




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11878f52f4f084642ecbf8bb078634fe1fc21233

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2ETH Reward 	N/A 2eth.org
	N/A Reward at usdt-nft.com
NFT Card	N/A \$BNFT
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:57:30	<u>0xb29dde55d7ff50b5ec3293c57d44351d7c77a6553f0e3c761166043c63b63876</u>	+ 5,000.000000000000000000000000000000 st-app.xyz	✓
2	2024-02-03 01:57:18	<u>0xa98371066872e02ffefc6a6a4a43279b152479bd65b93d0942d7b613c6ff7c2e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-17 10:45:22	<u>0x8208b17ab53527d2a7202c70e5e1c34de59bb2ae84c697537782745283a9963f</u>	+ 1.000000000000000000000000000000 00 5000i%,,Reward	✓
4	2024-01-14 09:53:47	<u>0xec638aacb39957b1273cf8e04609f248499999e4cad678b4eccd656cc2db709</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:20:16	<u>0x33e9a8aec798faf508b2a0d338b97007125f10b06b19776ef04dbce6726c44a1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 01:30:51	<u>0xd8a32446f7e2845ecc91345b77aa2fc99fad543927b59b9bf59be781baf0bc77</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-04 20:27:43	<u>0x781f21a50bd1676506a0a7464dab425362f08ac8c09d04a9823afd16598c7523</u>	+ 1 2000usdc.net	✓
4	2024-02-04 19:27:53	<u>0xc841fbe0c62d331ba06181177c5a8f883566b8f5e3d28792bf8f5be1d7986f0a</u>	+ 1 2eth.org	✓
5	2024-02-04 18:12:41	<u>0x7f2a33d6141c343a7bb9009dc20041586c5085772090ac9a65969b4da515958b</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 04:44:57	<u>0x5b7171485c4c0d60dd483a1f1e5142a9cd658027ed8ec44611358e6e57f682d9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-02 02:44:50	<u>0xd5c841962ddcbaf630fc6a895f1929997a9cdc9c08e46ecc037848f8eaa427e7</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 14:53:41	<u>0x46a6a2a7f221d38d42df47cd1fdde34b6a27428214e49d68135c94ba81d3559b</u>	+ 1 2000usdc.org	✓
9	2024-01-29 21:08:46	<u>0x31d109cc9dcfa01f9eba fa010e434828d6c567c99b12d1a51d8df113cef0e0b4</u>	+ 1 5000usdt.com	✓
10	2024-01-16 19:57:51	<u>0x7ff826b804d24882108c56a1883229e260332390427f7bd58c2689b6154ba73f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 15:24:55	<u>0xd62b5f1f7eca5db1d06d77c91d3e3830848ff89e050b7623bdde420049aca235</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 18:58:52	<u>0x07581b1f39c07cf889ff3949ecfa4e85f0dc935f0159f012a52812301d4bad1d</u>	+ 1 5000usdt.org	✓
13	2024-01-10 18:58:52	<u>0x4101db172fbabcfe256a5c7b03ab5a4745285753ca1709071b96a0b72b76849b</u>	+ 1 3000usdc.com	✓
14	2023-11-02 19:04:03	<u>0x5e3a515e049e7a0c98f4cda5832b28837aa53fea30baec5b4ac3b9606f8713e1</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-02 18:53:29	<u>0x1cb3667ae8816675d126061b920deea429feaf610d26f665e2c51078c549d43e</u>	+ 1 op.org	✓
16	2023-10-31 16:44:28	<u>0xd6b5b3413f751672ba9546129b44da01a5517d142b1453eebe31e72d074ff94a</u>	+ 1 drop-rewards.org	✓
17	2023-10-31 16:44:16	<u>0x9f210fc741c3d728090184ac2ffe27e6764b0aa0ed718a65e3e36a0dbbd7e050</u>	+ 1 Voucher	✓
18	2023-10-31 16:36:26	<u>0x57fb0c5d4ee8b11a70abb5d6b6edbe0ac7cefbeb8d854dbed03c5a67054f4b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 16:36:14	<u>0x52370ec94d294e9f876124b135d5ee1eb58b40e30516074575d63ba5e6676b19</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 01:41:53	<u>0xc707ee181fc7394a622a95d35b8effe1d731e0c6b7ef87aad9376a270720781c</u>	+ 1 \$BNFT	✓
21	2023-10-25 16:07:02	<u>0x9fd53b73f26d3f1906c08f2ff158414b51efcd1dcdfc6ac9b8cb9528c04fd216</u>	+ 1 5000usdt.com	✓
22	2023-10-25 16:07:02	<u>0x23aa76e18a65204adb308f74976a4db4506a6a087307de8782a25c67e3d38296</u>	+ 1 er.app	✓
23	2023-10-20 03:28:13	<u>0x7a4daf985aa3110ca4f34de8f14728aa2a36e23a6a6c2176937db78f36277a9b</u>	+ 1 \$BNFT	✓
24	2023-10-13 23:00:25	<u>0xa0fa15e806b4a4cfbc56de3e1634cedd1795c7cbb6a9ece82cc7636518851d8e</u>	+ 1 Voucher	✓
25	2023-10-13 15:13:42	<u>0xacf1900dd0fa0603099cc9eaa64d091b18801213a7f1515ccc43b88e1d7d67be</u>	+ 1 rg	✓
26	2023-10-11 21:35:21	<u>0x00e1a0b4e90d89778cbff9f1f4a8b2886ef53b4689b85d96bb89166093610422</u>	+ 1 Voucher	✓
27	2023-10-11 17:47:32	<u>0xe406b0c13f31b99f5eec8498a48c6579e65a8b26fdb2be74c8391f2f91128ba</u>	+ 1 Reward at usd-claim.xyz	✓
28	2023-10-11 17:37:02	<u>0xfd2fbb00e927fe7671cfff439e6293f03239c4b0920bde17272135d345154371e</u>	+ 1 rg	✓

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