


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd619fa8c2668bcb8f403464c69610398c49d6a51

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPooL.net	188,250.000000000000000000 wHEX
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
15,000\$ SHIB	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A token-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:43:26	<u>0xf285c9e1ce7d1eb7753649f8fc4c85db46de9705b1e422b5a5919271ef50f73b</u>	+ 188,250.0000000000 00000000 wHEX	✓
2	2023-08-16 09:57:47	<u>0x582c9c188880e6a5d4114266a3ac41478987abc4bc9669596ad295176e4874d0</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 09:44:56	<u>0x3e9f544f1c0ca41fcd2d937a6bb8fc8e934fe0a23733dd5615454fad6310f79b</u>	+ 1 Voucher	✓
2	2023-09-28 12:15:39	<u>0x8077820ca9f72f9c66fa0f92fcb3d0a3f45440d2ca62bef92d30e43bda111607</u>	+ 1 Shiba Inu	✓
3	2023-09-27 13:07:03	<u>0xe967009de23925355d10ab86975fa3a9fa3efde7a78815404c3a5b5f96e39ce6</u>	+ 1 Shiba Inu	✓
4	2023-09-19 06:51:19	<u>0xf6377f30319e39bcc05024676bcb0e6e959242475850a3a3a3c225f1c74b7445</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 22:37:13	<u>0x8ca076d56fc8e33a4d2e6f592a05faa15c8693041fe190e71d948527d0ee2aa1</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 20:56:20	<u>0x99ba8b7e8c85f2158dc16601463bfe9449db422f34f5dfbb55d8b77109cb0b23</u>	+ 1 Voucher	✓
7	2023-09-14 04:34:54	<u>0x26b4341011a79783ae597ba55dfd400d58c415fb80a17a8e076908163fac83cc</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 21:41:14	<u>0x52649622ba01ef9c648d7005b9b6c319d5321dd8519ce79e7a16baa8170372b4</u>	+ 1 Voucher	✓
9	2023-09-13 08:05:52	<u>0x424e9c98fb4b9d9e7e0e0f0ef9a06b12053de3984cc4eb214aad903f4f02f62d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 01:19:18	<u>0x1a3825000d8ef0693ddceecb82ca7bc266e148052251773bcafc3dd5df1ea091</u>	+ 1 NFT Voucher	✓
11	2023-09-09 23:42:49	<u>0x717390e9c1afe40574f10d50f2a5aefafdbacb317847295fb969ceded188559f</u>	+ 1 NFT Voucher	✓
12	2023-09-09 22:47:31	<u>0xe62efc45b39e1766a9ed290ff2acff6257923f979f356190504231d84453cdec</u>	+ 1 NFT VOUCHER	✓
13	2023-09-09 21:02:30	<u>0x195343004e654d0d8cdf0e8b1503b6eb7034c94eff54d8e29bf7e9bc90ab09ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 10:49:58	<u>0xe623513f676e3b2ffdfa</u> <u>50383a37cc6b6722263566</u> <u>c35376144f39701b05d4cc</u>	+ 1 NFT Voucher	✓
15	2023-08-29 11:30:53	<u>0x1532bb4f252fb974114a</u> <u>ef9caa3fc6b895c2e213ad</u> <u>feb5d9b1b57c19ec91034a</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-29 00:38:07	<u>0x65d45b4452bdadca3b3f</u> <u>e174417ee52ebd5874d138</u> <u>2aa84da1df4a3434fa4418</u>	+ 1 AAVE-V3-POS	✓
17	2023-08-29 00:37:53	<u>0xff7819d6cb4ea18caa3</u> <u>b0ef5f185090a178ecae86</u> <u>5af276b71b68bf9a5f9350</u>	+ 1 claim.uscircle.org	✓
18	2023-08-28 09:47:21	<u>0x1232326bf44bcdece452</u> <u>9ef561fc373e1efdde4286</u> <u>5f357c313f112e68d09eb0</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-27 21:42:28	<u>0x7a7a78bf95a7342dd566</u> <u>ba2390e1b40d36e0f3dde0</u> <u>cd42b727eefe87cc7ddc2a</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-27 13:59:15	<u>0xa78de5807f5cebeb8854</u> <u>e77be96e925ea509394633</u> <u>40aecfe83a2ac7fefcf151</u>	+ 1 VOUCHER	✓
21	2023-08-27 09:51:00	<u>0xcc0e368950250ad3d1c0</u> <u>98fe5d9cedbaa10d9534b9</u> <u>58754d28339a3e2f0a2912</u>	+ 1 drop-circle.xyz	✓
22	2023-08-26 21:01:33	<u>0x70e9fc3090351b6058ff</u> <u>85da3a76722437c33d9b39</u> <u>0990174635a1987541b2b2</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 18:07:49	<u>0x2b42f53580c28f79a848</u> <u>126b6ea2126411b84fc0c0</u> <u>19937cc9c3fc2ef6a35ea7</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 12:17:36	<u>0xaf28e053ced8f02595e0</u> <u>e4c8331117ace8a5aeb0ed</u> <u>e982866ed8c8fa4cd4102d</u>	+ 1 UNI-V3-POS	✓
25	2023-08-25 16:21:22	<u>0xe0ba056be82a13331fd9</u> <u>93c5d5f40b9271c280039d</u> <u>59bb112d67b12da8ae6eed</u>	+ 1 NFTVoucher	✓
26	2023-08-24 20:43:48	<u>0x847b603201228e334663</u> <u>583aa3b63474a80c87880b</u> <u>516550c2c8bf46c56bec94</u>	+ 1 NFTVoucher	✓
27	2023-08-24 20:43:02	<u>0x0a985aa64a3c9ba57b7d</u> <u>3a05a25c4216bf397d1445</u> <u>245bb51e7ee517b1f8a0bf</u>	+ 1 drop-coins.xyz	✓
28	2023-08-24 11:42:19	<u>0x2dc86638fbca824a35e0</u> <u>939d48fb9fb26fa4466332</u> <u>e96b72c23bcc6e09ee8d82</u>	+ 1 Voucher	✓
29	2023-08-23 22:06:58	<u>0xf8a4ce66d52f671db593</u> <u>a20fb61b2abd0dab0c1e65</u> <u>75ddb6211f69330caacc0a</u>	+ 1 drop-usd.xyz	✓
30	2023-08-22 13:13:10	<u>0x5b687e24a3716396bcab</u> <u>6dc70eef6f6ecdedce065b</u> <u>5acce93a3585e2cf4fc974</u>	+ 1 NFTVoucher	✓
31	2023-08-22 13:05:48	<u>0x5af71c8d3f5710a30531</u> <u>5f5c727d975228f9ab4fa3</u> <u>cb00882db96eb14b76ce89</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-20 01:53:49	<u>0x13d16fb69d0bc020ff05352a281baf76bad7aa2f9e496e2940ac8d6d9f0cb1c0</u>	+ 1 reward-club.xyz	✓
33	2023-08-18 22:39:05	<u>0x04fb3394b80f6f113f3b5b95c3ea9165328a075c060d01f05a535766077517ca</u>	+ 1 NFTVoucher	✓
34	2023-08-17 14:00:11	<u>0x786dba60beca8f9bb68d403c6b579654338da17ba9ce1b13e612e8f0eb1e11ba</u>	+ 1 token-rewards.xyz	✓
35	2023-08-13 09:57:13	<u>0xb4988dd853b5750c32cbebb5ab598ddf839c24cf14afead80986c7ee579233b7</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-07 03:57:36	<u>0x7a5dc573edd47f595e8a200e648cc117264c8e9cb863e41ae09ea2f2bd011087</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-06 06:22:47	<u>0x00239dad085e5686ca6ac76dc32a477b1e9b51f6d2db1b52d24b4a26251eacc3</u>	+ 1 Voucher	✓
38	2023-08-02 06:56:08	<u>0xbb701fe89b498b94a06c225bb25c1ad6bbe701d89c58669e08965fe4ab1b80af</u>	+ 1 FREESPIN	✓
39	2023-08-01 00:27:12	<u>0x3875443baa69513f0b4269a40fd6d365886b29346fb21ee2ca20b2716fd86990</u>	+ 1 APE COIN	✓
40	2023-07-28 14:11:35	<u>0x4871af9aee264f0f240e082ed1a0cc5830055594fde048d3a25f5bd42e0e786e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-19 10:46:20	<u>0xe1f069ffe120fb586110</u> <u>5b851fbd3cce376769c408</u> <u>bf5e8b15c8b43222668c27</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 13:37:38	<u>0x01af9d8bd35f28c72114</u> <u>302554029276d96c250714</u> <u>c385d7c50b283702a35f2a</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-25 02:42:04	<u>0xfacaa8ecc9a43b0baa12</u> <u>3196a7b9b45038a3620a89</u> <u>8c526f6138b9fa40ec98fb</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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