

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57b2d9085e183b85e19668a4b025fe201e4297c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ubonus.xyz	925.000000000000000000 m reward
#HEXPool.net	193,500.049999999988358468 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5000 USDT	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:11:12	<u>0x35d7937a29b03bc3a67b4d81f64060baf1876147a5d742799dd57487b488089b</u>	+ 193,500.0499999999 88358468 WHEX	✓
2	2023-05-14 10:57:44	<u>0x088c97c4ecc173cd18c589bb870ab26621046cdaa3fb0a407106c11a67e27987</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:23:08	<u>0xf60c623696538336a10588c8b1d26f747abdf030610c44fed7d7399edfe77ca6</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:53:33	<u>0x20b662ebf8e40c8f73ed31787e18ca36be1d02eecb2f3778f7c2752ca16ddc2</u>	+ 1 2000usdc.cc	✓
2	2023-12-25 05:53:33	<u>0xfddeb99ad0ec46be16d7e72caac79df37f3af03431fdb1ca598659c3b05272cb</u>	+ 1 3000usdt.net	✓
3	2023-09-17 17:49:36	<u>0x0429ad9ab7369491c56685973c055f827884da719504703b8f783d5f7842257d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 23:56:37	<u>0xafac8d4ab35c7aebf05349a7cf1a81ad04ab6a29227f8b21ee309fc5828a91e4</u>	+ 1 Uniswap giveaway	✓
5	2023-09-13 23:56:23	<u>0x5b6b31ccc65cf55d00ee62eeb825b9427532ed997b8743963377fde1ab2c5f11</u>	+ 1 Base Chain Raffle	✓
6	2023-09-13 23:56:03	<u>0x491c791ff1b93b92fb3faebcdb340db1d5ccff281c58331bb0cce99d8beb7c68</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-13 23:55:35	<u>0x48af66251d4677f08e7f6951dbfeda8fd8e6d0ec62aa725967955b1ce5ffec98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-13 22:46:16	<u>0x0680289e9687608cf5b94123cd01fa62faa7ed280168f6e22542d90d50ecc052</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3bac56bded433949846935a8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 14:35:34	<u>0xe55bc77e041d31895f5afb05525aa7f210056bb12b64bb88eeb51386fdb3a3a</u>	+ 1 drops-usdt.com	✓
11	2023-09-11 19:14:21	<u>0xd36738e3031eba762e807bae2db801b284db151033a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 08:01:25	<u>0x489d21f9174e5ec639da38c8a35dacf74eb707974133f122e5fe14a9e364e961</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 08:01:25	<u>0x981cb5afcbad06e62b227e54d7165f46657c99975150357876242037ac4af9dd</u>	+ 1 Base Chain Raffle	✓
14	2023-09-05 20:47:42	<u>0x3ad0bcd9ff25097b8f6cce27c86318dbb97ab53914cbb396794182a1371354ff</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 12:22:24	<u>0x764ce83389c7484974e03435ff165e80f6233fdade41983b4b351d78de460ca4</u>	+ 1 2000-usdt.xyz	✓
16	2023-09-05 10:01:41	<u>0x31ff362baa226564a08a5783c2c11cef932f009ae758545c358fb4a518753356</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 10:01:15	<u>0xa14efa1900195c5215178cf1c7913b68651370674c042cb51a033e0694287b37</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:34:47	<u>0x20b04230cd8327d662ea3a83c6b0d56747b4f8c938873f99c1a680b39a57def3</u>	+ 1 NFT Voucher	✓
19	2023-09-03 20:11:24	<u>0x980326f45f728982e41875b706b341aa8982bdcf3984e21e1607f794156867b6</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 23:47:04	<u>0x450f5f9e05bc215211dc8c5dfe94df3f0221765363701011f05cde629bd68cc6</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:54:25	<u>0xce7f7bcebefb30482b762342939c0ea61db1a88fe5646cc91c9fd2ffccbd5cf8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 03:59:07	<u>0x0ee88b089b073897b0cf</u> <u>d68a0ed8e7a57c5859f451</u> <u>c67732fcff2370709b2311</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 07:43:36	<u>0x449d0f6f28934cd5c8e5</u> <u>8286a0d56ea8b2b1879d67</u> <u>c9e1582a9ac92dfed0363d</u>	+ 1 NFTVoucher	✓
24	2023-08-18 07:50:44	<u>0x371fdf51b42a68495b84</u> <u>1bfd04330bb92b08049e3c</u> <u>b4c8cea494b4327bf9a5cf</u>	+ 1 token-rewards.xyz	✓
25	2023-08-17 08:02:47	<u>0xb41b03777d3d25db657a</u> <u>1c619e0cd23485f9a4b2b2</u> <u>53844f28db6c69ef627c69</u>	+ 1 drop-reward.xyz	✓

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