

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x988a14eface4e78c0689ed1b437007b863c0ebc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	153,250.1499999999994179234 wHEX
#HEXPooL.net	166,200.000000000000000000 wHEX
\$5000 BUSD Voucher	N/A Vouchers
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A get-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
500M \$SHIB	N/A NFT Voucher
2000 TON	N/A NFT Voucher
\$1000 BUSD Rewards	N/A claim-busd.xyz
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:25:47	<u>0xcd6301924005223f6582d574c68772809037ad2afbfc26cf8d4b551b799a4c3b</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2023-09-06 16:35:55	<u>0x0c6441f8c21d34a80d8b93249c55e5c45e7259e3997f0a77b185420839204498</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-09-05 19:53:58	<u>0x2ef63472934ceac19ba2edcc99c410bad17e7886a81be97fa6f78587951f6291</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:30:19	<u>0x6443f9c1fb81a3e5f202600d415ba3c3c34942d930f194f53eadd37d3b16b4f9</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 04:56:56	<u>0xb480b5e4954887a001d5b90d92f711b6c219bf83e84faef1f84ff6feac5b5ae5</u>	+ 1 NFT Airdrop	✓
3	2023-09-14 03:29:59	<u>0x9d4c5a9c212d145e0fe7c16c04cea71e30cb305bfc1f28e2e02f2a4770e66807</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:30:18	<u>0xdfd1b75c44a103a21ad714328f05e227716d173a83ad0351398cc1668c4e46f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-06 16:38:09	<u>0xf29753826bddf6382e9b5ef9dd532db15e3b042b1243d60d0bf0f1dd271e6907</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 06:10:33	<u>0xbfd3e6497aa8be2392ca22a140ae7f30f42324a0c8015020d89a3e992f06cfe2</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 06:10:11	<u>0xe9e0efb3a74e13c77dc3b55edbdb122574abf452b0a83f1f35201ec51409c3b8</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 06:09:47	<u>0xb0abb138980f523b73fd3eaaf91fa74196104134e23776914b2aa5762127a321</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 06:09:17	<u>0xa550a75b75825671fceaeb4051bbb6f8febbfc9885e8634ec182ae2c81bda548</u>	+ 1 Vouchers	✓
10	2023-09-06 06:09:15	<u>0x80b01b0fba8a7b7e55f62498ef75489596f082e8df72755360af181c4651e721</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-06 06:08:51	<u>0x9d101e77d871c8d15cbf1ac2ee55210179d6b27fdcde3d131e60c6e518e0412d</u>	+ 1 get-usdt.xyz	✓
12	2023-09-06 03:18:48	<u>0x27c5be8793772f152b87efca6b747ba8dc34a94ecf3c29bc48552256a4fda454</u>	+ 1 NFT Voucher	✓
13	2023-09-06 03:03:15	<u>0x3a88f97725593d7b4c27054226ed6b80b4a3eab8d9ce357fde9144134f0a0800</u>	+ 1 \$3500 USDC	✓
14	2023-09-05 20:52:58	<u>0xe7021a538ecf2474f44366465ce41257fb1805bffe4873d3d69c3ffbfcd3ebc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 05:13:27	<u>0xeb0c82076fd45b47f169</u> <u>bfb867bd17e44037bd971c</u> <u>d18ad9fef784aa81cdfc50</u>	+ 1 NFT Voucher	✓
16	2023-09-05 05:08:53	<u>0x9a4e3678d28596f1bea2</u> <u>646824eb9835e53b98a8a0</u> <u>b73b8563b20a0b7f4c4352</u>	+ 1 Vouchers	✓
17	2023-09-05 05:07:17	<u>0x2f8af87b2cde2843ef16</u> <u>f168b13f3332b37afa1b0c</u> <u>76bf2e894b5fc51df599aa</u>	+ 1 Vouchers	✓
18	2023-09-04 17:34:16	<u>0x9c425af7f40355b33929</u> <u>a66f557cdc146b7dbfa323</u> <u>c9cf93bf9a40487e3f869c</u>	+ 1 claim-busd.xyz	✓

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