

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3abf6a075ac51cbe4dcb06319ff8da72589fc7f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:40:00	<u>0x9dc3c544fb8bebd48513cd50fdf7037554f7e18de4eb09d479c0c9f2c203ec51</u>	+ 6,451.000000000000000000000000000000 st-app.xyz	✓
2	2024-02-06 16:15:55	<u>0xbeccd4ce9b92b15b1177321e7483bae1a557bd7c9711891a7284bacf225903d9</u>	+ 3.14000000000000000124)	✓
3	2024-02-05 07:35:33	<u>0x738ebbabc5efdf70641284a5bfd4b5e48c6819a002edcb1d9eaf62b73369aa6</u>	+ 1 rewards	✓
4	2024-02-02 05:04:51	<u>0xf48cb59a02e410341817d9a3eaac315237070fc746224001b0a5d4d6f247cb33</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:45:50	<u>0xba68fe12d7e21b3eef472e27bd1785c5040794f0618ae3ed0ce60eea08bec13c</u>	+ 3 rn.xyz	✓
6	2024-01-17 06:32:32	<u>0x3e74f5d83ac23db166e83c84c25cd6d55c82e6b46d52ae0611a6d4d8efb13d2b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-17 01:55:56	<u>0x2b9a8ba27a9bd706e533db02231e13b9a9e223650d731da9ac43d611eef93379</u>	+ 3 .SITE	✓
8	2024-01-16 16:33:47	<u>0x3d4c563f6f0d7acb0d22e14eabb7269a038561c998599c2714c69925cfba5ed</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 11:19:51	<u>0x54f71fa9571bff5c4ef491410cd8bac896df7068439bc70a2eb09cec759e6e87</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:54:57	<u>0x6b224a22062fcdcade18fe518e37480eabfa72fd1fa4c39c982f24af40b36c94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-01-30 13:34:29	<u>0x9151731ec30c649059aa233a96cdd58b480d502fc2c5c0a152da2c43f4be0984</u>	+ 1 5eth.net	✓
3	2024-01-28 18:53:32	<u>0x560425640d863d31a5aa91d7c45abf92c251d6b6871ee6e7b90964acdcb88ffc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 11:04:35	<u>0x5492bab498f9c7f02cef</u> <u>bd337ed58f0a3fafb0023c</u> <u>659a88d156e03114c8e63f</u>	+ 1 5000usdt.com	✓
5	2024-01-10 08:18:33	<u>0x1168ac71cb593c90ea6f</u> <u>6ed422cb62b9dac5a49753</u> <u>1b4baa5bb150c2dae1e828</u>	+ 1 3000usdc.com	✓
6	2024-01-10 08:18:23	<u>0xaaaf736d16a2bc3cb7fa7</u> <u>2a3bb75d2638e4a50bf9bc</u> <u>2b6022f2bede861531a1f4</u>	+ 1 5000usdt.org	✓

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