

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x709660994ac8e629e2d003241001d88c6eb26ad3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
#HEXPool.net	155,800.000000000000000000 wHEX
SAI-RyuNakayama	1 SAI03
\$1000 DAI	N/A DAI
750 OP	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$1000 Claim	N/A dropsusdt.info

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:37:40	<u>0x6e7bec013e39a99b0c5a</u> <u>fde59303eb774be0cc9d82</u> <u>a63c54d2e0ea7b9ea5cbcc</u>	+ 155,800.0000000000 00000000 wHEX	✓
2	2023-07-20 02:50:17	<u>0xa67fd9b15088cf7ca07b</u> <u>0e8de23bc3bbe5ea98e8c3</u> <u>004fd43747bea2365c1884</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 03:59:54	<u>0x607af04d475c7d8aded5</u> <u>15e4497bbae099b48ab076</u> <u>960e4e0474835cc481334f</u>	+ 1 SAI03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:09:50	<u>0x9c29ba5625b71b63392a</u> <u>9105928cbaff49a56e3510</u> <u>582aaaca11f2356f02cd88</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2024-02-26 04:00:12	<u>0x31b59ff00257449fb19d</u> <u>be22b2c95975d029e932ff</u> <u>7831c217c2b53b81509149</u>	+ 1 Reward at [2000usdc i%[enet]	✓

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#	Date & time	Transaction Id	Amount	
3	2024-02-01 01:11:22	<u>0xae7e0c396f8147179aa2c0edf7531cd58559fc8236aee563168d2a3444b06c6c</u>	+ 1 2000usdc.org	✓
4	2024-01-31 00:55:33	<u>0x74ff15fc3c6670e4a4b65009dec43b38913c4de341fe9a44116175335412b8df</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-10-20 01:40:44	<u>0x7908081853c3d31a861f49c76473bbe398fd7e2fba546485085c24d2b9670b21</u>	+ 1 tether.ac	✓
6	2023-10-20 01:40:40	<u>0x0fffdfff609465993458df068167db65db3d4b54990243245561fe1bceded96c</u>	+ 1 s.org	✓
7	2023-10-20 01:25:20	<u>0x8aa2ed6a47510e19c40bf7f02e42ea5495c8d73be2a142b6e6d5f3428069044a</u>	+ 1 Voucher	✓
8	2023-10-20 01:24:14	<u>0x7865d28bcf1e8a654d3d25bc65ff2ecb5b7ab2c7115d64425e72a38e9203e722</u>	+ 1 dropsusdt.info	✓
9	2023-10-20 01:23:52	<u>0x548ff06177381fd077681ac319fef5a65d0d2f7c2246418bd3e61ee3c2633731</u>	+ 1 s.org	✓
10	2023-09-19 21:23:25	<u>0xd5f54d5dc77900d218e239db4791a5cf1f826bde846bbcab3395b696d2e1ac22</u>	+ 1 Voucher	✓
11	2023-09-17 17:18:24	<u>0xec654a8974aa37f2f679977abad6db7a4246c9ae6c69d8808e37d913d547ba4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 02:23:00	<u>0xc5354dabd932b3e20c710cbb673e42589a9095f91dfd9d4bc832f76ecaeafa61</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:55:47	<u>0x23aad2f674367c2e324efb300555d3aa6e5e0fb2cd0b83db4a6e51b295967f59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 10:37:35	<u>0x7e4e5d192c22c2b22f978d475235c39fdd0d79829c7ad9fbe0ec6316f59fecd2</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:34:41	<u>0x328ad396a4ae23e33173a22d6480dc11115cf732322118071d2b63c4e0ef2ca9</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 18:23:27	<u>0x07ba1b3348eb18a3a351b0cfa6087448aaed6627cc076d6660905fc949c3572a</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 20:05:26	<u>0xf645f79ea0caa6501df9466bafd46874b42a5469a01840ac729b17fae62b5366</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 13:55:36	<u>0x8e6ac36b3c0260d3ea5ca3875482ef0286e16c175ecd82c117d4f4af1e7955d1</u>	+ 1 Base Chain Raffle	✓
19	2023-09-04 12:33:30	<u>0xefacecc521131cd0995de0c389f6d6a607a35fede46de131f7c16f2159a36376</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 12:32:52	<u>0xb127ef5afd9bcfd2e6c116ee5d501425c3cb02eda6d3c0d61ee0bee827f8c4a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 12:29:32	<u>0x68d3febfa05fb4a5e745e55a423d9921966b61def77135f2053b9d16e60e4360</u>	+ 1 NFT Voucher	✓
22	2023-09-03 20:47:40	<u>0xddcdc4457b014df07f179b40c0b1502dd5212a8eb78c04ef1838e8d05970cbad</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-28 14:44:44	<u>0xf4440fa013d240ca15471effb0bab8548ad2f9a33812cef6702e88ade08777b4</u>	+ 1 claim.circlest.net	✓
24	2023-08-27 04:57:52	<u>0x46035bfc24cb64165c80a5b3a4d44ac45dabe857a23f4e57303dae3658e02205</u>	+ 1 claim.circlest.net	✓
25	2023-08-27 04:57:44	<u>0x917394833eccd00bee4d2e7b6e444fa7705136edb17fb26f9eb6f8920f7a0f42</u>	+ 1 drop-circle.xyz	✓
26	2023-08-27 04:57:40	<u>0xdf9ba24a8e8e9aefbc9e5983f2bca14bf5eaf2a7ab85bc18754734e606558a03</u>	+ 1 UNI-V3-POS	✓
27	2023-08-27 03:06:15	<u>0x5de4a96b082d5dc8fa334abfe1d640b92162beecbb4c0f1e76f6e091cb03fce7</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 06:38:54	<u>0x907979c44f2d80ac8b0c9c3da5ee5bbc2fb9593d430a4802b4c72b6656953779</u>	+ 1 NFTVoucher	✓
29	2023-08-17 11:57:21	<u>0xb1ead136e8adcd4f481dc6353dde0fd38aea910dbea09e9ed5ce1aa8874d43aa</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-12 11:42:08	<u>0xefc41c288cd08334aa4b5ae1d48f407ffd40267771f3bd19d7d62a9e226248bc</u>	+ 1 NFTNotify	✓
31	2023-08-11 10:34:56	<u>0x808705941f8b5a4e7e6ce8254eb515bfd61f3e4f5db5782c8d9274f3f9367929</u>	+ 1 DAI	✓
32	2023-08-06 11:35:30	<u>0xcb27702119e69fb65a368cd51a019a108d12909b99d5b7cf9c14dcff269cc284</u>	+ 1 Voucher	✓
33	2023-08-02 16:01:48	<u>0xf4b2844ca7d92684b4d4bde0e044a6c558b438e495fd099132ae7177d4f5fb9b</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-01 10:23:12	<u>0xd7a2411c6d70af24d0c2dd5fb2870ca164c62cb4c8219aca8b214c0c2e06b8b9</u>	+ 1 APE COIN	✓
35	2023-07-30 21:29:44	<u>0x60ace30a06e0653c5e40df9b0b77837abd511832d6484592b1a884bfb31f609</u>	+ 1 APE COIN	✓

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