

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8069d443d9707e09781b11aa6ba80065e69cca5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A dt.org
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A .net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae b48563c07fadcbcfcdbca5 8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f cb842cfe3c1a11a9a4bd32 24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-16 17:46:49	<u>0x62ea2dbe18d3644b93a7 8ce5f8c7dd031089833362 e9b390cdd0c2582922a6e0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 11:52:14	<u>0xf537554e9a3f9638c367 b0d32021129c0c2a4d0ac1 54312cae9b46159f6c68a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 08:24:56	<u>0xe9ad0a16e5c4cdcb14b3 c61319eb21ccea8da894a5 b30cc9373b72b41d2bbdae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-21 13:30:40	<u>0xa40a13e9cc6ef99b076d 7093e02b9bbb29278cff6b 42b52987f028ce3c8063b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 13:30:24	<u>0xbbb37b91d35f5e5d9171ca2fd5e270831f212979ea5b7921b33fd3d4f59603e7</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 13:29:42	<u>0x169a94988ea7e978b02d09adc10f2d00dbc4feb38ee8100b005df6dd39395968</u>	+ 1 1000usdc.top	✓
6	2023-11-27 10:19:14	<u>0x8cf0a2f8dd5cc13a0e926d51a405ed07e24d048a371bbaeee807c4aea4a32372</u>	+ 1 3000usdt.org	✓
7	2023-11-27 10:19:04	<u>0x9a9f384611e3df27ce300c9cf290c173a21a80421e44a819994ef001877b4b86</u>	+ 1 org	✓
8	2023-10-30 14:22:25	<u>0x6b5aac0cbd2250118ee78c8873017dc6d503fe65579f8f4df3ae9cafdbaebe76</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 14:22:13	<u>0x2ac4a55d74d748ee24925a02d2b31bd8bb58172be1a0ac10793f1d1e6da75688</u>	+ 1 Voucher	✓
10	2023-10-08 06:26:53	<u>0xb4a06f3106182227566f59fdb4e92812904e1033ee6c5f7d5f493ad6716b096f</u>	+ 1 NFT Voucher	✓
11	2023-10-06 19:35:44	<u>0x098b90d018cadac57ce171e04bf92f775fad6edebe833ac6d622ef8cd66b4e9b</u>	+ 1 Voucher	✓
12	2023-10-06 17:55:02	<u>0x2520101eb240828cead82e92268c6f14ad2d5a6b004abdd2600cb009bca8db8c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 17:44:38	<u>0x4dba8e39eff552cb96d82c1ac504b34c782bc31841c0f7a89e90acea11d982cb</u>	+ 1 get-usdt.biz	✓
14	2023-10-06 17:44:36	<u>0x1f852efe071b0add5caf783e708a6a0d4ca060ce8135de79f70c706e40147f85</u>	+ 1 .net	✓
15	2023-10-03 16:46:06	<u>0xe8c34e06d8e3503d11b98601b23795b07ba7d18600d0463e50d0e536a4e6d640</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 16:46:06	<u>0xfe1241460caf38e63c9bf2e61221649c2fbb0003b02556aff54f69a3e3b826e2</u>	+ 1 dt.org	✓
17	2023-10-02 07:45:12	<u>0xf51abd2a4d5895814f32f9e6a0fb169a3a53f0b7c2e9dff46e8314d40c3901b4</u>	+ 1 drops-usd.xyz	✓
18	2023-10-01 15:50:08	<u>0xe59636e1f6f6e1eb7a07c46bcedb6df40e00ba45071366629d52dc6d05b50fee</u>	+ 1 ds.org	✓
19	2023-09-27 21:04:23	<u>0x79d874055d8c18f9b719ad2f60ee02e5e605f19cb96fff52e8ab4b4ee870e835</u>	+ 1 NFT Giveaway	✓
20	2023-09-27 21:04:07	<u>0x32e5634307c34c43252325245e466f14c61c80d95d61786d8d730f5543e655d6</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 20:58:43	<u>0x99d97697f8625b9d508f96852b63a137fac1df7e7716beb209e9eee25d9fb1d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 20:58:23	<u>0x2624d96304b54fcb92553c3c65f0ba0523de1ff1c30064f83d478b66da466c36</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-10 16:32:24	<u>0xe0aed5e475f66a1cb2dd887d5e92ef00b52cefcb8988f8e9fc16243be0e7fc13</u>	+ 1 NFT Voucher	✓
24	2023-09-05 11:07:36	<u>0x58ba36c08ef412f84822fcd385a489213a898d16b341df1a9a10f3f669042a4c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-03 05:37:54	<u>0x0451161b2d93c0cc715311f9beee64b1f9949916d8b7d7fdb459e965b8ea163f</u>	+ 1 Vouchers	✓

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