

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03cd193525832bd7427e7e0c7ce1e2c9afcdc42f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	2.000000000000000000 5000usdt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2,000 USDT Reward	N/A net
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{net}]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 Rewards	N/A drop-usd.com
\$5ETH Reward	N/A Reward at ether.casa
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:57:02	<u>0x53c6dbe49706f37d4aae deb05a1c0c056118cbba5 5f53a44e5a91123d2a22f9</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
2	2024-06-09 16:07:12	<u>0x1a3c1df0324c911ed774 de12b514ec615151850d54 ddcc8fa39b17c849aa1114</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-02-03 02:21:45	<u>0x4ab706caf50bf45053ef d722a6306f1d24be659748 2d71f45a610277ead64a11</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 18:54:31	<u>0xaaab88d635f07eb3a4fb ba34c3bae4950d00745627 724299c668c63d7e03841c</u>	+ 1 lt.com	✓
5	2024-01-20 05:58:43	<u>0xf33be60b92d1beb46e78 5897676df122d905b6c2c5 49647e59771edc39adfdfa</u>	+ 1 lt.com	✓
6	2024-01-17 03:19:41	<u>0x932dfcd452a47e373cfc 569db93984adad4639a26e 715e8ef2135ddebfa128e0</u>	+ 3 rn.xyz	✓
7	2024-01-16 17:50:01	<u>0xbaacc2a58aa537426510 bc23305ba3708eefbcfcc8 7ec62208a45357c5288206</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-15 08:00:18	<u>0xdd2bd917bcff2171595a 29aa1dc79984f770fb27c2 bd5b48d34fafe0232eb117</u>	+ 1 rewards	✓
9	2024-01-14 11:43:39	<u>0xa4c4a452473c757df0c7 81b9a7c9f44b57d2418b04 2254f4b4a2675269ea5a4f</u>	+ 1,000 lt.com	✓
10	2023-12-10 01:59:01	<u>0xa40996d37be35c3f740f af844e5702d207572f8679 74f871fb9eafb2b3c8e3cf</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:48:08	<u>0x3a344398f718d1028179 c7b1eebaac531540916b2e 05df0e052f7a75279d2b5b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 10:35:06	<u>0xa6eea545fec1b118902d fe6ceeb04c6f2843c7c056 1e1da431631902696d8964</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 09:53:27	<u>0x8c57d52e66d5acd9cbc4 b2045aeb7d228a67dd9632 e1d0c5a831f60e520a291f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-07 03:18:23	<u>0x516f2433a3441dfe30ae 52efd49a6176edd68a3ba9 d8f5185a2c2939bdbcd46</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 03:18:21	<u>0x67e4ea56ee68625bf95e 2a9c18f6b140ee0dc10827 0bb727e025a6da4f7644a6</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-02 08:53:50	<u>0xc31f55f2f4f5a05d3641 98426ebfde930f5c78227d 4a7618277e98f11666aa1f</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 21:57:28	<u>0x9750a7c0ebe65777d676 db1ebd04f95a4d9f376bad 9b7857f7468228d6090e6f</u>	+ 1 2000usdc.org	✓
8	2024-01-30 01:59:55	<u>0xa099c50756a6a9723500 41e80444f5c2e7d017468f a85b3c0470b10c9704c3e2</u>	+ 1 5000usdt.com	✓
9	2024-01-18 10:53:46	<u>0x6cc71019f63e0c709cff e3f460bedbb0ef93176fd4 5b9d18bb5abe06f7348b90</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 05:35:30	<u>0xa8ec0f6bdbac5eee3b28 4796410fa74ff212aa5af1 4de122e0ec4de13bd4a573</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 05:22:13	<u>0xfc712b8a72cde5a6524c</u> <u>cdab4f1573a417d09f1e2b</u> <u>9166b3ee1d0e6ddb771fa</u>	+ 1 2000usdc.org	✓
12	2023-12-26 03:37:23	<u>0x3d6ab7cf95c103e6a674</u> <u>2e7511526fd18753df6a4a</u> <u>2b13c632765d30bf9e4a2b</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-23 08:22:13	<u>0x230aaebbf1f8c7d7cef2</u> <u>02b4707165331742db7def</u> <u>9705ab3d3200f6276e7b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 23:50:34	<u>0x1c75ced1e488b00df100</u> <u>dabace134370ce497bc4b5</u> <u>3e8c9c407d73ce126def0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 12:27:02	<u>0x9eb6bb275411f6b7d25b</u> <u>b9beb1bb43f38203527b3e</u> <u>1ad57f33e8dcaa38c444df</u>	+ 1 1000usdc.org	✓
16	2023-12-18 12:20:30	<u>0xcca1df94898ebdb003e0</u> <u>34d1b0f5d201202d027d5b</u> <u>fef159830aec35f1fbcc02</u>	+ 1 2000usdt.icu	✓
17	2023-12-14 09:40:54	<u>0x9c770c2490dd2fdf60f0</u> <u>c5ed20b6ad1423f43fbce5</u> <u>4c9af7f3850a3359462cf9</u>	+ 1 net	✓
18	2023-12-14 05:10:47	<u>0x1a339e324e318c616016</u> <u>331832ac55f3c99360242b</u> <u>4d729e66c2cfa661e05a6f</u>	+ 1 org	✓
19	2023-12-13 04:40:01	<u>0xbb559fa822b4fc6b5d22</u> <u>c6b487617eacac5206529c</u> <u>3787b1734a81e9c9f21b09</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 17:08:15	<u>0x5d9d8ffe3d72b1cccdba</u> <u>08b0b50a524914fb6c3b7e</u> <u>311fc7b121e7b11a00b64d</u>	+ 1 2000usdt.net	✓
21	2023-12-01 15:10:47	<u>0x6ab376ca20cb82dc8d7d</u> <u>b02c0ab5a8ad12e355e2aa</u> <u>294681b4e76c23840faddd</u>	+ 1 1000usdc.org	✓
22	2023-11-29 11:38:33	<u>0xf8375455fd93bcaca47a</u> <u>d91263331dd6db79f1ec45</u> <u>c9726fb07e33f42509c262</u>	+ 1 2000usdt.top	✓
23	2023-11-29 11:35:05	<u>0xeaf4ac6887cec037d2a5</u> <u>2f92de4986d5f50717f37e</u> <u>93a0d132cbf0e120f016a6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-09 14:07:34	<u>0x16a9b369a15b8b77f76f</u> <u>4749bca0ca5aa3531b17fc</u> <u>b44286c54a415d693e8faa</u>	+ 1 drop-usd.com	✓
25	2023-11-07 05:19:31	<u>0x27ecd8f5940088a25fa0</u> <u>756f95e1364f8c220cdbe6</u> <u>47c697d2625ab34f01560e</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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