

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab8e7a5b2f1215fc9a75dc72439ea01b52a367ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	153,250.1499999999994179234 wHEX
Droppradar AIRDROP	1.000000000000000000)
4602 USDC	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
Voucher USDT Debank	N/A VDDK
dYdX Exchange Event	N/A dYdX Event
5000 BUSD Voucher	N/A NFT Giveaway Round
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:09:06	<u>0x7b2af7cafd7b5db4dfe02e56efe1106ee4fd5bb7fd1ee0b1e1df6dbfff10bc1d</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 20:57:34	<u>0x6c219924916f9b1f39146429150f6b250f30c6db091ad5a8453f8a028721f621</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-09-05 20:10:34	<u>0x7bd7b303cc83dda0b192bf50a45201caac2b6be4c5af63069fda8d77a0e5cc2b</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:09:24	<u>0x35f75b9124264947679e984faed92e034a6d24e2ebc67c895fc7450b5d46015e</u>	+ 1 3000usdt.net	✓
2	2023-12-23 23:37:10	<u>0xa012711a42c84502f8dddf4ac09df18da139a58628c7a5382382e90eb222c46d</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 03:35:48	<u>0x37cdfc67910230a6c8dfaee0ec2986d369d1a202a535eb64e3667cf7f2bbf928</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 05:08:32	<u>0xcd2dc1617b40b7341164030cbe345be52dc75990d6ed3cbb924141f5aefc2736</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 18:07:54	<u>0xb771acd9b37954876187</u> <u>121944930d003032bf3769</u> <u>1239ec85bfd76fb906d997</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 18:25:57	<u>0x83faf1720e918a8bf2d4</u> <u>5b301bf78fd7554b5edc4b</u> <u>dd68fd362f503ca6be4caf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 02:07:17	<u>0xf4035146b1e8aaa3c846</u> <u>126878111414c6f86e9f93</u> <u>4cef499b2fc3d368f0e41c</u>	+ 1 Vouchers	✓
9	2023-09-05 02:06:53	<u>0xccf5327059464e758e55</u> <u>4c22dc9ef374ea28d994b0</u> <u>b45ce28bae785494197e92</u>	+ 1 Vouchers	✓
10	2023-09-05 02:05:01	<u>0x42c1cc8874827051d673</u> <u>0dfc137536c892b1560f26</u> <u>671b4edba360e248b88a4b</u>	+ 1 claim-busd.xyz	✓
11	2023-08-28 20:50:38	<u>0x58b09dad6ebc7dc8ab61</u> <u>2babfcec531a0098dc8be</u> <u>14071ce20dd0c548020be3</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 17:12:45	<u>0x9e926be27f7b60a08242</u> <u>ace2e0095d82897a0cac87</u> <u>0bf9f8f05863dec6956bf5</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-27 23:52:22	<u>0xeeb622980bbc5adb26e2</u> <u>9b54f7db851783cce68a61</u> <u>c822f10ca316f34eb92963</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-19 00:00:47	<u>0xcf1b2651f8e46488e89f</u> <u>00f090ea6b9ba09924186c</u> <u>d5969833b5fa7ec0fd2935</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 23:09:37	<u>0xadc3445ae81ac5ba5617</u> <u>d353c07c13f4f40b544f69</u> <u>71a2ce97ef3f11488cd2f5</u>	+ 1 token-rewards.xyz	✓
16	2023-08-11 13:06:39	<u>0xec78c97430cc8822e0df</u> <u>6fb89fb30f679ac4c2dd54</u> <u>d073ecef4d78390a1784a2</u>	+ 1 VDDK	✓
17	2023-08-11 00:25:48	<u>0x934b36fa60b6a233d3f5</u> <u>038dd9ce544146d4bf3040</u> <u>eb74e00285cd3ecf940609</u>	+ 1 STAX	✓
18	2023-08-10 23:25:22	<u>0x765e73957a261cb69db0</u> <u>ca9bf83348f7523b293563</u> <u>0cd9d8c9ccd6e0c8afe095</u>	+ 1 Reward Club [x1lwXF9X]	✓
19	2023-08-10 21:49:19	<u>0x8f21c5016ccc007a7367</u> <u>733ec2607a14fc8b7e41a9</u> <u>4a4a1fe98f4cbe09ea8c1a</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:32:40	<u>0xf77970fedb0a71ac3194</u> <u>1d6657c7b0d0a13a38c6a1</u> <u>22f049952fd3ed06e40380</u>	+ 1 dYdX Event	✓
21	2023-08-06 17:47:23	<u>0xf5b1099a7b93c03227e9</u> <u>1c7533bcb5ff6c81849381</u> <u>cfeb3df756dfff89924fa7</u>	+ 1 STAX	✓
22	2023-08-06 05:09:50	<u>0xac7e58735f9598e7df4a</u> <u>7176f44b69516c2b2f2e35</u> <u>341c94d06fc9ebe6378724</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-03 14:48:26	<u>0x26c4299cd77fe193c54b</u> <u>3571734ede09cdb532bf74</u> <u>0ef142c5940e1a5da86d9d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 16:26:50	<u>0x039851eb06f32e16075c114bd1c27c1a0d46a641246f355150cf2e5beb8ce8ee</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-01 23:29:23	<u>0x281120c7d570373a6daa81a53e01e2510e452d732b7586421a74594d088cc92a</u>	+ 1 FREESPIN	✓
26	2023-07-31 19:28:56	<u>0x0e17a2bc1cd62225ecf7b39ef1494b930403e1699bdfdbe07eb230d3c35348df</u>	+ 1 STAX	✓
27	2023-07-29 15:16:34	<u>0xe44d384d0fba3d47eaf2e7c5726aeabb901c25f80afa8b9e1860d23198f5759a</u>	+ 1 STAX	✓
28	2023-07-28 10:54:38	<u>0x6908fa1272de53b22466f20c7e538b30520e6bd641134e09b87d7b1715061da8</u>	+ 1 REVOLUTION	✓
29	2023-07-26 17:14:04	<u>0x62ea501c781a32ceb179ec518f43232eb2a58d708155592b1d8103861c461963</u>	+ 1 dYdX Event	✓
30	2023-07-23 14:31:30	<u>0x638204b53989ff20eb6bcbaadae19d5029d585710c89e6f1b02d836c6b6084fa</u>	+ 1 dYdXEvent.com	✓
31	2023-07-19 03:42:36	<u>0xe5fa73473925e7e300d7d49ca7f88102aa880ed7b20e5f884f566bd49139d3ef</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 04:22:35	<u>0xf3edf7ea07476fe33703a4bdb730afe7b3510328cca6852d586f57d632301f6a</u>	+ 1 UniEvent.Plus	✓

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