


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3ebc5727c066aaa8e0bba1c48de348618f48f8a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$500M SHIB	N/A Voucher
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT Giveaway Round
	N/A Official Authorize credential
	N/A AIRDROP
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:31:16	<u>0xf61973ea5c7a6b3152f931b2da744777c42dcc18e8c7eb7634fd084081fe37a</u>	+ 6,451.000000000000000000 st-app.xyz	✓
2	2024-01-17 06:15:05	<u>0xc41c78269b6a6b858f1a373111e259bd406991247c8c3f9a9369523837fccdcb</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:28:19	<u>0x31de4f239ea5f85367c26c98de380ad8cc2e7b6254bb2bf2f4922a87f3c667d8</u>	+ 3 .SITE	✓
4	2024-01-16 18:42:40	<u>0xbd9aaf7bcfc544d4629660c78d4c2109978bc1739102362a6f85845b1042ee32</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:39:33	<u>0xad7a50d53f71e0c75a5eb8318d4f5ce764a3756b98b17bd10975994390e9d94c</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:31:22	<u>0x966b2e45ba3a0fe6c0c013b9fa45d3a2610337b10cf6eed1663b8d41f093d0be</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-03 18:00:00	<u>0x1f4a71487d91c0213aba612e3e15ffc558c08bcf074688647f439f29b97998c3</u>	+ 1 e]	✓
3	2024-01-16 10:41:15	<u>0x051536a5e780e69cf7c1d0871ae662f334991ea4181f8c397d6eb7793b556f98</u>	+ 1 1000usdc.top	✓
4	2024-01-16 10:40:53	<u>0xe5c69fe1834f6de6635a1dd48a07206e1edd73edabcaa50c2befd5a6c805b49a</u>	+ 1 3000usdt.cc	✓
5	2023-12-26 11:40:51	<u>0x30ab905b7dfb0a671a1c6ade2fc73b88675b24fc90dec3b7bfa481bb55cebbe5</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 11:39:09	<u>0x4cdbdc13ef16b34d755ce50c88cd6ea2137a10543ae108d157d52538290c08c5</u>	+ 1 3000usdt.net	✓
7	2023-11-22 03:32:56	<u>0xe8d83b574342b0da189123bdf3be947849a15065c4f759068fe643f33ccfd3cc</u>	+ 1 Official Authorize credential	✓
8	2023-11-04 11:36:28	<u>0xb5405a8e0feb511370b334e9f32c2da3c06fb18355170563d42b49c9ec1ab8f5</u>	+ 1 AIRDROP	✓
9	2023-10-29 06:25:59	<u>0x12fc087c6a21c438148959d23f7c6590072e7df405640f4376378fa8352060ec</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 12:30:13	<u>0xdfff1675a51b6baf40789bc014cefdfabe9615ddee</u> <u>ea6059a9a34c0b0064a253</u>	+ 1 Voucher	✓
11	2023-09-27 08:13:49	<u>0x7a731c2e93841b3941e9b068eaf052436a89b04b62</u> <u>2c26d264fa6d801cc04444</u>	+ 1 Voucher	✓
12	2023-09-11 20:08:53	<u>0xf80f072d4232769f29ec7ff0299f2f421c97f5423b</u> <u>bdddd571e703deab55980e</u>	+ 1 NFT Voucher	✓
13	2023-09-10 20:37:37	<u>0xda4799d78a11aa5fa71d2fe9b9234b2d147dc052a3</u> <u>1f7eea2352053e7573a95d</u>	+ 1 GIVEAWAY	✓
14	2023-09-10 16:26:32	<u>0x3451c141d234161ac76a5176ddc198ef5bbb1cf399</u> <u>e17a69656ab995e98f0cce</u>	+ 1 NFT Voucher	✓
15	2023-09-05 11:00:26	<u>0x564954b5e2a3748b2f4b1da9165c04da8eb602ff1e</u> <u>931612ab2e69f305351e49</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 01:01:45	<u>0xbb90d6d37613146af20e755938ee3b53e2517ac329</u> <u>451e26264a18f12b5e4d61</u>	+ 1 Voucher	✓
17	2023-08-19 19:13:05	<u>0x5d76afe9511837a4d144c95c4dda13bfac89d7c1ca</u> <u>09db7ccf194cf0312c499b</u>	+ 1 Voucher	✓
18	2023-08-06 22:18:52	<u>0x3fbd8d3b8cf806e7ec787ade3b6b7500022af438f6</u> <u>b20c24b2fea5ede988b11f</u>	+ 1 Voucher	✓

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