

3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xdea037dab681f8448777d1339908422d53960c6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fusc.site	515.000000000000000000 tps://fusc.site
#HEXPool.net	172,150.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [2XbRFLha]	1 Reward Club [dulzYirt]
ETHStation 1672780022192	1 ETHStation 1672780022192
5000 USDC	N/A NFT Giveaway Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Reward Club [6nP8lkoT]	N/A Reward Club [PfRd0nVY]
ETH GIFT [lmEXXkmj]	N/A ETH GIFT [liRU9UWT]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Reward Club [WGZe03Uf]	N/A Reward Club [50JQYn8h]
2000\$ Rewards	N/A drops-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 21:10:48	<u>0xb1fa3c2ae0e9cc2fa9298196392c4de29cbf71068e786c82a161c8f151ef4755</u>	+ 172,150.000000000000 00000000 wHEX	✓
2	2023-05-14 01:39:21	<u>0x22a95340011c8f5f74db85d7912e911b0f2edba83b9a486eb22c98a06712561f</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:16:52	<u>0xf23c0d686698ff339ab2313dc3405b9e1dcc0e3c5306b07a9ce9d967bd607fe3</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:07:52	<u>0xb4314036349d79f05c1a9aa8609c5162e5e96bf7f24cc269e786eef3560e7a6e</u>	+ 1 Reward Club [dulzYirt]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-03 21:07:07	<u>0xb7adca97219e5de2a03a8f659e410a57f61af604baa92feab92965e3544ffbb0</u>	+ 1 ETHStation 1672780022192	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 19:52:43	<u>0x9d68b7b1a7d0c6bf16e40dacc2c6f50a918f0b89c5e61556b7193ea529f15ad7</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:11:53	<u>0x4d2ffeb592ac02dfb2d850e5d41805c6c28a5ede8c742655a2da9428ae01f357</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:05:02	<u>0x6ffb9e31eb90cb2f835b72f33c9ae33cbf445beeeac78245cbd646f8d9f04119</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:19:51	<u>0x2ceada6dc450226f32db8e665dfa96a1bf98423fcd2bec06d8e1db4315ecd973</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-01 02:04:54	<u>0x6f80280831f0f5b5b9cc9c5038798baf976576d2a66ea9db7d76758b7d2ae40</u>	+ 1 drops-usdt.xyz	✓
6	2023-09-01 02:04:18	<u>0x67c635851c376d806de60c2e8998d23b7e4348a58399a61f1ba1122d2995ad34</u>	+ 1 UNI-V3-PoS	✓
7	2023-08-31 23:13:54	<u>0x4447825e7384801dee7b7ed56618095635b92e2a75dde0007db276a775cecd3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-31 05:42:05	<u>0x288bdffe810702afc204</u> <u>d4dae842546b477ada33eb</u> <u>76964280dead662b1ccd91</u>	+ 1 ETH GIFT [A0S2BUzD]	✓
9	2023-08-29 20:47:34	<u>0x0e87cacb41ae88ae56cf</u> <u>fb330b76f166c227be536b</u> <u>4f87f5823593de06f0c0eb</u>	+ 1 ETH GIFT [LiRU9UWT]	✓
10	2023-08-27 08:47:01	<u>0x5e8f7f96c71c1303038a</u> <u>514a7e4ece60a45155e07c</u> <u>72441fa35c6a07dc8b9b2c</u>	+ 1 drop-circle.xyz	✓
11	2023-08-26 09:39:33	<u>0xb2a4db9c555955b41ca9</u> <u>1a6c1e6b1ad97c08de05bf</u> <u>40989599619b51ffd169b0</u>	+ 1 NFTVoucher	✓
12	2023-08-10 23:01:05	<u>0x661f7fd648272d4aaab3</u> <u>1e136ad701bce667846c4c</u> <u>1b07a4ee40f00328b8fda4</u>	+ 1 Reward Club [50JQYn8h]	✓
13	2023-07-26 01:02:00	<u>0x6f7844cc64a13af8ee73</u> <u>6977935705af4c869f181b</u> <u>c5e4a129c6bd6f30f5fd2b</u>	+ 1 Reward Club [PfRd0nVY]	✓

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