


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4cf110acd4a0b8f3d764193b75709ba5307c394d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPool.net	172,500.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 AirDrop	N/A coin-rewards.xyz
\$5000 USDC	N/A NFTVoucher
5000\$ AirDrop	N/A coin-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
999\$ Reward	N/A drop-dai.xyz

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
2000\$ Rewards	N/A drops-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 18:14:02	<u>0x6f736bfc00db91ebedfb e72682ebf76188841a2c61 a96e67d2738b54b1640f93</u>	+ 4,693 USDCdrop.xyz	✓
2	2023-08-20 11:30:33	<u>0x7aef3936ad9fe31cacc7 adbb1c923a4cec2a7ca9f9 8440d315a02432e2ed75f5</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-15 21:05:38	<u>0x08ee0a6add51d5e48fc 357d70735aeb24350cbddb 091438eb8c4518944f57f9</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:12:33	<u>0xde5b9ca1250d2daef17c f6814a3254782a7aaa0ba2 deae77745891d314c2c4d6</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 18:18:42	<u>0x0b96929853b04e8952f2 588c8ae9fba24b4504c589 b35f57b752060a81aa190b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 18:55:43	<u>0x885b453e1b1082c9a4b3 33615d1bb2cfe78c8f89e8 bbbefc59054fe910b5be4a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 01:02:48	<u>0xdcc22fa726e6de25b41157b89a4beb0de5cded4f8a42b460018446a70d50c742</u>	+ 1 NFT Voucher	✓
5	2023-09-06 00:40:02	<u>0x06d17b8aa014729df4e983e8f99b1a51db7845bbb6a17ca82925ea7fec334208</u>	+ 1 NFT Voucher	✓
6	2023-09-04 21:17:45	<u>0x7b958937d6496ac78ca2cece8d856b2758a3acefc6daa18d2b937eec0ce5a972</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-03 21:23:07	<u>0xbfa1ad0561054a7cda87f950d68972dfc0914da7a0fe842a46552118793d2539</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-02 04:42:06	<u>0x4b039e28d36a2d740329175c24501539d45258ccf3738ba177a93a7377fbd7ac</u>	+ 1 Voucher	✓
9	2023-09-01 07:27:59	<u>0xb8c036f4ab339c003457ade33d69d58b09624058a78a1ec8efddb0888e14b6b9</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-30 03:12:54	<u>0x9cd8ea436b3fb17a8541a003c9af9831be25c3018a784911d3a7bdef9233c5ca</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-29 17:55:05	<u>0xdaf79aff16355c5afa09cfc7227508813e08b5bc3847ad4c4a94c6a94f199b17</u>	+ 1 UNI-V3-PoS	✓
12	2023-08-29 17:53:59	<u>0xd2df2b593d13e2f8958eadaf2b40f19832f299abb0feadef631ab6d75dec2b77</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 16:08:02	<u>0xef18006450d56b77fce2 bbfd1d43f7e7cc9714efc5 3d73499b0a159f62937bd4</u>	+ 1 Weekly Giveaways	✓
14	2023-08-29 15:23:12	<u>0x7c04c8574026333b7203 422eb869b35bd14fdc272d 94e11b6a9158275850a0a3</u>	+ 1 drop-dai.xyz	✓
15	2023-08-28 22:13:16	<u>0xebac51309d6a336b5a97 701b4221588455d622afec e103dbcba4d13e79eaa638</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 07:33:04	<u>0xaf815a6fd2f54c8672f1 d2407295b51a6815dc642d 4f184e74ea0eeb0bcc6b06</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-28 07:25:50	<u>0x0197b6b18519f32fdbf0 f9bb9c80f9f1b7160a8659 fc7f379bcadb4118f2a463</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:23:05	<u>0xeae497cb15e18d68b4fa c2743978a4a9ebd3beaf3c 3c38f12b928f6201709c77</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 23:26:51	<u>0x01486df323915eb290bc a6f4572bbb9c24877d03d0 88f782f58fe5e9a7f1f19e</u>	+ 1 NFTVoucher	✓
20	2023-08-25 20:56:40	<u>0xe53148808e405a75f477 38f58dddfee80df9569e3c 9644e680b3d869a83123ff</u>	+ 1 NFTVoucher	✓
21	2023-08-25 07:42:37	<u>0x056590c1138c3949a5a7 02902f64faf569ab6f8907 c9b31fb24a2804ef273e5c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 19:18:34	<u>0x9359c48f20ab9393ff1a</u> <u>2b786fd9b4a5227dc92234</u> <u>9a033e7cc19012615e6fd0</u>	+ 1 coin-rewards.xyz	✓
23	2023-08-21 13:33:07	<u>0xe21ce1a6831983d7edc5</u> <u>7498ad0d13a72e56962fbb</u> <u>1db7f6e52d170241390dc4</u>	+ 1 NFTVoucher	✓
24	2023-08-21 11:59:51	<u>0x1e5a61333f5114152662</u> <u>498cea36ed556d32769cd5</u> <u>9f2bb4c119496be75a5fdf</u>	+ 1 coin-rewards.xyz	✓
25	2023-08-21 10:09:02	<u>0xb50b813d3536d28f4e0a</u> <u>7a19d99fa80f0f48e087f7</u> <u>ec97f8864cd96066ebf832</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-20 04:36:10	<u>0x1c98cdaf6efab016e5e2</u> <u>7b477c7429949b4994994f</u> <u>eb456859d8000c61964b1f</u>	+ 1 reward-club.xyz	✓
27	2023-08-19 12:24:14	<u>0x06aae6d5695e37464619</u> <u>dfd7d47228e7945eb22a3e</u> <u>df6f4697a993770f67da99</u>	+ 1 official-rewards.x yz	✓
28	2023-08-19 02:50:32	<u>0x6940eae34a575cb4a395</u> <u>fb505c4233ef24e7c71cf1</u> <u>8a542fb46e96cceb61d098</u>	+ 1 token-rewards.xyz	✓
29	2023-08-17 16:32:50	<u>0x35edbfac5a52c1c3740e</u> <u>ce1c9817f8ec2789706bc7</u> <u>16347e55ec37ed12c9f3f6</u>	+ 1 token-rewards.xyz	✓
30	2023-08-15 15:54:31	<u>0xc93fafb508e1072cfd18</u> <u>ccf5105ae6d75750701879</u> <u>2e2882482469a053e4429d</u>	+ 1 drops-reward.xyz	✓

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