

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcc76d16843b812e658344905a876742b346bade

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	905.000000000000000000 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
\$ jbonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MiningSite 1683624172692	1 MiningSite 1683624172692
5000 USDT	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDT	N/A NFT Voucher
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:18:05	<u>0xed44746cd1da0a03686d f4d1c9513334055db9e385 d4575a017cdc1d38885a38</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-03 00:05:58	<u>0xa93fc6ea39095bd7f0cc fc4e293af2e729ec45d369 1e978fe33ee7618caa2659</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 20:54:36	<u>0xd34e287f5b90c4ed8d8c db2f245dd1be42d4beb620 2caf0afba7f403a3da21db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-10-05 20:29:49	<u>0xa21e1ecda7a92806b127 e9b41ee631323888a93837 a2e74dadebf4f363a66be2</u>	+ 905.00000000000000 0000 \$ sUSD	✓
5	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4 8934a3eca789847f17f614 b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe 9e6fc7879b6fef3b41946d 98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:22:58	<u>0x979ce0a50e4446026e27</u> <u>2179198a3b00f5aa8001a2</u> <u>0510a2bfa487a03206415a</u>	+ 1 MiningSite 1683624172692	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 19:29:09	<u>0x6694e76787d89e43bb84</u> <u>d98772d5bc5b7be5c0f40b</u> <u>69f598d02d368c1eda3a65</u>	+ 1 s.xyz	✓
2	2023-12-18 22:33:06	<u>0xdee813a71ac856b8c6fa</u> <u>37948edb97f67eb4ee8866</u> <u>e08f28e5e3377593413bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:27:32	<u>0xc6bb225f0af29acbe062</u> <u>7216af4e0758090dfc018f</u> <u>f0d8f0faf625e99dd03e9c</u>	+ 1 1000usdc.org	✓
4	2023-12-18 19:27:24	<u>0x961c890aba1911e61b71</u> <u>287a2985dca0c19998056f</u> <u>77bc0e554d480ecad04b4e</u>	+ 1 2000usdt.icu	✓
5	2023-10-16 17:55:01	<u>0x661eba25072fad7ce25b</u> <u>9c8cea03efbcc5d34c9d68</u> <u>361561ffa9b69c7b21e553</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 15:42:45	<u>0x6712fb21522d6e7f3c38</u> <u>ebba72ebfee80cdc3fd</u> <u>4dcc62a1004977d79591db</u>	+ 1 dropusdt.me	✓
7	2023-10-05 14:32:51	<u>0x22377711fd63345f598b</u> <u>598ca037dc63ade610492f</u> <u>f024bcedd5f23d182072b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 11:23:12	<u>0x13a7d703565f96156f8e109b979eb8d648178dc15fd76ffcb9eb8a7f823bfe25</u>	+ 1 drop-1000.me	✓
9	2023-10-05 11:22:34	<u>0x51d395d1b6d245079d344a39308245d8233eee4084b49dfc1016e82089394886</u>	+ 1 rg	✓
10	2023-10-05 11:22:30	<u>0xe8962401a698063b0a5ab0f0d92caf53229e05de9ccaf53e465af86df1c6777</u>	+ 1 Vouchers	✓
11	2023-09-17 23:47:06	<u>0x965947fb7a8a18bfec62a2d409565f787b7ff01268049645b3058b02fb7f4c3f</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 20:30:55	<u>0xf3054b271e9821eb608cad91bf5d23e0bc27edca5fdc56e2f4666532ab6472a1</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 02:07:15	<u>0x20991164cb5eb36a8db6d1dc21dd91755b2f57cae01a52d1bdb8fd839951c6fe</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 04:31:49	<u>0xf56a728a7876b7a6d6a74d59e37968d4e7a16e7b8eb16db4c71def5cd99e6e8f</u>	+ 1 NFT Voucher	✓
15	2023-09-07 01:17:15	<u>0x6a554d1921908ff0191b75f7faac60195f14f1b2bc3a383a69ed2cd56bb4bdf</u>	+ 1 NFT Voucher	✓
16	2023-09-05 23:34:10	<u>0xd7a194014818f21f9ce746d37316c7f93120a1439e11d782c5b80cc0e76fca33</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 20:00:43	<u>0xc84906c318870a06b9c2391d859455d1b6d22f57542f1de0b7618098f20b4552</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 20:17:55	<u>0xe4afcdd1dc8839dd625963b4a7aee2378b5a677492c9405dc6e9e5cc6ceb5165</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-23 14:24:12	<u>0xcc974fac2355717f562a1a23dbcac5efb0b558720834b3a23cfd5c8b8fa647d9</u>	+ 1 USDT	✓
20	2023-08-21 01:16:18	<u>0xa138e958e4b1743d31955a6fa2e0ce33b042397c58c76cb8462578b75d540af2</u>	+ 1 token-rewards.xyz	✓
21	2023-06-12 17:09:31	<u>0x554065b105734d674ce751d181a201b3f2eb852e06fd54e26b394b3ce5f9e14c</u>	+ 1 TulipArt Airdrop	✓

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