


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x918400e1e262d98264678083ef5b180ad5b94e72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	164,150.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:41:06	<u>0xbd9078f35c610200076c c98fdc6c0b28f4b261ca74 078457e19907ef56e12530</u>	+ 1 rewards	✓
2	2024-01-23 01:40:56	<u>0x89b8757e76106ee0d870 aa9ca1fc9913fba08e8061 d98e2670fe86c47d271690</u>	+ 1 rewards	✓
3	2023-09-08 11:05:04	<u>0x092cdc0c325a47555b01 35c2163e578d71ae4f73d7 6f9e776f7e977329176536</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:41:22	<u>0xe1a3ca414ab59f00cec0 0c4635cab1c83afaebfae7 b4b9144fac95ec3237df4f</u>	+ 1 3000usdt.cc	✓
2	2024-01-23 01:41:22	<u>0x3a7287491e4eb5af3c7f 15cc2de818775616436db3 d464893a3ad53dbd1d7a5b</u>	+ 1 1000usdc.top	✓
3	2024-01-06 10:00:38	<u>0x3ea2d37b8c69d56af079 b2191e1abe477d14382e2f 55a30fa6a76601e3443d71</u>	+ 1 3000usdt.net	✓
4	2024-01-06 09:58:45	<u>0xa3e6cbd4afafaa3c4780 e05105f104c6144169d1b6 7d1bb8c13b8c1e7d570297</u>	+ 1 2000usdc.cc	✓
5	2023-09-13 21:48:16	<u>0x1dc0b446f0ed8382753b 16b0554afd6616e8e9c1e8 05919202959496801631de</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 09:41:04	<u>0xa0f9566f373a608861a2 cb79f82d17524ccfa1af17 87a00471c59fcdb6769eb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 15:36:55	<u>0x80268d2c95078a71c31b 8d202b55065d2fafb36804 15db929028f6d45533e5a6</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-07 15:36:47	<u>0xe91ff4529c3fcd4c9a6b c9b0a270c9283ec0ca71ab 10b9372f9eaffe715ae927</u>	+ 1 NFT AIRDROP	✓
9	2023-09-07 15:36:39	<u>0x4ae64bbd632280d4747e 5143a8dded467bcf62c1d8 9048926493c56e9ad9b62d</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-07 14:58:11	<u>0xea8aae5fe196bf1467c0 208de5a90449f7268c8d1d 96c6e90a687157aee31070</u>	+ 1 NFT VOUCHER	✓
11	2023-09-07 14:22:41	<u>0x997206d46c7b7cdcc45d e272a7f54e7ecd440621eb 28d81c165a8fc52d6fd54c</u>	+ 1 claim-usdc.xyz	✓
12	2023-09-06 18:30:07	<u>0x8124a36aa7d92c91c1aa d0babe7d4f96576bb9eac0 a3ff1c8ae9235ec1a2d45d</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 16:50:44	<u>0x369813a99259559cf8a6 e088b1c92e61aad83e5df7 977c14da72a28fa8aea540</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 16:50:28	<u>0x02a0a49d086645a005b4 f4b0ef5bab5c72d6913207 33025b4ebfa3a7786b9f71</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 16:35:37	<u>0xcde8458b1bcf016634c1866ccc014b8a7fecafa44a7a570e95eea8422702f4b6</u>	+ 1 NFT Voucher	✓
16	2023-09-06 16:22:54	<u>0x798693a1aeefcfd1ec852ffc866cbca20062e47c101f27cd3191e3b033a83940</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-06 16:22:04	<u>0xfc2fb53f6563d03a54c563cd1fd15b68a706da66ad67a3bdb4e1860fe5a26c25</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 13:41:06	<u>0x635dfc3ff6e52fe3fcd84f78a8ff0d7c5d3725c382e071f2232874e4e5f1cf2a</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 13:41:04	<u>0x818c819b9a54a7f770c3cf9777116e3db73a6692e5662032e5faa4873c0d27a1</u>	+ 1 Uniswap giveaway	✓
20	2023-09-06 13:39:46	<u>0xa44fa98045f3562e4edd6bb86860640793f70129d359cfbdf6c18682a34de6ee</u>	+ 1 claim-usdc.xyz	✓

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