


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x700aec4c82c28097035a35a8ab7ac6691f19b72

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| xBlast Giveaway | 300.000000000000000000 ast-app.xyz/ |
| #HEXPool.net | 138,500.000000000000000000 wHEX |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5000\$ at adrpGBT.lol ðŸŽ• | N/A 5000\$ at adrpGBT.lol ðŸŽ• |
| 1000\$ Reward | N/A drop-circle.xyz |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 00:52:37 | <u>0x8cf3c1c600b76e37968d2db8a7a1cdfa9aaef538d3817008acc229db122bffee</u> | + 300.90843000000000 9841 ast-app.xyz/ | ✓ |
| 2 | 2023-08-29 09:56:38 | <u>0x3774fc2ec22dc42ea86601465699ff2b41ead108735961f7b2d9ffd31a47ba7</u> | + 138,500.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-26 00:52:51 | <u>0x0254d2f8007365469352f1823e0661ecc75ff4e12ea99cceb2e6c426ed61eb8c</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 2 | 2024-06-26 00:52:19 | <u>0xe4dcdbf114db3191954c40df68e18d52fc768b8830d97728d7811dfa6298af03</u> | + 1 1ETH at webETH.icu ðŸŽ• | ✓ |
| 3 | 2023-09-18 02:30:43 | <u>0x7753e11630249232afdb0ad9164cad3b0b53702da263ed8a7ea847a60df0aeec</u> | + 1 NFT Giveaway Round | ✓ |
| 4 | 2023-09-14 02:47:49 | <u>0x246409e3f39b23bbcdb98c7c70691896a0867a8d7ab2cc99d632dc1386e013b2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 05:25:54 | <u>0xdac864c7216317de286e16f633678f9a92b7a67525daa98e4837ac4f5faa607c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-03 22:32:19 | <u>0xef59620c1c5d2f2ba6920178533d0f3e9a0b91b8c50cb608bbe3c9fff70ebb16</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 7 | 2023-08-28 00:30:29 | <u>0x800b2153b30522f2625c</u> <u>7304f962681032e4e23687</u> <u>6d568e24a33f6e379bfb5b</u> | + 1 UNI-V3-POS | ✓ |
| 8 | 2023-08-28 00:20:55 | <u>0x59b293f3273193cd1019</u> <u>bf6fd28fac9aab6492191d</u> <u>49eebf09cdf0acad39147a</u> | + 1 drop-circle.xyz | ✓ |

* USD values displayed at the time of transaction

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