

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc930e4e6c4b32a5d07a359ebcb355f361aff2108

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	152,800.000000000000000000 wHEX
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
VOUCHER #27081	N/A liveusdt.site
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-09 10:55:06	<u>0x9c83cac75ad6bf2161e1e4d563f8c00f8bf2532cf6e3f2c8d4a4d21667bed92f</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:08:58	<u>0x1d0c2dab2420e3d30730fc0e3c16959df770cce8ce08bc5de1a5e01a68200ba0</u>	+ 1 usdwin.co	✓
2	2023-11-22 15:07:02	<u>0xaa999a6a268c39fcb55effa1b2a9ae8c2ae57b4551e27b398d9e96cdc3c23519</u>	+ 1 Official Authorize credential	✓
3	2023-11-11 20:07:42	<u>0x00fecfd93c0fd5de80bb713654fdf10eb743195e865d09c8e0345e3543cd942d4</u>	+ 1 liveusdt.site	✓
4	2023-10-28 20:18:11	<u>0x5776ab859f62490e5be2b17911358e3d806d09e92a48a1136b6e85593d5c7c89</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-11 17:04:28	<u>0xfdd97ea814630b33847b5b3ed170495333c1ee5fbb4e6a69ee511b5cf644900a</u>	+ 1 Voucher	✓
6	2023-10-07 11:52:49	<u>0x1ec3943aa7bfe069660ed758cd42845f53bc519a11d92abae0c2f0eff2db6cf7</u>	+ 1 circleusdnft.com	✓
7	2023-09-27 12:26:22	<u>0x333428917ef077261afdadb20cafc209c7718a2e6ba8a2534eab96312447c341</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 22:05:11	<u>0x15588472d1d6608e05ac6e881207f6745e0739c1d8a7fdd899153276b646191b</u>	+ 1 Voucher	✓
9	2023-09-19 05:43:23	<u>0x2e4603f6d942a4603dc3fa03851c71e2aee74220a6afa83ad7a84f88e7ed4770</u>	+ 1 Voucher	✓
10	2023-09-18 20:46:01	<u>0x7fad5bc22bc291430fea3d48a4de6d9e37360bb3f6c5d0a63e143d833edb143f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:36:57	<u>0xbe129456de673dac0568d521bd019d307770cf2155df44183b79e2a688fb7847</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 20:50:38	<u>0x4bb37630a855d4546f7345df9f6c9c3b0d352f960389e902b769d239852f5ab3</u>	+ 1 Voucher	✓
13	2023-09-13 06:39:12	<u>0x3829d540ffeeeb7b03efb80c2b06e1ce86d9406f56c3705f738e5bdaa43ecf24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 14:35:37	<u>0x60ae5569c46ebff8e66a9a092112a14f58a84104ea5722decb003887ea33014d</u>	+ 1 Voucher	✓
15	2023-09-08 02:42:12	<u>0xa2085579d70a7af67b0c46bf9834a1e5daaee640727c79d0b8a313764f5fec54</u>	+ 1 Vouchers	✓
16	2023-09-08 02:41:20	<u>0xd0ffc8a3d8023ad73e3b8866d96279b3526de811ad1a31fd0e09162daec79edd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 01:00:49	<u>0xf1247ba14d23fcf63cb1e30e2ce55fc8e21f9f0d5497a205f0fdb894fd04fd77</u>	+ 1 Staking Bounty Reward	✓
18	2023-09-08 01:00:37	<u>0xc05e0760ef77e83a1eb2fd623eedba3676cdc4b37d933d945c195de96e60e6f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-08 01:00:15	<u>0xb9cc59667c49212204bf159f3dd396d654d643f8a0736ae238d60485909da6e7</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-08 01:00:05	<u>0x81a9e1ab17fc16446ddcbabff8fa2bae1cc5e200d86ed118c1f760480812538f</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-08 01:00:03	<u>0x0c4609876adf6a2ced56725a657c806c71dc9cfbc6654ec6182471c11099e8af</u>	+ 1 NFT VOUCHER	✓
22	2023-08-29 04:16:37	<u>0x1e924092521c8557437cbd238f6ac681bc17eb9f385fe25b7b63d13515657628</u>	+ 1 Voucher	✓

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