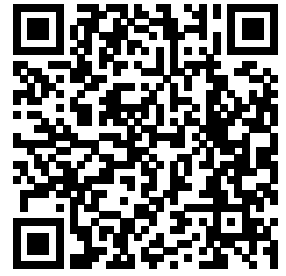



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc54eb496e07a8ee35a7a74746123b144637dbe8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	172,500.000000000000000000 wHEX
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:10:26	<u>0xafb718fb1d1b8794143e9f8d3ec4fbae189c223e5500673e8610be1fbd044bd8</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 21:23:38	<u>0x30fca645b2e0463c049b7d19af54228edabc02b309ce4a62314aebd8d46a7196</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-20 21:21:24	<u>0x9586f4918b24cfb97a7e27739ee958b6c159fd6ee1058716b503245a1df53c07</u>	+ 1 1000usdc.top	✓
3	2024-01-20 21:21:16	<u>0x4a2da354c4e73a18119310d630d6e464afa6c3287a392662d189f600834247a5</u>	+ 1 3000usdt.cc	✓
4	2023-10-08 17:33:18	<u>0x6b54d75b0ada4c53a72ab7a9997d7f6adeb4b7e49f54d780957f9cfd0a10273</u>	+ 1 Voucher	✓
5	2023-09-18 02:03:49	<u>0xfdd50b70402ea5677e05eadfeba83710ab513e463b8279159f8ca6f8ae5603d8</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 03:00:45	<u>0x77b5365cc91ee7d3920839ab0ce8c5b45bfdc4cb3d0034fe7d9eeba79c76f207</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:53:58	<u>0x379b44a5bdb14f18f222cc90fdc7dc5ff8bb9d4bbea396fc27b197eaed782e83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 18:22:30	<u>0x9a3e8a96339a5f79c9f8024be7f93fe8025e4087ed2edcfbdf971f26c3bc7a86</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-30 18:20:16	<u>0xdc9934f7bdb41ffb35534737edf999b71e0c3be13955324fa0c33253d4094eb1</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-30 18:20:04	<u>0x77ea9e0806ac52b3bc12d49f9509228f5638c28359779d542afd7eb9eae6e8d6</u>	+ 1 Weekly Giveaways	✓
11	2023-08-30 18:18:36	<u>0xa23be02bc2d9a560cbfbfea9ba81113d2dbbba3476be5a42009ad4628a3e7747</u>	+ 1 UNI-V3-PoS	✓
12	2023-08-30 18:17:36	<u>0x526df6c0ea2f85f35154ea77648e026547a9cdd5118a6498a77ed03c5b00d71e</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-28 22:24:16	<u>0xb0e6bd9055c082acfeef7a420703782d3d597c6b67fce9fc068d62e2afbd2fcc</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 07:50:48	<u>0xe96ffd468fd82cf2865f754fa27b828ddaf709b5bb093a631ca206fe3162f907</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 14:40:22	<u>0xa0ec6830263b56bc838d79525cf10421fa88a45e24c1748ceca97d447563c66e</u>	+ 1 NFTVoucher	✓
16	2023-08-19 11:44:53	<u>0xb56aaabdb9783f09368d164de95832d35b700222c1c57f52cbce2ac368cabdac</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 19:09:28	<u>0x9effd462147e0b0994ec6a13991a17c978836acc60ebdb98c2eaafd8946d51dc</u>	+ 1 token-rewards.xyz	✓
18	2023-08-18 17:58:57	<u>0x6f4f86cc4e7ed22efe3ae4a837b8556f7a2c0a96e776f625eb62c879474ab9de</u>	+ 1 token-rewards.xyz	✓
19	2023-08-18 16:12:29	<u>0x6330a3dca54fdf11f5e6499b39bb4839cad16554f9869470bfe7211b99095de5</u>	+ 1 token-rewards.xyz	✓
20	2023-08-12 14:28:43	<u>0x82764392c317e0990574edbd4b7b6e8e9b893cccc1222c2829e3377629e0313</u>	+ 1 drop-rewards.xyz	✓
21	2023-08-09 21:33:41	<u>0xd20bf488b5373375a06b448ed4844bc456d4affb421b219533a18c90e82b555a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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