

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca1ee2aa3bf21f72fdd1358a5078fc122c90d42a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	151,850.000000000000000000 wHEX
FemaleAPE	1 FemaleAPE
\$3000 USDT Airdrop	N/A t.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
\$1099 USDC	N/A \$099 USDC
\$5000 USDC	N/A \$5000 USDC
5000 WEB3BOX AIR DROP	N/A 5000USDT
5000 WEB3BOX AIR DROP	N/A 5000USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$1099 USDC	N/A Voucher
1000\$ Reward	N/A drop-circle.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:48:29	<u>0xdb150beaf2267e750e81</u> <u>bdc09f1308cb74ac87c7fa</u> <u>398d4d1130a5a9f37cc438</u>	+ 151,850.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 18:00:43	<u>0x0bbd6b940678ecdd5ec4</u> <u>6c2b413124325bbcc282e2</u> <u>30b9e2ab035224665c1178</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:27:32	<u>0xd3ec168f05e8e36e03f3</u> <u>663b69978303f3e60d618b</u> <u>a8a1e46c86b63d8302ae8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-25 08:30:35	<u>0x8d4a56668af5ce69c9c2</u> <u>2f376bb78625fbec6d1b8e</u> <u>6d939bbbbb6db52fc66a2</u>	+ 1 3000usdt.org	✓
3	2023-11-25 07:20:48	<u>0xb55e5ddc0ecb4e8d4685</u> <u>73cd0ae3ca5f0539d17793</u> <u>eaadded39edabb5399554e9</u>	+ 1 org	✓
4	2023-11-13 12:42:07	<u>0x517046c880b81074769e</u> <u>efe55d9cd4ff687d2457c8</u> <u>d130894faf232254613407</u>	+ 1 t.xyz	✓
5	2023-11-02 18:40:08	<u>0x203bd9be3c4679f7102c</u> <u>bd3aca887d0602188dfa65</u> <u>5cd68eae0b49b294c258c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 18:31:41	<u>0x22549cfd190799634353</u> <u>488ccb2b7e364cbf2edd73</u> <u>23c6ae3404f1480c79248c</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-02 18:31:19	<u>0x38d9b504380638ca8164</u> <u>0f5f2a76ddddccc9c65af5</u> <u>83fa5222ce8f76ade18f0c</u>	+ 1 op.org	✓
8	2023-11-02 18:31:11	<u>0x0dd7ef164847ee8ba08c</u> <u>4422544f63957e8b3cc923</u> <u>ddd338fd17394d41d60f1e</u>	+ 1 100,000 \$MEME	✓
9	2023-10-05 04:52:07	<u>0x62a94f5481f6edea2320</u> <u>42a5003ca4b5eb624e2ba5</u> <u>65a951bf052b7bf96f0280</u>	+ 1 5000USDT	✓
10	2023-09-30 18:41:35	<u>0x48167af117c1859f7439</u> <u>1159b4b19143123a1f51b0</u> <u>1609e70da13457eff14c56</u>	+ 1 5000USDT	✓
11	2023-09-21 06:37:55	<u>0x9a5c29cda9f5680b3798</u> <u>301d5c2b0ad729aef69f85</u> <u>60b4a02f62422e8c4cd590</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 06:32:59	<u>0x9703d4de9b4d3ca2f6dc</u> <u>18641f0c4e788b93ee485a</u> <u>b2fa4ee270ec0e4ebe7709</u>	+ 1 NFT Airdrop	✓
13	2023-09-21 06:32:33	<u>0x6986e7a837f4930db242</u> <u>f8a912f4704d552ee5dc1f</u> <u>ec8781c2bb295bfc2ae37e</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 20:04:55	<u>0xedbbdd5a61343e31fa61</u> <u>98e81c34fe5c998b1a7ab4</u> <u>9a21fce25ed301255762b1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 20:05:41	<u>0xaea1a1a744535d1505e7ff55d570e8697d813096aa436f12fb06754b7cf9f160</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 15:03:19	<u>0xefb86d5e3ca76fd88c71622bd8a2bc803484baf5d748769ba5218e38ef518145</u>	+ 1 NFT Airdrop	✓
17	2023-09-15 01:31:42	<u>0x558d39834be8c411103a3003dc09203bdf12816769effc426ffafd84faf8cdda</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 18:07:38	<u>0x981db77812c3ea6aee8d136499cee0af30afb10d29eb6f4c58c1e85e3b556aef</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 03:10:32	<u>0xefa53f35522e87e92745c75b62d5d5bfb8a2186a56e2c5ac2e73e492b3cf4451</u>	+ 1 NFT Voucher	✓
20	2023-09-11 18:25:41	<u>0x3bb8482e3a42432e97efa34c8cc42b3a0cfd0cdeab5f02edfd0a318d1c80bfd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-06 21:07:59	<u>0x89ee7feb2d5a3fe5bab103647a58adba96676ea8c5d276344c4b7813e88bef3a</u>	+ 1 NFT Voucher	✓
22	2023-08-30 11:32:47	<u>0xf22a765a7b2c6712c248796bc73f7ec768ff8adfdf5b47c47c87ae32816db274</u>	+ 1 Weekly Giveaways	✓
23	2023-08-27 23:57:43	<u>0xb16a6d1fa405be0d50b5ce95f3442adce7e6f6f9c86d1bd78063d5a790533f1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 20:37:19	<u>0x74948475194db22e7977671f4fa6b5ddf8e892c21766f1686a0b25eaac250c1e</u>	+ 1 Voucher	✓
25	2023-08-27 19:39:08	<u>0x003a74ecd10d92b18480545244362a290b597368cfbd025acab179a226df0941</u>	+ 1 \$099 USDC	✓
26	2023-08-26 20:37:29	<u>0xc370893e9ca1f6d67f82cc2acb73287ee4462ecaba89e1c9b4e034f34695c259</u>	+ 1 \$5000 USDC	✓
27	2023-08-26 17:53:33	<u>0x4cdcef3831f1ebe2047cce7e2559700115868e60757546aa7186794c9f2f7729</u>	+ 1 UNI-V3-POS	✓
28	2023-08-26 17:45:03	<u>0x3d3b38965ab55ba09074f98d70f8ab63475e4ca9fb1ff14b531796f0d9c64e82</u>	+ 1 drop-circle.xyz	✓
29	2023-08-25 08:42:11	<u>0xdfe27ee2b3827292039fb4ff8ac8329accb827b970b7ce1aa0776eb2c9876aa6</u>	+ 1 NFTVoucher	✓
30	2023-08-25 08:39:57	<u>0x8dd4370232e6574fa7fad9ae021f22e6856f37ffe1708d86c5ee959c5cc63d27</u>	+ 1 drop-coins.xyz	✓
31	2023-08-24 20:59:18	<u>0x91b20bb391798318cc5fc920d330e6845329f03f9f8d73ca91321d8cb6cb5eb5</u>	+ 1 NFTVoucher	✓
32	2023-08-07 18:57:12	<u>0xff5c7d333077b247651d025059bdd2d962e9ce5af639e08db66ab8a5eed0783c</u>	+ 1 Voucher	✓

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