

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1c25b57aefcf9a7e2bb52ff3f3b2565cbeee7be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	154,250.000000000000000000 wHEX
\$1000 DAI	N/A DAI
1INCH EVENT e82hj2	N/A 2000 1INCH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ AirDrop	N/A 1000-rewards.xyz
15,000\$ SHIB	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Aave Positions Airdrop	N/A AAVE-V3-POS
dYdX Event	N/A dYdXEvent.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-29 20:13:16	<u>0xab828bb9a7cee03c460fed86d5103c2d8405c82e0bee0e22aa9769bce50c970d</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 23:53:16	<u>0x2d2ae8d9a92f18a027a7ab80eb3e92f441687e1534118afcbf264c564134b16e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
3	2023-10-03 16:34:52	<u>0xc2bcd8cfc6bb291263481edfb316c0522271d78cd34b9b118026c85415f5b2fe</u>	+ 1 NFT Voucher	✓
4	2023-09-28 13:56:50	<u>0x57e0cfe571cb44ce0cc5cbfb8f21f84d4732df0eef34145fb1ea70b5ff933e9d</u>	+ 1 Shiba Inu	✓
5	2023-09-18 20:16:31	<u>0x06c41a3c5a27ae905b71c1a10cc01dcad5f05694df9167354412cac880d0fd1e</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 04:57:02	<u>0xd71d299dc9fa89bc8d164888179e82a27d15caf9ca855ff5842a332206814748</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:35:18	<u>0x072dfa0e415ee787df6248c19fe2fda182cf2811568309a2e60cda33ad867e3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 16:48:05	<u>0xd1b490ba74618ac5fdda</u> <u>4448ee4354a878791eab5c</u> <u>d26f72e41a660d4310f1ef</u>	+ 1 Voucher	✓
9	2023-09-10 01:18:38	<u>0x70934d0b563b441caff0</u> <u>125b50e2c0d305dce99ecc</u> <u>15fbf33e8651141064db15</u>	+ 1 NFT Voucher	✓
10	2023-09-09 23:42:07	<u>0x02be45f6dbafb7564842</u> <u>221921da633e94dfecdd71</u> <u>61fb2efdd8a1e9ec2f47fe</u>	+ 1 NFT Voucher	✓
11	2023-09-09 21:01:58	<u>0x92fb8f62a122cd01f3bb</u> <u>cdacbccc697bb526ddaa3</u> <u>357d66b507be3a10d6c55c</u>	+ 1 NFT Voucher	✓
12	2023-09-09 04:25:54	<u>0x152e5da98f4d3567ef66</u> <u>ffbe453c06b6f52aef87e9</u> <u>e7644ff4c41cbf20774cba</u>	+ 1 2000 1INCH	✓
13	2023-08-30 06:52:31	<u>0xef2eaf8239d71d4083ea</u> <u>cc22d81f8edab73cd511fe</u> <u>e2eb7cb663f23a91b557ac</u>	+ 1 Voucher	✓
14	2023-08-29 05:26:53	<u>0xd407a258f4ccc5bbee19</u> <u>f7827a04e72c05e0a10b20</u> <u>7647fe42c5d597285cf5e5</u>	+ 1 AAVE-V3-POS	✓
15	2023-08-29 05:15:45	<u>0x583196f4bec694f79aa1</u> <u>ae4e1f37e0d53c00416c72</u> <u>4cb52e629329720235d7fb</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-28 23:08:59	<u>0xe06a636c4257f688dc99</u> <u>de32913fcce4c6f22df637</u> <u>74ef0469a5510379acdb4a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 08:25:57	<u>0x35dc5eb7582b4be3b52250cad</u> <u>c29d3c01811dd6111f6a02f272f5777e990276a</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-11 12:33:28	<u>0xa2f143738b2b3df4f95b4efae96d47cc0b774bc8561e055b7e1e80a99d84155b</u>	+ 1 DAI	✓
19	2023-08-10 21:50:19	<u>0x8653c121cfc566f529516a478d767fa2b5ce00695e6fe30e495a19f440226261</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-08 15:33:52	<u>0x8fc3151abf2b9a6a30144703160fffdc68b990b8892c0f01fb49546526326039</u>	+ 1 NFTVoucher	✓
21	2023-08-07 21:32:26	<u>0x457fbe29e544eea98c4ca61db8e176a084d4b59bac776b72d7bffa701a46233e</u>	+ 1 1000-rewards.xyz	✓
22	2023-08-06 17:47:55	<u>0x69bda8561e6060e122704ad23e1ca1e8faedbb1d30b6a01cc144e35bb248953f</u>	+ 1 STAX	✓
23	2023-07-23 14:32:26	<u>0xe412b87bbf3f726f22c14bbb7b9fe780efaa92313ace92c9f1b690b3535f4826</u>	+ 1 dYdXEvent.com	✓

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