


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0af40bd0d17f3cd517860e353976d2c901033714

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	172,500.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
700 LDO	N/A NFT Airdrop
\$MEME Airdrop	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:27:50	<u>0xeaf3b990b98ff47ae36d e4dfdc508163f197f72ffe c9bdc0e9692ab04003849d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 10:56:58	<u>0xea8bced39beb2a99244a 4a00392c9bc434e3614ee6 0df3ca14a32924d42b2581</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-25 23:36:21	<u>0x2b54c61bdc738fd8ae43 a4531a30fdf26bdaccfca4 bd68a5f1af71ce2a5affe7</u>	+ 3,475 SEI	✓
4	2023-08-20 12:10:08	<u>0x23f37b9916661b5c41f1 fbe42dc5ca9fd7171b8aad 21b71778eb3f891e2fe52a</u>	+ 172,500.0000000000 00000000 wHEX	✓
5	2023-08-14 16:45:51	<u>0xcdae86e8d58e4fd83c7c b4bba047ae6e2c073a676c 020757e60353881afd7f02</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:34:55	<u>0xb9aed4f5de72cddc049f 74966851c80287be8d263c 0a592b35694f1da11d9bd9</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-01 16:03:57	<u>0xe24862ef3786ffed163d3094fc5d7089128753ddf5a313b3a4a8a51ccc6b3ec6</u>	+ 1 Voucher	✓
3	2023-11-01 16:03:55	<u>0xb95a004fdaab0ea9cbb44fa94195a705c95253118da7332ab65439a4084e669d</u>	+ 1 Voucher	✓
4	2023-11-01 15:38:41	<u>0x038ff3ca5e71dd27e055a025372967b41127daad2a03a1e4c2ae9a40abb098ca</u>	+ 1 op.net	✓
5	2023-11-01 15:38:25	<u>0x4abe0eeb200374a0bf631e3a798b9a79e8590f0c69bbdddf5c1b340b1ee24d05</u>	+ 1 Voucher	✓
6	2023-11-01 15:38:19	<u>0x53f862b01b016e06208201c687892d4cebabfcc7375371b86bc3a07812ebb2c6</u>	+ 1 Voucher	✓
7	2023-11-01 15:38:19	<u>0x6a6b7667b9d33dc503e94e017d88cfa205616abe1906eaabed21a56f5731437a</u>	+ 1 2000usdt.cc	✓
8	2023-10-31 14:02:28	<u>0xf5a4206854f53bb7ee57a0f536cd322854f664e1360ffe9be9e2f8aa061a0cb4</u>	+ 1 Voucher	✓
9	2023-10-31 13:42:42	<u>0xa16e3d6117856a42d1536e034829d56674a347aeb65004a61fdb035e740d599e</u>	+ 1 drop-rewards.org	✓
10	2023-10-31 13:42:32	<u>0xa4071fd049544e5a53e70adcd24566a76c8da2837eea2dc1597fa9c52d5fcd24</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 13:42:10	<u>0x1bc992259071a3d54e313390fb891774eda4d61963fe9b6c318c3de45abd9a5e</u>	+ 1 2000usdt.xyz	✓
12	2023-10-06 12:05:45	<u>0x9aac0b86d76b8521f474dcee57c49dcf4f03f24b07726bec4b8570f80ec3717f</u>	+ 1 Voucher	✓
13	2023-10-06 10:35:28	<u>0x13e8c4c3d62c4c23cdbb364f866896d44101dc7b77a5818708e28a3ebefc1592</u>	+ 1 Vouchers	✓
14	2023-10-06 10:22:45	<u>0xe9035b911b933e40548a68f3caf3565df387a4f072fb9a6b42f27fa19e47b962</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 10:22:13	<u>0xb2e7aafcd79244949d190d70ea96ab6400ac954ed5b10fd96ff446e19ea4b945</u>	+ 1 NFT Airdrop	✓
16	2023-10-06 10:21:55	<u>0xc5e953b7f597cd63fcc146dd8b0d0afdb3fa339f512776b91c189db8c49da0ef</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 10:21:03	<u>0x2afc2bf5ac100568969a9897a80d883fc17c162f5cf04136d35a9377794ca0f2</u>	+ 1 dropusd.xyz	✓
18	2023-10-06 10:19:27	<u>0xbf285fe9b976332c4bb7129d4851b0bd5145793cda4a4ead577648c39369c899</u>	+ 1 .net	✓
19	2023-09-18 15:53:41	<u>0xadf76b7408f00a70753dd5415635b3af7fd6463ebc438e2aa24d3617f75df5c4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 17:58:58	<u>0xc8643f41e24ff08504876ae206b6ad49d6b81ba79a4abdd7d80f336084caba29</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 17:38:17	<u>0x7032e64abf19724b3e4911eec225c284e87414e1f15cdb0f58115bd9ea00ffab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 13:58:12	<u>0xa9f2b5a56f3328a31e414396b999a3b050f34aa6ef7e8408bb2183d00f942a94</u>	+ 1 VOUCHER	✓
23	2023-09-03 21:55:18	<u>0x81634f1b981379e73eaa cdf40d66027c81ddba50945a037153c92bc5584569e7</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 16:17:12	<u>0x3b36b9b1b57c99c8cc90611528ed6dfa5c71c9f1bb0f1ce4290e32acc0b8e24e</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 13:22:02	<u>0x20e43460c5dbd11172fc9da28043b3e0c22038d8f96091520e1dfcd9dfc02bd3</u>	+ 1 NFT Voucher	✓
26	2023-09-03 13:21:29	<u>0xb7d058dabff3e95be6a4df406af55bbdd71cc6b9292a53f144734616f1b6de16</u>	+ 1 NFT Voucher	✓
27	2023-09-03 13:21:23	<u>0x0789722aad0ea3cd0e779009ecc22530181837afab83cf252c6119b8210317cb</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 13:20:05	<u>0xb37b595f8915204b4a165f9f260973d3ad7f55917a8836182a5d5c28afcb46dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 13:19:09	<u>0xa118b8c66803b1f32437</u> <u>1a0b4029ecf233788eb959</u> <u>6514a1f0c1a20cfa9f0ab1</u>	+ 1 usdt-rewards.xyz	✓
30	2023-09-03 13:19:05	<u>0x46824b4a1d13ef8f5b64</u> <u>772fad795ccf4ef45edab0</u> <u>30d5b264ec7bac68ad3030</u>	+ 1 NFT Voucher	✓
31	2023-08-28 17:31:06	<u>0x25582d4be1dc45e43b55</u> <u>8d25519ad5a03fa133852e</u> <u>1a50132cd17ea2c81404a9</u>	+ 1 claim.circlest.org	✓
32	2023-08-28 15:12:40	<u>0x51dbd445dd56b9af492f</u> <u>7369baea18f2a825768954</u> <u>2c2ac7734aa98d7f91fb10</u>	+ 1 Voucher	✓
33	2023-08-26 22:23:10	<u>0x33e62c5976fefce38984</u> <u>a21e82427879c24e058ef8</u> <u>bf10626746b3a14616dc61</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 00:12:41	<u>0x1d28790e3f3316a73762</u> <u>4c3f5d35248ab8d060f7cb</u> <u>eda943162c4eaf9e7c57c0</u>	+ 1 NFTVoucher	✓
35	2023-08-25 22:00:49	<u>0x21862417651a04642e07</u> <u>be8d6fc5441b21ba66093f</u> <u>95d2fb49963b3686183723</u>	+ 1 NFTVoucher	✓
36	2023-08-25 21:37:04	<u>0xca366677286ec82e5384</u> <u>7eff94a5a5a0db23c4967e</u> <u>f7b2dce3d3a053d9f4ab21</u>	+ 1 drop-coins.xyz	✓
37	2023-08-18 19:24:22	<u>0x8e0171f7cf0bd1de06a2</u> <u>42c73558598de05c1dbcd7</u> <u>31ef5a362ca27d79c619a0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-18 11:27:03	<u>0x6eaac9ad86f3d9bb818e377ca28df4357fa59c9cb53443e0f4d572f0ea2fba16</u>	+ 1 token-rewards.xyz	✓
39	2023-08-15 12:42:00	<u>0x11ad2b4fab7d8dca71d2e23f6280406bb3e894b954996ffc02bbf0fcf26114e1</u>	+ 1 NFTVoucher	✓
40	2023-08-14 15:04:36	<u>0x2465bbef4814ccda1206983a7936c7caf04d11b6582f4236b04c771c3f8b829b</u>	+ 1 drops-reward.xyz	✓
41	2023-08-09 01:46:38	<u>0x4e235ba3d9f45ab3171fe1247b43453d5a66a796ddb34a7953a0f4d42180ed81</u>	+ 1 NFTVoucher	✓
42	2023-08-02 17:25:15	<u>0x27e505c24af9d53f33e6b8b50726a02f065548ce656a2b917bebadf62e9582aa</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 00:38:41	<u>0x43be3bf33932c91c23968915420b25a773a629dc339ee7618adfc442528b8e92</u>	+ 1 APE COIN	✓
44	2023-07-31 00:15:04	<u>0xc227a4ee6c072d9378526f52a9ab9a1a6e80280d925c49df02def15584009fc9</u>	+ 1 APE COIN	✓

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