


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16c9c57eb5cdac7c0e1c9af67e743542199f8b48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	177,500.000000000000000000 wHEX
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A Vouchers
contract one	N/A crone
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:02:34	<u>0xa5215646b0a13e63ae57</u> <u>3a19587af2b90733711ba7</u> <u>7f17358271dd476cf53f48</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:20:44	<u>0xea14635b9d3b2833b02a</u> <u>56df23c8b1262103b8a115</u> <u>1977b1041a5efc42592a06</u>	+ 1 crone	✓
2	2024-03-01 23:05:53	<u>0x905e6cc5c14deccfa248</u> <u>7a890c566c6bdec4b04cd7</u> <u>9f5e5d28afa526ca314f2d</u>	+ 1 usdwin.co	✓
3	2024-02-06 22:08:32	<u>0xfb91b08e3524d325bf5c</u> <u>93c36ddfb4fad37d5986e4</u> <u>5c04f34cc95a53745b1863</u>	+ 1 NFT	✓
4	2024-01-03 00:53:00	<u>0x92d51518aeae3d2efd43</u> <u>779a703459fe7464c4f3b2</u> <u>31a8a1a11d88e1a666fca2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-17 17:03:00	<u>0xcb1daa67623f69251e3d</u> <u>ffb3823ad15192b781df06</u> <u>10b46f92eb45d89e8f338d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 16:24:07	<u>0x7cb6dc66e18c4258a54e</u> <u>a405c4091f29fd641daf21</u> <u>1a2c4e8c440d063f7bb455</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 21:34:04	<u>0xf1cd8d7f4562a632f06d</u> <u>85dec3e7c2c366140563b8</u> <u>5c2b1b2ebac93b3607acd7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 04:52:34	<u>0xcb1de7923e77e21b5bdf 24076ea8be5dcf745a82e2 a2944ba0d7cb0917ff801e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:27:50	<u>0x31a0b8d41e95f96b30eb 41eb39a49c1aa55c1b4cbd 65501d5d10b3efd1b4e056</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-11 21:22:59	<u>0x2d5288de9e710ecc84d2 56a5505944cd179237b87e 31bb1471f05f91b0e229b1</u>	+ 1 NFT Voucher	✓
11	2023-09-03 23:28:03	<u>0xee22eb788155f4e356d6 76e0f3755330b4d253d328 e06fa9b74a3c2ad52dbc9c</u>	+ 1 VOUCHER	✓
12	2023-09-03 00:41:46	<u>0xf300db9a5dbee2ebe7f8 b4240337f717f019858e56 b4b712c01bc041ed7e6e7c</u>	+ 1 usdt-rewards.xyz	✓
13	2023-09-03 00:41:30	<u>0x4a4ecbac276a643c5b4a 84f0700c02ba3fc5dfc5a7 884c29c76408efe17add23</u>	+ 1 Vouchers	✓
14	2023-08-28 19:04:14	<u>0x44286090243f8a3c79eb df835b5f9a64f022594df3 6db29af52727da65cca439</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 18:49:10	<u>0xdac34337e5dfa74d74c2 3021221eefc76d07b6cfa4 7367a795fe83585dc87111</u>	+ 1 claim.circleweekly .org	✓

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