


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77ca665aaaa8f3d33c6a1a1b0ea833ea4f190748

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	157,250.000000000000000000 wHEX
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$2000 REWARDS	N/A 2000-usdt.xyz
125M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b220bc8998beb96ea1aa0e5d943fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 21:09:25	<u>0x1d413bebc637663a2e921dc55d5b11f114e71a7da8fa31e49d3b915548a14299</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 21:02:04	<u>0x059510c84e078bdd74b7a269f6837ddb49751a40cb a489656fd9dd3c22f9d41c</u>	+ 1 3000usdt.net	✓
3	2023-12-04 17:38:34	<u>0xed8249c8e04bf35fc466bf29bfb85fd615f60e150516b75c6d43cafefcfe827b</u>	+ 1 2000usdt.net	✓
4	2023-12-04 17:37:34	<u>0x0a981b6a1ce251d44d36907cca9c2e251384816201c92ac04745f6771e664b49</u>	+ 1 1000usdc.org	✓
5	2023-12-04 14:11:11	<u>0x516a909d32549357d3a869595291f94e64b1bb41ffb091929edb5f6823451982</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-29 05:24:00	<u>0xc0f9d0be65cac1f69b1e90644a22c2b9f495008acc d90bd4008685e8b6ab7145</u>	+ 1 com	✓
7	2023-11-15 01:24:01	<u>0x68b52a3fed5a4da7bb463296d866251516a93edba8762cbf4966f90db7711e32</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 01:23:31	<u>0x8b643d8de0b9fdd7d77a29cb6d77c068f416da0102d4aabc78bbeac78cc6291f</u>	+ 1 et	✓
9	2023-11-14 06:29:12	<u>0xe6452a6fa6ea48f7034245ca2b19ed7ee64640c4cd1b4bbf8f621167de60720d</u>	+ 1 t.xyz	✓
10	2023-11-14 06:29:08	<u>0x995d102866030bb2b34ab4d449c3957f85d5452c55053bb64471c0f2a4c68a2e</u>	+ 1 Reward at tether.ma	✓
11	2023-09-17 18:40:09	<u>0x9598a762e2a9713bde4bc76976c7c03b2d8bf4af140147ba5a0ee05209342a11</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 03:55:44	<u>0x5e1420178ef7da3019c9e9b9b7c71a5fbf92a95bc054e8f52cbce4bb0d809fa7</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:59:57	<u>0xf1201082f4dc971a6535189d64c9d2fa83a33f430041fae1cf7d2cbe07445250</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 04:22:12	<u>0x2860a0e97eaeb28368735a988563454acb833bfba61c2359907b9eb52facb645</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 04:21:50	<u>0xd1d34a7426cd145688949a64a8d267dde805bce1fdfc4ff8edcc840c1192cb66</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 04:21:32	<u>0xedd6b05f0ee32013c9614dfb4b4dbc072b3ed62e86e447381ad3902024e5226f</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 04:21:08	<u>0xb0d5ae4b7add463f391a</u> <u>be4f0fab2e212c4c9a725c</u> <u>96dea82b33eed5a145c82c</u>	+ 1 Vouchers	✓
18	2023-09-06 04:21:00	<u>0xa5001b5eef48cae4431a</u> <u>9c0222cb34fc72a84a6c41</u> <u>4551b4abecea2d3f9ebedb</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 04:20:42	<u>0xfc9e278c88368373e5e</u> <u>2c5139174af1698e2eca71</u> <u>e20fef83845e62fc0a7723</u>	+ 1 Vouchers	✓
20	2023-09-06 04:20:26	<u>0x42eea42ba2542501650b</u> <u>c43b4e4ee1268ffb9c6c54</u> <u>efe6b66e0d59732ff068c2</u>	+ 1 Base Chain Raffle	✓
21	2023-09-06 04:20:26	<u>0x9d214b60a3a1260c996b</u> <u>045f25edcef9e5c059caf1</u> <u>ce1c2678ca5f92f7ed0c6d</u>	+ 1 Uniswap giveaway	✓
22	2023-09-06 04:20:26	<u>0xef349d616c798f50061d</u> <u>f9ddf6204eaa1e91862d91</u> <u>63ceaef06b0e5f985d4c22</u>	+ 1 2000-usdt.xyz	✓
23	2023-09-06 04:20:06	<u>0xe452cd4d47379c009ad0</u> <u>ad7b6b00e48371e4f0337f</u> <u>1c513644d59a8ba1dcd567</u>	+ 1 Vouchers	✓
24	2023-08-28 19:29:57	<u>0xecb8826e2415957ca6d6</u> <u>d3f66a93d9abca75f3a672</u> <u>2b80f125369cdf11ce5da8</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 19:16:16	<u>0x45b8d6ab0337a750fed6</u> <u>b8336451ce566ad640feb5</u> <u>38392544ee53f37b944694</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 21:19:36	<u>0x92067fada65debca6357 a8e1ba4ec2c174e8d994d6 605c7dd3ec5f6c95de6c22</u>	+ 1 Voucher	✓
27	2023-08-24 17:44:25	<u>0x1b6afeeff02ce1686874 94d98f7fdbc78ce3a71d7b 4b737b0e744855fe8a379e</u>	+ 1 NFTVoucher	✓
28	2023-08-24 15:21:39	<u>0x768bb6b28c2d6509a0a7 41d38a741d67f4875bdfе2 2277ac2e920df8ea747e5b</u>	+ 1 drop-coins.xyz	✓
29	2023-08-09 08:22:17	<u>0xdc71c6d0082eeac026d2 6d047a44090d63bb0bcef9 6a5ce9e4366a706577aa03</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-01 12:09:06	<u>0xa8a2a1bc233cce12ec34 93477b587bfcd38c96c9be 9d363b9c67e16182d33553</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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