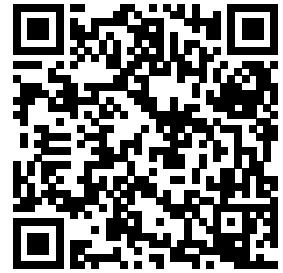



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0001e86618d3094e1a1e7fbd5e4a4fcc51355625

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
appsei.icu	15,000 appsei.icu
#HEXPool.net	188,250.000000000000000000 wHEX
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
Aave Positions Airdrop	N/A AAVE-V3-POS
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:37:29	<u>0x15315ac4470ea12c2ce786827816248bdfdb87e31dea289e9a7552c1f55073a1</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:58:10	<u>0x3402365bb6397820e07c5ee135ac35e12e3b6c377daf427baf426518fe3e4318</u>	+ 3 rn.xyz	✓
3	2023-08-23 18:57:32	<u>0x9f4bf70e3a3491300567f3700c162ec7bf7a0be87104093a4479014daf9db669</u>	+ 3,681 appsei.icu	✓
4	2023-08-22 18:18:26	<u>0x75fd57271193dd0eff42a4299048178283e80fffd6a4248101042a85bc2cb676</u>	+ 2,220 USDCdrop.xyz	✓
5	2023-08-22 07:59:49	<u>0x99f51b06376272527823f26b20b8946d7ce6940ef5dce6f2291708517891254d</u>	+ 188,250.000000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:26:11	<u>0x1476ad09474edb2b00a9c205b89452e8afd78ac17a00c7f5299e97642a1b6289</u>	+ 1 ETH-BONUS.NET	✓
2	2023-10-12 17:55:14	<u>0x3db248cfc3905ed3eec6153778c2bca42ead11204f4c78fdf6395bbb6eb4da80</u>	+ 1 Voucher	✓
3	2023-10-11 19:46:47	<u>0x6995b798c918794f21abf30f103dc29e0437096fb64c9b71d3a93901cb7afcbb</u>	+ 1 NFT AIRDROP	✓
4	2023-10-03 03:38:19	<u>0x5ddf97b5b568c74394340b97cd0eea5da8925494fcc5e8489e755771a2ce261c</u>	+ 1 USDC VOUCHER	✓
5	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd84daa151dce3f12eb6b4dc87151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
6	2023-09-22 08:58:29	<u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u>	+ 1 NFT	✓
7	2023-09-19 05:31:53	<u>0xbb0abed2b180dcff4f51499468a7d6bbc49b1f80dc171f17d964d192b31ffa09</u>	+ 1 Voucher	✓
8	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 17:18:59	<u>0xd6e29346e33b7868dc149d2084d341470a4585181bf9742122b9465619f99e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 06:59:26	<u>0xc306f9534560733a459b2547f2f525be604016ee419c7fceaec92919d237511e</u>	+ 1 Voucher	✓
11	2023-09-14 02:39:08	<u>0xc0b8a847e9bab9d39d56c2eacd3a0fb56294c4ac01f29532ade306bb1ec7e770</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 22:24:14	<u>0x2206a47b1457adb13141f8e972933186730f74a67475f8b49463c893d08a0166</u>	+ 1 Voucher	✓
13	2023-09-13 19:09:14	<u>0xf42d9d0c1c68d00fc8b3e95bd0850c465ca5a19b6f6d1a015d62b7498d9a2b5a</u>	+ 1 NFT #515/1000	✓
14	2023-09-13 05:15:41	<u>0x6041b132c6cef33a65df79ad2f60a26b86ea6e1381a8e856507e5e7d9cf584a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 16:48:09	<u>0x32f9362a43cdf8366744349bf55b1e8fcf9a9fd86a5ac93a195f317f299c1e1e</u>	+ 1 NFT Voucher	✓
16	2023-09-08 12:42:36	<u>0xb0d6075aa5075e66a893c50189ff430c3726d4a6537aa7fa43ab078c4de44b7e</u>	+ 1 Voucher	✓
17	2023-09-07 23:09:40	<u>0x86ce6b1b3ee680cf8f233c4dae5a088e58fc5c3b355c1ac5fdcaf83281dfd581</u>	+ 1 Vouchers	✓
18	2023-09-07 17:48:45	<u>0xdc722b3d0c46c7b8ff8fa99973a5655211d17fde7c521f21afbc64780228c8cd</u>	+ 1 AirDrop USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 06:12:27	<u>0x4e05cfbd2f4b9736e2d393d022138549875b5aebbcdb7d5e9c9fcaaefd8b69b7</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 06:12:03	<u>0xafae25c12cdf2df7be200f5d9951682d7fbab50bd8c25099eb21035b06c55775</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 06:11:27	<u>0xeba9c7d7bda352569d98f469182718cde193c3a48d6855c3845e599a16154740</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-07 05:46:51	<u>0x71c93c32a82c5de71eabfe04be9124a0fed6e8f91d19e2fb0322e8e2a68e4cf2</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 02:53:05	<u>0xd818484c14de8438d5d69d0c994915c578ce2a58c0b196df87ae0d335cf3682e</u>	+ 1 NFT Voucher	✓
24	2023-09-07 02:48:19	<u>0x7813c01b4b62e3472fe7696e2c6c8ee0f4846a2f75d3b7c4c315a87cec0f1373</u>	+ 1 NFT Voucher	✓
25	2023-09-06 22:51:01	<u>0xd5842a11473313b52a03e0ad98d8d55184ce588cad5dee4df5dfe39e543fd4b</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-03 11:59:06	<u>0x8606a3043a3834ae3796e4c8913d0849e6892037f4d299c08efe4359c8386942</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 02:52:25	<u>0xf0aac0bb19465bc73cd9af91696b7e537239cf7aae91d377d1f7b2c8e4fec720</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 08:23:40	<u>0x0b62b72aba1dfad9997c</u> <u>bc9605e14c8b3829f87c75</u> <u>aee58f9149e2838eb0c0ac</u>	+ 1 NFT Voucher	✓
29	2023-09-02 08:23:32	<u>0x6c0787f4c745caff66eb</u> <u>ecda6920d0c523353d9f42</u> <u>6283bcc06c6ba6334c239d</u>	+ 1 NFT Voucher	✓
30	2023-09-02 08:23:18	<u>0x2333f48933bd5e392342</u> <u>12afea5455393f2c2fbea0</u> <u>3aadb39f96d93ec63a0995</u>	+ 1 NFT Voucher	✓
31	2023-09-02 08:22:58	<u>0x420f6758f76d085304b0</u> <u>ff1426f38326ebb79e8cdd</u> <u>2b4ac42a35edb239e87986</u>	+ 1 NFT Voucher	✓
32	2023-09-02 08:22:30	<u>0x362008b9c1cc11916412</u> <u>3c84a37665c642ccb35e61</u> <u>61356b7dd02b61ce797c48</u>	+ 1 Vouchers	✓
33	2023-09-02 08:22:02	<u>0x71a5b4c562e4b55ab84d</u> <u>6e261aaa5cc517c1995617</u> <u>49262604020c7f59abcf16</u>	+ 1 NFT Voucher	✓
34	2023-09-02 08:22:00	<u>0xf4aeb61885a80c59ebe1</u> <u>f515db705e17d072c033b7</u> <u>622265070934883db3fa5a</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-30 11:07:08	<u>0xaaaa89f354b810602239</u> <u>d4544d5e682eb181b93f31</u> <u>8f422036a8f05d4c526af7</u>	+ 1 Voucher	✓
36	2023-08-29 19:08:42	<u>0x1fc929747bf21537322d</u> <u>eb5712099dba35e063f9f8</u> <u>6a39a5f5818af95c43e04e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 19:07:04	<u>0x7c88b5053a38f2ee53556d668d5339f62aadcd9baad6e4f6262b438d76d4594</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-29 12:38:20	<u>0x8cccd95a0091523e53b3077fa8ac1f2a1c349bac0df5e1b71e9d97351ce4bc15</u>	+ 1 Voucher	✓
39	2023-08-29 11:06:05	<u>0xf896202ecafc50f6d00dd0deb8e4ff827fe2331b39db1e7abce83af29ed1d0c0</u>	+ 1 drop-dai.xyz	✓
40	2023-08-28 23:51:30	<u>0x39f971ae3174c7f082456567d0b5a66b6eef5095200fa08fc1df320188ab1fc</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 22:53:46	<u>0xe6d98f4df63c0fe171e6b1cd06cf9fb35e4478bfe2033e0d18141a5f89d56ab4</u>	+ 1 claim.uscircle.org	✓
42	2023-08-28 22:52:32	<u>0x498db001c01995ce72c87f7a0046488d8c6dd4a7dd5c509c158344644d0329b4</u>	+ 1 AAVE-V3-POS	✓
43	2023-08-28 18:58:18	<u>0xe69045465ff486ee6b1389d3451b6524588e54e4578642d57bc4175bc9e4231c</u>	+ 1 AAVE-V3-POS	✓
44	2023-08-28 11:34:05	<u>0x5d4b5635beb31d6aa7259f9b4eeb81f9347c24d8ec7b9965cc4ea4185d834902</u>	+ 1 UNI-V3-POS	✓
45	2023-08-28 11:32:27	<u>0x56b164cbd432a59553bd21d3366867be333a51e4b8366cb239fbfbc3cbc18a41</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 08:57:19	<u>0xc74e87b277430d23d741b7a779df48af9e36e29d4a20c7eda68b4f4de2865305</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 04:01:19	<u>0x5fa61701f4a3edbf4a18188c4ed779470f7505b20efb36be6a757c5011a692b</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 07:54:54	<u>0x70fb096a89b90dee42ee11af859203862ab0a500dec107233003cd66d9deeee6</u>	+ 1 NFTVoucher	✓
49	2023-08-25 14:47:36	<u>0xa8f96f98890aac1d2d1341e3dbb9ee244fbf6eaf99b1d32254a6110018d1c0a7</u>	+ 1 drop-coins.xyz	✓
50	2023-08-25 07:11:01	<u>0x44d34dcaa5b2bbf57f70533104afa1a03929dece580a536a7aa393440d85a927</u>	+ 1 Voucher	✓
51	2023-08-24 21:17:10	<u>0x10acedad432d42e883d5517ff0e928b188725515521392926083d5c0cc6fc0b5</u>	+ 1 Voucher	✓
52	2023-08-24 15:24:55	<u>0x3a9c2d79b5c2f64825dfb7c8ed514aacd9ded1a7bf7005161ddfe5a1a6ebc166</u>	+ 1 NFTVoucher	✓
53	2023-08-24 12:10:14	<u>0xb6b024f235006e0812e101c1c43e22df541e1e82f16e179610f67d302daffea4</u>	+ 1 Voucher	✓
54	2023-08-24 00:33:50	<u>0xc6ab7d58338b052a65ea25d038a3c7e379714c86f683498d6c683396c064d32a</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 16:08:37	<u>0xfe9c1aeb2d510613f11d</u> <u>3511540289ce31c43d784d</u> <u>685454e4ed9cdaee219845</u>	+ 1 Voucher	✓
56	2023-08-23 09:45:08	<u>0xd71c85440218e039b116</u> <u>f563b02e99b3b297c89c37</u> <u>30e5b64ea469c4909e0632</u>	+ 1 usd-drops.xyz	✓
57	2023-08-22 10:57:07	<u>0xb3d18bf8873eb1eb53a6</u> <u>965c38864ffee847c1ed8a</u> <u>331b4e7af45c75b92a1789</u>	+ 1 usd-drop.xyz	✓
58	2023-08-22 06:46:33	<u>0xa4ad47e6fb74d028f465</u> <u>aaed5814c487897e1538fe</u> <u>36c31b8388141eb3d0aab0</u>	+ 1 coin-reward.xyz	✓
59	2023-08-22 02:35:53	<u>0x5ec1e65c74e7fad48031</u> <u>94f08f60a0024faf547e82</u> <u>e97d56a77c28e03d294da3</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 15:40:23	<u>0x0d67c8a8aa9cb4c3ace8</u> <u>36b815727d42b325fa6b22</u> <u>0e5b064271cf70dd2bcfbb</u>	+ 1 NFTVoucher	✓
61	2023-08-21 15:37:55	<u>0xe586d0ef87cd16b552cd</u> <u>5f71ec27bf15bbddf6b755</u> <u>6743d7b9a9487f53d92018</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-20 21:33:25	<u>0x0144c28e1255ab4ced90</u> <u>5784120dd3f7271531e599</u> <u>9169288f610b4521dbbf88</u>	+ 1 NFTVoucher	✓
63	2023-08-20 14:19:24	<u>0x30a535ea69eebf37bf4d</u> <u>fba4eb545d4ba423ee3e83</u> <u>73c35cafdd722f9634a83c</u>	+ 1 token-rewards.xyz	✓

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