

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x012ae1719fffedc7791169c767190c510130cdc5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	153,250.1499999999994179234 wHEX
~ KmUSD.tech	227.30000000000011369 rd
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round
Polygon NFT Event	N/A PolyEvent.Plus
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
UNISWAP EVENT	N/A UniEvent.Info
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 BUSD Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:03:12	<u>0xe81dde64490f1beeaea170562c173bc8cde4f5928a3b49bf095e03f69f5c6c17</u>	+ 162,300.000000000000 00000000 WHEX	✓
2	2023-09-05 19:21:48	<u>0x691fab40fa622cc2dfaf72b89fa69f1b53bbc9ccc12c5bd9526be99867275b35</u>	+ 153,250.14999999999 94179234 WHEX	✓
3	2023-05-21 13:36:20	<u>0x1df098cc022a5cd5f78d3665e9ccbe346646a3998c5b82c4f7ded660b577aa35</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:03:07	<u>0xaae5be44e7f3dbee3ee3d11bd415241b6ba5e760de2aaae4c926c8faf55a3dd6</u>	+ 1 NFT	✓
2	2024-01-02 21:55:30	<u>0xbfe1d8464eeb5cd7a1e1569c3494fbe3e99d42c97f86ef6b8aa31684e583aeaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-19 16:16:22	<u>0x7fb51a8979ae18d4ad7d3f467be5eece96449e4d063d2158e6ac0da8e0665972</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-27 11:03:55	<u>0xe0b2280879fd5a304688e702ed92309128c16fbaf0a3c23bd40b54d335b63c39</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 08:47:26	<u>0x54a611162a5b785f3ae52bbe76f407f84a40059a1f65596580b2d335a14663cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 12:19:51	<u>0x3a6385ce4af7edc4784c163234545aed3faa8563aa4a0c631c07468431764548</u>	+ 1 Shiba Inu	✓
7	2023-09-18 21:22:21	<u>0x2e743df212543620d9c492916458798cd78a5c5c04b6a81913e5dfc1f43f4114</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:54:39	<u>0xfccebed51435ce2344a2763e4ce7a99b3d0fc582c10da5198f55d669d8fd6f31</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 21:26:04	<u>0xf265ddb8dd29557f07f957215c9985408886161d3154484d16d89ae03116c5d0</u>	+ 1 Voucher	✓
10	2023-09-14 20:14:50	<u>0x21b1ad5d99d59790a7eb45c5ee130ee107524bae96aa5ae6fc0856d69430982e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 23:38:41	<u>0x9f146cdb1ce58829923e5d0b3713677384edea92014ff38a2cf3acc52afae60f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 01:54:29	<u>0x0c4546c256f79f324fcd7ab60bb4cc5efc44435305fd2513063cf4a39f58fd90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 20:55:59	<u>0x1d114add2bc6b0b51e1b01cf50eada563693f483107c324135de6a3ca42b8fa2</u>	+ 1 NFT Voucher	✓
14	2023-09-06 10:53:05	<u>0x8b1ccf4c980c5fb11f6caa5f1e7d662c9f7f8b2e7c57242a6d497e5fa1ed4b53</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 10:52:43	<u>0xe5407817ce81945d68f6f23dcc06be7d424489ff1bec4ceaf9cce5423d567aac</u>	+ 1 Vouchers	✓
16	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 11:31:19	<u>0x42a23b68f6b39b4d20f4041ef40527f862306e8d08b6ef7af0f94e56d69be483</u>	+ 1 Vouchers	✓
18	2023-09-05 11:31:19	<u>0x71dda642a6aa8ea1fd45f4767c07f105eb322ea22fba704b6e07bf5d42edbd32</u>	+ 1 Vouchers	✓
19	2023-09-05 11:31:11	<u>0x01e1faabc9b69eacdfbb500f8f3178c0704637e971eff462a527f488c940a7ad</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650f9e662224d5df3cb724ad1b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 10:50:53	<u>0xceae2b1bf5c8126be230a6c8c8d6c09544bcd07e8d490f95661ffeb3d01797ac</u>	+ 1 Vouchers	✓
25	2023-09-04 10:48:43	<u>0xbb68d69cad2f6843a8c63afb9990518b25e2555c935a84019a543ab0f5894cd5</u>	+ 1 coin-drop.xyz	✓
26	2023-09-03 21:00:53	<u>0xec08505f944149fe0580ce4a16911d9387f77abac7bf977241acf5916f9973dc</u>	+ 1 NFT Voucher	✓
27	2023-08-02 02:34:42	<u>0xf603a946571f082aeb862fba9d283ea230f421ad1b7b9e4cd1ad941bd1cb65b5</u>	+ 1 FREESPIN	✓
28	2023-07-28 18:09:58	<u>0x5537ac4704f9dad965f9133fb58d1f19c1553cb289fdee73f53c6fb04949ba57</u>	+ 1 REVOLUTION	✓
29	2023-07-19 07:18:08	<u>0x50d517ea6a7e1d3f6988b8e40016dce776afdf2436c875c08c329afe59e0a382</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 10:25:48	<u>0x991ff86eb48112655ebf27f28700b3c284ab8cd699312bbe2936e0cd2bb99016</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-22 03:28:12	<u>0xec18655246e722a77e727241d7031e9e9f99bba14e094a19690ee62304841292</u>	+ 1 ARBIDROP.INFO	✓
32	2023-06-20 04:24:45	<u>0x08f7d885ff959a9c8962d4085e0e8381a397a40210f751c749a4448b9fe00c43</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-10 22:29:32	<u>0x0ba21f3ec71c448d4b39</u> <u>c1788c5f9c18f470879444</u> <u>4e2fac4db40e2434dfd569</u>	+ 1 POLYDROPIO	✓

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