


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x280d56cad5ce475ed93bf24c85efc785f738f41c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	177,500.000000000000000000 wHEX
\$5000 DAI	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 DAI	N/A NFT Voucher
\$1000 DAI	N/A DAI
\$5000 USDC Voucher	N/A Vouchers
1000 DAI	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
500M \$SHIB	N/A NFT Voucher
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:02:52	<u>0x454cb492eff400276235</u> <u>f856cdfaa2205b9443c918</u> <u>a02ea6639b40f2be0c4889</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:16:14	<u>0x1cb71188317c903b4d21</u> <u>f88be7a03de35ec0da79a3</u> <u>27fc4ea1bf781cf735524c</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:58:30	<u>0x9a5459dc71420e3e3b57</u> <u>e74ac908c5f621ad369094</u> <u>8ba485194828b097dcf5fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 13:52:03	<u>0xed25562d1002071f2235</u> <u>6df5406c612e39e8c95872</u> <u>df8ec996d7257f79a9e43c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-20 00:12:20	<u>0xa701062b899ef3c42bc6</u> <u>97525cc4a62be7523172b7</u> <u>fc7dbed17f21189f40db0b</u>	+ 1 Voucher	✓
5	2023-09-18 01:58:37	<u>0xf2e82c1c46dc295f0e54</u> <u>bc0cd2732a66bf82d44f67</u> <u>013a4b7a40c27a84414908</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 03:43:38	<u>0xe5931ea6e6e29fa6b86c</u> <u>1f6a27c3e5573c64bd36a8</u> <u>7e963f34c1aef844ce17b2</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 06:46:21	<u>0x6cd6a79c97277e3c6652</u> <u>46ae755e30eeb003c85f18</u> <u>471eaeab31e813511b7e63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 08:55:47	<u>0x28b92a98d7e6a8db1e24871e08b1b0a5001c1b19fab6765abfa9c70cc13e49d1</u>	+ 1 NFT Voucher	✓
9	2023-09-09 01:11:05	<u>0xe405fa9d8a9c65cfec8a339f90fddc9146c7f56a94b00f8f5b427479c4c4e5fe</u>	+ 1 NFT Voucher	✓
10	2023-09-06 19:45:20	<u>0x8fb483d7e7f7849e167ea03e01612c4fbbb0d57f652fa64e1205bba77d574ad2</u>	+ 1 NFT Voucher	✓
11	2023-09-06 19:37:58	<u>0xb2520ef9f0af0a4da6a70de3e2e264c959c1b652043a2c3c89503d5434b4ad33</u>	+ 1 NFT Voucher	✓
12	2023-09-06 19:37:44	<u>0xa5e64f38d7d1335598f06c6eb8f1e0ce55e893d6139199f19b993b851ef95f36</u>	+ 1 NFT Voucher	✓
13	2023-09-06 19:36:34	<u>0xfb9962bbf7703123c0dc6be585a5780d565b4f03a7a741d4f51964dd3a4f7e59</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 20:17:20	<u>0xbf20223881feca506d9b450cf830eb08bcf4a1ec2edbbaac343863f4fdcd6d4a</u>	+ 1 NFT Voucher	✓
15	2023-09-04 16:36:34	<u>0x20faa652634c2bb63cb82e605baa1e610cbcd284190952f5a46c8579c4d0f7aa</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 05:57:06	<u>0x04c64f890090e614f19d51691c68031472a55a172ac7835f7c6400af3ac91b28</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 05:56:42	<u>0xd512f30180064ce52d21</u> <u>33e476e8b4c0c08e7a22dc</u> <u>790070409d45e0a3d57c8e</u>	+ 1 Vouchers	✓
18	2023-08-30 18:06:29	<u>0xdd56453df8c74e217e15</u> <u>244d229d24be269be6363b</u> <u>163a324432fb3fdedf9d68</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-07 19:39:45	<u>0xefd0f190901bc48380be</u> <u>22b6b18cc881ccda89c299</u> <u>40d8057d222b341872d73e</u>	+ 1 DAI	✓

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