


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0c93554003ffdc6aaaa5f12850a31af2b80d8a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPoo1.net	172,800.000000000000000000 wHEX
#HEXPoo1.net	153,250.149999999994179234 wHEX
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:50:06	<u>0xccb42725b22190176397</u> <u>4a7cbccf9acb18a29cf16a</u> <u>c823a029a91df3bed10628</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-09-05 19:36:18	<u>0x525861b344077d4ce402</u> <u>315eb818e7fcf297e0a55e</u> <u>38df705467a5102cb3035b</u>	+ 153,250.1499999999 94179234 WHEX	✓
3	2023-09-04 18:31:30	<u>0x209325b05116cdeb7fe8</u> <u>6ebe2472eef9779bd5c1d6</u> <u>1f1ac9ea68199d33c633a0</u>	+ 172,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:55:03	<u>0xc64df61e7e8e344c9963</u> <u>693fac8a603451aefd796e</u> <u>fc760b79ddb9b5238af082</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 08:55:01	<u>0x30d5d79f9331de016aed</u> <u>089a04441151bc2c670890</u> <u>e5b8f44e636f9daea151e9</u>	+ 1 3000usdt.net	✓
3	2023-12-26 07:34:19	<u>0x748c054d55cd2bc9dac0</u> <u>ba80fd1d8023e6aebcadedb</u> <u>ac7d34c1ce10dba822b274</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 07:34:11	<u>0x87991b10c4757cccd404b9d27c852a4c01c0d0c0e2a9eabb677da64c6f4c58e3</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-11-06 06:18:48	<u>0x7468115b55c96dbb2bfd29db3434f9667bc7d0c7e0b7a8ee3f009f7104217a89</u>	+ 1 rop.xyz	✓
6	2023-11-06 06:18:32	<u>0x395c8aa6274b642cc74df6b27d14f1d808954de988c6b5705250c2343198b699</u>	+ 1 Voucher	✓
7	2023-10-16 15:51:15	<u>0x6ef2a37f472a5401ee32696a0654d73b7b34bddfa20727b0a4ced76fcd40e676</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 20:04:19	<u>0xe2666c474b5ff692287ed31e5f68e7daa1f98ebac4eaa7ccf8e519f998e7dc15</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 19:06:06	<u>0xd19faf1f44393daa5769b2d6f4b377f1218949952795ed82284aa5d7b9c4c6d5</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 00:41:08	<u>0x66613a4742f8c401da6812192bf9a8e64d92910f3b206b53d24b069c4950eb8f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 03:02:35	<u>0x608b9e2b54392d14593cd16d829cc3f6ba6238e6edd8e66210b64a1c211007aa</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:57:06	<u>0xd3791e0077790a74e8c28956a5ff7401f3ab40f2ca8b229ac367b2b9b5c8130a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 01:02:20	<u>0xbee410435c52593b0de8</u> <u>030833ab99b614ccc7a9d1</u> <u>e13033ac641364ab510efa</u>	+ 1 NFT Voucher	✓
14	2023-09-06 21:21:43	<u>0x2003b0c3c4d8d0be98aa</u> <u>4fa1aee4642f271ed8262b</u> <u>013f01ae1fec94686ff178</u>	+ 1 STAX	✓
15	2023-09-05 21:41:46	<u>0x0d7a49187e0f7b8d34d8</u> <u>74e67b5bc44ca40d2f0773</u> <u>c7e120c3604cf00cc66c8b</u>	+ 1 NFT Voucher	✓
16	2023-09-04 11:01:16	<u>0x4652a5d01aff96731804</u> <u>8d835ab99be533f2025da6</u> <u>5f9bb97dfce83a906836a9</u>	+ 1 NFT Voucher	✓
17	2023-09-04 07:54:18	<u>0x7bce9a8b6c25188c5710</u> <u>bbf17a946f99864519643d</u> <u>bbb6725451b4ecc44d9868</u>	+ 1 Vouchers	✓
18	2023-09-04 05:04:16	<u>0x4eececcdb948b6e9bce5</u> <u>7ae16271824f73bbc065dd</u> <u>7005218360885c06451678</u>	+ 1 coin-drop.xyz	✓

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