

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdce5c440216ff3ccb5ee3581a91bdbb9fdd02640</u>
TOTAL RECEIVED	0.989486410000000038 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.989486410000000038 MATIC 0.37 USD
(PoS) Tether USD	22.421650 USDT 22.40 USD
xBlast	4,555.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
! \$30,000 SHIB	N/A GOLD
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
-\$100,000 BONE	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A ?
! ! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:58:42	<u>0xc0bd4869532c097fa7f8</u> <u>fa513edf9fb33e1b74d916</u> <u>05146f278711173f46c52f</u>	+ 0.9894864100000000 38 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:58:22	<u>0x6b58701dec9da32c6ba0</u> <u>8a68de361f02ababfd7b94</u> <u>99b18c79b78432bb3c76c7</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-05-12 07:06:44	<u>0x4b6b2b42e40c5360bf13</u> <u>40eb918729192acd708729</u> <u>172de6833630eb125da452</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-03 02:38:31	<u>0x1e0e5a9b5ba3900676ac</u> <u>35c907cbb9123e826a774d</u> <u>6d7523f8e189c347b6e848</u>	+ 22.421650 USDT  22.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:28:22	<u>0xda4977e8deb95e0bc8d141d61460dd2749465818f691caa56c72eb06b17e60a0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
2	2024-06-29 15:03:29	<u>0xbefa826e5bbe281f3e2dd29cc8f3f25131c95b39e203268400384d6430411a57</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$.	✓
3	2024-06-19 07:48:59	<u>0x785749b4fffd3bc07cadaa940dcdd81e0da3549c5ef60e4a537b16a65ae8b9a40</u>	+ 1 t]	✓
4	2024-06-19 07:48:39	<u>0xfa76759c5d72150155e4ca18e96d8d58d93ca56e138d6384a21c526ecb7aea36</u>	+ 1 ?	✓
5	2024-05-12 07:03:04	<u>0x8265137502bbf98585a363bebc2fcc431ff347be9d6db0a72038685777dfefdf</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-29 12:09:03	<u>0x2d5dc23259c45649a0cbe00f4a3dabf77005fab7b07db2b5e1c350d30c59e924</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 11:57:53	<u>0xf3e24920e8bfef869f8ff1ada0e350d45d9bf0e91db95fdedf01ece660ff145a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 02:41:44	<u>0xf6446a80c646c7d7fa8bede8f53c0c98cb1dfb8dcf8cd2e93a7ecb4f17627c11</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-01-19 12:00:38	<u>0x23bc89b821a12f7112295650ea305aac9854bf290bd29500fa1edc0c0df5a059</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 11:57:14	<u>0x832e936068f247667bf5d3d7afa3bb0e2048f38bdd93fb0500523d3188423c5f</u>	+ 1 1000usdc.top	✓
11	2023-12-01 13:44:00	<u>0x3e75c4703b610cc880151c4ad8c3e5931b5ba0748c9909b20e9b667260d899f8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 13:48:52	<u>0x2543098eb8e9667678837e0bf39b3a4072cade927a38924afccbd4f5093450e1</u>	+ 1 2,500 TWT Reward	✓
13	2023-09-29 11:19:35	<u>0x62f8ef4f0d0fb5d80fd064a0b749dd14b3505cedf4edec4423e5ddfbee727ff3</u>	+ 1 Shiba Inu	✓
14	2023-09-27 11:41:38	<u>0xfecf9289af3a8494457124c43b48e42122a07e501ad4a656cbb9397d7bdb9f03</u>	+ 1 Voucher	✓
15	2023-09-20 02:50:25	<u>0xf09f429568b1a25e67b63961c57650cad0efc533fe6bc94077769a341438bc79</u>	+ 1 Voucher	✓
16	2023-09-18 09:02:59	<u>0xead0ed5c2e3b648c47d5949b1fa93ea587f9e5b287a40d02c74ce345ada1438b</u>	+ 1 GOLD	✓
17	2023-09-15 22:21:36	<u>0x398f684b4c12577b3d03567c59176fa389e27f7d5fab9e762e3673c94f153df4</u>	+ 1 Voucher	✓
18	2023-09-15 04:12:40	<u>0x06a4ba9efdb0f47c63721bb796e891f5aed4f26c6d6c0183026d750bcbef7f61</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 04:15:37	<u>0xdd74ca0386cd20386fca</u> <u>09ddaa87b66b57e75583cf</u> <u>261d7a8c30e74a94239d96</u>	+ 1 NFT #515/1000	✓
20	2023-09-07 03:42:40	<u>0xa25ac3c30191efdcda99</u> <u>4c0ad7128b147a92eaf5c7</u> <u>d9d8c8992ae72f31978e37</u>	+ 1 Voucher	✓
21	2023-08-31 04:13:49	<u>0xcf007437a0c703f5e86a</u> <u>58932ae518e560a52a5d4c</u> <u>1b513f59b2a430e1e08dc6</u>	+ 1 Voucher	✓
22	2023-08-25 08:27:51	<u>0x55922e2c2a40f8a245f8</u> <u>deffe1d75f4a368588acfa</u> <u>28952ff8578312eb48a12e</u>	+ 1 Voucher	✓
23	2023-08-21 02:52:10	<u>0x4cfc099e22ad51628269</u> <u>d87b9b53e7b8ae5db619af</u> <u>b9030c3305ef3047d4a624</u>	+ 1 Voucher	✓
24	2023-08-15 16:20:21	<u>0xd755e3fec53a52dd494f</u> <u>ca36ac076d5171652e4be7</u> <u>e0a6cce80c17d3b669eb93</u>	+ 1 Voucher	✓
25	2023-07-18 17:09:31	<u>0x583050da1c1339c2789b</u> <u>a0485b5ad3afed31ed4473</u> <u>37194c7166732e9d163989</u>	+ 1 1ETH	✓
26	2023-07-18 16:38:55	<u>0xb881cca27074846d076e</u> <u>6b03afeee3859b3adb4530</u> <u>c5e04fdc36e1d082c70692</u>	+ 1 1ETH	✓

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