

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78fc9f1554e316e9332a379dfce9cc1ae81c03ed</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHENA	5,000 M REWARDS
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
	N/A Reward at shibatoken.re
! !\$100,000 SHIB	N/A Shiba Inu
3 stETH	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:04:51	<u>0xde9edf91e071e0f33078d4685d281ad28eef03a9af247afa9685b1875b0fd8d6</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-07 11:20:49	<u>0x52c84ac23e1e72ea10acb772bf601d93e6c8793aecf9075e7aacd79e0ce2758f</u>	+ 5,000 M REWARDS	✓
3	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-19 15:03:18	<u>0xaf84a0d8e159c16e23041af40da0a057f34ee7011269f3b809cdfa24eef803a4</u>	+ 1 lt.com	✓
5	2024-01-17 02:21:02	<u>0xf6a16c9d363ebebc6d174830cb147b901be559b08de369b5523112e72f2f4564</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:38:21	<u>0xf67d2f9ad5d1a24cf05c7d91aa9abefa46c4d9be0d2e5aa4e604993bed394c4d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 08:56:14	<u>0x8665314d14fce6536863c8b4c9955be59d2d948dae31f4df74a812671a8db23</u>	+ 1 Reward at shibatoken.re	✓
2	2023-10-04 09:17:22	<u>0x7472dde2080921fcd03e78f160732bed29c45e48a9fae946c213b0c5d0118a39</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 00:52:48	<u>0xa88e1f534a2c2d54b097</u> <u>328128696d379743852193</u> <u>8acead408f41014a7940a3</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-09 23:23:25	<u>0x99414bb94fcf213d54b0</u> <u>e39d112d9596ebd9043d92</u> <u>c8fbbed1f2e6b07ca80d19</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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