

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c8fcdafeCab13e9d080b7f313df1809a64af989

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	178,500.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
REWARDS Club Ticket	N/A reward-club.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5 ETH by Base	N/A NFTVoucher
\$2750 USDT Airdrop🎁	N/A (2750usdt.cc)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token

Balance

' N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:07:41	<u>0x7768e858870b8d618e7d188d7f231082aad3bb75c3df1d82be1ac29915e2399d</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:54:43	<u>0xe0cae04c49e91e8750a0cad39233c76e3b08c64cea56ebc1f1cb0c83904441e5</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 11:42:49	<u>0x2270f779708f1bd21c116a6770e35538d7d4d8d8a55b976f3f97081e4b051d68</u>	+ 1 1000usdc.top	✓
3	2024-01-22 11:42:49	<u>0xb4c0c57ba9b61d89254e3a4b1020daaff307ffc10394d8cd2685666c76fd0bc3</u>	+ 1 3000usdt.cc	✓
4	2024-01-02 12:35:17	<u>0x4180fc3841c25ebb60bde06766b49f32da4cf184169a425047a0d40ec358a37a</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 12:27:01	<u>0x6767701c3ae1c1bd5e5711972c48723ec4404621d86a342d4c1ace1741046566</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 03:55:18	<u>0x115101240fee4794626b</u> <u>02f0a3b71a5c94ae438359</u> <u>13a285183e16a07f120b15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-09-13 23:10:09	<u>0x19d043c622e09ce528ab</u> <u>c7afced71470f717e7134e</u> <u>19226ef5bb7ad76061d16e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 13:26:50	<u>0xa7e6d0e6ab2dd7468eb7</u> <u>9ba49190d5cd231c292e3f</u> <u>d92188f88e2b2b89632c77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-26 23:48:04	<u>0x3a05a0dd3722029a0968</u> <u>9208904cebeba3fce46490</u> <u>fda502437dc13da364dd86</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 02:44:48	<u>0x9113a8f9d4972bc4ded9</u> <u>3b438ceb8bd7fa52b104d3</u> <u>ab219680b33a8c50c7c115</u>	+ 1 NFTVoucher	✓
11	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c20</u> <u>06e05c56426e8c3f7ab55b</u> <u>bc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓
12	2023-08-19 22:49:50	<u>0x468fffd003d5360c7fff</u> <u>0b68168e7652003d210293</u> <u>97a60f0a695c7d7f138f37</u>	+ 1 reward-club.xyz	✓

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