

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9df6dbe54aaa0fbbe08dba1dc2f4220a2235d8bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
xBlast	3,545.000000000000000000 st-app.xyz
5000 USDC	N/A Circle Weekly Giveaways
Reward at 2000usdc.net 	N/A Reward at [2000usdc in Enet]
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher 	N/A 1000usdc.org
777 CAKE	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.com
\$1000 REWARDS	N/A drop-usdt.org
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:47:36	<u>0x843961085e9529d91c21886afac892448690d3dae2b38963dcfd2287b89aa13e</u>	+ 3,442.000000000000000000000000 st-app.xyz	✓
2	2023-07-20 08:11:45	<u>0x4cf837c9fc06db04319429e402398df2cfc76cc622bc60c5a3bcfa3b4340224d</u>	+ 620.000000000000000000000000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:48:42	<u>0x27f827c155158e33db7e2bce9183d20d262d85695735ec6626415357bb08db2e</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 08:48:12	<u>0xcbe26e48085efad78a1fcc54f4bd1837e6e9ce5e9adcab2d7717d491780bc45b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 08:48:08	<u>0x7cee6d78070e10f36820d182e053e5dc69663d3608c51218dfe70b430737e4d4</u>	+ 1 WXN764	✓
4	2024-02-25 21:46:27	<u>0xa09006aff0882236d9b37720725856abfd768ef496fe2cef10503528660616e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 20:08:53	<u>0x37e0e599abf72c9e3bf965c7a72570a50d1809d991b1ed3a329e75e7194837fa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-13 08:43:42	<u>0x4bb1aca08c1eafd96ebe88bfd942224efa4701a9e415c76001dd7965c199224</u>	+ 1 Reward at [2000usdc i%[net]	✓

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#	Date & time	Transaction Id	Amount	
7	2024-02-13 08:43:42	<u>0x8d76279113a93a859e37b0eec3a1420b25adfa3cef52fb2f78c69f110aa5951</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-21 02:01:50	<u>0x829680929896ca784c17ad0e0bc85d2371622a026e9967370c8a34cc341d0118</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 02:01:32	<u>0x6fca9814c7e1da188e71df64311ee40d542b238a1ca37653f8c8161846596f53</u>	+ 1 1000usdc.top	✓
10	2023-12-17 22:49:05	<u>0xc1f77367eae6d62d5df2a3bc9bae12f4c1dea039e79f4485658dcb4270c862a</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 22:48:31	<u>0xa51665066e0e6a3530084d25773fa675a9d44a0a0ef62b70dfbe7fba45689d1c</u>	+ 1 1000usdc.org	✓
12	2023-12-10 10:58:39	<u>0xf8af8b9fd8022117e125ce6f22c62df5c530506224de726de9c941fad74d7983</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 07:12:21	<u>0x819087e94402caf5b89a2b846a14f74363be7e862b044015cf975d51f8862504</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 13:21:11	<u>0x2b8a33ce902b2eabb96c6be05e3a52e92dd093f28c17d09a1ba534b0d0139ce2</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 02:22:04	<u>0x9ca1552c3d4c27e746da58f97511c06f21e3dc7d8e321a7832cbfadae92c35e6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 02:22:02	<u>0x5a4fa35d15e279dd15435d1a0d11680965312d561fb0a68dcf55ff7e406fb180</u>	+ 1 2000usdt.net	✓
17	2023-11-25 18:42:40	<u>0x04eb68b111af67833bfb404cc14332d71168cc1865767ad6fef04fadad1d90a9</u>	+ 1 org	✓
18	2023-11-25 18:17:55	<u>0xde58b5259784e7353181c17f9bfc163f804f36112dcf12233c17ed00cc5194d2</u>	+ 1 3000usdt.org	✓
19	2023-11-19 17:23:15	<u>0xf26538f50705b438da2f542e08b5349278329f79d195214b2ea5ca4a2cc45fbd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-30 00:49:21	<u>0xdd52deef64b1bcaac4df92815cd1f45cb5a8a463264a2acaf66bc9e780d955d2</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-19 12:59:57	<u>0x065ffc7f454b988bdf0c99dad41a93dc3c3354ac40a14c47ec39978138986876</u>	+ 1 drop-usdt.org	✓
22	2023-10-19 12:59:55	<u>0x104d6c046c843d0c655e9a4b37b1430669ed1f79fe8271c28bed592933c12d8b</u>	+ 1 s.com	✓
23	2023-10-19 08:50:10	<u>0xce1e3fee1e5359a1fd51b01ec3fc5f76bdfc2fab130c0bacd94d8cef20bae842</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-15 15:41:32	<u>0xf1e1f2dbac36d955acf095f93f44f9e1a8580065d11e35bb8d0de8490866a1bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 09:15:59	<u>0x585ca9579194abc1de183be3ef29167166348814836149aa346da35cd47a2721</u>	+ 1 usdt-1000.info	✓
26	2023-10-06 05:48:05	<u>0x1f9327dd2e4385ad86fa24efeaa7b8e0e0608bd75f41341449f973281d5dc3d7</u>	+ 1 Shiba Inu	✓
27	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb096c517676ae0cc968d8b6d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓
28	2023-09-11 16:56:21	<u>0xa7409a92aeb709117c86cdf06b0028712e731c79f4fc9c8224cf6e2ab7e2fa5e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:53:04	<u>0x680bd136b0b0b9aab6b140288e825445c927b44980edd1e3f0108f63fa620803</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 18:24:51	<u>0xf51ad55da7841519b6f19c9f57ab02b91145727e740283ac8b5744e890deea5d</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 19:36:21	<u>0xb52bc8b2e8f515c8e81a6a040dd0cda11fd9a5422c81724d48b48a79ff267ef9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 08:21:44	<u>0x69aaa94b65b655d07e10a3e036a164b9361d042a635ff12656a64bba478b2eb0</u>	+ 1 NFT Voucher	✓
33	2023-08-31 18:35:32	<u>0x67f39e273fc8af0c8402b7ed4db49948a91998a62e3a00ae2d2720927b025723</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 12:44:00	<u>0x9e33773eee16b89cfd16</u> <u>49f08ec59730a494293d21</u> <u>f0b31c918252d9a4b23073</u>	+ 1 Voucher	✓
35	2023-08-26 12:08:35	<u>0x1e7b4b1be6e4e5638390</u> <u>44ee0f39a0b8a87deb8228</u> <u>aab77ab2ee789ac8e31f04</u>	+ 1 NFTVoucher	✓
36	2023-08-21 01:53:15	<u>0x1893ee4dca8e668ad102</u> <u>5f804e4815d768b1ab8919</u> <u>9c0b627aa41f923a9530e3</u>	+ 1 Voucher	✓
37	2023-08-15 01:46:20	<u>0xb1ec742b654a218dd2de</u> <u>46ca5f4943e1bc5763932a</u> <u>973eab7aa9b0cf6eba6ccd</u>	+ 1 Voucher	✓
38	2023-08-12 10:14:41	<u>0x76db255e08f8e74c7e08</u> <u>8d4b0c78ecaf155973c57d</u> <u>26357a45dc47bf5aec4890</u>	+ 1 NFT Notify	✓

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