

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x206c4250b5e6331e068cf54fdf8095bfe3ac9cb7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
appsei.icu	15,000 appsei.icu
#HEXPool.net	195,100.000000000000000000 wHEX
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin NFT	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A p1.org
2000\$ Reward	N/A drops-usdt.xyz
1000000\$ AirDrop	N/A usd-drops.xyz
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:51:30	<u>0x95445f948c83d27a6749 f256f1c738a7ff5f22bae2 029a3227885067624a4336</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-25 22:27:47	<u>0x99fbf5db49f9b5301404 ef65b3995a0bc5979c849e 3dc2de1734adec7203fc39</u>	+ 4,639 SEI	✓
3	2023-08-23 18:40:58	<u>0xd7602b4f10b944c8e08b 820b9bdad6d54316b60d68 37e40becc5b3662c25644c</u>	+ 4,334 appsei.icu	✓
4	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa551 54d5fe75cc94b5d873892e b174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 19:40:38	<u>0xdc5954987750fbcf3b17 27c0a06276661e686fedcb 83a057f6b3d68d9f8d10dc</u>	+ 1 p1.org	✓
2	2023-09-17 23:46:38	<u>0x5463b324301ae9cec310 eb3f363156c3a667ddf709 7d5cefb8c8451f8f07f792</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 22:03:14	<u>0xcc561fd761f368747206707325d4efc5c5eaba535613a44bba2c4826eecf3648</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 09:52:56	<u>0x86232d1b2a83ecf69fdf1d4c377de6173f8c5727c6f88b06155326f1043fae3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-02 21:37:49	<u>0xebbaf81c958f9ddaafdf04e7ab584439c47e449873378916d5231395b4901925e</u>	+ 1 VOUCHER	✓
6	2023-09-01 19:46:44	<u>0xfd1d1c0263349ef695edfeac2dd647c48a9ae413d1993414a6cef2f16cc0704f</u>	+ 1 VOUCHER	✓
7	2023-09-01 16:00:39	<u>0x7a3d1ca0b8d30a1139dfe6dbf1b27b0d3c9ad01b04d0e5d1dd7393a163fe271c</u>	+ 1 usdt-reward.xyz	✓
8	2023-08-31 22:22:57	<u>0xbedfec2e6bfcf89d8c216560fa7f31044763f50ea663626f9f5ef8110c227f29</u>	+ 1 Voucher	✓
9	2023-08-31 17:11:28	<u>0x784a527107550cbcfa77c722a26b063f6c2edb676dced58119ebaa788dad4870</u>	+ 1 Weekly Giveaways	✓
10	2023-08-31 17:05:46	<u>0x04ba3a8481a2f942ba26fc7844db15d79bde9fadcd8ab58282b17e9a666165fc</u>	+ 1 drops-usdt.xyz	✓
11	2023-08-30 11:09:22	<u>0xd8b892c93e2e7af3eb581ef7f6e8cdc59bb9b8f45f0ace63d7c2b9e0d1e4c11d</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 11:06:22	<u>0xdb2cfa0cb9b70315f9e58763991842c909eaf02e1c0baff4c8590f799f0940ec</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-30 10:34:59	<u>0x9f555d87cab3d66d19daae6f578d2d61224ec43a3228bb516d661f73cc8370f8</u>	+ 1 Voucher	✓
14	2023-08-29 08:57:54	<u>0xff19f828c7771136e92f48eea583ab6aa8e48626b71a658a3b5ebef3309a2bf0</u>	+ 1 AAVE-V3-POS	✓
15	2023-08-29 08:57:30	<u>0x59b9eacb2d3ff9ca8af18277f1a782bdeedc376e82c370168c34d55018b51b0f</u>	+ 1 claim.uscircle.org	✓
16	2023-08-28 21:24:36	<u>0x6fcd85d5c7d3022e68c9cbf7a7d94b7a187f24c037c2cbe14fdecfb7a7143ed</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 16:53:59	<u>0x79eed1ee0d5c56b4f5c06988fcf34af94bddd18b0b444cacc4faf6a4d089a25d</u>	+ 1 Voucher	✓
18	2023-08-28 10:37:41	<u>0x0471b231f659ef04a43ccd75fb8f327f6cc91c607f978b0d566bfcedefeca3a</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 10:32:05	<u>0x928355677553e2e9ba56434a723eab95dca036f78ed6b31b7e4e2a001184f006</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 04:17:28	<u>0xad9a1a1b44e171a70355f654c5348df70a904c2f244a0a8a9ade970fa86ef85</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 16:10:30	<u>0xd1b1d1dc86f7b7b4d015</u> <u>5b0c2acdb41d62cd068533</u> <u>7ea32303bc9b2c33e5cb36</u>	+ 1 NFTVoucher	✓
22	2023-08-26 09:15:51	<u>0xfb7f70bac5121a2c00f11</u> <u>8c60dfeb3776c55dfd5b6a</u> <u>1f11e374ddaa8f00fe7336</u>	+ 1 drop-coins.xyz	✓
23	2023-08-26 01:49:21	<u>0x897bd28923d3dc3fb6d0</u> <u>1cd18e343c51a3b805669d</u> <u>b1371b2093e0755bf83ecc</u>	+ 1 VOUCHER	✓
24	2023-08-25 20:01:54	<u>0xb0daddfbcaf29c7c8fb2</u> <u>ba9dcc77aca7890d3b62bf</u> <u>7b61bf5ae5ece9a908f225</u>	+ 1 drop-coins.xyz	✓
25	2023-08-25 06:34:18	<u>0x54ed326a9c546a241c03</u> <u>67771fc17e33e451b146bd</u> <u>6bb4e16f462864dfa25be0</u>	+ 1 Voucher	✓
26	2023-08-25 00:03:30	<u>0x3019fca656aea6ebaf28</u> <u>88a079504e47bc33bf658b</u> <u>b7bc40186236fc41bd0b9c</u>	+ 1 NFTVoucher	✓
27	2023-08-24 17:37:15	<u>0xa47cb202fcf3889e3b3e</u> <u>bb3901b830a28141eff341</u> <u>06b872d0e82cc2610ab432</u>	+ 1 NFTVoucher	✓
28	2023-08-23 16:06:29	<u>0x2e685dc56428bb6a47a8</u> <u>a4a0a4b8eb5f7fea71d75f</u> <u>5333a38892da69d332628a</u>	+ 1 Voucher	✓
29	2023-08-23 09:34:04	<u>0xcd0f6ad8ecf63c843435</u> <u>03673e74e25301693eaf29</u> <u>b5e1e573556118060efa9c</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-22 13:53:13	<u>0x3cd2c1bd874ff4c3c5ce</u> <u>ffd5276102b434e55ffd52</u> <u>ca955a807b3fed65c1c458</u>	+ 1 NFTVoucher	✓
31	2023-08-22 13:52:03	<u>0x63f70109457a525edcda</u> <u>094156545cc798615026d8</u> <u>761665a947ea9e03d3ec3b</u>	+ 1 usd-drop.xyz	✓

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