

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaacbdbf63f842c60c93e16f84fb189fd63266574

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPooL.net	158,250.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP
REWARDS Club Ticket	N/A reward-club.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFTVoucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 18:15:06	<u>0xee32e22be84a3e3554b3 68dace20895f69944d56b3 d7092cfa2a43799006fa51</u>	+ 3,157 USDCdrop.xyz	✓
2	2023-08-21 20:17:04	<u>0x684e9ee318279eac7cbe 0b8d299c9a1e0303d3c2d2 b468224f155819e5bc1019</u>	+ 158,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:27:50	<u>0xfb7b54c980ce706f13aa c329180dd80716b83fbc1a 55014c4f7c2f04b5e40c76</u>	+ 1 drop-bone.xyz	✓
2	2023-10-30 15:27:50	<u>0x7b185cb9dfbca5d01e17 cd7082510dc50c4dea63e2 6917e84a27f19b024949b9</u>	+ 1 rop.net	✓
3	2023-10-30 15:27:44	<u>0xe37f8d21ce1c62df77a5 38a3a16edd7ec80fd5f363 ffffff2d2a707992a7f15aa</u>	+ 1 2000usdt.xyz	✓
4	2023-10-05 22:16:21	<u>0x0e2fa2db6c674f683c44 140515aa799ea776e9963b 2bed7f21a485d8a002a607</u>	+ 1 Shiba Inu	✓
5	2023-09-28 13:04:55	<u>0xc37e6657ce9a3399c172 945340897297ace779c3ed 9596a531ae5682b0d30634</u>	+ 1 Shiba Inu	✓
6	2023-09-27 06:58:25	<u>0xee369a3cf6886431ad18 189e83a8cc65fd16cf0e09 7f7bc952c78bf4a938ce22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 07:28:32	<u>0x8cee4c08da174e238ebd873c7db0f4089abb476e0c801e5be88009a3814632fb</u>	+ 1 AIRDROP	✓
8	2023-09-24 09:26:15	<u>0xf03429b0d962cfa69f13092f06680ddb79d8b1a02b91eb4e49a62796944fd0b</u>	+ 1 GOLD	✓
9	2023-09-19 23:49:10	<u>0xc3b202a3045640a3dad13f75120312d8181a5d46536adb537dc5dd9b74cfaa6</u>	+ 1 Voucher	✓
10	2023-09-19 06:08:35	<u>0x845751a679155d211a975f39a234add073d75972ab555a00cb0da6b14c3967d3</u>	+ 1 Voucher	✓
11	2023-09-17 17:43:22	<u>0xd15b28f5a1a27e7ad4da6c0666ed1d20c368d50cdb e03df4ba5b54d33378b840</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 17:29:53	<u>0x8d7a4b86e40484cbf64d792b2e103f73cf3799c0b65ff6357cb588f2234f6d30</u>	+ 1 Voucher	✓
13	2023-09-14 10:57:56	<u>0x87b0ecad340c264b37ade90034e1bfb8d016e3eac400a76db7d3397ac25d68d8</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-13 22:24:16	<u>0xb81495e401db12607d2f138df32ed8f7d8e874f8221351cb3525f5c80897d8bc</u>	+ 1 Voucher	✓
15	2023-09-13 18:17:56	<u>0x4667d7046a68890cc4ba7dba6436315a2336f78d798eb193100b8312b6b2d0d9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
17	2023-09-11 18:53:53	<u>0xad9c8d90c7386432d8f2eb906fcaa5c03d645dcb5b54882dfdd031928508930d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 17:27:20	<u>0x84414ffbc7b9453ab48b6a1dddde94982ed5c4e093fce26fab3acf97e94d829d</u>	+ 1 NFT Voucher	✓
19	2023-09-10 14:48:26	<u>0x72439b75f06b1b545f654e2848daa6196ffde6182f0398e81dfffa5a2ef557d07</u>	+ 1 Vouchers	✓
20	2023-09-10 14:45:38	<u>0xcabac5e0f7010c28970066f27d2c65107ae6050f7514562926be7d3d62e7dded</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 14:14:39	<u>0x237cb2b273621157e4a4d5d2f9451bb64c1db0f5d699bad65067834e4a7b888a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 14:14:13	<u>0x6f00a8cc15cf20e679383c636fada55a4546b548132bcde7ec202d0dcb04a1d7</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 14:13:55	<u>0x0d42c7e255751e02fde710f92be9a3b74ff24df780018fb89a1c7cf23b2ca286</u>	+ 1 LIDO Drop	✓
24	2023-09-10 14:13:31	<u>0x6a73f43d5c9768b2e45c647d36abcd84c88fe9dc667bc37d7a03370a7f948851</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 14:12:25	<u>0x5de62dc3fd576eeb6766c734ca7dd0e7f0f812cbe9e14cf565e9cbfa911f2077</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-10 14:12:17	<u>0xe31a5d88984cba3098beb556d64473f314deea4bdbfc8564dd910abf3c0468a0</u>	+ 1 NFT VOUCHER	✓
27	2023-09-10 14:11:21	<u>0xb8a65cdab956d84430cb89283b3c40182bb154c13994133eb78c609ab5c40de7</u>	+ 1 drop-usdc.com	✓
28	2023-09-07 17:01:12	<u>0x8b45608d1dd896be8e2acb529ae94dc1b1a330ada1ca9254cc5a926e0f596af1</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 17:00:42	<u>0x3497a12a4919eb062148c34942d2caefe5850d4489644712a325078ea78aea4f</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 17:00:16	<u>0xcc2efe8eda237f246f9ce4f7c6041d3a0300f759b20590720e8b59202af02b1a</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 16:45:54	<u>0x26ef475411d8b04c595ad1158a8864ffc35fae16d67db230a2ee4e827b73bd31</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 16:45:41	<u>0x4b99bd3e7c4e8411647081101f69d95c2bc339e1d87b622ee369fcec14600f6f</u>	+ 1 claim-usdc.xyz	✓
33	2023-08-28 21:24:42	<u>0xad2ce1c5cb4ae0f18ff8cd074b202a84913968710d5ffe5fbef5dcccdf82e9b86</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 17:27:36	<u>0x0e5d49f68dad5f351fa4</u> <u>0df2a84fc29631c2811e82</u> <u>efbb86b955518b2c383bd6</u>	+ 1 claim.circlest.org	✓
35	2023-08-28 04:17:30	<u>0x8e5971aa7b85c005d189</u> <u>691efa3302caf09640ab79</u> <u>da596eb262aee7aff702d6</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 22:18:40	<u>0x6d089bc9536463ecec39</u> <u>d4fec950b6b3ca4b2c9a41</u> <u>10846d86aa560fbb6a1b87</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 00:08:03	<u>0xb2022683716255e76f19</u> <u>576503cd4b2b0a48a7487d</u> <u>c14d34517326068fd445cb</u>	+ 1 NFTVoucher	✓
38	2023-08-21 16:59:57	<u>0x378611ec7d58e8c75dd9</u> <u>9f787818772dcd6a12b087</u> <u>1bf2793bcf8defa46bbb51</u>	+ 1 NFTVoucher	✓
39	2023-08-21 16:50:09	<u>0xa824db540dfb90c8abff</u> <u>3914d7e328e5a50630dafa</u> <u>f5d7cfaaa321441bf0f268</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-21 09:09:26	<u>0x7079eb68b7cc3f784b2d</u> <u>6d1334c63285d791243f7e</u> <u>6eea93a567a2c1e98d098e</u>	+ 1 NFTVoucher	✓
41	2023-08-20 18:51:55	<u>0x9bed9ee7c71e62c2d2dc</u> <u>f65a337b593ca53f4ea862</u> <u>4dd34f917c6efde5cfd4a6</u>	+ 1 token-rewards.xyz	✓
42	2023-08-20 00:59:21	<u>0xd498f54c0a008989b424</u> <u>20d9b7d5f45ff5241ff399</u> <u>da4d6aff834917f9b4c0a8</u>	+ 1 reward-club.xyz	✓

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