




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 05:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ce0dc734fb003146f9956f3650b8a52e5d9d9f4</u>
TOTAL RECEIVED	696.260478550747279769 MATIC
TOTAL SEND	0.025070828243925022 MATIC

Token	Balance
MATIC	696.235407722503396144 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
BLAST	10,000 rds
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT  · ID · lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT  · ID · lootusdt.com
Simba Empire	9.2300000000000000426 SIM
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]


Token	Balance
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
Â-	N/A Reward at bonewin.com
''	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 0.0235187477032952 97 MATIC  0.00 USD	✓
3	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 0.0000000005082429 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 06:55:49	<u>0x9aacbc822404b3aa9f86</u> <u>ef57247df3a27dc1eec851</u> <u>f40f6091539a50c31ddf3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-04 06:55:49	<u>0x9aacbc822404b3aa9f86</u> <u>ef57247df3a27dc1eec851</u> <u>f40f6091539a50c31ddf3b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-09-04 06:55:49	<u>0x9aacbc822404b3aa9f86</u> <u>ef57247df3a27dc1eec851</u> <u>f40f6091539a50c31ddf3b</u>	- 0.0000000000323867 36 MATIC  0.00 USD	✓
7	2024-09-04 06:54:31	<u>0x514b75875757768ade7c</u> <u>e31484dc803036bd4501df</u> <u>1d0c32a5f2d6b9caad5eb6</u>	+ 5.0177699999999996 19 MATIC  1.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	+ 691.24270855074735 2092 MATIC  269.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:42:20	<u>0x5d365a74836ab80445e8</u> <u>dd669fe73d59428eefe867</u> <u>216f79860d81428e5b8003</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-05 04:48:17	<u>0xc8572bb1e1c5a57672fb</u> <u>66cb761b8e76ac1bd753cc</u> <u>b1f3760a2a3fd2bc595745</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 20.845866 USDT  20.84 USD	✓
4	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 229.315977 USDT  229.26 USD	✓
5	2024-09-04 06:56:41	<u>0x709c744c4f1ef81aa7a4</u> <u>b83285596e76d4f79ee431</u> <u>21ad0a4f4c426ccd7a9ca5</u>	- 20.846130 USDT  20.84 USD	✓
6	2024-09-04 06:28:37	<u>0xa79ce9ad4078d1ccc63a</u> <u>1b3533c76872064fffb34b</u> <u>b797d827d461052c032295</u>	+ 271.007973 USDT  270.94 USD	✓
7	2024-08-03 19:57:08	<u>0x14f5fae67048cada2c29</u> <u>500579ff916e99b1e7c05e</u> <u>b0e46764743873ca056d45</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
8	2024-05-18 08:14:07	<u>0x8a028d5fde285e5288b1</u> <u>ebe3435c11bd9bb91c34d7</u> <u>88cf265f364c40340e75a3</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-03-27 21:21:24	<u>0x2e1c7550a030d711ef4f</u> <u>23f8ca218579121a90b6a2</u> <u>0e5360781b738e07121d87</u>	+ 3,200 Program	✓
10	2024-03-27 21:21:18	<u>0x655811d4bfa810b9e55b</u> <u>a1f60f4201c77609583b05</u> <u>1c1ce3fe4eb8cc6524844e</u>	+ 7,350 rds	✓
11	2024-03-20 00:06:35	<u>0xc93db5ff4219a5081a60</u> <u>af57956370612791dea8c0</u> <u>012a822d7a0780167029b8</u>	+ 9.2300000000000004 26 SIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 10:58:08	<u>0xa3a1ff5bb0d8cf677d7f cf5b809a9ab1eaacf9fa30 f97120911e1d978aaced16</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-03-02 15:59:17	<u>0xf9dc057a0b9f95854db8 642852b04280a8f0c3cf4f 90ca85c8ea92ee78756e8c</u>	+ 5,000 are invited	✓
14	2024-03-01 19:34:38	<u>0xba0d0044a7f5adb9b1d8 fc47cb19fb83419e8ae806 984c55a011b85e26256fdf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-16 00:53:31	<u>0xe958466f693ae0c40bea 6e01fb3f915e6569248d88 72b452963bcd73a0d774a7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-01-20 18:49:48	<u>0xceb560a995fcb67e68f6 f453e7b2938df0fc6faa6a 0a1aa81e7ee3368a955ef7</u>	+ 1 lt.com	✓
17	2024-01-13 06:47:12	<u>0x3f968cbb02903bf449ca 6cd7c5e3733c3a6f8df7fb bf04a83ddc2a0f91764150</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:02:27	<u>0x2648529f6a50353e950f f74bb70402ac8d0bb29c75 fd371a8639d27e1d4bf1d1</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-05-18 08:15:57	<u>0x6b792efae2a0c854d8f 16efa83fdec6e51aeb8f08 038bdf2a18291237ae0d04</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 08:14:39	<u>0x238534a6e0ad37b308cf123ce5a93e679835cd056792c0e7bcdbce1390d690f0</u>	+ 1 -airdrop.net	✓
4	2024-04-18 18:51:08	<u>0x39de54ff964c34f0b5ed697947c66aeb85e1084ccb dccd70f8fee463f6c3245c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 23:23:28	<u>0x5b92eca82dc66e4fb6f8c3630d5d1246ac37e86def411b114b485cdade713b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 12:57:07	<u>0x082a2bc2af5da575aa8a96a14584ca99992f976fd405df8cd39242a4e9fed4</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 12:53:11	<u>0x9b0c9056454cae7c18a648969ed07f4648081f9d6abf488f9da950ffc73289ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:47:13	<u>0xdf8d87c806b550f7e619bf9d55d7bb5fac913f5af05d88ffc9a97a2bdf352b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 22:53:13	<u>0xc58cddb217a621017d7e8aaf4ad2c10b964a2505d5621effe23d4e216800fab4</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 18:22:02	<u>0x2723a1af5d5df624d3fab8c2667e505056b5309e0d4b2bc90ad9c2e57d54ee4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-23 21:52:55	<u>0xfb4a6beb2cb953a993cb40acbb0cf7be04922f16143a73061cc0a38ea4c02f8e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 19:55:05	<u>0x12b384f16215fc56bddd3665c2117960069316b65fc83d7aef936927586066f3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-15 17:17:57	<u>0xf2ca73bba27972c2263ea0dc52c307bf3713bb4dfa4af8315eeb5dcb0f60dc3f</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-15 06:47:18	<u>0xc8b20ad87327f541272905a6dc0e9b9d50a208118b34dc423b244cd9ce39cbc4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-12 23:37:07	<u>0x32a7be777c5c6c01a11822c862d87db64e0906ed904aab2dc9999ec939b327ad</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 23:37:07	<u>0xc54d8952cc642cb32456ae84d474a5b6c5bc84eb14650f90049d8933b20b19ce</u>	+ 1 1000usdc.top	✓
17	2023-12-23 09:09:56	<u>0xf6f87ff0b3415e29b4f03c5796410e1df6dd08eeb14ab4d9fd9d74c6a9b24fab</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 08:51:19	<u>0x9e0ada57dd4aa99cf24ff60299c80431867ea20bf551290a206553a777a4a87</u>	+ 1 3000usdt.net	✓
19	2023-12-23 08:14:29	<u>0x602466646c7d95f449d8140703c4f134530b07ff2719e36ec29e9c89d5cdce91</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 10:07:38	<u>0x4c397a189e0952da1a3775c6bf9cb3237fe4931604f5098946e58ce340d0d4ba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 00:42:17	<u>0x640dbcf66fa66994b951a35a6e10742dbb2a048b3a7d6e4ce58c4541b766006a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 09:52:14	<u>0xfdbcdde687598c3906280c3c422a5ea0f4293fe72a079968c841341b7e80eec4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-08 23:02:12	<u>0x7e36fa17ca6987b59839ae5cf97046639505cc2b633651d309479588a45aeb38</u>	+ 1 1000usdc.net	✓
25	2023-12-08 23:00:44	<u>0x01de62df37072ad3cb48baf7a9261ff297f0fb8c311e378a5595010b6593b53c</u>	+ 1 2000usdt.link	✓
26	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 20:13:53	<u>0x50eed53a2fa2fd7481ca34b05b5956be35514865c50348d8dec8aeac5518b7db</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-01 07:35:58	<u>0x396f95898cdee9524c8f50d185f6c093862ce5196f6f0ade88d8d8f491b18f07</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 15:42:35	<u>0x7fb4c7366893bd4f06e3c8efb4e87f6844f47638fa6e087664dd506228d2d340</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 15:28:37	<u>0xbdef7d345b7c78290b64</u> <u>6611d8faf0c5da5edb5058</u> <u>7557deb30bb2f8420985de</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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