

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bd0e88a23049b03997186d75620aea430a42fc7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
\$1000 USDC Voucher	N/A 1000usdc.top
5000 BUSD	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
-airdrop.org	N/A -airdrop.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:35:08	<u>0xe0bbac391e6030dac818cd2fa9eed4877561da79676e48f10aff4943a8a485f4</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:34:45	<u>0x78f6c12c456cf90b7387b1966c18784d1d4cd726ff74ec8b96132fbd8d89179f</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:34:05	<u>0x9ee3296afb95d153d05aa5c903855a287fe026332aba6fc821e5cc82b3439391</u>	+ 1 -airdrop.org	✓
3	2024-05-14 14:30:23	<u>0xe0f3f239bd3728b7b3c45479355bc5833a0ee21bd39a6cc4763fcee3f40a2d0c</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:27:51	<u>0xe26fcfee68e21e9492478633b1dd5c99a917ae31a2778d020c09c18e6559c4de</u>	+ 1 -airdrop.org	✓
5	2024-05-14 14:27:09	<u>0x3b29fe1b469d1b55a1cfe7330e131173a3b8a040cfe921208db7762c011c9157</u>	+ 1 Reward at [5eth.us]	✓
6	2024-01-17 21:35:15	<u>0x4a1e702cb607c4511183bc9d6b4f471efb1285c51eaadf54dea566c9f0bfc2ba</u>	+ 1 1000usdc.top	✓
7	2024-01-17 21:34:59	<u>0x60cc92b59b3a552e120e804aef444612457eb15db1fb12ab172d21d42b138035</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 17:26:08	<u>0xe89b1c627d717971f7c44187f7657c0f51e7cef7419f438feb0f2b3912c2f61f</u>	+ 1 NFT AIRDROP	✓
9	2023-10-11 00:19:30	<u>0xd27e286fc4a1c050228e51f8f772643813cbf22a6c48f3e5d8fda2f73d3627f3</u>	+ 1 VOUCHER	✓
10	2023-10-08 12:59:22	<u>0x887850193cec1b2aa9945b9fb1708cf13ced1d5ccb7c47c3435f97002ed61d8c</u>	+ 1 NFT AIRDROP	✓
11	2023-09-13 23:13:57	<u>0x310a26e4d2c67960b8676a65e625ee6e52e3241359b7ea7e163c9c1cd1052f40</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 13:31:36	<u>0x13b304ad4ae897b5423ca8f57151562c59d020a0d522da6a6c76f6ae9c3c5685</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 20:05:56	<u>0xda21821520b0ab0c20ce21838c37c0a7aef8727a1d9db74a299ca55ba495c322</u>	+ 1 NFT Voucher	✓
14	2023-09-06 19:52:06	<u>0x968e25df4039ae2bf3e424045812eec45e39874299f549e948d256920afa0223</u>	+ 1 Base Chain Raffle	✓
15	2023-09-06 19:51:58	<u>0x2cd6df898d4581de2cadc19a58a7ff08f9cba63e78825bd24b0c6716e8031b0f</u>	+ 1 Uniswap giveaway	✓
16	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-06 18:50:08	<u>0x2ed3a9ec15f343798cfb96e066491df8362c1111cebcafa02aaa50ec65b5947e1</u>	+ 1 claim-usdc.xyz	✓

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