


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c2f71e7fb0395429e41d48dc3e1fd28dd311e8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	181,500.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A s.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop 	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Circle Weekly Giveaways
USDC AirDrop	N/A coin-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:14:17	<u>0x6292381cf5d4794989635d9b3e4321dd42a18997b08b7137abfb4234dfc06ba4</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-23 20:52:35	<u>0x09d4ced0455b5456dab210400a51b850769c1892d2bb08ccdab57a4eb41bb405</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:13:07	<u>0x541b40a3e382b63d8d3c23a956eb9738352b74d254be06b2028354a774825d31</u>	+ 1 1000usdc.org	✓
2	2023-12-19 23:11:25	<u>0x39f324a5b089d83c9bc0246169c5aa46ba7a48eec7d4576e74549ef7587863b1</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 20:24:05	<u>0x2d5f0421de05112a7692a641faa0ad3de5534c51a133247b606f8875b4ea9115</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 18:14:05	<u>0x29b812a7a091de47fed0cc70523e55b14adc86bd11e9d415dd544243a1bdad63</u>	+ 1 s.xyz	✓
5	2023-12-09 10:07:59	<u>0xb153b05c4bd5a58bd82f103b956fa5468f398c2c850521e8d6683ad726311049</u>	+ 1 1000usdc.net	✓
6	2023-12-09 10:06:56	<u>0x9b13301366044c91d39e698999669fc09301c015b252579b03997b3a00aa1648</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e75602ded7950038a190be3809ab111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
8	2023-09-18 19:32:49	<u>0x6d3b5a41eeb841870fe712149e429100e73323a2bf18afe3a93430aa6ae29328</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 19:00:57	<u>0x3fa7f132d6d320530b5166cbaf5ca69f697e8f5310716c6975d1d33ea472d503</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 00:35:56	<u>0x01bbb36936efce7ebc03bf73f7c302a8d05abbaa7649c1b319c8ddeb2c6ea43d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 03:56:40	<u>0x3ee40f9005995d475bf9a27490371abf8bc0976804dcc9dc366c3c310a78ae22</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:00:59	<u>0xf0159012ad72121fc2b8043dc26f3efd0cd408007a4597779b996fd52bf24d4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 00:41:57	<u>0x36b2d973be170f7bd229b96401f1caa3914cb68223e9a8a2c3fa0da9c9bb7132</u>	+ 1 NFT Voucher	✓
14	2023-09-06 22:04:09	<u>0xe55ec1d7a164606c0adecaecb7dc0aee505c4a4b6b090a4e6ba8dac04516e1ee</u>	+ 1 STAX	✓
15	2023-09-06 19:31:00	<u>0x2721d660328ffd60dc374498e43ea086a941a6ffa1264064d5ec251cf7973a98</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 19:30:42	<u>0xdc6f16b3c008ede0ddbc</u> <u>6b36e1e81e309741f133e7</u> <u>f34704d9204cc986385cc5</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 19:30:24	<u>0x65cef2a2cf573c1f0616</u> <u>852ba1748506264693a75a</u> <u>b7f0d02294e0842232aa88</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 18:53:14	<u>0x026e1f8d4036e7ea9d17</u> <u>300b1b808cd03b7db6afc2</u> <u>b51f319f2226cfd4cac431</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 18:52:38	<u>0x44cd6aa743d7f1358cb3</u> <u>0d498e93f6a4b4170d6133</u> <u>77b6da7a974e35f2c2bf26</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-05 21:23:20	<u>0xe97f8d88c83e7d466c18</u> <u>9556118f3f0cfff06ec194</u> <u>c315c4b273537c68bda9fb</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:13:17	<u>0x0585d1b6463145a89ad9</u> <u>4773ed775ae88d812051d8</u> <u>ed0d1ea3d74ca498414fcf</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 06:04:35	<u>0xb8c858b6dc3ff0b96344</u> <u>341a507eba6ec719798f82</u> <u>b1f19327b4c71d835dd361</u>	+ 1 ETH GIFT [9SadtdW]	✓
23	2023-08-29 19:29:06	<u>0x83f5058d870249da0599</u> <u>3d0083345f1d8ffd7d3697</u> <u>28f6cbb467e0bee5d93f89</u>	+ 1 ETH GIFT [WqRcCfyu]	✓
24	2023-08-28 21:20:58	<u>0x6a06637d2d19c6bfdce3</u> <u>e159c1fd9b5f1dcc508452</u> <u>f238c7354ede159534b3b9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 17:15:25	<u>0x34280a7b36399eee56bc6e4567c538831cea372b100b63150fbba548186f7408</u>	+ 1 claim.circlest.org	✓
26	2023-08-28 04:09:02	<u>0x2ce9081a03cc11620f02fa4baf20a1032177aa3a36a405a7556437e5b65e5fde</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 22:06:02	<u>0x9ee8b40e8813e4aa600e314264ac235fa6c16100c1df2744ae6c37c5428064f3</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 23:40:55	<u>0xab3e34d03230cdbcdf24391bbf953feb12d88d21e43401cadf292245e73520a6</u>	+ 1 NFTVoucher	✓
29	2023-08-25 21:22:01	<u>0xdca1badb9118a14cab906f31c6d480095b7cc17807897c59ff13a27bfe9d7579</u>	+ 1 Voucher	✓
30	2023-08-24 21:20:26	<u>0x3c6e296e4121adfca561951b5b2725f8bfa2fd554d66ab2596fbc746a02b1184</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-23 16:13:37	<u>0x7eecaddacef3e83cab0a0e2147a9ac8c27d87027bafb93b29c7643395a1142e7</u>	+ 1 Voucher	✓
32	2023-08-23 13:15:34	<u>0xd463b092012c0b4c2c4f03226812361cf666ecd898dedb462c71767a539ba436</u>	+ 1 USDT	✓
33	2023-08-23 10:04:58	<u>0xba00ed95964cb95636a3dbc8978485446f59f3a82f0f404ef60d0c438ef2a528</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 08:44:44	<u>0x8d777ad2ca3591a8c4e3ad5cb6ac6311897a6201dd2c7e12bd21fcab970d2617</u>	+ 1 usd-drops.xyz	✓
35	2023-08-22 07:35:43	<u>0x46e4035b84526c8086ef30df21b0436af8211d96b1d2850bff1f057cb43c3344</u>	+ 1 coin-reward.xyz	✓

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