

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdac1a5a62c3d7ad6e70d70aec62f8c74b2e57ff1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPoo1.net	172,500.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
5000 USDT	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$0xStuckTX	N/A \$0xStuckTX
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:59:11	<u>0x3605b0b272ad6cc322925a4274d9ef44b51bae55e88875eda5b81128f8f2967b</u>	+ 30,513 d.	✓
2	2023-08-20 11:07:19	<u>0x8fc02f1a1c474a3420ca561f14615fdf199b15de884e434ad7afdd14fa20ce16</u>	+ 172,500.000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:53:30	<u>0x9c6501e4885c6cff5e62c2c1c0427b94e0621b462b997ac828e858d5229923eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:25:41	<u>0x33391150a7670953b6371c201c87911b11e19ddb81145106778bb4e0efd984f1</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:48:32	<u>0x4a7bde6497f13c2ab21f1df23dee97b26daa4ae602c6ddc05d20611d603805c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-04 18:21:47	<u>0xa12101a6ceb695d33c2cc8fcca1a19b43e49429b0c2445361fba9b9675751c78</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 18:21:45	<u>0xacb5f1d0fea753860dec e2fa9724aaaf4b27a3c18074a1b7b6cd048717447760</u>	+ 1 3000usdt.net	✓
6	2023-12-24 03:25:36	<u>0x95ede171232f340a715b10b3925f8d2f7446a3d2a6376de8f88d92a2e5425e8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-13 19:40:28	<u>0x1b2e767afa3f58db6b07c6221448b270665d6415c9ad59a612a7c2d7422de6b3</u>	+ 1 \$0xStuckTX	✓
8	2023-12-04 01:25:35	<u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcff5765157fb548280d781fc913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36ac410c43c431ee3bb8339330451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
11	2023-09-17 22:51:25	<u>0x48ba80461e7ff0b308b86d7f12577a72ff6f5ce811ac74740bc22715d23b4f27</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 20:19:24	<u>0xde9c133be8c30754c69663dd19affedce8a24ee8636961a287709f762f773e42</u>	+ 1 Voucher	✓
13	2023-09-13 18:43:50	<u>0xec69c7bcec5af08ca51882cbde50e94df7ee7fe60643b28db6eb4291ee46cee7</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
15	2023-09-11 19:48:35	<u>0xeadfa349298b459135ababfa6dd3254e4c2fd81520d23e171f03e2a5ecda8139</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 05:12:47	<u>0xa448a2541e0e134b40fb72fd320866caff3446c63fb070f91b9448f842eedf2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-30 05:41:39	<u>0x35085f4cc658af9b04559648c1b7b8139302d87147464ba08f749066bd04f2d0</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 21:48:42	<u>0xad7f13aed2720ce4c9c46c7c3edd037140938a2583cf4768dee2d5b783576c7</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 17:05:33	<u>0xc0e8be1ff01eb84081e9eecee85ebb1e6428d89cd5c46c82ede677a30d974dd3</u>	+ 1 claim.circlest.org	✓
20	2023-08-28 05:36:56	<u>0x7c571b2c3fbd09edb34f5c68293aa34be5083d9b3cca79e230120fa01ae763dc</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab40860742f27dad388f295bbcc44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
22	2023-08-26 21:56:14	<u>0x079efad4599460f0a8db3fbbacfce7d362800a75c59f02a25a0036a0d4047d57</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 23:26:45	<u>0x70e8ae49ffd17014c4fb4b2ca063b799e6cbe9abd9352c3dbad8aa2bb0ff06fd</u>	+ 1 NFTVoucher	✓
24	2023-08-19 09:41:02	<u>0x196ded565ea803a0361f9758fd259967bf37a0c8e74c922e5b53a102c82ccb0f</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 00:13:08	<u>0x572f9602c0d30e12644b</u> <u>ac1be7524ebf76bac0b873</u> <u>1a41654fd5153ccd64c35f</u>	+ 1 Voucher	✓
26	2023-08-02 16:31:47	<u>0x0e88e73bcf4df28200c7</u> <u>cb3fb109c3f14a8be5b6f0</u> <u>29080d7220261e0d05e371</u>	+ 1 AVALANCE NETWORK	✓

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