






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc740a3fbe9fb6a615a1ba14f7addc52834dd9085

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
#HEXPoo1.net	168,100.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
Pyme Quest Passport	1 PYME
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
80,000 ID	N/A NFT Voucher
Reward at 5000usdc.top 	N/A Reward at [5000usdc  @top]
5000 USDC Voucher	N/A claim.circlest.net
! ! \$100,000 SHIB	N/A Shiba Inu
Airdrop at 3eth.top 	N/A Airdrop at [3eth  @top]

Token	Balance
80000 ID	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ Reward	N/A rewards-circle.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:49:06	<u>0xb029036690619d4239c9d6f13d48dfd5c8908d20992ba586cd8707c52910e526</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 16:18:49	<u>0x25bc559d9ab515596c4cdb330d9a2c6438d5edb2ac8a527b12b663a3cfe92bfd</u>	+ 900 \$ Check: blast-invite.me	✓
3	2023-08-30 20:12:13	<u>0x08218c2c34558e40b491f78dc50ee59cb84cc4f9d7eeaaa75a760b85dd73f1e9</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:52:44	<u>0x82d8f74154b8ca81202d66918090aab52980ea667381bcd87e508f8b52249a49</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:20:29	<u>0x87430b0d21a7c11f2a71bd351ce2bc76705331270ccff6bf612811419fc9c2ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2023-10-04 12:43:52	<u>0xa63060e3435d07860e1a11e36db0c30a38b07e479a5c57e964d6fbd921704a82</u>	+ 1 Shiba Inu	✓
4	2023-09-18 00:12:44	<u>0x987f9fcc26f812744ad9b0c2c96acb55a908871f145e0cfa930b72cb3fdd610d</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 01:25:54	<u>0x34dad30b46dae0e6af6f1afed4af797e8c2f3e517af82e04f38d6f42f1f2ab0d</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:32:19	<u>0xcb3c2378ccc807aceb9e1020a78278d24cfcb610b6fc4393d07ed499155a1b06</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:40:42	<u>0xff8b4f19d168c5ec16160f36705b6c14e4fb659f08ce99d8c72bda56ccca10e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-07 17:59:35	<u>0x1e58e812afc1bdcf356f1cbf6d748de42ac0e0294628b7d25a806d0d4aba78bd</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 07:12:48	<u>0xb5761838f96b84e527f34551b4f24ec61948cb37d9ea7e8caaffcb5085109653</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 23:14:53	<u>0x9627200e1cc8220bcf20</u> <u>348c4e9934252a56cc4831</u> <u>9dc98e8b3a3f4f4295d932</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 17:23:03	<u>0xcc0c510cc938442b0890</u> <u>1d394ecd0fc5cb25365df5</u> <u>cd801dcf1acb5ce5cbf7c2</u>	+ 1 claim.circlest.net	✓
12	2023-08-28 17:22:47	<u>0x11c2c19c73dd2a5701cc</u> <u>2c66b451dea23dba416fb6</u> <u>8d74f34517526375176838</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-28 08:33:57	<u>0xf44fa2f0cc8c74a2e1ea</u> <u>ee1e1edf9d2b233aa35773</u> <u>990924b410b537421f1e2c</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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