


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28f0d8348edbe4fb2c39a598ad3a6ab030008d2b

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @SNXPooL.com | 992.14999999999977263 \$ sUSD |
| #LINK | 120.250000000000000000 LINKBonus.io |
| #HEXPooL.net | 162,750.000000000000000000 wHEX |
| 5000 USDC | N/A NFT Giveaway Round |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1000 Rewards | N/A usdt-1000.info |
| 5000\$ CYBER | N/A NFTVoucher |
| 5000 BUSD | N/A NFT VOUCHER |
| 5 ETH by Base | N/A NFTVoucher |
| \$5000 USDC | N/A NFTVoucher |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| \$5000 GET Reward | N/A drop-coins.xyz |
| 1,000 USDT Reward | N/A org |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-09-15 08:38:51 | <u>0x032db256aaa4bcae47ca3b4b507cec0023b86635bf</u> <u>fcbfa6c208aa8177395cad</u> | + 992.14999999999997 7263 \$ sUSD | ✓ |
| 2 | 2023-08-25 20:47:32 | <u>0xe2bf14f5090d9b998a8452aeb8b441bcc1fded96bf</u> <u>13ef16f60b4ffd0b4e7d0b</u> | + 162,750.0000000000 00000000 wHEX | ✓ |
| 3 | 2023-08-16 18:25:15 | <u>0x228471645bec749332e5cd01924e07c4d66106fddd</u> <u>3da40adcacdb62cd5660f3</u> | + 120.25000000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2023-10-15 15:33:10 | <u>0x95338903420c85011518f9de986ceada02e8e5e22c</u> <u>285dee7b508bf6898ef3a7</u> | + 1 Voucher | ✓ |
| 2 | 2023-10-15 05:51:09 | <u>0x671bbe397fa359be7afe67908be513bcf923519d61</u> <u>41cd320b43816a3e14dc49</u> | + 1 usdt-1000.info | ✓ |
| 3 | 2023-10-15 05:50:59 | <u>0x165bee8cf0fa8451c4086d8cb2a57eaaaa864a7835</u> <u>44b8203491b2e10f49442f</u> | + 1 org | ✓ |
| 4 | 2023-09-18 15:59:49 | <u>0x741cce5aa648f629d9e6895064c478a216683d9bec</u> <u>0bc51ac965b387f3582090</u> | + 1 NFT Giveaway Round | ✓ |
| 5 | 2023-09-15 15:22:27 | <u>0x09cf2d8e1f5d1a7b4e6b9e3f06ed900b50f96fcde9</u> <u>750fb81cfcb8ebf3f08f78</u> | + 1 100AVAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2023-09-14 00:51:47 | <u>0xbb22ec55d04c19c33bda9b9a79eada0b4ea64570adfe77aa63147c1eee82d8b7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-13 02:44:30 | <u>0x17a3852407f8e7a1cf6809e865bd22ae9fa08a06dc25e92b3a86ca0622798cf0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 8 | 2023-09-11 15:33:32 | <u>0xdac70afff336b10d8963805ff6cce8e826eee1355b0ebc2916791653ecc5078f</u> | + 1 Uniswap giveaway | ✓ |
| 9 | 2023-09-11 15:33:00 | <u>0xc83ebca3ee34006c4dc93750a8b05516357292f63f42931020f8a7ce04c8d03a</u> | + 1 Base Chain Raffle | ✓ |
| 10 | 2023-09-11 15:32:36 | <u>0x1a0a9828e9d2041dada5a200a3ee4b6692f1c28804a5709fa100910ba300bb27</u> | + 1 Circle Weekly Giveaways | ✓ |
| 11 | 2023-09-11 15:31:58 | <u>0x91b0da213992b9a0f53c2e5bf55b0400be149676930dc18ec91083d7269c601d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 12 | 2023-09-11 15:31:48 | <u>0xd27bd51b10fbadeec848e60964924e8f0c70cf250d797359baef3b4e74164ab9</u> | + 1 NFT VOUCHER | ✓ |
| 13 | 2023-09-11 15:31:40 | <u>0x35ac59d2687af645dcd5938d8a1a1770c51ad2762340dfa89b66bfc42ffdadd4</u> | + 1 LIDO Drop | ✓ |
| 14 | 2023-09-11 15:28:10 | <u>0x7a59b4b6a43d06ae339b32c803a15eaa83f5d0ac21359a59969f37acb1d1f331</u> | + 1 www.taskson.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2023-08-28 22:19:22 | <u>0x56564d80ab4e3e535f8116afbf1aea4ebbb808ae2f48cb8d252144e155c6cdfa</u> | + 1 BASECOINBASE.IO | ✓ |
| 16 | 2023-08-28 14:50:16 | <u>0xd41819803a1c2d75f0180dcb5908d0b5b391e22349158696fd4f1db2134ce632</u> | + 1 claim.circlest.net | ✓ |
| 17 | 2023-08-28 07:46:26 | <u>0xca852c1b68a5d8646520754d670ed0dbf41beeaade739376c6945f92373c4f7f</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 23:52:18 | <u>0xa7192037fbed248da8ce2a55fc964439dbd93b8867403ed54456d5d0359740b3</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 02:48:30 | <u>0xfc7d4b77cb0db4f533199a0b941001e3536858b5489a408454bfd2f70b268d07</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-25 07:43:31 | <u>0xaecdea777058863efaa73f3ca8c4e952a41dd5e5bd15b412f84033f9e0e92f75</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-25 07:40:59 | <u>0x8ddaf3e74aef296b3637e5472c3505a7835b96e441ab76de804df6f633a1d8ea</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-25 07:40:05 | <u>0xe4a74b9fc1c2f470f1773b78fad8d83ea0b64b0057af7d6b7fa6a77e1c2f03cd</u> | + 1 drop-coins.xyz | ✓ |
| 23 | 2023-08-19 06:47:10 | <u>0xe5424c8ae98f49952c4196b1cdb0e90980dedccb7f3e62a63f724fb955041578</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 24 | 2023-08-16 03:41:06 | <u>0x388477b9251b3dbac5ab</u> <u>590f320af1775fd057ca9e</u> <u>f7db90672f1967cff5285f</u> | + 1 drops-reward.xyz | ✓ |
| 25 | 2023-08-06 15:50:34 | <u>0x0d5ee3d1b12fc267eb2c</u> <u>437a05532625205b8fdd4a</u> <u>92a2fc5af3134ff4807b48</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-06 13:08:33 | <u>0xbe3005a8d5cb9d356ab7</u> <u>0788ee2f5efc80dacf0b7f</u> <u>11b2724dc88b2bcc49d1e3</u> | + 1 1000-rewards.xyz | ✓ |

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