


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf46cc59582d530791c8acdea583964e888b026cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
250busd.com	250.000000000000000000 BUSD
#HEXPool.net	153,250.149999999994179234 wHEX
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
'	N/A Reward at usdt-nft.com
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:58:31	<u>0x36d28da69eb05b75f7886995376e4178be8dd71802e8806dbfffb9268144f73ed</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:47:10	<u>0x8adfbdef8f22261f48ce030a2b71ff8571507b60f937cfc3a5f4f2f4e98f1adb</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-01 14:46:34	<u>0x0b4ea18fd21ddb669079e982e6ef5ba918b0fc0475f279b6f1054c4d7dfb4d8b</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-28 21:14:18	<u>0xb2e9c1c952f2d02fb1072aa81c0e6b9e7a20263258859becfcf0a747fa15fb4d</u>	+ 250.0000000000000000 0000 BUSD	✓
5	2023-09-05 20:43:00	<u>0xaea9962d6465886678fd229f4ec042b151756a216367164c0e195cd0f9dc294c</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:06:27	<u>0xa1bc3e992a3939add1f099ea1339d5416a3576b8ab99f715e2fbfe14e73d2ba7</u>	+ 1 3000usdt.net	✓
2	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
3	2023-12-22 15:51:27	<u>0xe68db8e222d064429b9343a92a80da8dac0145310466274f09cd6242bc76e663</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-11-28 20:54:06	<u>0xf25880ee15487b274e0e4b3785cccd43468b96d097e4d4aef8bc04fbc7b0532e</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-28 20:54:04	<u>0x4bd70b6ca6d47416ff8df868a6654818ca027b08a83c5fe6639dda8cb840e28d</u>	+ 1 Reward at dydx.win	✓
6	2023-10-30 18:03:11	<u>0x7d788f8fb678bbecc294832e1ef544658851214b05f7e8259fac9c342e6c71d7</u>	+ 1 Voucher	✓
7	2023-10-30 18:03:07	<u>0x97e6400cdab995976aeeadc6cb838cf8198e4a98f6924f18122a869388a9853a</u>	+ 1 Voucher	✓
8	2023-10-30 17:51:55	<u>0x806c052bd1881c26938752fea0cbd01005879df336503ee2b163252c73c82277</u>	+ 1 rop.net	✓
9	2023-10-30 17:51:43	<u>0x08f2df695a335287fb463be070301f9f6cf33f5da4201ff2ce25192d09300229</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 17:51:43	<u>0x5ff803ed8575e6714e2c7863e699a30bdfaac3a105f0f32e9b20d984315a61af</u>	+ 1 drop-bone.xyz	✓
11	2023-10-06 19:36:00	<u>0x55f829f6928cddb2cf5f20cd6f260ee200a05dbce8048bd37d23917b21f310df</u>	+ 1 Voucher	✓
12	2023-10-06 18:05:20	<u>0x1252315c92ade17e50cb2a93459957132fe8678c531967dc25ddd7ced9999c78</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 17:55:46	<u>0x69aa63d39b731acb116821f4724568a12687068ef907a16089c1f4e98c09b959</u>	+ 1 get-usdt.biz	✓
14	2023-10-06 17:55:46	<u>0x0637a15496bc85e803666618198f84209f9254fdd0cd038981b17b4a6ffa7592</u>	+ 1 .net	✓
15	2023-09-17 18:46:45	<u>0x0c06a6afbf1da30e3d34403a29b121dfa62bde93f9858c0ba18a57ae188dd7e6</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 02:20:52	<u>0x6cf10cd85e1e7b16fcb9f8f65492ddb4c80452cff34044cc40d326a2098c698b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:52:17	<u>0xdffe81b6686563d0590e271991b8260e51af3d6a9be8064fcd7500cf9ba5a729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 19:30:18	<u>0x6243be99488bd00549843340224262659068cd135858fe9e1f9f9f4954c66256</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 19:08:36	<u>0x4c8322f186382740e44c</u> <u>c61227cf797c3f78e04c27</u> <u>923fd1893953940d58f037</u>	+ 1 claim-busd.xyz	✓
20	2023-08-28 23:10:23	<u>0x8935a5af3804d5d6ad18</u> <u>cb84cc9dda0493c5b07386</u> <u>bf23afdb5c280a26a792fb</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:27:23	<u>0xa9a93bdeff05adc9d38b</u> <u>c73776392f4be6e2e268a8</u> <u>74d4abb165fe95b2e79e14</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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