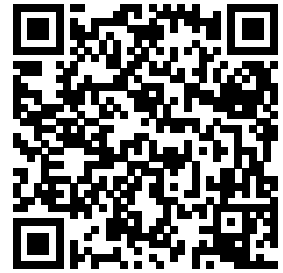


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 08:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbef8820ce075db5fee6b659d1c55fb5d88317b5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	172,150.000000000000000000 wHEX
\$ lbonus.xyz	925.000000000000000000 m reward
#HEXPool.net	153,250.149999999994179234 wHEX
~ KaUSD.tech	227.30000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
5000 BUSD Voucher	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
!!! \$030,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
STAX	N/A NFT Voucher
\$1000 BUSD Rewards	N/A claim-busd.xyz

* USD values displayed at the time of transaction

Token	Balance
-\$30,000 BONE	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:35:54	<u>0x2e29c1e61fda4aff7324c3868b678370bab9069c39192dce0ba03cb161f99e53</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2023-09-02 21:24:50	<u>0x11bf3b1821dcbce544a4e0f86fdc914e1d8d2caa8e75a0ffa0ebecc0b14dc340</u>	+ 172,150.0000000000 00000000 WHEX	✓
3	2023-05-19 07:29:21	<u>0xf00380cae6497573104c90458f3ac6901ba68aa278b6c28d70093a01bc04b598</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 10:23:34	<u>0x87cf496efa8c5212aaef7e0608c89958b460043d66b96d361f58c1c0665f567b</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-04-22 10:15:02	<u>0x3955896b0cce5e4dfd22dc43ff1c49130323e4e6b0db9698d541864c86ccf17d</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:42:46	<u>0x32423b78f51485e3f61c38d30c6275786f264b14d79347d3bcec127535a10b04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 17:46:49	<u>0x9e0968827df07f96478c</u> <u>fd1f2bd4cb01b2546b8bc7</u> <u>16b8611925c836e9de350a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-25 00:56:19	<u>0x2fb997991ef15861a682</u> <u>5dd1f63ccbc4f82ba08f28</u> <u>cbc6ff688afe7b33db3702</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-25 00:56:07	<u>0x2ae97446ec0972a5f02f</u> <u>a3a8233c4d072920fff59b</u> <u>dd2a7f226b0fb51fc3a742</u>	+ 1 usdtdrop.info	✓
5	2023-10-25 00:55:49	<u>0x15e306c6df0d915e8558</u> <u>d87a25a1ca98ecef13595</u> <u>0b320206e3413844ad04f3</u>	+ 1 tether.yt	✓
6	2023-10-25 00:55:37	<u>0x8a99c9444216f29cc09a</u> <u>e38de55fd92379b0d89908</u> <u>fbfa62de94a3fbf066701e</u>	+ 1 Voucher	✓
7	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9</u> <u>de1ed754345eb714133aaf</u> <u>e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-24 14:33:10	<u>0x3b7c25eaccbbde132927</u> <u>5f6149ca5e73a767b032a2</u> <u>e5287b9b95163866057d6d</u>	+ 1 Official Authorize credential	✓
9	2023-10-24 01:50:33	<u>0x424a04ba852d241f9580</u> <u>57f08eea3673db208162f6</u> <u>f3c51f4e4fc825a250ca83</u>	+ 1 dropusdt.info	✓
10	2023-10-24 01:50:29	<u>0x4cdd2644c67b25358752</u> <u>314fe3683b258979ec765d</u> <u>084e970da61f84ea7cbf9d</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 01:50:13	<u>0x33c78f135a839a74b477e6067701dd228784acac9d26e4f6faf42bdc19b282d9</u>	+ 1 Voucher	✓
12	2023-10-22 20:53:01	<u>0x269a2a31541c3adcd26a03dc30fafbaf62342257a73635b453885c46a2f4a991</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 18:26:18	<u>0x51a5ea4591eb352216beb7c5160bddb5a26492e51880dbf0d0d30c2758bd7ea6</u>	+ 1 1	✓
14	2023-10-17 13:19:07	<u>0x2c224c4aeabde146ab4804e1b059e63a1d70960636966a71c857381987eba7c7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 16:52:20	<u>0x4ea189eafe3d8a4b981d23b77962afd4047e118fb4fb786888857c758c53c46</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 11:49:29	<u>0xeb5fec73a2502c9e11f59a1e6628be89ca1e4730ed4a3435c7781748bbcf52c0</u>	+ 1 Voucher	✓
17	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f744347f184039edbea41db7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
18	2023-10-09 18:40:46	<u>0x9b17c905d532b6d6d5afa4f22cc33ee3689bbab504803f9a39bc09ee1c737b23</u>	+ 1 Voucher	✓
19	2023-10-09 18:24:18	<u>0x66a87d9e2422df5afaa3a351b904f9ac0b4f5e1ce636a45f04bf50905b58a8af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 10:44:32	<u>0x95e0ad35f313a82218f3dd2f22c4308ff65099772d9bef48b72780c24c480152</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 08:15:56	<u>0x67fab959fa20457d35993a54854b1f859ec815cdb92b0cceec6e94a227cd7d07</u>	+ 1 circleusdnft.com	✓
22	2023-10-04 02:10:52	<u>0x50b7dd75a36d651d004db9e0d3e5ea5748f5b1f25a694fd5a898491f171aefc9</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 16:36:00	<u>0x181070c43875366ba4782d9bb055a9f92a015f3d00e36b83787b017ef02d577e</u>	+ 1 NFT Voucher	✓
24	2023-10-03 05:04:37	<u>0x2a5e7016098f9f200d5cb6ef2906390aed8e17454422ed37154b3b80c56e73c5</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdbe3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-09-30 10:44:01	<u>0x893af7a3c49ecc3d4fbd6fb799ca930594b852f2f6b40166bd3a6f73616ef278</u>	+ 1 \$1000 EURC	✓
27	2023-09-30 09:42:26	<u>0x259cebe051ff2059fdfa09e5d139cfb4013de3c9650fabe3ff7951357ad9cc1c</u>	+ 1 Shiba Inu	✓
28	2023-09-28 11:54:38	<u>0xb611e49db364141b10abee98febfa4c5176082fa19fb0c8345c9fa5c1787142c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 10:52:23	<u>0x22dfd285bb75c57290a4</u> <u>125ac5e85a7ec57cde5662</u> <u>3be1d0faf1edc2b9167d15</u>	+ 1 8347451	✓
30	2023-09-27 20:32:19	<u>0xd82dcac6c5932152e23d</u> <u>06864c8ae303780e291238</u> <u>08607cbdc33112025d0fa9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 00:25:09	<u>0x078e925331dcf36be6c0</u> <u>654994d4cfcea03082f75e</u> <u>197171dd8dc039d000e694</u>	+ 1 Voucher	✓
32	2023-09-26 01:31:08	<u>0x3338c327e69e84098918</u> <u>b3942a616dc4e4b5803ab2</u> <u>0fdf56c9b77a21b39513c9</u>	+ 1 LIDO NFT	✓
33	2023-09-25 12:35:18	<u>0x5ebfbc957fb0b80ea585</u> <u>2ce564067b9e6233ba630a</u> <u>8064f1fe4fc93b24ec0b10</u>	+ 1 Voucher	✓
34	2023-09-24 08:38:25	<u>0x6d3c70571a2daa9816ff</u> <u>0af3bf70609f9bd26625b3</u> <u>8fdcdd3799d76fd58d4e44</u>	+ 1 Shiba Inu	✓
35	2023-09-24 08:21:57	<u>0xd8c42fb79fbd73d4e83f</u> <u>61d20c3b6d9e1365c914c6</u> <u>5f0c3bbc66dd5c47431166</u>	+ 1 Voucher	✓
36	2023-09-21 19:13:50	<u>0xdff0b50fba84816f0248</u> <u>4c8732b98081ef3e3e7944</u> <u>58bd13b641a98ebb88e595</u>	+ 1 Voucher	✓
37	2023-09-20 12:58:56	<u>0xf7962a1762db36873764</u> <u>dfe8e43618d4419d1059ea</u> <u>c46cdb42b9fe5de0683e78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 11:08:49	<u>0xbbb502ed1bbf83bc86315936a9edb7fedac7238ef0f47379a785741ba7cd5e04</u>	+ 1 Voucher	✓
39	2023-09-19 07:03:46	<u>0x7d6056ad977b8570fea1041b8f01ef6c160836522469fdc9ecf39944c9d9cc2e</u>	+ 1 Voucher	✓
40	2023-09-18 10:47:30	<u>0x7707e97c2c1278e39e5d15015360583743a4540259428880922de47be3dadf24</u>	+ 1 Voucher	✓
41	2023-09-18 02:09:21	<u>0x474669530fc788c7a46c407be1f21a33d0d90dd13d9119ed2900b48229e7d2f8</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 10:57:16	<u>0xa3d28aacb0ca607580cfe129bd880b27c61a962e0ce8aa2c1ee672f367b82f8</u>	+ 1 AIRDROP	✓
43	2023-09-17 02:09:55	<u>0x1f710c9da5a68e5ddf7f3f6db33daaa556e0d3ee8b32c6a969d5084652bed702</u>	+ 1 ShibaNft	✓
44	2023-09-17 02:05:31	<u>0x060319109fad17f954078e22c9e4f1e75da148811ef03b9895c1d1cdf035dd97</u>	+ 1 ShibaNft	✓
45	2023-09-16 23:57:10	<u>0x3e5c290f28400ac8721902e65f605b45d26fb093c5215503b3f964d5a664e1aa</u>	+ 1 usdt-reward.com	✓
46	2023-09-16 14:29:45	<u>0xc3f0cae8704dfb9b46dd7e730e069644ec72bbfc95a77ceffd649f46e029dfb9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-16 01:19:28	<u>0xeed8f7c647f44cc3e8fd a87b0fe3fdad701c880c40 9ea91b04198dfb3652d4f9</u>	+ 1 \$10,000 USDC	✓
48	2023-09-14 22:23:26	<u>0xe6dc725977df68f37879 71292e18ddfa7ba0d29f40 f0770e6035d66878008f6d</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 05:19:43	<u>0xa416df2d4aa0d11b241f e12e171b15d45ddbda8a40 927684945c8086ba0f22f1</u>	+ 1 NFT Airdrop	✓
50	2023-09-14 00:05:16	<u>0x947e41fea234ed2a2ed1 2350e8cabddf52a61c74fd b8640c93c29d4a7a31a219</u>	+ 1 \$3500 USDC	✓
51	2023-09-13 23:19:57	<u>0x2da712b9c85f12014fa9 d52adc5dbc0c26919eca3d e808fce8a3b6365edba636</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 23:02:28	<u>0xb55efed828b94a7f8157 6573eb4e9ae7efbad1711c 416d487bcc947a9d0adb35</u>	+ 1 Voucher	✓
53	2023-09-12 21:20:25	<u>0xc196e7bb10ee34e36eda 8fdd78618231793e071a35 926bc61f176717c3776629</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 07:25:34	<u>0xe7e88589e32a62b2546b 39cf9038554306fb389678 0e9af74956f3b618e8af97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa 99bd1f087c0981ca63dda0 926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 23:48:23	<u>0x3734c387941601d4a8d4e09de33bbe7b9cd622646d7db86a7c94077d5e73e44f</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:23:15	<u>0x327c748ed6af8c15975c55c1fc4fb9200085ff1f92b3c54975d10d00942828cb</u>	+ 1 Voucher	✓
58	2023-09-08 22:41:59	<u>0x6c99830f696844283c3ef3bbbbc72b5b34c3d4eb4ca6a2044f9756de9df083cb</u>	+ 1 Voucher	✓
59	2023-09-08 22:01:20	<u>0x459fbfd0081dab4e63fa89ffb5709c664e37e8e36af7fe00cddffb33b37a7aa7</u>	+ 1 Voucher	✓
60	2023-09-08 21:38:06	<u>0x657369c61e242e9532c1692f3d027a0059de8d8d04803e08e363d948b47b068d</u>	+ 1 Voucher	✓
61	2023-09-08 08:00:51	<u>0xe03e0f5b031ab5c4fb2200996faaabc84f03360f06e30efd1c8112f8932d51e3</u>	+ 1 Voucher	✓
62	2023-09-06 23:56:12	<u>0xf9c4670aeb877c8e8bc0992b36631b39653094b426848d1f973e60508a17daa6</u>	+ 1 \$1000 TON	✓
63	2023-09-04 18:12:44	<u>0x24bfdee02a312a4971c53166d703f05be6cdad412a353d47cb933d2d546470a4</u>	+ 1 Vouchers	✓
64	2023-09-04 18:09:56	<u>0x3a3f92ab6739ff3316ae6fdd2cdbe8a1204a5dc0b5b258590387b6d983d47321</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 22:18:13	<u>0xb494b787af64b8d82f0660ef58ce9957386485f338feb28df453b08e25fe5d5b</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-08-31 22:43:54	<u>0xb7de88918574c0c76e8d20d69c920ae3a148839ee4c9518d228b1234f1ea36b5</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-31 22:42:04	<u>0xfd0f53fb5efea4f5995623efed4d0b83ab11c825d6ecac39bd31e77c13c33307</u>	+ 1 drops-usdt.xyz	✓
68	2023-08-31 20:29:13	<u>0x905d788abf3a734bda4fe5f10df14d5bf98db487d7442e02648e618f2e3d8e72</u>	+ 1 Voucher	✓
69	2023-08-31 15:07:39	<u>0x526200a738fc20f8b35d31de533ee7d82d31b43cc6f59be8133721124e8cac1f</u>	+ 1 Voucher	✓
70	2023-08-30 17:34:37	<u>0x9a7e68cf0f961c5d8b7150b4f2d9b5c3f7b34fe706c9cbe217cabb4623600773</u>	+ 1 Voucher	✓
71	2023-08-30 02:55:56	<u>0x1c0c812046ff4f23db89be66b4e08101e8ab13404b3a70b5a08d3665be58abb7</u>	+ 1 ShibaNft	✓
72	2023-08-30 02:06:48	<u>0xb423873e130cf3c0fe48f0125091919653ac046b08d1aa7f04950bebf23e12a</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-29 04:15:23	<u>0xbbcccfb488332bae112749734295e39ae9d46a12f661ec6a5a84f79e39df6caf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-28 09:38:17	<u>0x666db6288d119e16fe43320ce26bdb597aac8ca1ecccadc5f8b6623d6431521</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-05 16:01:33	<u>0x6c116636ccfcde48a093882021c7a6e9124097783320e5bb42e7146fca2629d1</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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