


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa115ad9a7ec4e7f32bd49551c2f6ab9bd0501dee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
appsei.icu	15,000 appsei.icu
#HEXPool.net	178,500.000000000000000000 wHEX
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
999\$ Reward	N/A drop-dai.xyz
5000\$ AirDrop	N/A coin-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:13:02	<u>0x1eecd94c3f8260d061643c1db931c5db8609e62ad9a330541373924995e905a5</u>	+ 3,567 SEI	✓
2	2023-08-23 18:41:20	<u>0xb1b8118435a5a5159f33b8658092925fc0c08e5a684017ff5266c5edde29f9df</u>	+ 3,133 appsei.icu	✓
3	2023-08-20 20:49:49	<u>0xd992f05f167b51c691723b22df198dbf6266547f97e8c5cb2593de48aae9e37b</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 09:45:44	<u>0x8fb57fc58a4d91fc78d89b65f6f2172431e1b6e6baa2da8862966bf6b70d207e</u>	+ 1 Voucher	✓
2	2023-09-28 12:06:17	<u>0xa2c9d2206b6efea89f2a464118e8cc5c71730eb2177c7e9f79d673c011641cf1</u>	+ 1 Shiba Inu	✓
3	2023-09-27 13:07:03	<u>0xe967009de23925355d10ab86975fa3a9fa3efde7a78815404c3a5b5f96e39ce6</u>	+ 1 Shiba Inu	✓
4	2023-09-19 06:51:19	<u>0xf6377f30319e39bcc05024676bcb0e6e959242475850a3a3a3c225f1c74b7445</u>	+ 1 Voucher	✓
5	2023-09-17 18:17:43	<u>0x57943ec5efcb3b0d8c7da4b319fc874318292e2407577b5f26020d2e180b20a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 20:39:46	<u>0xef1a12124b3028c778f72c47281ad6974ef42a5800081f7a1f0a1d34dc791807</u>	+ 1 Voucher	✓
7	2023-09-14 02:11:51	<u>0x8ce65b3d6ddfd9e97df6d6f94aa9c9eaa2924179c43301b10516ccd6bc7765b7</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 21:41:42	<u>0x62650f25c5ac355b8f4ea9a48435c831c0225122a0a06c503d58608f4a0ba650</u>	+ 1 Voucher	✓
9	2023-09-13 04:42:39	<u>0xbc9594ceb5de392c97aeaebaf9078d2cb5619251b86c55d4a4eec3b1166ef267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 01:19:18	<u>0x1a3825000d8ef0693ddceecb82ca7bc266e148052251773bcafc3dd5df1ea091</u>	+ 1 NFT Voucher	✓
11	2023-09-09 23:42:49	<u>0x717390e9c1afe40574f10d50f2a5aefafdbacb317847295fb969ceded188559f</u>	+ 1 NFT Voucher	✓
12	2023-09-09 22:47:29	<u>0x55db3b205163bf1fed6533ade70c506200ccab1328b0cd6c6e337e00553822c9</u>	+ 1 NFT VOUCHER	✓
13	2023-09-09 21:02:30	<u>0x195343004e654d0d8cdf0e8b1503b6eb7034c94eff54d8e29bf7e9bc90ab09ec</u>	+ 1 NFT Voucher	✓
14	2023-09-09 10:49:58	<u>0xe623513f676e3b2ffdfa50383a37cc6b6722263566c35376144f39701b05d4cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 10:37:51	<u>0xdb944070e1fde71d0427ce52029cb99545387f8a2ba550e8f882d2e30a16c12e</u>	+ 1 Voucher	✓
16	2023-08-29 17:35:09	<u>0xfa164eb74d8d72616785826372457e2d89d5d37512fd9e716204c5278a4b5447</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-29 17:34:57	<u>0xd88d39738a2c5ad247fc890c297c093b26c527f0c9a1548f950d16bdc8f17b85</u>	+ 1 rewards-circle.xyz	✓
18	2023-08-29 12:48:28	<u>0x87a16168ffd9a3076fa1dfd8e8db340a35603214cebee2a8269ba98692ddc3a2</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-29 12:19:39	<u>0x1ba6bd7675cae86e1d49befb7a3cc3edefd0364d62376b0fa69fd3792e5660dc</u>	+ 1 drop-dai.xyz	✓
20	2023-08-29 10:59:53	<u>0x7ddc574e6f1dac0b0bac31a2d3b47a77a26bf77d5bb480bc0e257241c9df3299</u>	+ 1 Voucher	✓
21	2023-08-28 20:58:38	<u>0x515ad3b6c7c0e27c9e3a946d7895e10c88f521521c70e251729668e05b3fab2e</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 20:53:00	<u>0x91f2c3d8e7e900aa6e90d5c579946f55ef109f8cb9a557807fc18b2b2329bbc0</u>	+ 1 claim.uscircle.org	✓
23	2023-08-28 19:39:07	<u>0x3cc6294fdeffee42bf501cc299649725405ccc87a028d8c08aa4e992ff4385f1</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 16:54:29	<u>0xad753eb63505d36da7872f31f607e0955b9765823f3623cd1489313e8373afc8</u>	+ 1 Voucher	✓
25	2023-08-28 02:29:39	<u>0x764638e085acd92bcdabfef405b69f0c55615e93b3803d92c0a557e0dc2d1d73</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 23:53:31	<u>0x87a0bafc7c3aabbbebea7d65ad73a9831bda18be2ca5b3c23d033924b2e518de</u>	+ 1 claim.circlest.net	✓
27	2023-08-27 23:50:16	<u>0x075b83c7682eb398e3724fd9c5ec3ff0d066437bd592e9f692fca8daf7034332</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-27 23:49:18	<u>0x4ffd2d31dcfed116abd3f8d40fb8026a556e6e3a97621f5d20eab792c2718423</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 15:11:26	<u>0x55ea3efcacb480ccb8c13e2cf54c211040f7c6200606ea4471f4a7d8a9e6da29</u>	+ 1 drop-circle.xyz	✓
30	2023-08-26 20:02:21	<u>0xf975f2b5b402218de3d6319f5717b4d37f8681adf68ca8b838129bd3ef8ccbeb</u>	+ 1 claim.circlest.net	✓
31	2023-08-26 18:51:27	<u>0x2c0edb11e0218df5ba6f6a181a772f5a0b0389b94e8ef7b026f6eec60bdfcf54</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 14:36:52	<u>0x4d9147550b59f0bbbc41dfd5560aee6503c0017f9cfa52f3ccd571a68a2e8df5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 18:23:47	<u>0xd3f9e7361ba3037c350e</u> <u>db21a88c457dabf8ca8e37</u> <u>835f1f611b3b333b45aa3a</u>	+ 1 drop-coins.xyz	✓
34	2023-08-25 18:18:39	<u>0xc1bca2ec850274dcdfb0</u> <u>3614519584014da9851dd6</u> <u>7391211cf1c016b14cbaf9</u>	+ 1 NFTVoucher	✓
35	2023-08-24 20:40:29	<u>0x7cea7768238bbe5c549e</u> <u>22c5fa811f6240e60a2ef3</u> <u>a18a687065cfdcb279c4a4</u>	+ 1 NFTVoucher	✓
36	2023-08-24 11:37:57	<u>0xccda74ead25998b20c0c</u> <u>c07612985af01795daa5d9</u> <u>696d45908fb8b611752218</u>	+ 1 Voucher	✓
37	2023-08-23 21:32:55	<u>0x70da47f1a3636322bdfb</u> <u>9c7a7761a5670063ab9398</u> <u>f4ed8ca038194c9fc474b4</u>	+ 1 drop-usd.xyz	✓
38	2023-08-23 17:20:12	<u>0xe897a407484a0eb91dc9</u> <u>c38ff5f7384116bca51e80</u> <u>7b85c6002e8bdb8392fc83</u>	+ 1 Voucher	✓
39	2023-08-23 14:00:17	<u>0x4fe4cceb0b32dfa667d</u> <u>96899f49e3da8a7fb4ceeb</u> <u>462720929339fc4ef2f146</u>	+ 1 usd-drops.xyz	✓
40	2023-08-22 23:10:45	<u>0x0e996042a1b1b04459ce</u> <u>1e6f64edf10cfdc3618399</u> <u>296491414cc8d8809da95d</u>	+ 1 usd-drop.xyz	✓
41	2023-08-22 04:22:16	<u>0x196fc6c10e68378603f8</u> <u>d7dcca9ee51740f94cc1fb</u> <u>bf11ca48a7f233ea3835bf</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 21:20:20	<u>0xb0b1f430eb2f1329afaf 4c3e8b1f1720615672ef7c 9e76aeeebd7914e74011ee</u>	+ 1 coin-reward.xyz	✓
43	2023-08-21 14:49:21	<u>0x37f64a3860602615c58b e9737a08631549f4335881 f3dec74c9fb94787794744</u>	+ 1 NFTVoucher	✓
44	2023-08-21 14:48:37	<u>0xb487c14efe2c471a7b6f bc4542c216fb1b1f3485fe 0a32c14486191946f15663</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-20 22:38:56	<u>0xb774f2e8641c5149f0f4 8bc708d068575d61421b9e 0656817eab66964ace894b</u>	+ 1 token-rewards.xyz	✓
46	2023-08-20 03:11:03	<u>0x0bef3551b06d9d09267f d9125f86a27a45b069ecbf b02647e60636ea60635172</u>	+ 1 reward-club.xyz	✓
47	2023-08-20 00:25:18	<u>0x29b2a1664920b94d893b 64e2904af646ececacae1fcd 20edb0dcd80063e89101c9</u>	+ 1 NFTVoucher	✓
48	2023-08-19 18:07:33	<u>0x277cc0ec98d2445666bf baf6094698d791ac1f385a 75c9ef6588219dea0948a4</u>	+ 1 official-rewards.x yz	✓

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