


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb2994474be5aa05386828e2d21a4044ae62f7eac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	193,500.049999999988358468 wHEX
JRNY Villagers 1687078201553	1 JRNY Villagers 1687078201553
BLUR NFT EVENT	N/A BlurEvent.io
\$3000 USDT	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.org
REWARDS Club Ticket	N/A reward-club.xyz
Voucher USDC Coin NFT	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
Event by Uniswap	N/A EventUNI.Net
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:14:54	<u>0x9c94338edb86faedde2243ffaf10379e7c3f63a00aedff903278b2c589d6f069</u>	+ 193,500.0499999999 88358468 WHEX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 08:50:07	<u>0xff143ff2b57bb434e070e811c17f7743d8d0e059d2479619876d723f7c6eaacb</u>	+ 1 JRNY Villagers 1687078201553	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:36:06	<u>0x02590a8e446993f58b59ed556db426863d49a0ef76c607ae950bb4f4b0cef473</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 19:00:46	<u>0x5cdc0b968a4efd9df33231730f865c46b52cb6125928fb737ec188e1123657f3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 20:48:41	<u>0xf8c699af8f6b646b60780d06799476f733e0a2955745554626c22c879f3390f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-28 23:44:40	<u>0xd4fc71d98d06bc0707050b333d69f31a15db4a36f6e2f0567e367f76ec017247</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-28 08:51:25	<u>0x84a7a84b55a70626fd427b0fb03898bc1a4e7aeb2c5847239fbf5cd2a0d5d8f6</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 14:55:46	<u>0x7e93127d2e6520bc49732abea89d1f2efc5a5fa09ca6de19a3053c42ea65c41f</u>	+ 1 NFTVoucher	✓
7	2023-08-25 06:48:08	<u>0xba919411fb4dc740e99223c508ce0de751c59061388ee18aed56c37644aa0848</u>	+ 1 Voucher	✓
8	2023-08-25 01:58:47	<u>0x0ef6f49a497d0f47dc958d6e29f563a02c7a2b80446b020360214dc54ecc6c89</u>	+ 1 \$5000 USDC	✓
9	2023-08-25 01:33:13	<u>0x9fdb81ed3d83bd84a3be82daf783097175e9da462af067f6aea043d2dc19ad6</u>	+ 1 NFTVoucher	✓
10	2023-08-25 01:14:09	<u>0x1811cee9de1fccd7a11c2b6bcb337b1b85e09c62833cfb231907aa55438b70cf</u>	+ 1 drop-coins.xyz	✓
11	2023-08-22 01:35:14	<u>0xdf5407949e9fec5121079d6ee57efb3395d4246a7a3e96f35426df233613400e</u>	+ 1 coin-reward.xyz	✓
12	2023-08-21 02:08:47	<u>0x620bcf1843da8a2f2a91aaf0a96fb9363f7155026cf32bd39b28daeb6686c988</u>	+ 1 token-rewards.xyz	✓
13	2023-08-20 01:35:09	<u>0xa38484a869d3377827389b70f43fe57f07122c2a5dfe5d9564075d5f2d19c030</u>	+ 1 reward-club.xyz	✓
14	2023-08-19 19:06:11	<u>0xe91409012f7dc74eacc5bae09e5c27e7c84af7ba3b01b6ff3bd98eebb4aaa71f</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-18 02:19:53	<u>0x075d4f26a7d2de84d08d04ff9395417772e0eb4fe6562e8fca487532c5778f73</u>	+ 1 token-rewards.xyz	✓
16	2023-08-17 13:17:35	<u>0xbbe36add9838063dfa07a3c7fdc4d50a371e903ce25764e0a3e02ec47c9bd73a</u>	+ 1 USDT	✓
17	2023-08-16 11:12:20	<u>0x0f69ec7ac28b0617918a5b7dea3b76f0ac0849247ed7d82fd277ee24224adcca</u>	+ 1 drops-reward.xyz	✓
18	2023-08-15 12:23:30	<u>0xb9a8afdd5274d258c60c7903bbe0439a57313c4347c2d9ee690b3c48be295f7e</u>	+ 1 USDT	✓
19	2023-08-15 06:16:23	<u>0x4c99e73a6562b4e5e923a97c539769621f3759208d4595fe6d884f3e63f14d89</u>	+ 1 drops-reward.xyz	✓
20	2023-08-10 20:07:04	<u>0x0a23465bc6e04dd87f90489a275ddf85d67ce2b6eeb23f71a1176262d143ca37</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-09 11:22:41	<u>0x1b1ef04962f54d12b752be1e3920fe38f8fd61c9cd2870a3f2a21483158f8030</u>	+ 1 1000-rewards.xyz	✓
22	2023-08-09 10:42:30	<u>0x8e09e1d027ab5f0f48bb9dff27986e44a019768e416a2a188f935baa3641ed20</u>	+ 1 USDT	✓
23	2023-08-09 04:10:51	<u>0x5e2974a051c30d70de967f21f3192f7da61d84b09cf6bc1ae5a02c901d608d50</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 03:12:22	<u>0x9626a744dfa4b6a48867</u> <u>100e5690b33f75f3728e18</u> <u>f6155a0cfd97715293889c</u>	+ 1 FREESPIN	✓
25	2023-07-28 15:09:16	<u>0x80d9094ea70a58fb06b1</u> <u>424c168b93301576e9ef0d</u> <u>25c1c35a17700ad6a042e7</u>	+ 1 REVOLUTION	✓
26	2023-07-23 10:12:50	<u>0x8e8828ebb9bf645d0784</u> <u>61c17fd0509cf1d8a9b600</u> <u>d4f79e9d05b9732d91227d</u>	+ 1 APE COIN	✓
27	2023-07-19 07:57:07	<u>0xccdb2ff72be57aa43934</u> <u>47c5e802ced8140bdaead9</u> <u>263e8f7ab92bf0ec16d1d4</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 11:19:59	<u>0x8c924e5a44fb711fa322</u> <u>8ff5d5c5e3b4ce6eab8ba7</u> <u>492b0fc93d25557c8a4e1c</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-14 08:41:01	<u>0x6104dd50acbc8e3eae7</u> <u>938d90a0418ae61a9b1916</u> <u>1b659c3daba3f05c7774e2</u>	+ 1 BlurEvent.io	✓
30	2023-06-26 21:48:50	<u>0xa6e43383fc7709c52575</u> <u>7db6051bd7464509887c1b</u> <u>e504a974d3d90aa66073ba</u>	+ 1 EventUNI.Net	✓
31	2023-06-24 04:59:44	<u>0xeadc5bf0dd11acf138ab</u> <u>539f3e96047ee5320ee3d5</u> <u>827a6a6ca9e72200dcd9e9</u>	+ 1 PolyEvent.io	✓
32	2023-06-20 02:03:48	<u>0xef7208fba2a9d3ae56c9</u> <u>10287cfb4a8c1949663b8b</u> <u>51a8f968a3c97c761fa23b</u>	+ 1 UniEvent.Info	✓

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