

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4cfab7751486965f050a6659f764ba1ccffb62e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,750.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
1000 UNI	N/A NFT Airdrop
1000\$ AirDrop	N/A 1000-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
700 LDO	N/A Staking Bounty Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A com
\$USD Rewards	N/A usd-drop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:28:15	<u>0x6edc69aaba57949201c98cf59c56fb65e7bc2a95e832bd91a98b23858d604739</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-25 21:07:08	<u>0xaa5481a548097036c36ef3da9a8caf0725d1eb829994926ff45a2332b61c3c89</u>	+ 162,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:58:06	<u>0x02bf30bd2b87fa5fbdce4d548fcc05133c4066327106c1a1353c69421e3da9a0</u>	+ 1 2000usdt.top	✓
2	2023-11-28 23:20:25	<u>0x5bc908f6ea56642e7ed0da52558e8f82101a508b32755fc885928f3af7324e0b</u>	+ 1 com	✓
3	2023-11-28 09:06:21	<u>0xec73d00e35d2fdf1ae656e2c9f11a0ffa55746c6f7f93c04f0b753399a0e30f3</u>	+ 1 org	✓
4	2023-11-28 09:06:19	<u>0x8a0ccac088892fd4e36dedc16f6a6f6af5a89ec29a736ce94c77f8919bc923f3</u>	+ 1 3000usdt.org	✓
5	2023-11-13 02:15:28	<u>0x0cbdca91bfc0fbb93d52a7a7ee3ddd1ed328f24db95084c43c71a62f91a5cab3</u>	+ 1 dt.xyz	✓
6	2023-11-13 02:15:14	<u>0xea13f4da9cdf628cd77a638b43ee02a9c37e28d283d5bbeebc4ed20239c59d79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 18:40:23	<u>0x04af319339a9c2544403</u> <u>f50daf317ce194e5a887cd</u> <u>42000ae6c8c5b3176932e9</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-05 05:46:59	<u>0x5b5eef328e62ca259c2f</u> <u>98681706ed594de370a76f</u> <u>496803ecff56dfd3a03e04</u>	+ 1 usd-drop.org	✓
9	2023-10-05 05:46:39	<u>0x58fddd1d7d138ff1527e</u> <u>919cefe78639b8dd3e729b</u> <u>8ff0fa5054699ec883d2bf</u>	+ 1 Claim at usd-drop.com	✓
10	2023-10-04 11:28:42	<u>0x03e99da1eff83e41b6da</u> <u>07b26b7bdf620ad8cdc014</u> <u>3c22f7af6f70deed63d87a</u>	+ 1 Voucher	✓
11	2023-10-04 03:50:13	<u>0xa2de0a961b8caab3a1fa</u> <u>b660cc4f83609cf53b2b33</u> <u>8b7f8338842692412127fd</u>	+ 1 NFT Giveaway	✓
12	2023-10-04 03:49:39	<u>0x34091622e8bf151ea743</u> <u>3dee6bb89c66af4572d565</u> <u>abe851ad374eaa1dcd8645</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 03:46:27	<u>0x6d3fedb114df8b38f608</u> <u>736d21eee68a7413224aba</u> <u>6b5eb237936f0637078d86</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 03:46:01	<u>0x423081c011903914dfc6</u> <u>25377ca68d79618cdc3429</u> <u>c201992cd181064ab4f7ef</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 03:45:15	<u>0x2fb310f021be5eb8665e</u> <u>5eb015c070afdf74a6264f</u> <u>83dbeefe9af127b0370028</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 03:45:07	<u>0x3ea10e6f57f730300f6e d8e356ce2c29d5c7563702 4bf9f5b428b3efe09fab24</u>	+ 1 dt.org	✓
17	2023-09-18 20:19:51	<u>0x1dd8042808e4e75fa23f 6456ada29eff95c2169d31 97d1b7f13a7f4eccef0013</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 01:23:27	<u>0xcb39458320981d966965 7753eb8dbee57587354f9a 871b310132183f928682be</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:23:43	<u>0x75303f168d5ecc4d343f d4b4a8f8ff81aea45785a4 59c2cd2b60c35d748b8afc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 16:48:37	<u>0xee0799461922a838a8bc ca70bdbfbc3ecf7c2b2ec6 166d65766bbf550c28f139</u>	+ 1 Voucher	✓
21	2023-09-08 07:24:12	<u>0x86cbf29225b4192370e7 24f780533e0f2b849cba1f aa49449074a67cb5472f05</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 07:24:12	<u>0xaf92d6aa30d5e7a971e3 14bd4834795ef1afee6238 570462b121392eabc2a73c</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 03:44:55	<u>0xcc3ef688d22a77f8b7d1 85b4b0d614e23759705b47 fd9a02f80c74a797820f30</u>	+ 1 Vouchers	✓
24	2023-09-08 03:31:03	<u>0x88997e1ed4b586774f25 3e055d4a2e5a4d8772aa32 90002b38c6086ce856196a</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 03:30:57	<u>0xad24ad9ffdd444df54651af1e8caa579bc8e904b7308cd6cf850f284727a7e9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 03:30:19	<u>0x96b28f978a2842760d01ef33e1337c6732eb731c8a1ca157945aa9e6f061570e</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 03:30:11	<u>0x2ef9e0c61b38b802b2acad9caaeab036f1e8b971d30d2e6f3428b12a6c387c3c</u>	+ 1 NFT VOUCHER	✓
28	2023-09-08 03:30:07	<u>0x8100d4d2f60da7d4af9fe21844f9ac7be89c50a2620331ade1bad8c91111863e</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-05 03:14:35	<u>0xa153d4575efd9795001557cef0b96a41ab23917c07d7df76f1d8c295d8bf02d5</u>	+ 1 claim-busd.xyz	✓
30	2023-08-28 23:18:17	<u>0x455294640d55f1d1f630e324c38d4dab4b62f78d3e510ceeee479ebd5ab38560</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:36:15	<u>0x7d582573b40d6c167e1956d7f5c4ccaab70f4e3ad321c3f531540faeef46cef9</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-25 06:43:52	<u>0x1f2dfe17bd20f8dacfe13f78d49ec50032537db611cb4aa177a0c72152f7dee6</u>	+ 1 Voucher	✓
33	2023-08-25 01:34:55	<u>0x606b1ab579784aeb465761d9d336d679332acee98270d950897d6491eb7b364e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 00:57:43	<u>0x14eeab814b0f7ee5711d</u> <u>c2ffcc37b568630e98708c</u> <u>a5d2597ccdc13f476b1fa8</u>	+ 1 drop-coins.xyz	✓
35	2023-08-23 06:10:56	<u>0xb67d6d20913a22c00a2d</u> <u>ebf90aaeaa6a1867712ce6</u> <u>35dbf4db84a57c1e3d2fad</u>	+ 1 usd-drop.xyz	✓
36	2023-08-07 12:50:35	<u>0x22796a840bd60f8cb5d6</u> <u>26ec96e98b9b466c52d252</u> <u>0c9f511aff7b1861ab05ea</u>	+ 1 1000-rewards.xyz	✓

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