

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x111196d744f61ab240075c74190387384dd825b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	166,200.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 REWARDS	N/A 2000-usdt.xyz
4,651\$ SHIB	N/A NFT #515/1000
Polygon Event	N/A PolyEvent.Plus
50M \$SHIB Voucher	N/A Vouchers
\$100,000 A SHIB	N/A Shiba Inu
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:30:16	<u>0x0e413fd4cda16a04e2a549a37c6784dfb76444f819bbeae4992a1db4f3140c75</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 20:15:11	<u>0x57a07b92c29f91ac1b31cc821a0adf8c93839315b763ed420f676b6224f070bc</u>	+ 1 Shiba Inu	✓
2	2023-09-17 17:48:36	<u>0xb4698bad75cb37c1cbf7096db9d861f37a73d637cd9a5b9a61a11530113ba951</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 03:33:11	<u>0x12223e68277e71946a4fae135600d9ddbc1c246460ef9a1913a9769683d58024</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 23:32:15	<u>0x3b7d22001696f4cf492c6c034d5e29d7ebd0466d11a145916979d31585f27182</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 01:24:38	<u>0x2d345a9fc7c48e608a24e68ac55442f7852a9a7bcff740211112adfc256bef5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 21:54:28	<u>0x2249ad96bc60a38ba979828b08ee924a82e5bdae21ea6b7d839385aae44675bc</u>	+ 1 NFT #515/1000	✓
7	2023-09-06 20:05:24	<u>0xfda72d385d4c34433c74fc71bad1177458eafe6308433ceace657d7e9afb786f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 01:52:06	<u>0x714a1aaa50c5cdc0f83c c04180e2f49389ba794299 1c2a6dcdd397461d06ca8f</u>	+ 1 Vouchers	✓
9	2023-09-06 01:51:46	<u>0xd452e7ea38805a07d6af b55d4b6b3ff5838ad63c75 78ce11144f194a33b675ac</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 01:51:34	<u>0xc9457aff66251c71c8ba 8c61356df781c1542466e6 224bcbf82be485243b3d8f</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 01:51:26	<u>0x06e70ad0d41f6ed546a8 a17dacecb4fb7cbb22cacf d03d29f3809e6d8a2c7b04</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 01:50:54	<u>0xf0c69549f0090cb363f2 302a68e97b1bdba732e4b7 8f19a561d61b5260662662</u>	+ 1 Vouchers	✓
13	2023-09-06 01:50:44	<u>0xe1cd1770ba42106d1078 002903a9979eda52e2607a 79b2385caf0f1971366476</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-06 01:50:42	<u>0x3293af2100fc6f1ed72b 0a6d288f66666945a287f0 838732db27f1ab220b1368</u>	+ 1 Vouchers	✓
15	2023-09-06 01:50:40	<u>0x66172de725c3c17bf8e0 19d78eb55cbe7356be8f7c baf988098b871d73995386</u>	+ 1 2000-usdt.xyz	✓
16	2023-09-06 01:50:20	<u>0xaeec12179415d6d3fc67 80a8b2e4b9cb42377f7ce7 97d1e30a7b1a84a03c0b8f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-02 07:03:46	<u>0x291d81e09f1c415f97ef7336faa192912fda2d50a9fa761e34ad62fc88a1913f</u>	+ 1 FREESPIN	✓
20	2023-07-28 20:28:38	<u>0x1bf19362bb064c08bdbd3c3d6559229cc7a220863eb7b7944b7a2f8e5ceff40e</u>	+ 1 REVOLUTION	✓
21	2023-07-19 14:22:46	<u>0xb7207926a7b85973dfb2ce09bfb6eda3f16c5457f7fbf6be388e35baef8fc28b</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 15:40:25	<u>0x48713edba4299601d543820d56b8c039cc8d980d8c54486a793ad58e81872141</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-05 04:41:31	<u>0x15f5b5af8a74ce83008e4397b79963791ec99a218190e0bb3c385b0d224c3ad1</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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