

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac132f53877cf2d13306a4d6501e9cd456a26664

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
#HEXPool.net	151,850.000000000000000000 wHEX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:01:06	<u>0x3cdc795957711c290284642e5f49e9c03cf67fc8b83c12681878802e1c23af48</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-25 22:57:27	<u>0xd859f9b089874253bfee4ebf2c83cffaa8f0ee1284deb779ea9debd317743ca</u>	+ 1,488 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:55:22	<u>0x2ae148184a8b24dcaeb7faa3ef0c12d61dc46cc7d4051dcbc2a524ff36e38dbc</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-15 15:03:19	<u>0xefb86d5e3ca76fd88c71622bd8a2bc803484baf5d748769ba5218e38ef518145</u>	+ 1 NFT Airdrop	✓
3	2023-09-14 02:45:57	<u>0x59129e901f2da11b23e5ceeb0aedc55b362a18a9b6b0c3911180318abc3f4f5c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:23:54	<u>0x76bc05bbe6de29394d4d47e00ce97bfad29820a63ed1f6050532b6345fa4b9d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 08:00:33	<u>0x8b0219ea1ba2af76b2e7987cea893108d7fcea97c51a3dced8cd2dcaa46d18c7</u>	+ 1 Meta	✓
6	2023-09-06 21:13:09	<u>0x4b3760b900a0522b6d8172a8750735c8d238886da6709b1a79e976b213f1b908</u>	+ 1 STAX	✓
7	2023-09-06 07:36:43	<u>0x5e4b29ac8c40d1bbd22d00da822b47035ecd4de50f2aab4022d1b433bdb19430</u>	+ 1 get-usdt.xyz	✓
8	2023-09-05 14:13:46	<u>0x70e922d07bad310981ea59b70b4e0b93ee58088ce3ce77b8b452bed973c00e5f</u>	+ 1 AirDrop USDC	✓
9	2023-09-04 23:46:59	<u>0x9dcace6aec56d758fc18fd920e116bd2f7d7cbeb80913cb238c16ea683838f8d</u>	+ 1 NFT Voucher	✓
10	2023-09-04 23:45:29	<u>0x0597e901b3819f113d2038a9d56b6d0b0536ea8f02f0450062b0561a6d70e54a</u>	+ 1 Vouchers	✓
11	2023-09-04 23:44:47	<u>0x03bf2194d77de5bf843100604a05b0d989c7e71a3eaf5bd418e200a300f04432</u>	+ 1 claim-busd.xyz	✓
12	2023-09-04 23:44:06	<u>0x820335bce2e5cd187b8ec9b478d10b27cc22c7055875b29ad78071eae676a382</u>	+ 1 Vouchers	✓
13	2023-09-04 01:23:09	<u>0xf7ca2ae1b27dae3f7c2b73fd269f62b8b749db026c820d5c1ce90fc4768ccee1</u>	+ 1 Live AirDrop USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 21:26:44	<u>0x6f311e8ee6312e5b542e</u> <u>f87ee4969dc2b88cb5a8a8</u> <u>ebbb573b70435e9d911555</u>	+ 1 coin-drop.xyz	✓
15	2023-09-03 21:26:24	<u>0x5003b19dd2896002c8d1</u> <u>bfd4a8e9b111be1b152372</u> <u>4fc24e866e56922d389189</u>	+ 1 NFT Voucher	✓
16	2023-09-03 21:11:31	<u>0xb5f54e74571df5665e3f</u> <u>af8c2e4de75d4e790ef731</u> <u>bdf8326a3865c4f86de47f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-03 13:48:10	<u>0xca5739c7502378e6cde1</u> <u>eecf7f361b2ea841065b3a</u> <u>e94a440efcd684498c8776</u>	+ 1 New AirDrop USDC	✓
18	2023-09-03 12:39:36	<u>0xfcc3e314aedb951fcef8</u> <u>6c6e4a3d219bf3f0b7782f</u> <u>78a7a7bbb03b16dba52bab</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 01:19:36	<u>0xe03408858fbdfffa70a3</u> <u>2996ec20c35ea47af93de5</u> <u>df53b9da5b052975725f72</u>	+ 1 VOUCHER	✓
20	2023-09-03 00:17:08	<u>0x9dde5262d776a7e2c97a</u> <u>da99bb27f7c7ef83a684ad</u> <u>484af746bb89eddc6afc6a</u>	+ 1 NFT Voucher	✓
21	2023-09-03 00:16:38	<u>0x06dcc7a23de298c2f49a</u> <u>b0e3f75d9061a4d4f66153</u> <u>3c82dacb36c808each48be</u>	+ 1 NFT Voucher	✓
22	2023-09-03 00:16:20	<u>0x47abb593076456fdea35</u> <u>6faf9e2aac74a67a556d5a</u> <u>cdce04d84629b04e714b2e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 00:15:48	<u>0xebbf87d04298fab90a511a846163e9effc7073c5875f39009c7aa8e0b7a6b1ad</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 00:14:42	<u>0x343f094dd3efc8e7f29936771c4cadd9deea7960f9a899869cf9c9ce2d24eff7</u>	+ 1 NFT Voucher	✓
25	2023-09-03 00:14:32	<u>0x5df8c15e03207f2b0ab25777cb3bc4515e183c3720311d868ee95a5fdcfb88d</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-01 22:05:14	<u>0x453ff61a3a485d067fe953077fa09de053ffe27de9cd2aa34b25bf0d5d638814</u>	+ 1 \$AirDrop	✓
27	2023-09-01 20:00:20	<u>0xec5839f370ddd90c2e276152050f27f8011f3557a3c14c04e0c5887979c7bfe6</u>	+ 1 usdt-reward.xyz	✓
28	2023-09-01 20:00:06	<u>0x5e0d5f24a47d408c77ab5838734573d31c88afae42435c38aec18eb7c18d3c89</u>	+ 1 Vouchers	✓
29	2023-08-31 12:27:00	<u>0xf82f65fd689492de24f0a2ace1e4c8f26b9b5c6ab354628d793b85e793d7200f</u>	+ 1 Voucher	✓
30	2023-08-30 23:03:06	<u>0x729b3006c35993d2b9d09c4a148f2e66e7671bc51c8a7fc96a3c36280f1933d2</u>	+ 1 Weekly Giveaways	✓
31	2023-08-30 22:02:46	<u>0x095321c82afce4deb0d951a99dbd56cdcd0e3add2953e5305aa41f429fe66425</u>	+ 1 usdcoin-claim.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 05:29:41	<u>0x03f10e4c9f87c8f101c7c77c89de4d05bd345b2b13db</u> <u>e870576b9b5b2ae8250b</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-30 05:28:55	<u>0x01b103627931a17b2478d7ea3b08165ef66b6548170e9bd37822646f5056fec3</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-29 13:44:26	<u>0xdd8c3815a1d247ca9441bb5473e37a1534ae2e43a4263e3aeac5c8d7e73ee688</u>	+ 1 Voucher	✓
35	2023-08-29 01:24:29	<u>0x0eb1e5eaddc4d6e27613e85578d0b879cbb902dd9c194a7af5eb2fea9994b739</u>	+ 1 AAVE-V3-POS	✓
36	2023-08-29 01:21:47	<u>0xd240336f9c6ff22ca141e5b70b7346b8d7c0c340951162363a6533982aa6eb82</u>	+ 1 claim.uscircle.org	✓
37	2023-08-28 16:35:58	<u>0xa9177c1e0418949b6580a1f44d06a2fbccdf843ba499ed18934b542dc6a28554</u>	+ 1 Voucher	✓
38	2023-08-28 09:28:23	<u>0x4892d5ea8d49fa84d42f58cf885cfdc848722dfa51d792606bd5f2e77420e129</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-28 01:17:42	<u>0xf9b40feb2c11ab944afc</u> <u>d9f1cc943139c57dfc616c</u> <u>d944716d1c070f9c1d5ef5</u>	+ 1 claim.circlest.net	✓
40	2023-08-28 01:17:18	<u>0xed221d72af1edd930163d92c18782bd22fdb5ad0b33feb4ba92a457600e5a22</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 01:17:06	<u>0x62cc42a45adc4d0d15df</u> <u>f26f7d5db9e896ce58e207</u> <u>be486d724b1392d9675b8d</u>	+ 1 UNI-V3-POS	✓
42	2023-08-26 00:38:29	<u>0x73f10532db04bb55d9d0</u> <u>b6d5a46450e859e34c96d3</u> <u>4c22c3e8b670e565f744df</u>	+ 1 UNI-V3-POS	✓
43	2023-08-25 21:07:56	<u>0x530c428cd35f97eed82f</u> <u>defc8335c150765edf16ee</u> <u>2741dfc2606ccd011e7de0</u>	+ 1 NFTVoucher	✓
44	2023-08-25 20:41:06	<u>0x77c0aa05a9b3cbaeaaf9</u> <u>51d1c31ef127e6bafd6ae0</u> <u>c6df42d077ea3a162a97bf</u>	+ 1 drop-coins.xyz	✓

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