

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x917f1fb57ad7c96a10b095e0e4b927bfb074f3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	154,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at optimisum.re
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A usdt.drop.xyz
999\$ Reward	N/A drop-dai.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
	N/A Reward at shibatoken.re
\$2000 USDT Airdrop đỠŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a29efd2dfd8d0182541f7883e58a6aacf92a0dfc6e3bf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a93dff687a3f5d96d410b935f4da7c93b89a7e4cc6363</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-29 19:41:58	<u>0x3dcc9e708280dc3cf8e2f2b88c8a60461da9bb95b44f2b53d60c98824f2d2979</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:13:20	<u>0x8d057a68ab733d5e27b8ec7d202f2afa3e019a25221f6c29153a57d0c83abf2b</u>	+ 1 2000usdt.net	✓
2	2023-12-04 18:11:22	<u>0xe7d03af94d1a13b960c7dad6fb2e4cc6efed4c7b7dfa5f7d6528234cad77f5cd</u>	+ 1 1000usdc.org	✓
3	2023-12-04 16:31:20	<u>0x448d81234274c2c97a44a8ad2feb7577ca0c0e96ebd89cadf423ef24ab793bbf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 16:06:32	<u>0xb89823f3fd33192385529b9b403c448e0591df6574cfbdba4f5512e8385a73c2</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-04 16:06:12	<u>0x55aeb89c022fb8395cba392d3d761c8aa7c7814ea6b370cc9ef182502f158925</u>	+ 1 Reward at optimisum.re	✓

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#	Date & time	Transaction Id	Amount	
6	2023-11-10 01:16:30	<u>0x3530f8f0010164cc2b5b c561921456ecad1a3a3b3e 5b0e4e0bb3342e81622419</u>	+ 1 p1.org	✓
7	2023-10-17 16:12:03	<u>0xf0f0766b5b08528f3bbf 5ec00c7e3616b510790f29 2bc028cb7c19b4ca2a7d0e</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe6 6168d2b5873bbae0d001d9 527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓
9	2023-10-07 08:26:36	<u>0x3f2c0d68fc82b8c70769 ab5cbe181a40c36ffb8796 5fc4dcf5c9d858c22a7f57</u>	+ 1 usdtdrop.xyz	✓
10	2023-10-07 08:09:44	<u>0x416c1340198e3731c9ff 612db89602545ca67f8a28 2e8b2e2e14ba0f26202af5</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 08:06:50	<u>0x3654badaddcdd34a7553 b91bc5df09ac4374abdb36 b4df9d54a917cd1a85afb9</u>	+ 1 rg	✓
12	2023-10-07 08:06:38	<u>0xb62d516607588e28fa17 6b8852c1a21f4fae313414 ecce668ba7461810a020bd</u>	+ 1 get-usdt.cash	✓
13	2023-10-07 08:06:14	<u>0x7179f89837812006a7d7 f02dfa8b3d0e6b56c45883 726ef72dd6e1aeecd8e32b</u>	+ 1 tether.ac	✓
14	2023-09-14 04:54:02	<u>0x4a4bfdbecbb287a8225b 88a685d3d21bb06bd25328 4b50e8a69da5fd1736948b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 08:31:46	<u>0x7086b1b748aacb124d3f406e5dd285df073e62e5c62c4dfca3b8d90b3b2b6996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 22:34:13	<u>0x922e15e8149da3b3143723d532ad826edae5483bce37817fde6781c43830949f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-30 11:24:42	<u>0xdc8e1b3df0a7ad55dabd a71d4690e5587993d7725a0b30be630131eeb5d95ed1</u>	+ 1 Voucher	✓
18	2023-08-29 11:41:21	<u>0x825b690387ff484c039e7933a10b65c5bcf209b24e300f8de4f571f075f40d56</u>	+ 1 drop-dai.xyz	✓

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