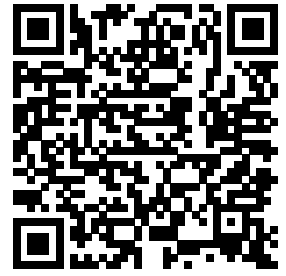


3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c04bc2f2693cb92f2cc32d8f79aafd35cd4100</u>
TOTAL RECEIVED	0.080354999999999996 MATIC
	0.03 USD
TOTAL SEND	0.005457605219797068 MATIC
	0.00 USD



Token	Balance
MATIC	0.074897394780202936 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPoo1.net	163,250.000000000000000000000000 wHEX
2000\$ Reward	N/A drop-usdt.xyz
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Weekly Giveaways
1ETH Reward at webeth.icu đỠŽ•	N/A 1ETH Airdrop at webeth.icu đỠŽ•
\$5000 USDC	N/A NFTVoucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
Reward at 10bnb.loł šŸŽ•	N/A Airdrop at 10bnb.loł šŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 09:31:22	<u>0xc4406cde3782f155e3fc</u> <u>74f71e4a41f9801349ab79</u> <u>5525e6ac3ce7e9c5b134b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 09:31:22	<u>0xc4406cde3782f155e3fc</u> <u>74f71e4a41f9801349ab79</u> <u>5525e6ac3ce7e9c5b134b6</u>	- 0.002832336000000000 00 MATIC  0.00 USD	✓
3	2023-08-19 09:31:22	<u>0xc4406cde3782f155e3fc</u> <u>74f71e4a41f9801349ab79</u> <u>5525e6ac3ce7e9c5b134b6</u>	- 0.0026252692197970 68 MATIC  0.00 USD	✓
4	2023-08-19 09:31:00	<u>0x194db949840a6c3ebdff</u> <u>dd95e9fcb451a6cb82bf89</u> <u>dbc822b200ddcce73052a9</u>	+ 0.042569999999999999 97 MATIC  0.02 USD	✓
5	2023-08-19 09:30:26	<u>0xbe16d89d7246cea87167</u> <u>e78f7d31f037f26390da76</u> <u>bcb398bdaaedc64b7fe238</u>	+ 0.037784999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 22:01:33	<u>0x1ea21299b263fe244287</u> <u>e7342396d1ad3372e79613</u> <u>e9cdc57828aec29f865f87</u>	+ 163,250.0000000000 00000000 wHEX	✓
2	2023-08-19 09:31:22	<u>0xc4406cde3782f155e3fc</u> <u>74f71e4a41f9801349ab79</u> <u>5525e6ac3ce7e9c5b134b6</u>	- 781.770019 USDC  781.79 USD	✓
3	2023-08-19 09:29:54	<u>0x96bd63a0af56ab5ed13f</u> <u>3645a16b9d6a3a1b6aa1df</u> <u>93ca0ab509f4bda5d76a69</u>	+ 781.770019 USDC  781.79 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:09:44	<u>0x576cd9f3cc340cf3f619</u> <u>5c2e104e207e4e6711fa2b</u> <u>e612c69ea59b7477865042</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-26 19:48:25	<u>0x7de5387e107565f839de</u> <u>8f8b081f3cbfd5e668b312</u> <u>739589d078ce4a6a894276</u>	+ 1 ?	✓
3	2024-06-26 19:47:37	<u>0x3f152bbf89512fd670a5</u> <u>d93d9b98894c0f6c3ac639</u> <u>87881d594394a328637d84</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-22 09:04:08	<u>0x548865962f8af9a454c2</u> <u>54f228954ea45a4680e9d8</u> <u>b9757097918c413f05dad8</u>	+ 1 ?	✓
5	2024-06-22 09:03:50	<u>0x762051870215a8e6a7a8</u> <u>db3adcbe4e3bf23e0ef405</u> <u>67bf7d9048ffbe765a84cf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 08:09:04	<u>0x276b479c9fbd5b0033b99c34b8693284308fbda536bed5644ff53e49e0070f34</u>	+ 1 com	✓
7	2023-12-01 06:10:59	<u>0x67268cc7ab29e7dc336412fa5db1727eaaf1a2af14cb50b6e0265a058b4feba4</u>	+ 1 2000usdt.top	✓
8	2023-09-14 04:47:50	<u>0x52f56ec23ce84a01127ee25280150702abaf1a3d33aea21e1d9110ec60041561</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:19:54	<u>0x4b48f13d37a7c730fc4f8656117481c2f459be46d68c0e8acbe07e980d3c4f47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-30 12:41:46	<u>0x5e29d9c5f5437769c9af50a6c4455b7d4605a4eb7911d398a23b372402932198</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-30 12:41:10	<u>0xdfeae842c9d159631d8ceb899039d2386fcb53aeb122c2f2b3215349750e3db3</u>	+ 1 Weekly Giveaways	✓
12	2023-08-30 12:39:58	<u>0xf1bb611679f500a021246c5ecd455e2718e4d09008c79fe73ab0bb7fb6df7651</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-27 02:22:34	<u>0xfc7a77eb4cb650a5f2651a51339224965a6a4dd6af31b3cb7a5b02ea32f3a0e4</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 05:48:55	<u>0x6f3bcc70498158b2d5f68f6a5cce63dbcb59ca8c46d08c55c78c4187730956f9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-19 18:36:46	<u>0x27ac3dd78e7116c163f5e171fda3f92f52a7792de59b5eb0c79422431d712e3d</u>	+ 1 NFTVoucher	✓
16	2023-08-19 13:39:00	<u>0x26c3ca8d7b8cd7da4259ba98769e5088fa2dd7f4af f4ecd9006c954d0554d2f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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