

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9c82b9595aba08a52a493ca91f1127b7c2d87992

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
! ENTRY !	3.000000000000000000 s
#HEXPool.net	168,100.000000000000000000 wHEX
~ KhUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
Balancer	280.00 BalancerV2.io
1,000 USDT Reward	N/A er.app
1T BABYDOGE	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
999\$ Reward	N/A drop-dai.xyz
1,000 USDT Reward	N/A org
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #03	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A rds.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b488fac3754ebf6354a25c671c96fa7889f834d4a3fdef</u>	+ 3.000000000000000000 00 s	✓
2	2023-08-30 10:05:01	<u>0xffdecec4a06fb1b1d99b37320a3c5777472036354245aead3bc801d8a7be3e69</u>	+ 168,100.000000000000 00000000 wHEX	✓
3	2023-05-21 13:28:02	<u>0xf7d9f5c7f4fd44a9238f03a1529e5f533df88812630222c18e8461e880d30d84</u>	+ 227.3000000000000001 1369 rd	✓
4	2023-05-13 15:27:59	<u>0x313a5f709e831683359b472f2371d07fbc74e7a5ee5bc4e0674d90ecfac1cfc9</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-01-26 06:35:04	<u>0x403c54cae7ccf2d4afe13bf7189a5935752846e7e1e10bc076972f0d313eabe4</u>	+ 518.0000000000000000 0000 tps://gusdt.xyz	✓
6	2022-12-17 11:12:36	<u>0x15ba87023c2235d69cac4a3304e2b151ee5281ab9a22012c8db8eaed200ddb20</u>	+ 280.00 BalancerV2.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:19:11	<u>0x7d17e5c314974f35f0d6e34e75269598e46bebdbb277d883c4f15e94821663ce</u>	+ 1 2000usdt.link	✓
2	2023-12-11 19:18:55	<u>0x75a591bb707cd637af45c64b40b845437ce702e44b81f5b774ff3cc4c55c7249</u>	+ 1 1000usdc.net	✓
3	2023-11-07 08:37:47	<u>0xbb26f9696f8c17bdb419e0b4ef5228cd2bc1b61d4340fe4de08a1c01c803bc22</u>	+ 1 vip	✓
4	2023-10-25 20:37:27	<u>0xede6ce9f4a2b42683639f0cf34c742a18620ea9679946e660fae72d580510217</u>	+ 1 5000usdt.com	✓
5	2023-10-25 20:37:13	<u>0x4c3f7f52be82fa4a48a8b921a22763038578e28d10a70c6a35acedb82ef2c6b8</u>	+ 1 er.app	✓
6	2023-10-25 07:53:59	<u>0x2cc3e54c78d29f189b91ddf3f28fbb83c47a95b5097c9093d45aa89b4ad813bd</u>	+ 1 Voucher	✓
7	2023-10-17 17:50:13	<u>0x4c0047191b824c8eb0c27a713f64ae4705365472f14cf17383ea46972d73c097</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 09:20:13	<u>0x06b95755aa8e0cc1c452d9b975425c4dfb542614444dfc5cbe6c1b70db03d462</u>	+ 1 org	✓
9	2023-10-13 04:24:51	<u>0xb960fd457b88463fb04329212a5476e67d88233fea05261444d8b8b774235710</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 09:15:31	<u>0x8326fb12d2db7e51aecc ae844c4e2c68b3ae916bde 6134ccef fb395cf9601940</u>	+ 1 NFT	✓
11	2023-10-08 16:19:45	<u>0x302ec925f5785c1adb69 4e7085efc7c9effca60495 7cd37c90bec1ec2863820b</u>	+ 1 rds.net	✓
12	2023-10-07 12:09:13	<u>0xf48515053f984466c2b0 8ad74779cde5438e3ef0f2 a73cf06c8f588b30a287be</u>	+ 1 Shiba Inu	✓
13	2023-10-03 18:13:03	<u>0x502c56b125a3410efa50 2965b6adbd68db6e92a5e3 fc81d307cdb3c2cf119d13</u>	+ 1 Voucher	✓
14	2023-10-01 06:18:26	<u>0xbf829728b98faf076da5 ded905b0b83c9692583930 8e6e8a6c2291cea4cfbbd0</u>	+ 1 Shiba Inu	✓
15	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a01 1b867570fd5933afdc567b 2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
16	2023-09-18 20:20:15	<u>0x408028df7b4a032244fc e2728a3deff97ab789f215 e2cff6a0ecdcd822834e7</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 01:22:55	<u>0x19501ddc5701d71863a9 6a80985096f39191acd707 66bce46f0cf52cc3f1e0fa</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:23:09	<u>0x9b594a7b2fbff6ab9a1d 164614d75f4a428f54a0d5 ca0e11ae5687cd074bf3fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 20:39:10	<u>0xcd0b4be29579f2b3d57014bc38f7566f3dd8673e9963ec3419ac752914f086cf</u>	+ 1 NFT Voucher	✓
20	2023-09-03 22:41:23	<u>0x45342c088c9f1ffdc358ea07e9cfe6c211d20ccc2ae45e154b01015c9f43f38e</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-31 18:54:01	<u>0x7486ca472e5402849c65acd8b375be1f2e41206cc07f8b9a1b6a17650d80e8e4</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 16:27:26	<u>0xe619ddd278a7eda01434c383b498abb73ad3a850347963ac116dcf80ba38f979</u>	+ 1 drop-dai.xyz	✓
23	2023-06-15 03:29:52	<u>0x351d1fb31437bde9f62692c9ce4f0ee82fc7e9061bf80ef2d09d798736a9b6b7</u>	+ 1 TulipArt Airdrop	✓

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