

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x259f137839908ca75b3cfd2434099e374050f489

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	193,500.049999999988358468 wHEX
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A official-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:23:31	<u>0x9f582268753f105cc0e63c1f8be0b9fc9eedbee1c419e8417ca16ecbc25eaf65</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 22:27:24	<u>0xa93255bee4b19885419d8def83a430866ddc644814182cc99abcc06e849ad4ed</u>	+ 1 NFT Giveaway	✓
2	2023-09-28 22:26:54	<u>0x7c01b7091d3c2dbd3e23fc85d5cd4dd9d2908be6bb2205d733511b84a0b61151</u>	+ 1 NFT Airdrop	✓
3	2023-09-28 22:19:09	<u>0x3d5d1078223102ef4444ad3e6910844c44354c778af54033861162ca7f556987</u>	+ 1 NFT Airdrop	✓
4	2023-09-28 22:18:47	<u>0xd9e36052989b70ccc25844689ab27b28b516474a492aa00132dbb0af6a11629e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-21 00:51:13	<u>0xd2eb89745df2e829e567330a5e882ff61c0c0d36e42889dfe39d72c4641f0cbf</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 17:51:23	<u>0xaf1a9fa9d4f61a7d222fd41851c998f9a52c5d76273670ba26f1dd5192845789</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 21:33:50	<u>0x53cbfc687286bc94fbfcea6cf5c0a8b4c302a752d88c5ce92e67fe7ff5b298ed</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 21:32:56	<u>0x2844aeb3376785cb1e62</u> <u>1405b67dae49e90e9c5866</u> <u>419c202b008ba0a8750a3f</u>	+ 1 Base Chain Raffle	✓
9	2023-09-14 21:32:42	<u>0x508fffd4aa164e49d7b5</u> <u>5253a9718257c45c619c35</u> <u>01a972ecb78a3c6750a93e</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-14 21:32:00	<u>0x6148c1fa8c2bf94f1062</u> <u>c3a81b94e3f4d321a73da5</u> <u>407834513711f90e9b30e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-14 21:29:54	<u>0xa5e27dc8f9a40b5c96ac</u> <u>391a95c1cbf28232e4b3e0</u> <u>a7edee1077d4019d55b848</u>	+ 1 LIDO Drop	✓
12	2023-09-14 21:29:26	<u>0xad4e3a203fa03168bfc0</u> <u>8348f08cc98a9bbd1f2d26</u> <u>b15393fff640f132e9e2a6</u>	+ 1 NFT VOUCHER	✓
13	2023-09-14 03:09:21	<u>0x06499888457ee1f64398</u> <u>f50477a9ab697ef4774188</u> <u>f15b3a3dc7f474f9703825</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 12:39:56	<u>0x879673c6298882d10b17</u> <u>b0cd0c35eb3285a706871c</u> <u>427eefa6ef3a9a4e55b3a5</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-13 06:03:53	<u>0x2fb100dfcb1eb2778824</u> <u>190b891b8a030bbe29cdbc</u> <u>822f9967ffcd882d1a85cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 22:12:00	<u>0xfbca9f053c99fccf4462</u> <u>017a261ba43b0b74cc33f0</u> <u>11250ec074c5cc52e681cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 14:03:14	<u>0x804c280d31eaff8f9fae eb846be2b565289cd3a4b9 1b851056b7f29d1df609cd</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 22:22:27	<u>0x1f1083eab730935724e5 c35171fdbdfef0c218af40 5458902e198bece941e441</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-03 11:58:48	<u>0x0fffa321f14b1c8e14f7 cd1ddcb7b65fe178535e8b 95639f6e8b098a0a5e283a</u>	+ 1 NFT Voucher	✓
20	2023-09-03 11:57:54	<u>0x00d5a9c3a2d120120be1 395d7f9ef9096687c9a4ce ef7abbbf961dfa8c2c38f2f</u>	+ 1 NFT Voucher	✓
21	2023-09-03 11:57:28	<u>0x344d9448f07618d8c0b4 c0675c2ec8124d0e4fd3a2 b5f235f10055b785a2be6e</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 11:56:34	<u>0x0f6ce13bdd015c29fa70 70901ea534ab2a99bcee19 6251d16cd6f37965375a22</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 11:55:16	<u>0x11faa0c9d986cdd0c367 0ec1d6c68af371519c59ff 65536349a38508bd24d5b2</u>	+ 1 NFT Voucher	✓
24	2023-09-03 11:54:50	<u>0x0085ef51957e0d5f1ecc 7958b8137f8e40826f393e 8c1a3ce3228741ef2e3a7c</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-01 07:54:15	<u>0x09add367287db0e64ada 3ad93cab34a60833794804 738c89293cb844252d02ef</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 11:51:22	<u>0x30bd0487c19b6b7d5a4d e53cd395be93b2fbfb95d1 ffd9275dd6aa15e4f4c490</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-31 11:51:18	<u>0xae4b33172e1ce1dd3494 e37cf63f281775284d955b c9fd3f7cca3d33d988b811</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-30 02:21:00	<u>0xef672af37ec039280f67 187ee609398732d215fec9 76c54d3c1d13af5a4bb39c</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 09:02:31	<u>0xc73158f5e6596da9c586 786d31605ac4b181954569 8788cca1153662ce3d2402</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-28 05:16:44	<u>0xe1c36e2864e968e1adaf 625a4cf35177d7ccb852ef 1ea5cee2735751015f286c</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 19:51:21	<u>0x41b4d44c32c1bfda5a1e 1dda28efd69e05deb238 7785fa467034f3e14fcdaf</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:52:42	<u>0x3bf362e5bade29dcd7cd 0149270594949d69bb1f67 13685c23afb7192c96af17</u>	+ 1 drop-coins.xyz	✓
33	2023-08-25 20:20:14	<u>0x662ffff3b45352f72ca4 6fe07eee0bee5395ca8c68 edfa6174e4b9247225b638</u>	+ 1 NFTVoucher	✓
34	2023-08-23 06:20:26	<u>0x83e81bc5d6e1d932cdc0 1639bd2b9c09dc4245b7e0 f88e2e6071fe377cab7f7f</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 11:25:30	<u>0x89efee3e01d5598b4ed2</u> <u>c9d6b47bb2b9a11d337733</u> <u>432af540d6df88600916d8</u>	+ 1 NFTVoucher	✓
36	2023-08-22 05:29:54	<u>0xa13c7fc243ba4730d709</u> <u>7bcf27ad91b37bc7e1da22</u> <u>ca1a42769331991700d766</u>	+ 1 coin-reward.xyz	✓
37	2023-08-19 09:04:20	<u>0x6d38cc7b9f65fdde250d</u> <u>b496b2f7291850160b9cc2</u> <u>ab3f57f61052ef2a3e3516</u>	+ 1 official-rewards.x yz	✓
38	2023-08-18 04:56:18	<u>0x3853266297e0bc6e6a40</u> <u>73b81ccbdd8e9254f0ae9e</u> <u>d0105e2b3f88d2309daf0a</u>	+ 1 token-rewards.xyz	✓
39	2023-08-16 02:49:36	<u>0x327b70833914f1937739</u> <u>73cef8597aad41c7187058</u> <u>50fcea6064239cf368f5b8</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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