


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x054f3fb8961d89b9ba9edeb44c4dc39a07d99bc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	177,500.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
\$5000 USDC Voucher	N/A Vouchers
\$3000 APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A usdt-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2500 USDC	N/A \$2500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b488fac3754ebf6354a25c671c96fa7889f834d4a3fdef</u>	+ 3.000000000000000000 00 s	✓
2	2023-09-07 06:44:10	<u>0x83ebfdc6ad965b9c3a2a48a998b55f6fed3d024c0023ea6ad5c3b42e34159850</u>	+ 162,300.0000000000 00000000 WHEX	✓
3	2023-09-05 20:25:00	<u>0x4c8eeea74db8384c7f4bbbeef17b4fedbc2e678d04f482e025e057d17e870385</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-09-03 19:48:24	<u>0x702ada767294adba33ff18326b8d1c6a44ef9cd6ededa8bb14143b8d72f343c1</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 13:15:28	<u>0xcb90e6437811c12a7789a9d78ce3b32654c21dc37dcd2118e766cd20435eca40</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 13:10:58	<u>0xd36643dca5774b2603dc98b273b919b1059b54ac6d6bd386efe89c5d6b512e28</u>	+ 1 2000usdt.link	✓
4	2023-10-27 11:10:17	<u>0x56c56d838564d32e55514af2ed50e872398c50f2df1b44b082f92fd5635bcc85</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 08:55:36	<u>0xf4ac03fd719dd8cc513b02aa234a41ef0263a3d7b1e0efa78ad5d9ae2e68a74e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-17 16:30:40	<u>0x79f2ce1030583affe67ea152b8437f5a71ffaa0766a2f2b1b9853359152b8a87</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 03:42:34	<u>0x2b0f8a222d5076f384cee70ce4fbb7eb951a8e67614e728debcead4d2ebf9034</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 06:43:48	<u>0xcf5355da20eeaf61e819fb2f0ae0cfc21a7d0c396056d1db4b1b00d5a047ecb4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-08 20:06:39	<u>0x123a150eb9817c8c3806b1a89cefe036ed4e2dd247c1c95e3e4f8fb7acd2faa8</u>	+ 1 Voucher	✓
10	2023-09-06 21:14:21	<u>0xd3108123ea69106244577db51c97c9dd4e89fada609616f897db36bf30549c0c</u>	+ 1 STAX	✓
11	2023-09-06 17:29:53	<u>0xd59cd7925d2fbb6a7a2a89854a1a0bfd344dfcb42893218e08dd7097d6afa1c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 17:00:16	<u>0x6b1f3fb690603ab4a96076217246b903377818b8f99f3f729598ca6ec4bfafdc</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-04 23:51:17	<u>0x97cc9f49b2a147c374beeda8bb2c6b4fdd426a659a58f0b08d8d18e18da66d92</u>	+ 1 \$2500 USDC	✓
14	2023-09-04 21:45:05	<u>0x13819744148a9a87c829af1e7224cc1b9e9f0184691d6a5bfb2fbfd9dd17bfac</u>	+ 1 Vouchers	✓
15	2023-09-04 21:43:11	<u>0x46f3b63b9b43c16de308a363a00d5407384311751dc9ba8553b897c04e03140e</u>	+ 1 claim-busd.xyz	✓
16	2023-09-03 13:52:32	<u>0x413a98fd3181690bde836558fefec798faae8731047d3b193aa9f7e65b05405d</u>	+ 1 New AirDrop USDC	✓
17	2023-09-03 12:23:14	<u>0x1c151b243f8134f9ed5cd3f1e06a970956a55073621dde81bbb6f4ffa9c45b2e</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 02:02:52	<u>0x25cf9cbd14647558264a1cc3f196e49337a8783aa3d122d5d20bbc22b5bd7f5e</u>	+ 1 VOUCHER	✓
19	2023-09-02 22:32:55	<u>0x2dab6f501ca0f3e6261f716d5176ab4c7a8dc459be9828121e2cbd6c8c32800</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-02 14:44:30	<u>0x14cba4af10682b8d26cf1f97cfd813b87f985a5649421d8af22569d8bbe98959</u>	+ 1 AirDrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 07:30:22	<u>0xb2283037519447f02d8c8c32f50fd728df86a7a07640a19dec298ee07c0d6bf0</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:30:10	<u>0x3ac7f7b019e63462a3333acce557d5bd9d9573cb4dfa1b07f9b785fd132f4f8</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:29:56	<u>0x7dd72227a2b993133bc41985f2ae60402d17537c63f26aad8cb087367bf8320</u>	+ 1 NFT Voucher	✓
24	2023-09-02 07:28:44	<u>0xe2c5bc16f07593a9d0b24eab7eb80da957355bc10811d13fa7dfda9a784c5363</u>	+ 1 usdt-drops.xyz	✓
25	2023-09-02 07:28:28	<u>0x967f4082ddccb44e3b0323e19c608507997959f5930a96f6f93a46df475153a1</u>	+ 1 NFT Voucher	✓
26	2023-09-02 07:28:20	<u>0x3e04b700a6a094444a7b9a51e23907dfd7c81c0c29382c55326d6a61746819ca</u>	+ 1 NFT Voucher	✓
27	2023-09-02 04:04:02	<u>0xfadb09e8641eb13d3858495da81ee0e4264745d158678cccb2b7bcef2dd157c8</u>	+ 1 \$2500 USDC	✓
28	2023-09-02 02:40:53	<u>0xd1e45b0a439c2d436a96db124fa1197ca38850e0ec49e4f3f06dc60be4a98374</u>	+ 1 \$2500 USDC	✓
29	2023-09-02 00:07:30	<u>0xd59e1b74a37c0fd1b8751e9eb81ccdbf94c1d34852aecc9e625c8dd5e837df31</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 23:55:36	<u>0xe9c662274a5fb555566e</u> <u>50964fc183077c1644a159</u> <u>b9b71a90750094c05d95cf</u>	+ 1 usdt-reward.xyz	✓
31	2023-09-01 23:55:08	<u>0xd621ea8b7976859fd5c6</u> <u>4e2dc8d10a54193715eee0</u> <u>c610aaa44ae94807c1c358</u>	+ 1 Weekly Giveaways	✓

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