

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06f3cb6cb712b618f49a6d364ebfe354d3c65e98

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| @SNXPool.com | 1,165.000000000000000000 \$ sUSD |
| #HEXPool.net | 172,150.000000000000000000 wHEX |
| APE NFT TICKETS | N/A APE COIN |
| 5000 BUSD | N/A NFT VOUCHER |
| | N/A Reward at tether.ec |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| APE NFT TICKETS | N/A APE COIN |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDC | N/A Voucher |
| 5000 USDT | N/A NFT Giveaway Round |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 20:58:39 | <u>0x9f8cb627c83873fe0a30e48f422b52aa6b97c08d8d55b11c72b22311393fa92e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2023-09-12 14:59:32 | <u>0x9c3caace8adc48e6aa37fcf447af96fa46fa3002c8ff37f916f7d0c3d70d73bf</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |
| 3 | 2023-09-02 20:08:52 | <u>0xc709ed1ba62237a568707fa7f3dc3d71bcb73afef740e0597e2a8e8c73c5a1ab</u> | + 172,150.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-12-23 09:29:58 | <u>0xd9c77baad11896e727df795903c4f720946bcfdc943127c234d66d9c8a0710ac</u> | + 1 3000usdt.net | ✓ |
| 2 | 2023-12-23 08:42:30 | <u>0xc65434810f528c8f6abe6fbf5c875c29d34eb36f465849576177b30c0d3d047f</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-12-21 22:42:01 | <u>0x8fc220759b74e78ca57971d3ebc76ae75e63e2c791865e4a20527f5af923f048</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-11-25 22:20:59 | <u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u> | + 1 org | ✓ |
| 5 | 2023-11-25 21:46:28 | <u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u> | + 1 3000usdt.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2023-11-25 19:29:05 | <u>0xf90f789e5278f50b7112</u> <u>a6bc27ff859c91c7cb6ad7</u> <u>96ea07b075ec5da98f7646</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-10-11 17:24:06 | <u>0xdddd86ec610a365b66c7</u> <u>76cd783be5ded942a6bb44</u> <u>5d4e70e55afff43924d10d</u> | + 1 NFT AIRDROP | ✓ |
| 8 | 2023-10-11 00:18:50 | <u>0x824dec7dc66f34a6e737</u> <u>3f3fdf8eb7314acd0dd0fd</u> <u>875648774e9b891d6b681a</u> | + 1 VOUCHER | ✓ |
| 9 | 2023-10-08 12:58:50 | <u>0x41cb0663180076aea319</u> <u>9c662cb33954ae08e59398</u> <u>6b7acac8c3ed3b855e03ce</u> | + 1 NFT AIRDROP | ✓ |
| 10 | 2023-09-17 17:27:20 | <u>0x4ed1103da1308345673a</u> <u>b06904e0ac41dff4c97f43</u> <u>cf26998f58cdb7d8368ec5</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-13 23:19:21 | <u>0x4b0f2117458443716c69</u> <u>37c8c33bc61c0c22c34c04</u> <u>f104c7ffee666c7ab345e3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-12 21:16:43 | <u>0x9381fe199a53f9c807f0</u> <u>463152d0cfb399ce2ec390</u> <u>1712b0fc3d83f676ab73e3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-12 04:41:43 | <u>0x724a235248d4eaaf7f3d</u> <u>123be761907fbed27d0d53</u> <u>bd1574a6ced0067ef79866</u> | + 1 Vouchers | ✓ |
| 14 | 2023-09-12 04:41:41 | <u>0x3f229bbaebbbe7ee3c27</u> <u>0f780e2d0675ac7c237ca2</u> <u>b1019692b46faa3612c198</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2023-09-12 04:08:31 | <u>0xa0a0a4d42b7b0144bc8b 29ea9c4e2c31567da9eaf0 09ce8873a62e5903e3a6cf</u> | + 1 Uniswap giveaway | ✓ |
| 16 | 2023-09-12 04:07:03 | <u>0x975d567891293150f0a6 3e629bf97687557a997594 14e375e9098753165e8e06</u> | + 1 Base Chain Raffle | ✓ |
| 17 | 2023-09-12 04:06:49 | <u>0xd5740efcbb48e139cbb5 3853f9887881664d681fb3 518b75a9bc0906117193d7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 18 | 2023-09-12 04:06:21 | <u>0x30108e846fe9aad7f77e 44cbd39a5d73f495067bc9 e9e6c20914158b21414bbb</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 19 | 2023-09-12 03:19:34 | <u>0x607bb6e783e51e802d4e 552c43932342162b66b394 a5e26431167f1c596f5237</u> | + 1 NFT VOUCHER | ✓ |
| 20 | 2023-09-08 18:37:03 | <u>0x9a00df01ba602b06266d 244547ee603831ba690ecc 601b4f9add597cf9c61d3</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-02 21:40:07 | <u>0xb0607012effe9fccbf46 c2923ab51389860e9d2cf0 fc781f7073cb063dc11c2b</u> | + 1 VOUCHER | ✓ |
| 22 | 2023-09-01 16:35:19 | <u>0xb02edec269ac2da3388 f72f532de061c50595b248 06ce64708d161d7eef5458</u> | + 1 UNI-V3-PoS | ✓ |
| 23 | 2023-09-01 16:32:35 | <u>0x4c0f72f0eaf32d4d52b5 7aee26b9047094627ea97 3250ab36214322f35e1ca1</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 24 | 2023-09-01 16:32:35 | <u>0xe91a924ba76e96279bd53ab12ff1ee51c9d46f95b598370cf79608f8c2f51eda</u> | + 1 usdt-reward.xyz | ✓ |
| 25 | 2023-08-28 22:22:38 | <u>0x4de1f658a9f8cc84690bc15c1f8e45c780a343557affac23875dc4577a68e72e</u> | + 1 BASECOINBASE.IO | ✓ |
| 26 | 2023-08-28 07:48:12 | <u>0x8980c5f09486a0ba72a970d4d872ab50a5e7f372de4f4279027f0419734a86ca</u> | + 1 claim.circleweekly.org | ✓ |
| 27 | 2023-08-11 18:55:52 | <u>0x95f2ed4136e963317756becd1fffc3a5680a9efd7a5dd0987067fb068b0efdea</u> | + 1 drop-rewards.xyz | ✓ |
| 28 | 2023-08-10 09:14:32 | <u>0xc7144c311c10d6335ac7836b15b94068e5884002cc41f44f181e55f4ba10cef2</u> | + 1 2000rewards.xyz | ✓ |
| 29 | 2023-08-06 15:35:18 | <u>0x58626ea6d6f61d74e67504a0cff8080a7d2d7e8d8668e3a528e1ce900d57dafa</u> | + 1 STAX | ✓ |
| 30 | 2023-08-06 05:09:10 | <u>0x64abb2ee3bb8e697d1893c69f4d4372ea0a647eea2ff783da1fdd6ca8991d67c</u> | + 1 1000-rewards.xyz | ✓ |
| 31 | 2023-08-04 00:22:35 | <u>0x1ff24738d98b01caf1655f53c7da9293f687bc8b451ced20bd799d8246d17e8f</u> | + 1 Lido DAO | ✓ |
| 32 | 2023-08-03 15:38:27 | <u>0x4ff1ec9294feab5fa7cbafb2cdad98abc2bfc57ca639cfc503c5b3b0ebbf8dbb</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 33 | 2023-08-02 15:13:45 | <u>0xa1b8c6502ad545efca568a2a99621d5efde276e29265e46a92ac2a1ed875eafe</u> | + 1 AVALANCE NETWORK | ✓ |
| 34 | 2023-08-01 23:13:47 | <u>0xf663a677b25da1e5399bedadf47c9cdcb53dc87535600d3ca1d3576a40f9e3eb</u> | + 1 FREESPIN | ✓ |
| 35 | 2023-08-01 12:54:50 | <u>0xba5c4dd4e480480715bda6c93e15b2b996c3591ba330e79fae40ad5028faf51a</u> | + 1 APE COIN | ✓ |
| 36 | 2023-07-31 16:02:49 | <u>0xbaff8b1003763edd4a52bbe00f19d8901b292f430e024def369b63f12eef6b30</u> | + 1 STAX | ✓ |
| 37 | 2023-07-30 21:41:56 | <u>0x6b3cf38f5c2f5130eefef38a0f01c49534572dfcf3adbc92d1aee27966802465</u> | + 1 APE COIN | ✓ |

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