

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbf0ccab634907beb4269e25d84097a97f618b2c

| Token | Balance |
|----------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !! USDT | 3,000 ds |
| #HEXPoo1.net | 152,800.000000000000000000 wHEX |
| Acces Liquid-ether.com | 1 rewards |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 2,000 USDT Reward | N/A rop.net |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDT Reward | N/A 2000usdt.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 5000 USDC | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------------|
| \$MEME Voucher | N/A \$MEME Vouchers |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-02-06 05:26:24 | <u>0x564775f90a899681d191 ceff750445305e3f3c6252 9ca5921a49da88f393e353</u> | + 1 ds | ✓ |
| 2 | 2024-01-31 19:01:40 | <u>0x3ef94d3df60ddc85ca57 086037076fb2b9d3f08f6a 2c74e8631665c9c1ecce4c</u> | + 1 rewards | ✓ |
| 3 | 2024-01-31 19:01:36 | <u>0xe8bc96b8bb533fc36a83 9f8459b777d9bda46aa803 6478d37d04e7e410aadf99</u> | + 1 rewards | ✓ |
| 4 | 2023-09-09 09:56:16 | <u>0x0d7ba74be2d6144a339f 6d09a3f85e1608234af77e 2fe99da95130c3de6ff49b</u> | + 152,800.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-15 22:08:23 | <u>0x64135f0596f701a95add d31fc33d143dfb0ce13bb9 28f018bd53b4399351127e</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 2 | 2024-02-15 08:33:44 | <u>0x298954d013a37058e045 34d1dcd26e40f7fc9fd44c 1440e123fc1fd474739195</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-02-03 16:53:12 | <u>0x8d0f02b4a18c0729d0465358b1a901dc3c8586ffa5a9af788969aa7ade494238</u> | + 1 Reward at 2eth.org | ✓ |
| 4 | 2024-02-03 13:56:15 | <u>0xb96edc1aa040c9a846db4db31d708348a52567deb110eecda62d492aa5d34e0c</u> | + 1 2000usdc.net | ✓ |
| 5 | 2024-02-03 10:09:21 | <u>0x2d11a83c0e556f702280d759a3db9817b8df665b29817fa52c5a3a765ba97bbd</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 6 | 2024-02-01 11:25:11 | <u>0x3b1382d9cf8f91aff049918c9a3f09b3162d0131f9bc1d3bad40bc77d7bd5c1d</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-31 19:23:44 | <u>0xa807cc93bb78042d5d7d7cc7637d30687ada71ce409bf72c02df486af804f75a</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2023-10-31 19:38:58 | <u>0x2ab5351ee302ade9437e9f953f18407ac1214b1fd49db01e74732ee437da889a</u> | + 1 op.net | ✓ |
| 9 | 2023-10-31 19:38:42 | <u>0x3475858cc741ab4063ef282dec8aa848d0054f7b94f813f7555cea6230f2400f</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-29 18:38:47 | <u>0x6b4004b6411654563062024a33b1e5a738e5f33a637e417426d9d2a304025be2</u> | + 1 \$MEME Vouchers | ✓ |
| 11 | 2023-10-29 18:37:31 | <u>0x9cb279840c9349f378adb796428e2c0daa2541a6315d6adc8d4232f002b7311</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 12 | 2023-10-29 07:06:35 | <u>0x24284c1e724be0280e6791654f3a60fa5a97fa54d5cc805e39065428e0b0558c</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-29 05:23:20 | <u>0x659c3849abbc793721cb362c8e7823ad3dbfdca845e68db78c7605bb3e99753a</u> | + 1 d.net | ✓ |
| 14 | 2023-10-26 05:18:05 | <u>0x2406fcb0cd3b425751d4db4f478367e406607ddcae5f0754c8ae918cc11e4f1f</u> | + 1 er.app | ✓ |
| 15 | 2023-10-26 05:18:03 | <u>0x4d9f616efb5c4ca5e6a18f244b97bfa95bf86d14db1a626b7baebb712b8b119c</u> | + 1 rewards-usd.xyz | ✓ |
| 16 | 2023-10-24 14:29:14 | <u>0x3044bf6de7e478304a82218185985048c3164274e555b114ae757e5b330b2553</u> | + 1 er.app | ✓ |
| 17 | 2023-10-24 14:27:52 | <u>0xfb4e64c2f394e833e8a2f1ea54ec13c5a1b43d0e7c4c4dbe4c20a49dddeb14f4</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-24 01:57:17 | <u>0xa2cc9bcb75f75aba0294de45e3143d170caaf421915777f27d74d7dc4bde5b25</u> | + 1 2000usdt.com | ✓ |
| 19 | 2023-09-18 00:20:26 | <u>0x6a3341b728cfce951e3ce8d45bf0abdde299c79e5120c79df9fd26ad0cfb0e8a</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-14 04:51:32 | <u>0xa4126a6a2ec1ade1db55d12748b1f31f90793129950d53500445abf1f8d6af4a</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-13 08:26:10 | <u>0x4adf68647726c3e8dda2d40513599d0b620f58718063e8b904abe70fd2435362</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-13 01:43:20 | <u>0xd23bc21f58fcf505a0ed5520e0c3366729378e0390ddda010afc73d4ff0a6fe9</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-08 10:33:43 | <u>0xe0b0fdd162e0703c5f807e803a1a40568857e38073a0a7c2fa13a4e9086dd7f0</u> | + 1 Staking Bounty Reward | ✓ |
| 24 | 2023-09-08 10:33:17 | <u>0xf8e0ea19a6fe5e59fdca9691eec47613dbb4a2a162a75aa66e2ae58fa21ad00e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-08 10:33:09 | <u>0x43815023158807ec5df13766b1b49756ec99e45d25d6eb1131cc810dbb83c2ba</u> | + 1 NFT VOUCHER | ✓ |
| 26 | 2023-09-08 10:33:09 | <u>0x7e98104fbbdac44c3aa1afed3f222761b72c989ae9629b52696a8cc9a9501aa1</u> | + 1 Circle Weekly Giveways | ✓ |
| 27 | 2023-09-07 01:14:53 | <u>0xdb0bcb91993fd8e4858885b689f36b35f41ace46ad42acb6f65426c532f1d265</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-08-28 21:26:48 | <u>0xa1c93ce4af0ccaffc1580c991baa65c418c5f1bdea575686875de5a3f3454d7</u> | + 1 BASECOINBASE.IO | ✓ |
| 29 | 2023-08-28 04:31:44 | <u>0x3c5b91e651b26b2b97796f6117a02eb0e05ae58e7cd19cb12de1889d83fa4067</u> | + 1 claim.circleweekly .org | ✓ |

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