


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5557454fbd961084feda2f7d9a0112f085b2d71f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	185,500.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rds.net N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
1000\$ Drop REWARDS	N/A drop-reward.xyz
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
\$\$\$AirDropOpensea	N/A A2

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:47:04	<u>0xedb7e871722d7c11ffbc</u> <u>080965dd367bbdb1357c8f</u> <u>421c65199cccc75775206b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 00:59:50	<u>0xc5de2d615f880b20cf56</u> <u>72a09f85cc48bbb3324c7c</u> <u>8c088b6d1299b06edbae45</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-29 13:44:51	<u>0xdbf9bbce75f02d7f461d</u> <u>4460f700063e3b2116f5a3</u> <u>ff4af9fc4241205d8eafd2</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 16:31:19	<u>0x5a11ddf3aadbadc9ec75</u> <u>30f6c3a327bec83d9115e1</u> <u>a0a49102de20acdbf15700</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-08 11:28:53	<u>0x6b7f8ac5af65669fd995</u> <u>aa01a2ff9c4770578abdbf</u> <u>9b8545ee311770d8b65478</u>	+ 1 Voucher	✓
5	2023-10-08 07:04:40	<u>0xed5fc2346879496fa31f</u> <u>4cdd64ebb6b4ff8c0a45d3</u> <u>fc57e8a29f3dcfc47d7125</u>	+ 1 rds.net	✓
6	2023-10-08 06:05:30	<u>0x154efd63312b9f9c1eef</u> <u>7b4beb2b945fb861771d12</u> <u>4556d3b6da41f0ee0648c6</u>	+ 1 Vouchers	✓
7	2023-10-08 06:05:18	<u>0x363dabef9ddb52cad609</u> <u>c50497f73ecc88ecab40f8</u> <u>cee98af81ddb9bebf161d9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 06:05:06	<u>0x23e01daba8b42e66053f9ad37be57c663071c598033b0e84bdf66af6d1e4d09e</u>	+ 1 get-usdt.cash	✓
9	2023-10-08 06:04:54	<u>0x3665ece7912fab5fa63d124de53e39909f8ce24c105457b486a8b99c8972033d</u>	+ 1 Vouchers	✓
10	2023-10-08 06:04:34	<u>0xc3251878f8c70690dabf09a7d6566171a476bc06470a6ba92fbf0cab60340f54</u>	+ 1 rds.net	✓
11	2023-10-08 05:48:28	<u>0xcc4d672f8951050d3971fece36f22a60ec895d2433e55592d3f6bfaf1a774cb3</u>	+ 1 rds.net	✓
12	2023-10-05 23:06:03	<u>0xc68c3b5ffacc1afe73a1f0ce64af6c487ff3fba1905e7c6fc8381f208dca041d</u>	+ 1 NFT AIRDROP	✓
13	2023-09-20 21:26:11	<u>0x604f0e0d3bfff1d41376c39087d4a8708e8df18e0ef3fe7c74d24cf7c45634d5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 22:51:20	<u>0xc81c41ded80cc03c4cdf582009b39236ca9f9d25f0fab56d4b4cc6602e6723b3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 11:09:40	<u>0xae1d84f698657322fe7eef6c4f0152ff547277da1d8e6a694ff158fe67339192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 02:26:36	<u>0x7977555090bc02a52550c0ff5047b1ca0147963bb6c76440070ca5b95e7083b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 21:21:31	<u>0x906157da9c3d3c8fc01155d112827c2976fe02f6840034bbb6bdf9d40021d990</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 13:56:20	<u>0x1905ef9f87ff61a8932ce0fd0218f8025a114cf1cffccce28f6ad6cfba428e9b</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:44:09	<u>0x8e6529d48fc7b8c13980b0ec42330b7a4921e301a2066fa10d70dc86c7b4f22b</u>	+ 1 NFT Voucher	✓
20	2023-08-26 23:32:54	<u>0x8c2352563792c0bdb1be6f839d4d4d31fd8529fce6e9032a25ca1ac84add760d</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 02:28:19	<u>0x62be451f0e373c2525e40a1375438de6cd95e016b1f4b02d909656d9c2020c76</u>	+ 1 NFTVoucher	✓
22	2023-08-20 14:59:23	<u>0x78c247a5bcb6c39d105b061ca40880445b9d315877c2f4f9e7db6fddd8776a67</u>	+ 1 A2	✓
23	2023-08-17 03:58:31	<u>0xbb95c2374b6a33b15d6cb185ae4f14862bf27d6eda839fd556def865d7778e83</u>	+ 1 drop-reward.xyz	✓
24	2023-08-11 18:46:22	<u>0x74af329a12628a0f6f999718aeec09f8050625cb68ef6600c9dc1f1ab3afcce3</u>	+ 1 NFT Notify	✓

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