


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb5d3be858006f36fd8f484d63b531c392c73304

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
Trump Box ART	1 http://trump-box.xyz/
3D Apes ARG Planet	1 3DA
Wiz aze Box	1 3DA
Yaypegs BOX VQS	1 yaypegs-airdrop.xyz
Trump Box ESA	1 itrump.info
	N/A
2000\$ Reward	N/A drop-usdt.xyz
peWives	N/A peWives
Pass	N/A Pass
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdc.com
ethermail.io	N/A ETHMAIL

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 REWARDS	N/A claim-usdc.xyz
ApyMatic.org	N/A Claim Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:17:19	<u>0xdf1936e4928bff9ca268 b021f9b2567b047689066b 4af7fd95d2bdb829f1a988</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 18:27:27	<u>0x5bfbdf4c23b6f1631a2e 41c71f871162f7f66cc072 36052f8abd0020f23f94e4</u>	+ 1 itrump.info	✓
2	2022-12-29 21:33:58	<u>0x85e115df9fdc1d121bea ea953f7efd6a852d8ac716 c634e7fbd019b5484674a7</u>	+ 1 yaypegs-airdrop.xy z	✓
3	2022-12-26 22:25:44	<u>0xcba4010f470d43980cbe 307cf8ffffee3bb27db3a5 0b9be0956778393eeda263</u>	+ 1 http://trump-box.x yz/	✓
4	2022-12-12 10:38:12	<u>0xd0deb0e0b579d24a01bc 78cc0a850447713a791871 70fce31e423e1df43d4368</u>	+ 1 3DA	✓
5	2022-11-29 15:58:58	<u>0xf9b654ea89efa8b822b 0905093d53c8a16dbd210b 8bc1d655207b96633ce811</u>	+ 1 3DA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:06:22	<u>0xed8dd78b2f3cbd35e3a981e5197fb863163d089671e18781a4cb6d95c9743971</u>	+ 1 etherevent.co	✓
2	2023-12-16 02:03:21	<u>0x111fab84c1062f8f2fbd3d8206f6a8797f38ddff34a3d722fca3e3993f7dcf</u>	+ 1 Claim Reward	✓
3	2023-12-04 10:17:04	<u>0x3bb1b96b5c4b1fa5449c716cd33397f4107475fa8d4fde88cb3162b9995c870d</u>	+ 1 Claim Reward	✓
4	2023-09-18 16:10:45	<u>0x7436b69c6b77cad9b33adc292e9fffb7071f8407762bafc58acfe41c3e17aa868</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 15:13:01	<u>0x55dc84f610099d5fa75c745cf3aeaa1a088b899ea27320a31eb0f1900804c82c</u>	+ 1 claim nft	✓
6	2023-09-14 04:56:34	<u>0x67a6f2cf7264b69e2c2b34f02b5ab81f0d957df21dba11e59249067e1b71e9cb</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:34:42	<u>0x0fe5c660ce8350fafd4bd4059d56050557401345a854c51ec8e9d0b5bce7243c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 17:26:49	<u>0x355c78286b6f05a95b577b7b36a37bea9e462b4f7a16335999d1ab3d2b72fd08</u>	+ 1 NFT Voucher	✓
9	2023-09-11 18:59:35	<u>0xb49bb01a948e22f2198ec6dafa7c3bf3e7786b3ede74000d8d2fe5b422b65174</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 09:59:38	<u>0x26a66847a6208f4379ad</u> <u>b80d0cfe2c53912ffe4254</u> <u>417db15b907301aeddb8dd</u>	+ 1 drop-usdc.com	✓
11	2023-09-10 09:59:24	<u>0x414438627eb5496408a5</u> <u>4a646e50c25036a4456f80</u> <u>7948fd02414971f934a355</u>	+ 1 drop-usdc.com	✓
12	2023-09-10 09:59:10	<u>0xa1eecbd1082393cc24dc</u> <u>ca9bcc06a277903e4404fe</u> <u>e0d60652beee9543f3317e</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 09:25:43	<u>0x5aa6b27e8968cdbf67fa</u> <u>e515573fb5f77fd2bc023e</u> <u>d5f3a29e84c4d623b4c7e5</u>	+ 1 drop-usdc.com	✓
14	2023-09-07 20:15:55	<u>0x7303ea5a032f7656845a</u> <u>c53f8a84cd72566ecf1d83</u> <u>27cbfcf8557ab3895f370d</u>	+ 1 claim-usdc.xyz	✓
15	2023-09-03 21:49:24	<u>0x877e30427c700e8912ef</u> <u>d5937d92185d81b0751c06</u> <u>f0462dd740fe9ee5d624d4</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 18:18:16	<u>0xbf572ee0ad5abbbd9fc8</u> <u>075fcad11c1ae1e8ebc3bc</u> <u>95f501d62596e2e00ce8b6</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-28 15:19:02	<u>0x7d01405f76634ad0b4f3</u> <u>6dcaff83430f3be03c72fe</u> <u>f80ef356b7b6ae61ea07cc</u>	+ 1 claim.circlest.net	✓
18	2023-08-28 14:49:22	<u>0xf45b832b2ab8477711de</u> <u>171578397a58b59f37ce0c</u> <u>a575e0fb73c0c5931e9d74</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 09:54:43	<u>0x2d8aea72cd94e15abfc393c886d6c2f0a327573be7de457a96b7b6974a63031f</u>	+ 1 claim.circleweekly.org	✓
20	2023-03-31 00:27:01	<u>0xe0fef4d4f8efcb0161863f5ee08ebbee8b2a6fa2cf9e56ff9e96863a128a3fcb5</u>	+ 1 peWives	✓
21	2023-02-09 22:37:20	<u>0x261ca30fb536d41cfd05df91d6b4753c3f77471a66805c809b3e40a21bf44e17</u>	+ 1 ETHMAIL	✓
22	2023-01-17 02:01:32	<u>0x88ffcb88ecaea3ed2c19a0696675e6d3384abed823705a2845bf33edf3387b5f</u>	+ 1 PLANETICS	✓
23	2023-01-08 13:24:51	<u>0xb60314023b0f900c73d0a2f617e90fa88d1d1a858d7bcfce269b060409850e2a</u>	+ 1 Pass	✓
24	2022-12-28 11:25:37	<u>0x8130507af9c723b850ac2ec6b298c1996779774c5999fc1eef8e993cd5aa1a41</u>	- 1 Stoned APE Pass F	✓
25	2022-11-27 08:36:47	<u>0xe572ab89273ba5a1056ff7f2a5664b8c4dea5c9c89445198ac9e1fe9ff288f24</u>	+ 1 APM	✓
26	2022-11-10 07:09:34	<u>0x7183b8454a5a29faec235ae903b499245a97ac0a954b50e3bc55b6fb81432507</u>	+ 1 APPS	✓
27	2022-11-09 08:09:10	<u>0x2c93374e23d2a5a9a8a943d3b27323e64f6792af148fce6fdfb966cef03df3e9</u>	+ 1	✓

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