

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e479bf22a858a4efdbe81835e7324e5410e1aea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
#HEXPool.net	194,500.000000000000000000 wHEX
2000 TWT	N/A TWT
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
EigenLayer	N/A EGL
1500 TWT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
10000 TWT	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 06:51:00	<u>0x55d7477f9d6ca16b6184</u> <u>079c8edd9b1062133b4061</u> <u>44bb15a3f137d3edce7651</u>	+ 194,500.0000000000 00000000 WHEX	✓
2	2023-05-21 13:35:10	<u>0x7472a80371f8d43c31ee</u> <u>b342e8d8b25b0b02c1dc84</u> <u>62206ec35b8cfe9e4b2dfa</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 23:49:20	<u>0x7c609fb933b31d06f7d8</u> <u>ff188746d71c0756147f80</u> <u>92bcc9c869f3feb1542332</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 14:17:14	<u>0xd268e1c890d57d17b0fa</u> <u>ff1d260dfcb37d6a927874</u> <u>7697fb0c06c454830c7de9</u>	+ 1 \$1,000 TON	✓
3	2023-11-04 12:50:29	<u>0xc4204cafbabba2a493d6</u> <u>29a16cb31f56348db835fd</u> <u>1cec01de38e8485de3659a</u>	+ 1 AIRDROP	✓
4	2023-10-29 21:40:07	<u>0x2b898d5ddb23edb34a28</u> <u>5f3c4306def523d8b6d8de</u> <u>2d5e2b8f60fd5b18aa663a</u>	+ 1 VWIN	✓
5	2023-10-05 18:13:45	<u>0x9e7c5468fe93dfcafb12</u> <u>a8ce70d0cdb402b5661c54</u> <u>89e4a7b0e3ef1ef91f2d4a</u>	+ 1 Shiba Inu	✓
6	2023-10-03 02:15:43	<u>0x45f6d456e9ceaecdd903</u> <u>ec056cd750918403efa23a</u> <u>2ebf57ea521a5831c20a70</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf8907dad03d896024c89517e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
8	2023-09-27 13:37:57	<u>0x9bdd70ceb0352d8e754c0612b02b566a982861d072d8f49cc5ae98638947debe</u>	+ 1 Shiba Inu	✓
9	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
10	2023-09-18 17:44:59	<u>0xe8db0b0999f9e997145bf0ea545e5ac00ccfb25e9b71021ff23fe480368fe251</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 04:44:04	<u>0x56fedd49ce4cca18057e0f2870738ce4cf78575ecea92567a080da932c41da7c</u>	+ 1 \$10,000 USDC	✓
12	2023-09-14 11:59:32	<u>0x6c616ee1be72146d5c3063fa97be25f040487742905ffa23020d7bd0dc7702d7</u>	+ 1 NFT Airdrop	✓
13	2023-09-13 23:25:17	<u>0xa210eeaca5f0ca4eccf24e274416c125089311895e8dcfd80b508e898c5eca9e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:18:53	<u>0x165e87e5a0d5d2455bc38b216116f0edfa450feb486410566992ea4b0cf68777</u>	+ 1 NFT #515/1000	✓
15	2023-09-13 00:22:12	<u>0xdb6de6d6b5b5797c018541f844de2ec0f41c3355ba1bd5e93e0687aae7b5be51</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 03:19:52	<u>0x5b67f35c8f9b05e72a986a79c98bf0c59db40236996a28a3c09a22d6e393b67b</u>	+ 1 NFT Voucher	✓
17	2023-09-11 22:41:17	<u>0x2cec40ec23676088acd11e70287b868027a96d4daeaf11c9dc145ec12206e0fb</u>	+ 1 sETH2	✓
18	2023-09-11 09:21:17	<u>0x3befa186b2174c144cf34f90a658eaa9a2ba3f5b5252ae281158ed3b4674e3a0</u>	+ 1 NFT Voucher	✓
19	2023-09-10 21:07:46	<u>0x9190284350bc60e36e4f32c131173dec960cba2f4e40335790ea645128fbb2d8</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 00:34:24	<u>0xe677a88c64e5b386f4849ea3031837f1d88fb2f27f595b4c173121d3513ec4b5</u>	+ 1 NFT Voucher	✓
21	2023-09-07 08:09:27	<u>0x28ba36f7909f6a4ac2d8e39bfbcb58fa3dfdd8dc7dcfdc8e3e57bb04adbd44d1a</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 16:35:19	<u>0x54ded0656e6ecaeaa8939056783e6fc5bf613dd9589ba7307ab743961ab1cd0d</u>	+ 1 NFT Voucher	✓
23	2023-09-03 22:03:14	<u>0x0e77ec39e5738bd4c0b0fd97aa6a8eb6da2e9cfa9182d036e94ab2521491c3c8</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-01 17:25:23	<u>0x74f5256397159bf85410b5e83f1979de2a565144c7dfb45ad811eadc501e427f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 18:15:30	<u>0x4ebe03c9eba02e29ced38e621ee4755787e1adf5bd578a2d6c4a988bb75d1c47</u>	+ 1 claim.circlest.net	✓
26	2023-08-27 18:13:26	<u>0xdbb2d079c46d96c949d527d856ba84fbda4ca51482bf892ee5b59bbc4d9253bf</u>	+ 1 drop-circle.xyz	✓
27	2023-08-09 22:22:02	<u>0x38ce3db26c058475a127f2d6b4710d7aeac79689ed500082da51f8e63d48d6a9</u>	+ 1 \$1250 USDC	✓
28	2023-08-08 00:24:11	<u>0x41f4a9927831bbd12d3532a2bb14c28a1b9123c0091aaf04e0a7a44a74430a10</u>	+ 1 TWT	✓
29	2023-08-04 01:31:27	<u>0x8198c50e7db636dc6b5f5333ecc14b96dfa8904b7680c091a76acff916f92dd9</u>	+ 1 EGL	✓
30	2023-07-27 22:07:44	<u>0xe200a75fe074215aaef49068cda5748402ee05899998fead3fcbf4afe1d9cbc7</u>	+ 1 \$1250 USDC	✓
31	2023-07-18 21:25:45	<u>0xc8c4852dcc48b3fcc0b5f22e39685f7415df1f46800a6f566797ef40b15962fd</u>	+ 1 1ETH	✓
32	2023-07-12 19:45:28	<u>0xe9be367e5cc1c8681ba076e5c002242f01b682b26d467a7e681a4ba8a7e20aaf</u>	+ 1 USDC	✓

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