61aa1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-09-30 04:24:04	<u>0xdda400b3e809b32342e0a2974cc7c8b1a23cffd78dee7c3ba19451b542b402be</u>	+ 1 ards.org	✓
23	2023-09-22 03:25:38	<u>0xdb742fac4b1206056c597c0ca7e9131aa43f6676ad6564e0495cd5ed3b8ed102</u>	+ 1 usdt-drop.me	✓
24	2023-09-16 07:19:58	<u>0xf461e6f528411467afba9e33419ff13cbddfaca3573117ecca1ea10ea9afee6d2</u>	+ 1 usdt-reward.com	✓
25	2023-09-12 11:52:30	<u>0xe921fe7e4b39d9b20fad95e5691bbcc13d09f68282bdc8fbe7e842b3e1ff83f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
27	2023-09-10 05:02:09	<u>0xdfe80df2d95f22e23d94c2427f62e305e029a3da6fb57a6237108e218acfbdf3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 06:35:19	<u>0x33d85f96409e6cda2798</u> <u>d75296bf615010fca35ace</u> <u>015b9c471b647e33158b2b</u>	+ 1 drop-usdt.xyz	✓
29	2023-08-22 07:39:17	<u>0x605ea8d1cdfc49c51181</u> <u>20b82e30e3d129b7cacc89</u> <u>1d5f1dfff7137886e5c4772</u>	+ 1 coin-reward.xyz	✓
30	2023-08-15 06:04:08	<u>0x9558e5e413e9b7867cbf</u> <u>7b8925325d440797388cdf</u> <u>bb4d1b5e92aba2cc193f6b</u>	+ 1 drops-reward.xyz	✓
31	2023-08-09 15:43:24	<u>0xc6c36e5a84d965837cc6</u> <u>ff2d494ab43c713d22a0dc</u> <u>15b47e659e8f7f74c4f4e5</u>	+ 1 VOUCHER	✓

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