


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f022114b53b6db6c2fcf53a4454a385a057cd5f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
#HEXPooL.net	151,850.000000000000000000 wHEX
\$10,000 USDT	N/A USDT
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
Ledger Stax: Giveaway	N/A STAX
CLAIM 4801 USDC	N/A USDC VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:13:52	<u>0x5532dc2ca28ccae5226c824b765198ce5f6d4e8912538d7be6da7ff68b26da48</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-25 20:23:54	<u>0x8f8d2948e01e5212b89bac50e38aff6086591e1491d7090fc2b9e580d402dd13</u>	+ 3,362 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 04:13:49	<u>0x2afa718da1c3b554bac5a90bc83e1ae5adcb58db515c7fe4ec7ad1a64495d7de</u>	+ 1 USDC VOUCHER	✓
2	2023-09-18 01:29:55	<u>0xfce86e2afb135b6fddcc9e6ba091e5265081a3addca78a31826f4a986710997d</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 16:53:47	<u>0x1934d45004ac9c0c21d36d8895ba44da39ea22a38b819a0e095d6ba19df93664</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 08:10:03	<u>0xedcfd61f8ea8067e24dddad1d5c14f81e9d2f685389e66886018a7a7327db8ac</u>	+ 1 drop-usdc.com	✓
5	2023-09-14 22:08:30	<u>0xe4fe2c3c00270fd901a53f0280f61a99af201ce358e5cf6d3178bfa45c5cd4e8</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 19:50:18	<u>0x8adb38236e4c984c984e83e755367bdfab77552c2da91deffc52795cdfa3d4ce</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 00:33:15	<u>0xc05f11d511ee464a3141c5716b677313174b7ddae86e248935823b27ddc22fc5</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 16:44:53	<u>0x784c099d22b0d3e13fdfd8a242d8d54bdf9102687a6999b8add2ed7158898fcb</u>	+ 1 USDT	✓
9	2023-09-13 13:05:07	<u>0x5815799a1ef6c327da6652c43dcbe9737795fac8e6adb0c24fa778524e2798d1</u>	+ 1 usdt-bonus.xyz	✓
10	2023-09-13 02:26:14	<u>0x751876b96b1d1d4ab9ef2481b73b126f8e882419430dd46e53682dda4f2a1db5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-13 00:58:30	<u>0x49d1664b1286d2e8bbd17e22efdd4739df6a19e01c84b764b6d696c8de332077</u>	+ 1 \$2000 USDC	✓
12	2023-09-13 00:40:20	<u>0x3619322380e66b0f988744cd50d08a7f640da9b57871f155d5506e207e15395e</u>	+ 1 \$2000 USDC	✓
13	2023-09-13 00:17:52	<u>0xe92b379b95c9927e43f3f1fbf07befe89204e6e2b5e79eca7c8da2d7948ac01d</u>	+ 1 \$2000 USDC	✓
14	2023-09-11 21:52:23	<u>0xfb5dcd65e0445237d2481c02fa4902d49a710d8c731ca8af00116475bd8f2e43</u>	+ 1 NFT Voucher	✓
15	2023-09-09 13:19:10	<u>0x4c7a6b67a74291bcbe3a37b9ed7ae9cb3541ed7f2814cced5e125f2c71bf4a08</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 17:03:39	<u>0xd9862ed42d424e44360c295e01ce9c2aa758f1a530fcecde95b874a90d7e23a5</u>	+ 1 Voucher	✓
17	2023-09-07 20:57:12	<u>0xfbe9431210f199bb2c8481bdc35ab86352a3bd5b7463c004a953e7e432dc2a3d</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 20:56:56	<u>0x3a4962fbac8367e88f6cd29cc77de329264100db00e6db35da38a205f609f751</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 20:56:26	<u>0xaa54d8a1c82d293fcb1879339c2afcf1aff8795f44fe8ab01f866025c14b2295</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 20:55:48	<u>0x7d7ad800cd29479de240ad5c8454d877021968dbf3cddb64a7c98e0d5ea9f279</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 20:54:28	<u>0x1df9b8ed6c489c8fcdfd63e89568a8adfc81fe7ff4cd3a071704b128f1f37d0f</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-06 21:24:29	<u>0x3c823dcfea8821dfd26f53849122596d0009bce3170ca1685204bc80f60bc2e9</u>	+ 1 STAX	✓
23	2023-09-05 20:46:08	<u>0x5eb35bbbed26b41a3c95c9e77a220af90f53420a261ed9b7f60b891b52702e1bd</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:33:12	<u>0x9ff18ff9f0c6f21c1689549af517cf97e09b055bd76b7f1565f5dc0d36ff88d0</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 01:56:07	<u>0x2a290114afbef7cc591f2e74f38492e2dd0cbeab02fe7046dc722cd83af661cc</u>	+ 1 Voucher	✓
26	2023-09-03 21:03:51	<u>0x16d0284a31f74fcfd766e46fa15580cceef8582a451074616fff0a775005b60064</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 20:02:14	<u>0x70b82fd580741a08216fb81e46fa48aa3ea8d4d4aa02a8b3ec4147b0721a4dc8</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 19:48:32	<u>0x98cc2e13694b5dbd1d1e41db751dbf6ebfcc73872142271ca1a4367718b7fa0d</u>	+ 1 NFT Voucher	✓
29	2023-09-03 19:47:24	<u>0x40a751a7e291f4a9b8ff241e97240f1b7290b24c3fc6a4a9e3fe4393aec67117</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:46:54	<u>0x5c296ef7103c6f2ed1a7fa0178b6f45e792a5109b93d052e208263e2b7a5841f</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 19:45:40	<u>0x56b1dad05c5f72377c0e334d6a8186d9fe088b35926610edda2e84d3453188cd</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 19:44:30	<u>0x080a5f8f05462754b4a52f728fc8e5ec42176a02130324ced5ab618b65e60b85</u>	+ 1 Vouchers	✓
33	2023-09-03 19:44:10	<u>0x339f1851ae86e99a8c8ed817dda595ee90d21bdefe09af33d5f3be2ee34d7121</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 19:43:58	<u>0x87cda9990f79077084c9 a0ff85ab18879f5b4e7309 48bd1c029dea95ccf802bd</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-03 19:43:34	<u>0x613db3a8565f54f647ed f9e30b6ea03de0870f3ec4 983210021c72d11969bd5c</u>	+ 1 NFT Voucher	✓
36	2023-09-01 17:24:29	<u>0x7ee5a8b7fb8c59afdac9 a37ee9139ddc1f840aff03 d9f72da685b727dfe4107f</u>	+ 1 usdt-reward.xyz	✓
37	2023-08-28 22:03:00	<u>0x00618dd47248a81311aa 6c697c15445f54638313ac ba5fd07961520215a0e794</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 07:13:52	<u>0x08cd4da75704b497343a e03206bcf55584975ecb2c 8a18c0ce5139aac4637c90</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 19:54:26	<u>0x29880ce4a2ec21144f46 f68c4da65f120011a5b352 8db72d0f78d9e6085de7fc</u>	+ 1 \$1099 USDC	✓
40	2023-08-27 19:10:39	<u>0x9da4d35f185a299c01e1 68cf729bf0a20c9af62e56 70a630829bacc3ad2a017e</u>	+ 1 \$1099 USDC	✓
41	2023-08-27 18:52:12	<u>0x62a64e365b27483a2e05 60aa3d8a1de43016893f02 12cc2343304340ab05775e</u>	+ 1 \$1099 USDC	✓
42	2023-08-27 17:06:57	<u>0x9f98a664c0f91262208b 047035be4d758d25e76e09 f38d7495770c62795e04a4</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 21:42:10	<u>0x401708adf2e5c16b1e72</u> <u>7c97e1c67ef88388ccfd90</u> <u>77d0e21ba014d1ed032aa1</u>	+ 1 \$5000 USDC	✓
44	2023-08-25 19:08:52	<u>0xe504740c74ecf1efcab3</u> <u>af4d9444494592e35159e7</u> <u>ade543b7da644bb7155bef</u>	+ 1 \$5000 USDC	✓
45	2023-08-25 18:35:07	<u>0xffed83f9e8a0da801174</u> <u>2763dbc528c1394c3b0a7f</u> <u>19a995b9614c7cc7b7a28a</u>	+ 1 NFTVoucher	✓
46	2023-08-25 17:20:13	<u>0x48ada76878f1b4f923bd</u> <u>4fad741bd6f2d3d97f6ddd</u> <u>dd5a3b3f072d8df4af595a</u>	+ 1 drop-coins.xyz	✓

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