

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd361745e65b644e1e4f974a308eab46fec670bdb

| Token | Balance |
|----------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| #HEXPoo1.net | 180,250.000000000000000000 wHEX |
| \$3000 USDT Airdrop | N/A dt.xyz |
| 5000\$ AirDrop | N/A coin-rewards.xyz |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| 1000\$ Reward | N/A drop-circle.xyz |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$2000 USDT Rewards | N/A 2000 USDT - Claim at usd.pm |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-01 08:30:07 | <u>0x9fbf36a550c7a090a85159465446dd5c749036e2bd68a8bbaecc5e467d230a0e</u> | + 180,250.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-12-30 21:57:01 | <u>0x40051218388335bb0197dddf0dc6f742a6b7982155db87e6edb06187010e4329</u> | + 1 3000usdt.net | ✓ |
| 2 | 2023-12-30 21:57:01 | <u>0xcba60a4a8e3214b8c328a7091d91a01b03d62da17ea75832f9511181070ff739</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-11-29 05:22:18 | <u>0x23b1d057f1397f12623fabd4aee71a6ec21b472794f7aeb8c8c3c3a589318bcd</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-28 11:18:20 | <u>0x08f14ca14c44cfdaa82633d6ff327767e399e2c8b393cf3d439b41f58e4d0fe5</u> | + 1 com | ✓ |
| 5 | 2023-11-19 19:25:21 | <u>0x099d99ae156de0aca5426dca46c947f8877743266defa947cea09e579cafad7d</u> | + 1 ro | ✓ |
| 6 | 2023-11-19 19:25:17 | <u>0xfb14eb35013241fc6472e7122879199d12744fec52242482befb0a4a1cb36021</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 7 | 2023-11-19 19:25:15 | <u>0x6d6515a83fc9c30e066e06841c372cf4b1cea150467b5afab84e5fe7aa978dc7</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-11-17 12:31:24 | <u>0x0eb1dd302c1714b8d7220f2c3e1d60a468c853d2905062a650d76af3cc78fb8f</u> | + 1 yz | ✓ |
| 9 | 2023-11-12 20:55:18 | <u>0x7c6c5eb29cb6a1c589d6bad7aa42e980d330d8dabac87d69b8dc2b7de2507323</u> | + 1 dt.xyz | ✓ |
| 10 | 2023-09-18 16:34:07 | <u>0xcdb21b696a715a62d2029bdfc1e6457d0decfce7700da10fce9dc84686ec03b4</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-14 01:44:31 | <u>0x96e9bbfab78bd24422e00bed97d55d0901251fe9b0ee880ef108f999f921509d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-13 04:06:53 | <u>0xca5670e1a3597b80cde318afc3fa292d5fbb8712c7046c89362face664a54724</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-08-26 22:13:18 | <u>0x868c80b9307c2758610a408f20c59c81b7e63374c3cb7f13996575e3517357bc</u> | + 1 UNI-V3-POS | ✓ |
| 14 | 2023-08-26 21:59:00 | <u>0xd18f24fb49d29a318f11a9c2a7e42f67154add2ad391b2d50553be3a82f4f4c7</u> | + 1 claim.circlest.net | ✓ |
| 15 | 2023-08-26 17:48:45 | <u>0x7a0ff5b91d94cff02bc7d2a07d4aba0188348fa4b456f6d416196e18fb2d1d5c</u> | + 1 UNI-V3-POS | ✓ |
| 16 | 2023-08-26 17:48:05 | <u>0x91665440274387c5d4ae1ef5bb6e2865cc087dff99468da5ac24f9eb838eaf08</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 17 | 2023-08-26 09:22:37 | <u>0xd071d656b8f8013bbcac</u> <u>4b2d46ca2fed674e6e6d01</u> <u>1f8062ee66b517cb9715b1</u> | + 1 drop-coins.xyz | ✓ |
| 18 | 2023-08-22 01:42:35 | <u>0xd1db079dd53e54ea8427</u> <u>dc831f64a25f53f745e7b1</u> <u>80d249b7261c92ab408308</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-21 19:17:18 | <u>0x9f5ad479406ff9b62908</u> <u>e8a1f8670a5951948c02a1</u> <u>e513a22a040d4727704431</u> | + 1 coin-rewards.xyz | ✓ |

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