

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8de2d5d5143cf1615717ebd3f3cdd1f37f977de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	952.17 hUSDC
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000 USDT	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site
	N/A Airdrop NFT Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth xyz]
\$1000 USDT Airdrop	N/A op.work
\$100,000 VALUE	N/A NFT

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-30 22:43:58	<u>0x1115bd5984484d9667380bc3f88b3f5f12e8441579f8ecac7f3fcde5e07c243e</u>	+ 952.17 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:14:58	<u>0x070e40fefeb55981136513c92c8fb8f38fd20a0baadb1a177884c15eae96040</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-22 05:18:52	<u>0x1e4e1313d2b3520cc0b622fe27d49bdc26f88fcafd790b9c95634c15dac764b8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-12 19:18:32	<u>0xdc2b4265825c27652b93f5b26aceaf4c83772b00f4dbc237e8d6491bc3bfdaab</u>	+ 1 usdwin.co	✓
4	2023-11-29 05:52:34	<u>0x05323c312460f01bb16195c4ddd0425933251f55044a77536add959869bb9041</u>	+ 1 com	✓
5	2023-11-22 14:26:26	<u>0x6a7b528310c31def1693f8b65cd91e4c139ae7ce0ecaebad96d4954ce68df51e</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 19:45:28	<u>0xd0e592a4ebfdc005a68f7897ff37e117dd06b5cc754fce4c80f9fd13c9bca329</u>	+ 1 liveusdt.site	✓
7	2023-11-09 09:15:27	<u>0x2a4048bb5f58bc82a57b8ce15e535dc1519171be296fbe2163f47ceb0d6cbc65</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 16:23:32	<u>0xb63a39f9c5d70926cad1e40c5b20fc2fd30a4e34674872266fc78733a419af42</u>	+ 1 Voucher	✓
9	2023-11-06 16:20:20	<u>0x17f66fa4c613b6b501b5fbd3b92e1072a07ad732e14f9bc43ee7079297f5b8a1</u>	+ 1 op.work	✓
10	2023-10-28 12:53:38	<u>0x6d26b8c0462433fb423f673b67b7ae186ed38ce21667f5e04c3796da6ef4bd91</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:25:08	<u>0xf586b50c25f7e67dbf8e4807cb85d01085f3ffc1f2cb3e7c8fad0a17dc576277</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
13	2023-09-22 13:42:36	<u>0x36950b8a53d19bae589a2d0875f141502d0e14e112865ea6d89ed86ee315a2f2</u>	+ 1 NFT	✓
14	2023-09-21 20:12:15	<u>0xc962551191a7c5045e32771bd8dbad1965fde6f3e299c63e0786c1a6c2aef5e9</u>	+ 1 Voucher	✓
15	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 19:08:36	<u>0x5049356d20812f92508066c26e336cb2e8b0557047fde4bae75b60938c3244a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 01:48:32	<u>0x0cdce46b58f6f7b84f4e</u> <u>25e50774e47c7a96684cae</u> <u>72a4c7f5ef8e25d3ee47f7</u>	+ 1 Voucher	✓
18	2023-08-27 21:47:56	<u>0x53d39f731476b3e67572</u> <u>96ef5ab2beb7166ba85abb</u> <u>9ec0c8138930f952a7047e</u>	+ 1 Voucher	✓
19	2023-07-21 22:40:21	<u>0x216a8df1c4249151ea9f</u> <u>b009f49bba99a48d55af69</u> <u>453431a408563010ec5921</u>	+ 1 \$2000 USDT	✓

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