

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf0f12c19bdd53d3863334c7820705245180d7288

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
VENOM	100,000 ?claim
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
PSYDEX.org	0.000000020000000000 PSY
Matic	800.000000000000000000 matic-rewards.xyz
!! USDT	3,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Trump Box TRP	1 3DA
Trump Digital Trading Cards	1 TRUMP
TrumpNFT.icu	1 TRMP

* USD values displayed at the time of transaction

Token	Balance
Brandon Digital Trading Cards	1 BDTC
Become a Pro at Hospo	1 Become a Pro at Hospo
Trump Box RFD	1 3DA
Trump Box TRU	1 3DA
TRUMP Pass Box NFT	1 https://trump-box.online/
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
^-	N/A usdwin.co
∅	N/A Reward at usdt-nft.com
^-	N/A Reward at bonewin.com
Rarible	N/A RARI
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:13:17	<u>0xa6fa3e047e8927ffd75b20cdca9432362ea9bbceafcc15fad7c7c7ada52be477</u>	+ 100,000 ?claim	✓
2	2024-02-07 19:06:16	<u>0x64fe8fa61ff4813d470329283dace5947a003078a8bb378f0d38ca32306b3632</u>	+ 1 RDS	✓
3	2024-02-02 17:41:16	<u>0x5e5a65cd72c93715a296d669172d082a862a7332d32225b2307a12f1bd152259</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:45:47	<u>0x57fb0e70f96000ae888ed4bdc68dce1b13b4ab06f63437f528e08c81a040c51c</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-30 16:08:44	<u>0xdffc441512121d3facf3874b6b5734f03ec200bfebefb980ee2b6fba1b34c8f2</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
6	2023-07-25 13:13:59	<u>0xcef22b40b8bc7124577d05546604979728389945aa587f51ac767006d302866e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2023-07-05 13:29:42	<u>0x6072a1cd096bbbe051c691cd5920875caab5c0f0aaf638fc5bbe0de84611ecd</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
8	2023-06-03 00:24:27	<u>0x562dea1007b29a1136b064985d04472cb397df44ccd2a1414ce316f4c72c2e0a</u>	+ 0.0000000200000000 00 PSY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:39:11	<u>0xa0daf46f72f16eb002b94eb3b20c36fc7bb1b4ba90fd1cc87eea83ab3aa2b9d2</u>	+ 1 Become a Pro at Hospo	✓
2	2023-09-28 23:12:35	<u>0x9d0dd98ecfca3c822d216bfa8f4dfd89f4e1ac4e1bee76ff4a705c0ab02af6b6</u>	+ 1 TRMP	✓
3	2023-01-29 11:53:40	<u>0xf2dd4f8c098628b91fbf768991e30b881c5750141b18b70dfda50ffbc4d47c9a</u>	+ 1 https://trump-box.online/	✓
4	2023-01-12 06:32:48	<u>0xd4eb8144a48ff38b95f0e80740d31f8e9855ff708ebf1501e55513d9b771b582</u>	+ 1 BDTC	✓
5	2022-12-22 22:23:45	<u>0xa19b4dc93e2c4e566dea41a9a47a91ea91b29b47a668dfc63f1575a61364d2fd</u>	+ 1 3DA	✓
6	2022-12-20 19:38:11	<u>0x79cb773a7186c17aee8bcc922aeade242fec053f48809cda46f96195ab5968d8</u>	+ 1 3DA	✓
7	2022-12-19 00:14:25	<u>0x0dba09ca0c07666eecbf0b513cdb23ad6ac3d4de250efff30b34d0989b5e2c2</u>	+ 1 3DA	✓
8	2022-12-15 22:04:29	<u>0x8689c1e0a8ff5d22ceea3a660b848ee9f79df5db23a7b9bb53a9d7c4b1219f8c</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:55:14	<u>0x5f55fd08165a407a6a807701f42d81386b350dd435b631b882749e4f036cf0a0</u>	+ 1 usdwin.co	✓
2	2024-02-18 23:48:40	<u>0xefc7ef70082304aa8f76c26c3c6a8ee031ceef910e468221407bce6267c18609</u>	+ 1 NFT	✓
3	2024-02-18 18:28:47	<u>0x12e2b967114e7cba0c145cdb9e73ee1d8556f9a9143ccc8b683b11917e5d889b</u>	+ 1 NFT	✓
4	2024-01-31 20:26:14	<u>0x95a85d6408ee3b9cc354b9f1cc2a1624008bf76d16c6e4818c2ab0925049e3f0</u>	+ 1 2000usdc.org	✓
5	2024-01-30 20:46:28	<u>0x37b55df1160c209c819ef4398d6fcc5117ddd48e7cb360871ddd4054bc4be89c</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 16:35:28	<u>0x4550614ee72fe4a6ad1ed509878030b9236418591ee18d70db49b9ca3f18dd62</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-20 18:45:28	<u>0xf3424651f7d73d17aa22660263306667ffa14a73033587b705730a87113d9dcf</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-20 18:44:24	<u>0x79bafab3d0bd3465662a11be98a790ec7b2622fc6d90cf8b8f9749951e1a8e92</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-20 18:33:48	<u>0x7fafff6a7aeecf7acb87fde80455caba5455be8dfa85581e009ef9af674f5672</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 18:33:42	<u>0xfda17eaa14fd2327d1aa</u> <u>89144390ff980f05fa094f</u> <u>02505aecbaba5cd8c63d13</u>	+ 1 3000usdt.cc	✓
11	2023-10-04 06:05:11	<u>0x1f0f843a44cfb9144d7d</u> <u>b611a0c21041a2f3bb2229</u> <u>3bb07cef75790c6f79aaca</u>	+ 1 MNG	✓
12	2023-08-26 13:50:58	<u>0x80bea2bc3ab77e3e606b</u> <u>66719b6fd3f5959ba522af</u> <u>ef0b8e3ec90b69c74f706d</u>	+ 1 NFTVoucher	✓
13	2023-08-13 02:08:40	<u>0xb49da464c4d8079b715b</u> <u>18baa1c4be1c127bda1f48</u> <u>7448120db54cff80ffe148</u>	+ 1 OPENSTORE	✓
14	2023-07-30 19:34:37	<u>0x22115933f0a2c058139e</u> <u>0a4d688474b1c2df0f0dfa</u> <u>ae9526fd0c6662f1fda685</u>	+ 1 RARI	✓
15	2023-07-27 17:48:32	<u>0xe2fa5eb5975b0600c55f</u> <u>ed70e4d82b379c2a9e9231</u> <u>80b84ee50a8a3d9bb75938</u>	+ 1 \$1250 USDC	✓
16	2023-07-27 08:09:05	<u>0xa5653fc12d38d8f81ee4</u> <u>3ed6d74c54f0ac068eb75a</u> <u>1f9aae2698596544d88869</u>	+ 1 swap-rewards.xyz	✓
17	2023-03-30 19:33:47	<u>0x9a0cbd11ad64cf5cdc8a</u> <u>7f7e5f500b36773a9549ef</u> <u>ee54c3c8e29c00b2f864d1</u>	+ 1 aL Trading Cards	✓
18	2022-12-20 18:49:43	<u>0xdae9d367988332eb334c</u> <u>8beceeb0016151d2efa8c2</u> <u>531dd6b7c9e6b8ee2a9bd8</u>	+ 1	✓

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