

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0093af6b6fa7f66f47ac58ce25d6c275fb3cc061

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 are invited
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A dt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC Event	N/A Vouchers
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:17:47	<u>0xff971e1f901c80474e0d56c5088cfceabf12b3d06350ad6468365f37af5c927f</u>	+ 100,000 m your WBTC	✓
2	2024-03-02 03:22:58	<u>0x75ab25668ecaed02be0399ae959723b311029e9cf66173a755351262338b986f</u>	+ 5,000 are invited	✓
3	2024-02-03 12:27:22	<u>0xc2de0bca5adbf6a8831cd8278f8c682145e9758ca6aea689c5aa14341c3a73ee</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 14:50:43	<u>0x87bc25666421564d716017b84ab48503d6a70de9f974d020dc2e8e4cbcb001e7</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:23:44	<u>0x14f2b8d2ef4458734fe48bd3410e5abeab5d1cbbb690e9abc88ee34d74fcd6c9</u>	+ 1 10 ETH	✓
2	2024-03-21 17:17:00	<u>0xdcfa02f927b44845d8aed705ffffae723b918bb36d11ffffef33d071338ee1d0ad</u>	+ 1 10 ETH	✓
3	2024-03-10 15:44:35	<u>0x6addeadb091a57bf51b91f0c4e5001397a42b9a82fff505b2c7d13390317cd8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:24:33	<u>0xbc11eaf173860d183f85d80b7e1075395ca51689f897ede75c53aa8a6fb75389</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-22 17:18:29	<u>0x7d25a6390c7167c5e23c729ca3be4ed64094551aec2ae4c28c442fd10b676748</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-15 10:27:08	<u>0x85b7176220760a16a172f489046e3d2778b2ff30783dd07f2e0c8b435c3a9d94</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 03:39:53	<u>0xb1a63ee15d18647dd2bef466228a3cca69a2a20b94a06faed440444bd3329ec8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 17:15:18	<u>0x0cc121f0f67a2a19075d4b11ae17bd861a0bda086b11f3a05f5df4e97e6b11ee</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 22:42:05	<u>0x09be82f40b02943207a5b655b3350bffc0f258c38216069b7fe3740903fc4983</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-21 07:01:06	<u>0x076144256d99897cb0d4856af502aa55ed6be409451c21851f548e96caf8c80d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-08 20:13:44	<u>0x028d6cb33f7ea818875dbc757bb5540ebd6dfef5bb53109471c2b53273eb2d8</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-08 20:09:28	<u>0x8feef0de291ffbb9a7138aa1347d49bf448a31f933c3f0aa7384b902412e87c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 20:09:28	<u>0x0aa410b4a18036ce35edd77bf78a0bb75da3acd4a fcf8581467334342af2f03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-30 19:53:33	<u>0x64c9f29a274d114a6f77726f610899b2e145d32e67cf7c6d40a25da1f99cdb54</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-27 03:26:40	<u>0x7bd21b2d1ac649c45e1f396697561557392b7dbd921529cf8af414f46736a37c</u>	+ 1 5000usdt.com	✓
13	2024-01-27 03:26:32	<u>0x3efd54611d9a58e181286196bf3fb475ca1dc768e3ffc12b0609a8f33f2bdaf5</u>	+ 1 2000usdc.org	✓
14	2024-01-10 00:41:56	<u>0x21b20bab85c438eb62c7097a84daac073423a2f977a1db115a0295848f2725a3</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 23:45:17	<u>0xfe5a86bca621c6799eed</u> <u>ba351ea15544e8b0b9388d</u> <u>dd04aef9179ce85d4aa6f4</u>	+ 1 3000usdc.com	✓
16	2023-12-18 05:54:48	<u>0xfb47626f7d7853862ca5</u> <u>16663602af6d5b70f47716</u> <u>ba376547bff165082c6ac5</u>	+ 1 1000usdc.org	✓
17	2023-12-18 05:36:14	<u>0x5ffb49b7b2ed298a29f9</u> <u>d880a9a8aa03c85fa58d2c</u> <u>27d90ee4d3a99f68897a0b</u>	+ 1 2000usdt.icu	✓
18	2023-12-10 09:10:40	<u>0x14dbd89be8884d67ce12</u> <u>7f07ab1e58d4eb34adbad5</u> <u>bbe9811aacf025dbce230e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 09:58:09	<u>0x5df92e4882720c34777d</u> <u>abb60ca8e47b56c58aa604</u> <u>a2fbaacb00648b95f7039f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 02:57:44	<u>0x5033c508b84be75d007b</u> <u>5163640e3b0cd99ee90573</u> <u>e7a19c60a8b3cd2b3550ed</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd287</u> <u>93b6e73ef05db3e083fba9</u> <u>21ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
22	2023-12-01 15:13:47	<u>0x55dfee82b998fe856fb6</u> <u>f2c1e187cd1053d10feed8</u> <u>baa1311e4e46f3841604fb</u>	+ 1 2000usdt.net	✓
23	2023-12-01 12:39:20	<u>0x799e62e53c68d088cff1</u> <u>a8a868cd8da3a764907715</u> <u>99cfb089ea3d9eb9b8b8df</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 13:33:49	<u>0xee34ae3e6410bc8e4df884c22a9c5081ea3330e7e4e9a84c2292c8bcf364f517</u>	+ 1 com	✓
25	2023-11-25 08:38:03	<u>0xd4fd24c6b18a5fad70a70b5705c549759fce1a6c81ee2b0b827c6ba79187cf95</u>	+ 1 3000usdt.org	✓
26	2023-11-25 07:27:10	<u>0x8f21e074b376142c42d4d281c83798316fd5b77e96338dae84253b6e3a84cc68</u>	+ 1 org	✓
27	2023-11-20 17:12:44	<u>0x888590a884d0b41685ea9754c3d91a9cd4a6ae3bf844d95be1e81e6a6ff1428c</u>	+ 1 cc	✓
28	2023-11-20 15:47:46	<u>0x244ec7fa8cc4d837d2eb3f8e8af901a41236a8fe8feaa59de361b9c075b322fd</u>	+ 1 usdc.vip	✓
29	2023-11-20 15:47:42	<u>0x774da29ab013ba40b7401923471157adac2d890d8798adbe4431e68a47efeeeb</u>	+ 1 d.org	✓
30	2023-11-19 13:53:30	<u>0x4d96b6a0336e30b3fad9791299c8efda4eb9d7e53e9c3f202e5382fbe25f2d4a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 14:12:25	<u>0x76c574bc7dc62f02e3199c9f080edad0cd1a3ba32735e937ce4cd67f2b2bee00</u>	+ 1 ro	✓
32	2023-11-18 09:13:22	<u>0xe18917bda9cbdfd376507cf5a5e63d5d7642b7f6ef173f9140e507e28a65153d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 20:29:53	<u>0x7b78238733d4fe514dac</u> <u>584cd7f811a366e4823364</u> <u>c89e3b9c6fc7c2d37d481b</u>	+ 1 k	✓
34	2023-11-14 19:59:09	<u>0xee1240fbaab9d5cad157</u> <u>946b3940eb57746c7c239b</u> <u>7f3561eaad409c7d90522e</u>	+ 1 et	✓
35	2023-11-14 19:58:53	<u>0x182ebdb03c9442d58bfe</u> <u>f11cdbf7989911deb729c5</u> <u>e8a1e0c12bd710ee387488</u>	+ 1 .org	✓
36	2023-11-12 06:32:37	<u>0xabbbf38db4e04025ae4d</u> <u>3c5a9d2e9d9bf5ba4d0d7d</u> <u>8f672e9b5bc91d434363a2</u>	+ 1 dt.org	✓
37	2023-11-04 04:56:20	<u>0x99be7f780b6d0aef3681</u> <u>e7a5427271fc5ffbaa3580</u> <u>2629fb2d546d712d0e9c38</u>	+ 1 op.org	✓
38	2023-10-17 10:57:42	<u>0x964d4a74e596a2af5510</u> <u>aa19b120b105dce61d289f</u> <u>b219633a0808c5683e4114</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-15 15:24:22	<u>0x166fe6318a0ad5c2c2d0</u> <u>60efb65b8b83d311b133e3</u> <u>0121051aa629a7c5484b98</u>	+ 1 Voucher	✓
40	2023-10-15 04:26:38	<u>0x0845b919260d88d032f0</u> <u>5ce92d1dd04d3496166ab2</u> <u>c1933f82502e42e2bdc8e3</u>	+ 1 org	✓
41	2023-10-08 11:37:49	<u>0x1e4e199a02de41051470</u> <u>1638619bb35becbd2fe2f6</u> <u>3c748fada917f290fa794b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 00:58:53	<u>0xb4c3e9d1ffa39d90da44 c546c4d39976d506aba2ff a63739f775ec7f7591ef11</u>	+ 1 NFT Voucher	✓
43	2023-10-08 00:54:37	<u>0x6915fb2b141fc8f753f2 c941f942cba0e5ff31258c f77cbf0954ff3866f78b4b</u>	+ 1 rds.net	✓
44	2023-10-06 18:38:54	<u>0x78e6c837b409b64a3dcf aa067bb97093b69be93772 bdc17d603edff650087734</u>	+ 1 Shiba Inu	✓
45	2023-09-29 19:32:03	<u>0xda0f44b22f90d99ca02b 6642c5c57287d05a9d0fe2 66c6554a0690df6a6eac4f</u>	+ 1 ards.org	✓
46	2023-09-20 02:23:37	<u>0x804e85d32030abd29431 500366deee63e9b307b264 e23743506fcfe0f4fc033d</u>	+ 1 Vouchers	✓
47	2023-09-13 08:05:34	<u>0xa49c1cce3cfa46d009c6 d046c0af8b06830a93c0f4 48ddbdba89c166cd122d9c</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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