


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x95ab628468dde3f8073f0b4ca0e50ef00bfb148b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2023-09-08 11:02:06	<u>0xaafffd58b67e3515fab06f47a48a8e9a3f0d47bc31e</u> <u>ea52853989066998d0cd26</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:08:28	<u>0x873f685f79207a2632ef3e13d96943514d1cf4a575</u> <u>a8b61e15e1b8be48b4f8a2</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:55:34	<u>0xed6d9482a9b51d92c9a8270d1836d4f040e1dfd3c5</u> <u>02296d0d1952a1ae4ed047</u>	+ 1 2000usdc.org	✓
3	2024-01-08 16:55:04	<u>0x972dfffd9b521db576ff984aed61fdd1bee90b6bd78</u> <u>2a4293fd5fb37f97f8b7b0</u>	+ 1 ether.xyz	✓
4	2023-09-18 20:04:19	<u>0xe2666c474b5ff692287e</u> <u>d31e5f68e7daa1f98ebac4</u> <u>eea7ccf8e519f998e7dc15</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 17:56:02	<u>0x0d817f5dd423ac5e450bda8c4220e4f941badbedbbdb84195234d07a0ffd12de</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:38:24	<u>0x2bd35e19895179b0b046b0878fb7805569ce20881a02affbdd2a4463c9ff71b9</u>	+ 1 NFT Voucher	✓
7	2023-09-11 17:25:07	<u>0x08f72efd1a23fc490eda1149ef10084ad150d584ac264533b84666c400613ed0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-08 09:27:51	<u>0x2ae893896a266efe2fdf689122e43a9f9f4441ebc45bd140f0680911baf0dc51</u>	+ 1 Uniswap giveaway	✓
9	2023-09-08 09:27:49	<u>0x95ad9546ffe8b72a658dbf6ceba81414357ad3e6eb373505219d5549b5e4f01b</u>	+ 1 Base Chain Raffle	✓
10	2023-09-07 16:11:23	<u>0x0463e23a93dea3518d178b81e664842393d3050706b1c558f0cfb7ab86f2c083</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 16:10:55	<u>0x25b04f60263f82102d331ec84c38f7b63f895d267f87e46300f8cd6986aac657</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 16:10:11	<u>0x397ddbc3e7377626ae3c21759cd37f12cc87a81b10bfa7c847ffd26690cc9795</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 15:11:39	<u>0xa35cb81670bf014da77820d26bbc1594648a878ddd56da209c3724f17d777c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 14:57:25	<u>0xc1de8532eb659cf80b31</u> <u>eb1da8688bfa3b53e6c8db</u> <u>9aa81a550d4e8a1681770e</u>	+ 1 claim-usdc.xyz	✓
15	2023-08-28 09:47:29	<u>0x968482be1a9bdb107f98</u> <u>282696cfb340ad52b86425</u> <u>229904349c837c0fd15277</u>	+ 1 claim.circleweekly .org	✓
16	2023-07-12 19:18:06	<u>0x480ad642aa5f7e4fbee</u> <u>3df855753fcbdc77531a09</u> <u>519c15beade1787e68c23b</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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