

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03fafdb225d04e03b8e40caf9e9370212352ff72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
FemaleAPE	1 FemaleAPE
Nooniz - VIP Invitation	1 NVIP
5000 USDC	N/A NFT Giveaway Round
The High Apes Club - World Pass	N/A THCWP
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3500 USDC	N/A \$3500 USDC
50M \$SHIB Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
50,000 WST	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:16:31	<u>0xee9e2d22158c6eb26557</u> <u>f52a9e338b93b3a1551067</u> <u>672139192c68ebb9b667e5</u>	+ 1 DO Giveaway!	✓
2	2023-09-07 06:58:14	<u>0x517974300f3bd3c3b16a</u> <u>2b5c24f1e32a5b822aa704</u> <u>be797e1bd05676762dc97f</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 12:53:24	<u>0xe4f213f6a4c099182502</u> <u>1a0794d18e359ef4a79dd6</u> <u>b83acc668470a056d71d8b</u>	+ 1 FemaleAPE	✓
2	2021-12-26 08:35:16	<u>0xd4a6eccbef205c9383a3</u> <u>0335cf3a2661d1f285bf38</u> <u>1d3a98943718e1a273c0a0</u>	+ 1 NVIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:09:06	<u>0x3afd864e6ad9c45591bd689373b1f86883866623f863cce7aab09168e64f1ae1</u>	+ 1 NFT Voucher	✓
2	2023-10-03 04:13:49	<u>0x2afa718da1c3b554bac5a90bc83e1ae5adcb58db515c7fe4ec7ad1a64495d7de</u>	+ 1 USDC VOUCHER	✓
3	2023-09-18 16:15:15	<u>0x9a984d64e68558f55eb98f183e30afcb1f54a961cc94650a3269575792d24304</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 13:44:50	<u>0xa704affccd5832ef3d17d2a2f3c96af4b6f948d039e069ab888048498e1f9f7f</u>	+ 1 NFT Airdrop	✓
5	2023-09-14 01:35:25	<u>0x9bddec40fb1a906856f5fee1a2f25119119f58bfe80185720d923a5a3892152d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 00:33:33	<u>0x75c73bb68bbf32a46d7c89ee12314a84ff49559528527b81de74391eb71e4ab1</u>	+ 1 \$3500 USDC	✓
7	2023-09-13 03:45:44	<u>0x53c534c0f87c6f0382c431611125872b69a7251917d3550c20e4d24557b6fe76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-06 14:13:17	<u>0x375d22212a0fe25631e72bee65cb61119e1b70596274e22d7680c0da502cb6b9</u>	+ 1 Vouchers	✓
9	2023-09-06 14:13:07	<u>0x3fb8929a96335cea8940a429b0e494e09ded950d6aa637cb07e44b850419146a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 14:11:43	<u>0x0f1a6140fea92d187618d94c920cdb95d1743d9937c1de22184d16e9f69108d6</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-03 22:34:13	<u>0x922e15e8149da3b3143723d532ad826edae5483bce37817fde6781c43830949f</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-03 16:26:08	<u>0xbc85777858c7bb971502f525a8545ec31be66cd6e845782d31dbe616111c7d7f</u>	+ 1 VOUCHER	✓
13	2023-09-03 11:35:32	<u>0x8e11feced6273d242fc40c823981fa1ce6958c9e9e195dfb7b2d9cf5b123dcec</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 15:27:49	<u>0xc492aef1a797a65d16bca6252d18180dbb5d8c3e2463d4a14e07b13bb01fd6d9</u>	+ 1 NFT Voucher	✓
15	2023-09-02 15:27:31	<u>0xc115a778f8f10ece708dfb206646006dccffb95bcc037a89f11f833168bb7d8a</u>	+ 1 NFT Voucher	✓
16	2023-09-02 15:27:19	<u>0x349b11868ed51d50a45e5c00e1bd204521a82835fa925118eb6d1410674def89</u>	+ 1 NFT Voucher	✓
17	2023-09-02 15:26:51	<u>0xe681d7fa5ed3c4c9a5e3f8fb666e9c729ffa70ba6e5ba4d4b466c9d0b5c309d1</u>	+ 1 NFT Voucher	✓
18	2023-09-02 15:26:21	<u>0x22ee43d43f8a4db06b175ca215207d885d438a81104d9a5fac03108ac8a59fd3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 12:44:54	<u>0xad9d509b40544174106b</u> <u>0c44e44293c3d5202b5fbe</u> <u>8ef80abcbe7da415663a17</u>	+ 1 Vouchers	✓
20	2023-09-02 12:44:12	<u>0x343bb2ca61a936f9fde8</u> <u>7611334c36d1fa0c9643a8</u> <u>35cd56a0c0c20fc8cae3f1</u>	+ 1 usdt-drops.xyz	✓
21	2022-05-01 11:20:30	<u>0x65c02f539ae2e84651f3</u> <u>b0b005d3eedc098e904acd</u> <u>585e5dcf4e1adf82a43963</u>	+ 1 THC	✓
22	2022-03-01 17:50:16	<u>0xe98c51913f3123a2d231</u> <u>1767f9794ee17ebffd176f</u> <u>8f029d55d67ddfe391aab2</u>	+ 1 THCWP	✓
23	2022-02-01 12:18:56	<u>0xcdf24c4a0f2444b73e23</u> <u>bb0058a891cfe5a7a88aed</u> <u>f8efa6e9b382fcd4a4a767</u>	+ 1 THC	✓

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