

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x29df62a5f6b5694e376f06fe11c3cac7987c53a4

| Token   | Balance                                    |
|---|--|
| MATIC   | 0.000000000000000000 MATIC                 |
|   | 0.00 USD                                   |
| Appsei.icu                                    | 15,000 SEI                                 |
| #HEXPooL.net                                  | 168,100.000000000000000000 wHEX            |
| @SNXPooL.com                                  | 509.750000000000000000 wSNX                |
| APE NFT TICKETS                               | N/A APE COIN                               |
| \$5000 USDT                                   | N/A <a href="#">usd-drop.com</a>           |
| 1000\$ Drop:<br><a href="#">usd-drops.com</a> | N/A <a href="#">usd-drops.com</a>          |
| APE NFT TICKETS                               | N/A APE COIN                               |
| \$1000 REWARDS                                | N/A <a href="#">1000-usd.me</a>            |
| Uniswap V3: Rewards<br>NFT                    | N/A UNI-V3-POS                             |
| \$5000 USDC                                   | N/A <a href="#">NFTVoucher</a>             |
| 200M SHIB                                     | N/A <a href="#">NFT AIRDROP ROUND</a>      |
| 5000 USDC Voucher                             | N/A <a href="#">claim.circleweekly.org</a> |

\* USD values displayed at the time of transaction

| Token              | Balance            |
|--------------------|--------------------|
| \$1000 GET AirDrop | N/A drops-usdc.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-13<br>14:13:52 | <u>0x7e1a0520aa5807cc68289c089fadecca478b8f2f81dad90cc61a4dcf598a3427</u> | + 509.7500000000000000000000 wSNX     | ✓ |
| 2 | 2023-08-30<br>10:18:22 | <u>0x0d31f5b458205a8c9e6926c70b8cd04469b4aad45beb3992a6e61c39f5343c64</u> | + 168,100.0000000000000000000000 wHEX | ✓ |
| 3 | 2023-08-26<br>00:19:25 | <u>0x0dcccc74907a714ae7873f5d7567f7d4ce6e3407ee4cbcb54ae12cc04c532d1c</u> | + 3,404 SEI                           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-10-11<br>21:01:50 | <u>0x6ff03f44b0e2c4266d4782cef58a7eddaf734bd014fbc2d3093bd5dd5f9b0fbb</u> | + 1 Voucher       | ✓ |
| 2 | 2023-10-10<br>14:03:39 | <u>0x9824bf0b70bb7bd423adfdd98e44cc9c43983b32e9583880b3475d844bea72fb</u> | + 1 usdt-1000.xyz | ✓ |
| 3 | 2023-10-10<br>14:03:31 | <u>0x362d725cc3c3bcf9153a03cfd9df2a6d0c50ffd977833e416412ea7cd71531be</u> | + 1 tether.ac     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 4  | 2023-10-01<br>14:25:58 | <u>0x490fe6281d3af0b41e91bc7dbfd62b74ac00e7040a0dc94925fdb864e030f815</u> | + 1 usd-drops.com      | ✓ |
| 5  | 2023-09-30<br>08:26:47 | <u>0xa2216ecea33e39af64ed3dce29ff6e825215097865813e81ffda3d295372794b</u> | + 1 dropusdt.xyz       | ✓ |
| 6  | 2023-09-30<br>08:26:11 | <u>0x3c7b9fc5748ad464a20383cbb849a2b0607f0196c0292b77d5568d4ae07561b5</u> | + 1 usd-drop.com       | ✓ |
| 7  | 2023-09-30<br>00:57:49 | <u>0x860679b3684f4801c598b3b9affac9398f8a4c9f88443f1dba5c7078aae7749a</u> | + 1 USDT               | ✓ |
| 8  | 2023-09-29<br>14:18:02 | <u>0x27837d73d2b5cdf7bef7cebb8b895c31e26c20f16050aa61e3b8bb8aecc2ca4b</u> | + 1 ards.org           | ✓ |
| 9  | 2023-09-29<br>07:58:40 | <u>0x7ff700db3a01d69c3fd4d2fc3b26f1a3db263a4af4fdfc0669d31ccb062c67c5</u> | + 1 1000-usd.me        | ✓ |
| 10 | 2023-09-28<br>16:44:21 | <u>0x29b7390e53981cd4503b8d83210441e79178a0fac0bdce5daae0774a60b6f5c5</u> | + 1 usdt-rewards.site  | ✓ |
| 11 | 2023-09-28<br>16:42:53 | <u>0xc1adc7d699a95589807b0ed75588f70f833bba1fc2903ad809fbf3b6032a6ae7</u> | + 1 1000-usd.me        | ✓ |
| 12 | 2023-09-17<br>18:58:53 | <u>0x011188b765e34f7905095c2b373bba3b718bb237ee38fd2155382e677e6631c8</u> | + 1 NFT Giveaway Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 13 | 2023-09-13<br>19:18:42 | <u>0x7ad95f807efbaff3751988946efd6a2bbabcfa13dca413b0d7a4d8f1103fe414</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 14 | 2023-09-13<br>01:20:32 | <u>0x2a6e7daca73f2228e5baee35da79a60bba0d6b55ab56aebe3ba6d7b253ea2da6</u> | + 1 claim-usdt.com             | ✓ |
| 15 | 2023-09-11<br>21:31:29 | <u>0xb14f536f12c37bc140da5a38f5afc2ee8fca63c8de07e48c43fba8bb203ac1d4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-11<br>14:31:53 | <u>0x654385271ce0e452113d5ec4319f87ab2a01c18960a9b37c49a0c1074670489a</u> | + 1 Uniswap giveaway           | ✓ |
| 17 | 2023-09-11<br>14:31:23 | <u>0x43a4be85d0026e5353a08920f56023cd7e40ef94abae6785498840c484561858</u> | + 1 Base Chain Raffle          | ✓ |
| 18 | 2023-09-11<br>14:30:53 | <u>0x66d50a049a7cc05e28a04fbd9346499007a6da343c8ad21c3597f8acb4c28186</u> | + 1 Circle Weekly Giveways     | ✓ |
| 19 | 2023-09-11<br>14:25:51 | <u>0xfc56949974806faf51d15177eae318368ca16aceff3de09f838cb1ed0d67c6ba</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 20 | 2023-09-11<br>14:25:41 | <u>0x2d5da87475976e1310ad9afc6deb3b114ce7a9ef8f1876cdd04983022da0236c</u> | + 1 LIDO Drop                  | ✓ |
| 21 | 2023-09-11<br>14:25:19 | <u>0x75375f4a524042fdc634fdb4941be293fcfba3903b2c23b8332f732460040556</u> | + 1 NFT VOUCHER                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2023-09-11<br>14:18:03 | <u>0x27a2a202d213a6ae07f9<br/>acb0be51d56a5f4f88d797<br/>d451f9d8abc2942b89d2de</u> | + 1 drops-usdc.com                | ✓ |
| 23 | 2023-09-03<br>20:39:16 | <u>0x68b1eac451118c1caf7f<br/>8a895415e1870112147ab0<br/>8c9a1c14cd95db8da51821</u> | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 24 | 2023-08-30<br>11:37:59 | <u>0xe57ceed94a66eb8b0844<br/>19fa588e4cc5b531aff885<br/>44ef539ff7640d20c5c56d</u> | + 1 Voucher                       | ✓ |
| 25 | 2023-08-29<br>23:41:01 | <u>0xa51826de061a90c5eed1<br/>df67f1aebaad268ac154fe<br/>09f762e0ec939da0dcd67a</u> | + 1 drop-usdt.xyz                 | ✓ |
| 26 | 2023-08-29<br>13:21:30 | <u>0x66601685bcf59f95d6b6<br/>61fb4ff3426fe0386e58d6<br/>7973511b27bf3718bdbfde</u> | + 1 Weekly Giveaways              | ✓ |
| 27 | 2023-08-29<br>13:17:03 | <u>0xb26bbc0d4146fd0be596<br/>549e5d4f839c3dbb739292<br/>598f96beb059d4b8dde6b9</u> | + 1 drop-dai.xyz                  | ✓ |
| 28 | 2023-08-28<br>23:11:19 | <u>0xcc96f8510b07f349830<br/>5e6fe81680acfcf703defc<br/>c6e356961efb826361a069</u>  | + 1 BASECOINBASE.IO               | ✓ |
| 29 | 2023-08-28<br>15:36:38 | <u>0xadfed8fab5e63901eb97<br/>19efbce79e5a7cdb557763<br/>2dba8145421b34d258d328</u> | + 1 Voucher                       | ✓ |
| 30 | 2023-08-28<br>08:29:25 | <u>0x3bbd9ade068c5c2b5f2f<br/>e6b9a5de0d7500878671fc<br/>1d9b31ecbc360a80c7189c</u> | + 1<br>claim.circleweekly<br>.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 31 | 2023-08-25<br>22:34:35 | <u>0x557a9868c2c30360b191d7f75eb2a360ee58a9955f798a1e0ea94ad9f809e5a5</u> | + 1 NFTVoucher       | ✓ |
| 32 | 2023-08-25<br>22:33:53 | <u>0x21ff5ea19e110208ba8a04fb54efef18b038ddbabc3b7023e4c72b40ebdd5b07</u> | + 1 UNI-V3-POS       | ✓ |
| 33 | 2023-08-25<br>22:28:45 | <u>0xafc2fed1839c0270c0d357dcf453f07192e88fea359a92c9e8c0db06f1b18785</u> | + 1 drop-coins.xyz   | ✓ |
| 34 | 2023-08-16<br>04:35:50 | <u>0x1a25a108154f5a566e056014ac506e7007c4a4ba3f762216fe2fe0aef956e159</u> | + 1 drops-reward.xyz | ✓ |
| 35 | 2023-08-11<br>19:53:34 | <u>0x2e9c24a00a540f94a053e7de696e9990e534c06f7e63d98f66fec37a5e592bd5</u> | + 1 USDT             | ✓ |
| 36 | 2023-08-11<br>04:58:50 | <u>0xc6aba19856a8ca8c6d6d8e73871b2c2406d9413bc367b25c5293b3d6a85d0162</u> | + 1 rewards-1000.xyz | ✓ |
| 37 | 2023-08-02<br>14:39:01 | <u>0xa423718943c9c5ffba2bcdbfd9fdf51fb04cb875eb063826d1b969e07204ad7a</u> | + 1 AVALANCE NETWORK | ✓ |
| 38 | 2023-07-31<br>22:48:04 | <u>0x51a65aaaec7ea9fc98cc6f64cb579fc399821f6d23e3c49ab4ff764e6deadf26</u> | + 1 APE COIN         | ✓ |
| 39 | 2023-07-31<br>00:11:44 | <u>0xc928a2ad6909b8a05dd5c33d7404c5e7014dae7639899e5ab28e997ca7b88bb5</u> | + 1 APE COIN         | ✓ |

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