

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b1b3b6e35e9a1a884310d861ff3194324957de5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
appsei.icu	15,000 appsei.icu
2000\$ Reward	N/A drop-usdt.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 GET	N/A usd-drops.xyz
\$1000 Rewards	N/A tether.vg
1,000 USDT Reward	N/A com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:46:30	<u>0xfaf68e934bb2d7ddc42e57fadf001d8c54d7a60a39a83300e780ea2d004544f4</u>	+ 4,571 appsei.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:30:20	<u>0x9e0019bd5c3261542f58ce18e6fa6dd7ecf122110e882d71da52f0a463be7a25</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-21 16:30:12	<u>0x076b04798f38d79b0eb94a12b7220924f451f0099d7d131a719a2042a5ffc03b</u>	+ 1 s.net	✓
3	2023-10-21 16:30:04	<u>0x15f581800d5aa97a484249526bb47749cd89a3b2cb9c3ea179394b10d57a9d87</u>	+ 1 Voucher	✓
4	2023-10-21 16:30:00	<u>0x26aeb0c1d4bb9dcfd10953114ae294bcc9058d5ae550cae3ecf3767e24bdd997</u>	+ 1 Voucher	✓
5	2023-10-21 16:29:56	<u>0x260f931903fc2677c00b4904eac802a5aa9be01ac94ecda7041fa3d5a77f6333</u>	+ 1 Voucher	✓
6	2023-10-17 17:11:47	<u>0x3864e9a10e2ff14b16ca47ab854c5bdeec3691ba89ac91d3887202550c954a4f</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-13 13:54:02	<u>0xc4ffdf0d589432f6ff35d1febf4fee963fd871cb558981f70deeba9a7cae20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 20:15:01	<u>0xe788bbf15f82f61f875d</u> <u>ae38f624d777e8da6461ba</u> <u>cca9daaeb3a8e27309b40e</u>	+ 1 tether.vg	✓
9	2023-10-12 20:14:57	<u>0x0c47e9e27a41b9070e4b</u> <u>a5fb4af07a9c95168c6a1c</u> <u>be2d634c59b909f06faab4</u>	+ 1 usdrewards.xyz	✓
10	2023-10-12 20:14:57	<u>0x782b14a8eb108bd9d32f</u> <u>2f4bd21f6c256b673ae081</u> <u>ad080d9334df85282483ab</u>	+ 1 rg	✓
11	2023-10-12 20:14:38	<u>0xec60d28d51e17da8dc50</u> <u>ea8e17630e59af6ad1288f</u> <u>d03c6c0c5d67f92b53c0f4</u>	+ 1 tether.ac	✓
12	2023-10-11 20:37:41	<u>0xe44fbde6a2cbae364b78</u> <u>c3904353250b14f807a8f4</u> <u>7d9dc6792bd7df8126b218</u>	+ 1 Voucher	✓
13	2023-10-10 18:33:21	<u>0xcacaa5543cd5dd6d7ab7</u> <u>c8b2fdeeff953eeda53e70</u> <u>160bbaeee861f2079dbcc7</u>	+ 1 drop-usd.me	✓
14	2023-10-10 18:33:21	<u>0xfb264abefa0ed507399c</u> <u>cfc94e50395e889876a39c</u> <u>b69cad5efeb3a8ec27549c</u>	+ 1 com	✓
15	2023-10-10 01:03:34	<u>0x823037aca33c1fa74931</u> <u>e6d26570e5cbc34db63a84</u> <u>71e99381a94d28f1a4e95e</u>	+ 1 NFT Voucher	✓
16	2023-10-10 01:00:20	<u>0x47723d992774b27c9a0c</u> <u>69064d56ef92ba33e92f22</u> <u>9da66930b008604f9d73a1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 00:59:54	<u>0x6135e5bf4cfbe05c10c5e6c3281bbe47b3cf4ea5d1d890987afa069ffa4b6372</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-10 00:59:14	<u>0xc00f74e85a2f7066938a49277db0ceb46536bcac2a98363be6974e8f352dca2f</u>	+ 1 tether.ac	✓
19	2023-09-14 02:55:25	<u>0x3187e26930910feb372292a2ea29b252c34f3129f0c7f110ea9565fccfd9e2b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:42:48	<u>0x27b928e0e51e2eb92a60cf8feb64167b7af53ce1456d194731b77b6b28191330</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 22:08:59	<u>0x006cafc0bbd2970b40b5dfffa8d092e96dca12a1af978f0631da84ba83f2f0879</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 12:59:31	<u>0xaa951138eb9e34c913d5c718422bebbc147af2ba9c15ad385ae04194c5507f56</u>	+ 1 Voucher	✓
23	2023-08-31 01:06:46	<u>0xe2a922e798ee8f2b1e27d8bc2aed9259ea1ab590d33311a3d1940944ef72f3b4</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-29 17:37:01	<u>0x75ac911e905ed6c9646ee6ebf2cf57ba1b37ada3f1e81407f0ab48de1555e8c</u>	+ 1 rewards-circle.xyz	✓
25	2023-08-29 11:35:50	<u>0x88ac76ef2a8649c1b47b3a695af52a9f0ce8b87c9bef68c0359ec8cd7eca675c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:57:57	<u>0x5db17860b975970da588</u> <u>06bf523c630345dd5cabf2</u> <u>a3bb2644b852639c65394f</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 18:11:31	<u>0x2e1fd67187ffc594732f</u> <u>f7e7b3b0a53af981a4200a</u> <u>28ecefafa6fa9b5d759ba069</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 16:33:00	<u>0x50d7d09f5be66136ae5a</u> <u>8484c157517422dbb086c4</u> <u>b8af1ccaed90556f9b559e</u>	+ 1 NFTVoucher	✓
29	2023-08-23 14:16:03	<u>0xa463787324c4c44c744a</u> <u>149ac0987da1c1429ac144</u> <u>7fc22a822644346a0f66b6</u>	+ 1 usd-drops.xyz	✓

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