




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd283e485521de26074547660bd3f04d30617224d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
	N/A ?
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.cc 	N/A Reward at [5000usdc ]
\$2000 USDT Airdrop 	N/A 2000usdt.net

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:27:33	<u>0xf5aad19a2b54c3bd1443625fe4d87a2c38f05b9509b6596fa613aae60b23f4b6</u>	+ 6,451.000000000000000000 st-app.xyz	✓
2	2024-01-23 03:49:06	<u>0x694c226339181a3fb36794412231220acef43519bd5fa47148c42cd32d79de73</u>	+ 1 rewards	✓
3	2023-12-12 06:12:50	<u>0xfacb3e6a60545e29d94df4c81ab84652ff897bb40884b7477031457bc3f54412</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:27:01	<u>0x42f700fe5bde6a8af5fcf0b109f7c5ddd980bbbedf95406128776fc07a43d589e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 12:31:50	<u>0x0f6b68fe3a1cf4261e293ba7991addb6953baef08a7ae793b6318caad10fd875</u>	+ 1 ?	✓
3	2024-04-29 00:11:20	<u>0xa2af78a43e6914309ef080546166f8b508fe28c1c243417d86a25f42f0d0e3e0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 16:29:38	<u>0xe53de461b8f038d6ed6752b32cb61409783532fd715e3c1e188c27873caef6b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-15 19:48:45	<u>0xc8d0bc8299ba2a405324ee2f2adef4261e454e62af8d3e83dfd7f7d670a3f5a7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-10 18:43:32	<u>0x0d56af319655571811ad9a7cb6209a362b3ce369a6cc1b75de05cd112adf4cba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 21:44:20	<u>0x5ab2294e2c7d6503a1ee2ec722c9565a7c19bd1e2ee42536d66c0bce749fa0fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 09:02:15	<u>0xc17a60e90a94de7f5f1a5c0c5c315d1e578595449d6a9974e26f0be2ba350b5f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 07:38:43	<u>0x951639392b091f44ace556de36dee73be4c5998f6e4abffa49b6ba59a2ac525e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 07:38:20	<u>0x1c91a4030988ffed18060cadcb0f64a20cf2ec4e0b5cc1757586e23b4064607b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 22:09:00	<u>0x9c661384f06fb8069df3702575e12b5c1349d1dad866f3932645a19ad284f12e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-31 10:41:00	<u>0xe2bcd3616b634c9bb8efc3434c800b2ec64864491e5660745e092c5e58f8ca0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 03:17:10	<u>0x2a0281466ffdf55bb29c82f57e87edbd062fe9e15bb7cb5f130505fa4746efb6</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 03:15:32	<u>0x54913364553ad83cc6210f369c7c006684d03a3d128ecad0a49177e563cea135</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-07 00:53:14	<u>0x82a672e915c391c3db2b7c2bfbf98f107ae4988744596c1ecc2dea394470600a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-01-29 19:29:17	<u>0x762846e44519ac0887f19a12970578955ce4017a0bd10353a6e2980af88f6217</u>	+ 1 5eth.net	✓
17	2024-01-26 10:23:23	<u>0x63e98ccc0e1101525091b8c4fb34c13800547bd5b2d851ad2c6b1e168e214954</u>	+ 1 2000usdc.org	✓
18	2024-01-26 10:15:30	<u>0x6fd245affe4cf3807a8fd794054968a8c71fa6b1904bb47dce81aa96bd988b8a</u>	+ 1 5000usdt.com	✓
19	2024-01-19 22:53:04	<u>0x23a1b7496f1674a7920a6a919d777775ddf5936b137cb0fc32015f81563ec6ff</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 22:53:00	<u>0xdb79e39e77d58c584f49</u> <u>fce1e053ef40f68ff59b91</u> <u>5dd01dd5af666879a1dbb8</u>	+ 1 3000usdt.cc	✓
21	2023-12-19 02:56:43	<u>0x5382ae54427b4ee0d8b1</u> <u>ff08442bd7032199d77ea7</u> <u>4e4475b8e796251a79c144</u>	+ 1 1000usdc.org	✓
22	2023-12-19 02:56:39	<u>0x46d76af19372e6633e8b</u> <u>5a4f1474f413f0a46cdb23</u> <u>80440622bfe3f4558a181</u>	+ 1 2000usdt.icu	✓
23	2023-12-11 00:33:22	<u>0x3838c185e9d14f26ef00</u> <u>5ebcce0f47eb394bdbe13e</u> <u>f795b564313b5325bd404b</u>	+ 1 Voucher	✓
24	2023-12-03 23:57:46	<u>0xeab49cf93a126bd2deb8</u> <u>30eb5a40da56163b954702</u> <u>56c3656de9047686e2aba8</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 09:57:49	<u>0x808c391d248328eefe59</u> <u>c77888936dbc94fa2c5331</u> <u>8d729ecc2c84f2db8f9ca3</u>	+ 1 2000usdt.net	✓
26	2023-12-02 09:57:37	<u>0x68efed15f0ac8d7885e8</u> <u>84087984728d5b9af8f853</u> <u>22b7afe8876f74c6c4f106</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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