


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x792483197cf4f5be9422760730bf6080cde685bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPooL.net	162,300.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
5 ETH by Base	N/A NFTVoucher
50M \$SHIB Voucher	N/A Vouchers
OnLyVerse	N/A Pass
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 REWARDS	N/A get-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:37:41	<u>0xd224f75d443adbe2415f</u> <u>c1ada0c45200128da3d2e6</u> <u>532369df85a8d00663b600</u>	+ 162,300.0000000000 00000000 wHEX	✓
2	2023-08-22 15:38:14	<u>0xbba075758c8db8030ea5</u> <u>0f2ec32e46afc6f6d7acfb</u> <u>4aac011324af7701dcabda</u>	+ 4,998 USDCdrop.xyz	✓
3	2023-08-16 09:42:51	<u>0xcb9797c052b2d756c740</u> <u>3485dfa1a1a29b5d64b3f3</u> <u>24e57ab5d28979b62f8908</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 20:18:39	<u>0xe4c8148a0022d8128b48</u> <u>0fc00ce1b39842ed945b55</u> <u>52041aa7771c8c042c1b33</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 00:51:31	<u>0x09fb1d4409161a30afe5</u> <u>63e7c9dfab4b6cf30fe35e</u> <u>245bae69706ea01da0abe1</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:44:12	<u>0xa9a0c4d3b493cf62ba7e</u> <u>6d179dd3d08c2f101d45f8</u> <u>79d7ad2a71b14a56dfc452</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 09:55:18	<u>0x9069b1691c9a83fec9d7ad8aff0b393a2b45acae75dfc051cc081d919e80b336</u>	+ 1 Vouchers	✓
5	2023-09-06 09:53:54	<u>0xb4278ac3e02525343cc17de3fd7da701b1a9ef35f7550ec665de3fccc5f9ca44</u>	+ 1 Vouchers	✓
6	2023-09-06 09:39:58	<u>0x6bdedecfa07ce68317cab5c038ed1d45144f3db750012c7d7b3132e92ea96453</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 09:39:30	<u>0x29dc940da00f0142cd5541d9bc4d1254e78b33ec24c980f94a3ca519649d08ec</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 09:39:14	<u>0x76c31592cf18d87f06f933ad44ffccdeef93782f0a06d759ebfa38542b4f3719</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 09:36:22	<u>0xa1ec2004d3dc66e6b3ca89680e56d19831fb1f2529c018137cc8ba4215317a84</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 09:36:18	<u>0x23328f119585e759f40ccdec52c5a0e1cfe5f3d5654fa86ee34d724a186b6509</u>	+ 1 get-usdt.xyz	✓
11	2023-09-06 09:36:16	<u>0x24ac2b53764f741055e41a080acc6362a87abe616fcdce8f645383d7f25c3e34</u>	+ 1 Base Chain Raffle	✓
12	2023-09-06 09:36:14	<u>0x0833b39215531df2043ae94a9e325470cf75194ea37d32bf395b48ad15695a26</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 04:23:59	<u>0x5734d313973c5c8b37e6366db0bad65b74e877eac8918b08a7438e3b42e1e6bc</u>	+ 1 coin-drop.xyz	✓
14	2023-08-26 13:39:34	<u>0x6f1cb1bc6df934be7989ecfab6537f9b72c53f94bb2c6b29f663940a3054e49e</u>	+ 1 NFTVoucher	✓
15	2023-08-21 17:10:39	<u>0xe40a258407fdddcf24ce3ccb60ee2d759d760932c9b5bcf5173dc86073b8dfc</u>	+ 1 NFTVoucher	✓
16	2023-08-21 16:48:13	<u>0x1c0e4e29ee12e41727230fe6ba01c184323a5105ece15c8aa6eae1b9a438cb9d</u>	+ 1 coin-rewards.xyz	✓
17	2023-08-19 12:32:32	<u>0x7911515ea340e1fca28c335fa7a11525afa0fd24d22d9800e8ad7e33ba6cc735</u>	+ 1 NFTVoucher	✓
18	2023-08-16 18:50:21	<u>0xc1dd48991246353a5b7c4c47d1f84da082ef29a62b967f227cb76752aeb4c9a3</u>	+ 1 Pass	✓
19	2023-08-16 12:43:19	<u>0xb5c1d9f2fd6fecfadef5ec0c51b153eabe1595989cf3bf37e165cb0317df847a</u>	+ 1 drops-reward.xyz	✓
20	2023-08-15 23:46:45	<u>0xb10ca31a3f7c6ddee20b8f0d794a27ba89b903666aad03bd272350159a40b7cd</u>	+ 1 drops-reward.xyz	✓
21	2023-08-13 16:41:38	<u>0x18edde8296bf38c2333156828c844258b90776a6f2f065ba5abf1c5cc0fd366c</u>	+ 1 drop-rewards.xyz	✓

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