

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef854f4fc795ceb5019979bdd8e1d9141b4f0777</u>
TOTAL RECEIVED	0.10549999999999997 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.10549999999999997 MATIC
	0.04 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
STN	10,000 are invited
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ AirDrop	N/A coin-reward.xyz
\$1000 REWARDS	N/A drop-rewards.org

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 02:48:52	<u>0x0c9b0d83eb78c2acab4f5dc444912d77b0b075e42b452e5d5f5143641a809377</u>	+ 0.10549999999999999 97 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 15:44:28	<u>0xcb86ab0e5c1f65d32f45a36df05f06da9baa7c68e73d07bc198c57142687368d</u>	+ 5,000 are invited	✓
2	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-23 10:18:35	<u>0x55296b8f89d6cec8e38ae552732f47a34743dda97794d732b9ba80a09e0b3048</u>	+ 195,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:24:12	<u>0xfce033add00800e257670928dba8b17bd996ca825b3ec5aeec143fd9f6847ce7</u>	+ 1 2000usdt.top	✓
2	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e9f28ff538bfc4a9703b2c31771847befe4115742d2d4</u>	+ 1 com	✓
3	2023-11-13 06:48:02	<u>0x660b814b9fb0f768c85e422c0d1984b520ce7accf4f63e826c865fe3b5dfb5e1</u>	+ 1 t.xyz	✓
4	2023-11-13 06:47:52	<u>0xe3d91e020c5a646619a1f4c4752716acacd5cb28ba9e8165ba5065c9418149ac</u>	+ 1 Reward at tether.ma	✓
5	2023-11-13 06:47:48	<u>0x4bd8c76e7e71e8c65c8ee49b8b11d85f1c6f3ce02bd4bba1e78028c277fc46ff</u>	+ 1 Voucher	✓
6	2023-11-13 06:47:46	<u>0xbcbaede3976ac9320c1a67cad5a0241c54e41cd971c536a1f834e671c30435c0</u>	+ 1 Voucher	✓
7	2023-11-01 03:35:32	<u>0x945c24b3ce8c97f4ff20cabf23a03db142e60d28eab501dafb4a8e632a0a718e</u>	+ 1 rewards	✓
8	2023-11-01 03:35:28	<u>0x28e8364bfdac085f4ec09c039bb5960761b99976d3c517ffec3fd4916ec1923f</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 03:35:08	<u>0x03e83f4ca8c4dd5f207bc8d1a652fb5aacb19591d5b2da6f52a94f1863d34b37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 17:59:28	<u>0x2fc3d859f126795108c8c0c798e2e0d23f88a90d65551684f31e2873cc411c07</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 17:50:13	<u>0x149b2118da2bf353a630853a10de922300770e0240bfeebb2ae7ef7c1b222673</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 20:38:02	<u>0x443d5f7eb00f9ea79447b6dd9dd47cd4d32344e0260c47740912d61b5b6420b6</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 03:20:17	<u>0xff453e295ce9827d217f2d3184639ac5b8eedb2bd9d8231453bbe25b244814f3</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 06:55:12	<u>0x1d560d00612953f4cff147bda48ff83debfcfc132d3dac7fc1d97ee84b1d89cb</u>	+ 1 NFTVoucher	✓
15	2023-08-22 06:51:19	<u>0x8b989efd9de3fa79ecee57237844f516c99b93f83ec4acaf06b31e0c39f47d09</u>	+ 1 NFTVoucher	✓
16	2023-08-22 05:20:56	<u>0xc721af4babcc572c0593436b402851524bf2a514cbec7e08ac93b50b6d4b4064</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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