

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d9cf38ea3d49ccd9c585d349f33538d3a0f5351

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3500 USDC	N/A \$3500 USDC
1000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
! \$ The Bored Ape Yacht Club \$ !	N/A Bored Ape

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 05:52:37	<u>0x2bae0aefd8d0e209f292d62d9693286a90e621ead3bfb4145888d3acf1b384da</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:49:00	<u>0x372c706eafb8f4ffe0e334191bffa45914d42bf76e368f104577f98e14f78aff</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-08 10:33:59	<u>0xcb2413a610685415a8631d54f90cb9cb8e72cf344b0d0c8d7a25858eacfd4f03</u>	+ 164,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:07:40	<u>0xba6564de8d30c93ed0dc18c81a82a3c2f71034987f0126d8dcfecfd661f2ceb0</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 00:39:51	<u>0xa6e8621b9fdf4c729243778330dd16fe87d1a73f096123cafbeebe825b119249</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3 bac56bded433949846935a 8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 00:46:10	<u>0x2352dc0dd2a9f0c4990f 720d2a6e906874e7315849 dcf1513b4f9c165a82d0dd</u>	+ 1 \$2000 USDC	✓
5	2023-09-12 10:54:12	<u>0xf230bb8307c13f5530a4 b09dc070331357b91df4d6 42331933ce9410fa7673ed</u>	+ 1 NFT Voucher	✓
6	2023-09-11 19:14:21	<u>0xd36738e3031eba762e80 7bae2db801b284db151033 a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 17:36:37	<u>0x0cd71cd74a8936b00603 94d912d98b67ddf811dbf0 666ff3b9122be307c85846</u>	+ 1 NFT Voucher	✓
8	2023-09-11 07:00:53	<u>0x6d669b6e9589c1205130 e6ddce62aaa7d3d9ddea19 5380a1538938026b5d0ddc</u>	+ 1 NFT Voucher	✓
9	2023-09-11 03:45:28	<u>0x39f0dda4c333f947462b 6e4db9fa6cf38991ecaf33 ad6f737c96540ea755332f</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 17:17:58	<u>0x351cc8d18278729312dc f42807edd5965e5477d4b2 de009d66753c94eacf3c25</u>	+ 1 NFT Voucher	✓
11	2023-09-10 16:32:56	<u>0x1b5bfd766f859e83d7d4 333b174e97cd91fe7005b9 ec66627f331fa73210a3cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 01:13:28	<u>0xa8e3d2dfc586f75e4e7a d53d2c37e14a263c935c68 84bc0345e386b856215fe9</u>	+ 1 Bored Ape	✓
13	2023-09-09 14:37:39	<u>0xad87e175c286c2effb8c 2f3d487a659c568a7411f4 c6613b572d76dd4452528e</u>	+ 1 drop-usdc.com	✓
14	2023-09-09 14:37:23	<u>0x575643edae2e464010d2 87277fc77af0e583e79d98 ec0fe5aa97fe64f980d0db</u>	+ 1 drop-usdc.com	✓
15	2023-09-09 14:37:11	<u>0x290c37b9cc84399271a5 44510c8f7bd99985a742c2 06be3144c82e661bb20c82</u>	+ 1 drop-usdc.com	✓
16	2023-09-09 14:35:37	<u>0x2d320d9d34e488fba2cd 52ba8d8b09e03c7543a5fa f1a9bce27bf0a03e00189f</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 14:35:23	<u>0x718a5ba23c5496be801f eb8e93e0cd17b791d7a234 d8f5e4ca47e55e5fa04763</u>	+ 1 drop-usdc.com	✓
18	2023-09-09 14:35:09	<u>0xf1c6c1f72f3bd145cab5 9ab75753c05e7a024cdddf f8d01d361081965e9a1445</u>	+ 1 drop-usdc.com	✓
19	2023-09-09 09:47:30	<u>0x553c3ed81b29a649c71e 422070c29390992cd85fcf c6278366e96deeb5218a96</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 09:47:14	<u>0x2516a3007625838a6e43 cf9aafd7daec7cce8cd262 7c13cfd2457ace827a2314</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 09:46:40	<u>0x86cbbf198e0fcd2e54a3cd020630e5a00cca46b879a8032cb69135be29012216</u>	+ 1 LIDO Drop	✓
22	2023-09-09 09:46:32	<u>0x7500853916b4f60165ab9e18cdc305e80707f8366cc6b45b81fb2004f13e1ac4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 09:45:46	<u>0x725dcd771b95dfec92993c264d72ea13fb4da303652edba67dfec8d4be01cc77</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-09 09:45:40	<u>0x6458944534dcec319d4812660617632717d235a7127cf81ea116c4aac845bb75</u>	+ 1 NFT VOUCHER	✓
25	2023-09-09 01:52:03	<u>0xa9d395401719f33ecf4c11776bfbcb4d9811feff800123723605af6296a7363ea</u>	+ 1 TWT Voucher	✓
26	2023-09-08 03:17:29	<u>0x420c76a8303fe7bd516592d4e3c40de5b5a25896040d297adebb20628e4fbbdc</u>	+ 1 Vouchers	✓
27	2023-09-08 00:42:05	<u>0xd0d7ce82cd8c945c7ecc4d7694dfd7ceb72011e774b1e457f7d1523262ecfae8</u>	+ 1 Uniswap giveaway	✓
28	2023-09-08 00:42:05	<u>0x285e054f9f346a63a6de86b589aa3156bbdb0661b3f010f182674add0a7d09c9</u>	+ 1 Base Chain Raffle	✓
29	2023-09-07 11:20:31	<u>0x20299b9436e4d7f06bec91fb2b2d58e7aee662561c6430f5e46ab4fd0ec80765</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 11:19:53	<u>0x82fe484a3ec0a97c2768</u> <u>2d087496e4965c85ad45a9</u> <u>c3229d5409ed2c1bba2f1e</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 11:18:43	<u>0x39192646844b202c3985</u> <u>179a60666c6b2b29f3df94</u> <u>91f95fb73d40489d0150ef</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 10:54:15	<u>0x0761c53446dfce9ed012</u> <u>ece1d9222c746286d32c81</u> <u>ffb3f5dc09e818c5301a4e</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 09:14:41	<u>0xd9707fd19dc11e9cbcdb</u> <u>89bedbfacf71a35f0b4a62</u> <u>468c45b582d2545395795c</u>	+ 1 claim-usdc.xyz	✓

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