

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ebf1f74c759b953ef9bba4f231173839bc4dba8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A Staking Bounty Reward
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$2000 REWARDS	N/A get-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2023-09-07 07:41:38	<u>0xf0b9d8373949dea3eb90d7c5023552e5dbefe04bc5b9162ab75c099ad9b65493</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:56:03	<u>0x8bc0a2fe783538820e2a5a3b93b8056ea9c577ed4c82be11a246ad59913dd98a</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 19:37:06	<u>0xc7e3a26187a72d8839b3ba09cf15bad49649df01fb214da804456e1c24a67a35</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 22:10:19	<u>0x17c9f791ae4953b8199f4a1ca63c259682c838fbe4a98cd6227f14984e79a8da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
5	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
6	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 09:23:05	<u>0x0c4a85bd23e93169b2bc6e5b43520456830b7fa271d2847b9edeca2135150ecd</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 09:22:37	<u>0xb26980a8edb7cbe98ffd164e7a6a81ca43d6844f07709c8abf9ab6d130de357d</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 09:22:11	<u>0x85be0a0eb70c44dd17002c6c910afe0d02c8b5bc2296ac3ab3aeb8af08c03623</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 09:21:41	<u>0xb8a00ca08e220e21c580998b40b70a981876a2b19747c01aa3f9f4dc7fd29bfa</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 09:21:19	<u>0x391f318c46e102981e6e8144f8873a4ee2b00e8c2c593a3f63e18570680f430d</u>	+ 1 Base Chain Raffle	✓
14	2023-09-06 09:21:19	<u>0xfb9948a29de39477dc229557c6189a17b6463e83b41e7b4ae7cdda05aa62daf3</u>	+ 1 Uniswap giveaway	✓
15	2023-09-06 09:18:09	<u>0xd4e4843667e5b352d215b5ffffae33e064da7dceed6e45ce668b64e7939c9e714</u>	+ 1 get-usdt.xyz	✓

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