

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c04c813afcd1138837298481ff8967e172c66eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--.lootusdt.com
xBlast	3,000.000000000000000000 st-app.xyz
zkSync AIRDROP	13,371.000000000000000000 xyz/
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
4,651\$ SHIB	N/A NFT #515/1000
1,000 USDT Reward	N/A rds.net
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
-\$100,000 BabyDoge	N/A Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:04:26	<u>0xa9d17ed0f79220fdc1a5457701643a1d0f3a23a71bccb965027e355d435e5a07</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-06-26 20:13:25	<u>0x49c760fe02c11a8407f30f4a28f32c6d6e100bdafdcee23f011e5faad137a767</u>	+ 200.000000 WGC	✓
3	2024-06-03 10:52:00	<u>0xa0faf8f92e82268db837892482db528c92034df8b4d1e0a392fcb158ace48128</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-02-18 02:51:40	<u>0xae5178f284858b2efe0710ae1a4699c74d3fde05ef183f9e313dec602fcaa821</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:39:14	<u>0xade61251c9e93e683c4612fb649c8fa0eadd759e9fe7c29299819ad079c13df0</u>	+ 1 3000usdt.net	✓
2	2023-12-25 20:31:50	<u>0x714410d528611edc59d311c05b73bd9e141f4d0c9750d2a81fdbcc08d67ccc7e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 21:52:19	<u>0xd04a62ad4723652ffac8249eeb86c54853fe66d61a603d56a88adc959f38fb6c</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-01 13:11:56	<u>0xd5a1e9cd2c6d37340ae997007abfcb73a0306dabe16ef1e2b86b3571d404fff3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 06:27:25	<u>0xdd5fec358630281829421db28a87cdb7ac3186ef048b811ed5eabfb266cde9d9</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:19:29	<u>0x71672531a6366b81501b22e919d1a6f0ac5886a19208e1e36301d2e53d7b47cd</u>	+ 1 com	✓
7	2023-11-28 12:03:10	<u>0x1da05d47515e91d35565a27833573eabb11d3f25bdff9b76ec71ea78c9e725a4</u>	+ 1 Reward at tether.ec	✓
8	2023-11-27 10:43:16	<u>0x95210b34b948e32d3b4bba5372cd1144516b4071e34c64ff91fb78f4864afdeb</u>	+ 1 org	✓
9	2023-11-27 10:43:14	<u>0x091945c25236589252f7a3bf0f6286b2148a162a61033abcd31302fb3a7bd096</u>	+ 1 3000usdt.org	✓
10	2023-11-19 19:36:35	<u>0x8ef36feeaddba9e55e661d535ed53b54957556463be8f4bf28998c6ab2489e7a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-13 00:21:28	<u>0x42464016476af10058902ea2dd32e80698a7b6c821e3ce875bd299aca84e1a12</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 00:21:14	<u>0xe8b7dffff756e0aa045484c7b82ec2fdad9301e35cac248e943ec02411a66f603</u>	+ 1 dt.xyz	✓
13	2023-11-13 00:21:06	<u>0x7f275cba4f5f5f6d9470d9cad6d819721f59e9ab9e754ac84143322cc87e768e</u>	+ 1 Voucher	✓
14	2023-11-12 13:29:50	<u>0x4cc14f53f96a6516dcc4704294e45d3dc28dfa69c1a01b3d82c4375da53e0471</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 21:08:03	<u>0x9e11c6364677ffc199672f0463632bacae372ef92d5c4a3799187d00986a40d7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 17:10:55	<u>0xa5b31ffc6048db6f173b0001a9338b8822c29b4cd39382878551d52d26c9bc0c</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 21:20:37	<u>0x77cc351dd8d627c79c75e98a5edcaf232b22ffe5b39d9504384e27dc3709a006</u>	+ 1 Voucher	✓
18	2023-10-11 20:51:46	<u>0xd2e4f95020d15f0910c8bf13c28f182e98411bd1c54137abcec8718a777fa64d</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
19	2023-10-10 00:29:22	<u>0xb011a5ef9fc08a0300af30eb20898d27e98092b13b51180e01b2447b9af3909e</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 00:29:16	<u>0x2b05ff7be80ea7b4387ff7fa472b76622a66aa5cdb5116bd18f20cd2259c1b47</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 06:39:14	<u>0xbd97368b329972a0146f4730d8d69fd6f0c344121ecd6c037b5d7d33f13e30d3</u>	+ 1 rds.net	✓
22	2023-10-08 04:18:33	<u>0x22da6accbd98b7191fb88cb82992e6181bab21f66ac55a8b2c516b433d948832</u>	+ 1 rds.net	✓
23	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
24	2023-10-08 03:10:26	<u>0xd62858525f4af1b2afefcaa37d6c894b3a4888833b9cb68eef40aa8329727ed4</u>	+ 1 Vouchers	✓
25	2023-10-08 03:10:14	<u>0xfc50653a497f74a111bc6399fcb851aa638e1f64ffb3d55ac7a557261595bbb</u>	+ 1 rds.net	✓
26	2023-10-08 03:10:08	<u>0xb8a10bab9da7512110418860c0cbe49cefb593d356d01bab705b83d17b5d5a7d</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 03:09:50	<u>0xf1104c477514e9962096541e2b8d05bd308ad9527eac5fcacec733879d3c07b4</u>	+ 1 Vouchers	✓
28	2023-10-06 18:53:23	<u>0xa1225dafa2dde9a91526e8845d4526efcc9d005f1aef5b03ca191f185d86a99b</u>	+ 1 Shiba Inu	✓
29	2023-10-06 09:16:13	<u>0x1459996e1e3871ae5c55c5eb330c192fef7bbd5a6b0ff9a32035ece78d47beee</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 16:26:12	<u>0x4bdf84a9fe58f589708d5578979ef39b17fc74be7a329db76e98e8a04c90b889</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 17:20:25	<u>0x4aca67e1a9480447453383600bdba130800d2d6bb587984f0b2fbf60dc7bd552</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 06:53:30	<u>0x2eb896fdf7e288f4cc1d4ab1dc8286178cacao640e885b11f41922b9af4d3b10</u>	+ 1 GOLD	✓
33	2023-09-20 03:31:19	<u>0xd18a24cc3a5415b970eea9e8c9b41d1aeaf81e360311fb927985510a9db62ba7</u>	+ 1 Voucher	✓
34	2023-09-19 15:29:56	<u>0xb63c276bddee4bfb74f57eea16be0a49da54abd347b2041dc1484c2e2f1f477c</u>	+ 1 Voucher	✓
35	2023-09-15 03:50:21	<u>0xc01317c42ad9e6f4e1146022eebedcd0e315c69d1e88c4cd250421ec3df8ee2c</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-15 00:08:18	<u>0x63280e66e780c8111d85d530f78da60288ce4fb35a5c15c93eb1b3585a4cc033</u>	+ 1 Voucher	✓
37	2023-09-12 23:05:48	<u>0xbf84342f4eae9bee5aab c658dde8a5216b029d581cf8041da2bedf5e2662b96e</u>	+ 1 NFT #515/1000	✓
38	2023-09-09 18:18:44	<u>0x6d48e57a721260517ae867fe5cd3419aaed9a5fffa169564a61c9aed9f970194</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 10:12:10	<u>0x800628332b4401d8481e582d756ba5ec54a0a9bccab6c6b54489af56019a01588</u>	+ 1 \$1000 TON	✓
40	2023-09-06 13:38:50	<u>0x71490ffa634dfa370577163cc668eddfcf5d953fcfc75604012f7915db9c3928</u>	+ 1 NFT Voucher	✓
41	2023-08-31 15:09:50	<u>0x5a3fbffeaa1d3b0873ed64cdee93d46ba597e106795caa8acbfa7e26c8da26ef</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 16:12:32	<u>0x5588fbdf0057bf3b55ff15d71874e4dbb9789e30032c76fe21d9a448396769f8</u>	+ 1 Voucher	✓
43	2023-08-26 17:41:49	<u>0x00affeccb86bf0cd0afcd621886371925f0f61ffbc4c8cdbc162e21749edcdd8</u>	+ 1 Voucher	✓
44	2023-08-25 00:42:05	<u>0xadc82d28e997cc81efea75ffe9d60386ecf106f621c71eedfb3dfd67b40c1cca</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-21 19:31:16	<u>0x3af8e5b37cb08470a5ec47828d718622cc627e53d387ce79278f783e72f23487</u>	+ 1 Voucher	✓
46	2023-08-19 00:05:23	<u>0xb770730fcb8b5fafb2d0ae2c6059ceedfd2dac6f662172dc33f7c5788260f062</u>	+ 1 Voucher	✓

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