


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9beb95c1164a01c2a320eb53ded0319daa57ba8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1000 UNI	N/A NFT Airdrop
! ! ! \$ 100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt-drops.me
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:05:24	0x6b4bd85c6eff19a56641bb0599b379c05ad26839698186c020286378759927f6	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-01-17 06:49:58	0xe34bccdcde575fa0cca3b5a5d5164024b376f4a77f636cacd3b33855ed9a7e02	+ 3 rn.xyz	✓
3	2024-01-17 02:14:00	0x12fd39ff32c24ae65abda937c77a61770be694b1aa00e81d1fc6a36efab515d	+ 3 .SITE	✓
4	2024-01-14 14:13:48	0xb9d6a30deed2c0fbfc6859a7b3de933704578a73051e20ea17e23453df39ae58	+ 1,000 lt.com	✓
5	2024-01-13 06:36:18	0x9860635f79f352633fd4d7053d08f148848fcacb8d93b94fba89d7683218cdac	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:35:01	<u>0x5ebd0c1c5908beb6f6b8428ed5da4c026a427711faa12703a86ae6cfef01549d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-03 10:38:20	<u>0x3fa2781daaf187c1c12946306095a080be4247c18166c77adeccc0fda9bb1ae3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:43:08	<u>0x80df9cb9e20442ac39221437955aa2c1e77edf2aa9476dd44020df432208c2d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 10:55:06	<u>0xa89f1bfdc887159e7ec5f2ad68f5f6fdc64d84a3606134006402367e5778175b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:09:17	<u>0x7913de56b96943058526b77e962b5d3ea6562f506386bacb19b4fa5875b800b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-10 06:59:02	<u>0x211036a04cce6093071581611364517533ed995301829cd29091c8916603e5b7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-26 07:28:43	<u>0x7cf413c53950d5d9a063263ba8e6fb77d81e53dd337da169a124d5bcfc17e480</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 05:38:56	<u>0x726433e0284cbb4411afa12667a1627fbca74a28e0e46efcf0813a3806b3b504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 20:19:12	<u>0xb60166d6020fa1c851d2174a561df323e5c23981a37f25b7a234450de4cc5858</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-20 18:09:01	<u>0x64d77e85c211a80ffb41 12271ce21f683d137e9d98 596fa71cd82d4938b3b494</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 09:24:13	<u>0x2902830d095e60b094a1 ee63dcbde418733dab63a7 2278adfc9a2246b2fbcecd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 09:24:09	<u>0x712adeb800ee8aad5420 4de95327a94ae55c491f4c b2a1e1ff9b7b0d1af85674</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-12 20:31:24	<u>0x5b6aa9ad262e82de9db5 3268219f06eb835cca07b7 641e494ce9239102837f06</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 20:31:24	<u>0xdf49e496d461f9b96311 926d838f2fa1e53ab17edc 7189db6d60c8bcf6b17a6a</u>	+ 1 1000usdc.top	✓
15	2024-01-01 13:17:43	<u>0x7db7e57dd1d72283df1c c063f66ad2eb14cbd96de8 fe7a1908f802d51b7d0c3f</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 13:10:19	<u>0x3d3442dddc84f5831b54 49c7a1c1a44f35506c9b19 088c5763b0426bcfa78404</u>	+ 1 3000usdt.net	✓
17	2023-11-19 09:15:16	<u>0x5557cd667e612b361cc0 ca46a779e31a1892276a98 cde036bade6a37b4b20596</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 09:15:14	<u>0x54f6596f5bbe6eb38cdd da0a9eae17bb9590fe9627 9a248348c9a4697cb29c65</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 09:15:12	<u>0x954e8a8e957c6846aaf7 ba06717ba1b01e3b506922 515f8b7f14f5672b17a383</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-19 09:15:08	<u>0xcee80ed7cc7e442a7bdf d8f858e7ff1dc939961af9 401a96d40738c5e8369604</u>	+ 1 ro	✓
21	2023-11-03 06:51:04	<u>0xb6c3a8bfc80e7470658a 6048e1c62f3e24cdac9a50 454435bfca6a2837d64420</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-03 06:50:52	<u>0xfc75504cd5b4b64a279d 7d8cbdcaefbc5c7378adcb 673c44bf2010cba761c49c</u>	+ 1 op.org	✓
23	2023-10-27 03:07:24	<u>0x6b382a092c5faa2865d7 5b6bb55fbd989475b62684 7fe24367a728812a8ee904</u>	+ 1 \$BNFT	✓
24	2023-10-24 16:27:08	<u>0xa9477689ee40ed51ca7a 24e9355814793901e65fea 981cc7bed57b43d7b35cd5</u>	+ 1 er.app	✓
25	2023-10-24 16:22:30	<u>0xf78eb4c529e8fe1751c9 d57700a0476bae3f6f9467 42a51af43d8f8e0d8c3c50</u>	+ 1 Voucher	✓
26	2023-10-24 16:22:26	<u>0xb1067fcbe863f598cb24 6941eeb2df8cf7d02d007a 027bfd35054b21b16bcd03</u>	+ 1 dropusdt.info	✓
27	2023-10-20 13:52:09	<u>0xb81cabbe89fa8f502c9a f7c5c3c83110e02e6933e5 2898f2b19c184a7513d996</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 13:51:21	<u>0x7360b4b48b5484494990</u> <u>ad28e898994be167dc5304</u> <u>00e88b75e05bd4b314a01d</u>	+ 1 Voucher	✓
29	2023-10-20 11:23:27	<u>0xd4389b35ff148bfe9e37</u> <u>c07d61af631a85e1adede2</u> <u>faee46efc11c6d01601d41</u>	+ 1 drops-usdt.info	✓
30	2023-10-20 11:03:14	<u>0xeeea7c43fe9d8aaa9a9f</u> <u>d049d9568c4b351b3e8a14</u> <u>40b98eb5b1ae63a81a31db</u>	+ 1 s.org	✓
31	2023-10-11 20:46:58	<u>0x55668dc343c3fb6b005a</u> <u>4703d914b0923b6737d2e2</u> <u>2e26429fa4a45423e7a85b</u>	+ 1 Voucher	✓
32	2023-10-10 15:55:37	<u>0x92ec7bc4d84eee64cf77</u> <u>5c57f2552eaf34d66f1bf7</u> <u>7c10bfa0eab647e2ad340e</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 15:55:21	<u>0x4268aeb22c2c87a9cfae</u> <u>2217dc2457438357f50306</u> <u>73b5d0c28cab013a57eb53</u>	+ 1 com	✓
34	2023-10-10 02:22:37	<u>0xfb7b3c85cdc8cb490ac9</u> <u>3512ee18670ad520b80896</u> <u>4f444a33b3a7630943e7bf</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 02:19:45	<u>0x8e008aead19dc9101995</u> <u>b96349cd7ec7804d819506</u> <u>dbe143a3dc8e3127e6900b</u>	+ 1 com	✓
36	2023-10-07 17:19:49	<u>0x02f877f511ed6d10d65b</u> <u>750f9feebea3320d430605f</u> <u>f141b43cbcd0d2b53125b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 14:19:37	<u>0x3e741cf742a02adcf4d02843c217915ac77fb29fa7f19851725e2657ef2bd934</u>	+ 1 NFT Voucher	✓
38	2023-10-07 14:15:53	<u>0x6cfd2d21a8a8367f2294fb319c6bcc4e14b657487c98605b9d946c239fe62e47</u>	+ 1 Vouchers	✓
39	2023-10-07 14:15:39	<u>0xd22bcda7ec4973a3d78f3cbda4c13ea2344d5c1fe3efeeb37450c29bca0cc758</u>	+ 1 dropusdt.me	✓
40	2023-10-07 14:15:39	<u>0x8680bd86d09e62aa9437dd7a5f9f90438b9ef8c0d364d68b159bcac4185f7965</u>	+ 1 Vouchers	✓
41	2023-10-04 11:14:32	<u>0x23584047f7f5957cb62c791649a34ee077ec347e4d3b7ec33949d58477122ce4</u>	+ 1 Voucher	✓
42	2023-10-04 02:59:40	<u>0xbe4742a1af03c094782a436db92e7328a45fd6c7f0f32042f57676d2f311f2e7</u>	+ 1 NFT Giveaway	✓
43	2023-10-04 02:46:04	<u>0x7d68803a79f090ca0542e185320876f1559c9f9d1fdf85bf5f154bacfa703f18</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 02:45:48	<u>0x77c4bf4ba6ee2d028e3dae21aed659bf141054b25f41042b932128459c50341f</u>	+ 1 NFT Airdrop	✓
45	2023-10-04 02:45:20	<u>0x12dd19292de7ba92c5bae719dc66883ae7f4ec3fc957cb62f2a8320af31d4403</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 02:24:36	<u>0x82a403d0a2e4553f4a42</u> <u>4aaece06020947b83467e9</u> <u>d2e8ba0881ff38dd25d051</u>	+ 1 dt.org	✓
47	2023-10-04 02:24:18	<u>0x18bc7fceebebb1aaf360bc</u> <u>2cdee48660044aa84b13c6</u> <u>d0949002458498ebbfabd5</u>	+ 1 usdt-drops.org	✓
48	2023-09-27 07:11:33	<u>0x39ae187c562469c4e49d</u> <u>8fe7ddb72e6fefa3ba4f83</u> <u>7e0415e613db69b2f32f68</u>	+ 1 Voucher	✓
49	2023-09-23 00:41:20	<u>0xc08416fa71a5dd66ea4c</u> <u>1892a4d800dd6e507695b2</u> <u>afc37336b842ffd5639e9d</u>	+ 1 Voucher	✓
50	2023-09-22 10:57:52	<u>0xb3f384a9d1f9d55ae13f</u> <u>fe26fc2287ef27c042b457</u> <u>f81d4a4c35f9fef291a9f0</u>	+ 1 usdt-drops.me	✓

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