

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bcb336acc7d84764b7eb63605754e99a4ae1f62

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	106.200000000000002842 LINKBonus.io (to claim)
#HEXPooL.net	188,250.000000000000000000 wHEX
\$3000 APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
999\$ Reward	N/A drop-dai.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:31:54	<u>0x0b17dec0acb49677bfb7e85bed5f0accaa82963a8e030086e1498f52c7dc04ee</u>	+ 188,250.000000000000 00000000 WHEX	✓
2	2023-08-15 11:06:47	<u>0xbfc33c8282c69e18a9a947a5879cf2e8c046b2381f25d8ed29f0c8da966df1a9</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 15:59:39	<u>0x0e23861d5fccc3d9fe71865ec382c1f381ac331322e1a716a806702c9bb57255</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 19:26:24	<u>0x4803781c9bd4d4afe306260b0e465c13bcf83a31d33ba622fd810e384ab3f56e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 21:49:51	<u>0x74b216720a95a26ea0d7b4fab82dc4e0645b31631137dfc8c61c82756461db56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-08 20:07:23	<u>0x89ad03dbf6b9c5c8c5a9e46bc3fc4967bcd3f5628c0313bbbfef2718eaa00de2</u>	+ 1 Voucher	✓
5	2023-09-03 02:04:06	<u>0x6d3e881463e0da1667a43fff086a66e1e37df841ffbb5716d00c8e80f3b78b</u>	+ 1 VOUCHER	✓
6	2023-09-02 02:01:32	<u>0x3e39e045aae62aa04bc49d144e1a060358fbfb83980a3e16a322e5ca905bc0a3</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 00:18:06	<u>0xaaafa1f890913deeb4fdb</u> <u>c3193abb887a7d0e857eb1</u> <u>3910afb21048ab6b2e57bc</u>	+ 1 Vouchers	✓
8	2023-09-02 00:02:36	<u>0x5544a00b7fb1f2f8a19f</u> <u>feec89cbdb5463b7998149</u> <u>0a643067e15ef06c573dcd</u>	+ 1 Weekly Giveaways	✓
9	2023-09-02 00:02:34	<u>0xad8c64ae9601bdc1d55b</u> <u>02d31ff5378f19bc8df103</u> <u>7462778ba31616d11c65ef</u>	+ 1 usdt-reward.xyz	✓
10	2023-08-31 17:21:22	<u>0xe3723b7ee57c18c248b2</u> <u>02c0a045ae9ebaf902f4f8</u> <u>23ebb69e5e1140efe38fad</u>	+ 1 drops-usdt.xyz	✓
11	2023-08-30 01:55:15	<u>0x4efcbbabbe1fbda428f6</u> <u>fc2cef2b20c0e1ff70abc9</u> <u>7f66bd9150bda92352cf87</u>	+ 1 Weekly Giveaways	✓
12	2023-08-29 23:46:41	<u>0x5b7665440e2b5e84205d</u> <u>be6ffd43470da9d8b3c72a</u> <u>5a0870d66db171a20a7914</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-29 20:20:56	<u>0x0e6f2db83cd408b68e3b</u> <u>b658cb121c6aadb173be8</u> <u>c218ad43e1f99d82e5c8e7</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-29 15:13:02	<u>0x44885b9e09ceae995af7</u> <u>eedbc16615ae3ec0c7830f</u> <u>dea36b7115fcf727950310</u>	+ 1 drop-dai.xyz	✓
15	2023-08-28 10:13:12	<u>0x0ada16183dd584056016</u> <u>45c8fa624e30307842e0ee</u> <u>dff4512ea6755c18c5f251</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 03:36:03	<u>0x78630c4d6f2a648c1ee898cc4b6ecadedbd3b887efce4a187571eac5c36bb017</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:20:55	<u>0xabd20f9ad97aded1aead10f676c5966ef57e02f08ca3b5383f53de36e0cf6b65</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 19:36:34	<u>0xf037d37184adb71aa1b3d24c0271160fd04455ceac25709d0db1751153b913fb</u>	+ 1 NFTVoucher	✓
19	2023-08-19 10:10:06	<u>0xb84e449c1c4491b5eb5c152d56f8ac923eb59d8905a404247c828432ddf6c47b</u>	+ 1 USDT	✓
20	2023-08-19 04:38:53	<u>0xf237e9ccae63932d74d15c57709282dac7aab40cef90ec5f0879d400bae23f75</u>	+ 1 NFTVoucher	✓
21	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
22	2023-08-17 01:30:09	<u>0x6787f35a5169b2d1342c5b77696ccff20703d90f46ed4de790cac4ce70b86e90</u>	+ 1 Pass	✓
23	2023-08-15 12:34:50	<u>0xf6b96fe56ea1c676feeb714b7fa3e74e70094bb2a4f24f23ec0ac8ae71772256</u>	+ 1 USDT	✓
24	2023-08-15 09:25:21	<u>0xc1e4527afca87035726d629ad27f27d217278a7c037544dd1d44749d766571be</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 19:54:58	<u>0xd2c3cdbd26f7bdd5bd90</u> <u>39f9f2a7d367c6c4867b8f</u> <u>76a101ca32b89cd774d1a9</u>	+ 1 USDT	✓

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