

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f1a67586698a8243639a36f9c49ad6bb343a092

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 ds!
\$ cusdcs.eth.li	1,390.000000000000000000 .li
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:31:51	<u>0xcbcfc974d783298f7f04de8e3168a982db65eef84a141968c8c8d91c9d6b0a84</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
2	2024-02-25 09:30:42	<u>0x4e0f33c7c050466dc7f9c8ce82146828f41bcb4bc830481eecf3b2ccfdc75670</u>	+ 3,000 ds!	✓
3	2023-07-16 20:12:29	<u>0x7a39f24e5b4152b00fecde45baa21150e715ae39320c65d29fd4ddceba719928</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:00:24	<u>0x07eeb9c1bfab5a10912f88f38a6be004ddc9ac3f1472578f9305a94ae304a703</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-02 09:00:22	<u>0x7915edb8e3f017076448b6681ca2cd968acb9369ae44581c2f4278a3c57c255f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-07 22:10:12	<u>0xc60aa3afef9dcca9e280ba694f8db9776bf5192a03645d5f9d337cf19024493f</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 06:25:32	<u>0x6582b2b917f04f38058e7bd43688d828b3b4b61e0a064cb9214022a6dd07b6f5</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-23 06:24:38	<u>0x9ac688fa13c959d0521033ee4e5552c17175286ab150fbfa6df92d96b8705e20</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-16 11:44:34	<u>0xccd454c41e26ef01b3602dc14faf77a54ef4fd826cd4906d1acc136205d99c0e</u>	+ 1 USDT	✓
7	2024-02-22 07:58:59	<u>0x8073980b9e46074609e083beaea9a232474c5a4ac2d3c69cb994cb1fe59fa3df</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-03 10:20:18	<u>0x6e34408f02d335e820a345cab6049d555ea20f00bc76ea4ce108ec0114b725fd</u>	+ 1 NFT	✓
9	2024-01-18 23:20:27	<u>0xd1e92b94b456281886f8d8173765b51381a0fe498a85573d37e5fde726efd507</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 00:38:41	<u>0x10ec793ae0d71679a7268aa1a48c9abd2c211529c4e81a0f9f84bd67a30527be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:44:22	<u>0x8cc4bf0e2bae52e7b7100a6e57cbebd7b1b76b5866c78137d6b079d8766c10a2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 22:08:03	<u>0x3fcd42d226a13041b39ec0aa640464278bd4be9f6be62c70c64e2e1774251e1f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 23:05:34	<u>0x9232b08aa758cf077419650aae20f73089d7aaf2fa6dba852bf1b4f6d9a5c821</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 06:01:49	<u>0x0874f778f19dbba21a204c743e804f385f860fa301337f0bc531203aee1df511</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 04:12:44	<u>0x594ef6fd5bdce79e37c113be14181f6fbc1fe17899b33a3818827a43e8406eea</u>	+ 1 com	✓
16	2023-11-25 10:32:00	<u>0x92fc83d9df4d2786d00638bee3019b0062fdc7201eefc463c2eb3b0e75b7db7e</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-21 15:38:08	<u>0x6d39865f9b7f30318323b433917472ca9559cfb6becff4a34f098e19b61e102c</u>	+ 1 voucher	✓
18	2023-11-20 03:13:00	<u>0x413cf1e3fbc5ed75a6ecfebbd4062630c0723865f17e3bee3571066d5765170c</u>	+ 1 yz	✓
19	2023-11-20 03:12:52	<u>0x4100355c556e734fdb748398ed89bd8a25f2c7edabe1678934b8014282926f11</u>	+ 1 ro	✓
20	2023-11-17 12:06:51	<u>0x8c49fd77f1950b5ce053af1cb6a510db463fb006af219143ac8c979db17fb063</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-13 21:53:37	<u>0xd9e3840efd49dcf89494184e667e4a481af30666c65bb62afd4066fea9234d42</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 21:53:29	<u>0xdd71f0b5653551741afa93b8cbce78e98f333c8cbd2869179140e05ef286ce</u>	+ 1 Voucher	✓
23	2023-11-08 12:19:59	<u>0x266f5a0ef93d057a87b615c5dba98fde88cc961a85435fef4299603c1b1575b4</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-08 09:51:28	<u>0xfb9cf707c4a8716a482374304f4e081d62afa477f138f0e2c1692bcbddad2aac</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-03 21:51:19	<u>0x2963085885818b93c800f45e69435f3e443c4cd857d64440cc83cd9a20bbdee3</u>	+ 1 Voucher	✓
26	2023-11-03 20:47:43	<u>0x338a8655f1168142f6f8c0ad9d75bc10be95622759cc11c3bd93987cfaf58556</u>	+ 1 op.org	✓
27	2023-11-03 20:47:13	<u>0x4547dd5ee6811c553d027e04260f776ccf78ee2097a653e36f1fa2d9c2af668a</u>	+ 1 Voucher	✓
28	2023-11-01 10:08:46	<u>0xc6008e5b79b71276b82d18db85ec1999192ce9d1ac157c73d4d5395aa1924470</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:48:27	<u>0xaa030016a933827ac7707dd5a575d8df164e273c9cd3650e7cadf6c4bb80c992</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:23:45	<u>0x92843a8ffb0c4ba1c13dea67868237ed97b7ca84c5a4e14f750db3fe2e371db3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 20:44:39	<u>0xabde37dbba8ec441baf14d5d0cdd5cb08e47dae927210e52893f8a74e9da1dc8</u>	+ 1 dropusdt.info	✓
32	2023-10-24 20:44:27	<u>0x7d1662dfc2a9cf349254fd1a48c73a268cb68bbf72b6fa136f0b58decab49f51</u>	+ 1 er.app	✓
33	2023-10-24 20:44:07	<u>0xef89fdf114e83e79164265306078143309d7b877529d61f08cb229666e5781bd</u>	+ 1 5000usdt.com	✓
34	2023-10-16 15:01:49	<u>0x02f3f6b84b6e314fc1403fd09d2d64e975b8c6d4f8d3ca376522911f7a8b14c6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 05:42:26	<u>0xd9bd8d2f21b3cb6fad5df0d452fc84d53f940d8cb15399285b91c351125453ef</u>	+ 1 com	✓
36	2023-10-11 05:41:40	<u>0xf55ff2e6ac099c139eee482a0a02e2d94bc34e7fc94ed0a4004cfdda92440c9d</u>	+ 1 Reward at 1000-usd.xyz	✓
37	2023-09-17 16:10:49	<u>0x998ef17a4d8df7afd9c483117f412437732979db1c4449c23c8df4689232492c</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 02:25:07	<u>0x1312b169097eed4c869f4e4a46c38f0ac5572dc5743cbd58894102c76ba6811f</u>	+ 1 \$10,000 USDC	✓
39	2023-09-13 23:39:05	<u>0xda7d232d1e34e12820597345ff75f13756a75337f79972cd2175eba57b8acb21</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 10:04:12	<u>0xebe79adc98dbf686795a6db4eb8e90b3f3a78ae26a345d68050aafaa0eb69552</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 22:59:26	<u>0x545af62444388730b97fe8e15d7a3d826377a1f8c9c4778e44f108baf5ad2510</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:35:31	<u>0x13f41fa868c5d05766629c5b84668f3ddb825fe70627027bad35120f4d79616a</u>	+ 1 NFTVoucher	✓
43	2023-08-12 17:23:43	<u>0x88a2b150d1c0230fcb274a478925fdf3a776cf06cef48abcbd61da0ae9057046</u>	+ 1 Base Airdrop	✓
44	2023-08-04 00:13:25	<u>0x7f0c1e932fa41d82e65d803776842235da01bef836fb5b730c2188949b7a9322</u>	+ 1 Lido DAO	✓
45	2023-08-02 14:21:03	<u>0x5fab668be6ec977ecd12291cbeb5afac1b241c23d43e8821e3555e15c6d143de</u>	+ 1 AVALANCE NETWORK	✓
46	2023-07-23 07:35:43	<u>0xf03d77a245c42bdc508e4e3038127c96dc180722b043a48b11b9297c264b50ca</u>	+ 1 APE COIN	✓

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