

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x034c7cfd63fef18b3744c3e2889d61b9933b1c34

Token	Balance
MATIC	0.000000000000000000 MATIC
HEXPool.io	16,889.00 wHEX
!SNXPool.com	518.750000000000000000 wSNX
! ! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 08:30:20	<u>0x694e28bf66ba904dafa73ea03f71e21c55e4513b5b2ed0f7ce105468c747f7ae</u>	+ 518.7500000000000000 0000 wSNX	✓
2	2023-04-05 22:06:36	<u>0xc54d5d4e1b12cd989cd51e0d5d7de9023d5f3b78a1f32505f62b6e7d40deaa01</u>	+ 16,889.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:00:38	<u>0x9d67d4b3e2ce4137be5702fc9f1912c9f1cf3fb49a55bcc1e2229fff6e3861a9</u>	+ 1 usdwin.co	✓
2	2023-10-27 11:06:29	<u>0xdbefb9c9f0a2d0dc8fea2a4b74f39a14634e4bc54a7b6fa11a4b8f4d40d6a596</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 08:51:10	<u>0x249a444abf3cb50b1a00e180f4cbed849ef0fcf23204c45ac90188d428dc5e33</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 22:11:06	<u>0x6b3fb982e74a11ef72d8d59c2de21947ac471483dd584552ebcb992e112ba815</u>	+ 1 Shiba Inu	✓
5	2023-09-27 09:53:58	<u>0x6988c2d688d19014c741ce620646d6a777accfac13193bb4fabfece1e27284bc</u>	+ 1 NFT Giveaway	✓
6	2023-09-27 09:53:12	<u>0xb0d767ea3200de2e0dde18f5c70d40e1782d8b7b1b8dd4a24a496915e6756efe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 09:44:52	<u>0x9b24cc15b8ca8273f432e683c2a7d061355f2bb4c16d2f516e35651d960bcf56</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 09:44:28	<u>0x0be7efb2306b56fb358affb39b3a9ce82f57d49ad8438e59f5bda11ba89a67fe</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 09:32:42	<u>0x0110b06833dfa495bc5cc8947ac08ecef400f23547dfe68994c47c5a25dc5bae</u>	+ 1 drop-usd.me	✓
10	2023-09-25 14:05:40	<u>0xa82faa2cd29913bd53443f38ca0e18f895bcb7b672e87cf237a92746f64bfe60</u>	+ 1 Shiba Inu	✓
11	2023-09-17 18:16:13	<u>0xf770b945a3e0f7a2de96980e4434892c2f8037cd5af4b6c6ac3dd7f034808c81</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 20:56:26	<u>0x96fee9c110433ad79e89b0916bee85db6e8c83131a126ddafd9e28578d96e4fc</u>	+ 1 Voucher	✓
13	2023-09-13 19:08:14	<u>0x2d587e6d87c42a5fb488dd17c12f5225c493945728e136ab9a528c1e1804af75</u>	+ 1 Voucher	✓
14	2023-09-12 10:59:44	<u>0x859124a8d854a791d6ba7723d738e760948bfbcfaf8b6dd158aa8f15973fc01ee</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:41:05	<u>0x3ebaa23416d373e6e98f45a37fb1df53ca0dbda5d17933f002b033b27dce3694</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 03:19:56	<u>0x3d137750be79a7682e03</u> <u>efed91d5f13b0532b1e4a5</u> <u>0c6edac81bf96220e9fc5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-01 23:18:55	<u>0xa98f9f82b699b1dda9f8</u> <u>1b8ba1c1669a495563d3d9</u> <u>562b17e3f1cac7d0c97271</u>	+ 1 \$2000 ETH	✓
18	2023-07-20 01:05:46	<u>0x7073930554476239df5a</u> <u>a92f9031a3b66de3c1df50</u> <u>c5a0172bca6d54dc56adcc</u>	+ 1 1ETH	✓

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