

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9eeaa75c61e2bd2910351b03004769ce1b0e28a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,250.00 hUSDC
#HEXPooL.net	172,250.000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A tether.bz
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A USDCLY.COM
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 19:06:45	<u>0x31f6428f3490ea98c20f6667bfe2aecba36c96bb035bb432f27418f39fe6a645</u>	+ 172,250.0000000000 00000000 wHEX	✓
2	2023-04-01 09:20:34	<u>0xc0eee0513b550a0e66802ea7bce0cbf6d576b3c97a72bb63afc2ced7d43156bf</u>	+ 1,250.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 05:22:32	<u>0xcbf7c3fe59b3b9a8bb6e530e3074d59a26da4a606866060e6b771dd4c83aa726</u>	+ 1 ethevents.co	✓
2	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23f98f5f3f59c3975d8bd8cf81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
3	2023-10-23 08:53:04	<u>0xedb140ed288c89d4ae5f0c41229a3279a8e902f9dd4e0c71fa9644d5a3bdb3c8</u>	+ 1 tether.bz	✓
4	2023-10-23 08:45:14	<u>0xa37dc81f90e2f2971a9b78860b4330f081ffd78a2b7b8a0f1c56ef14e89ea7fe</u>	+ 1 m.net	✓
5	2023-10-06 12:03:12	<u>0x636d60605e61c077637f746ad49ce0da2225f11df6300516596b664bf0fee8ff</u>	+ 1 Voucher	✓
6	2023-10-06 10:11:06	<u>0x9aca8ad7a756ff91a0aa23c940ff297462f0066d7757e088f467cc45bf2d172b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 10:07:10	<u>0x3ae8f755b49aa3a66211d0613d9ff36cf61f48cdad380441a19e0f3c1403f0c9</u>	+ 1 tether.ac	✓
8	2023-10-06 10:00:00	<u>0xa5944ef20513d39dc8a0a54087dcda2a77c23822c856bd07b8a4a85ab0d04fd9</u>	+ 1 dropusd.xyz	✓
9	2023-10-06 09:59:36	<u>0xab7496b0f419db34e45a63ba40a8892022f4e78dd64d78f9d9c3dc8d3a8d99e9</u>	+ 1 .net	✓
10	2023-10-03 04:42:23	<u>0x1aa637fb6ef72f891b5087c5c9a1bc6acfb9619c3b811004dd96f7753b52a0a0</u>	+ 1 NFT AIRDROP	✓
11	2023-10-02 09:05:32	<u>0x480a8a3013d0e32d4d3c9220644586b1ce4ab82e5b52fbc7c59e7da2eb7fc45f</u>	+ 1 drops-usd.xyz	✓
12	2023-10-02 09:05:06	<u>0x5859607b4a738310837b45ec834407c27ccd10578d7217f91cb67469284afe00</u>	+ 1 ards.org	✓
13	2023-10-02 09:05:00	<u>0x36a8c189091e7a419e317692416dd6f1a764381c795d86ecd8db7da2b7d55dbc</u>	+ 1 USDCLY.COM	✓
14	2023-09-20 04:27:17	<u>0xb25f0adf7271d6ef3a3c06e9d9c49f0f27450d68b28e735b45adb28a36639252</u>	+ 1 Voucher	✓
15	2023-09-18 20:27:33	<u>0xde41d1422f130ce8f6e4d840bd344fef278ec6abf862a7671ec43a21a5524ff4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 19:04:10	<u>0x70d83709df8a52af37c3990276311eaaf41b34767ea77750629e0a373eee5f96</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:39:06	<u>0x9d8b63b52534469839d0a5fb227cebed5e24a3f8b57a86d21a9afa93136069b9</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:18:16	<u>0x6bcf88defef1a5454b73a00879e4144001c7b6c7f46faac80e88e2d9f2c29bd5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:15:12	<u>0x1bf47f9a4548e0f614e529ddf754b5f15965747344ad81701790fed7c04e7c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:56:50	<u>0xf7fbd6c891ecf3747c92ac04538a5a4293929263354fd945105310e539c13927</u>	+ 1 NFT Voucher	✓
21	2023-09-11 21:40:27	<u>0x0920b72da04da3addc1b8fd18a45f8f2fb15383ad531cd68f3acdfb37fc34489</u>	+ 1 NFT Voucher	✓
22	2023-09-10 04:41:55	<u>0x6a6de735f30a375704c1b416e167fd345eafcbd496ed14b58dfd07ebfb0afcf3</u>	+ 1 NFT Voucher	✓
23	2023-09-05 21:33:40	<u>0xa69546ee657d0339e4e95ab17636fa9c5a2efdcf778306b9a04686672c02c3be</u>	+ 1 NFT Voucher	✓
24	2023-09-03 20:24:28	<u>0xe3a668d69be4461175596325e2ed8ad98fa2484b6dd43955c9bb925d2e326b81</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 20:52:10	<u>0xdd1aef775e4ef6ddbc294f90f93d5a8f8a1667f047b3e5a0f66f88d852d32d00</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 23:58:01	<u>0xe07655bafb0aea43f4d0430110f3807c53b2a0bef6436e713a17dc95fadff505</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 17:35:56	<u>0xd02ee2bcaea14d2aebf4976fc48dc7976c963bd9d2e0fdc1a143420ad5042307</u>	+ 1 \$1099 USDC	✓
28	2023-08-26 12:49:28	<u>0x98180eed2a092596ae775df7280d592ed8ebdb6d91113977223be2691bd2c5ce</u>	+ 1 NFTVoucher	✓
29	2023-08-26 12:49:18	<u>0xc8ede3e9d56d0c9ce62fc694421a1a219a9aa98987e718f9a1c4303c0f8446ab</u>	+ 1 UNI-V3-POS	✓
30	2023-08-26 12:41:16	<u>0x9e9dad779f0bebf65a24a9ff14488a558e5d87075652b503d2f97bca8181167d</u>	+ 1 drop-circle.xyz	✓

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