

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec30cc541bae79a5d943616303289b9a82690272

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
\$ fusdc.xyz	515.000000000000000000 tps://fusdc.xyz
Astronomia Meta 1669844127518	2 Astronomia Meta 1669844127518
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ETHStation 1672783277688	1 ETHStation 1672783277688
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [bEZ8yTIo]	N/A ETH GIFT [5LTAqCtQ]
BitCase FREESPIN	N/A FREESPIN
125M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round
50M \$SHIB Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
ETH GIFT [goqGRifb]	N/A ETH GIFT [oMHoVhC4]
\$2000 REWARDS	N/A get-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:38:46	<u>0x5225ffea7e124f910093</u> <u>4105ccc5dcd88d66e35166</u> <u>452176f75719108abc4327</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2023-08-28 18:44:04	<u>0x88449c76ce411a4d9678</u> <u>49fef54244073bbd1120f2</u> <u>45b920c908e4a08afd2991</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2023-05-14 01:39:59	<u>0x0b66aa466109225ecdb7</u> <u>36d7a64a5dcd04cd7cd8c9</u> <u>2c82177d84080a0be61bd9</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 05:30:22	<u>0x1c9aa0151a2f7837fd64</u> <u>e0463cb64eab3dbbb0f734</u> <u>dc4dd6e478fb03aeca68a5</u>	+ 515.00000000000000 0000 tps://fusdc.xyz	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffc96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfeb3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-03 22:01:23	<u>0x70ac9ed8308c6695c8baf9a3e674a46da3b483cb927283958663cfb1d98e2765</u>	+ 1 ETHStation 1672783277688	✓
4	2022-11-30 21:35:31	<u>0x8fd00b9e593f4edf46559bdb8db926bebb4ab9bcfb4a9676194a9ac75b834c2d</u>	+ 1 Astronomia Meta 1669844127518	✓
5	2022-11-25 13:35:27	<u>0x04bd177c3c26ecdb0908fc2c87359099a49c8cc45de36ee2a6b1b665eca5b5c2</u>	+ 1 AstronomiaMeta	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 21:21:29	<u>0x7e80050c12d1e951529ac523c40f4534ab95e844f4f02560eabfb8dbf8bb3b97</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 23:56:37	<u>0x0032e886adf51628457fcf147e4d79af314dbbeeb327544ec16ae6e67dd63d1d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:07:57	<u>0x917147e6b7ec9848a207e0f2a40127a8f71e5d28df769dd18efaf0000f68e1b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 20:53:27	<u>0x1f01e35834381f8a4e85</u> <u>2036b93ed494b85991386b</u> <u>01b3306106c90fff4c5ef6</u>	+ 1 STAX	✓
5	2023-09-06 10:01:16	<u>0x5cd12b7c2ddd1b34b30f</u> <u>606a7dc37909e8c5529af3</u> <u>bb7e8bf68ea45f0a99d86c</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 10:00:46	<u>0xa85ffbd7b48dcb0ffdd1</u> <u>79186e24ecfa024d86171c</u> <u>2794e0fceec17044ecbf3b</u>	+ 1 NFT AIRDROP	✓
7	2023-09-06 09:44:15	<u>0x60b4194ea0c68ee38733</u> <u>ba359017ff49d909e89485</u> <u>79307509bf688727afeeec</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-06 09:43:53	<u>0x658f08e6916c72e2470c</u> <u>bfc2d3c051e4ceb2f7b68f</u> <u>32ba52099547ad9423a3ff</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-06 09:43:51	<u>0x12bb60170a34a812f0ab</u> <u>6d1858042f297c9f53213f</u> <u>448743848016f510d1ab25</u>	+ 1 get-usdt.xyz	✓
10	2023-09-06 09:43:30	<u>0xa6f563f9a2e915069c6b</u> <u>9c061e7e7b67aa6d740ba3</u> <u>473237b20e7affc70803b9</u>	+ 1 Vouchers	✓
11	2023-09-06 09:43:08	<u>0xce85888894923adc7fd1</u> <u>4653b224cecaca29a90d3d</u> <u>0fd12c874ce3de146bfc18</u>	+ 1 Vouchers	✓
12	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b9374</u> <u>11ee9ac7db9d462cbd023d</u> <u>72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa a20c023e48c380f68d0cf2 d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
14	2023-08-27 04:06:16	<u>0xb92c648e9c9eddf08041 dd8a7d12d804008e1f4404 49e9a3fc86645aa8c2fc4c</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 08:01:18	<u>0xdf37a09c86633e1eabfc 848d0e59d505300c551419 ec4c0921be135bcdf71854</u>	+ 1 NFTVoucher	✓
16	2023-08-21 21:08:01	<u>0xb493dbf1dd18a81708e7 52a8daef8cfcc5c7acfec1 bfb8328cb66d4f07205337</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 00:02:23	<u>0xc28f4697281d7eedcc1d c65fdc227df50f41e5cd3c 6db1ec275d9efad6d91b66</u>	+ 1 STAX	✓
18	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0 0a82f92a3ac5eda0cb58ce c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
19	2023-08-10 19:00:26	<u>0x461c9bebb74d0d1e374f 5c4bbabee46001617edefe 3260300ae3976a59ecbd81</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b 4ef29ae1e04ffa9feb1a3d 28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:43:30	<u>0x25f8c65c24a48dcec049 0d66645e1ce42a0d1ed1c4 63fb1935c409cc6bd8011d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 15:29:21	<u>0x9aaf3ea2d2de09a34459</u> <u>8a68e6e105df6eebe19da2</u> <u>8fd65a091a5822e2538051</u>	+ 1 STAX	✓
23	2023-08-01 23:08:36	<u>0xc0a466544b4a1e7a1ba8</u> <u>c50ccdb5b6842f08498733</u> <u>e6e3f798d7de2702ddf989</u>	+ 1 FREESPIN	✓
24	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d</u> <u>8768bb8a8093a7dd670533</u> <u>9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓

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