

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7861642dab9deb66f4d14ac8c6837f192997ab1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
LIDO WHITELIST	N/A Lido DAO
5.00 ETH by Base	N/A Base Chain Raffle
999\$ Reward	N/A drop-dai.xyz
\$3000 USDT	N/A USDT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 GET REWARD	N/A drop-coins.xyz
ETH GIFT [oaTphL6K]	N/A ETH GIFT [1fLNtbL4]
125M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:45:02	<u>0x16820ad1c581cb352b1d041344813a22dd16f6e982937093b07a7cd39495dea8</u>	+ 162,300.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:21:50	<u>0x4f1a7f19efff1d850d99431901fbc7c5f5a6681ca6c0d2ede7b61de8aa37a4df</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 20:22:11	<u>0x19f9a5d776e08874a58987d562b81f74f7cecfea688ebb6d92f92cd3aa27c34b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 01:54:27	<u>0x33236db9127ca1ef399c3531f9172d01ad1ff83a1649e2020cfa34ac3f1142c2</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 03:21:19	<u>0x0c168d2dd3c9fa11972139a47b571dbd9fbaeba370445158d70fc82b2c268de6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:18:48	<u>0x736e29c4d3feef4ec8020d8824d0488d656242616945eb9e6420653185690fb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 04:14:55	<u>0x2f98dd49ef26da4786e0c609c2068aa08f880961090f7ce319afd4df3728c9af</u>	+ 1 NFT Voucher	✓
7	2023-09-06 22:46:29	<u>0x8f6724772f046caca8447cd299e92ea3c97e8e0bd005ac6dd70914d7691e110b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 20:20:55	<u>0x34547ab502d71831e51a166c3c5cf6c700edbc349a5addb8a4df6b8a57b29264</u>	+ 1 STAX	✓
9	2023-09-06 19:04:36	<u>0xf110d14fa9c21c834f00b1e0ede99e6b5be56846e080020fcb46248237297c2b</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 19:04:02	<u>0xe2aa3a1f7db7a1f45b9bfd26c41b4cdc9945ec5ffb04d6a82e0ae23783c8e58</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 19:03:24	<u>0x7082b75d990640b5c08d814785ff610a92ad795a028da5d80e3e5dcb5f7ddab9</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 18:43:29	<u>0x7f7fcd47f33d97d41683e0321200ca913ffe5966fdc71dd0c359543b1728c0da</u>	+ 1 NFT Voucher	✓
13	2023-09-06 18:32:21	<u>0xf36ff95e621f4cfb3c3ffaf5d436ff7eda28d264701944a1de97be4bb78c7ba2</u>	+ 1 Uniswap giveaway	✓
14	2023-09-06 18:32:15	<u>0xe51cf70eb03a7886b1e6dc544bcd99d006766e2ac68c59be7f40f6cfaf40c276</u>	+ 1 Base Chain Raffle	✓
15	2023-09-06 17:40:55	<u>0xeeb40585249b4a07ce280df7ce9c65bfb7326b181bcf96263b0624df57d3c12e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 16:14:42	<u>0x6351aca4f11d10975fa3e21360028a59c08a90b03d57cb81bf3ac8480b6836b0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 05:35:43	<u>0x0d1c8ceefc2bd48ef0359d0b2d0b01216f9f3ca4b4c2165b0f5211b199078179</u>	+ 1 ETH GIFT [hJji0rKY]	✓
18	2023-08-29 21:03:52	<u>0x2de7af24e56b4da6e7a27f1e33ee1c961e5216a5eea0dcf26000bb993d94088e</u>	+ 1 ETH GIFT [1fLNtbL4]	✓
19	2023-08-29 15:38:00	<u>0x4ce5521c6540439ed9f2c794fee896807a0e2d2736d7ece6014e1020407accca</u>	+ 1 drop-dai.xyz	✓
20	2023-08-28 22:39:32	<u>0xb21fd6d7a8bab215bed19ec241785b0fb67cf34b547df982b31c1a4e934f88bd</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:02:34	<u>0x043a517603c02ca47ea8a035cc45e81b78428cba134a0b227de77141257cc705</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-25 16:06:08	<u>0x40631dc89b40a040dfffa9aef1912b6679790d6e310047e1bf80147da8c9bf6c6</u>	+ 1 drop-coins.xyz	✓
23	2023-08-23 13:43:45	<u>0xc1c2f7b07ec85c6a40e00abb5174697b56fe2a14b2f0c2b4c5663c13567ba392</u>	+ 1 USDT	✓
24	2023-08-21 21:05:27	<u>0x2bfecdeff33c7a0c57383d4715bbacac0b465f216cb356d81b5658e3588cc0b2</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-20 17:12:46	<u>0x8d6f7ddf4bfcd662bd1bd869fc1a2a62d8e855df519c116545deb05dea4a3245</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 00:26:17	<u>0x18c30b0cb3359c567bfb</u> <u>991a8792a36c07d3a32380</u> <u>7bbc976fad4d7a1c92a5da</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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