


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f2aee25691d2fbd85d1df0a81c3900c3fe854c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
Reward Club [H6siICyY]	N/A Reward Club [TMFk3Wis]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$100,000 LINK	N/A Voucher
Lidonft.org id nft: 211	N/A LOIN211
1000\$ REWARDS	N/A drops-reward.xyz

\* USD values displayed at the time of transaction

Token

Balance

2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:41:16	<u>0x47603d2d7b3a6c02adeb2685dba3891ddca5fd62ad783b04e2cac88f93591f73</u>	+ 188,250.0000000000 00000000 wHEX	✓
2	2023-08-16 18:24:13	<u>0x8786600bf051dd12c5dd961ee4dc23ad88129ce8f51fae6a89b44439e8ceafbe</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:13:48	<u>0xf3cab4ff6b5214faa682d0581b1fe2a962ed6c6b05eb117ba695cf6ad74dd0ec</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:37:43	<u>0xc58f62505f5558921a38a24e8c20b0d3cd8146a0be6acfeb97b1fe98c7cd8259</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:40:06	<u>0x619273c9ffcbbad1e63ef6b12973c94902d52fa2a45765ffe434cfaed234a39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-04 05:47:42	<u>0x6503d2858c47be196865989fd76e3751678e99ed1d23565eeeac0665df1d8a6e</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 22:24:21	<u>0xa101b159c8bf9ebd550f98c42910bcab1fbabeebef30388ecca129bbfcd87a45b</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-28 23:28:17	<u>0x271d032583c147e3894ede39f46f82099a4ddf1c6ec0166c0f51554caab8bbcc</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 08:43:13	<u>0x9cb9cfa494e8a1d379c2b36b8e89ab080e6b336450ce33ff525b701145530617</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-26 13:06:20	<u>0x44c73f115eea9407f51994516a0326170e1a3d8fcb4b33d8cfc1ede02e80257c</u>	+ 1 NFTVoucher	✓
9	2023-08-20 21:29:07	<u>0xb552e759a3455951de82d62ea34f37546feac2e3858d205dcd85c9b354f3522a</u>	+ 1 token-rewards.xyz	✓
10	2023-08-19 00:50:58	<u>0x8b0e75dc9c1c3469fdb4a6eb3e637bd1ea044f15d9a25f50ebb34bb36f335c82</u>	+ 1 NFTVoucher	✓
11	2023-08-17 14:43:18	<u>0x73409c251a66285d11da522af05a91dd4385cf76d095de7b0479d421b4f1ff28</u>	+ 1 token-rewards.xyz	✓
12	2023-08-17 02:56:13	<u>0x5588bcc7d2d45e1749bec50329265d548b14c1ac78a771a3da297d9685425987</u>	+ 1 Voucher	✓
13	2023-08-16 03:54:35	<u>0x3349848cb08755955d21f27fd0b706b4ed35caa670abf5c774e6dc7f34da4c85</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-27 19:45:37	<u>0x5c4a50a6ba286322554c</u> <u>37de7a9cc2f7f9d6d5b3dc</u> <u>51d2a7af89cd619c418940</u>	+ 1 \$1250 USDC	✓
15	2023-07-26 11:23:38	<u>0xeb0e576800f75a031ac1</u> <u>ffc9dbd534b8b05b7a95cd</u> <u>4d1496203dfa75db4a87db</u>	+ 1 \$2000 USDT	✓
16	2023-07-25 11:03:26	<u>0xed34d3798709fa6113b2</u> <u>0eaa26caec078614217ba3</u> <u>d968bdc2e9df67ef84ea77</u>	+ 1 Reward Club [TMFk3Wis]	✓
17	2023-04-18 23:50:42	<u>0x895dfd8079c319ab0374</u> <u>9b009c1dcd890f384cc4a6</u> <u>b6d0d661ca964e3251cc55</u>	+ 1 LOIN211	✓

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