

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4ce1efbc425476b5d548b8f0a8429b65cdc5792

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
#HEXP00L.net	164,150.000000000000000000 wHEX
! BONK	8 OUR COINS
5000 BUSD	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:47:47	<u>0xee2906d4219c3b45be232487c41d346052f83a5f5f9c4d47876be37646ec46a2</u>	+ 36,845 RDROP	
2	2024-05-22 05:47:50	<u>0x6249a270c7fa9a1a727b82b74e6440408cbf4edd13f1037d1b7f8d9c653a2085</u>	+ 6,400 OUR COINS	
3	2023-09-08 11:07:16	<u>0x9ce5b7aaf086512eea0e1386c0fc25caa10bfc1349cf70cd49b5b4b7abc22063</u>	+ 164,150.0000000000 00000000 WHEX	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:28:23	<u>0xfe96f1070c0920f961305cf40d2523b9789d6997a8e6d878700daa59a0f7e5c2</u>	+ 1 Airdrop at 10bnb.lo1	
2	2024-07-01 13:27:45	<u>0x2e54ac1e61bf074cd888c9fed56b3081b58c5ab5693df779f484e976056a0c71</u>	+ 1 1ETH Airdrop at webeth.icu	

#	Date & time	Transaction Id	Amount	
3	2024-01-22 16:39:47	<u>0x8da12cefd8cde4827003a52407de2489533533b1484effd680532bfc1339ff1</u>	+ 1 1000usdc.top	✓
4	2024-01-22 16:39:47	<u>0xa823369b41a79f903f943fb766d4de84609ef820f62f7e7edf50372622574967</u>	+ 1 3000usdt.cc	✓
5	2023-12-31 05:52:28	<u>0x351576f30c7bfdc0673950e41457ab2f8d32e4d9eb3c908d3db700799c29ca6c</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 05:48:46	<u>0x45ff118a825a0871b7b217c3adbaa9231b3b195ae1bcf6719013e817c40dea76</u>	+ 1 3000usdt.net	✓
7	2023-12-28 21:42:28	<u>0x1daaacf59c6d1c16a67a3611d42dd1fbb1e8f33dba18da1c72cdf3357bc73342</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-08 23:31:57	<u>0x3e688812585283da1626643b1211ac3ed7ed34302fa30d7ef49495b4a8084c3c</u>	+ 1 2000usdt.link	✓
9	2023-12-08 23:28:21	<u>0x797275a925f9045bdcaf a6d12f8ed1d32aad4e2ab1e62ef1ca0eb0b5415d651</u>	+ 1 1000usdc.net	✓
10	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 03:05:38	<u>0x94f3ad844eebb3c52237 f134563e6ff80ea889ef90 4d7ee278db042abbf1f833</u>	+ 1 Base Chain Raffle	✓
13	2023-09-08 03:05:30	<u>0xc1ae81c92c4d029e93a3 804515fddc04daa02de8aa 381625b1a6eb00b682d8c2</u>	+ 1 Uniswap giveaway	✓
14	2023-09-07 15:23:59	<u>0xa7a5432d9630c9009f25 75f5fbac2633a709723c2c e6ef3c576dc39b0608867f</u>	+ 1 NFT AIRDROP	✓
15	2023-09-07 15:18:57	<u>0x4b3c3c1c6d2309271743 b58499568d3dd33e9c72a4 ed29b75d047ab7ba294b4a</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 15:13:09	<u>0xbd28ecf9e6cf61dee511 5a3e54eb2349deef031eaf 6c958b979ea7594a0d3ff8</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 14:13:17	<u>0xa398c44b27b04dc2aa51 ccd21effd39fa79280de96 1997b3cf0c08e0c837d3bc</u>	+ 1 NFT VOUCHER	✓
18	2023-09-07 14:08:03	<u>0x971b587a3f50edd77097 ad6ec4a084b76d4dfeaa0b 795196cfdc52cf8eda53f4</u>	+ 1 NFT Voucher	✓
19	2023-09-07 13:46:36	<u>0xf379de09714bef47183c 0dfebdfad7ea40550593cf 8e9b9db5956d7c0086ad49</u>	+ 1 claim-usdc.xyz	✓

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