


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb4fb6cf8c51bd4d5aa0ea8a9761f6fe5048247a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	178,500.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
REWARDS Club Ticket	N/A reward-club.xyz
VOUCHER #27081	N/A liveusdt.site
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
1099\$ USDC	N/A token-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b67ae5e7b3d4ed56a3bb259ef122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:47:12	<u>0x0190e8c2251f2ca5dc6cea7fe7d8c31d1631d111eba16427774e6006afa18b78</u>	+ 1 liveusdt.site	✓
2	2023-11-11 19:45:44	<u>0x4df919c18359cfec04cba31ca2025b1e540b724b90977a4b39f54e95e2547a09</u>	+ 1 liveusdt.site	✓
3	2023-09-17 22:55:49	<u>0x41942a5f5b09ffeaf3bdfcfceb9173c5395eb441722d5f4af55b5ff69b611ad5</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 04:48:58	<u>0xac07fbad5ae35ed316bedb4caa066c110ea336530513d9b2855bf152b54f1f13</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 08:23:04	<u>0x4ccfef9ab1872995b85b825c97a3e5cc3c6f47e7dfa07d457d2aee58a72ce7aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:42:50	<u>0x3ddb55577878650507cc40bc679282ae66a7b299c7d43900d3d510c262f0c1c</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-28 10:10:46	<u>0x63c74f4fb6c1e4e03ad4cc52cf5ff4e2d5b49c2575f250cf7142a6eefee8ecdf</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 11:37:42	<u>0xeb2139e7c83b3c7bb52d6bc7226fc95f18d64ef62b2e3b343f792caaac5d4408</u>	+ 1 NFTVoucher	✓
9	2023-08-20 12:22:19	<u>0x387c89e5bff5de7c83bc9986a4bb9325c49dd8110fafda8d6e95da8101e313a4</u>	+ 1 NFTVoucher	✓
10	2023-08-20 01:37:09	<u>0x0211e1c44a24e8a836aa1780b4ad71e384e41da1424dc2b6ddaced7deafa99c9</u>	+ 1 reward-club.xyz	✓
11	2023-08-19 01:52:28	<u>0x22401dd28b3fc4da416116cfc62b3f094ee547c1afeaf69c62e152fe338b1705</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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