

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0452ca4c488b4de923eec45240c17e413d7eed2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
#HEXPool.net	152,800.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
1000 USDC	N/A Circle Weekly Giveaways
2500 ApeCoin	N/A VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1000 TON	N/A \$1000 TON
3000 APE NFT Voucher	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:47:26	<u>0x6d4258fb3db45e0cd864b4fed154503a5aba30f465db44e79734fb63bb5dc610</u>	+ 396.000000000000000000 0000 TONCrypto.io	✓
2	2023-09-09 10:02:50	<u>0x5741f73474c4ea83335ef90059015ff325a50ba26ab8c379b36292acf7a6e2b8</u>	+ 152,800.000000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:48:56	<u>0x3d474cc4db56850173d8b9f7cc3f8354e5da02783012f0918da6c5fff4625566</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-13 06:45:00	<u>0x39f693f92bf79299c2a030f9b7285ef6081e451f4c66a4b9dd9b217903975725</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 06:44:24	<u>0x9426a00cf0e9267b462948d0587164cd3d90ba5d025b8572f0ab3df2d5c1851b</u>	+ 1 1000usdc.top	✓
4	2024-01-07 11:43:37	<u>0x94ea55c502f114e4f80196c3290eaf5c445a89a1ecd7a9b9439c30f7d02c6e31</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-27 18:56:49	<u>0xeab74865c4dcde912bc388ed5ac9048339a8db3320536edc4776ab7797f4bb3b</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 18:47:19	<u>0x5c1e8a727d3b1f19658fc5dd67f6a5f2361959b0c24428f31aeacf80aa7fc695</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 14:38:32	<u>0x3ceba361fb30b36204915a99880baa38244baa3fad2771bbe8f5353090136d21</u>	+ 1 org	✓
8	2023-11-25 14:25:01	<u>0x8e4d87ad41cf0fdf20c9505dad089e1d633d703bbd00f3c56ea4ffbe472e594d</u>	+ 1 3000usdt.org	✓
9	2023-11-22 13:15:51	<u>0x73424d729b5a31497a297a189882cb9d62ee9f66c137849edb18863af2061997</u>	+ 1 cc	✓
10	2023-11-22 13:15:35	<u>0x27e86d29295350bb5b3d2aa1f077a4dca58dd9790d6a6bfddc27c428426fe871</u>	+ 1 yz	✓
11	2023-11-06 18:27:47	<u>0x640c27e0708bc743775fc639771ff5196d573a1c74cf57983cf7278cc4941026</u>	+ 1 op.work	✓
12	2023-10-27 11:08:03	<u>0x7c428f81fd36e209c032ebbfe1b8eb9cb70e12cd76a8d4f8b08cd85a351fb3a2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 08:54:08	<u>0x84f9b4e438c09c89255168623894431267c6362729c81b958976bfe6ea0a6604</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 18:40:27	<u>0x2b5e0d565e61de31d9537b54ffc9b43357b71419e828286126a1c621857a9253</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 22:55:02	<u>0x14ef1788d456cc177907a793eae46bc5017a07daf0bed327b2b43e3439c649ac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 23:17:16	<u>0x125a3e285800808acf00</u> <u>dfb420e7c2dd3b86e80543</u> <u>febb27cc08cf3fce650f24</u>	+ 1 Voucher	✓
17	2023-09-12 11:36:50	<u>0xf40c69297fa6161a3eb7</u> <u>7d3274c060eba5f9a86ee2</u> <u>fde6f41e17247ef130dc25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 08:15:48	<u>0xe62a88a41c3800b1ca93</u> <u>ea54e9a46aff1149a7af97</u> <u>ec2c2cb9abdd76d97753ec</u>	+ 1 \$1000 TON	✓
19	2023-09-08 09:58:19	<u>0xc86a482ede90e82f9803</u> <u>a7bb2e0609ddddfb492489</u> <u>d649d2110c0e34a763d060</u>	+ 1 Uniswap giveaway	✓
20	2023-09-08 09:58:15	<u>0x6fc64309fca1bcfd7af0</u> <u>b60e378ff1a7e68dde174b</u> <u>7fa43c2cc0dbcaa50580a3</u>	+ 1 Base Chain Raffle	✓
21	2023-09-08 09:49:13	<u>0xe136f4f010eb1a240dc5</u> <u>e18b90e51d5c16834e9897</u> <u>34b599627a349971ba696b</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 09:49:01	<u>0x72afdd97ff5c7abce719</u> <u>d9c3427b6be49e29191b24</u> <u>f24c11cc79563ab6770eb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 09:48:21	<u>0x1422a47ee2d31d404ce1</u> <u>0200dbd5cbab070044605a</u> <u>cfcc45cf37f0e54deb0d85</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-08 09:47:53	<u>0x1d550545a075fdc254cd</u> <u>e2a57962eba9c32c9f400e</u> <u>eba8421429e5f46ddfddf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 14:08:45	<u>0xbf68849a663c27a830f990c7daffd9b453b7c74ff642b16eea44abf0013fe29a</u>	+ 1 VOUCHER	✓
26	2023-09-06 00:22:16	<u>0xb5ee31e4550839a3560bec34dda7a258de71d43e9ed3d7732a68b9e55e48e763</u>	+ 1 NFT Voucher	✓
27	2023-09-05 21:04:56	<u>0x10179aa27d042dcf4a184ab0cd7ec6884b025cd14995e9fb46310a20d168e58f</u>	+ 1 CLAIM NOW	✓
28	2023-09-03 16:40:26	<u>0x6f2867d9d38f235b463f0e8b099649d499268bb6f5b898651fe8254223b8c10a</u>	+ 1 NFT Airdrop	✓
29	2023-08-29 23:27:35	<u>0xf3341bdaf6ef8c2aad11ee3278f1d2de7cf056700b70da45ea13c099a70a101d</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 20:33:52	<u>0xe84b4eb8eea41e9db6ef8f0a0b2d51b0c6604ddb76e76bc2a1724831a34f2a7a</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:51:57	<u>0x6c0cadabb971151a4e92f057f8258465c3bfe4a1ede3a36fdbbd362021202787</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 14:39:26	<u>0x5ae27aa940bbfb32976b8a6e587c6219339c7ddc4f270454f6957863ceeb564a</u>	+ 1 Voucher	✓
33	2023-08-25 23:44:01	<u>0xf7ac1ed6db554d23a2186e83bc5172db1be36235c4fe37aee509d2548ec0971f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-16 16:26:36	<u>0xfa949894f85516772272</u> <u>ca2d8a652e5d1d73b03dcb</u> <u>923c41adde94ff2688fb1a</u>	+ 1 drop-reward.xyz	✓
35	2023-07-27 08:16:31	<u>0x8a84a43033d1c8cb229b</u> <u>917e9771613e289f2fa424</u> <u>45754d68891c47fa2459ac</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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