


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbb1b254a998bee7643af704cce7a18e3724e92c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
1000 UNI	N/A NFT Airdrop
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ REWARDS	N/A drop-rewards.xyz
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:14:09	<u>0x89641114eec30cd1924b00162b0c4a32a4238ce91dff6048a1b2d3c96b1449ee</u>	+ 8,400 YOUR TOKENS	✓
2	2024-04-08 07:58:32	<u>0x57b2659ee9ccc3a9c8b9a8497b124edfcc2eb818d695bd97dae15e03eea2235f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-01-17 03:05:37	<u>0xd6374ee5c86b7798bbbb2fe878725fed73d49dec1c57ca5a92a1b9f3df37fe51</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:09:35	<u>0x6672f1d3b665dd7df5ed012c82df818179933670ea8d7c6a5673032d0836b436</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 18:10:31	<u>0xea8bfd837c4a74073cf7fc276b46bc0ab8531188211d2cae916083e49e404be6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 06:10:38	<u>0x9dc4382ae240ebcc67ac27847f485dbc928d5837fdbf9bf7e0630bbd16920725</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:38:06	<u>0x485ffbd1645e637760d7d57a9e17238b0248513444cdc85a0f17418774647336</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 03:30:20	<u>0xa69881ed974af7b35b454d5154fbe8a1c5edfd17b1f9cf65e1e983c089d30e16</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-29 03:29:58	<u>0x80f2940c082ff876a1801daad67148cda8e551d8c451b6d61e6db8203b4d821e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-15 01:05:07	<u>0x8e625f259ea4450d580152da6e207af96c6e0689dd958fd612d4edcf6170b218</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-04 09:09:21	<u>0x03c36ea0aca544709149666600206b5bc2e57e020b94f2704cce8a4e0a6c1d9e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 04:55:59	<u>0xfaa0c0cef45496034155619a3673e960f3b9f73cc5440b1dd888278be599a71d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-22 15:43:42	<u>0xdfa1b9ab8c10c2e4a932d000f81b76c769dadf1b9b99277dbdb1edd0627a2e15</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 05:07:34	<u>0x1705c9caa6e56b5219d8bfe036eeec8249685d6721f8e6010f34827168cbf7a2</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-08 10:41:40	<u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 03:56:09	<u>0x78347c722a8b75552f716221d87128007221824422540cde9f6ddff34f66581e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 05:00:22	<u>0xc4102ee95a5af68d9fc86c3e89a494d8f1597c0933127e797e5292c0da6c9d6d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-23 04:59:46	<u>0x94940ed852a0f83a7ad7418efff7162e2d5d22eb248482a21c15cbe43b2bac27</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-07 23:01:56	<u>0xb5b5bf2200da48d98a736a0ee830a9ed6872342c7f29dbb937e24183eac2466e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-27 04:11:41	<u>0x7a74b3100359c64f478b7b8cb855b857288507b0cf13a1f67b544b9ed2f3e617</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-26 17:35:53	<u>0x65976e4115c58fa82ed402cd2069b84cdecb1e8f2fb6faf9a47632095a77a933</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-14 04:28:55	<u>0x289f2883ddc4eb756d8b0316df7817a4b3f28cb98761f2fcab3a8429ceca87dc</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 04:16:51	<u>0x5deabea85dcf30f72c205454ba872d5e5732a80c9512283bdc8083db323a5e10</u>	+ 1 Airdrop at [3eth i%€org]	✓
18	2024-02-06 13:25:09	<u>0xdda3503b9220da31e4a533f1a8082d7dc72867e81f46f9fb8bb0feb58d59ba0e</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 13:24:27	<u>0x77a0e9cd11374bed12ffb47b86b5d1c68adb9a97d095b340c29e2ac1c51f3e2d</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-01-28 07:36:27	<u>0x7bf23609abc3f8af37ada7704210507163e4148ed6739f41488b33524ee34786</u>	+ 1 5eth.net	✓
21	2024-01-27 09:32:21	<u>0x9444aaac1d6d18f262b845980562957b72d0826aa2f0ef1213b2d4d08520d839</u>	+ 1 5000usdt.com	✓
22	2024-01-27 09:31:45	<u>0xba20c01e8119026ff2dabbf860ee5821f0bd1604c60c513b736053b0536b5366</u>	+ 1 2000usdc.org	✓
23	2024-01-08 08:55:18	<u>0x2f54b199307fd9b3e7ec99a82f6054d5f674719853220e49c42057dc31e8f6a5</u>	+ 1 3000usdt.net	✓
24	2024-01-08 08:41:36	<u>0x3fe1c2a6545d74f92a6bffb81dd5d3d462e8222f3bf8983a8440efa345f483a3</u>	+ 1 2000usdc.org	✓
25	2024-01-08 06:09:39	<u>0x09f1fda2da02feb86a0d74dd3b5473e1ceef179addc76571f63849a5052f21ea</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 03:08:27	<u>0x32f1a60e06300ba42370 cb8fef3c65cf5fedd2ef79 18077c0404eab75499da8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 00:16:27	<u>0x6722675bb3d3aa31e69e 62ced569b4f4175f8bef5a 3ce202c8e3cbebc12263c</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 00:14:47	<u>0x8ee42c8f04c4c903c0ce bb143581bc72775d7da276 ff4196b68ae9fb697eee75</u>	+ 1 1000usdc.org	✓
29	2023-12-04 06:34:40	<u>0xea4956ba7076a635cff1 c211f5d07eddf6e0c2f5fc e8c01a04a000dafa68be5d</u>	+ 1 1000usdc.org	✓
30	2023-12-04 06:34:40	<u>0x7d27d543c4341e86596f d4a171841dcaf9c0525def d8db70a7fdc8a28dbe06d1</u>	+ 1 2000usdt.net	✓
31	2023-12-03 14:33:18	<u>0xd320198d42811d442a94 8b3f8664d0c5f51886313d 859d0d08244d1eef86a5ab</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 15:16:07	<u>0x74276b84ed11884099bc 177c5fddc08de12c811a6a 3ce66e8820e2772df6ee5d</u>	+ 1 com	✓
33	2023-11-27 06:42:45	<u>0x7b7f5ac3b7e45a589cd2 f5b0f16922b86d3009de6f af00011ee21fa6cee8bf12</u>	+ 1 org	✓
34	2023-11-27 06:41:55	<u>0x135c35c42736061ddcb4 d561d6160edfa30c53c2cc 539d2e3a8448ee86797993</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 06:40:20	<u>0x3ca15926a7b6d925b55e</u> <u>c89ee6486d319a18b9dcd5</u> <u>21d94ed0f7b4d85cb9b9b1</u>	+ 1 usdc.vip	✓
36	2023-11-21 06:06:26	<u>0x5482818ffc127d2fb9f1</u> <u>f7aa28b500603efa0c02d3</u> <u>b46170de37282ca18e50a5</u>	+ 1 cc	✓
37	2023-11-21 05:15:36	<u>0x855f6fdafb50553684d5</u> <u>db8f9fe453127f7bcd024f</u> <u>b48d02ad0b6a88aa58310e</u>	+ 1 d.org	✓
38	2023-11-14 09:38:11	<u>0x2b75e8e3371e87cb9037</u> <u>c8546ff3d398f941a3d673</u> <u>171e704628f8784cfac1a0</u>	+ 1 t.xyz	✓
39	2023-11-07 09:04:53	<u>0xcaf946ba99815f4ecd22</u> <u>28987ee0facffce3271d30</u> <u>2c72af9d0028c39a721e0f</u>	+ 1 vip	✓
40	2023-11-07 09:04:43	<u>0x85c397eff49a593169ec</u> <u>9f65ca387f662871448b43</u> <u>4edb57abadd01f25438447</u>	+ 1 Voucher	✓
41	2023-10-31 12:16:41	<u>0x956b88b0258e18a4766f</u> <u>5f0a8146083b6551cd6edf</u> <u>5141b4666baa7cd0b0383f</u>	+ 1 op.net	✓
42	2023-10-31 12:16:41	<u>0x3723c82ab68cabb4749a</u> <u>8dc103dcb6a97e0b5571fe</u> <u>79d6b21cde24fa545dc50f</u>	+ 1 shib-rewards.xyz	✓
43	2023-10-31 08:38:01	<u>0x5e8d9069b4d9e692af75</u> <u>f29c2611610d9dfd2ee15a</u> <u>b847c084cf27fa85593530</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 05:43:32	<u>0x5c518540d8b760dfd3606ace66529a22a19d3e2493ae70006db812f08d4771f4</u>	+ 1 s.net	✓
45	2023-10-22 05:43:26	<u>0x760891eded1ac60cc73f696f84a27325afc85d8f26c8169d539be8525ae40fe8</u>	+ 1 Voucher	✓
46	2023-10-22 04:39:30	<u>0xe897f0d575980a784c4fc938d618021956489a11b228ed3724540ae66633f297</u>	+ 1 Official Authorize credential	✓
47	2023-10-22 03:04:04	<u>0x9e4a15d4cf87c9e7c1343107c4a3d0f9148a26d5e546aea1b6f58b0b5cc06c9f</u>	+ 1 s.net	✓
48	2023-10-16 07:39:44	<u>0x88c3656ee5c8df1c65b91a4e5c6e8fe5711cfb5b2143dd20c00f3018cd35635f</u>	+ 1 Voucher	✓
49	2023-10-16 05:12:19	<u>0xb2315ac5da8ace07dff3093516389ab6dce9b3b4b32d43023acb91151559069c</u>	+ 1 usdt-1000.info	✓
50	2023-10-16 03:13:55	<u>0x407d56abb12ea932921598089bc9a22decf1183479bbb0b99483a6b0a751859d</u>	+ 1 tether.ac	✓
51	2023-10-09 21:25:14	<u>0x38cc27e4489d945542a9ef86c7ac26c1dc8669c653792d793e62b2165a865cd1</u>	+ 1 Voucher	✓
52	2023-10-01 04:53:07	<u>0x4d064cf0c328a27be639979a61b5e6a0ffa6b9911ed8cd85ccf190b2f549ae10</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 02:14:11	<u>0xd4a5a0952ad313128fd1b104bd84dbb01e03dfd16a1b912c9ab0a318bf21c21c</u>	+ 1 NFT Giveaway	✓
54	2023-09-28 02:13:43	<u>0x3757a53d0f5cb6653ebcbcd8704e20a86a12bce5f5695ebcea094a6e58b31899</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 02:04:33	<u>0xa3c333a6e7e95948e447227fd49e5c559dab0f7400c68330cd057bfa675388b9</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 02:04:17	<u>0xd63a723a7830fbc3977d909dd40a859d62458600d454eab0c4c3c0e44c80a8d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 14:33:06	<u>0x5df1447ebc02f33eed891d4797d6509da9017beb4f50b8c308541dc061e5d017</u>	+ 1 Vouchers	✓
58	2023-09-25 13:52:38	<u>0x43bca6b87d101f5ffac587749bb6077af34e54bdb435cfbf8028028b9e35551d</u>	+ 1 drop-usd.me	✓
59	2023-09-21 02:14:30	<u>0x2bbb2fbb2a7472f9c88b0dce04821d958cd559a13b38f547f1af76a4d3ead697</u>	+ 1 Voucher	✓
60	2023-09-16 00:54:21	<u>0x1068d66aec7edb74caa904679f10fc94023af9b7a2581b3d128f4655a7b37568</u>	+ 1 Voucher	✓
61	2023-09-13 19:35:32	<u>0xf7c313d01b3fd0ba1851259bb545c52d559bf085669bb0abe35b954ab40d09dd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 19:35:06	<u>0xc32beb7b477bf5c4cfd9ae7218657885bdabbf675e4c597ca10fe71a968e7d5b</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 19:34:44	<u>0x97b9e44b5956d097178a9b21dfe82c2888038e7ec15b73da46f0346bc0482a93</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-13 19:33:14	<u>0x4c1e91f77b49f75a004299c7870c0276342afa7caf11b87faba792bcc14e02a7</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859b441a47b2d0d5e07fe665634a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-13 19:31:20	<u>0xb765264141b27b2f48729b34c9707944dbfc16cbecbefed9c10e1e6a1db53aa4</u>	+ 1 LIDO Drop	✓
67	2023-09-13 15:19:13	<u>0x0019b4596ccc1d63ea924d9db51ddd7c2990f152f25c84936cac4e82d5cd9d3c</u>	+ 1 NFT VOUCHER	✓
68	2023-09-13 06:20:02	<u>0xdb42b5590b75e3623b4d4ffcba4d76669fab76e1b3765951e70c595eb78db9fe</u>	+ 1 claim-usdt.com	✓
69	2023-09-12 13:52:50	<u>0xec8a48475f834bb8539735ff4a90822af6e43035f9b1a91e02f03bfb50e3f423</u>	+ 1 NFT Voucher	✓
70	2023-09-12 10:06:26	<u>0x92800d6551045261b09cf4ec1c61ebe0274299b4574037a92d7f6a99430e32ea</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 06:24:25	<u>0x187ce96ee800dd3bb4bc78a39b936fa0c3076e1982169460ca41dc77797460c</u>	+ 1 Voucher	✓
72	2023-09-06 20:03:38	<u>0x688f72e2837d4ce50a6239812caf119e661ceb1121b5094edf2848e72ed01169</u>	+ 1 Base Chain Raffle	✓
73	2023-09-06 20:03:32	<u>0xfb7a8814688427e21affa4350766e77c2b01bb941a1415c3ee409cdad6d17617</u>	+ 1 Uniswap giveaway	✓
74	2023-09-04 14:44:02	<u>0x1de7e4cb3923faf28f6b1ae1652454b71f82eefe8dea0c9324c1e9ce1db36810</u>	+ 1 NFT Voucher	✓
75	2023-09-04 14:36:22	<u>0xa57b0ec43c1302ba4b27833b5aec4a7307a27cfffdf534cf6bb3431f3f67f0cf</u>	+ 1 2000-usdt.xyz	✓
76	2023-08-26 13:11:04	<u>0x182464efa7036b3cde475f839ddd338376383e6510c542f663493e7fe1647b28</u>	+ 1 UNI-V3-POS	✓
77	2023-08-26 12:14:53	<u>0xf7160e2cd817d22af7ef76414f668d1d837f1447d419b34968d03729f361e27f</u>	+ 1 drop-circle.xyz	✓
78	2023-08-22 11:49:13	<u>0x036022707b7fb55e664fb1f1575c5ed02b9c6e46d102b415373001ca5a766119</u>	+ 1 NFTVoucher	✓
79	2023-08-22 03:34:56	<u>0x354cf5d71ef4d5dd0adf1de9206fa1af6d3cb3e4707375cd2f276c1ca296ebf6</u>	+ 1 coin-reward.xyz	✓

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80	2023-08-12 03:23:26	<u>0xc4e7f05d81a99607f9f1</u> <u>0fca6219efb733a6a67dc7</u> <u>09b7d5392028750470a364</u>	+ 1 drop-rewards.xyz	✓
81	2023-07-23 07:22:30	<u>0x1aa97fcb3aeb45465ded</u> <u>a63395e806e27f049ac94a</u> <u>898b963ef1de5d871405a5</u>	+ 1 APE COIN	✓
82	2023-07-01 17:32:13	<u>0x714d9eae823a1a0788d0</u> <u>3cdf fe466640cd2f92450e</u> <u>58371a5951dc dc2fc77f74</u>	+ 1 APE COIN	✓

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