


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc67cd5f6fc8833f0d47d1c25dab1c9cdc28610bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
rs	1 rs
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
#HEXPoo1.net	172,500.000000000000000000 wHEX
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:13:01	<u>0xd8565c02db892423abe9155dd95c2d793618bd3104010d2587fdc2d987ea4353</u>	+ 1 rs	✓
2	2024-02-19 02:50:08	<u>0xcf99ddd520bc7913b02a51ba75a09386d5ecf2d33d6656704334a1b7cac72d3a</u>	+ 1 !	✓
3	2024-02-14 20:58:39	<u>0x8ed4a6956a4ca70c5c1af387653b1e96b7a484ae90c5891f574a8616d4306a47</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:57:48	<u>0x73428749ddc17be20da20ce6d7eb891dab9b41dfc41bd6e8f6faac84a40505c7</u>	+ 1 !	✓
5	2024-02-08 10:57:44	<u>0xd4f25afb2b96dd400df6069901a530ac1c5772f2e2cd9232a4f3e82683e12b75</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2023-10-28 08:37:41	<u>0xb19fdeb93d73233418e1790f34f4b2a269a60d9c81a342107159df6ff97b8bd6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-20 12:19:23	<u>0xd385e3bb3b4ecee52ed63233b370e495f64b9b229543be797b08549074b69ab9</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:07:33	<u>0x1d8e832bcee883b67e560b61a55f0fea629c1dd9e2ebb0196c3dc1fe6cea6985</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-04-10 02:27:47	<u>0x4cd576dbab853017fd6c659e910bf9bdfd71fe288554e08acffb703c0aa94bdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-07 09:31:55	<u>0x5d7d839cebb725ae5fef072aaed347bd95a04135aeeb640e913277274b2b164</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-07 09:31:55	<u>0x7ebe4b267c9b6c4ed87585e763c44b9f837c4ae35e934ba59a6d540dc6ccbfe</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-03 17:35:15	<u>0x5f65aed245320dc3b125debfa1e3af27d53715ff6625cb3b04317d27e14af8f5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-30 10:11:54	<u>0xb4ba99c7e5b78db900d61cfc0678cf1a25a2d7eb693a5146323f881ce2d214e7</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-23 11:28:05	<u>0x72c2bf42dafcb50c0efe a7cabbab9bac45c6f0e438311749717a8b6495916ad7</u>	+ 1 1000usdc.top	✓
10	2024-01-23 11:28:05	<u>0xcf53e282670126557337a9e34c9f0326031254de9f40d64edb3940df08c7e57e</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 09:51:06	<u>0xaae4350f6bf5b438d21fb82405ca0b104558d65c9d098d5053b5f42abdbe40bd</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-25 13:45:11	<u>0x68c06572dfda44ad4a325c0d10467483b1d1ad12884ffdb496cd8cec1cba6c34</u>	+ 1 3000usdt.net	✓
13	2023-12-25 13:45:03	<u>0xdf72f4da2606c11f3dd7e3ceb46f37647da45dbc01590cbe41b30417394b49d8</u>	+ 1 2000usdc.cc	✓
14	2023-10-30 04:09:55	<u>0x4752afd21a53635e48c967f1a075fb80e75b4c141b3f0666e3ff11b659534349</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 14:07:47	<u>0xee981e731633dde9e034578bd9b237bc42f025c173b717d0e531522aaf273b88</u>	+ 1 d.net	✓
16	2023-10-28 06:51:12	<u>0xc33b78ad01c4fe49a5269ae3bbb8be5ceba4be1b17aee1dca976889e2476e871</u>	+ 1 \$BNFT	✓
17	2023-10-27 15:39:00	<u>0x6b25ab25d75bb01220e0c0251cdafb6a2561b462267f553f9a661d15d96e6b1b</u>	+ 1 .net	✓
18	2023-10-27 15:38:56	<u>0xbd5aa58ab8aa98ad1fecf06bba8387887e9a43eab13538969c4315e742e055d</u>	+ 1 2000usdt.org	✓
19	2023-10-27 10:08:28	<u>0x7fc8b4c4315c0ac1f531b2352b235993114b0d32f628bb9113d2eeb2c07cfffcf</u>	+ 1 .net	✓
20	2023-10-27 08:39:17	<u>0xfe19531930c4190d7e5447151f2ee9bed7c97436218e67369d5ffebcc0194ad9</u>	+ 1 .net	✓
21	2023-10-27 04:02:39	<u>0x9e088d452e640a3804534ec6a0791fd80c745e4182ee2b87daa97b11837b01f5</u>	+ 1 Voucher	✓
22	2023-10-27 03:55:19	<u>0x95e63655af4746a6b2a5da53572fbc227c170f600f6fc3346e0c72f99a0bab87</u>	+ 1 .net	✓
23	2023-10-26 16:49:32	<u>0x3d68df73b9c413f2abb1c83a064a7683fa0e764dc8586fb0c0d79b334da49455</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 15:32:15	<u>0xc6d3c5209b698cd3285466074dd3f1901f444e0bd4985937599a234c64c8d432</u>	+ 1 .net	✓
25	2023-10-26 11:32:43	<u>0x3a6c5aa45104fca8bac1f005bfbe34b4eac45f93e176d7cbded283532889aa68</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-26 11:32:43	<u>0x45cbdfc4615765fa5f981a94af3095da5bf98254056db9604d8ea5670ac9ef83</u>	+ 1 er.app	✓
27	2023-10-26 09:44:23	<u>0xab6bb47ecc6dea54901f0be1e31b66884056c8341bc17590d86e721de622664f</u>	+ 1 er.app	✓
28	2023-10-26 08:27:03	<u>0xfd96ff621825147f1c31310e8017e4f5c63056ef506fe176697beb209f5d08ca</u>	+ 1 er.app	✓
29	2023-10-26 04:22:25	<u>0x175486868f4ad43d4390f28e7ae229fb274b1a6ce36569f0d4c03deca914f8ef</u>	+ 1 5000usdt.com	✓
30	2023-10-26 04:22:25	<u>0xce06d2d636cfe620d3e1f12f6ecca642f912b6998506672346071c996abe2371</u>	+ 1 er.app	✓
31	2023-09-18 15:46:19	<u>0x6f9deec70b8752953be431357ee724fa09531b205f95626cbb93241653df6053</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 03:30:07	<u>0x8a82340361ddf7986064022523a47a57947fea1be6164b8aa09ddad55e6915d5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:30:44	<u>0x462f6932ca7a1d6de83518c7adadf28c2a8b5d3b8e1522fb15e5ba4152d2f0c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 01:41:52	<u>0xf137e19f83c0cc718371390aa1bd4f3ead10b7bdd7855e42288cd77ded29d4cb</u>	+ 1 NFT Voucher	✓
35	2023-08-28 09:54:25	<u>0x803d76d1ce627e2514da5d3e0583d1abee64c6c6508ec404de5abcafa1ae5cb5</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 15:59:18	<u>0x127d98aeae5b783c917349c71f3d22de26ae42ea40fe2c789f8c35a73530bb</u>	+ 1 NFTVoucher	✓
37	2023-08-19 11:39:55	<u>0x2da900a35c03b48c284ff49fe5ee893f0888b5b85019ead671eac4b3cf051b60</u>	+ 1 USDT	✓
38	2023-08-18 20:52:33	<u>0x50f8a03d147aa9fe7376d51763ab9157248ae0d4fcfb7ada1e20c5dc6705271d</u>	+ 1 NFTVoucher	✓
39	2023-08-18 15:40:40	<u>0xce29720c4d139148797769cca158683a2d301687aef3367991feafd48f5e5a02</u>	+ 1 token-rewards.xyz	✓

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