

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8774bc11650d0d0249fe5aea4c923425de6d12ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
! MetaWin	1.000000000000000000 s
#HEXPool.net	172,500.000000000000000000 wHEX
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A usdc.vip
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:58:41	<u>0xf48aa0b02090d0fc20d939ea4e710d5cb49a7e00bf739532d55c871223018ea0</u>	+ 1.000000000000000000 00 s	✓
2	2023-08-20 12:46:01	<u>0x262a9bf732be7a4bd3958624fe5db9cbff4a97352bfa9e6eac42f78fe96b5b42</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-17 09:11:49	<u>0x9a1e725b671c399f30b11891e2a46d62140f0b5e579933ccbd4a7da6a0baf089</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 03:20:46	<u>0xe198e5b159238b9ef35e4c4bfd1666ef32bb06f98f0aed45ae4a0ea7fd97d0a4</u>	+ 1 2000usdt.link	✓
2	2023-12-07 03:20:46	<u>0x0624b043374654c2c1ef33e7d779bcd864a695409883280da985c14d992598c0</u>	+ 1 1000usdc.net	✓
3	2023-11-28 05:25:30	<u>0x497ef7c54cdc68aa62871cf407099e5f40ee20d7d87236e808384c878d4973a5</u>	+ 100 0xSecurityWarning	✓
4	2023-11-28 05:25:30	<u>0x497ef7c54cdc68aa62871cf407099e5f40ee20d7d87236e808384c878d4973a5</u>	+ 100 0xSecurityWarning	✓
5	2023-11-28 05:25:22	<u>0x3b3707845f248cbbbb8843be1ee272e2b678fab5e37136b607c2faaae6613e47</u>	+ 100 OnlyPEPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-28 05:25:22	<u>0x3b3707845f248cbbbb88</u> <u>43be1ee272e2b678fab5e3</u> <u>7136b607c2faaae6613e47</u>	+ 100 OnlyPEPE	✓
7	2023-11-20 19:39:54	<u>0x6e9105e51a61abe87c92</u> <u>01b2dc130607aea00c5946</u> <u>1a62bc6a15b77ed57e0254</u>	+ 1 cc	✓
8	2023-11-20 17:08:42	<u>0x67b3834515becaef96e9</u> <u>94b065e496dddd29f520c4</u> <u>e5462af4c557e8db855913</u>	+ 1 usdc.vip	✓
9	2023-11-20 17:02:08	<u>0x3649df36d25a813aa8c2</u> <u>c88e2530c97acec9323233</u> <u>26449c24ea11dfe429f048</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 17:00:02	<u>0x798aa47f0ca85f76fb46</u> <u>8ac9983e9caa94adc72807</u> <u>f0c6287efa9c3f5402c0cc</u>	+ 1 Voucher	✓
11	2023-10-25 20:42:19	<u>0xb09ff07207e41e701097</u> <u>203f4ad0c44f2f3c69112e</u> <u>003a42c082aa4048ddeab2</u>	+ 1 5000usdt.com	✓
12	2023-10-25 20:42:15	<u>0xcdd5bec93e623a65d24b</u> <u>979f9d16e2c236dc286c7c</u> <u>d13023142394d9e152c69e</u>	+ 1 er.app	✓
13	2023-10-17 17:27:33	<u>0x33e95bdfb06677537e3f</u> <u>c30501e2362bdc4d27b861</u> <u>c636ff36513e502fba1f85</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 14:44:01	<u>0x234e8f1f3d04ae4e8e03</u> <u>a357f2f2c683c7d1af9046</u> <u>19ece071536982b4ac1361</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 20:35:41	<u>0xf050dc765d18ce08b3d8697d55b2fa5df66d9370f78d3adc8ae827f148d98178</u>	+ 1 Voucher	✓
16	2023-10-10 23:00:29	<u>0x6bd420bcdf2fb677334cfff90252184e7aa64ee584bb3ccbbdedcb3e1f66a435</u>	+ 1 1000-usd.xyz	✓
17	2023-10-10 23:00:09	<u>0x5841d2a00a6e28570b984b1a84109ad755efaa2e9eb368ee4aafcb5b913cbac6</u>	+ 1 com	✓
18	2023-10-10 22:59:53	<u>0xcd2a517c283b378c4e4dde97abaa4439d4ec5c337c391126555ba435be3f5157</u>	+ 1 circle.wf	✓
19	2023-10-10 22:59:53	<u>0x4d13f9d768ff8725cfc74a2e8c3652c51b8968b2493d97e0b66d6487e1bf64e6</u>	+ 1 tether.wf	✓
20	2023-10-10 22:59:53	<u>0xc359b82dc40779cae1419c4958606fb206d6d4ce9c55a0507193d13d4aafe39</u>	+ 1 tether.tf	✓
21	2023-09-17 22:51:47	<u>0x3011b59e6b2ef819a7b1d278ec566004af6d90358e59bf6c3fa7fc322e247825</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 22:04:54	<u>0xc9ad0d043d2e76f9f0f63af61e9dfafef5821760a6e68592c1d59675c84ca47a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 13:15:30	<u>0xec4cb10639c2d4e110aba2e61d33d25ea1457efef90fc7a9f769140ff046aa91</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 13:13:18	<u>0x466f2653df0b6e29f4c784f33adb640f37d30c5e3700259d827d124b1a7fabb7</u>	+ 1 Uniswap giveaway	✓
25	2023-09-14 13:12:26	<u>0x232969915850f2ac347ed9ea383be6f0166c50797101291f6a722604f2b1ac76</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-14 13:12:10	<u>0x88093c70102d8531884f127f6b5a947d342f5468304433e13513630cb8aae906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-14 13:08:54	<u>0x643bfc5239e010c228a631383f223263d189257993b98c1101e4bffa1a4c1f776</u>	+ 1 LIDO Drop	✓
28	2023-09-14 13:08:24	<u>0xc7e9da96d968d42a989d3f5c91118373ff1c672985084cdca5b2318c7d57a4aa</u>	+ 1 NFT VOUCHER	✓
29	2023-09-14 02:39:28	<u>0x6069864cb1ac882bef4d8802c20f59eed284b3fc1f7e86051bf05a00cb14831a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:16:05	<u>0x78b4f98fdafc47ff475b865e78c7c76c8cab51cf002208f59c1cafb6585a822e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-06 20:29:55	<u>0x9f97a2213893f9ad4edd e553d698bdd79fac0d1982f7566b9e4954871e3d8116</u>	+ 1 STAX	✓
32	2023-08-28 22:55:30	<u>0x64b36eea7f53c98311ac c59c6d2d11523235a560db033146e0c61ecb3f4875cb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 08:16:19	<u>0x8450b138c0c3a5d4a44e</u> <u>a518744286e7651f4c9bab</u> <u>9eb4e6142d6e10ba0c3537</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-26 10:17:14	<u>0xb392c1b353a9e9060841</u> <u>1711291c10eb03f61a3ddf</u> <u>859dce728b10fcea4c1d50</u>	+ 1 NFTVoucher	✓
35	2023-08-19 12:28:40	<u>0xa71f125650fd24ddff31</u> <u>a2363eea3e262251ffd5da</u> <u>63875b1499e45d92703db4</u>	+ 1 NFTVoucher	✓
36	2023-08-18 01:09:42	<u>0x0015c43dc4a272adc3d4</u> <u>b22b8790119b61fbf10df9</u> <u>b5e8f768b0164b199df7f6</u>	+ 1 NFTVoucher	✓
37	2023-08-16 17:32:52	<u>0x7a9b43641aa763b0628f</u> <u>9371230ae68042ac78c061</u> <u>826edaf78e04f1589efa54</u>	+ 1 drop-reward.xyz	✓
38	2023-07-29 12:26:25	<u>0x569d92dbcc634f455609</u> <u>732a3cf1dcb561cd2f0ce6</u> <u>dc59f4805d58c9727bb422</u>	+ 1 VOUCHER	✓

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