

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b8a5676a1e18bfcd5385b496a78fcf932bb28b8</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC 0.05 USD
USD Coin (PoS)	9.990000 USDC 9.98 USD
#HEXPoo1.net	155,800.000000000000000000 wHEX
5000 BUSD	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
\$1000 USDT Airdrop	N/A op1.org
Â-	N/A etherevent.co
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Chain Launch Raffle

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 20:59:40	<u>0x1b4eb5e0dba92fe560bb6868818d654bdffff1f08770087438ed30b872efac5c</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:43:04	<u>0x3ae3694d0ee050c499c15b0d7797e8b6f96bcd59c8f79ea46c0fec20680f51d4</u>	+ 155,800.0000000000 00000000 wHEX	✓
2	2023-06-30 20:59:40	<u>0x1b4eb5e0dba92fe560bb6868818d654bdffff1f08770087438ed30b872efac5c</u>	+ 9.990000 USDC  9.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:38:59	<u>0x60e6639df3f81c174f002f779268d5264c430d875d96cac155b5b4c7dada6be2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 20:10:16	<u>0xc45eb16530893d33997570ed40f2467c22e29c14feddad034a352d1b3ae43cee</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-21 21:57:08	<u>0xbcb6a1e44a34935c8352edf8198fa962b5301c1dc6fe8672491b9c7d8682b0ed</u>	+ 1 etherevent.co	✓
4	2023-12-13 07:15:10	<u>0xf362e4a3d375c653a99c789de488cb32a8daee9d7ad1b8754289bf5f7814a856</u>	+ 1 Claim Reward	✓
5	2023-12-03 21:20:55	<u>0x95c69856edbb1517bd2d7bfcd6cc15cd5acf7c12d7d58c8e13795f5a0180bff8</u>	+ 1 Claim Reward	✓
6	2023-11-29 04:45:04	<u>0xe618a3073b7f7563a8a50ee302c0f62c14bd27ad72be7bb74a74754779477c68</u>	+ 1 com	✓
7	2023-11-15 02:36:43	<u>0x7124ff3677ec9320254d5c17e1f5fdc76c2a9360a3cb1aea5f0f39982831ddf8</u>	+ 1 k	✓
8	2023-11-15 02:36:41	<u>0xf3e5c94ca1fc10d2e3d15e7a71713b7fa50dff8cae883f1f497431bfb1249f70</u>	+ 1 et	✓
9	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
10	2023-11-09 02:02:18	<u>0x4b5dc43e2f4ff7a966618e0a35a154e45fbaa0a36c56d1ba410ad18cfa0bae6b</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 17:15:25	<u>0x67df2e25291f1044cc79 f2cd45392961f5e3435623 ae86162d22412f96c8ccac</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 12:15:17	<u>0xcd83ef7857f9d15ee918 3741e903f6a6db45ac764e 77e4208f5c41e07b67c476</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 03:53:28	<u>0xdfebe5d97a17a1e16458 3b896b72c7648de63cd8ba 87d04417915cd01f03a662</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:55:59	<u>0x820a5a97ffd3be8f4031 473bba7e9a0edd1618a7fd 9330e4f6a32ebf7c142e18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 00:35:15	<u>0x3b9adb9c235a0f07d953 517aa6df4807b2518b7f2e 41541226e65f2c1b3cef22</u>	+ 1 NFT Voucher	✓
16	2023-09-10 17:12:26	<u>0x859c6bcac1aff3983d24 88c6017829dba1628ca67f baa4f360b5992e34336d67</u>	+ 1 NFT Voucher	✓
17	2023-09-10 16:25:56	<u>0x2a8a1f237bfc12852e41 9d277a9d41196d7bb4472d a8174f4a245ae01743e09e</u>	+ 1 NFT Voucher	✓
18	2023-09-10 14:31:43	<u>0x91086bffb1d33efad6dd 4b83e34e53d16d33d7d7f2 382982f4a3b87cba205c3d</u>	+ 1 Uniswap giveaway	✓
19	2023-09-10 14:31:17	<u>0xd5edc89371d4c82f114c 8b8cb728e141adb5dc8278 c07695d757ef52e7adc286</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 14:31:09	<u>0xd2d166db12760fb6d10c2977492c6cdba9a8d60fff8fab3965f3a74d7b77f2ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 14:30:59	<u>0x8e9a4e958ba97f3d5519b0b9a1bbf9ed36bf46f1dcdb485aa76c41b6ae77efac</u>	+ 1 LIDO Drop	✓
22	2023-09-10 14:29:03	<u>0xc567742f399a2864a6830ee1a010699dda6215c28cc19aa938656bdd9626fa5d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-10 14:28:53	<u>0xec16e4f817b2a51c28a273b9621c756d344d7ef8e993b9537b942892e5cfd3ee</u>	+ 1 NFT VOUCHER	✓
24	2023-09-10 14:27:55	<u>0x1ebf1df5ed82fdb31a76b5ad6c07454b10dc950363aacec3c89eb46c325a4b93</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 02:32:15	<u>0x9a0971ab3ae6fd5fd4f892ce11193d86ab2944e5d13aeb55f15c41ff3c140fcb</u>	+ 1 NFT Voucher	✓
26	2023-09-07 03:37:02	<u>0xb46843a010dbe0306c5109f34409ca0fc7811d60866f67a855d5e3be29e461e3</u>	+ 1 NFT Voucher	✓
27	2023-09-04 22:43:14	<u>0xc0cac7ffcf0a9260a2f09f4f1b1f2734e2c70f77a0b2509a3502e4f4e73756a7</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-29 11:59:47	<u>0xe202d4fc9011212066bc1ebf8c1f121d8adbb9bbc48702e6d900e231d8e81f27</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 19:27:53	<u>0x27215ea949e24512ef5a068fe60dd322fb70b9cf3331bb5f7afa5a9cb5b784b8</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 22:38:19	<u>0xa3cdb4bc0e35a281203b16ca565c9b5bb23328960e78ef4f27d32f1e2bd10bf1</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-27 19:12:57	<u>0x6491295985221e6295cc6a6eec56594239f2b3071afbe1cc83ff69d45f5f3965</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 03:08:35	<u>0x48bb76476eefb80afc5018093b323d8f3fd26d4c6fd3e68a9902e36c01c9cace</u>	+ 1 claim.circlest.net	✓
33	2023-08-27 03:08:31	<u>0xe077546c07066541d073d5f39f3f53d47a796082cb358e165581ecb9e9156bba</u>	+ 1 drop-circle.xyz	✓
34	2023-08-27 03:08:29	<u>0xdb3a0b2a1ccbe5339b2c883872f22a7c09c32ce9fd8b9189dd82d23916d55710</u>	+ 1 UNI-V3-POS	✓
35	2023-08-26 18:28:08	<u>0xb148ca0fbacccb4c18c58f1b01af809eaeb1b762b84344a7b0074954e0c6591e</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 17:14:35	<u>0xf9093a6fb60de138cf2d83db003f86b68f525fad74648478ca6e037f0d5f2c14</u>	+ 1 NFTVoucher	✓
37	2023-08-23 23:48:34	<u>0x1b689eefc9a08e1cf93530fdf71083a85a4a3bda20647c1d1a7be1bd4aa99b91</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-22 22:16:35	<u>0xe0dacd723afbfe1f97b9</u> <u>62e680f02c74b8f1d11c7c</u> <u>fcebd1d7f61bded7793880</u>	+ 1 NFTVoucher	✓
39	2023-08-22 22:08:05	<u>0x62e64a0692663c37172f</u> <u>962fd0aac2b466f3d3f7f4</u> <u>d00965b543a3002a951a03</u>	+ 1 usd-drop.xyz	✓
40	2023-08-02 15:09:29	<u>0x36e0ad12bb320fc9927e</u> <u>210357f1ae35190bd4814c</u> <u>ed496df2b5fc182fd9f23c</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-28 10:19:14	<u>0x74e42d7926207fc945c4</u> <u>3d32da1ce3f4d562825ad4</u> <u>33dfb2058802fd8d0d5711</u>	+ 1 LG	✓
42	2023-07-02 23:59:25	<u>0x9cecadda7933d3aaa3c7</u> <u>2d017a143d283cfb76fe94</u> <u>5954b2fa8e17be3ea80498</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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