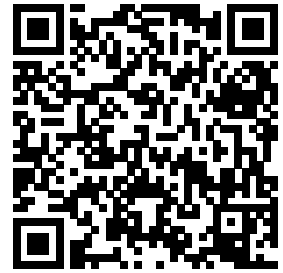


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6ccfaa41ae3933540d64d71433a2e217ea830997

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
#HEXPoo1.net	180,250.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Lido-event.site	1 DO Giveaway!
2000\$ Reward	N/A usdt-rewards.xyz
	N/A Reward at BoneWin.com
Airdrop at 3000usdt.link ǀŸŽ•	N/A Airdrop at [3000usdt i%Œlink]
\$5000 USDT AirdropǀŸŽ•	N/A 5000usdt.com

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
rt]	N/A t]
\$2000 USDT Airdrop	N/A ro
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:30:33	<u>0x24a38460112fc463966f e0b7001a813a4483a6ecf5 4c8751585d7aae91f419f8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 04:12:58	<u>0x6dbb9a73d23c10183b3c 7e87d182c1056176fe2679 20529582bceacf8f70fc03</u>	+ 1 rewards	✓
3	2024-01-25 06:10:29	<u>0x22675230d8cde7a4da26 57ad86c7f3168c7b0115e1 6a9e8988a25fefeed883</u>	+ 1 rewards	✓
4	2024-01-16 20:26:17	<u>0x5bc2738b72393f0001a8 c9f7470ff713874a48db48 daa80f7388ab187ecdd468</u>	+ 1 D0 Giveaway!	✓
5	2023-09-01 09:35:53	<u>0x9bf8e2c1f90bd3f70b6e e4a663297456dc7c24f3a3 af19f1e14a0f81c7471c89</u>	+ 180,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-10 18:28:27	<u>0x1c70121e41461ef994b24881532e0481d1fbd72beb28e2e1194fe5bd7767ae69</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:17:42	<u>0x66e39d566329c748d4183857f98f3fead5d4eb0bf9525915fe150f42038f18ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:20:57	<u>0x403d51a5dc70f12d0c2a55639b627fe863d821ce155414d450b64c9374e6221b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 15:22:34	<u>0xe85fe13cbabffd0e6e6e1e3f7e1f083a5bf036614ced31248123f16b41e753fe</u>	+ 1 t]	✓
4	2024-06-19 15:22:30	<u>0xfedb2618ffff6a0e4ea6f73f2a72afc6f253f48a4041eca3dcc7d13804fa5d4c</u>	+ 1 ?	✓
5	2024-04-04 07:28:56	<u>0xb17707cac387cf5b15b30dba6cdbc444a5c0893149dc53a2c10ff3c9a5e99c7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 05:08:33	<u>0xed73054dfadd002c55ae3dda0244951f0fe35661a695b1543a8cc648f9684641</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 05:07:59	<u>0xf687c24862cf22a58e88e8fa89f97c3e5f85c978dc877439437e38eb9682326a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 05:59:13	<u>0xe4587c5f8cedd77e9de9339179b20af7fecdc4577878259eb9e3c3bc8ba061b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-01 10:53:47	<u>0xaaaf971457ed214cb291053aa629a9e4a445dd5a6baa215a338c8ee1d3e0c08df</u>	+ 1 USDT	✓
10	2024-02-28 02:42:21	<u>0x4e7ccaa99b4102a590d7d2c3cdb4c2beb8a5968a3057381851326fc72c444612</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
11	2024-02-20 02:04:40	<u>0x289793f527c6c41636aaacb41ebbc06d7650aa7c4bfffef3590e7f4dbefd407e1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 23:54:24	<u>0x3a1f45be654e9459cbb3ebdddbfa2ad5b5e4f0070e1566343f10fea4bd2a9381</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-30 23:43:32	<u>0x2c4c99083aea20d89a3c2e466b8c41c330958fbd68c4f1934bbad9f5333138f6</u>	+ 1 2000usdc.org	✓
14	2024-01-30 04:13:16	<u>0x6998ee9c6041f7f3f27589f3631d4f12eb51a55f32c296b5a8403ffa498917a6</u>	+ 1 5000usdt.com	✓
15	2024-01-24 16:12:36	<u>0xf3be8e0c5dc5613321fc1d5886186382b82361ed138dced632f09c4339090b79</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 14:43:57	<u>0x34b92aae5a172b688327e9b6917b0f90f7921e71ef7f2abace5b6e5ee8494bff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 13:59:59	<u>0x0415bdba7efe3ff52036bb999228a514a3348cfb4dd814c0b07ca76f04fb6f3b</u>	+ 1 3000usdt.cc	✓
18	2024-01-24 13:59:59	<u>0xe012d098d3fef50cd8ec6c2e8ac236d249962f4599a08db53d0b8388d9092c00</u>	+ 1 1000usdc.top	✓
19	2023-12-20 23:07:41	<u>0xd49d0e1f57ed3799cde782dd066c3b6b540d6ef9d8cede768834eef2898e118d</u>	+ 1 1000usdc.org	✓
20	2023-12-20 23:07:37	<u>0x242675841eabf45b592f5690ab5e8c4654f0bb6c31f30ffaee4ad2674e6aea01</u>	+ 1 2000usdt.icu	✓
21	2023-11-19 20:16:47	<u>0x9cef78ab85743ea5dd576e349d0da9131827edc96631fab03ff660d073283c7b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 06:43:57	<u>0x56362166b28b98c4537c502b12f3502ee7fea6a81f7c77e1771158fb21307a54</u>	+ 1 ro	✓
23	2023-11-19 06:15:42	<u>0xca965ff57d71f1b28ab0b9ae0f523cb2b7880204a9d9dd0e5abae96328beeb1f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-17 05:17:53	<u>0x1665d3704ec0f0b89c71707836795121d6deaeef3879eb66eb62417dcc52afdd4</u>	+ 1 ro	✓
25	2023-09-17 23:52:34	<u>0xa98b9e547531ae9fcafd8530e4fda9d17595511d2e90a893354c2274967ec289</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 15:45:03	<u>0x2bdc49cfb7fa5be1c04d114b11a3f057ea226de5533a89396df3008c43a4e2b5</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 17:50:32	<u>0xf074cf77eb0772f0ad6b5dea953e4d4e81bf1f877273be044a06c72327042114</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 17:07:49	<u>0x0a6eeef95ea43f8d28c41229be6e78909257ab9ca03750a4ae0f2b59fffd1a7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 21:52:00	<u>0x3d7047505f03b2d75bca a9e5cf3726e429e27d20e7de883a8b36599c6633c76e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-03 11:46:28	<u>0x415e1a3c86c1a5d5662241832a7e8051360b156ef1b45da0120e3dadf7810fc7</u>	+ 1 usdt-rewards.xyz	✓
31	2023-09-02 13:05:48	<u>0x9530be0eaf41caf241f9ad00f68b46cac0c1989787dd3517e4b4ac32b466f3a6</u>	+ 1 NFT Voucher	✓
32	2023-09-02 13:05:20	<u>0xfd24dd0c7925c4bfa5eebbe69a741026a28f8bbd27e99974d8b0d850ff08b071</u>	+ 1 NFT Voucher	✓
33	2023-09-02 13:05:00	<u>0x03e1abe28ab2fdd7c67620042050acd03d27e12afff2f3b4b41a5d31b02d0036</u>	+ 1 NFT Voucher	✓
34	2023-09-02 13:04:52	<u>0x7fa55c945fd45aad698721827905a1587f73681ed4a19df2f88af3f2c335d5eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 13:03:56	<u>0x87084e46e17d97a9778b a91a0339ac4e71827d507a fef06b3178a23889a72077</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:03:20	<u>0x0b42a853f745a00d0eb2 2824654cc7407970e7aef0 a3fea1ca0fad8ccbb2ea15</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-01 18:54:38	<u>0xd1a3c977b2f6e720ebd9 c8f69b698a1f0f435914eb fbddc700db2c3a34fc6c4c</u>	+ 1 Voucher	✓
38	2023-09-01 11:59:32	<u>0xebc5c0cb2d5e7e12c203 1e3bc62924486d5417166b 42bf2a7a5e278aff38fde8</u>	+ 1 usdt-reward.xyz	✓
39	2023-09-01 11:47:13	<u>0xa89770ce9f5462328498 c08bd08b40319eb001a379 492602c8747f4f5c117e31</u>	+ 1 Voucher	✓
40	2023-08-31 14:34:28	<u>0x6e487335aebd91adb057 f14b56cdfb6f514878561f 145f328edd2a19501075c7</u>	+ 1 Voucher	✓
41	2023-08-31 06:46:01	<u>0x9223e5053c0356a52757 fc38c8191a3f35bdc273b4 1d36aafe53fad5a53cd725</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-31 06:11:51	<u>0xce496b5470da9369886b b27979acbd010d0ae5f130 e5823ca3ca81b132c7ed13</u>	+ 1 drop-usdt.xyz	✓

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