

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4c289a7a4ea1b0ff428fc8da6a6b0860664bd66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Mining PONDXCIN.COM	1 POND
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT	N/A USDT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:40:17	<u>0xe6e9029063def104b25a</u> <u>c3b8fb11285ce0ee812949</u> <u>086c8e203b26e575f8c145</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:09:41	<u>0x9f5d1557e0a792a28f89</u> <u>14e73c0f3982d7fc6fe36a</u> <u>101c1ce7713c1515f71eec</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-19 07:38:31	<u>0x1fa0f382549c499d0ae1</u> <u>d453a094b0ab56b161ce9a</u> <u>54633a038dde4ee730371e</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 20:19:49	<u>0xda7f4859ae2fd223a2e9</u> <u>6b5d9c93dc2bc58c507262</u> <u>5a0886add94af861f75e49</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:59:40	<u>0xe9dd58d6786755b84948</u> <u>3b8233b023d92bcf891eea</u> <u>0ed8be2c64a2890b72af57</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 05:57:52	<u>0xc8ec96e66025f965d0ddb5b848fb4e5237a30a77f3f0baff6ce797ba6472c773</u>	+ 1 2000usdt.org	✓
3	2023-10-28 05:57:46	<u>0xbc0037a30ac59e7b0256751f872595591308b9fb0d51eb2df6050b07c56dc5f5</u>	+ 1 Voucher	✓
4	2023-10-16 18:40:21	<u>0x82f48328a413feef417b9360df54efa14e4fbde63aea42b2a51aa9db952eb8af</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 19:53:33	<u>0x05cb52daa076a889a32cf4c181c295a133b93e53b2da5b9a9a1c19509efc3af2</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-06 20:37:07	<u>0x1dd6488d02ee2802ab68c740498c0726576759fc8f3c9486ffec30969ab82e8a</u>	+ 1 STAX	✓
7	2023-09-03 20:21:42	<u>0xf35bfa72f412385e86b13c27bd3dc2cdae44eb15d79c19d4872c71339b5ea509</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-30 05:37:05	<u>0x493ac05d5e4d128a42584dcc9519474e7ca96fbf8ca1ed469082614eb115828f</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 21:21:24	<u>0xa5925a659f1ff13fc66e39a244c235a5333cfbdcc3842140fd6701cad27703fd</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 17:01:01	<u>0x178029a852f3b962d3c779fd3088630196319d9c3c0fb8978359f82ac31917da</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 04:10:16	<u>0x8eec0afef5a4954bcea0edecc14ada8b43da27230329621ff41cb3def3606e0</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 21:51:05	<u>0x0b754d21380e6fdd4b85e00b96126d229bd21dc2e9ebf01262a2c52d9ae573bb</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 23:20:03	<u>0x1cbba0df12411fdf198a824985fde22c120b77737af7373424bf090350838788</u>	+ 1 NFTVoucher	✓
14	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22598e1d54ef9b0909649bbb8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-12 06:18:25	<u>0x2dfddb3845210635c8326eb25435674f1a021ff0d504249034b079cdbc357243</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-11 01:10:10	<u>0xeb374f85c4df396cb67a9668e19c3a96422e4f737f31e9e024a49c372df0c97a</u>	+ 1 STAX	✓
17	2023-08-10 20:08:38	<u>0x53ec3625b4e6bc2c9b64c7e1fc181d4bba6ab3233108e5579009541e7becfc6a</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 22:20:02	<u>0x70ac786749bdeace06bc1cfb91169c97fe8ee6d293feed063cd7130ee99b8b34</u>	+ 1 NFTVoucher	✓
19	2023-08-09 17:23:02	<u>0x84c0c3f32e797978b6c3eef6ffd5c70820100f8267fc3c9cffb4b3617f631cc3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 10:34:40	<u>0xba91612ae647d6714df1</u> <u>986020faef99e7c4c86bb5</u> <u>c50865efefb4355ca5577d</u>	+ 1 USDT	✓
21	2023-08-09 01:27:38	<u>0x8db7dfea765ad2af4115</u> <u>0543425c2b78fe262cf66e</u> <u>054a56270a987575700fbc</u>	+ 1 1000-rewards.xyz	✓
22	2023-08-07 04:54:55	<u>0x74b97767c1bd4394e363</u> <u>f3c172fc1aecec9ab49d4e</u> <u>36fd499a1b949dfefd11e8</u>	+ 1 1000-rewards.xyz	✓

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