


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3be7e708401b94869bbce5128ea61d07b7f9072

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
#HEXPool.net	164,150.000000000000000000 wHEX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT...	3,000 ds!
\$1000 Rewards	N/A usd-rewards.me
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A 1,000 USDT Reward
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
\$499 Rewards	N/A usdt-claim.xyz

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT AIRDROP
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:05:36	<u>0x106418ae247823866dc519883e73a90fd9a7f75e124f354ea79acf5b08690e80</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 12:38:30	<u>0x2cd2620fd65ba6f5b60134c8bb9f164a3c718b02fde93879ce79f9cc02c02733</u>	+ 3,000 ds!	✓
3	2023-11-05 20:47:26	<u>0x1938a8e17dabfc5cac5cc5a99297b6fb9ad4f0d119c41c7ea82bbd6cde769377</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-19 09:05:38	<u>0x0d2d253ea8e5e91e5a2d49e70f354200a14d9f8ff2643d819728bab0b6aa4acd</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-08 10:41:21	<u>0x9f543b1c467249f05686b76cb13a4b6db3bfcc0d0f37868139d51044e1b75166</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:44:06	<u>0x6680c53b678a94f2289c4d8ac212d1a7df7b6ee3f8a924504894a016d24c3568</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 17:56:20	<u>0xe8fa8b3cf681b6b2a44a9cd3839e10413fb3c3bce72475e07ae6b005ca4d4930</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 16:06:04	<u>0xb75d728004472d660195bd807c3e36186fea9c45cc6094833f8ff6f37e3e8521</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-14 22:05:03	<u>0x2faa7f439633f4131de7c6403df6c5d6cdec38f9a9a25ddda2f6ad38619b76fc</u>	+ 1 2000usdt.link	✓
5	2023-12-14 21:59:50	<u>0x34361e6922a638f2e78a7dc26631be144ee801fd4b0253040431108ceb738945</u>	+ 1 1000usdc.net	✓
6	2023-12-13 17:37:30	<u>0xe4017daa58fe9bebeac10f0e46be4062deb3325b7f8d4ac981007471023fd1c4</u>	+ 1 org	✓
7	2023-11-03 21:17:24	<u>0xa1d1bb4ce150b13ce5e2b5ba01892a38cedfc426c3f574c2c395dcb3f97979b0</u>	+ 1 Voucher	✓
8	2023-11-03 21:13:52	<u>0x8c28c051f43dbae733e4737d9c46caa3425c449dc9d7d4d47fac72b781a08efe</u>	+ 1 op.org	✓
9	2023-10-18 17:08:41	<u>0x8ab066b95285c689c0f0a6e190bbe6187dc32074697cd810913534a74c47db1f</u>	+ 1 Voucher	✓
10	2023-10-18 17:08:31	<u>0xa2ce7543ae0d4112b6de22164c2405f7ba30f3fd35b0bcbee42aabc03e0c9441</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-18 17:02:53	<u>0x495eb3a6e27ef517d13f7cbe7e4053fd6208e248b6a14df7ab0ea8a9dfa36f80</u>	+ 1 usdt-drop.info	✓
12	2023-10-18 17:02:37	<u>0x4e94352ec91f13e80375aeb5c545909921e32cc37cd17791aec1690208a726f6</u>	+ 1 et	✓
13	2023-10-11 20:14:36	<u>0xa9ae059e9000c69b1f4e7f315d85c78024b1fcc015db1d59aa09a8c6524ce9c0</u>	+ 1 NFT AIRDROP	✓
14	2023-10-11 20:11:39	<u>0x4eb6710654c426f912b00293bd304e5b3f78bde28f7bdd80320804646faf28e5</u>	+ 1 NFT AIRDROP	✓
15	2023-10-10 17:56:37	<u>0x2de79667a313347277dc7d8349b9cd1000b81a6ffd3d88d76315f54cbaf6551a</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-07 20:02:24	<u>0x3c9d700a49ee138849b0b6977c705380efbb5540dc4261f491edf92a62c917d1</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 17:49:10	<u>0x7a02e30b116c2cce9fd67d1990b101f7c69e4d3206e788080fcd853b0960e239</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 17:48:46	<u>0xeb6f6638687a357e6afc392a2ac839e632e326d36ea4f3c083a3b4d9636f9b34</u>	+ 1 dt.org	✓
19	2023-09-26 22:46:29	<u>0x97aaa97a7fdd5cf329cb60cec3273ee5faa473478a9391987d80c0c9cccc9ea7</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 20:09:25	<u>0xe60a4941faf682f228a64b159efb19de8dc119aa71f3f966482e8ec3b652b6a4</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-26 20:03:59	<u>0x5910bd3bf3901b9578c81f03e224d0890adbe03b54b4844d5a14d2aa5ee4bcbe</u>	+ 1 1000-rewards.com	✓
22	2023-09-19 22:59:58	<u>0x8496d4a0256e954e3844b3d9d16197464c9c444276ee99af66831c66dc450755</u>	+ 1 usd-rewards.me	✓
23	2023-09-17 17:33:50	<u>0x689d45248a78b779c23af600554494fffdde1edd197a3a6cb4c49fd1b3e8291a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 05:40:56	<u>0x8b39981333242838063bd9982e74915c302a26fc53be77e3154b7d2bd70e9065</u>	+ 1 NFT Airdrop	✓
25	2023-09-13 23:56:39	<u>0x6318da3f2aefeb7bd653a99c6ee796f66001692a035be692ef04f44b030d2818</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:23:26	<u>0x55f8ae6a45fc8b6a635fbca670af62c377eea284408960ad15e5884580299d69</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 02:07:59	<u>0xbdbf58773d1333c39a45b11f7d4e34922a2984f5b572373861e8d1077acd2969</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 17:23:34	<u>0xae82eb667afdfafe16662d5a68c05ab95fe5969e69e4614877eae89f862c61b3</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 17:22:50	<u>0xb74456616e848cb96032c3b15429f409ec51acb2b5e088f0f1d0683d2609198b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 17:22:46	<u>0x3314b7f1deaf7e81d54ae5d0c56b3ea426eb0ef31f2e1324e3b8ea6e9bb71631</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 17:21:48	<u>0xcbea68ce4f1018641bdd9acd029a6205f6863bf241526eaec9ecbad223e28c40</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 17:19:13	<u>0x39057ed72c5e211d35e21f95a5c067859a7d2723a3f8f1c85416f57fdf9ab9df</u>	+ 1 claim-usdc.xyz	✓
33	2023-08-28 20:02:09	<u>0xd1f1e95463281ee65457df10e5295e2b67b8aa831905e7d42c92435d6303aa5e</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 20:24:19	<u>0x1558d6d737eff098dbced91fd88c34964448e0a2e9f42b23ff502487821eb866</u>	+ 1 claim.circleweekly.org	✓

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