

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1438baf1e591c0577f4728ab273a430a678e5eb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! 5000USDT.NET	1 REWARDS 5000USDT.NET
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:02:48	<u>0x55c6149bbfe95ac26d91c6b3fa9c1463c2f3a150843bef477d3a8e5c33975911</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
2	2024-06-09 13:11:07	<u>0x0aeba2b02867a0be622f49cdde9f7fc733869ea072e2145884a24b857d5cac63</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
3	2024-02-03 02:16:14	<u>0x2d103f8d64b67ac691bb0a6aefebadef43b8706ef5aa4a109cb2ae382f4865fe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 00:02:50	<u>0xc29171a9f347fe479f11993a42c8576cf20da9a5294d8234f892d15244225b1d</u>	+ 1 rewards	✓
5	2024-01-27 09:34:43	<u>0x4952c1c380fafaf2dc0404f239d3eeb455fa2494f052117bcdfe86a55a5864d0</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 15:28:45	<u>0x6f3c05ffa9398cd6fce2 2720b42f2aa06e33f861f8 41af2ed5dcd42cc48bb053</u>	+ 1 lt.com	✓
7	2024-01-18 20:18:44	<u>0xc731ea740fd52fe1fb6b 18223067c1d23aad54963 b88593baf33bec0fa5ce8c</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:58:53	<u>0xba2d09ba258308e3102e c2bb3fb9a271bccfc89f1a 703ff19ad4bdc1c9f4e700</u>	+ 1 .xyz]	✓
2	2024-06-07 09:58:03	<u>0xa56e35849056eced5160 1038004f3a27e8ec0d26e0 0580fa104d39a84c25f628</u>	+ 1 .xyz]	✓
3	2024-06-07 09:45:27	<u>0x9628572f392cea6f940d c7a1a41232ddcc0def15c7 0373f720c22cedf0410c3e</u>	+ 1 .xyz]	✓
4	2024-06-07 08:18:50	<u>0xdf3f9e7226564085fded 08d0b9bfe0ac6ecc185904 f737835f1195d70d37be74</u>	+ 1 .xyz]	✓
5	2024-06-06 03:13:08	<u>0x5a1b7769db02238f16ea 78986b421f89baffbcddb a95a62150eb41e040914a4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-19 18:26:58	<u>0x10e84f445dad09f0e32c b0b5d1747c7b2809d0f409 86ce857b81363225aa9b21</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 07:19:12	<u>0x03cf7fa27eb570ac1cd606df322b273bdb7e14be7881f4d52a9a5dffceb532c8</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 20:41:57	<u>0xf6a03b2c52958426c68c50fbc551c69f7c73dfc159f3afd58f31a21b1ab03740</u>	+ 1 2000usdc.org	✓
9	2024-01-30 00:56:41	<u>0x35f9be454bc487ad9d21a78587f71bfa7619bb1a554515e302f4e5a15e7c918f</u>	+ 1 5000usdt.com	✓
10	2024-01-13 06:00:12	<u>0x576fc08723449c8644dd5086c23b220ec25229b3603deee000eaf33a3473738d</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 05:49:12	<u>0x14b263a29f8fbf91b5b299dc6f5e3de8c949e9614fcf4b96aeafa9ced5e03713e</u>	+ 1 1000usdc.top	✓
12	2024-01-01 12:12:57	<u>0x1439763410b67350d16baafbbeb87025d556bf555656c962712bf6377a485d44</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 07:00:59	<u>0x2aa748cf9cb89ce467ecf54b59abec22e1ae13a232985e993104d4b41ce896d7</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-25 22:54:36	<u>0x26f85f9fee6a5b6f5f6575952e770d90d726ee9e33a0a2c558be2bcb6e9f7833</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-25 22:44:23	<u>0x7479da8ffa1db0844d17270fbce98b422fbbff91522eb7c9461ba5d37d22147c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 09:10:52	<u>0x5cc7c2db7142e0f4edb47c35d655b5e001cf5b6c514a771bee6d0f8282985fa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 12:39:06	<u>0xcbd1b317ba1c9fa6da6b33060f87be3ccca36db14b6570c887e83215b5bc73a0</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-20 22:55:58	<u>0x16aaa479999f8ddc6b0c2cc654512ace5d0e17f5bcd8e355fa862f7584a772fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 02:53:05	<u>0xbefe6c51dbcac372544c841182ae55a1a32d4adf9d8874ee8094d41989620e7c</u>	+ 1 s.xyz	✓
20	2023-12-19 02:52:49	<u>0xd1da2136c76b3de9d3ae9a4cc8f8d0c8929911811e61647204c46486ebfc4f97</u>	+ 1 1000usdc.org	✓
21	2023-12-19 02:52:49	<u>0xa190bbd2585364b4395ee57791816be5d68ab125d242fb391b774e32da685394</u>	+ 1 2000usdt.icu	✓
22	2023-12-01 13:21:32	<u>0x2230ba566259b667fcf5b3cdd69fd25e296b0d951f4ab375203fde4b6b29c777</u>	+ 1 com	✓
23	2023-12-01 11:31:25	<u>0x845b2ca141a77c0bd2af3e8a18cd595023ec7fecba0a164aeb7a8988619dc340</u>	+ 1 2000usdt.top	✓

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