


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d3de1f19c83da5fb03a0ac245620b75a619760d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	152,800.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ETH GIFT [gxNs7pjG]	N/A ETH GIFT [zmjAfj2t]
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1499 USDC	N/A \$1499 USDC
! \$100,000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 00:15:45	<u>0xaa9e5135bcd75586be7479784d5e9e6369eac2f198190b109bd943a9dec11ee4</u>	+ 1 usdrewards.xyz	✓
2	2023-10-13 00:15:29	<u>0x0dae97ba063719148239505f7cb359cd16d76ed95cdc1d08c743891f60c8b841</u>	+ 1 ripple.yt	✓
3	2023-09-18 15:40:41	<u>0x0811cedcfc794c1917085559b68df12a753307047892e2fbe47bc70ed9725ba0</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 18:37:32	<u>0x53ddae1c94d4c624cef80d23593a367969d0100982a139fdf4bbeccf43bb1ff1</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 22:08:20	<u>0xf3496faf8cf447d3fb506ddb432a2e1f896f63c015fc461b8eb1bb6eba8ddd6f</u>	+ 1 Voucher	✓
6	2023-09-12 21:48:18	<u>0xa2eb92a6da8bf200dcc02d1acde4ea0535fe9052ca69c2c55c8324cf99a9d1a8</u>	+ 1 NFT #515/1000	✓
7	2023-09-12 21:06:11	<u>0x8a39b7187eac533cd2be7c717faccd5db015a1df08d12e117228989a229d3be0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 19:30:15	<u>0x9303b9f76ef1dc979307bf387f987de65a28d87d86f9466f21f020c2b2533f6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-08 09:39:03	<u>0x276bb5f9d91a628b9e5019c4d776f5549bb66ee2f6dea4f635d391f6d8ccee41</u>	+ 1 Uniswap giveaway	✓
10	2023-09-08 09:38:57	<u>0x2e94d25ffaa120f091d7452365bfc07d5ec1a90708be4ce1b2e3e5d4da11fa85</u>	+ 1 Base Chain Raffle	✓
11	2023-09-08 09:00:28	<u>0x87920085ca5ec4a840ffc124be38349a9b352bff54ac47f12020afb91b7c4408</u>	+ 1 Staking Bounty Reward	✓
12	2023-09-08 09:00:12	<u>0xfcdcdbb4a1f3379c7ae90f0873fe7a54b2a7ccd29aeb8aaa2e2cdfccc3ae8df5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-08 08:59:54	<u>0xd4e7139d20233d116d7ea101973e173e86688374a58bd5b552e984670744a190</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-08 08:59:30	<u>0xdf1a6c86abd0dc6b962a4534302378e709209d6d2624a3206b931b507ea79b35</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 23:41:13	<u>0x5ef36dc0bba63b581665d41e2e53556c54078cf432c0573bfcea29be4398095e</u>	+ 1 NFT Voucher	✓
16	2023-09-04 22:09:37	<u>0x9069be33980f25831a512364a16976ceefc8b7323127a4269af838d1d6545519</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 09:02:41	<u>0xd6397fad4887b8fafd028c067a18b5665f1a4d2cf0d8ad7af822d2900583faf7</u>	+ 1 \$1000	✓
18	2023-08-31 04:16:53	<u>0x88963bc23cb06da4151879cb153f0661018d88529f00aaf02b694689662a7471</u>	+ 1 ETH GIFT [zmjAfj2t]	✓
19	2023-08-31 04:02:41	<u>0xd33e212ee3338bc3715453a8898b76f0208a861a599c6edd6208e3b9ad4eadbc</u>	+ 1 Voucher	✓
20	2023-08-30 22:02:46	<u>0x8ac0b0bc2c7ec14ecda854f099d436ceb3a3e04b0b8a5e5528fc7a46f959d921</u>	+ 1 Voucher	✓
21	2023-08-30 09:56:49	<u>0xcda337ad1e91655bc156b9f27c0074bdccad9940d1ee5ce12e845f59022de267</u>	+ 1 ETH GIFT [neaYZCjf]	✓
22	2023-08-28 09:51:23	<u>0xfc6ac7dc872e6fd73598bf4b683e878c6316ac5ad2ea619af3412c2a85e6a366</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-28 01:44:21	<u>0x62fb1badbbdabceac02052dad1d33b4a53cfac1f667212be49f169df0c2435da</u>	+ 1 drop-circle.xyz	✓
24	2023-08-24 22:18:20	<u>0x3d2e5b93fcd2de663dce6c981d500a8fa1aab620a45d9d394e6935c0e2525b5d</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-17 03:08:07	<u>0xa5e0f35505521be2c808f3412586eeecd7880310ee706030376aacf2605a02d</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-14 14:04:55	<u>0x63dbdc3108f2eb541373</u> <u>a366976093c465eae4c03d</u> <u>2a816690b78eeec5e66913</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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