

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79526ecfbc6fafb6ddb1ae43c114ca4f8459a74c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPool.net	188,250.000000000000000000 wHEX
5000 USDC	N/A NFT Giveaway Round
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ AirDrop	N/A coin-rewards.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 18:13:42	<u>0x96f7f3fdf7366f0ae73626456afa1db8f867caca0df33dfc4b10821b32f04cfd</u>	+ 1,211 USDCdrop.xyz	✓
2	2023-08-22 07:59:49	<u>0x99f51b06376272527823f26b20b8946d7ce6940ef5dce6f2291708517891254d</u>	+ 188,250.000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 12:37:07	<u>0x3a934ac40d783e1668a12b7f4789785dcb643c78606e995eb3b71219ac8d4572</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-06 12:20:43	<u>0xc25454d00d5746025206302cf46c9e1125b5cf4c6c968ac99f5330489e5341c1</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-06 12:16:17	<u>0xc98189fc3c05e48c73890c83804645afeb2ec359837841ec4cf49c6638df784e</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 12:16:05	<u>0x9c2277a60b5c95531fb60b2fe9b889d910253de3aacf5c627a19786cf572cc23</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 06:26:32	<u>0x8f9e1de00a429a7ddcf9c689f503e2827596ef05cb</u> <u>a6599a6cf7248eb8b12dcf</u>	+ 1 2000usdt.link	✓
6	2023-12-06 06:26:32	<u>0x6b85671c188ed8432e9867bad6d9848e8313903ff3</u> <u>18f50459f3ed776f4adb7b</u>	+ 1 1000usdc.net	✓
7	2023-12-06 06:15:03	<u>0x8aa6053fd60c6befc31a583eef9dfd2575b6636aa6</u> <u>8a13391d3db857e07ed43e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 06:12:31	<u>0xef26c38931aed463a7d60db02edc92141e33e5cedb</u> <u>ce03e613fd3d80523b1381</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 06:04:13	<u>0xe4fc05ff63521d2e90e9c0ae2608df1526b2a67ff6</u> <u>692542c707f6f766d96166</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 05:57:39	<u>0x19d6749d917d3f6ecd1cf06406321993c4d4e13835</u> <u>595abcf5e0ae66eacad031</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-06 05:57:23	<u>0x7f1e0cccf9a39106e0b34757fe76dfcae45496077e</u> <u>d83e6574f9126c87ba27df</u>	+ 1 Reward at optimisum.re	✓
12	2023-09-18 21:19:25	<u>0xb786e48fab0da65f5cea5fd8a3888f4f8b3471bb7f</u> <u>c4c1f27d10ae4ea16b2c23</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 20:56:24	<u>0xc904b69b79bc7821b6180b663dacc4061c9f6dcba4</u> <u>f530fb5b09d5f4f0709e41</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 23:23:27	<u>0xfa056b0fd06403baaa743a7d13241231b62f8dad039d1ebbab494e4aa02657e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 22:23:47	<u>0xf3ae97c740df43c2679d2860e8e3c67f7aef46b9ab9efca7d4ee8b3b37fe14bb</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 03:29:59	<u>0xd6a1d689f19f9aefd1199f75ec4cca6fffec8e9c2a64d9af21bd9ef6648ff72c</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 09:35:25	<u>0xa7bc5b89ae5e890ad77eebf0005825b4710cf6dd1f27cfc515dcc20514b40e8</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-28 07:41:24	<u>0x0a945444c3101a525fbaf37114bea3100d4c723616c5569f152676e9550921d4</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 20:31:59	<u>0xb8b74a8c1515d433cabb096fea60652c43e90af7ce791c122cd981438d642f7d</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 21:06:36	<u>0xf047791b3f0b59d859c42263a876f738065c9acfbcb8fde308720fd456344417e</u>	+ 1 NFTVoucher	✓
21	2023-08-23 12:53:16	<u>0xc5eca290da3760f20e2ba82c99ba09a251d36dee553b254491463a1487daf051</u>	+ 1 USDT	✓
22	2023-08-21 20:00:54	<u>0x647afd596b1b3bab5762a996de10a2a53d7deec7f5fcf5b5a699d42144e3037b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 19:14:25	<u>0xf4f37a687e875f6ae676</u> <u>8e26d19007676e2f535a49</u> <u>5558447dc892b0567e0cd0</u>	+ 1 coin-rewards.xyz	✓
24	2023-08-02 16:15:22	<u>0x104bd388f38e4bcef7e5</u> <u>ea7d56187556f4269dbc44</u> <u>18a9f2bcbf8f26e3a8d4d2</u>	+ 1 AVALANCE NETWORK	✓

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