


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee17a17489f4f0e6cd4e44ae31a3406b97ae6a0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	138,500.000000000000000000 wHEX
USDP2000\$	1 USPD
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ AirDrop	N/A 1000-rewards.xyz
APE NFT TICKETS	N/A APE COIN
receivegift.org	N/A Claim 1000 USDC
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Tether USDT	N/A USDT
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A usd-bonus.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 10:13:44	<u>0x129f3e6df8b445e6f33c</u> <u>a8d5f38220012f58b16926</u> <u>57a78003fe3688cb378310</u>	+ 138,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:29:36	<u>0x1cad0465b2f3dd440252</u> <u>be74f66a7834d01e9e35ff</u> <u>6b42632bfcd22b5d2ce868</u>	+ 1 USPD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:58:55	<u>0xe9b299b7765752500d1b</u> <u>cee17080f9b18b940697cc</u> <u>d3687246a474f5a36d0f7d</u>	+ 1 Claim 1000 USDC	✓
2	2023-11-26 08:06:19	<u>0x2892f4b42f8fa6cc2349</u> <u>6fe9b34e0808a1a7046b20</u> <u>a6658427cf94b73e66b72c</u>	+ 1 3000usdt.org	✓
3	2023-11-26 08:06:17	<u>0x6e967db4c8e0fcccd3a9</u> <u>497e457a0412872caa4af8</u> <u>55081ca6a303a90d7e380b</u>	+ 1 org	✓
4	2023-11-22 23:21:16	<u>0xfae9c7a5e5db58aa4a7e</u> <u>7afccec6ff0a030fffe3cc</u> <u>e0b41ec5e771348a7ccc70</u>	+ 1 yz	✓
5	2023-11-22 23:20:48	<u>0x17d0636c90e0b9964c68</u> <u>9a2fa130d3d496658dc9d8</u> <u>5e11a0d45ec27bc9f45fe1</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 23:20:44	<u>0xd7223ccb50315e5f99a5289435ec533c7e59152f50e2fe4e366ce40d6a8ea4f8</u>	+ 1 cc	✓
7	2023-09-18 16:53:57	<u>0xc88351bc82b24804032cab0dd5a3576355d704a4743497afc319c77f964381dd</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 16:13:25	<u>0x9f03b117fea5e40ddaa33b6b3e9f758c185483cfc6bfae219afb4e54cea246fa</u>	+ 1 laim nft	✓
9	2023-09-13 17:59:32	<u>0x8fbeaac09fa227604c440dc806b29b27afd84b85591d02a404ec49ebade7eeb4</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 17:35:00	<u>0x4c499c4c2e3f27e041f962ce0d239c3ef49e2cc5243386d7052352740e5ab9f8</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:50:17	<u>0x5a89bb0bed6049cb4747d70c0335130fc3105e154d73be16fc33c8a4d2221004</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 21:17:52	<u>0xbcbcb95660d358ab749188a9592f5271cfd4501dffdc0c21327bbfc0b76f6cd9</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 03:42:19	<u>0xb6551925a0c3eda704468b136666b2036d5e27dc80a27ddb67bb5e4732f9538e</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 19:34:30	<u>0x00a11d084d6680f2dd9bd3cc06f1cb9e3ad83c4229420ee45af98ca3c9aceaa8</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 19:33:59	<u>0x46466d20f8592a81a6f1155018f92c0d96d938084e6d0641c5b8f8a2a597e49b</u>	+ 1 drop-circle.xyz	✓
16	2023-08-07 10:31:58	<u>0x4bce387ead37193949f71a3d8fbf499ea09f1ef4a3b6191a8b7c69880d7c3d79</u>	+ 1 1000-rewards.xyz	✓
17	2023-08-04 10:32:28	<u>0x723d4f696bdd22cb9681ea9022b71d170412a54c916877deb1b7717ff1cfa91f</u>	+ 1 usd-bonus.xyz	✓
18	2023-08-02 13:17:48	<u>0x1d1c90a5a148fad5a472904d363e77b4177dd55389850ce53c034c721937dc12</u>	+ 1 AVALANCE NETWORK	✓
19	2023-07-31 22:57:10	<u>0x6749a21ce0085cebaa42d22ead185c05a7b8ce3fb78ce02ffc46a967f795aad</u>	+ 1 APE COIN	✓
20	2023-07-30 21:24:11	<u>0x7ad183fccaa646321532fb896419e7680167826a5f333351c30e53a0de18e163</u>	+ 1 APE COIN	✓
21	2023-07-23 07:30:43	<u>0x621397adfdc5dc48b39cab405f929d9dcd2714771918f4768cdfaf62be473cc8</u>	+ 1 APE COIN	✓
22	2023-06-13 17:53:04	<u>0x28f9a14c36d6f43faf189d7b430e860255b3d31a111f9d138826dbc105ada7eb</u>	+ 1 USDT	✓
23	2022-10-10 12:29:22	<u>0x566308aa4f14b97702e0cea4f1123a793d993e7774741765b8341e6abacd451d</u>	+ 1 Moon CIT	✓

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