


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1ceab33d668928465fb70038a32b560b5072151

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	164,150.000000000000000000 wHEX
#HEXPoo1.net	152,800.000000000000000000 wHEX
LOYAL COIN AIRDROP	1 LOYAL
LOYAL COIN AIRDROP	1 LOYAL
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A claim.circleweekly.org
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%{ecom}]
125M SHIB	N/A NFT AIRDROP
\$2000 USDT	N/A \$2000 USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A claim-usdc.xyz
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 11:22:40	<u>0xa3ef14074719e0f4ef83e473fb2d1897fd820eb691b9794ebe4ddf6d7473f973</u>	+ 152,800.0000000000 00000000 wHEX	✓
2	2023-09-08 10:28:33	<u>0x640094e91438fc921de51cf104d5771d10c16970cb c4df3bc59d1b6461a7084d</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 18:12:29	<u>0xbdaade76e9ec698b93ca48d4733ea7947df51aaf05d05c853f17cd0c288ea048</u>	+ 1 LOYAL	✓
2	2023-06-03 08:46:42	<u>0x935b938c2a5778a58d897d1cbbec5a6e5dbfb0e87743143d4a01e63517b5a3a8</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 09:43:19	<u>0xabc74ff0f509d3e79b8cb4beb35fd98ccfec0721c61641ffbadd4a5ba44ca0fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 07:58:38	<u>0xfead3adf17abc268a25492ed2e625bd7f49d04a67c7c35ba16d9ef03820faefd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-09-18 17:06:29	<u>0xe1d31ee893531e54fac92a7c58bc9b13e23fb84053b0c92e8645a4e14687bd2f</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 00:02:16	<u>0x4e5227e62a4139b4660eb46f301ca832dd86f3063788c12dc566d31fe0341237</u>	+ 1 NFT Airdrop	✓
5	2023-09-13 20:00:54	<u>0x88ea2561a617a8d28bcb3878807e8c9d8c3671e0400b5f314ac2ae91efe46953</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 22:51:03	<u>0x57145e0f41305cb9a669aeddc30666628eb69e3c5e28ea533b6753320822c16a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-08 04:49:01	<u>0x13ac6db99f55f7488988c8b0a5973222df7e8310c8f762869d93e0ff2ca5b330</u>	+ 1 Uniswap giveaway	✓
8	2023-09-08 04:48:55	<u>0xa7bd77f29c9178d507b6154f4715e96e84419650611a07db89802c56b246b5cd</u>	+ 1 Base Chain Raffle	✓
9	2023-09-07 19:56:47	<u>0xca67742054e9b4e8b7d08f4c66a1cc74f5d199b86978225cbf75b5290ef6962d</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 19:56:23	<u>0xb2b36f256dce0897a3fab0414890ce5e414f53faabd98c8ecca8a82356b063f8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 19:55:11	<u>0x510020bc1076c710283d44ecfcb1a5761fee822073bc5f816a0fcb81070cd435</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 19:54:41	<u>0x76085abbde52a0e7abba6d4ac9fbd59d902e789b24425ad020ad99845544113c</u>	+ 1 NFT VOUCHER	✓
13	2023-09-07 19:53:39	<u>0x620257dc6a3cbb2a3678c2935f096dcc44137b9132e28deac9e68393c07d6a91</u>	+ 1 claim-usdc.xyz	✓
14	2023-08-29 12:55:39	<u>0xc14da0d079d85a677e1ca4322c16e9c029aa412fe8766ffbd4aad414ab56c9ba</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 19:21:28	<u>0x0730d8a8829f23764ecb9706689dfe9a1ba434200cc3f38b6249bc51eb8af9cf</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 00:18:23	<u>0xd97c91016acac3431866eeb897e9c86fabf556a85fe3de738b83de43f3c0e5b4</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-27 19:07:57	<u>0x46bfe5a6a19d4ac1c17c510cbdd2874a78b3d4db9b7a8499f77d1c16358b838a</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 18:55:23	<u>0x57c8eed4661c17d97343620f7bf6458ddbc7b6e6bafef73d3626f1b14b6293c6</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 18:29:47	<u>0x6ffc0e073394481285a7e4087d06e113d2f0dcc4b9a6dd72809c92d2cb093cd3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-06 15:13:57	<u>0x08ea16c46410b18f94d77100f68df627c7cb19f51549150e534ccaa8409905cb</u>	+ 1 STAX	✓
21	2023-08-01 22:49:04	<u>0x4ad687abfb95cb9a2d5b55bbe045520c66c0d36c469ec757bc683b16d215690f</u>	+ 1 FREESPIN	✓
22	2023-07-28 10:24:04	<u>0xf835dc311d47bca006f534326b66edfe20aaa0213ab9cd258f4e9510c0c42006</u>	+ 1 REVOLUTION	✓
23	2023-07-26 16:41:05	<u>0x29052515df0ed651cb9beab43a3b6533ca55994e0638c4a7f48e3dcc749d68db</u>	+ 1 dYdX Event	✓
24	2023-07-21 20:02:31	<u>0x273a76779e8325ad2542c290dccf6dd6c2fb8453d7822d7db02b172246b9581a</u>	+ 1 \$2000 USDT	✓

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