

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2010fed2411f169cbcb1f1b9681e0555c2fe2c97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zirciut.art
MANTA	10,000 GET pacificdrop.org
!SNXPool.com	512.9500000000000045475 wSNX
#HEXPool.net	166,200.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Bitcoin Staking Pioneer Pass	1 BSPP
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A usd-rewards.me
ðŸ	N/A Reward at usdt-nft.com
! !\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 GET Rewards	N/A usd-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:02:46	<u>0x35dd4a9ee376462561054d699a17a288956c1a5a5841101be8e9fd073fbbcb1f</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-19 00:01:07	<u>0x95a6449c7e0da0649783ea68b2f089355fcf0eb64d375f0b9029115752ead6ab</u>	+ 500 op Code	✓
3	2024-03-17 17:48:36	<u>0xea9cecb19697b8f5244c15780263df673b08fb19edcd134264f51d373374952e</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-14 22:49:32	<u>0x9f9f4002b1627a0ffbef8e66af562c72e43ec6a43516f9350508144d3ea4a0ae</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 07:05:21	<u>0x4f396b02a798e7d9a6eb</u> <u>090c519fb999d7a652b910</u> <u>5ed9a6945cd484b123bf2b</u>	+ 1 rewards	✓
6	2023-09-20 12:00:45	<u>0xee1d5747dc5ac9a0d948</u> <u>9774e2ef70154db57b8ffd</u> <u>1a9c2e8f309ee19dec90fe</u>	+ 512.95000000000004 5475 wSNX	✓
7	2023-09-06 16:36:47	<u>0x70b5535c99f57bf5bd7b</u> <u>6cf06a5d501f8682aea766</u> <u>e7632809b7db050bc12011</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:00:52	<u>0x7e178fd8076375903d33</u> <u>bee7668a2bc37682b33962</u> <u>dae3c2f273d640abdabdf0</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:34:54	<u>0x943cae24bdb17f2a0082</u> <u>d47ae44e037222ade6c3c9</u> <u>745a7dcddc81ed6cc7bb65</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-04 10:30:22	<u>0x2c3b17a10688dec4df4a</u> <u>760c3206650a3004b0d549</u> <u>676f41ba18f0a36a9fde5c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-25 08:59:14	<u>0xe954e8982d0b924274dd</u> <u>5b8fb145fece344f34c06d</u> <u>fc6d23ba1fd4ceb953af6a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 08:39:01	<u>0x3401b03a5aa6bda93cbd853ec83af33626a4237538f6295f02a0715358c2842e</u>	+ 1 5000usdt.com	✓
5	2024-01-10 04:28:48	<u>0x6722bd17a73a2aded3092e524da15c31c40ee564ec511ab79dd6be5097e8e787</u>	+ 1 5000usdt.org	✓
6	2024-01-10 04:12:26	<u>0xa2d23838a439ff4809e0ae7ce8701e29a86e2cd6b05d6f44e66cbf77c9dd0399</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 04:05:56	<u>0x654997c73cb7385ce563367e69e9155625a2200a28e812c26d9f3418898f1023</u>	+ 1 3000usdc.com	✓
8	2024-01-07 22:09:11	<u>0x4d6b59b132a3c54183b04cf1dfcda65acd2de49489b9e107c968aa2bca891709</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 15:40:28	<u>0xd7939babbf0ab6a0437c68c6a57a40f0ea6c8a207c40bbff782c3af373330fe0</u>	+ 1 3000usdt.net	✓
10	2024-01-07 15:40:28	<u>0x7e643853276c4742f11f3677c95ea5941255c185b6182af76b2d44aca14b923c</u>	+ 1 2000usdc.cc	✓
11	2023-12-15 07:58:04	<u>0xc0230788ed84f9fbdb80d289309436697c4dd71b01a222ebe74e2d9b8cadd88c</u>	+ 1 net	✓
12	2023-12-03 18:08:01	<u>0xb2da70146e24231cf8995ade3aa62b9dd14c263fcd724db96a0908d6f39e59ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 14:22:18	<u>0xb725d80d9826c353e0d01f653d7b68c7a0fb17c508b4b0edb26c26f1d89b2c0f</u>	+ 1 NFT	✓
14	2023-09-20 01:13:50	<u>0xf4aa7abef478989b6efbf4c4f0eca28be1095b2180be6d07a02dc71f6c58e9c58</u>	+ 1 Vouchers	✓
15	2023-09-20 01:08:42	<u>0x3ab4b8ed77d116ed4719b11ac422991a0b91c87c70514a9b0f21b78c04fdc79a</u>	+ 1 usd-rewards.me	✓
16	2023-09-19 17:13:52	<u>0xb9fba572245c14c51042778b9d134d1495aa348fe4770962193a76be7f20e836</u>	+ 1 Voucher	✓
17	2023-09-19 15:07:11	<u>0xcccbaa899604c01674bb5d3b5acd5a0a279f1d54130741f17a657996c2b3678e</u>	+ 1 Vouchers	✓
18	2023-09-19 15:05:59	<u>0x9559f2d9c46c55b8ca0c7edf6b3d43e20514366e7cc209c7165b155d7c84a54a</u>	+ 1 usd-rewards.me	✓
19	2023-09-18 02:38:25	<u>0x8ed4582f75d24255f23261685dbdea3b3adc30e69638c1cf053d0963bcb60ccc</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 00:26:18	<u>0xe747ba7d94b58a20a05f19c7f29977d886f2425006430c58d50886cfcf1a20cc</u>	+ 1 Voucher	✓
21	2023-09-14 02:52:49	<u>0x8829af0ac73216479da6541d17f6d77931468e5612dc329665e6d9e3db2c972a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 05:39:38	<u>0xb239aac04549a1a39d95 f4269a9ce98749b97d1282 9214f0286f838cd64b25f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 05:53:25	<u>0xce5d94ab79231b0397a4 a0c65434e572f7bac9f074 1dff5ad301fbdf14f6c52c</u>	+ 1 Voucher	✓
24	2023-09-06 06:02:21	<u>0xbc0f495d6532383bf43a 598eb96a8d9ee9d393ee33 691bb1b7cc327ada4e9672</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 06:02:03	<u>0x1e73d8f457dd6990a2b6 a7720cf150b3937d603792 b5084abc2ec52d54e36f43</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 06:01:29	<u>0x4ffba620490224f99b5f 40dce610241adb4add7af5 7e61e3e7748bba40ed2c8a</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 06:01:17	<u>0x9393e4b5f69c5648fdd1 914236c264d4fb8a5eed9c 41fc24191cefa3fc8de7ca</u>	+ 1 Vouchers	✓
28	2023-09-06 06:01:13	<u>0x7630383f4572d052e162 126dbc73c742bbd3422baf cae6b980b84e59eb8314aa</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-06 06:00:49	<u>0x799a6371843cd6a4afb0 125c37103cd2623a067a03 187db23e6ba340ddb544d</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-06 06:00:19	<u>0xdbabdbd49316343e2377 8662dcff75910dd6a8aafa 92ba7a20bf954649ddb364</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 06:00:17	<u>0x9d6aab664b5f563df593</u> <u>3dcc24adbfb5b2e9b9ed7b</u> <u>7213e46f716fff4708c48a</u>	+ 1 Vouchers	✓
32	2023-08-28 19:55:01	<u>0xdc3c4e0ecce73498d708</u> <u>b50d0c4d12f9639d4d605f</u> <u>5b2feb888fdef7e6be3e2</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 19:57:36	<u>0x0ea104c27fb6a1a44f94</u> <u>873ced284000d4aa5e945c</u> <u>e64b95693bb8629ba0dba0</u>	+ 1 claim.circleweekly .org	✓

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