

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50e3f3848cf1f1c199317dec59b5a47c83314cd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usdt-1000.info
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 REWARDS	N/A get-usdt.xyz
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 21:14:30	<u>0x78451e999ccfaf59d7b602f67e7b6f4090f4fa52dec90af835eaa08bd3e26c77</u>	+ 172,150.0000000000 00000000 wHEX	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:24:30	<u>0xca1518b7b353949d36b2624b1ae40b407f147304288637da8d3fde3d4bfc1083</u>	+ 1 Voucher	✓
2	2023-10-15 04:40:20	<u>0x65b92026e222e9e530905b60b3cf9f9100c95abad3edfc95b11a9c1684dd1f92</u>	+ 1 usdt-1000.info	✓
3	2023-10-15 04:39:50	<u>0x1b5384dcd1855fa718bbfbb857df85b6dcec735f3a9d64061fd5fcad2bc864ab</u>	+ 1 tether.yt	✓
4	2023-09-27 08:16:13	<u>0x3819b0350ee8be28bdc188ecb027d07ca1e29047fbc3d3c36a1ac4efae6b1f48</u>	+ 1 Voucher	✓
5	2023-09-17 17:14:42	<u>0xf0a72a216ed99a7b7379723a4dfdfa565c4a893e1aa1e81a5a1c1208317929db</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 02:21:52	<u>0x778058d0c725cbe9c6fb0c7413df68c02a2a6eeb6f1af8348a4bcbc318d0f924</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:53:21	<u>0x72493849403640af606e99ee712835f8cd6df3ec7bb5d36ea48d759f149c6a49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-08 00:40:39	<u>0x0aa1e87aea129be240f5cca49879f365797efd2fc74761c85f35c797dce1ba82</u>	+ 1 Uniswap giveaway	✓
9	2023-09-08 00:40:39	<u>0xb082f50f03c91e579ed0cd98f95ba357f5a46622f7e606d83a4394e2d7779835</u>	+ 1 Base Chain Raffle	✓
10	2023-09-07 11:20:07	<u>0x420485d7ae89164818d9a84cd93aabddab27e453a2c0a1aee3a3d20965282679</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 11:19:25	<u>0xebcb395940254c5bcff4e8b86f139d81acd51adc6b31565c74ccf0e5a219b700</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 10:53:11	<u>0xba7d675aba006338e96ded6f3b280e894c290d760d65ac55d5b79bd2d4c75d30</u>	+ 1 NFT VOUCHER	✓
13	2023-09-07 09:12:11	<u>0xd58276828db8041b45420b5c19cb0c9831457e1e3e47c283b49f7bf1e4acf56c</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 14:10:19	<u>0x8b9ea18a76b560aeabbd4ac8c2f9d8a7717ac4724a0c8dc602f5ef169562b69d</u>	+ 1 claim-usdc.xyz	✓
15	2023-09-06 07:20:56	<u>0x49ef53b7b4a60fb0f17c1ee7ca268fb00a80a5b3b06ac6a65376e9f31d1a71de</u>	+ 1 get-usdt.xyz	✓
16	2023-09-04 20:00:27	<u>0x8b6451afe039308d5402c0bd0510bb13f40680097f1274cc2c0ad75d6ab22999</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 20:21:18	<u>0x1a8ab3296032d856280d663c1153925348b6ed26488a1a60786bd238f95fe470</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 16:09:58	<u>0xe9eb72769a6d5a8035e32e16abf506fe6e38dde16aaed186bd73c1d5d5d9b0eb</u>	+ 1 usdt-rewards.xyz	✓
19	2023-09-01 09:22:18	<u>0xf453c0cfa4f85037d1bf4cbd6e7357f80dc7e0899f94d0b198ba986ac9145acf</u>	+ 1 Voucher	✓
20	2023-09-01 01:09:27	<u>0xc8520a8b31a309c5cd67b43792ac53b890a941d03b8dbb88024a8e6e3014dd1a</u>	+ 1 drops-usdt.xyz	✓
21	2023-09-01 01:09:19	<u>0x4de99e53381b0c90e4b01a1b575c6dea0c0943f436b47cf4aeec8ace3a4ed870</u>	+ 1 Weekly Giveaways	✓
22	2023-09-01 01:08:53	<u>0x0d5b75f4cf22d71a2491d63106601cccc0f0b34a1ba08d5d7ff13d73ac5dd9e5</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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