

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8699cd881e49bef768a0d5a1baad66d750beb0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
!! \$30,000 SHIB	N/A Voucher
\$1099 USDC	N/A \$099 USDC
\$1099 USDC	N/A \$1099 USDC
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A \$2000 USDC
\$1099 USDC	N/A \$1099 USDC
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:37:40	<u>0x6e7bec013e39a99b0c5a</u> <u>fde59303eb774be0cc9d82</u> <u>a63c54d2ebea7b9ea5cbcc</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05</u> <u>981674f745997f2c76ba7a</u> <u>921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-29 01:34:23	<u>0x76c106ab1997dae8e723</u> <u>3dcb12ec7d35a234ba1eeb</u> <u>f7b7a230378e22b67a3e5d</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded3</u> <u>1bcf6f7f8cf87e72e95fa9</u> <u>1978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
4	2023-09-19 06:11:31	<u>0xe055502a817b63534201</u> <u>932bde94a4f029d1dd2a18</u> <u>9e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
5	2023-09-17 16:55:22	<u>0xc7512348117240831efa</u> <u>d67515b612410580d050de</u> <u>3fd29c58cb2f27038317bd</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 03:49:44	<u>0x2c6e69dddb4b50725689</u> <u>623f4ae feaad956fe3730a</u> <u>12656ee23d579d52a40193</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 22:12:58	<u>0xb7750eb9d93e59b4446f</u> <u>f754c59e23376c79fd0a6d</u> <u>455be4fdef2f598009b48f</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 22:02:52	<u>0xf6fde645a4af2ec83a198bf38a1d1d9424ca2a9448e9276a979e192a5411ec8c</u>	+ 1 Voucher	✓
9	2023-09-13 15:49:27	<u>0xa495d6e6b6191f2fce9aa0df3822f9d1a1fa6e34c3ff9a602775b908762ea23d</u>	+ 1 Voucher	✓
10	2023-09-13 06:52:09	<u>0xb0ec036463a3faf7c6d147a8522ba4ea52cda5efdf12f39c6feba3378b3a8b68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 23:13:59	<u>0xa9d11b3324024fe1fb37c1ced978f48894d36b71dfb81f0295eab595f5996c48</u>	+ 1 Voucher	✓
12	2023-09-04 17:52:20	<u>0x18b19566598b9d600d900e70e4dc41240e76fa1942d5afff879caec304e74046</u>	+ 1 BNB	✓
13	2023-09-03 22:19:31	<u>0x8627edc1b693a63753a648cd3e79012c49911b40ef5081247a50fd65c4e78cd5</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-30 01:58:21	<u>0xfabe912bca3e4b919e744b019302091e581e7d66a1530e2bc04ed3a3659f3722</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 00:22:06	<u>0xccdbff97df99ab2c841cab914fab3b95ff426606a0f618446bcac3b2d49b4a55</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-29 17:30:01	<u>0x1f2809c061ed6d7dd4e84a145fecc5529218141f08a043d20aeafc3f6613675b</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 13:21:36	<u>0xbabf1d9277c88e58ec607aa74712422f3abf02dd6082109beca296dfc27d6d15</u>	+ 1 Voucher	✓
18	2023-08-27 21:59:29	<u>0x8089536f7e0373d6b42d7716d5c1b78f96bb5164d71abb2ee19458256abc5efd</u>	+ 1 UNI-V3-POS	✓
19	2023-08-27 19:12:27	<u>0x77cfbccea0f296ce37f403a1de1611a6102bd8574fdd89d5681c843acefb9889</u>	+ 1 \$099 USDC	✓
20	2023-08-27 19:01:47	<u>0xdba1a06b7751b89b9786b1515ee0dca4df4a8b248dfce4e695000310b84a8eaf</u>	+ 1 \$1099 USDC	✓
21	2023-08-27 17:24:10	<u>0xba4b156f99bf0bae20a056135efea965455c2b25bb81a571b0ff19921d5b303</u>	+ 1 \$1099 USDC	✓
22	2023-08-27 04:45:56	<u>0x89004d513e3346a35e3cfe0dbb4edaa37b72d8b6a63c0a4a28c6f65af9cc7548</u>	+ 1 claim.circlest.net	✓
23	2023-08-27 04:45:46	<u>0x0081dc4d4268c0563cfabdbae1172bc20770e268c3c9c577df7e017cf80810a4</u>	+ 1 drop-circle.xyz	✓
24	2023-08-27 02:47:40	<u>0xb7b49461946b8be58681b83ed359b1d0528fed60d0b71abcfea8b2ccfa6c0d60</u>	+ 1 drop-circle.xyz	✓

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