


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x692171bb975815fd2896ec1486323d0c9c58143a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
#HEXPooL.net	151,850.000000000000000000 wHEX
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Decentraland MANA Airdrop	N/A NFT
1500\$ APE	N/A VOUCHER
1000 \$BLUR	N/A 1000 \$BLUR
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$COMP	N/A \$COMP
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:10:00	<u>0x0557dedbd21efb4a1445</u> <u>1306811b6829ea12569d58</u> <u>e30bfc3fff4671c905ce86</u>	+ 151,850.0000000000 00000000 wHEX	✓
2	2023-08-25 21:13:02	<u>0x1eecd94c3f8260d06164</u> <u>3c1db931c5db8609e62ad9</u> <u>a330541373924995e905a5</u>	+ 1,744 SEI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 23:27:21	<u>0xd459542b663f4ab58fbc</u> <u>769e277d8c060d95022546</u> <u>154d898fc38a6d838594ec</u>	+ 1 NFT	✓
2	2023-07-24 09:12:34	<u>0x4d3053c050fef23f997</u> <u>e41cba70ae2ad4ec484c22</u> <u>0f2216a8be401df13ae1d2</u>	+ 1 L00TB0T	✓
3	2023-06-20 11:15:23	<u>0x099286632984df58cb9e</u> <u>7a13ec2137493ee2bc214f</u> <u>cfe8ae4659305efe44dec2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:10:59	<u>0x705ce7168191331ffd7a</u> <u>b37f2016f47000d777ad40</u> <u>34a7d69e0afa102c985b2b</u>	+ 1 1000usdc.net	✓
2	2023-12-07 01:10:31	<u>0xf29903c3ce40976826c1</u> <u>a4afc256341a0b97b7f137</u> <u>47816e851f1c43e5e08f65</u>	+ 1 2000usdt.link	✓
3	2023-10-29 01:37:55	<u>0xb158421bca5b85f617aa</u> <u>a38f4519018361713dbc4a</u> <u>8b21f09cb2530e25971207</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 20:18:21	<u>0x54dc9bc30603c821f23b</u> <u>2dc45f389db334c4b9ad18</u> <u>666821d32840c5e20886b0</u>	+ 1 TICKET	✓
5	2023-10-15 15:46:14	<u>0x471bcad6e3714ad02183</u> <u>6398736a8d31fd5becc851</u> <u>5568fd432a7bc764de8655</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-15 15:46:14	<u>0x38875aebcba1f5e2b3bd</u> <u>7fc5e989aa810780457343</u> <u>ac6d7662b4ed5d778d65a0</u>	+ 1 tether.yt	✓
7	2023-10-15 15:39:48	<u>0x9cf900f38f5040d5ba9e</u> <u>cd6ded95b6aeeb3acfcacc</u> <u>c3b4486fc102dc3e18952b</u>	+ 1 usdt1000.xyz	✓
8	2023-10-15 15:39:24	<u>0xd7a3fd5ff10ca5ef37cc</u> <u>d639a40e9039d90602a086</u> <u>bfcc86bc8fe8e3ae30911b</u>	+ 1 tether.ac	✓
9	2023-10-12 06:22:46	<u>0x6dade6afafe301d29b00</u> <u>5766cc5ad96b8315ec099a</u> <u>41c284298da72ff0d960a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 13:32:35	<u>0xffcec21f628eb9c1f74b61975201c020a163246e607e451a4bb6e7badbf36797</u>	+ 1 circleusdnft.com	✓
11	2023-09-26 04:52:25	<u>0xc738d80e7db13daad2c13ead13fef52a8938c8b75ca291abb3cc21e0674bbc3d</u>	+ 1 AIRDROP	✓
12	2023-09-21 23:57:54	<u>0x496d5570785cdd22651eef74c9d60d9bdc2e9c2357362e555ecc2bf73bfed06b</u>	+ 1 Voucher	✓
13	2023-09-19 06:32:11	<u>0xdc850c6d28a4e38aae552ceb7489e44360e86f6fa3a1276c63856339f22682db</u>	+ 1 Voucher	✓
14	2023-09-18 17:19:39	<u>0x758dee55b42961e7ca23985858704af067102f357bd3a2427b64f24706a3a6d6</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:29:00	<u>0x77e76e3993c681af120535b3877917403869deaa4ab2b49081cd1acaf3772798</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 22:49:40	<u>0xfa3f68b1fadcc7effced752fda90e9a4511842ed1e9599eca2546f0d4c4fa21e</u>	+ 1 \$2000 USDC	✓
17	2023-09-13 18:13:44	<u>0x5d9d4d9dc05dff2cdacb2856d19daf196854a2ffb3e951c3e58c2fdc5cb917a5</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 18:40:21	<u>0x50c74194d67a627b147f6858a8033441d84a33488dfe62f2aa7da6b2a65fef12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 12:20:01	<u>0x22753222255678a1ef4c2b9fb06dd338c96d1d3e289ff24050da30c5c8a69ff3</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-29 10:05:48	<u>0xdf1152b2f21a30a305a7791f1e32a9a66094ca4893f034c910635ccc56e433db</u>	+ 1 Voucher	✓
21	2023-08-28 21:39:16	<u>0x6f515b38c4ac03e0989792b0fa9c2fbeb47ec2aea004d501612664202464331f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:01:28	<u>0xf1a6848898c44119ee1a92ab0d412fcb9a1f9f68a0081cf56a04af6a9a149f2f</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 23:15:02	<u>0x3e2a1161f3fb530fa0986aad3e4b22c5ad76dbef1d59f85e86953af47dcd0f8</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 18:38:59	<u>0xb8593b29c5538c026cc6ec38c2f3719a0d96986dff9cea1330b7f2ff45090b0c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 00:24:23	<u>0xab354833c981e8c9bef79479b67ca4aef92105a93f335e706b7e3214e500c028</u>	+ 1 VOUCHER	✓
26	2023-08-25 18:45:00	<u>0x3b976469ae5b61c159c158b15bd9f407ec55b9dfd754b721f369eb2f24c26801</u>	+ 1 NFTVoucher	✓
27	2023-08-25 18:23:35	<u>0x7716912da0c9115c444ac8534cc0076147a247c3b1f583e0a777958ab8ab4e6d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 17:46:39	<u>0xfa53213ffe09cb0f709c4008ba5bfedf2f4f1cbee2dfd54a50e6af949c3f5dbf</u>	+ 1 NFTVoucher	✓
29	2023-08-11 16:50:35	<u>0xe0fe2458ac4f222d5f42ddb4fac60251e8bcdb9746a2cfc57b4fe6c2823e3d1b</u>	+ 1 NFT Notify	✓
30	2023-08-10 06:38:16	<u>0xa25001a80e0d0816f56fee3005bbbbb32fce9e0a787005d8cbf39f2584e24c93</u>	+ 1 NFTVoucher	✓
31	2023-08-08 21:57:50	<u>0x9feeb91448aade0a5f1ae3795dbf0c8078f6b493768302a1fce8d7ca8c3a06b8</u>	+ 1 \$1250 USDC	✓
32	2023-08-03 21:52:22	<u>0x57e263d875f3bd9c25db e84962f2538a4371a1d604f7a2b92a3cc03392fa7946</u>	+ 1 \$PEPE	✓
33	2023-08-02 18:19:11	<u>0x584213084df929afffcb4deef8f1693f6375e77f876c415a3479c3159971cf2d</u>	+ 1 DAI	✓
34	2023-08-02 03:08:44	<u>0xdfa65aeb3e7dc414d0c7075aca7b9d88ebf9dacc52c910afa0b8857f802df4</u>	+ 1 FREESPIN	✓
35	2023-08-02 00:19:42	<u>0xec7266ead689c4f2ef208b6bc384fdf0c2bd50808307c859a947ed3db5d9bcf1</u>	+ 1 \$COMP	✓
36	2023-07-29 19:09:42	<u>0x13f2a1181fb6e7f984de70cd75870dbbf0cd344e31449718c535f039564d2288</u>	+ 1 \$COMP	✓

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37	2023-07-28 16:44:36	<u>0xae2f2cc82f4353d35f1c c01925a4785228e24def9d 831dcceb7df616ef91743c</u>	+ 1 OPENSTORE	✓
38	2023-07-28 16:22:35	<u>0x94f8e56f167b3f08602a ea9cd1fd6fcc9fa42ab872 870f0b869858b1ae890c98</u>	+ 1 REVOLUTION	✓
39	2023-07-27 21:23:53	<u>0x1b8ded3200bcb7bcb8b9 e357f776b45ae37e6f3422 76cca6a32c7f6e50445cbb</u>	+ 1 \$1250 USDC	✓
40	2023-07-21 21:23:46	<u>0x434f2ddcb51fa6d6e278 e48f1391bb2bd1e982e9f6 1630e4249c6262997f8a7d</u>	+ 1 \$2000 USDT	✓
41	2023-07-19 07:53:03	<u>0xfe6f82d47d4afab209e0 b0bd2a7302f65eee0cd343 78c5e6f6a4fe4a2e224195</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 02:42:08	<u>0x9e76d07cd9e6bd212e83 d0634c56a544dd4ac912c0 f4fd8818f9835b1d6e7647</u>	+ 1 1ETH	✓
43	2023-07-16 11:16:35	<u>0xf82d1a8179c0bd261cea c85e851eed6eab006e0888 65d1cf432c19283b4b09e0</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:39:50	<u>0x944c8b41e2b5f13a3f75 90cf37967657e49603fc91 63f7fe640fd4791629e801</u>	+ 1 BlurEvent.io	✓
45	2023-07-11 22:22:06	<u>0x6f997f259e7855987155 efbd78da77897c1104fee1 40833cfecb9d79c983c3bc</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-11 03:15:24	<u>0x9c90adf43f0f967cfc2c</u> <u>c5ca6864aa1216aa0bf123</u> <u>6330ac64273786048b0c95</u>	+ 1 1000 \$BLUR	✓
47	2023-07-08 04:00:57	<u>0xdb8adb2a40a88cf65921</u> <u>f4ca276232fe2b76e4d3f5</u> <u>d9fb61c3f4a8d7fa6f1f11</u>	+ 1 ARBITDROP.NET	✓
48	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 04:28:07	<u>0xfbfb4e16885e46d65605</u> <u>61164d5af674611bdf92d4</u> <u>637c203844c064840c8e4b</u>	+ 1 PolyEvent.io	✓
50	2023-06-16 03:11:04	<u>0xcfc5f64ced0d90ecb9fe</u> <u>35d34d119b4527cedc2c79</u> <u>cd12a239ec1308574df0ae</u>	+ 1 UNISDROP.io	✓

* USD values displayed at the time of transaction

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