

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ba10520be4231eee10999d80ff7ee9fc9decf12

Token	Balance
MATIC	0.000000000000000000 MATIC
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$2500 USDC	N/A \$2500 USDC
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2000 TON	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
4602 USDC	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:54:54	<u>0xb86a88a95d435f537644d5ad32edf92555cea783d4a3ee10214221e35830b6fc</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2023-09-04 19:00:42	<u>0x59482d9cc3266320aa9aea01d65c99ae35f9c3b95190163a79c1e469799a15fc</u>	+ 172,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:09:29	<u>0x6972a4c8a2a9fb1aaf2b2f6158fb5170be37f6378756ebf6971f2fb32c153106</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-15 15:03:19	<u>0xefb86d5e3ca76fd88c71622bd8a2bc803484baf5d748769ba5218e38ef518145</u>	+ 1 NFT Airdrop	✓
3	2023-09-13 18:03:22	<u>0x2d67d9e112886dcb505ed8044520e391933ccc0e22bebacca2a3d3fb76e2e3cf</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 18:14:23	<u>0x8be1be77e79ea177b205168cbb99e9d10f207f9c271be7f92ec5440087524d18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-10 07:20:24	<u>0x82594eb8100a7dd21389c35c2b3013c49e408b1eff6e29adc248655c9aed1a9d</u>	+ 1 Meta	✓
6	2023-09-08 20:24:29	<u>0x7b4a0f91f2e139163ff301214f364305d17e3d702b1dac2395b723921ace54e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 19:37:12	<u>0xcd406f13995c74d0be1b4335a7347ce2fcb78fc8cb</u> <u>a9611652bf4383cfa2fbae</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 06:26:02	<u>0xe3a386e4940021595a454d63f22fc4e6cbbaba676c</u> <u>d8f2c9c2c306ef1a455e84</u>	+ 1 NFT Voucher	✓
9	2023-09-05 04:56:41	<u>0x05a673895705dc862c4674bd9550fb45d59b3dbf3d</u> <u>3eb1542d5abed8e9f50175</u>	+ 1 Vouchers	✓
10	2023-09-05 04:56:31	<u>0xebbd4e786b5ceecb40379a35f688a80edfba1fa8f7</u> <u>1c4cf7d7d7a748919b2d09</u>	+ 1 Vouchers	✓
11	2023-09-05 04:51:21	<u>0xb627c3b6039a881ecfa84fa79927d18dd986afc135</u> <u>6bfe3b6086ba01bffc0ce</u>	+ 1 claim-busd.xyz	✓
12	2023-09-04 12:42:50	<u>0x91e26e881cd9edbe89637be412d37fdbca9751d5e4</u> <u>115cfc4f998c0e39381c21</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 01:52:17	<u>0xcf6613ff8c2a5cb8185b05b39f64fe182832de0f20</u> <u>869b17e02b965897492fb3</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 01:52:11	<u>0x0be5205f7ca53082e47d863e27c8dfe4739c4dae91</u> <u>f7a198c514b4b48bb0842a</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 01:52:03	<u>0x0c69260d8f9026c2f337c3ed8fac9d846ffb8dc3b3</u> <u>8be458cf00206bd0b40005</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 01:52:01	<u>0x84ef2f3b2ac528f5d63a1fd781c1b09fa19212b680c8ee6465043695574a3527</u>	+ 1 NFT Voucher	✓
17	2023-09-03 02:17:45	<u>0x87fc274a9d6884f074bc853bf9d8fdde0d44c916020587f7642e809c5bdefeca</u>	+ 1 VOUCHER	✓
18	2023-09-02 03:42:07	<u>0x8ed3db04cdd6dd4a1b9a8d1be8e22449b56cb1fadff0ce2e8280c30868864118</u>	+ 1 \$2500 USDC	✓
19	2023-09-02 02:42:53	<u>0x8b7f6c2d69deee1c9681b5f2ac6e18360879674a4a8a4773b9da8869f90d6e8d</u>	+ 1 \$2500 USDC	✓
20	2023-09-02 02:18:41	<u>0x8a37e9565c1cdb56b3a46d4c5bfaab9f356e453c0bc8a61e41b1d69ce7f58452</u>	+ 1 Vouchers	✓
21	2023-09-02 02:18:39	<u>0xb6f0d42906f148348cef5cd9d69bbf0a8a632dde3e35c88efe687c9d9f426611</u>	+ 1 usdt-drops.xyz	✓
22	2023-08-31 13:11:57	<u>0x21044d7eec8b674c71b422310f1619b58bf91917686cf5fc4efeffd835cb90eb</u>	+ 1 Voucher	✓
23	2023-08-31 01:36:27	<u>0x07c1f78642d24a432aa2ecaff8848d6c45875b8ed8d32fddeb22bf80132fcca7</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-31 01:36:25	<u>0xf58f0f13b777d410d4723e8495b3f60a0b2fb6698cb6d921da642f6dcd83987b</u>	+ 1 Weekly Giveaways	✓

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