


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd4d4a1918c3aacb58e32199765a835752feb7d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC Voucher	N/A com
Â-	N/A usdwin.co N/A Reward at BoneWin.com
\$1000 REWARDS	N/A usdt-drop.info
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A ?

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org

Reward at 5000usdc.cc N/A Reward at [5000usdc i%{ecc}]  
 đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:27:54	<u>0x1f0939cc977d9b5e56813f08e6ba182d4db18501d18ba078bb5f68dbc5bd995f</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:40:16	<u>0x529f4cac48469f33b80e253a0c8b619e0b6469b05fb54a0ee5f57d630ff750e6</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:49:41	<u>0xce27a3da2722af77684746dc5703fef7228884493082e585c85346cdc5030ff5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 05:42:09	<u>0x9540fbbc7686237f4a1daa0e622cfa9b2430302b066ca734d5b39eae4d1436e8</u>	+ 1 ?	✓
3	2024-06-23 05:41:49	<u>0xe92dc7362f152b0afc32e7ef76ccce72579f3de88d953f0a39252a29de8a19ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-17 20:59:21	<u>0x293317fce372ec935a843fa44f8308b8160ec40666e5d93045437277c36d3636</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 21:33:54	<u>0x61c2b78bb054879e0e8d56331ea9d83a805b034dac7ecab18d9c9bc7bb075e2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:17:08	<u>0x1651385fa5a4584af2125694d28afa981e0ee74f03819738824122969a4d9b2e</u>	+ 1 usdwin.co	✓
8	2024-03-08 00:26:59	<u>0x95bcf6bd4415cae5bfb1169c9fea2ed9aac9e9a4e2eb0f9a1c8eba908b343898</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-01-22 00:07:44	<u>0x62cac0ff9321626b64ad90ba8fa32a7f67514d11dbd94cc9570978beb4afda36</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 00:05:26	<u>0x21b2a431dab3e8c66243f3a7e02b6398b4301171b6ce123701db512686a377a3</u>	+ 1 1000usdc.top	✓
11	2024-01-22 00:03:46	<u>0x43fa8726a31c9f33cc4851a4eba1b675d78cd77211b58a963006bf1b5fb9ea1a</u>	+ 1 3000usdt.cc	✓
12	2023-12-22 01:34:17	<u>0xa02e1f22ae1889e89667f97d2a4a814755d69950004d9193f0f8815dee37f2ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 18:53:12	<u>0x2aa4a9140551e2822685f700ec97df329f1c6b8247bbbb8757bcc5515be00c07</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 11:21:56	<u>0x9bc9f174315f7ecd387808a0cdd8ac3244019f1282519a79aeec2ecb7c0a8066</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 13:52:49	<u>0x774ae024abf55ac87f9ba6dbae3103acbf616225f66fedfce6549d72ea5b404f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 15:09:03	<u>0x7a941875e2d03bf1e8bc6bdb410f9579dd7b83623b469eed8122d3d053f6f669</u>	+ 1 com	✓
18	2023-11-28 14:37:02	<u>0xa683e57377770b9ef90902d7e2348aab8bdcd6e485867e3d12102ff41c3ff210</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
20	2023-11-15 13:34:29	<u>0x153669a30d5d9d9344eaf1dad5fd7dece10c3f51680f9f1b2bc90ffd9999154c</u>	+ 1 et	✓
21	2023-11-15 13:34:25	<u>0xa9d1da8fb630efea6fe4a55e59cb887162a8f89af4d0d993d42beb1c18a8965e</u>	+ 1 ro	✓
22	2023-11-06 10:43:51	<u>0x3ddbdc212aadb0300624a26bb4c4b82faf528b6f9be561846812818f0c54b4f4</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 21:58:24	<u>0x14b37f0cea3ba75f0641337460c8362bcbefa466a5584cb0a200802a6f5bec3c</u>	+ 1 Voucher	✓
24	2023-10-31 21:57:52	<u>0x78014bf4fe3b577f7b052a37792c6991d87b0b4d4ec1f9d747ec65872cc27f1a</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 21:57:24	<u>0xa388b9c93b8ea3a7951fab0dcba710e153352992a7b7777656c343b196c59337</u>	+ 1 op.net	✓
26	2023-10-31 21:57:20	<u>0xaa3d18de7525843a4719e83755c3ec41a2073c3f8e62ece58aa5214586589a86</u>	+ 1 Voucher	✓
27	2023-10-30 18:12:41	<u>0x3e1909242f64dd8a709d0501057f2182cede584cc4d4e2672b793dc85f39a9</u>	+ 1 rop.net	✓
28	2023-10-30 17:05:33	<u>0x9418025c7e59e2384ead23121e384460f991bcbc73edcda09d3d54342fa4cc0f</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 17:05:29	<u>0x2ba89d4c9d7a182e20945c97724f68159416a47e115e72b1d3a38732eb2ef46b</u>	+ 1 drop-bone.xyz	✓
30	2023-10-30 17:05:27	<u>0x48aec7e57e1da849c06bd88e62af3e8778fe2552c44c1f32533be3cf873d741</u>	+ 1 Voucher	✓
31	2023-10-30 17:05:27	<u>0xa993e6bb830738ed859344b4d97f34c11c9dab50219faca521bb606ca9dc0c33</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 22:19:52	<u>0x7db178496973a06d8030d7cb70302791f88b63ca8a7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 11:30:05	<u>0x6b4d63d0c1bdb47d1bc385d9a2b86021f5ec5e59e3fec94362bc1084fae4cd2a</u>	+ 1 \$BNFT	✓
34	2023-10-19 17:41:07	<u>0x9507d5bb1822d1e9ca2f393e63f509018a09bda413fe0e137842b098d5fdf0a7</u>	+ 1 drop-usdt.org	✓
35	2023-10-19 17:41:01	<u>0xb1bed7f3f4f665b3e821c1401e1493a5b217801ace166a836e0c3e069478bcb8</u>	+ 1 s.org	✓
36	2023-10-18 17:36:58	<u>0xc6fc976b0113ec76da8f7409679a482e5df4cb74eeb80c707b0805ccca2f5223</u>	+ 1 usdt-drop.info	✓
37	2023-10-18 17:36:54	<u>0xd5af3fd3e3da841fcf708330fbb070bed39cd95109f9db80e7cd68706eb85f54</u>	+ 1 et	✓
38	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe06360157e98f588a833f672df4d8b2063b79c18588c</u>	+ 1 Voucher	✓
39	2023-10-07 12:40:12	<u>0xe92f8b29f8574a3281c4aab873e7a165595a12500c18d968690e6b2bb7d6b36e</u>	+ 1 circleusdnft.com	✓
40	2023-10-03 21:36:53	<u>0x5b7cac11573cc7bc63c105858f7eded29742d6dafd1b92fe05c0d535272e6c93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-03 18:35:59	<u>0x03ecc530e25386253d26</u> <u>f82996f946ecc359507a75</u> <u>73a3c21ca76b01df5be642</u>	+ 1 dt.org	✓
42	2023-10-03 18:34:19	<u>0x261fc7247b95bc652432</u> <u>121bf4395da0c8850d0322</u> <u>ce9470b3d6776db1d3895d</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 18:17:33	<u>0x8374ef1f773e3d9e5b01</u> <u>b9ec714e7385709f686ca9</u> <u>739706d2958c491c5da2eb</u>	+ 1 dt.org	✓
44	2023-10-03 16:58:56	<u>0x4c47a383db6570457b82</u> <u>efad648de052dc33d48d0f</u> <u>2de46c3d990753589af7c9</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 16:58:28	<u>0xf22f37ecfd085a51b06e</u> <u>8aaa6636c0505c096aaf49</u> <u>dcc6629c917e648b954991</u>	+ 1 dt.org	✓
46	2023-10-02 19:17:25	<u>0x107b12ca3b73203135da</u> <u>fc27b59536fe2b5add585d</u> <u>475c9f6dd0bfe1404042e5</u>	+ 1 claim-usd.xyz	✓
47	2023-10-02 19:16:47	<u>0x0a5fdb23383d2fc950f4</u> <u>cc65ae6d13ffedf1fb3283</u> <u>c09a843bdbd7fd16e96de4</u>	+ 1 ards.org	✓
48	2023-10-02 19:02:35	<u>0x6e39669ec3bc9ff0a747</u> <u>55f337361f47666dc46473</u> <u>095b83cce79712bd4f9213</u>	+ 1 usd-drops.com	✓
49	2023-10-02 18:49:53	<u>0xaf2fbb5f26f4099c9d55</u> <u>a4cdec251d7dea0b43d15f</u> <u>7f5d7ce36415d862f9412a</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 18:19:52	<u>0x5d76d25f187dc0cd5953</u> <u>630f61262368319d6d221d</u> <u>841e8be59da7c3a648bb5b</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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