

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x199d7c926c487ab592914812482890feabbb6e16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPoo1.net	168,100.000000000000000000 wHEX
5,000 USDT	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:16:13	<u>0x1539ce9e5277fd1bc96bcb7e82287685d852186143c5faa4e118a29bf28d814d</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:31:19	<u>0x88bd21061ebcfc896739c7185e745e5db0510a57c0bb10e1f054a6f439671325</u>	+ 1 liveusdt.site	✓
2	2023-10-30 22:03:13	<u>0xa735134f76ea5604793bb29d148cef8bee15c889d3f9197f14b47341bf95b9b9</u>	+ 1 drop-bone.xyz	✓
3	2023-10-30 22:03:03	<u>0xac60d12781b5667b1caa421b1ba785c1ea4ff52a6e308ce5ea906ebf97a0a53</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 22:03:03	<u>0x9004170ac1899399586e87a67d20c8dab5271f6ac4ef1b1001514822e89dc1ed</u>	+ 1 rop.net	✓
5	2023-10-30 22:03:01	<u>0x7f5878affec128cd8da65b8217ff96d71c438a9de19b5aab3c7acde518316ab2</u>	+ 1 Voucher	✓
6	2023-10-28 12:21:52	<u>0x79f2e51f8949ab371e0c25286032a2fc07db8511243c626458df5ee6fef6caeb</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:59:20	<u>0xc1a9fbc61344d7bc4960b5c4aa20a8db3f66ff1be09c4c7d1607f9a851d93732</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 21:34:04	<u>0x8ff60204c06d17800f5c8d3e2cacf89425b5a9e0d9cc1df1affee237d2d00a74</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 10:04:18	<u>0x4f6b94ddc21d17423658df8b98c8b405a5f89dc9222288830d39ebfaa2d80351</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:05:39	<u>0xb3cd6723ca478c5efc7685ef8c7b45a21518d945b6dfc652b586aec0de624cea</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 19:58:01	<u>0x422042f02599f0987c8b87096a951604e65dcf2ba9238d9a705852700c506d10</u>	+ 1 Voucher	✓
12	2023-09-19 22:04:26	<u>0x77ef158424ff95507cf564eab9bab1e6cc6ef598464887f73b3e2db058bd32c8</u>	+ 1 Voucher	✓
13	2023-09-18 15:53:37	<u>0xf810eb266a058faa7218aa238512ad38063b6cf0d9831a18ee418fb897d8829</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 01:35:23	<u>0x0ce94b517bc0fb818f692773c0d8e660a02fca52d131f92729b340df492f60a1</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:22:08	<u>0xb1a64385988f3a78bfacaee853d2a1c9936c49b7fa8d5f76a2f5319a45abab56</u>	+ 1 Voucher	✓
16	2023-09-13 03:45:42	<u>0xfdde01a67cadaaa87eb4956851f52ff7416959acc2d81da30f78be575bebc94a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 06:33:38	<u>0x7873895f764f0a420c8b9425806fec870a5f9f803ec07481bbea501f497a97a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 12:55:48	<u>0x7f578741f955c5fe8fdbcbb56bdafa77275ea6c46356e11d5241f6e85ea198220c</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 12:55:42	<u>0x298b5f6c98cd2962186e2698d9d4cd1c2cef7e6152847b9373e63f4d653a2cd8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 12:55:24	<u>0x2d896f38b513a2f7e2c0ecad0a0f40aa4f93449b5a18ea9e3cb30fb81e1f9722</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-08 12:54:28	<u>0x158ca5e1b66c4cbce4c1eeda7df2fcb76e6dc9e30724008743f6d3661d2b733a</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 06:39:37	<u>0xa089bfaa5ab556c03ea4fbe267af2b078a2c4a725f50030a60ae04755c32605e</u>	+ 1 Voucher	✓
23	2023-09-05 19:54:50	<u>0x80166b565d2428bc7c6dd5e38d5cd850c5835b467ca8ab4384f318f190108193</u>	+ 1 NFT VOUCHER	✓
24	2023-09-04 14:10:50	<u>0x0acce5454967ed03a95b3cad8b4149d773451a8fb2eddcfdf6ae4302e6ce7b7b</u>	+ 1 Base Chain Raffle	✓
25	2023-09-04 11:44:44	<u>0xf55521056a7f41562c3fbff9b14c3b4a780d50646074ae48367fa651e86d5edf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 11:43:46	<u>0x1917a60cccc3fb9dfee07f56241386196ee1e5f2f732e7d1e141175ab68f3437</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 11:14:12	<u>0x124cb5dd78038442e1644133d8e6f5c3ca75d4c4042cc3b9a641710b308051ae</u>	+ 1 NFT Voucher	✓
28	2023-09-04 09:34:16	<u>0x6c1f2fa548dae783aeb26bd790a32548be8eed8d1f1e18f5aa26843ac844541</u>	+ 1 coin-drop.xyz	✓
29	2023-09-04 09:33:42	<u>0x435703de50b2302119232d5877ff5d4e1e769e80a0eec947d4f5eea8796db855</u>	+ 1 Vouchers	✓
30	2023-08-31 01:38:35	<u>0xb82eca73f853dd32d6bf8f8eabc77fceed672b189c6f4e3f2197cf09d046f2cf</u>	+ 1 Voucher	✓
31	2023-08-30 04:52:42	<u>0x18b4a6d276eba2bec55fbbee1e5b9a9550e44b6edd444e993c352a74ac1c440f</u>	+ 1 Voucher	✓
32	2023-08-28 15:39:24	<u>0x79ad2d6450decfccc537872de4e4b1f99b587f514f3157ae8d43e2363da429e4</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 14:57:34	<u>0x331ad9992787d4ce43fac6dd55dcdeabc2eb9be8f42a8d3daf12f33618e511c9</u>	+ 1 rewards-circle.xyz	✓

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