


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef2899790025c45875abbe110f242a6200e02bed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	151,850.000000000000000000 wHEX
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A op.net
200M SHIB	N/A NFT AIRDROP ROUND
\$MEME Airdrop	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:43:07	<u>0x9963556bb699a984ac3f dc4863fe8ce6c46fbec22a e78bd3bd4807f47eef0f43</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-26 08:17:30	<u>0x2067ea65954d40e5bbfa 5eb5dbf7f7397eef5ea49a e7787fb14cf87a0f17240f</u>	+ 151,850.0000000000 00000000 wHEX	✓
3	2023-08-25 19:43:18	<u>0xa8f2e9344bf8f5cfe3e3 861853b6ab06fa82903f9e fe6a2707937bf9008fd725</u>	+ 1,845 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 03:41:22	<u>0x3e54b25b89d348bc50e4 ae870e56b553183061a70a 51843f72cd3118819fd4a4</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 03:29:56	<u>0x2e31c52d68ddab115ed1 93d1976b3dd54f3f722477 28cb7b96b9609514961a5f</u>	+ 1 3000usdt.net	✓
3	2023-12-12 05:44:15	<u>0xbb8513d4db4dd76d408a 92a0a30729a234e59b41ed 72fe750d8a6e280ff5f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 15:27:33	<u>0x9e69990ed5776aa9e27b550ab8d6f9d7aa216de676912771ccc25d6c50cc1453</u>	+ 1 2000usdt.net	✓
5	2023-12-01 12:53:06	<u>0x05d73d52c847758566dbfe2eb1216c5ad5611dc36a4fc549b736fcc63033ef41</u>	+ 1 2000usdt.top	✓
6	2023-11-17 15:58:40	<u>0x4011a1db625547affd757b7fc07b299139fc0161eabd41e0e2658c7224e3a4f9</u>	+ 1 yz	✓
7	2023-11-10 20:10:50	<u>0x94c5a91c3142688f4451143655205d3bab261a53117ab1fd4d1d37b2cb1cd45e</u>	+ 1 p1.org	✓
8	2023-11-01 09:19:41	<u>0xd3e8cb8ab36973e733a1bfb3fba764495a39bf0722babe079552fd4ae78538fc</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 09:19:29	<u>0x469fc0510555c8518271054ee9938c2dcd43888cac05ca84349943fff27644082</u>	+ 1 op.net	✓
10	2023-11-01 09:19:23	<u>0x1ff2f479c2aa28ec811d44d2a13869678274e36d1fb60e030cfaff482fa84eeb</u>	+ 1 Voucher	✓
11	2023-11-01 09:19:21	<u>0x42176d34584c2aa4512b0346576b0874ef9c6672893ac4b3a7e216a01cd66f27</u>	+ 1 Voucher	✓
12	2023-11-01 09:19:13	<u>0x07fdad80ff1870e1256746d8d53b8607b959c073760af3d3d2dfde99e5d5ae7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 07:06:35	<u>0x24284c1e724be0280e6791654f3a60fa5a97fa54d5cc805e39065428e0b0558c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 05:27:26	<u>0x2168530da42548cfb74c615ec518e42715cc55a96871a110698b16b327a296d8</u>	+ 1 d.net	✓
15	2023-10-29 05:24:26	<u>0xa00e5b6d15a376fd9e7d8354a0539465f26a3a486957e77a6fa513fd069ff711</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 05:24:14	<u>0xd133cb931b313741149ddf76fad5557db9ce13a9322d4b04daa6b2df55847246</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 05:23:52	<u>0xd3b85a10a56d00637279f2d9154c710a34bd75c10bd0bccab70f1603d71c8537</u>	+ 1 Voucher	✓
18	2023-09-14 01:36:01	<u>0xeb801e1c1ab809d0dd60669e506e5224c15770568c3c76e8577a112c8cab1a5c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:47:02	<u>0x3f5badf781ba958bd5ff5072daffc11c4458352e36b41d13a935357f0e0df9a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 17:00:04	<u>0x6d78f4a1cfd611c797b807c5d9b1ec2f02c8a692c6fa050e4f88f463c1e0651b</u>	+ 1 NFT Voucher	✓
21	2023-09-05 11:44:15	<u>0x1ce9e4c802d9ec9c38050278f876cfd09ca627c8c4c1fdedc479c23524b0c5c5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 22:17:09	<u>0x6f22393a00f43237da23</u> <u>67ec4c5c59c14554e25292</u> <u>d3a64ca912c8ea7c04c012</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-25 17:01:23	<u>0x7051ab3326025a545cf9</u> <u>2fb498173daca86db21eb3</u> <u>70477ace26d84be88a1bcc</u>	+ 1 NFTVoucher	✓
24	2023-08-25 16:31:52	<u>0x05a1bd35e7daaa6a748f</u> <u>f73c50e072f9fb720315b2</u> <u>0f117c6c8d868d5776a403</u>	+ 1 drop-coins.xyz	✓
25	2023-08-18 20:19:07	<u>0x803dfcd5cdd42f3cdc57</u> <u>784cec04a3105e45a46715</u> <u>7f8274895cc04380da4855</u>	+ 1 token-rewards.xyz	✓

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