




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a1651d18a43b13944c30002c69169b72ed1d75b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT.	3,000 ds!
! USDT...	3,000 !
#HEXPool.net	158,250.000000000000000000 wHEX
oucher)	1.000000000000000000 Claim by link: zircuit.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop 	N/A 3000usdt.cc
5 ETH by Base	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[Ecom]

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 AirDrop	N/A usd-drops.xyz
0	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.top
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:07:50	0xff811553e7e62560d14e3e3055ded0b67997d3f1197bfab7ca23673b644c7fa0	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-02-28 02:15:03	0x14f806cd323d07596f4e8678278c0f7595ab3515a51d8d40fa8cd87ff193e279	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-20 21:27:02	0x4ab98f1acf605f3cea4de7d5d7d32ba0c769658e2854b3ea38e2c112f9bb9725	+ 1 ds!	✓
4	2024-02-18 18:43:28	0xc2f190725a91b90648e207060f9c3a8f01bf134796fe5760d6b3e546d3f6f0fe	+ 1 !	✓
5	2023-08-24 09:49:38	0x1fb0ba3667f4a63806dad167516ef25b65c7b411a554a58f8e05c706275ea3d2	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:07:20	<u>0xa8020a0d1496cf30a2d56d79c10f341d9a8c536d1f1d099693e4677f73d73320</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 05:04:04	<u>0x3bdc545e05dd8176e1efc43ddd49b35b099c4869235969d6a123dd965aeedcdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-15 20:20:37	<u>0xd8ecd48ddffdb549a5d5417c08117965c77fc4ed1d6e5ef647df7e9498807139</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 18:15:36	<u>0xa890c266e3591dcaaa4cd1c689891f2260f2e0b6ea418bb7405b47c8458e1d60</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-17 16:18:24	<u>0xc8ab5b814e9382f9ea75ebab8bc157ccb756a02730bfc99ed155b600938c35b</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 09:24:49	<u>0xe45c61041a999c5b4bf9db2661447a8deb7138c99f160e0a0bc3238eef334624</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 09:21:41	<u>0xdf594282c94a72d8972f891105b830f561d3f75006ee70289fe9352e65fd1c87</u>	+ 1 1000usdc.top	✓
8	2024-01-17 09:21:07	<u>0xcb8a5bd3ca091896d046c907fb8831c916dfb4c64b99e642f0154ecaff917c87</u>	+ 1 3000usdt.cc	✓
9	2023-11-25 17:11:18	<u>0x6ec1da955da21a11feefc5dec52c6a03b57597c662385d71829976e5bae78307</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 16:57:58	<u>0x223987d134c5ccf64526095f9817e1ba25a64e6c646ff9105662f4721ac54ceb</u>	+ 1 3000usdt.org	✓
11	2023-09-18 02:10:05	<u>0x2d7d93190f92620f6251010144d04e38267a497a298775f97e8a2743b474ddf3</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 02:03:57	<u>0x66b463986bf7f88c362cdf46405e9d984449a5413158cc1cf03f131e1eb27b39</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:33:19	<u>0x8c4a81227fee32951832479e16ad26608ab4e298ff8b86a77102c2405a05c2c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 21:19:58	<u>0x5d610d64d0abe90521fddda4213da46a2874dfa7e2975ff97f08bb1009980154</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 03:54:09	<u>0xa0deb5c71e289cc0f8f40fa9589d666811e476467618da8e34a583e9d40ed71f</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-24 11:20:43	<u>0x9de0de41d6313f9d6900a160423657741e37b5f4c66504fad87d42d323a1ba71</u>	+ 1 Voucher	✓
17	2023-08-24 03:40:14	<u>0xdb9ec93c678405b3f8d19b74821deaa7339c891dbe2bfaad8e1b50d8ba6c8241</u>	+ 1 \$1099 USDC	✓
18	2023-08-23 20:32:17	<u>0x358f3184bad53fb5cee9e59b987d5cacdbf8409e4c8663ba37356af116126004</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 20:24:13	<u>0x5cbe565f8d482657b2c4</u> <u>330a25a96e23d32bbd77a1</u> <u>9f542f06537013d992f0a9</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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