

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57234614cc3187b06c031dc8daaca2039aa1d529

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	673,600 p.com )
5000usdt.com	2.000000000000000000 5000usdt.com
MATICswap	14,500.0000000000000000 eL.app)
PLX	698.0000000000000000 PLEXUSdrop.biz
NFTCard	N/A \$BNFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A p1.org N/A ?
1,000 USDT Reward	N/A er.app
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:55:58	<u>0xe261001f99a96bd869a89e392e926bc270b27e407182c034269eafbe88b8841e</u>	+ 14,500.000000000000000000 eL.app)	
2	2024-07-07 13:29:45	<u>0x797f29a1c413cc077b05f8a57edd7f033082612cec93b07c5cc7776122698870</u>	+ 673,600 p.com )	
3	2023-12-10 05:06:21	<u>0x48dc7fa9235960833e76be830eff5061b89b42b26f12fda053be3e76669e9203</u>	+ 2.000000000000000000 00 5000usdt.com	
4	2023-10-25 03:59:35	<u>0xbfd1900f0505fb0be698924230ae555aff1de44165964c3a9defd0864ac05494</u>	+ 698.0000000000000000 0000 PLEXUSdrop.biz	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:02:09	<u>0x5119cf119de30ba4e6da0ee4737524a6592e594d370465fe7c37ccddd3faf5de</u>	+ 1 Airdrop at 10bnb.xyz	
2	2024-07-07 13:02:01	<u>0x8362e1b1ae05f93011d1743dad035f71168967d6a25cde0c5984e1038cfbe32a</u>	+ 1 1ETH Reward at web3eth.lol	

#	Date & time	Transaction Id	Amount	
3	2024-06-29 15:40:59	<u>0x47a015c11a9668e591bd7cba9befa003c5acc52694296166cbc031a8e16a9eca</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŽ•</sup>	✓
4	2024-06-17 14:27:46	<u>0xf7b4fc0be07942b096d2e6986c6fa48dc51ac0201a2f258cfda42042a3f3a630</u>	+ 1 ?	✓
5	2024-03-29 12:42:13	<u>0xcdebbe1edd656680df69a37920fed2a5f30c286c534e9dceb195bf4dedc04598</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 12:29:47	<u>0x8255dd1c9b2e6e5b7aaf6f04fc4ca7a81dd09591537585ccf0fbea83eff1a529</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-16 07:36:49	<u>0x2fc1741d46539b67c00ff1e68261e28ecb1b6adc8dd27b7899040411df302c07</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 05:21:02	<u>0x55bdfd815ebb196be7cb14b179830d0afb48f7caae418636a3ab6cb551fea998</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780dbcbda381c2f283ea2abe24db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
10	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6ae4906edc24e612ea102ca69b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
11	2023-12-10 06:51:50	<u>0x10b21b64881145c039cf89ba02c0ddc7df1a8c42d8ced05d3b3bb1c313d1fada</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 00:30:27	<u>0x8d43cd10f884fbf4816e39b0ea200ca7f8f2aa3d0e</u> <u>eb64c0d19d67d1e2acf63a</u>	+ 1 1000usdc.net	✓
13	2023-12-09 00:30:17	<u>0xb14741511a0684443a273769b0766f388dbdb186a9</u> <u>8a2804b16fe8cdc23eaae3</u>	+ 1 2000usdt.link	✓
14	2023-12-06 16:42:10	<u>0x711f5ea257161521ba4f85ea57cbf8e91804fcff11</u> <u>c57afeea2cd5491f6fe156</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-25 12:23:18	<u>0x2ce958a825856cb0319463f9ca55bc35fd02cd4635</u> <u>c5c9ad315922b631851e1a</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-10 15:57:26	<u>0x4552c4c25314aa86a2a5759289e42b7915e5caf8ac</u> <u>8be216427f24818ec14bcc</u>	+ 1 p1.org	✓
17	2023-11-01 00:58:05	<u>0x1f487875237c6ca2f045de35d6ecef43b51336f254</u> <u>28a3d8bbaf0718b9f69501</u>	+ 1 Voucher	✓
18	2023-10-27 01:50:51	<u>0x9b1db3c07af9efcbd235d8ff67e3891476ad8d86f2</u> <u>b8bb272cb99bcc74dedcb3</u>	+ 1 \$BNFT	✓
19	2023-10-26 00:30:36	<u>0xd1d49b2ad688a8d7b44c1e21b452561d232eb3c214</u> <u>e56577e0719fe5f0ac69ae</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-26 00:14:39	<u>0xd92e61a35fc546d9fa7050d046da00b0d98be20e9b</u> <u>54ca864c6ee2f55db267d5</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 03:59:35	<u>0x708b29119dabbbd0f4d472de205cc906385e5248bd4bce8d4c4cfcc311460c3b</u>	+ 1 5000usdt.com	✓
22	2023-10-25 03:59:31	<u>0xc26e3f38e1e616d846f7223cecb8627863f023ffd12d1e27add2c3450e52d1a</u>	+ 1 er.app	✓
23	2023-10-25 03:59:29	<u>0x87b64ddb50cd3f8b9ac3ffa7b48ed03f5003c96185a9190ed825d81764fce3a8</u>	+ 1 Voucher	✓
24	2023-10-19 00:46:00	<u>0x8774b0400507ea413fbd981ef332756c182f0e588d06704a9ec8a00a661e5c8c</u>	+ 1 com	✓
25	2023-10-18 04:03:36	<u>0x2825e8ecbe51ffb1e6aa53b442c9919b5ae2447ed21d28a8a512c5d5e76fdfcc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-01 21:29:27	<u>0x0da14c82045c1d95e37af6ea1c38ced15654ddb3f92e55ab36598e4a48f38353</u>	+ 1 \$1000 EURC	✓
27	2023-09-15 23:50:56	<u>0x38c5b676a5e589343c80f712b24f9e908f82a5e2eeb0f9144420b06b313b704</u>	+ 1 Voucher	✓
28	2023-09-13 00:33:24	<u>0xb6ef5f9f1fb17c620874e92fb99b36d7dc9b7fc3a356512b332f6b323a7b0728</u>	+ 1 NFT Voucher	✓
29	2023-09-07 05:11:51	<u>0xc13aa1f3bcb484731b45f49bfb72218757d4a8fbe6bbb6fb29f4e21179947aaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 01:46:42	<u>0x54a0a77dbec2025ab6c5</u> <u>86cdd4e52faff55a67843b</u> <u>340170703703aa57f18966</u>	+ 1 \$1500 USDC	✓
31	2023-07-26 23:25:31	<u>0x81d3103e69afa1937e11</u> <u>2ea290afe7aa7fe61c375c</u> <u>379ce65f8f2548a698c3ac</u>	+ 1 \$1250 USDC	✓
32	2023-07-11 03:13:40	<u>0x36e30d494cc5f6839c85</u> <u>e880b5b9b673d17654dbad</u> <u>8e709188da3b36880b8ba7</u>	+ 1 1000 \$BLUR	✓

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