


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x20793962f50c4a6c584f02f7e322e6b4dc05b12e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
#HEXPooL.net	188,250.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Reward	N/A 3000usdt.com
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A drop-1000.me

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 20:25:09	<u>0x6eb0c05d6cea1eb32770</u> <u>95368cb08adf2745ca334a</u> <u>1dbde5f39181c30212b7c3</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
2	2023-08-22 20:20:54	<u>0xa353ab966d6d31728539</u> <u>7430f20d8f5b7f8e70bf3b</u> <u>9b6e120a9f08b39bc354f4</u>	+ 188,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:23:11	<u>0x4be023d1697d92147439</u> <u>06a1d92891ea79e224710b</u> <u>20af24fdcf1d15e7344225</u>	+ 1 NFT	✓
2	2024-01-03 02:24:56	<u>0xbbacc2e35fccc0409baa</u> <u>887dbdba086cb4e37fef0e</u> <u>0b3e85e2cacf972312e848</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 13:35:05	<u>0xd5564adc2ef8172f75e5</u> <u>f22870511b7b3ef5c1082e</u> <u>daef3671c5f97859306bc3</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 13:34:49	<u>0x22afdfe1f8b8f1bb6f7d</u> <u>fe9cbada2c1ecb50ec7228</u> <u>be710765dfe94bf90faf34</u>	+ 1 2000usdt.xyz	✓
5	2023-10-26 15:24:11	<u>0xe417996ad6ed17aa637b</u> <u>011f1e6a28fdfb7eea5434</u> <u>653e78b25c9d019facd622</u>	+ 1 .net	✓
6	2023-10-26 15:24:05	<u>0x845e910da62b56ec3c27</u> <u>71688f267db95f19171a56</u> <u>c438ea65fbd3b71d2c5013</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 14:19:23	<u>0x6816e2bf264a03a6b3b0</u> <u>175768ddb30f74e878452f</u> <u>28a0999255006fcdb7d706</u>	+ 1 Voucher	✓
8	2023-10-05 14:09:12	<u>0x626506783689c58d2436</u> <u>811480edb58bc51341a5ec</u> <u>d984321cfd7caff8ee58ed</u>	+ 1 rg	✓
9	2023-10-05 12:59:52	<u>0x06af1d23b097f6a2aeff</u> <u>bf1c818f8c26443c07a143</u> <u>a2a6f8b9e3e8a4e86cae2f</u>	+ 1 usd-drop.com	✓
10	2023-10-05 12:05:50	<u>0xdb332da672deb89df6cc</u> <u>7e0027cbbad4e54357e06f</u> <u>73e5012a78cde0486baf33</u>	+ 1 Claim at usd-drop.com	✓
11	2023-10-05 12:00:44	<u>0xb41a026bdf5b942a3408</u> <u>abc068b14c4eae54afca5b</u> <u>779c68c49d3dd5c78de214</u>	+ 1 drop-1000.me	✓
12	2023-10-05 11:59:44	<u>0xb4a8c91aa051d6700c19</u> <u>0b97eefd0c72cb2ce609f3</u> <u>1e6b5855d929af6dd47fb1</u>	+ 1 rg	✓
13	2023-10-05 11:59:38	<u>0xe5d5586687791162d0a4</u> <u>d9d85b90cd9fdd92586aa4</u> <u>cdb3891a09ccaca6af1f74</u>	+ 1 Claim at usd-drop.com	✓
14	2023-09-18 01:19:47	<u>0xde5adf3b52e5f587edd4</u> <u>6656ad0e69fc7687718bc2</u> <u>703825a6e5a5799310a9a4</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 18:55:36	<u>0xac5b149db423fd99d10c</u> <u>6d12e603c59b5c2b444537</u> <u>8006fbc731bb570fcb6873</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 13:22:37	<u>0xb503d11b50c23b0df1f43492a7dd58144af472b43e</u> <u>ecfae3a7cabb3d239a5879</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 13:21:29	<u>0xdc8d25b43222ebb998ccf3c15e1cf3b3112e6f2948</u> <u>a91a0cb62e3dc6f3c66aa8</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 13:21:09	<u>0x89223041ecf894048bbca5492909d0e16019f440d8</u> <u>12cb515a25614ce072ff3a</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 13:20:43	<u>0x3585930da23e83ea2f389006af62cb328fb497909f</u> <u>bf52014b63b52362899dc3</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-13 13:19:19	<u>0x859d2d2571ce66e6b2f1bb7b9472ca94f9ce39ae05</u> <u>67c80381777c343c3b7e0b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 10:56:26	<u>0xa10d0ccedfda6ef921ad96464a139cbcd0fb5b3e27</u> <u>957d06a0ea8e0083675cc0</u>	+ 1 Voucher	✓
22	2023-09-13 09:38:46	<u>0x3b087eb170fe94796c9f9d5eb7545e252fd042d33c</u> <u>471999cd05263923d1fddf</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 06:03:30	<u>0xa305596b63c2bd9c06f119e192e37cf02615b32a06</u> <u>3fc4808c46f5b4f28c4485</u>	+ 1 claim-usdt.com	✓
24	2023-09-11 20:22:29	<u>0xc425e013301f4722560efcd87cc31eb8e2313fccba</u> <u>e423dd5cc47b7c688679c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 21:13:19	<u>0xde0ae022206b6cabed144eba6ecf59f896381497403cef33b26cee6b7b09af2a</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-28 19:03:22	<u>0x15a13a194b3d160030eb801f08f3c89898dec048ac7e084d37249ce0163cca8b</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 18:48:46	<u>0x87e688a00b2169cd328e8501a8bf51529ec30b6d628d4c60fb1044cec90b95e4</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 04:55:32	<u>0x1c427772bb1f34e2aab3bcc6f8b93f20d422dfd2328561b66aff34fa066f6022</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 09:03:42	<u>0x57ae2d6ca7595beebaffbf549735a357c1ba0c73bdad3929cf8917f9ed329c43</u>	+ 1 NFTVoucher	✓
30	2023-08-22 11:35:46	<u>0xb5c664173343d2579050cc670fe5a25e87652e19aad50fc683696de1e76064dc</u>	+ 1 NFTVoucher	✓
31	2023-08-22 11:35:06	<u>0x53b1d1d2b4302a56aea4adee05fda149f27012fa48d8ec001c7b356840654a6d</u>	+ 1 usd-drop.xyz	✓
32	2023-08-08 11:44:21	<u>0x1a0efde485311f912ac60d82301a1890c47537c8bf637dd003e15fc8bd7a43f4</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-06 04:47:30	<u>0xa82a9823150b5d56419fe403ae44b5c8ffbb0a2eaa404ef60fbc868b3865fc82</u>	+ 1 Voucher	✓

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34	2023-08-05 23:48:03	<u>0xde02c28b562cc7fbb8ac</u> <u>5c8de68ca0db81be727081</u> <u>b5815efc6a78caa575c097</u>	+ 1 Lido DAO	✓
35	2023-08-02 13:26:03	<u>0x50693f7632acc1149e36</u> <u>095b58098d2a3b115e6476</u> <u>d456816b8e8a9850754971</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-01 12:48:14	<u>0x097fdc20338312349ce3</u> <u>a813df46120f878d1409c9</u> <u>dde4cf43697328ba03dcc8</u>	+ 1 APE COIN	✓
37	2023-07-31 01:00:39	<u>0x4e19999c764b302de0b2</u> <u>4fa8bffa321dcc2110249</u> <u>f6498a690bb4ea15714988</u>	+ 1 APE COIN	✓
38	2023-07-23 08:05:16	<u>0xea0c3af72e9bbbfcd5df</u> <u>b6651c56d445d6dcb74527</u> <u>1e65aab2bc1e5015bb7552</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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