


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcd673e8d74f1eaa65a306b129d637f04380c822

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	177,500.000000000000000000 wHEX
ETHStation 1672680154456	1 ETHStation 1672680154456
hwape_com	1 hwape_com
Unstoppable Domains	2 UD
apenft	1 apenft
grilape	1 grilapenft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A Vouchers
Play2Earn - DZN-PM1	N/A DZN-PM1
Doodles2 LIVE MINT	N/A sdfsd

* USD values displayed at the time of transaction

Token	Balance
mhQwwdm6KFPZ1yH0	N/A D7JbG8
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 APE	N/A VOUCHER
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:03:24	<u>0xc4cbe878a0d6a26dcbe2941b25302bac3c77fe4eee</u> <u>ca010ac9b23ccd49bb67a9</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 17:22:37	<u>0x6fa370b43c3d698b3a6c91d5c6634d29bfd00a57db</u> <u>4eb78af61f599930fb55aa</u>	+ 1 ETHStation 1672680154456	✓
2	2022-12-01 11:17:31	<u>0xe3848f60cf1e876be2fb233d041641cbc0175eb969</u> <u>3f1b8717cecd30421df68f</u>	+ 1 apenft	✓
3	2022-12-01 11:17:21	<u>0xb1046cc96a5e76e491fe7726c10535905caedc39f0</u> <u>c5b57eed84c6e45947583b</u>	+ 1 hwape_com	✓
4	2022-12-01 11:13:27	<u>0xac0d0b47a5584978ddacf76c214c263c5de5d69de4</u> <u>78d187428a8f43d18089bf</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-20 01:40:08	<u>0x736ae5f21c41a973e80482edd9ff080a8ddf850fa3552d6c0406db175341350c</u>	+ 1 UD	✓
6	2022-09-20 01:39:42	<u>0xe5046e6702b09f73098776f67141693aef1e3ce3a3eac3ab673ae942d6c99448</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:15:18	<u>0xa7b8476c23128605d16bfcf2e419b9734221078707810f4037757f42482d6c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-14 02:55:45	<u>0x195a400b771c3526a51a38a2d4a256c02d5ab4be743b304bf79e9b5b02a54126</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:43:08	<u>0xe1ebb66228122d403df3e230f13baa30c89c9c9d3e4a96a73e62835ae9b1ae0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 23:26:37	<u>0x6c4aae73ec4cc1f23ba3000bab15373fe8775043ba8f4149186c8af21443017d</u>	+ 1 VOUCHER	✓
5	2023-09-03 00:32:54	<u>0x8898683468823931947fca2fd15abccde05e621a44911729aaa54a80a4ff72e6</u>	+ 1 Vouchers	✓
6	2023-09-03 00:32:42	<u>0x38990d7ada82328145bdb5eec20162bc0ee838bc68365ddd320db6531d30b3e3</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-01 08:51:58	<u>0xb0a29b11425089efb556</u> <u>1613c4093ee884e19e5e03</u> <u>6ae2db9d7945cbe3276ee7</u>	+ 1 D7JbG8	✓
8	2022-10-06 16:48:30	<u>0xc42e2714a9dc84cce3ed</u> <u>91288f07e7b191a760b0c2</u> <u>dea20048248c3fe9c136f7</u>	+ 1 DZ00	✓
9	2022-10-04 18:26:47	<u>0xab8fd6f5b12dcc16375b</u> <u>f5cfafc18c9a9674e57c3c</u> <u>a556ca6ad240540b2dbad7</u>	+ 1 STT-P2E-1	✓
10	2022-10-03 16:45:00	<u>0xf6b5ad4637d9d3874a8</u> <u>430940ebfff4403b2195b9</u> <u>52880bb031df4b52c59ed9</u>	+ 1 DZN-PM1	✓
11	2022-09-04 17:31:33	<u>0xb7e587ffadba83452ac4</u> <u>f1f426f0b38451d6fb12ee</u> <u>5d31d67d28adad976a8e6a</u>	+ 1 sdfsd	✓
12	2022-07-21 16:02:06	<u>0x5bc00c87266a0dd6d104</u> <u>a6f484e6c77952cd7990e0</u> <u>ba1eb2175ef103310d66c0</u>	+ 1	✓

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