

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbefac8065c513f7507021cc30d755a9e5145bdd5

Token	Balance
MATIC	0.000000000000000000 MATIC
MATICswap	14,500.000000000000000000 cel.app
#HEXPool.net	193,500.049999999988358468 wHEX
DOGS	17,500.000000000000000000 #
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A token-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ REWARDS	N/A token-rewards.xyz
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	2024-09-21 10:44:26	<u>0xc465b3c378fa6f0b88e0895b9ade29d56600992828cb8c61164c95319935044d</u>	+ 17,500.000000000000 0000000 #	✓
2	2024-09-19 16:49:10	<u>0x324f1fd0e0e845ba3537f46d73b8561f50b222030737e0eea1fe7ea74a560db2</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2023-08-18 10:26:33	<u>0x0d71321bf4c9bb605c3c3ebf1168abd353d85afc5170519e9c9ea9213fdea82f</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:20:31	<u>0x35316929839b83fcb44a3e332ae9942ccdc8091201c65909e3590ae8074f72d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 08:50:23	<u>0x944870489ec34c03b78d09118938e2c7b66b942eff27cdf8b8213cba832be1a7</u>	+ 1 dYd	✓
3	2023-09-18 16:54:31	<u>0x29f3f2d459ed3e53e912bdb892d705cdf976d441f520fc901ff9d4a29db5d3b4</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 01:24:47	<u>0x0b5223a266c80c2254f212925c7d6b59b54f17b980f95212eea9dee26eb06fe9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:26:07	<u>0x3c8bdd8f56645d35a1c62b074d33bae01c7cc2992f5ad9e682847458eb52abee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 21:47:24	<u>0x7725cc43bf08025b9fda</u> <u>afec7c44474f8e0eb71f58</u> <u>07ffd13f1af358f6cc9cc3</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-28 23:44:14	<u>0x8c19cd3859efc0c2adcc</u> <u>f672f92a59e5c26bbba0f9</u> <u>fee5325b8ef32bd6c751b6</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 08:50:31	<u>0x7e95eac1f83e8582f4ca</u> <u>1353148df89ee3de59f2cb</u> <u>fb5d25dfbbd2e1c48ef809</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-26 23:02:40	<u>0x0f1d3d2178e430a51fb2</u> <u>8cb9e54b695bab5e5b512b</u> <u>3033b7d164188c606a750a</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 01:41:27	<u>0x4dba63563b9a373efbf1</u> <u>6d2752f85bdcbbba45cdc</u> <u>67fdc36b267f6269505f6a</u>	+ 1 NFTVoucher	✓
11	2023-08-18 03:43:05	<u>0xaac8c938ade858384f47</u> <u>b2429759be390a04a60963</u> <u>4668d3fa15369278d012ec</u>	+ 1 token-rewards.xyz	✓
12	2023-08-17 13:21:51	<u>0x68a773f847dd653e5aa6</u> <u>ceb3a94b29e2b318a8c548</u> <u>f176ef9a56e16eff2234e7</u>	+ 1 token-rewards.xyz	✓
13	2023-08-07 03:50:50	<u>0xebb76c65eddf6c18f35f</u> <u>558e28197c8075f20209e8</u> <u>4af73404758ac5fa0ec2a1</u>	+ 1 1000-rewards.xyz	✓

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