

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21b8c09307ba3a9c47dc5410a48fea77badb2b29

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	177,500.000000000000000000 wHEX
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPooL.net	166,200.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT	N/A USDT
Ledger Stax: Giveaway	N/A STAX
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:45:05	<u>0xa2e0d28be82f35f7c86908ef3e6102188c02c543c70cd7776ee58b689bf19e41</u>	+ 166,200.0000000000 00000000 WHEX	✓
2	2023-09-03 18:49:09	<u>0xc776e857748f51aad678477f4bbdadd047c98c8cd132a0080a1ace2a141bd73</u>	+ 177,500.0000000000 00000000 WHEX	✓
3	2023-08-15 21:06:44	<u>0xa8ec1ee528a9b2d3c1e604ff3181559783696d5c6edf1a1bd1e799bd5ce42b67</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:05:41	<u>0xab03465a168f96bafd1cf982c5a650bd4da99f33519a2be13491f16e1bfcfbfc1</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:48:34	<u>0x99f6644915c9b8c84d20f5945684dab75621f3de006fd194100ef033843a7f83</u>	+ 1 NFT Airdrop	✓
3	2023-09-13 18:00:00	<u>0x8048faa30d7e17667ab7623009874cc1bcc25bdb3288d07623387c6cd73552a3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 17:52:43	<u>0xc50263fb8fbc5b6ed8a2 deff9044483c4c899ac3d5 447635e6b9e3f21889fe0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-06 21:28:11	<u>0xe1420e2979c6c568c999 7c1bb9027e6f8c257e5c95 9420f947a28f213ca23f66</u>	+ 1 STAX	✓
6	2023-09-06 03:13:10	<u>0x123edac1cb379332f46c 876e4155cdd236d5f4a75b 2ab38159ccc2c89bfe0e35</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 03:12:54	<u>0xdbd425ee25db0cb34d38 46767d03ef80e2548ca0f0 3a5b7bb6fa158cd218ca47</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 03:12:40	<u>0xd02ca70f356c5dc1f3a5 beef9e0ee06549fd4f41d2 18a1b6d18b8905523ea4cb</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 03:12:16	<u>0x6f23e9a2e39791785c1d 30493d5af27f8485df269b 26d0226b82cf11233eb79b</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 03:11:52	<u>0x14e23f929f2d47291419 6126bdd223dfa9df6d3aa7 3368b659abcb22c612dc0a</u>	+ 1 2000-usdt.xyz	✓
11	2023-09-06 03:11:44	<u>0x82b79862d0857d02be31 19367da22874ad70635e26 c5e31386c3330a9ad271ac</u>	+ 1 Vouchers	✓
12	2023-09-05 16:22:07	<u>0xf9db1156604c92a60875 30a7876a0472201a40f111 1693588668eb38427b30bd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 16:22:01	<u>0x668138a82a38865225e07a4d9a4642311abcb1668b5dc6a9d37ef9fc2db46383</u>	+ 1 NFT Voucher	✓
14	2023-09-05 16:20:31	<u>0x69ebc3e9b2b6c7a3a18d1404c57d7b19ad01f7c654dd6c0bec3c8c6aa0e1b700</u>	+ 1 Vouchers	✓
15	2023-09-05 16:18:05	<u>0x270e17470041e24405356bd3332fb90ed32f013feb9d932fee5187dedd12dc17</u>	+ 1 NFT Voucher	✓
16	2023-09-05 16:18:05	<u>0xb290d50d3513bac80b8022766382f6d8476e392d6c166a14abc210352b462999</u>	+ 1 2000-usdt.xyz	✓
17	2023-09-05 13:24:02	<u>0xc91abcd29a7b07523b3032edaa81a66035ac565226571d2f90c8088d060f37cd</u>	+ 1 NFT Voucher	✓
18	2023-09-03 18:26:42	<u>0x29506046a8d1a72e5d3352b1f354626bde389b1572a29b2a136311a45b4981eb</u>	+ 1 VOUCHER	✓
19	2023-09-03 07:07:10	<u>0x5bbc41d408942e4d55e4ac042e2d63e1d7e4fa1bd6bf213e26e331e2b456da44</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-03 07:06:42	<u>0x884799765d85ab99fc1f45f7cd104e9f64caf6c54d1db5eaadfa40c2ac04665b</u>	+ 1 Vouchers	✓
21	2023-09-02 10:08:40	<u>0x4b6b3fcac4cd04ca376906b6d5154d19aa5262d9fb0422dbf0dc17e41d10bf82</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 05:32:13	<u>0x40669b18c644dd0c66626fd94725a64ad32860b556d9b4dd979d998e790849f9</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 20:02:27	<u>0x0e6131ac430d284baa60da9a05f4746b4fd36845486a1cf7fe5f45f7563a0067</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 16:57:01	<u>0x48680023671ea9a338c494dba7049ebef89c65041e9b3146c6efa447fe845df2</u>	+ 1 claim.circlest.org	✓
25	2023-08-27 20:25:23	<u>0xdea0aade24a62dea9e35f2d6676d1d0306a268b131f3363161fc1b0df4315267</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 21:46:41	<u>0xceae59bea2dd555dff6f51fd3eccbc7ca5f319a8658a627b3b0e0f106572be40</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:13:09	<u>0xad8eda1bab83882b62cdc2041cd42db9c27ad57053cca64470250b029a37595f</u>	+ 1 NFTVoucher	✓
28	2023-08-15 18:33:06	<u>0x36198010302220a6de94efcff906fed18ffa333d2c3b0637322441f1044a6747</u>	+ 1 drops-reward.xyz	✓
29	2023-08-14 10:55:50	<u>0xc9ac81ef924b8101f4674733848a019209cf70d032846861f03b5b9f19c2767c</u>	+ 1 USDT	✓
30	2023-08-11 20:05:00	<u>0x6a0c1146dd028fc459161a28ffff5e23904b75a14d15a50ff4db17431370e545</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 19:30:49	<u>0x7871c301a4a324bdbd6190fb3d4d4759ed406e51d3e4a3e6d700fba9c5b314a5</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-07 12:21:50	<u>0xa8203df9d4f3849fc52bf9fa7df4db2b647726cf61004ff60dc3fffaafb76fce</u>	+ 1 Voucher	✓
33	2023-08-06 21:12:24	<u>0xb037c0ce6e9aab8f448dd09f20b94a17f3b338fb9eafa69c5515cd6943442106</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-05 14:15:30	<u>0x2c9dcdacda632933b48ac6059bbdc2392ac54b4bbcb81289423bb40385af1a52b</u>	+ 1 USDT	✓
35	2023-08-04 23:00:18	<u>0x4f378d30b6c982b35980131e240ff38415b7b19667699781f56adea3806ae3ee</u>	+ 1 1000rewards.xyz	✓
36	2023-08-04 20:35:31	<u>0x742d7b82688c05307bb0cafbd7ea24028dc32054c1c90a932602461806a634b6</u>	+ 1 1000rewards.xyz	✓
37	2023-08-04 13:09:46	<u>0xc1d4ee5160ec10c368169aa38b70809892211a0469d5b3860c215f4e2b2d2fc7</u>	+ 1 USDT	✓

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