


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa91ae06c4c835cc07126a7c686d8bb12c41e119b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	185,500.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz N/A Reward at tether.ec
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDT Airdrop	N/A vip
\$5000 USDC	N/A \$5000 USDC
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 19:08:32	<u>0x0df0a16a167959fa9342ee385b8dc7499f31cff581635cb6c05ede0425c8998c</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:09:25	<u>0x932e5747e8a819a7f08bce59bd16266355a3f982c06f09a22d66f7f2dde082cd</u>	+ 1 Reward at shibatokens.win	✓
2	2023-11-27 02:07:09	<u>0x954625c287e4a9f2a6b675346a66383066d268f212985d83ec020a4f16bc4cf0</u>	+ 1 org	✓
3	2023-11-27 02:06:43	<u>0xe7b4d2ac97de7f63fd2db9aab8cd7ca2a54edfa460d82fe4bca59df6efe74cf8</u>	+ 1 Reward at tether.ec	✓
4	2023-11-27 02:06:33	<u>0xd088dc96c22d0951653db727f48dc4192c92886b93b85eb03de299933ebeaf79</u>	+ 1 3000usdt.org	✓
5	2023-11-07 19:20:49	<u>0xefdae632e37434506d2f738305965842e0dfec2d05e866a715cd74e95e33266e</u>	+ 1 Voucher	✓
6	2023-11-07 19:20:45	<u>0xc0f19a9b5052ef02fa7ec64a12884dcb1f6789175d988bea75348b39c76eb3cb</u>	+ 1 Voucher	✓
7	2023-11-07 19:20:05	<u>0x49b2e809b180e1094dbc0171a863dbccd9e85343c3f054ed77f9329d1cf2ae7b</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 20:02:03	<u>0x9a0a29f3f468ec6e440e45173fb576faa4f3d5630803241e232625a871d5b3c0</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 21:48:04	<u>0x4d0ce8e66a3bdebc54349ad3bdd6d1560e4bd81b34f76e79756e7b2e5a420cdb</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 09:41:04	<u>0x9607dfe43cc569b11627d841e0427fe81ae35043864f20ee36e6f9e1b72c3aeb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 21:34:53	<u>0xdfdd311bb6756bc6195e6709b64fccd99b17cda0ffb17d60d0425190342c842</u>	+ 1 Vouchers	✓
12	2023-09-04 21:08:55	<u>0x9368bba99292d3ba8471f5087d3ef1723c8598c6de6c39b33b795f8912986954</u>	+ 1 claim-busd.xyz	✓
13	2023-08-28 10:05:26	<u>0xa4a78d425cae52d847a222bd04c48b0f59877a1ad8573dc266663cd9d8969fc8</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-26 12:31:54	<u>0x132b0320a238edc3e21680b1e504f86fb9e8330bfd7a214edb0539a85fd3f4bc</u>	+ 1 NFTVoucher	✓
15	2023-08-24 22:27:56	<u>0x98a023bf5ee0f0c7d024a6dbc6abe90fedc450b2f4be40dda001a04639eab0a4</u>	+ 1 \$5000 USDC	✓
16	2023-08-24 21:42:10	<u>0x8fb6dc74c8f4a383075f360793d4bae97c47098b20481076d67a9a08be013042</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-24 21:16:58	<u>0xc4640f763ad71e3eab1b7e65145382072ed0bb4b13c561df5c5660d76d146f63</u>	+ 1 NFTVoucher	✓
18	2023-08-24 21:00:52	<u>0xc7c1e4f73d0602bb8ca3c1093d3daa008e527290c6b18800cdf80b57d8a7c882</u>	+ 1 drop-coins.xyz	✓
19	2023-08-17 14:10:11	<u>0xbbfa32e71a2d1e89c53c38997a31cd628b5653e1342b821a3810edac986743c8</u>	+ 1 USDT	✓
20	2023-08-16 21:04:59	<u>0x1edd74b47f304768cfd6992800e626a4a34846914efeba9fda3319ccacd516e3</u>	+ 1 drop-reward.xyz	✓
21	2023-08-12 15:45:23	<u>0xf2c12ad65e0db584b9aa64cbc153371a36d1ca32bcfa83e8137c5e519471971e</u>	+ 1 USDT	✓
22	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9521f9a6a2f260b9d7a233e34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-11 19:45:46	<u>0xb65de94be6ed6ba5eaa6143885bc56badb586d73b566f460b4f68db39e34147d</u>	+ 1 USDT	✓
24	2023-08-10 23:09:57	<u>0xebe673d97d60f10c7cb47dde9445d04bfc4dc40eac688b0564dc864540980bcc0</u>	+ 1 rewards-1000.xyz	✓

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