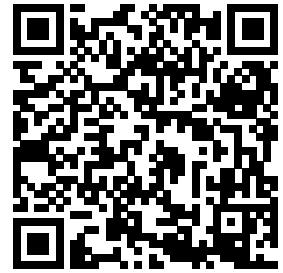


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47b8c375d2c284d2f4526fd69e448f6b06ac282f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPool.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
NFTCard	N/A \$BNFT
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Airdrop	N/A 2000usdt.org
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:10:04	<u>0xe2cc2f5b43369a7f58fd</u> <u>fd4d52e4f820bc63059bdd</u> <u>f8d1de06813234b87d06b3</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:29:30	<u>0x58367bbb51d927e1bcad</u> <u>6c56f309a07804df04b8f8</u> <u>fc3cf16930d66ffd102166</u>	+ 3 .SITE	✓
3	2023-10-28 08:35:43	<u>0x7376379df25e0fdfa528</u> <u>2005509becb1c1663fd33d</u> <u>0a2402961ac1061baf9c47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-30 20:28:20	<u>0x25ae52baf736af632b3f</u> <u>27398d5b02bc90dcbb01b0</u> <u>3b0ef5a9c9a4c652dac64a</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:32:16	<u>0x6985c0a5fb6d74ce454b</u> <u>317ac46927d005cde210a6</u> <u>fe36d7259f582136cffe47</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 10:30:28	<u>0x7685ecd7f843e4a814c17bb0753453606ece705e40721d5b3cf9cca1161cf2a6</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 10:30:28	<u>0x5a10880771648dd44101051a410869d84698848330c628ade9a49794c8fa2182</u>	+ 1 1000usdc.top	✓
4	2023-10-28 06:01:12	<u>0x10770550b5c6a0c1de8f4b669143b59c3d9a1b12e4b6ad6ba75f0d6f0fb2f46d</u>	+ 1 \$BNFT	✓
5	2023-10-27 13:34:20	<u>0x2c6733f59f95e1bf30a175b1d6a1c14e41ccf999ca78f1853d65d54fe37d4304</u>	+ 1 2000usdt.org	✓
6	2023-10-04 19:46:58	<u>0x30c1a67ddf4c2ecf1d5ce3b3465a79e84eb7ed2395d7eda3a9df0807158f930e</u>	+ 1 usd-drop.org	✓
7	2023-10-04 03:12:11	<u>0x7c9ca8060ee616074306624c607d47ca4d9a8a81cf80a419b41d7ce41db22e3e</u>	+ 1 NFT Giveaway	✓
8	2023-10-04 03:11:53	<u>0x9c6f063bbe88f6648a0fca3d5ca85a56d705104c1e4cab0bb29cb74cb857507a</u>	+ 1 NFT Airdrop	✓
9	2023-10-04 03:01:06	<u>0x410617c0cacdd2eb7bdd0bfafe2142125a48d37341ad4870c464721d9e72d441</u>	+ 1 NFT Airdrop	✓
10	2023-10-04 03:00:58	<u>0x4035ae065873afc417909fd4998b7ccb7754e42f933d6a2e2d503f47757226d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 02:35:30	<u>0x4d774c4902f49e708785c055e3ebadb46b2e3fa6b96f12db1e94d8d71ff76497</u>	+ 1 usdt-drops.org	✓
12	2023-10-04 02:35:06	<u>0xcb48b9678de31ec43574ec240553da3bb51bc320ee7724021fb126e4fb4040</u>	+ 1 dt.org	✓
13	2023-10-04 02:35:00	<u>0xdb4ce34a52e1cfa9e2e4e9846502b8747049053b67e0a05d05ec976dd3d37326</u>	+ 1 usd-drop.com	✓
14	2023-09-17 22:33:41	<u>0x4a1f4368cf663ec01a5fc32ea96aaad65741117f88a38bff900fed1a1e4f8aed</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 18:56:26	<u>0xdf0721fd6cae7b6f4435007721c4dc6cf105c1405b3fedd538bb2bee37c70cd6</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 20:26:21	<u>0x815535e0b95b99ac019b4c64c0defbeb29c32698afe0ade81f617192c30d9ab0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 08:07:39	<u>0xb89454af28a00d38f57f2d6716dbb209827765c07830f27f1d588fdbea8ae3e4</u>	+ 1 stETH	✓
18	2023-09-07 07:24:53	<u>0x61f1ffa709734bcea32f16ea2c827aa0f61f741fe2be0043eca29367bf55a62c</u>	+ 1 Uniswap giveaway	✓
19	2023-09-07 07:24:53	<u>0xd027b213d419621b09974ddca22dfc8389e36d49912a6ba962f1e3194daaa431</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 06:29:19	<u>0xb6f40e7ed2b58eef5253d9b6eff0b7ea0c9a26b0e04c93d0c902d31ed5935223</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 06:29:09	<u>0xfc416e776f9edcfe5f66b5709e9de2555a99f287cd5631253f2ebf63e407328e</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 06:28:31	<u>0x07ad3c68662a202bec6a861fa20e88daf8c9f8c460726961585f68736e1b40c0</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-07 06:07:11	<u>0x106712f18c3bbf292cf1a00038070ec541a3df0687a392c4ed4b9724e6d8b011</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 03:06:39	<u>0x12e86f76356f9093c7ee380c78cc80a97cfa1df5cd6e311802130ff8b3a357c4</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-03 20:27:50	<u>0xd59a7c18565013366dc117d7720ae2c528ce800068610cef82e45944b0b9a9e6</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-28 11:31:31	<u>0xf609397098675a0e879e21153926a9466c727dd264f3614f071190b8909f7a2d</u>	+ 1 claim.circlest.net	✓
27	2023-08-28 11:31:05	<u>0x8ae789d03f9b1cfb2c91c195fdbe71e156371d444586e6cf5d5b0a817f8d976d</u>	+ 1 UNI-V3-POS	✓
28	2023-08-28 11:02:09	<u>0x82d06c06b5193962d58d6e4266049f096e79b21b5ab0ca4a1aac6c0aebd28680</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 10:21:40	<u>0x897058a63721c473a636</u> <u>5c1b72e48bfed25d4cefe8</u> <u>49cc3c7948db88777fcbde</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-02 14:18:43	<u>0x5e90be3f795129fe7e46</u> <u>3ee75b1ccaeffb64de35db</u> <u>b1c6b7f36878f332e9daf8</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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