


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe48528e1d707b74ff3214a5441b93f814c016d79

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
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A net
'	N/A Reward at Lido.fun
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:58:18	<u>0x5c9a2c95df524866afa2 bd4edb7b8f4ccd275fcb55 befe941b27d790a44542cb</u>	+ 3 rn.xyz	✓
2	2024-01-17 03:31:27	<u>0xecfd9c955d82616e7633 55dea26ce796b149c62768 6ac8f58261454e5181d85a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-17 01:10:29	<u>0xd001ba475f9611e1705d 78937a5f122762109c7bea f61ed84ba60c9f169b0493</u>	+ 3 .SITE	✓
4	2024-01-16 18:10:05	<u>0xaedb4c760213ed7ed24e b9103f73a6975054e8ae06 e3810763e8761e77008883</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 10:49:24	<u>0xa9de658765acf9b2f377 f5f3b00cb5472fd98fad8a f2e32d093c65bfca1f203b</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 11:17:56	<u>0xd682157f263a1ea6326f b3fc51893ef6deafb79845 c2a5b4cbf5175daf460bc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:47:13	<u>0xe79720963a2ce8ed54d9 abbf606875b73ec4424866 9aae1f191f2b8c0e3c53f1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 21:51:27	<u>0x5244f66203021ced3d38 58769476a5d966f4f3e129 51dbb904d3f870e4ec9175</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:17:55	<u>0x28ef00dfef34828f4128 80f6ff4f8a43b1d9969abd d124a83273aeefe3d7b990</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 10:15:49	<u>0xbe26d787398064b9fb77 b5d725c336b25842f74900 32b4b2d0913825b7febb6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fc ac433dc515d1671510e6bc 1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665c d857a2ccdd592a0e1a72a ac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 21:50:39	<u>0xb3e9af650761e36cdedc da9aec7952baf0155ca1d0 93faa253d15f818a5d49b0</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 09:14:23	<u>0xe79859a1e651f10fabcb5</u> <u>beda8c50b025ce6a8ea312</u> <u>0de234aab3620a59443c6d</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 07:42:08	<u>0x9410c17a886cb1f4902e</u> <u>8e350c15be6b9a87e7ae35</u> <u>0cbff5a760f15c6b414a1c</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-21 07:32:04	<u>0xc305825176691c07b97b</u> <u>ccb2e7726a22d9573da46b</u> <u>ed23ec635f350e175fe585</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-21 06:09:13	<u>0xac74d692e05f4f0c6882</u> <u>c54302535ea87b7d0d1c81</u> <u>37cee8dcf0d65b3d1888a4</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-10 16:07:05	<u>0xe42fce3f8f1bfc7eee92</u> <u>51c888df3c82c2404a7e3e</u> <u>174b7a6a2d924820e51026</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-02-26 12:02:43	<u>0x044e42704ee4b05fe83a</u> <u>97233ccd0b87b3ce05eac9</u> <u>bb24bca8e5292e112c51fa</u>	+ 1 Reward at [2000usdc i%{net}]	✓
14	2024-02-26 09:57:42	<u>0xc980bb846c85529e4a91</u> <u>dc8cdfb0db56ac609aa410</u> <u>52fbafe25b4f9e47ec7621</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
15	2024-02-14 05:06:26	<u>0xa6e6ec724c942dcee48f</u> <u>296ef411242bdb7f3687f4</u> <u>561fc933392eafaa8b4213</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-13 17:17:08	<u>0x2348cdb99bab25065895</u> <u>181159e3790e021ec76f90</u> <u>8de393b737bc27f9f29c38</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 16:59:46	<u>0x552d589c5fe4901b90bd d70cc45d8efc46ca381346 f8367de11b1268c5f286e8</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-01-16 20:16:17	<u>0x33e705709d4c5a272ccd f900cb13aff755e7a4ce80 a6fd0925c72be152c2f49b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-16 15:22:21	<u>0x5599438e66ecfccc2431 80b92c4d5d16bc9ee65050 3fbca9ac37dce06e8024aa</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 22:12:00	<u>0xeae114ef9d55dd43ffd8 2512b01d8b98195fb6a906 574861cbaac95e3ff908f9</u>	+ 1 get-rarible.com	✓
21	2024-01-11 19:18:31	<u>0xdbb1f0de44bca61cf819 bb055ea5201789b37be1da 52f00735cf9a8f7ae1704b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 19:17:35	<u>0x5dab0f2f0baa37287825 89f7a79b03a73009796afe 83a74896ef2ec16f3a96e1</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 02:26:52	<u>0xbbd5d55d146b3228eb4a 8176eaff7cd3142e12cfc0 c211246c081fc2abda9aaf</u>	+ 1 5000usdt.org	✓
24	2024-01-11 02:26:52	<u>0xaa6d732c8ecc7d874e2b c175c5e2bf667e549b7c7e c2d2d61a08302b00ca9eba</u>	+ 1 3000usdc.com	✓
25	2023-12-27 08:22:23	<u>0x71a3812936e041a4f766 aa76b7b00e0af9e19deec0 83c2b5a913dc08ee66fa91</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 06:23:29	<u>0x3aba79329b93dc652a1f0fe0265c4aaeeffb5ed68222fe9b7274cf8425b95e30</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 06:01:29	<u>0xa7c7b27b24ad027b45bcda215021a6d9ff7df4787f22e7edf88bb41edc85cd0d</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-24 20:53:35	<u>0x549daf0b06624b14a9f62506db0453ccf7031e9d15d500baab77fd0e4d8b9af6</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-24 20:48:28	<u>0x4d65db5a14a3bf4033685e9cfabfa6ba67434a6cd719ea41b0145f2247b8b37f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 11:51:48	<u>0x1b28efb6b0cc337787f9b907368a71d03c3502671f600ce301d37c0a0b8f1151</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 08:47:59	<u>0x4aa1d22858dfcdc61e8a75b3585f61bd6b7a6a3148bc394eab2d7f10bdddafa46</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 08:22:33	<u>0xa4f692ce061225a1a576782b21f56988886a9c6bc94b75dde54c5bdc71e750fd</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 08:21:11	<u>0xbe3e04d63bf10d55fef1649249fa019c7d4fad678872996a831adf3bd9ea4e21</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 04:52:01	<u>0x2b17dbb05095849d3686eb59fdfe5f9d7b8b018a7a9902febe2b47dd432d9d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 03:49:14	<u>0x3d144c772c1702138ccd3fc34cbb0e65abef885f4fb3ca4f47bec22c1b20e3bb</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 00:20:06	<u>0x3d30f64352b5f2de4c81ee05cc2320d7a9030403e918115e4fd6c34f892d75ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-22 15:29:16	<u>0xfcaf5c8408c8be28c9b1d1eff7410dec9eba2f729049d270dd77158b96bb5ca8</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-19 16:16:08	<u>0xbc57a1109133bcad4e2722cf201d037afbfff06ea0e42093bcbecab46af92019f</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-19 09:24:11	<u>0x6273c5bbaf6464bcb26b9b39cbb9dddab6623ea36f37afa39d316842b1ade442</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 05:48:06	<u>0x1d7ac8c24f9949b24def8cd700bd771753f02ee0e7048ecedf493ece73488637</u>	+ 1 Reward at dydx.win	✓
41	2023-12-15 20:34:05	<u>0x510271576db61d7dacfa23de7729c07e28085d37c5a15818dbd81910ea6a9bfd</u>	+ 1 2000usdt.icu	✓
42	2023-12-15 20:27:05	<u>0x4c03556c0b2b22cea8d447fdb78b9fc3ed43cb11641e026a27fbb2e6088a4625</u>	+ 1 1000usdc.org	✓
43	2023-12-15 12:06:44	<u>0xb16d6b64f094f352b4cfff4736533759eef0c6799c6a1dcebf76e17134f1ef7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-14 10:57:13	<u>0x1ac59c9288a76e9879f32e7094b60b186c0adac7f661b4957741f0fc6bab8f6c</u>	+ 1 net	✓
45	2023-12-14 06:28:08	<u>0x5a9e87df97b1fdb898d3361581399578339f06d9d0d27845ed43ade0d89464e4</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-14 06:17:16	<u>0x53ea36a497f8443a305035f728949c233457a7804e77ac80ace82a2ff5080824</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-11 16:29:05	<u>0xd52a9b96961961dce78d0f638dbdbf70c3c05d0c40f8b12c02f1b011e376ecb2</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-10 17:21:28	<u>0xa5906e4d4f238605c66763114d221b383ffc829fec1595d10dd04f4467019ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 16:40:50	<u>0x61557fbe0691ae45e8a13e7e5f327c00b5c2bd4fc5723688ae5e64f2db00b4aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 14:52:06	<u>0x160f49efc8a448fceebe7876638eaeef2242bd8ee291999ab120919fc877700f2</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-10 11:53:54	<u>0x795382321a1220916db23adae520ec9dc3d2d1506fc00af418afe1451d50c930</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-09 18:46:14	<u>0x0c1aff91d58da626f9ad72d344d2bcb43216401c0f708863255abcaed21f7002</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-07 00:20:41	<u>0xb2672eed3272cb0c8a1b</u> <u>a98f53647b57a8bec5eaf7</u> <u>29be0bdc857cd58618a437</u>	+ 1 1000usdc.net	✓
54	2023-12-07 00:19:49	<u>0x5e8577254cc17061e0e8</u> <u>b04960dced291bfc2ff9f1</u> <u>88dc5b7b388202a0d52f00</u>	+ 1 2000usdt.link	✓

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