


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c31e04f23cf46cb46141736e60aebbf4bdc3655

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
zkSync AIRDROP	15,194.000000000000000000 xyz/
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
xBlast	3,000.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,000.000000000000000000 st-app.xyz
xBlast	10,100.000000000000000000 st-app.xyz
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT 0;L0•l0œâ--airUSDT.net
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:27:38	<u>0x5cfc17720762bd748772af4e9a9de143ce1a40ee00d214a1a221526de658af77</u>	+ 15,000 Reward	✓
2	2024-08-05 14:22:37	<u>0x4d069de71939ecbb4f1f5a796354f745797ae735f475abf0b1c972f97edac73b</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-07-25 21:37:13	<u>0x1f4a95678c44bbd04da1cc2c4530484f79c174d7e2e81ae7b5d2fb87cf6c90f5</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-07-11 11:50:12	<u>0x239047a66a7b5e7ab4c6df6622ce166e9167138e6140cbe3f83854c7e1763c3b</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
5	2024-06-25 19:37:42	<u>0xc4f40c3c5dc1777f70f89200d2a6cb6372791a23d2b0c74b707005873835586f</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
6	2024-06-24 21:44:34	<u>0xfe3c4019bd358587dc48b0ae85527e540d7bdfcfe870b2654de065470b060651</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
7	2024-06-17 18:23:44	<u>0xdab880efc60c7103463ce4319d90376d5e280c95c283efe07e5e9df874f95c9a</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 09:16:00	<u>0x166d49390c563e1f183e535fda853dc72107b84514c3633a3c08ff9eb4b1a9f0</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
9	2024-06-06 10:43:24	<u>0xca2eaea9254c2e3a7cab33d6b65559a463cfbe44f0a6f29190410c1b3331462</u>	+ 13,371.05541000000 0847504 xyz/	✓
10	2024-06-03 01:56:15	<u>0x32abf1e451ab187c2d086621d0c8a9e2ca1ce4006ba19cd0b369231fffe421d1</u>	+ 13,371.05541000000 0847504 xyz/	✓
11	2024-05-30 18:31:43	<u>0x80467719f1348b76139da5f98ae00656d685dd522460a5fa9dd31fdd2e18346d</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-07 06:51:42	<u>0x1f7fb6755102354aff26493732382f9b5157ca9e1d8c5e21b31ad0879f365150</u>	+ 5,000 M REWARDS	✓
13	2024-04-24 08:32:48	<u>0xd48ec9687d29024bbebd6799a97a25535236e2c7bd15c7cfa8fc230bb97ef00c</u>	+ 5,000 wards	✓
14	2024-03-25 11:13:42	<u>0x4f38f5e445947c0b1e823a6fbaabb294400d40a3f078ccef08a866e3001ed3ad</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
15	2024-02-12 23:42:39	<u>0x914b5c9e6d13cc79f86fef4657cc07b7eda8ba8c15ba9fe765aa38f33513b552</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
16	2024-02-01 22:47:53	<u>0x7f29fa682346970e1ee21c2048f213f1763f860cc5cc9337df9f7c2ef1570260</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 15:46:21	<u>0x456c418f2a9ba951d022af938785a5e5c0ff2aa1cc88eaa6a0f5c2d0baba8f1e</u>	+ 1 Voucher	✓
2	2023-09-10 00:38:04	<u>0xdedbbd8908262a4cbd216b6793456cae6b3967599533f3067161d9bfc692bb0d</u>	+ 1 NFT Voucher	✓
3	2023-09-05 23:20:00	<u>0x67c14592bac83d3a67aad8f099906a4f9b5a2706061b14272940b7598daa862</u>	+ 1 NFT Voucher	✓
4	2023-09-04 20:34:58	<u>0xf96204279fc9443283b2469fe16f82bbf67952fd682eb64b08d7d35c10378bfa</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-31 21:50:59	<u>0xff4e4ce33085a92c8550a008083ae000f5166a7328d1f4c0b96f66095c638d3e</u>	+ 1 Voucher	✓
6	2023-08-10 21:09:38	<u>0x648396f041f4d7d97d1a51a5c12b429249ca52984421c54c8e5a98a9390f3852</u>	+ 1 ARBITDROP.INFO	✓

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