

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08ab2b5445e9916c395f02d4cb8d1a4834ff0a9b

| Token | Balance |
|-------------------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| #HEXPooL.net | 153,250.149999999994179234 wHEX |
| @SNXPooL.com | 1,022.950000000000045475 \$ sUSD |
| BLAST | 10,000 op Code |
| 1,000 USDT Reward | N/A ards.org |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDC | N/A Voucher |
| 5 stETH Event | N/A Vouchers |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 700M SHIB | N/A NFT Airdrop Round |
| \$2500 USDC | N/A \$2500 USDC |
| 700 LDO | N/A NFT Airdrop |
| 5 ETH by Base | N/A NFT Airdrop |

* USD values displayed at the time of transaction

| | |
|---------------------|--------------|
| Token | Balance |
| \$5000 USDC Voucher | N/A Vouchers |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 14:13:04 | <u>0xc9c0d585406adf6b1e36c74694bb848bca6d2a80961772bfe29d3b2fa716839c</u> | + 500 op Code | ✓ |
| 2 | 2023-09-11 22:48:11 | <u>0x0bb2c4939c1821535250fdf4d20ceb2388c45d532f7be17a2c0e44b0b4b5536c</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 3 | 2023-09-05 20:26:50 | <u>0x0031019a7f54ef1791e8b3363b1b0eb3644c8ff6f6f427bae66c7aaca0829b32</u> | + 153,250.1499999999 94179234 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-17 20:25:41 | <u>0xf9a41cca38d38d8cdecf204ff8e6c96b7ac880bf52222ff0a2a6f15bd61411d</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-03-25 19:49:35 | <u>0xe3cc26e5dd23979786a3e4dac3ac9a47bbfaafe5a9e18c03b0f556cf8c9f6c2b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-25 19:49:19 | <u>0x7db8e7f1c676217924953348e691f1f6df53318703e1cecd2a9bc2eeb76f01b1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-03-23 00:15:22 | <u>0xf5db317145705b31950d ceb238d6c7b483fec8ec59 34ec9d1e043d12ab17ccd7</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 5 | 2024-03-20 13:19:04 | <u>0x04d2518b536568dfa449 6c6819e9a7d14a77ba75ac 4ef7b9e839fe5b1c95b4dd</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 6 | 2024-03-04 10:51:31 | <u>0x1b0dad0746b3919c19e2 839ce6f64363f703d0ff78 d96c636c64147ad321e445</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 7 | 2024-01-22 15:46:22 | <u>0x1010bb2628efcafc7ff 46ec7afaea4a4184319398 7742398c7fbfaea31ce490</u> | + 1 (2750usdt.cc) | ✓ |
| 8 | 2024-01-18 12:26:39 | <u>0x6171e7c92c2f311f8ec8 ac3edceaba81fc56beb604 b578f351d7c90d1021c76e</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-18 12:20:35 | <u>0x275eab3f2b92935e542b 6fdd450f770305e68eb6c6 88cc2662da2d551f3621d7</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2023-12-15 19:49:19 | <u>0xd7222bea54f775eb2545 2bfb241c8656b20218513f 14854141e3a683f1ff4bb8</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-15 19:46:57 | <u>0xa38065feefae57a6c4ae 38f882347bfbfd6e284e1f 6f192003b2c437881e826a</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-10-16 21:53:11 | <u>0x8b08b4e8cc94b15203a8 494dd19456cae87f444a26 83554f6e9d8fa6e295a8bb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2023-10-16 15:27:57 | <u>0xccb21fef0427b3736d935e1eb3556f8adce5392321c0b3521a8b2c8199365507</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 14 | 2023-10-16 15:27:15 | <u>0x25a40de7cc158f4788a17d4a4b82518d2107cc5b32882393cc11201b5fd1000b</u> | + 1 1000-usdt.info | ✓ |
| 15 | 2023-10-02 15:46:53 | <u>0xafb56104a96449b238d0fc5f0880f288917f9688aa3edfe034a9e6ace30463f2</u> | + 1 drops-usd.xyz | ✓ |
| 16 | 2023-10-02 15:46:31 | <u>0x7d4b7e07100c1a90b95a638594c4edd36a49a2e4d930f7b336be292e6526299e</u> | + 1 ards.org | ✓ |
| 17 | 2023-09-28 23:50:38 | <u>0x5ad8427b4b0c6d045d1d905ceb56d4fe98110768e929d96c6cccc702c0b8c846</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-28 23:06:47 | <u>0xe30186b6b165417d5879dfa8070108982b25ffcdb33b8311b65b244f5caebb78</u> | + 1 NFT Giveaway | ✓ |
| 19 | 2023-09-28 23:06:27 | <u>0xcdd455d145a08e3aa54e642ccea2fa8c1a9c26cccf2d0fbcfce23509f948100cf</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-28 23:04:29 | <u>0x924dfa4f06e898d1bde08f0c39d1dc083ec4984876e06af2140094ce21a3bfea</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-28 23:04:07 | <u>0x0482a5651300e3122d3ec89414c8722223499124bb4fdd3f3ee8310eb15c02d5</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-09-28 23:03:27 | <u>0x66850b1749dc693d765b03435aae88c0c6356493f6a12ddebe9a4eb336a1ecf3</u> | + 1 usdt-rewards.site | ✓ |
| 23 | 2023-09-28 23:03:05 | <u>0x38d0980667cb0d6e892680b57089f295dcc69b96a0982ab2332f165708745c7d</u> | + 1 1000-usd.me | ✓ |
| 24 | 2023-09-22 18:47:33 | <u>0xc99dcefae4586826d3a860782f4fe8865ed1652f7d7a96d685bf7d48748d2d04</u> | + 1 NFT Giveaway | ✓ |
| 25 | 2023-09-19 19:16:24 | <u>0x81f8b67b7fb2ca2086437b05c80fab95a0acfeafc7c92f2b7177ce7375dde347</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-19 10:32:07 | <u>0xda30efd7ee34dccc3c40f420139120356a7343f767068d61e27bdf29c53d326f</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-19 10:23:53 | <u>0xbc402114e894aea0aa370989346ce8a54a55e60d40ec36c831b3a8610cd76a01</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-19 10:23:47 | <u>0x8efdf7086fd54e6f0d63ef539b5e740e6952baa298daa8ece882ffef179c3181</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-19 10:22:09 | <u>0xd17ab132071154a0be968c7f81d294d831bab8f2c5e825cc8625b2271ad000cd</u> | + 1 usd-rewards.me | ✓ |
| 30 | 2023-09-14 02:04:23 | <u>0x778250ba454931c8e7e98dea5fd0e6f9c36e250685f6736ab89d06da48c1e5ec</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 31 | 2023-09-13 04:33:47 | <u>0x531d08883e868d52f49c</u> <u>05397364a7e0e34b58627e</u> <u>bc056c2bedf15c903ee8cc</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-11 10:42:01 | <u>0x50119adcca2a5264c1fc</u> <u>3a75dd1b4a93df41ef3673</u> <u>47fdd5ebd793a32fec6bb8</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-11 10:41:49 | <u>0x81663eebe573c36a5429</u> <u>62b01ce2330e765c70e4ae</u> <u>fbcb48a0e9d70d34d07d6f8</u> | + 1 Base Chain Raffle | ✓ |
| 34 | 2023-09-11 10:40:55 | <u>0x08ce3030711c6f67e89b</u> <u>8c3aa38dc527b00bf218df</u> <u>7ca955e00a5ba2364aa376</u> | + 1 Circle Weekly Giveways | ✓ |
| 35 | 2023-09-11 10:40:41 | <u>0xb332e482c87c58008077</u> <u>b1446e1c7b8f4292f0a5b1</u> <u>0a5abb42381ac8741ff74e</u> | + 1 Base Chain Raffle | ✓ |
| 36 | 2023-09-11 10:39:47 | <u>0x4ea45a6be7ad83aa1679</u> <u>4ac56684fa824ba3810301</u> <u>ed803aacfd2101e6f19f19</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 37 | 2023-09-11 10:35:59 | <u>0x277d8afd9ea8915a52d7</u> <u>1ab94dfaf157582810df37</u> <u>8e0c908107034657a92a36</u> | + 1 LIDO Drop | ✓ |
| 38 | 2023-09-11 10:35:25 | <u>0x097a8972ebf50d823418</u> <u>d37b1b9c8ff71b69967a31</u> <u>75cab5d461c359eb157374</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-11 10:34:55 | <u>0xeb8df7d8707ea3512c8b</u> <u>a7ab1a79ac0a38966b82a3</u> <u>3346d91a04841ea962eb21</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 40 | 2023-09-05 20:24:30 | <u>0x064d87fed9f1e02b2d40527c96510d2fbecd168675a228f6dcb5aeb4841341df</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-04 23:56:06 | <u>0xf7408f1a661be0548aa5705614745ac9b0dc965e3f1fbf11a6077552c70bf39a</u> | + 1 \$2500 USDC | ✓ |
| 42 | 2023-09-04 22:36:04 | <u>0x17920c03b368d862027727628e8ce5d459ce206fa3b8c44ab5f425aa98656aaa</u> | + 1 Vouchers | ✓ |
| 43 | 2023-09-04 22:27:04 | <u>0xb584b717788c1f17b62f119db302055bca14ab57ad9bc389626ad78ef011000e</u> | + 1 Base Chain Raffle | ✓ |
| 44 | 2023-09-04 22:21:19 | <u>0x99787a97df9f8eea0dafc80bfc2f9db9df080041bdaf4b18f809550074cb56e1</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-04 22:21:17 | <u>0xf350f067db85d6fdbe82964f8d53d49a5d23480e150a1c15a1e67ec0373c62d9</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-09-04 22:19:41 | <u>0xf5b77100e34a7a822a9315314c2102f6793375ed4325f8079fca84bec5353702</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-04 22:19:35 | <u>0xd833548572face0aaee6cfd7af0a27243a0d543fa9f9a6593aca8bd2f8d347e5</u> | + 1 claim-busd.xyz | ✓ |

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