

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb70e3ec54e82399b203d3930e26c025c8fa0227

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	181,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5 ETH by Base	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
Reward Club	N/A club-rewards.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Aave Positions Airdrop	N/A AAVE-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:21:13	<u>0x150b1b9dc77ccdd64a21</u> <u>26061728f70ffbca0c6b05</u> <u>a69fe660255cb7bf748159</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:54:53	<u>0xcc66d5d5114a3c015f05</u> <u>7ccf34dd7fb9511d9cf9c4</u> <u>4212a27878f0cfab15d2e4</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 02:38:12	<u>0xa354135167b83b1d9eb9</u> <u>f9d4bcd50b259200f26d30</u> <u>2de37bb93ac3e6b094b69f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:14:41	<u>0x5dfa623970db0c3bd9ed</u> <u>d6cb2219dded0294322b96</u> <u>2475aa5a7833f5aad07b12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:04:11	<u>0x9cf67d34f71a3d78656f</u> <u>8db020e15b7466d86e34e4</u> <u>07a10d569611573fca0c91</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-30 07:17:26	<u>0x28dbda55bb18baa10e97</u> <u>42a38de87426e775432448</u> <u>37cbcb66dd0e862435e577</u>	+ 1 Voucher	✓
6	2023-08-29 05:49:19	<u>0x2c7f97365845b9ed3d1a</u> <u>1c127133a3f9fe6e0a677d</u> <u>7b6a9c0e256cd2473a8364</u>	+ 1 claim.uscircle.org	✓
7	2023-08-29 05:49:05	<u>0xaaffd3b11b6c6fcad7c76</u> <u>65cb9d2da87311d4a9d3e1</u> <u>88d665d611a55815744f58</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 05:49:03	<u>0x710d89d9fe022b6e7b7b a8e9a8371d0bfaa332b51c 40e08cdd90c8d52d7ac65d</u>	+ 1 rewards-circle.xyz	✓
9	2023-08-28 22:55:58	<u>0x756645b007109b5f60b1 17ba878be9d3eb446552ef 8f8a78b5b7f12ea993c7b8</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 08:16:47	<u>0xad9a642904598f72527e 348efcf8b70d1a9e08630c 10d5e075f3717d21d71f5a</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 11:57:19	<u>0x558ed461548c3ecd2048 c6d50e67d05586bc1c9dab a2d15099ca3921a0415f62</u>	+ 1 NFTVoucher	✓
12	2023-08-23 02:18:26	<u>0x99136d02fe100c595a7e 04f349a10716eecff8b2a9 6d1666d031c677d8fecb2d</u>	+ 1 usd-drop.xyz	✓
13	2023-08-23 02:18:12	<u>0x16e7cc87b63f010838a2 35b1038e8b1955175f7fdf 223d4637bb8917f0869d63</u>	+ 1 NFTVoucher	✓
14	2023-08-20 10:29:21	<u>0x95133f71189bae750b65 08020aa85c0b8b34dbf857 f6b69bd8fcf2eb38f1de2b</u>	+ 1 club-rewards.xyz	✓

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