

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3fa08ad91b7d7b240299f828bbb1e18362d94643

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT  lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
xBlast	3,921.000000000000000000 st-app.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ec]
T	N/A https://bit.ly/3zUHK5T
SHIBANU	N/A SHIBANU
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
mysterybox	N/A mybox

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:18:14	<u>0xfeb2a0dfcef9c47b9444d8eed500016899ae3eca6a02be85ce568fe11b794703</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-07-11 01:00:54	<u>0x64d8c7d084730ef77a753d1d9a28cd08c84ebb8131c9dd2a6577763a5e7d5b38</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2024-05-13 18:00:22	<u>0x7a863f1df5d33245480fd59b51d42315477afc33e547967bde8701a4189c98d0</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-03 05:20:09	<u>0xd21812ed6b9de31e0f0f4cb67f34ef5764c66b1ece8e24ea263ef3c8c21490e6</u>	+ 5,000 \$USDT ;LD-ID-lotusd.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 02:22:39	<u>0x276d7b8378c6698a9652c3b7986fce5f028e3731dba515ddd4899449b55c7c90</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 02:16:38	<u>0x4828d4869499b32469d825507d4b4620bf7afec0a98d79d7e7609ee2001ddbdf</u>	+ 1 rewards	✓
7	2024-01-27 10:08:50	<u>0xd961dfa89f696675787f392111c36882f60fc6ea916afbc6f22e9c2a4c3c9c47</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:12:52	<u>0x01788161aace3915d64a0aae346b9d5c4ae8e64a9c78bc5eef7f1ff66f46cc64</u>	+ 1 mybox	✓
2	2024-07-24 03:07:44	<u>0x688a8db97eeb3e5b321d4eb0f5ba8112fe823ff6213228935c9a609adc4ffc85</u>	+ 1 SHIBANU	✓
3	2024-07-24 02:19:18	<u>0x6f66aea29961a15a3b5078ee21c1f9951ded451f33945251a6643a69d181887d</u>	+ 1 đŸŽ•	✓
4	2024-07-24 02:19:04	<u>0x9c5a178348a8e022a9ea93af0521fc6777f817fd70e0d187bb12a081371a0d60</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-24 02:19:00	<u>0x75e0166b36c5d1a3f77eaa00d5fa81e53abe7b944dcdf4a7f533bd3c3bfda3ab</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 02:18:34	<u>0x636f5ce21a4da486054f</u> <u>f991e77202cd57ef27569f</u> <u>2dadcc2eb2d556d111ae3d</u>	+ 1 https://bit.ly/3zU HK5T	✓
7	2024-07-11 01:26:20	<u>0x6d2a2c85911f19eff583</u> <u>16dc6be399deb09d07da19</u> <u>a9b9aa152e3a7113bb74c5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-11 01:25:54	<u>0x3e39580b8a3b2b2ac535</u> <u>dea449a626102a6bc08f08</u> <u>a8e2fd1f36408a20ea40ce</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-06-10 01:48:28	<u>0xe362031df23f793b797c</u> <u>52527f9e76c6514fdbaed0</u> <u>7bf38af282770d63f70ac8</u>	+ 1 az]	✓
10	2024-05-13 18:00:30	<u>0x3d7f7083507b70e9fe80</u> <u>a5f0582b161129479ca916</u> <u>a50bcac2bb806806abf1a1</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-11 19:21:47	<u>0x17e0007d67cec2be87bc</u> <u>2f31f58ecd593f84ecc57e</u> <u>65372902efc856507fcbd5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-03 02:09:55	<u>0xa963db170ed1f75ca94b</u> <u>95014a2ecd4601f4b1dfb2</u> <u>5936cac167992fc109453d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-06 19:55:18	<u>0x114145bac779ebe0894f</u> <u>f25f4487d4d882569c2dfa</u> <u>085548e3cad283e0db8236</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-27 12:55:47	<u>0x8163f9249c92d78b96dd</u> <u>096c5c0752d1d1c66040fa</u> <u>c152894d5760fb19aa8dfb</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 11:25:46	<u>0xd885620cbd534ef263ad</u> <u>c1be84cb03abc60de87b2c</u> <u>8b2e89aad5bf6f2788f6bc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-02 09:12:19	<u>0x21bb8e9129ec017cfb0a</u> <u>b9ea1c1b6265cc73eef41</u> <u>d94ed70e93cf1336fa62b5</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 22:09:15	<u>0x458cf1fd7c2f742d16ec</u> <u>df1ae095b0ba719c4261b9</u> <u>d54fbca8fa6ccaca591245</u>	+ 1 2000usdc.org	✓
18	2024-01-30 02:35:09	<u>0xf806a9daf1d072f9f1c6</u> <u>bb150cdb82066c5ccf851c</u> <u>1d67da2f1900054eb138d1</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 02:11:50	<u>0x3834f5c8ac56ce2c90fa</u> <u>d84cac49cb952a8153d66c</u> <u>f7aea7d383a4763dbc42a0</u>	+ 1 5000usdt.com	✓
20	2024-01-21 04:32:58	<u>0xbfec50e601404759d188</u> <u>aa246c10627c383518f646</u> <u>e2a8c4da5367dfb2493f06</u>	+ 1 3000usdt.cc	✓
21	2024-01-21 04:32:48	<u>0x7881541b50b13a1dc31a</u> <u>fc253f0db33a29768fe1d9</u> <u>61b58f622790fd3f6e7a40</u>	+ 1 1000usdc.top	✓

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