

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4183993c9c617c5e91a45be8ea10636902878c3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
10 Collection	1 10 Collection
200M SHIB	N/A NFT AIRDROP ROUND N/A Reward at optimisum.re
700 LDO AIRDROP	N/A NFT NOTIFICATION N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A claim-usdc.xyz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
5000 BUSD Voucher	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:46:55	<u>0xaa3d6433cd9b3a5dc1db c5f8fc1fec11e5691b800e 1de81470d7a0342c1dd3ee</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-02-06 21:35:32	<u>0xf0eece7e7802b2c3651 0b44bece43a8faf4200ea8 787981615b2d86e733acee</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-09-09 11:17:04	<u>0xeb0e9b11dcb66b90bd52 fa0f6ec03317feaba6f7f2 a9aebb8b06c38f62dd8058</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-08 10:21:25	<u>0x2e30e02ecda715501692 090e84f560a836d37863ff 3f19a0a85fb6e499f37f74</u>	+ 164,150.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:37:16	<u>0xea9f04b4fe56da07f0b6 37df21b5ffbe2e89b2010a 856152fa8d4a21cbc9e11b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:25:17	<u>0xc2aef77f84d17bc38335 b066080a5ef38ff3e77fdd 4fb2dddc031c9857961b80</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 12:07:52	<u>0xd31ba3652092095f548c 676a738f3f13e63bb95acd 18e79d6285e73306c3dfb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110 f65a84f4d047ff47cbfb94 4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 14:18:47	<u>0x77c57e3e6970108cd3aa 5eb08fbbc085e699a1df41 2dcaf6038192aa1e8bb488</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-05 14:18:23	<u>0xde8f9270e9c57d2d6b2b b6fe575ab1ecc76fd50198 b41c7cfc1b044baf4a18e2</u>	+ 1 1000usdc.org	✓
6	2023-12-05 14:17:51	<u>0x302dbd9961dcd920c878 100a50ffd8fd56c7fa9f9d b0c67820b67ea44d1c4319</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-05 14:17:45	<u>0x12f0cdf9aa3fa63d1658 d1a47169f637183feb9e55 052b45069d942ad7b6bb93</u>	+ 1 2000usdt.net	✓
8	2023-09-18 00:48:11	<u>0x477da640feea45f08705 68b1d6bd327c5c6ab0eb83 4310c81aba165d6d822e4d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 04:06:28	<u>0xf63f9c77435e9213a32f c175f900fc7aa01f8982ce f402277c802118f2ad0635</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-14 00:58:55	<u>0x525473909a1b7cacf5bb86baee13f7cdab3d36fb1cb2798d283f9862fe40c53d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:51:12	<u>0x0082408a9c070734fedbef07d7666d5f02dc8a11791a022b865413acfb200dd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-07 21:37:28	<u>0x433d3f6d06cdc9b64c58077bc3511f9fa9fabcb896dd66657e3b214b084a2cf3</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 21:37:12	<u>0x798284f14ec744770df65e9b8c92a5a4c13710e43aba2ec55bf8b2b52169b805</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 21:35:48	<u>0x9e08c9e72e3c679c63cbd404ac4539543236c2028dc5e03b8d73e4e3a16a5229</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 21:35:20	<u>0xdb3c46c749ff6d99c80dd6fb48af5dd6e882d435a8cd1d3896cf38d60f51974d</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 16:07:01	<u>0x76f47333a4a862965af4bff90b8edea7e3de9f89da3fe849edecf712c981705c</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-07 16:06:41	<u>0x443f89ef83ca2e63cbbc146f255c51aefcfcbae748cf7efb675b4df2aa70bef9</u>	+ 1 NFT Voucher	✓

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