

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95cc0b3aa51af601666cc50cb1ee33ec4b3de6f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
#HEXPool.net	162,750.000000000000000000 wHEX
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
co]	N/A co]
\$5000 USDC	N/A \$5000 USDC
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A NFTVoucher
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:49:26	0xf7ebc0ae27b87c41e41a6a6dc74e9ae4004a67a949e30ec9d03ce996d69ee126	+ 1 REWARDS 5000USDT.NET	
2	2023-08-25 20:46:14	0xc4b4ec1fa27b4cac504d4360431c2004fbd44b96a9d03689724812fdced11320	+ 162,750.0000000000 00000000 wHEX	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:40:29	0xebd568255ac85a2f025c7344d4e9e901cf5bab25682efa873928b17002d2d3e1	+ 1 co]	
2	2024-07-26 04:40:19	0xe9965c2d4bfae7ae14eea727bc61259cef3ccdece46e7078e571ba3905ad5ce	+ 1 1ETH Airdrop at etherc.xyz	
3	2024-07-26 04:39:41	0x0a6eced983905c35ca6ff845ecfed2a47d6575f40ef894586e105a952ab8a903	+ 1	
4	2024-04-02 20:01:42	0x2f2127b552e341fae3fcf7b07997059a00de5dd3b964ad22802ee82ad4abbf24	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
5	2024-03-26 11:55:33	<u>0x5650c74b849209087a9d60974f30ae9ff83be62c6efe6268c706fd85790d9ee1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 11:55:23	<u>0xe9caceab4be3fa0cc1e5a978e14565f70885cd3b67679129b6a4826131cba4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 05:48:11	<u>0x8c28e2128f51ab4a8fc2c6a3b0b45dc7328ea257162af5a987f2754982080938</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2024-03-23 05:48:09	<u>0x37ab237a9724a99640cd88c7ae2a9ac3ffdf299164f3d9b73fff95b7fcc27cbc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-01-26 14:47:32	<u>0x483d490fe82b43fcbc3c7600a7c985f4069fc6189bc6c05916ede45944a2f25d</u>	+ 1 2000usdc.org	✓
10	2024-01-26 14:38:14	<u>0x8925f0e071f9242a970c4eebbcc4e5ae8e5ca6fc781e3a78b5cb4535c5a06f78</u>	+ 1 5000usdt.com	✓
11	2024-01-26 08:42:05	<u>0x90245ae4b6eb2fc84ec4e8429a57a08f13226a0d189d7ae94cb13a379c5d692c</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 07:37:31	<u>0x19a973ddcd586eb4521dd2966f65e233c2764021d081290a017f8fa9bc7f80c</u>	+ 1 3000usdt.cc	✓
13	2024-01-22 07:31:26	<u>0x4c6498b584969ccf5a2979c64939c55571c037f6207c5bf9661cd09d72a836b4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 17:40:54	<u>0x371c770820c1a9c45d87b80c73ee3b894d4d02fd9cab2055278201a669fcc708</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:05:36	<u>0x0e5082292b95c51c6de6cb66512793c5de1d22cb8c38cb75ca80b16c1a08a780</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:12:29	<u>0x86da313e2a9294b80def0c2db84291a4efde5d12b1b8069a43d032761bbe34e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 19:47:16	<u>0x314889b9466eae5566afd71d411afaa47a07da9b91f213789aa1ac19e07d4c3</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 23:52:22	<u>0xa9dfffb27122d528542d03068119d191fb75e7bc1314ecdd418201d4a29552097</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 08:57:41	<u>0xbe3aa2e1e5c45b101b5ebfe2bd0f34623b54939e0cc6fecdd3db14d00aa3c1713</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-25 20:39:30	<u>0x16e3d0820af6e0bc4c60f1ef1ab5a1e7bc812e0b6e53ccc87bf7ea2e42313196</u>	+ 1 \$5000 USDC	✓
21	2023-08-25 07:10:15	<u>0x6e5ce2057edebc8e318bfaaa21b490572a7ed59e0669ed5b09c937cd67c7f475</u>	+ 1 NFTVoucher	✓
22	2023-08-25 07:09:31	<u>0x9b760bfd47b075e5a52e02f599df0545fdf541407394f73603ccf0a89eaa2ce2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-25 07:01:35	<u>0x653f92f651228a501b06</u> <u>abc7d97c6653371d65f90e</u> <u>e5013176ff64832af7f54a</u>	+ 1 drop-coins.xyz	✓
24	2023-08-18 20:29:53	<u>0x640e83ee7ade84debeac</u> <u>8c22f85784b6d3be4f4cb1</u> <u>57069c676d657bc53e9b8e</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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