

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff23b06e31eb4772ad2a08424782405130d9775b

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
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT · lootusdt.com
4,651\$ SHIB	N/A NFT #515/1000
\$ETH	N/A 1ETH
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
· 5K\$ gift at [t.ly/aaves]	N/A · 5K\$ Airdrop at [t.ly/aaves]

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Reward at BoneWin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:53:25	<u>0x6340c5fb16dbb126148f4decac1701cadb5faba201b8a1d63fc435b1438e0a3b</u>	+ 5,000 \$USDT ;L•I•lootusd t.com	✓
2	2024-02-16 01:04:30	<u>0x0b1af9f4f42c8ad7887165aca1d4e6bbc16eb6d858c4518622888dcb145cace5</u>	+ 5,000 \$USDT ;L•I•lootusd t.com	✓
3	2024-01-18 20:44:10	<u>0x1854132ca970a649cb332342e33b637874603a8aa8d79ac5da7f383d1369e3eb</u>	+ 1 lt.com	✓
4	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee3c5c9839f337f21f29d51707367cd4287a7f4a82dbee</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08acdab041921af4e0d5458b51bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:59:58	<u>0x2d8e8fe0c44b17e08fd979db62a750ec0992e442fab7b593a442f70c15e811fa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-02 21:35:02	<u>0xde8daf22e33ecf3d2068dbcd6245e259de71b1855e02a8ee9ea57e7ecaf44f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 04:43:15	<u>0x8c984aa03b82bba54ac06909d7318682b50773661a00e38e276131cd19d05795</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-25 20:03:47	<u>0xd6b5b39b93a54e574f2061807e1c56d0651ccff0df14ead648e59f11413f43be</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 18:51:10	<u>0x55c6c1c056e74e48a6b50ded7f75f5ec8b83dce848afc80e77ef06b96019e0bc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 01:20:04	<u>0x3cbc5b7ab0c3b6d39b01731b9ee1a0f75debe89fe1c7c9d8a4bf31aec6e8de5f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 23:16:10	<u>0x8eddbc4fb343850635a7ea98694f32613fbed2d03c755208e447580082176166</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-18 17:32:45	<u>0xfe2eb0ddc348e0c2b35e6d2481ab332de7a9ca9dac34bd606c5aec8fabedfdd</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 17:32:45	<u>0x2f6b84022cefde5ba8fe6945673b2777b8825838c4f3566df315cfb45f7abc6e</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 23:14:29	<u>0x1e4256bb7a9480ed29fd191b67a54e48c3dbf90de48d4b720d0d24ef24c38586</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 21:17:40	<u>0x63c12e336c231727ca952b611ccc92b9431b6098e53bc38090a0f1a55248e0fc</u>	+ 1 2000usdt.link	✓
12	2023-12-14 21:15:32	<u>0x15197c6913e28ecc419354dae6255a5452ca24215cbbff0f791044562847cf65</u>	+ 1 1000usdc.net	✓
13	2023-12-13 15:27:46	<u>0x049b9ef42a2871a9748bb7c0f0e117c64a3b04c7a0966d039f48f9920dc16e8f</u>	+ 1 org	✓
14	2023-12-10 04:50:38	<u>0x8deaaa1abe01f8a958150150316c1b343b7181c8d24a07ab8fa8bcd5b93aaa50</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 14:26:24	<u>0x8221b21cbb9676b3ed10c27284b4cba9baaa8fc023b0b5dd868e362cb671e4a6</u>	+ 1 dt.org	✓
16	2023-10-30 05:29:32	<u>0x0d290a55ea707a2f7693d1a7afc628223ecca9824c44671067d4930d40b323d9</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-05 20:58:47	<u>0x5dab47ef6a662d3c5fd6b41949f57cbfab6f37a9aa2822db85545f4f6429c2f2</u>	+ 1 Shiba Inu	✓
18	2023-09-15 23:44:24	<u>0xf37d0f09361df88fad736267bf12273e5ddf9ea5c07a9daa9a411eb451c73512</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:26:16	<u>0xf0bc8b8a79de342f6013</u> <u>c2b36a5b15df772ff5815c</u> <u>ba745ddfe39f897c702faf</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 13:10:17	<u>0x8acf16ea3305d2d97e32</u> <u>79ebc00bf62bd9940ccc22</u> <u>170f66b8d891e63ac050d8</u>	+ 1 Voucher	✓
21	2023-09-07 05:01:37	<u>0x19cdad3b576eacf54ec9</u> <u>3a48f9164d8c69907e3b57</u> <u>e876988e8cec2aed7d0671</u>	+ 1 Voucher	✓
22	2023-07-19 03:35:51	<u>0x24673cd5f4a729e56622</u> <u>7ce0459d63602e0d26d8c8</u> <u>ed35d7c451436da31c3452</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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