

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe233f5b75bf00692c7a141af7d5f6bb82461bfda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 REWARDS	N/A claim-usdc.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$5ETH RewardðŸŽ•	N/A 5eth.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:09:53	<u>0xd8c9d17439972e30a94b4cc94d7aecc9d61b34ed14e86c2942efb188c6a1ea56</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 16:24:45	<u>0x3cc62641490035a1e65db6ae294353c7d5d91fac62538b3170c65ad6b817179f</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:44:04	<u>0x53cee7384bd501be03a9a6f0549603b0522c774e1814138a28736d420f979bf3</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:03:28	<u>0xef1d62bf56311892fdeab94c6fb51104430b723d860843f98de755a638df6691</u>	+ 1 .SITE	✓
5	2024-01-16 16:14:07	<u>0x6f74a75e5e6f6dce75538ccbd7791f7fdf2d4abed5571b869dcf54dfb47734e1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 22:19:37	<u>0xab2695a74051c24bd1b6</u> <u>107e5ab423d9533793abb2</u> <u>8a1b2acba4eacfe3cf7110</u>	+ 1 5eth.net	✓
2	2024-01-27 17:09:11	<u>0x1806770baf5677f7d80c</u> <u>6a45abef7db5c739af5105</u> <u>b0866c97e13d475449426f</u>	+ 1 2000usdc.org	✓
3	2024-01-27 15:55:03	<u>0xa00a53131be0de7f2522</u> <u>dedda35a1fef3261017598</u> <u>a7876ee9567e8fea5bb1c7</u>	+ 1 5000usdt.com	✓
4	2024-01-15 21:18:31	<u>0x6f9aa08554e3516df182</u> <u>4b12d98d7495e46036ae7d</u> <u>120d8a0b22f5ab707384de</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 14:44:23	<u>0xa2e39779dfab178fc9fa</u> <u>b8c2cebc7aebfd823594ee</u> <u>2cea5b93c7739b44cb5209</u>	+ 1 1000usdc.top	✓
6	2024-01-13 14:44:05	<u>0x7209133fa8c81c8e55f0</u> <u>b07b1fefea68916077b9df</u> <u>f84b3e3b89858fc4f4b018</u>	+ 1 3000usdt.cc	✓
7	2023-09-07 23:08:48	<u>0x656f44d15ac0af007992</u> <u>d577f11e442e7c0aea446b</u> <u>44226a68487e41e0cc7fdd</u>	+ 1 Vouchers	✓
8	2023-09-07 22:07:22	<u>0xa971a9255b379a197781</u> <u>d55407f5bf1faac3f2039c</u> <u>952f503dc8fe474d0702d2</u>	+ 1 claim-usdc.xyz	✓
9	2023-09-07 19:42:03	<u>0xbf92dbaa0f7fa311096c</u> <u>21ea983094d2e25c179647</u> <u>0b36e257b1c776a620dc6c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 19:41:33	<u>0x8ca86029c8f515f65f256e4eff82e660f04ae73a44bbf6e6590589a8232119b9</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 19:40:55	<u>0xa3f865252f64bdb70509223cf48c465f1bba49894fa597bcad13edba2f212acd</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 19:40:41	<u>0xd8efdf350068a9ad8e4a40c0b05cac864b43b58d8d02df2c32b5c07c851df7a9</u>	+ 1 NFT VOUCHER	✓

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