


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38fbe4f6661cd33256ac86a7c3fdc349785424c7

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @SNXPooL.com | 1,165.000000000000000000 \$ sUSD |
| #HEXPooL.net | 185,500.000000000000000000 wHEX |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 1000 USDC | N/A Circle Weekly Giveways |
| 2000 TON | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| \$2000 Rewards | N/A drops-usdt.com |
| \$5000 USDC | N/A NFTVoucher |
| REVOLUTION | N/A REVOLUTION |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-12 14:18:24 | <u>0xb0612379438dbfcc5343e93900c05471e9f4827f31153749ee31a96f01347c55</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |
| 2 | 2023-08-18 19:06:48 | <u>0xca1e9d2f587d657ed9f0163cffcfb65cb2ff70b1b8334516f73589558d8328e0</u> | + 185,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-09-26 20:19:07 | <u>0xb59d11ccc218504723be95d324bb323cd8bb9a20eb6b63ae3dfba9394a981d61</u> | + 1 NFT Giveaway | ✓ |
| 2 | 2023-09-26 20:18:11 | <u>0x60207608fc05f83db567c9886c482300e1a85a75b9679937d09b82bf3d0c7dc1</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2023-09-26 20:17:43 | <u>0xf43335bafab776da933785b99436a1b0be535e12f972f0e11be1cd01af47df3e</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2023-09-26 18:21:09 | <u>0xce270e28213b4a02d5c720b6a76808196d36df875d85e347b487a59e27a2bd18</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-09-26 18:20:11 | <u>0x245517ab949348f470f0ed8b51176cfd241f6fba94b526945504e21c2c36ba39</u> | + 1 1000-rewards.com | ✓ |
| 6 | 2023-09-20 05:56:47 | <u>0x2d9ad572c8d6496f41788f4633e3d5672afb9c5c7f7561857e50ae025b0c2e4b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2023-09-19 22:29:40 | <u>0x425c1b76d327da1ed6db434f673ec8275b1ed651bdd1bcb78093e3c323fa7f3</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-19 19:51:16 | <u>0x7fce60a1b9fa6d2d4ce424352f5088116a3300bad6d78c35a2f44a2993db4f93</u> | + 1 usd-rewards.me | ✓ |
| 9 | 2023-09-18 16:54:49 | <u>0xda6f468564258f5cbe6f783103804cf92d43c367fae6e94b492f255043c6cabd</u> | + 1 NFT Giveaway Round | ✓ |
| 10 | 2023-09-13 17:59:06 | <u>0x14320e0a50fafdc274400891103db68cdd6f621e40fb93a700b07ace40862fb3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-12 18:27:50 | <u>0x474903eb4f7c6541bda0536208a3751790ee38d7a1bae0f3c12a91cc7e1dcee9</u> | + 1 Uniswap giveaway | ✓ |
| 12 | 2023-09-12 18:27:38 | <u>0xfe55308f8d40504526965606319de9f126ae7381e80a1d595517531a468a7c1a</u> | + 1 Base Chain Raffle | ✓ |
| 13 | 2023-09-12 18:27:06 | <u>0xa7ddcf75979c2227052249c7791eac0afa1d20ddee7aa9fe16bca02f26089728</u> | + 1 Circle Weekly Giveaways | ✓ |
| 14 | 2023-09-12 18:26:40 | <u>0xc2d3db057a36acb5978c5b4112817aedbc6c492007bd1499e6d7e5e6d7717872</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 15 | 2023-09-12 18:25:20 | <u>0x526bc2030caf1af0ed80f2cd9ee57127b8a38282df85d5ffd30c757e70071f04</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-09-12 18:11:58 | <u>0xc7704038d49cd88192508a6d6c5e4fdecda836f3dd71a8d83f9c08dd1f2509b4</u> | + 1 NFT VOUCHER | ✓ |
| 17 | 2023-09-12 15:45:33 | <u>0xa61819e1a9db929998d1fad68420068216438aa583b959acdd0dbefec61c4ea7</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-12 15:40:17 | <u>0xe6ebeedba5d9e695f397a0543c1dcbfd4225b868a834b29b43ceccae7ba74736</u> | + 1 drops-usdt.com | ✓ |
| 19 | 2023-09-12 08:03:40 | <u>0x7d1d96d1eea990756b15a53d0d7444630c37b231a98da2797111838e95f029f4</u> | + 1 drops-usdt.com | ✓ |
| 20 | 2023-09-11 17:38:29 | <u>0xb0625e4a39a4e98500cdf6d222c4fad15adbcb78809934976c5c0e7bdf5e677c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-05 05:12:11 | <u>0x938a7751e8e92c0ac9f29d2a442957a8296524f46414a648421b977c8395fb62</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-05 05:07:11 | <u>0xea5cf77dd3f86eb73a9086ee2ed58d7c3d8a606d8336d35ce8a4c4f53c10b88e</u> | + 1 claim-busd.xyz | ✓ |
| 23 | 2023-08-28 21:58:18 | <u>0x1da20822113d0f1ea170ffa368158c9a17fa4d83319eb925bf690186154fa8b7</u> | + 1 BASECOINBASE.IO | ✓ |
| 24 | 2023-08-28 06:35:30 | <u>0x4c3d51694704c8ca4952e52b4c6c5da4a15b4a4f10a57edc12119082478aa410</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 25 | 2023-08-26 13:28:04 | <u>0x3a11b9bc196daa88ab78</u> <u>f9933eac2bdc9cc34262d8</u> <u>c1417e327cb081ce42655f</u> | + 1 NFTVoucher | ✓ |
| 26 | 2023-08-17 00:58:38 | <u>0xed586fc0a949cc860911</u> <u>cdd781bc8cffe22775e0ea</u> <u>47de94649ea5a4753d7720</u> | + 1 drop-reward.xyz | ✓ |
| 27 | 2023-08-02 02:47:58 | <u>0x222b6e9cc1aeee408a52</u> <u>e3a775ea4204e4ca91d9b2</u> <u>ae0e1d8eeb27b865194866</u> | + 1 FREESPIN | ✓ |
| 28 | 2023-07-28 20:47:52 | <u>0x7e29aca73ead539bf40b</u> <u>364c48e4ea9389b697f70e</u> <u>f51652e0cbf0ec282dbf90</u> | + 1 REVOLUTION | ✓ |
| 29 | 2023-07-19 07:27:32 | <u>0x515caa9fb7534a086fc7</u> <u>647b77cdf8e8a60a9b6585</u> <u>fb366ea9c8f8420518c8f5</u> | + 1 UniEvent.Plus | ✓ |
| 30 | 2023-07-16 10:56:28 | <u>0x5e6293178618a9814ea8</u> <u>9f3a27f3bd130d57ca36f2</u> <u>64d7d811be899269e24032</u> | + 1 PolyEvent.Plus | ✓ |
| 31 | 2023-06-16 13:45:16 | <u>0x4702ee432896801ff06b</u> <u>1ddb278a9b26d08d4d9a9b</u> <u>d61d4f1b2de8f2751311a7</u> | + 1 UNISDROP.io | ✓ |
| 32 | 2023-06-10 23:41:35 | <u>0x7b814dae99e76fe9c6a1</u> <u>b7902b8ea5ec48328f351b</u> <u>b360074dd21fd0fe97034d</u> | + 1 POLYDROPIO | ✓ |

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