


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29342b85385ae820c288118f6c1a048ec818ecd9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
#HEXPool.net	181,500.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
4602 USDC	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 20:40:27	<u>0xe18f77feb9563580e58d49c23b9b7ad80a66894a51bb9bf32858efb843bf5c818</u>	+ 181,500.0000000000 00000000 wHEX	✓
2	2023-08-23 18:48:16	<u>0x3d920b238cb5b8ed4531c744304ac35c691d7cd5205e1df6b1963ed72ac97f6d</u>	+ 1,562 appsei.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 21:55:24	<u>0xfd624224ebd50d34578cb0f5e62ea391697ace86cf59d62e4789bcf9afb6a3df</u>	+ 1 2000usdc.cc	✓
2	2023-12-30 21:55:24	<u>0x9d9facf01a7f61543674836abda33f2bfb9c8e142e8d58cbb12ffb0769448456</u>	+ 1 3000usdt.net	✓
3	2023-10-11 20:41:47	<u>0xfcc26bc08b321eff82a34c62fc33cca94fbdf91ed6deb207253c81ddef76288e</u>	+ 1 NFT AIRDROP	✓
4	2023-09-14 03:52:28	<u>0x95ae786cd76360cc58009dc9295294ef76652c60b70e2bbdb826473e40a26a9c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 23:04:47	<u>0xa2489a15fbafd8144e41</u> <u>036061a80c6904e34ab869</u> <u>ea3809b9a57b8e85c42a77</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 12:45:07	<u>0xf84da6b0f8d385e0094</u> <u>8bc143f6bbec4f2e41e7bf</u> <u>458d517b5f22957cad7865</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-30 03:31:43	<u>0xe658fc5c6158d1c92e76</u> <u>1b447cd8b534a726c2813c</u> <u>1401ecaaee66f538f2aefb</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:42:54	<u>0xb7b2690ea2e06a19cf7</u> <u>dfd125867c9925fa0e2bcc</u> <u>e0353d1aecea632f43d279</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 20:32:45	<u>0x604ebfd6601fa45504e1</u> <u>0f4c466e321b93551d23ca</u> <u>0da0c878a117988ef435f8</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 21:08:02	<u>0xf4cde2abe567df101ef2</u> <u>2688a61513944ca4680751</u> <u>6b8e922ce29e61dd22ea0e</u>	+ 1 NFTVoucher	✓
11	2023-08-23 17:01:14	<u>0x4a291de28ae58defed0b</u> <u>0946e8bb6235affdb21369</u> <u>02c3941d8089c694ce3d10</u>	+ 1 Voucher	✓
12	2023-08-23 12:01:41	<u>0x46c982703ebb97ec25ff</u> <u>744cd1a6a96e12fd30bd4c</u> <u>a3449388f14d1062cbe1f3</u>	+ 1 NFTVoucher	✓
13	2023-08-23 11:59:43	<u>0x154937a0b5f9c12acf0f</u> <u>1bf5883c0e978bff2c6e0f</u> <u>b0cc2f517921e0c1f5321d</u>	+ 1 usd-drops.xyz	✓

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