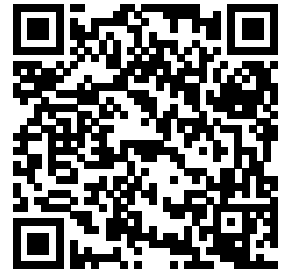



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93e42fa714f4f016bfa89db5cf2c2bf3cabd5ece

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
#HEXPool.net	166,200.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672781196958	1 ETHStation 1672781196958
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
BitCase FREESPIN	N/A FREESPIN
ETH GIFT [PZn5LnK9]	N/A ETH GIFT [EeVbTjoQ]
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Reward Club [gzoYBQUI]	N/A Reward Club [gaUBWEZs]
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:32:34	<u>0xd72df5ba73f735f755e6</u> <u>2d15a0deaa6a344cababba</u> <u>5a0238403d697a6987b599</u>	+ 166,200.0000000000 00000000 wHEX	✓
2	2023-05-14 01:40:09	<u>0x7912a07b7b4762fd854f</u> <u>8d35fd24dfc776eafb5f6d</u> <u>c780a51a79c7d2e1cf740b</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:34:52	<u>0x27cdc99da7e5a963e238</u> <u>8179d4efb08d40e958b1f7</u> <u>299d1a731491735605c5b3</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:26:39	<u>0x36c9afae0afdb155da66</u> <u>713425ff21b0cbbab5b8bb</u> <u>a40d194be7f59ed8e2bf73</u>	+ 1 ETHStation 1672781196958	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 21:04:53	<u>0x589b7bce74b97f5b2b53d31c176340a6cb45360a7e05bea60f3222e40c069a48</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 02:37:20	<u>0x5c8ab7ce92ec6321f218cec32606e1f5149053ca83401919c96a2bea8a77b98d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:13:41	<u>0x60697a224e9da986ce445b927a45db608793ef1667132ec31b77bc8714259a9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-06 20:53:27	<u>0x1f01e35834381f8a4e852036b93ed494b85991386b01b3306106c90fff4c5ef6</u>	+ 1 STAX	✓
5	2023-09-06 04:36:04	<u>0x9b56f995dd13130d31b73f0032c4f088423e3ad2025da85620f61f2e8b570a69</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 04:35:40	<u>0xd3c05ea17db17fffee4bce31295e8b537f022aef2e41894084d7c7ef30d59101</u>	+ 1 NFT AIRDROP	✓
7	2023-09-06 04:35:26	<u>0xab951556534c0aaba2fa3f675b63a5f4f7530cc43016fc0860ac29f0b02502d3</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-06 04:35:08	<u>0xde1ad228596fe10cebd018a2dc5bba1a86058bb79d1e0ff0ba7974540041932e</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-06 04:35:06	<u>0xa862374dc932e5d6c349ec2905517e2ef582281ab92f43ea4d1f546372b3187f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 04:34:42	<u>0x2c3123bcdffd53c7dde1f9c67907540f71354189016482b06e117f93454ee1be2</u>	+ 1 Vouchers	✓
11	2023-09-06 04:34:38	<u>0x0df3625d984f84c8f9ffd68dc24cc66cf2a23368c76a274badff58720b032386</u>	+ 1 2000-usdt.xyz	✓
12	2023-09-06 04:34:08	<u>0xd59c7152001202e8f27563af60133c2e204d0aa225e9fdb30e89e4577c3d63a6</u>	+ 1 Vouchers	✓
13	2023-09-05 20:39:44	<u>0xdeafae113b9fa19823fef7dac9ad7b6abddbf429f97caa049357416888b6d402</u>	+ 1 NFT Voucher	✓
14	2023-08-31 04:54:52	<u>0xe1e8e8cc5d64191f629a9e01922d2f588ec5d065ef0804a94557a56d52d4fd72</u>	+ 1 ETH GIFT [FrhZBggg]	✓
15	2023-08-29 21:10:10	<u>0xc0d32ed723a4ae8b6424c0dccd7d88a5f1348935a74cf2eb092f296c7aaa296d</u>	+ 1 ETH GIFT [EeVbTjoQ]	✓
16	2023-08-21 21:08:29	<u>0x8fd8821549db0b2bedb685bf84b9ac178f1f2d19d6a7be876961e569816a4bbb</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 00:02:33	<u>0x3f7cd757d56e14336ffa1d1002fca0fbcf6069c094249e4412fc271c692381f0</u>	+ 1 STAX	✓
18	2023-08-10 23:09:51	<u>0x338744a99e660186a4b877c03965d447024a37e7ebf5d6c27e968541ce38a9cf</u>	+ 1 Reward Club [gaUBWEZs]	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 19:00:26	<u>0x461c9bebb74d0d1e374f5c4bbabee46001617edefe3260300ae3976a59ecbd81</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b4ef29ae1e04ffa9feb1a3d28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:43:42	<u>0x2e73be23234311ba7c2351f983df8fb471d93f331a07069b7db6ece5e358287c</u>	+ 1 STAX	✓
22	2023-08-03 15:30:05	<u>0xe0cb9ec070076305a29954fb6cb53e6466e0508f7810c5afed364f3772b95ae6</u>	+ 1 STAX	✓
23	2023-08-01 23:08:36	<u>0xc0a466544b4a1e7a1ba8c50ccdb5b6842f08498733e6e3f798d7de2702ddf989</u>	+ 1 FREESPIN	✓

* USD values displayed at the time of transaction

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