

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfa7cdeb78a0b60e9c4f8a88b29d25d55ef346280

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

zkSync AIRDROP

15,194.000000000000000000 xyz/

Reward at
5000usdt.com

1.000000000000000000 5000i%,Reward

10BNB.US

10.000000000000000000 s

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! BONK
[BONKTOKEN.APP]

745,900 YOUR TOKENS

! 5000usdc.org

1.000000000000000000 rdrop

! 5000usdc.org

1.000000000000000000 rdrop

!ENA

5,000 M REWARDS

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

šŸŽ• Bonus at
10eth.us

N/A 10ETH Reward at [10eth.us]

Token	Balance
\$2000 USDT Airdrop	N/A work
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:29:01	<u>0xe01728d3eb1831701d1d</u> <u>4f3bd7d056a9a8a0426e16</u> <u>f5e6597af25bce32ee9ce9</u>	+ 15,194.05244999999 9225838 xyz/	✓
2	2024-05-31 21:35:10	<u>0xc3604cc58d1807e0baaf</u> <u>cb215ae36208e4798a592e</u> <u>684de60ecb384469195ce5</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 16:43:56	<u>0xe5cb5c61d07b3249dec9</u> <u>48af31995cc541de40682b</u> <u>927b168882431ae094d820</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 17:22:52	<u>0x4d41a3edd8737cdc8b48d3580cf096ac294044f397184b70b6eb400cb2cb15a7</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 11:39:48	<u>0x0868bd4ddf92622ca4a33d70da9582a932e99e2ea15a0acdff8763dfedd0f8a5</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-07 07:00:12	<u>0x6642767703027faa645b9750e67caa4e95985d3e7cd236a5d772e50545fdf1c1</u>	+ 5,000 M REWARDS	✓
7	2024-01-17 03:39:31	<u>0x9cada3e78502fa18a7c51d16e496f32e436f3a512f3ceb90b9e562717c3db8e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 02:52:16	<u>0xe63ffa7a33f9f7f81bf16fdb788046ddcd51cb8f2a0e5e7e20c8269a31ffbad1</u>	+ 3 rn.xyz	✓
9	2024-01-16 18:10:31	<u>0xea8bfd837c4a74073cf7fc276b46bc0ab8531188211d2cae916083e49e404be6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:29:01	<u>0xa965b09a80b911d83570f6525f951bb3c91af1fb1917972cac55da7a09d5b9d7</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 07:32:22	<u>0x45e64f009412363135aacbde817af8c79feb966fc5fc301af44d13829e025841</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 21:00:30	<u>0xe7aabb35a0667db4d1b3af73f0bc6ebd474c10713627b6b42aeeb97f8aee4ba7</u>	+ 1 e]	✓
4	2024-05-31 20:58:52	<u>0xfba6688888a8597d5e730ec563d123bd61dfc3f1d8fcbd901b56ba9fb5783b1e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 16:15:20	<u>0x8dd1da94099197593ed59479d624914dc8eb0bfb84dc6632c6dc83e713784917</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 16:44:06	<u>0x086104d22fd8e19bb15401ae0dd65f96b6e24928ed8699be38d6ba8b29bf3a48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 16:43:02	<u>0x6d649fcd45b37ed34270df02b32861158548eccc3e143dc1791812b3c595cbd</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-13 17:22:56	<u>0x8b67d71c0c66728edb08cdae8cd347bbe0c684830f23e503f9fbb9231b7fba39</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-09 11:40:04	<u>0x3d8e44ff8826b846c0c5c6e891a152c567b6530ca9c865ea6aaa69205d327e7f</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-05 02:33:39	<u>0xd8df9e361f23f5586d1467a63d74f36833a0446298580537a69ca2c011f6e8bd</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-26 10:09:41	<u>0xdba978d9b73be0802f1f3b4541e869f9359504777614a58c26d4e708b3b6d604</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 00:10:23	<u>0x0511d4a1c5557e5c060b ddfbc3cff19390e9cb5cb3 e11383d03d3a934f9695c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-12 05:25:28	<u>0x22b19cf018bfbca27517 ba080df724a6a82b380be8 f71180beef1c7c4a4d16df</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-25 21:16:56	<u>0xbbb2d05623ed36243e41 319fd4fec171471c6534ff 0a91440448c007de08dd6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 19:39:06	<u>0xdbe28d2206e921f507d3 0b639c7def9680be2d125f ce40583cfc496f1b832b0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-21 20:31:11	<u>0x33361432cddd61d79f10 e545003182807796e790d8 a8565f3a260f737351186e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-21 19:14:46	<u>0x232c3c443d4b8c082d22 36fb3b55c1c8baa2b6e975 ee01ced042ceacfa41eefb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-01-10 04:36:28	<u>0x8af1e5bdcbf8fc8cbbce cd553b4429ca0a3f643d15 cbd43859165d5225e5d792</u>	+ 1 5000usdt.org	✓
19	2024-01-10 04:22:18	<u>0x6e74092921105e52c592 12191e274ad66f7e7c0cc5 669de5a25c56e97faf2a7c</u>	+ 1 3000usdc.com	✓
20	2023-12-26 02:08:47	<u>0xdc8259f7564f86431d3d a0030c6b7560c71fe91f7e ff5573d5df26fe54410c4d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 12:12:58	<u>0xb922bcbbe7412debded84abf231b17f0bc6e3acce944c72ed8b0d8bb31daec42</u>	+ 1 1000usdc.org	✓
22	2023-12-18 12:05:57	<u>0x1aa914b1d0ea6824f57f92ec77378514d2fe23f715d836e2fb18b33c8bd6ea77</u>	+ 1 2000usdt.icu	✓
23	2023-12-11 10:40:34	<u>0x7c2314eab8e7a4395b5b9286d9b4ad2b3854c76fd1a89963bd215db033268b21</u>	+ 1 1000usdc.net	✓
24	2023-12-11 10:40:30	<u>0x52dfdc1f406a39f61b159de2821caa2b01a241b4c76cddf4cffe7e5990a2a6e6</u>	+ 1 2000usdt.link	✓
25	2023-12-02 03:39:08	<u>0x4683135e3778ce5dcaa5be26e6fcd98b0cea33c9c3a9e98adccd393f5037fe9c</u>	+ 1 2857pp.net	✓
26	2023-11-25 12:22:16	<u>0x30b185426b59ef0e06ecba3eb990dcf8eb98868dab488efae7d093282f1dd56f</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-23 09:32:07	<u>0x784a949df0754da16c8eb2ed02bf96053422dbf8a59222a0eb141b40516d9130</u>	+ 1 .app	✓
28	2023-11-23 09:30:31	<u>0x3a58b84b80a367a5ece72b897ca89aa6ce6bcef0f69e49b2ee3ee4a86b32b1e7</u>	+ 1 work	✓
29	2023-11-11 03:58:36	<u>0x9e07054cf1fd34451224e23b407840fe947cef82b17ee0439b1d2fb688d61b6e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 07:31:39	<u>0x00ee45948a74f685369d5c552f1ddd021d76bed7168dab8ac3029e4fdce591cc</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-25 07:30:23	<u>0x40cb975a5582fc95f54cd1890ede64ed1c1d1569e48d53fad21b72f14b8e76f9</u>	+ 1 Voucher	✓
32	2023-10-25 07:12:19	<u>0x60fe67d599a253db0ca63a44baf6b7d1f8e5101e5c16fa4a930264452582edd6</u>	+ 1 er.app	✓
33	2023-10-25 04:19:34	<u>0x92c0f3d4c2f94371dd2eec9962e273f1e1bb24e3be34c62091262d738090e10d</u>	+ 1 tether.ac	✓
34	2023-10-23 05:00:29	<u>0x8434b7d1bffb0ae909f3c184987efad7d13eb4e918b303c0b2ba5ae57f036444</u>	+ 1 Voucher	✓
35	2023-10-23 04:57:31	<u>0xad203e48a18af0d216685d924a0b6eec224ead5a6dcbb3fa13f31138f0aa0c62</u>	+ 1 .net	✓
36	2023-10-22 11:30:24	<u>0xbd0549cc9a6bae6c42162c10089ebc4093ab0a299c32ca82ec130c189101eba5</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-09 11:56:22	<u>0x2f3c4e7ae5111f9f3f8000117f6c84eee8454f8499826941fda567cd99ecb502</u>	+ 1 Voucher	✓
38	2023-10-09 08:30:18	<u>0xed3cb636fdc023e126b24c33755f5e1bea49c395d4d596dc5fc8659f50627197</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 07:13:12	<u>0x9028a135dbcc27d9d013</u> <u>411edf087eb29dc6a0563f</u> <u>d7918ad95553c8d127cbfb</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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