

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdce412c1a49289de736b7740bdd3e762458fd599

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
~ KoUSD.xyz	N/A d
!! USDT	N/A ds
!! USDT	N/A RDS
!! USDT	N/A rds
Uniswap Summer Event	N/A UniEvent.Plus
2,000 USDT Reward	N/A s.xyz
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Polygon NFT Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:43:41	<u>0xff1cded0487f968090a1222d06999c4fb11f3469e9eb4aca0e4f71c9bf337264</u>	+ 1 RDS	
2	2024-02-06 17:24:39	<u>0x360a16af75f444929ccc9ebc8d9f17a56a14d7a6848330c9558d9e406343a5c9</u>	+ 1 rds	
3	2024-02-05 18:43:05	<u>0xf6774ec7e035b16632cd562ece750ed9d767450e8eb47f7491051b1f1141688</u>	+ 1 ds	
4	2023-12-24 00:29:30	<u>0xabfbe3ca8d871e5d1fb05f902a2787ac05256297705253e38450bcf222386cfd</u>	+ 1 Claim Reward	
5	2023-05-21 13:39:50	<u>0x2c9ee4d400083849d0603d38ebed6ff4d9b455e8fb6a14e0a7fcf63a01777e1b</u>	+ 227.300000000000001 1369 d	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:28:19	<u>0x197ca2f1ae7f507908b836bbda2f7dae5797750e8d26bf488e9821bb198d34ec</u>	+ 1 Reward at [5000usdc i%[Etop]	

#	Date & time	Transaction Id	Amount	
2	2024-02-02 10:28:03	<u>0x59a2d3dce2b0b5bd08340c625fcac6d1bff28b6654cb7c250ff94dcf4b8992da</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 07:02:28	<u>0x577ccfee65e76f75a4c3c58fad2e4a4620fe4f0a42b6bd06e9d704f84586ce91</u>	+ 1 ethevents.co	✓
4	2024-01-19 20:45:52	<u>0xa3022b3e265565d7ce86659d76eb3f9a762d0ab0a5e57327cdba43eab8352191</u>	+ 1 1000usdc.top	✓
5	2024-01-19 20:45:20	<u>0x6156136dabfecc8277c039436227eb8ed4a2155601ed5abe1c441c241fa75b6e</u>	+ 1 3000usdt.cc	✓
6	2023-12-18 18:27:15	<u>0x6dd16e5a8da094074cbc8a1bfeffdd1d9b1a95f505317bd4378105406434a56e</u>	+ 1 s.xyz	✓
7	2023-12-18 18:20:43	<u>0x2f3bea9b43ce184e606ddb4347a544d626019e36af2186c4129700e638ca3ec1</u>	+ 1 1000usdc.org	✓
8	2023-12-18 18:20:43	<u>0x346b5ee25e87a249de6e11a4a6becadd9079d29ccbca4f25a15f0df4d2c1272</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 17:28:41	<u>0x481b60c97fc43ea797f39295b3b4416a45d328a4e0b6c63f0468dc38cc46a370</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 22:03:01	<u>0x21b480bdf1f88620a4c1fd70148712944cd7a8e127bf625d0f0e535427943f84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 13:45:29	<u>0xa695ed729e9121e84ac084875d3ae468360ba7844a7894b8e5a9a8ee41f608ce</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 14:33:38	<u>0x8eff714ba8c6d41acd51e492c5b22585a63dcafa1a2475e10c92ceb134aca2aa</u>	+ 1 \$1,000 TON	✓
13	2023-10-16 17:55:59	<u>0x7088169da2694d96d43ec65a1208ffb34eeeb012c5eb47a71a890fd64216b442</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:51:55	<u>0x1b3c876f4d745c680cad17d7d802ff08c90df21d226fcf824f5cb1dba6223acd</u>	+ 1 Voucher	✓
15	2023-09-27 13:38:37	<u>0xccf959dc23c79af64ea3b9c88740d59a0ac2e61401ee7db6f6c59c41ef64db75</u>	+ 1 Shiba Inu	✓
16	2023-09-18 19:36:19	<u>0x5ce9fb73341d441c0b40d6d1a45609ad773a5bc8ab08ee9178fc4c20870b10a9</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 22:37:38	<u>0xe697e4fa04b54b38bd60eaca458572be9b4769dd0e82d7a5d3cbb0a2008bee89</u>	+ 1 Voucher	✓
18	2023-09-12 07:27:40	<u>0x6614c014ad74ffb7cdeb88e4c9cbfbb782a5a64efd9883979825f383e7808d5d</u>	+ 1 Voucher	✓
19	2023-09-11 23:14:29	<u>0x683af0e38b718d66178c9a1a678a85c4d30f4d5352525ea6eade8087fac41172</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 11:02:29	<u>0x651586d9914ae06515b7ff4612854bf3d432c7712c3582b286f0c2f987cd20d0</u>	+ 1 NFT Voucher	✓
21	2023-08-31 19:57:27	<u>0x8f4ac0cfa5b5c6ff3fdda9ca9179b70639dda5c71d3e989f4c7ef8a234849356</u>	+ 1 Voucher	✓
22	2023-08-31 04:59:57	<u>0x61126016a28f447444d0c673cdebe6187a976c7d8a2b25458a45c78e452aae7e</u>	+ 1 Voucher	✓
23	2023-08-27 07:01:21	<u>0x760dba0d115c76a6a0da0471421cbedd930d0e8aa0b67d925f3613706a07c947</u>	+ 1 Voucher	✓
24	2023-08-25 01:53:39	<u>0xbeef177a6e60b90408b057f2fb24a3686d17be8eaa87aa162306925bd08876ef</u>	+ 1 \$-\$-\$1 ETH TWT	✓
25	2023-08-02 03:04:40	<u>0x0d315c1e6e53c888f76bfce0c91b0d89ad500fe0dc9562f753bd24cbd0bac2f2</u>	+ 1 FREESPIN	✓
26	2023-07-28 18:00:04	<u>0x84e5ed42112d8d3e439405067f3b3d7b01b3b2b192dd896a46fcf8f03b3ba22e</u>	+ 1 REVOLUTION	✓
27	2023-07-27 23:26:39	<u>0x912fa193d8b2553c1a92fb4f09e1a48a4300dfd3e8740a6af07b9a36f2785312</u>	+ 1 \$1250 USDC	✓
28	2023-07-19 19:25:10	<u>0x6b361734504d4478bd070be2e2c2022d8865bdc6cab5a6b9d9d0468a726218f3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-19 07:44:12	<u>0x40a3c78427d34d2cb388</u> <u>12a9f1e97ca75ab686cd69</u> <u>4d4c9d8ee8e2834a996afd</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 11:12:53	<u>0xb59f27cdc2938012dbb3</u> <u>a719bb5a928b463c047ca2</u> <u>42919a1c894352d361bb4c</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-16 02:50:44	<u>0x5932daf533f3e3118d31</u> <u>00e64d3c4dd21778df95ce</u> <u>029f7ad05c4fc72df5c133</u>	+ 1 UNISDR0P.io	✓

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