

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59bf5dcdba76bd82d032c7c0add9825d632eec00

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| AliquidEth.com | N/A Claim Reward |
| ! USDT | N/A lt.com |
| 5000usdt.com | N/A 5000usdt.com |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |
| ! \$30,000 SHIB | N/A GOLD |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| Â- | N/A Reward at bonewin.com |
| \$30,000 BONE #24 | N/A Shiba Inu |
| \$1000 USDC Voucher | N/A ro |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------|
| \$ETH | N/A 1ETH |
| ! \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 02:32:15 | <u>0x9ce52460b89944c749c87e36d47c534b290dca5c06e5612c09f87ccad2637081</u> | + 2,265.434999999999 945430 st-app.xyz | ✓ |
| 2 | 2024-01-14 13:46:47 | <u>0x97d3c130457c4fff370e4ed89c41cf8dca711c62289b2f520801079acb4a967a</u> | + 1,000 lt.com | ✓ |
| 3 | 2023-12-24 00:07:48 | <u>0x3dc9eda92e2f7956cf8cf05095f3b84cfbba5d82e916e3f38f847f3c63063050</u> | + 1 Claim Reward | ✓ |
| 4 | 2023-12-10 02:12:46 | <u>0x420ffdbe0e1efae3897ca51b3b12b91d03e2819ea29cc64ba1ffd3b3fe5e908e</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 10:20:53 | <u>0xa87f10482f4ebc005bec1b435b61be9c917e150d8234873e7b2f8295c23fd2d9</u> | + 1 1ETH Reward at web3eth.lol đŸŽ• | ✓ |
| 2 | 2024-07-07 10:20:03 | <u>0x2e792cb67c790027a02911d7a747077b8aaf7b2951a04e754671e4839f08e1df</u> | + 1 Airdrop at 10bnb.xyz đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-06-27 20:09:15 | <u>0x0cbb1889c887106cb91d0748ce23e849ebe3adf2d26015567d68c5a30314be38</u> | + 1 ? | ✓ |
| 4 | 2024-06-27 20:08:47 | <u>0x2bbabc71704d6818e0798ecc43ea812aab6596236b216947d44cccce19189de9</u> | + 1 1ETH Airdrop at webeth.icu ðŹ• | ✓ |
| 5 | 2024-04-26 11:05:33 | <u>0x820d7d712831a9d4f6ffb7d5f5da90366b882c834e0107fe84ae7e502a34a966</u> | + 1 Reward at [3eth.us] | ✓ |
| 6 | 2024-03-24 08:04:34 | <u>0x6e987a2a91a75177c500d870a1fcfd6e50c08c62601768879308820ab4c3fc3b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-24 08:03:44 | <u>0xc969f0a4407de3809ddec451efba97cfff751f2a6d58b5b2b6e33e5dca644a13</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-20 20:36:39 | <u>0xf3abdaf12efde6d19e1621ef68675e5da1db2fe5e6d31e868c2e40e144f7fa3a</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-03-20 20:32:49 | <u>0xaf1ade8b0c903990c196a51ca2934e864a97358930662eb741efecea86dc1688</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 10 | 2024-03-16 20:17:27 | <u>0x9bfe70b29e463bc191056324602cd6ee1712453f778dd10109bc16cc3aef20f1</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 11 | 2024-01-12 12:49:26 | <u>0x35f85f81baccf6fcfc793a6dc2421b9840472039c64b1c773a3346a652c30813</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2024-01-12 12:49:24 | <u>0xd76bb597b8b27f9e3114</u> <u>16b735870e72416051a36f</u> <u>1dd8ffafe20c4d4fcc84e6</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2023-12-17 17:59:59 | <u>0x55067ff14944adadd0ba</u> <u>0342d588ceb1275c9f3903</u> <u>61af26e7821342834e308e</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-17 17:59:28 | <u>0x766640834ed57c6d54ba</u> <u>260bed8c1f9be3083c55eb</u> <u>99f3c5d50ed8de3c6c3512</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-04 18:51:37 | <u>0xb8490daa9ad32aa3161f</u> <u>f7fe059384fc446df95d2e</u> <u>dea48aa987028d88319f98</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-12-04 18:51:01 | <u>0x9c7e17af2ef22d57c4de</u> <u>7bbd93048b714d103b393a</u> <u>50826952eac522f3dba33c</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-11-29 15:34:51 | <u>0x286c56de91d076a5ef44</u> <u>c9c9bb8a4698ea8e3835c3</u> <u>4dd20c5bc0ed745df46a50</u> | + 1 com | ✓ |
| 18 | 2023-11-29 04:24:03 | <u>0xdf36c851a57d8e3ed84e</u> <u>fc8d1ebb7bce4234b96106</u> <u>bc2a18235ad469c77074dc</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-28 21:40:47 | <u>0x1072f4b219619078d495</u> <u>e3d245acf036b7de207508</u> <u>3b7611684d37c1af2998c1</u> | + 1 com | ✓ |
| 20 | 2023-11-28 08:16:50 | <u>0x13bda5ab4975d1d007d4</u> <u>575032e5ea3223ca99e41f</u> <u>a4b1ca2b83923cabfc4ce6</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2023-11-28 08:16:34 | <u>0x5dc1a707cf14be2f8d55b5102dda386e587644094dce364db6629703d4a8daa9</u> | + 1 3000usdt.org | ✓ |
| 22 | 2023-11-19 16:29:01 | <u>0x4ef790d1f504e836de961f3b20ad81e3cb1513cebadcc3af41f3515d24d3b3c1</u> | + 1 ro | ✓ |
| 23 | 2023-11-17 06:59:59 | <u>0x87a40ae769573e031e85d3700b51a874b27ea6ec2d3dc89f4dfb586e3b3d3116</u> | + 1 ro | ✓ |
| 24 | 2023-11-12 17:21:27 | <u>0x74e97a4552acbc5aaca33cc18a4cba5cb2c8ddf01ff432ff0b2e1b14af0bcf4e</u> | + 1 dt.xyz | ✓ |
| 25 | 2023-09-29 09:46:35 | <u>0x319266d436b4fe0230298346f660a0e765ed95f02332e483dd4a6517015d8bc7</u> | + 1 Shiba Inu | ✓ |
| 26 | 2023-09-17 21:42:45 | <u>0x7ce17e9bf4965d41803a40a9e53322fd4b65f1a3415ec8ab1fafa3bc34b409b8</u> | + 1 GOLD | ✓ |
| 27 | 2023-09-03 18:42:43 | <u>0xdeea2a28b19086911119b0e497d3f7be5ab69f4ef2f323b739b93124b394cd12</u> | + 1 Voucher | ✓ |
| 28 | 2023-07-20 02:16:25 | <u>0xc02c52bae7e1a2db8c86e34d49c4ee294085a2b49dc58a5f6d4e4be03aa67c7a</u> | + 1 1ETH | ✓ |

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