

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x067817f2f763a3562c865bc21d83bb95c608e017

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
!BWB [#464]	500.000000000000000000 xyz]
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
hers	0 hers
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:34:57	<u>0xf566089d1f03de388107 b2a2e5d588cba7384894bd 3df77fe843f6e7e31da26b</u>	+ 1 hers	✓
2	2024-10-01 03:12:20	<u>0xee6b48b879fd3495d278 22759f880fe2acf494c816 de3bd814eb964e73d66f14</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-02-06 16:09:19	<u>0xf7321e9ff7c1724d2bb9 5952ffefc6cab84fa69c43 5b541377aa5b108aa70253</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:24:14	<u>0xaf597c3616092d40435d</u> <u>07f126c27197ccd5ff265a</u> <u>7d4ba1f59cf717a10351ad</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 22:41:36	<u>0x7e09c87286c5e59e44cb</u> <u>29d545a28062ad3ae230a2</u> <u>473b4131445556dc523163</u>	+ 1 rewards	✓
6	2024-01-27 09:36:03	<u>0x61717842c5656330207b</u> <u>02d7ea7f2a6e643861f434</u> <u>337fc2930157ed7d826dd7</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-25 14:19:16	<u>0x53f630d32c0dea9dcd0d</u> <u>1889156e1c73dbe59f74e4</u> <u>0af756636aed23aedb32e9</u>	+ 1 rewards	✓
8	2024-01-19 15:14:24	<u>0x5340718260a0492cc901</u> <u>7df219b6e6505f8bd90e39</u> <u>3908aa782e97ec40f13b6c</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:34:59	<u>0xb53d383611dd20c737af</u> <u>5c257e84186ffc8e5e5f88</u> <u>bb873f374d931bd7bc627b</u>	+ 1 hers	✓
2	2024-10-16 18:29:01	<u>0xce100fa9f14c0950ce33</u> <u>1c88ad05e900c717cfc5ea</u> <u>ec4603b9d6ed577bfe4b4b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 21:14:53	<u>0x1c2bbfb696a7201f8e1165aa8b2cdcb5e9f4d919522a710b0c43402097c517bf</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-11 18:23:17	<u>0xeafe58fe20e5ed5137e71a153d7ce6b97c30a36c6970f3e430fe47e3e9f7442b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-10 20:15:56	<u>0xdc29c7fbf27a7d39e56a5bcfbec61433257192c509f015180017c94e8dc27feb</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-06 18:05:12	<u>0xabcbe87f3c914de044ce0d99a66a084c1b7f56ce37181debf679909b54bfcefe6</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
5	2024-10-01 08:56:50	<u>0x39948ea38b7bd2e2f06c7e736708382d2dd58045b182052b995deb844f1c2168</u>	+ 1 thco] ðŸŽ•	✓
6	2024-06-10 10:55:14	<u>0x7e63f5c8ff87d92483d5fc97cc2db4231474ebbb913a8846bd4ca5d929ec023c</u>	+ 1 az]	✓
7	2024-02-07 18:21:54	<u>0xa8ef55cdd3d10b1d8f7d87554e839afc4888c5a13955e893f60ee5cb7193074b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 18:21:52	<u>0xaebaa299d3d4f35f4ea8578d8b9e4e1c50b7807e8cf004e624c4d55346a648cb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-05 01:03:10	<u>0x7097ac73e3defa1b0bfe309e8782b60110a9dfedea697719a8c71586a75536a6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 00:53:11	<u>0x13e8a525679915deabc88e6fab1ba94d554793158427c14d0032757a956afaed</u>	+ 1 2eth.org	✓
11	2024-02-04 23:27:30	<u>0x49a3b25925ba2db20f8e3df23020bcc1cf83d3a7ab7a09788f0f546f15bffae6</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 22:36:51	<u>0x3f11e8584090b874ac88a547990b94ee03decfc1f69c9ee2aedf38882edca204</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-02 07:51:44	<u>0xbc1eed0dfa65c66a62431888e2911d80353d1c7e5269239dcb2f7cc413ee1aec</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 23:50:02	<u>0x63b876e5a45fb4d52a058a9c64bee3044791da547dc0efbf70ff773c9f8d0f0b</u>	+ 1 5eth.net	✓
15	2024-01-27 22:49:29	<u>0x6c1977e15f2e6c7dc69e7f738e45fcd32dc7d2537816e32ff4b75b027e3f6121</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-25 22:45:47	<u>0x39e08d226d4b9af735d137188c71a60e4a898bb2300a68215f24c0a09adb193c</u>	+ 1 5000usdt.com	✓
17	2024-01-25 22:44:37	<u>0x58e22fa807bdd8fc570b21df77d2f41ddfe0654534d810074908c2bf0acf3c77</u>	+ 1 2000usdc.org	✓
18	2024-01-21 01:37:19	<u>0xdcc2e7b05c4e1c432c8068ed3759274099ec8a50224eafeef7a81f176b1bd77e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 21:23:18	<u>0xb9715c5868ea12d0cf1d f5f12c466b0977142b8b9e 9b639c1975ff0f56193a30</u>	+ 1 1000usdc.top	✓
20	2024-01-14 21:22:44	<u>0xe4c1ea2ba8c02e8081d1 1fd91d4925f21bc703d6c8 24e6e58727a9d6ed5bd514</u>	+ 1 3000usdt.cc	✓
21	2024-01-01 14:04:06	<u>0xfae7325ff16b6082f1e6 8096fe77b3d21b08ffeb78 c91862b77d8c564fda39bf</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 13:57:14	<u>0xbd7d2a757ff72d312151 b5dd2ea608b7d589e7c78e 050bbad721e83d2a486712</u>	+ 1 3000usdt.net	✓
23	2023-12-05 21:55:47	<u>0x6596e1588fd864f86b95 8d398304da4d0e3145d35c 11992cde31a219fa465a65</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 14:12:43	<u>0x9fbc260fb15a6c21a0fa eb5cfb5e552c91415ac68d a8366aa51916826121b8e4</u>	+ 1 1000usdc.org	✓
25	2023-12-03 14:12:41	<u>0x5c8e6b71bb3fa57692d1 7cd23a687bec4bab6c6282 ad0f5106ed3a40ba5e486a</u>	+ 1 2000usdt.net	✓
26	2023-11-10 08:32:56	<u>0x74b988c76b51667c92c5 291298c26c848f07a3ddf9 f9aec4567775c3f324bf7e</u>	+ 1 p1.org	✓
27	2023-10-17 19:00:38	<u>0xe94166502d75edf18307 d51c4755504bdbc4e431d0 42ef02b789b00e3ddf73a4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 14:08:38	<u>0x3a67d527b094a31b15ab</u> <u>4193e828f9685f2af25c7f</u> <u>e0fee872aba9b7c1fedf21</u>	+ 1 Voucher	✓
29	2023-10-13 00:16:19	<u>0xc2bdb8cc9ca73f348f17</u> <u>2082f915f7756435fc0070</u> <u>49055226762cb3c4c0538b</u>	+ 1 rg	✓
30	2023-09-20 23:24:28	<u>0xb55dfcddc125727b5839</u> <u>bf341e234ab00d4c1e7a12</u> <u>2aeecbfe3ce75b657d1834</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-12 04:43:21	<u>0xe184ebc9d976ce7b92dc</u> <u>6b2d979ddd95e3be32f977</u> <u>8c503bad52e0939b70ff49</u>	+ 1 NFT Voucher	✓

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