


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc38bea660b0b5eecd4a98e38340751b77ff3a4b0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	181,500.000000000000000000 wHEX
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 GET Rewards	N/A usd-rewards.me
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A rg
\$1000 GET Rewards	N/A usdt-rewards.me
\$4999 USDC Rewards	N/A usd-drop.xyz
\$50000 GET Rewards	N/A usdt-claim.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:11:05	<u>0x2afdd109bc555b77bf30</u> <u>bd1c1f47508a95b890befd</u> <u>ad3641150e93681b39047e</u>	+ 181,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 11:30:50	<u>0x9053e437ee4e9e5d2247</u> <u>466281bf9988fd4f93c9</u> <u>4373f2f8b9652469b7c491</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-15 20:57:32	<u>0xf0a9b9d76653b3627617</u> <u>0010e6726d5aa4fba43efd</u> <u>5d03d72b381a4126566445</u>	+ 1 1000usdc.org	✓
3	2023-12-15 20:40:56	<u>0x8e2823e17d919b5ac16b</u> <u>998681f101bb40b71b793f</u> <u>7a014a7760cf9edbf79296</u>	+ 1 2000usdt.icu	✓
4	2023-11-11 12:48:32	<u>0x06d18f1270125f531c17</u> <u>e0a79e9cacadac20f1158c2</u> <u>1ff93dea33890187c6b23e</u>	+ 1 dt.org	✓
5	2023-10-11 19:55:55	<u>0x6e878962faab742c6bae</u> <u>d424ac6d4e8b9695fb0718</u> <u>7d2c903e91f0924ae05570</u>	+ 1 https://usd-claim. xyz	✓
6	2023-10-11 19:55:49	<u>0x81a065855628756e67ee</u> <u>1aa2ea79e25fd348aaa94c</u> <u>8dacf9aa7734836b948726</u>	+ 1 rg	✓
7	2023-10-11 19:55:25	<u>0xf632ec5a3dc74dd3fb12</u> <u>55ab1a51e559f15260301d</u> <u>02023f41d041b92001c2f1</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 11:02:46	<u>0x9e3bc012530d7c52c25403d3bdd8f867a2ede3ef7f0a6f15eda458ad75bd5ebf</u>	+ 1 usdt-rewards.me	✓
9	2023-09-19 15:13:49	<u>0x481f19d2b75753f2a8e8d817f032d1b89fa0997aad4496828915c7d3317ce43</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 01:48:02	<u>0x9cb8891a5744fd4cf5f463fc20ad5c1dbbf4900b1c86885d1bfa39a02687d56a</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 01:36:53	<u>0x0d303613859fe36ef77f57eb825f9c8e511180a29bfc3558ca62f62561d8e1ab</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 20:29:40	<u>0xab237cae4046349e017f6aee5473891678c2ff1c754f08d6116ef4c0563ef134</u>	+ 1 usdt-claim.xyz	✓
13	2023-09-13 14:50:57	<u>0x2db1d3c50b0f38cc3ed210ee7bc8243748667ac7bd18f528692b6c0a9036dedc</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-13 03:48:28	<u>0xa4fa0b034c1c9c46445ffac0b2e7724b5852ec2b461d59672a3f98266100c29b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-09 11:49:59	<u>0xe9af11083c1e4ccc4c676ebc5512e8c7aee2a9d840fad9a493f0e13fe92fdbf7</u>	+ 1 NFT Voucher	✓
16	2023-08-28 21:24:28	<u>0x49702da1621171d9ddfae477fc28b2a26db75d6a27fa7db85c06452c34a788ef</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 04:16:06	<u>0x5abb82f2731a4be31149</u> <u>d49724d0fe610152e0f1ff</u> <u>6187c1c44994702c397d39</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 09:57:22	<u>0xf5e721cd718a6086a799</u> <u>3ba1066b7f445edc0db5c6</u> <u>ba75005d6dfcea70f121b0</u>	+ 1 NFTVoucher	✓
19	2023-08-24 19:27:57	<u>0xbef231025f8d1b044989</u> <u>4cc3115a313732a869a891</u> <u>06f7f51aeb806d721b312f</u>	+ 1 drop-coins.xyz	✓
20	2023-08-23 05:17:26	<u>0xcde8a6545af5b52b30e7</u> <u>acbd7ffa5b8a23023920bc</u> <u>107021cf0e1fd540ad66f0</u>	+ 1 usd-drop.xyz	✓
21	2023-08-22 15:39:00	<u>0xca7ae4d8638277120519</u> <u>038dacc61731d11dbc4803</u> <u>53a3fa411f3a333d367042</u>	+ 1 usd-drop.xyz	✓

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