


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e5d35578d309c37270aafa9b9f4905c3a0f9ed9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Balancer	240.00 BalancerV2.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.io	76.85 AAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	193,500.049999999988358468 wHEX
AAVEPool.org	78.22 AAVE
5000 BUSD Voucher	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
60,000 GALA	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:54:56	<u>0x3acf166dda3cb76b7b490a11402114c703ccef9fce071640981416010c03136e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-26 10:33:10	<u>0x02754eddc82daea31c3eb4bd825a6a47d74ceb2c884f74f4005f94126034e0a7</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
3	2023-08-18 10:26:33	<u>0x0d71321bf4c9bb605c3c3ebf1168abd353d85afc5170519e9c9ea9213fdea82f</u>	+ 193,500.0499999999 88358468 wHEX	✓
4	2023-07-15 09:46:21	<u>0x3c5da486f6f414751a7faa3d0540ae244df4bf00b7ca4068c630310fcc8bad0e</u>	+ 1,390.000000000000 000000 .li	✓
5	2022-12-23 11:29:16	<u>0xc2e52fa9df6b9e78eb1fa8ff67b7389494d2d39c3a3375db3c0e6f57615f4bf1</u>	+ 78.22 AAVE	✓
6	2022-12-04 17:49:19	<u>0x663419f1e0b251017c2dc0d7b07ebac5b5b04bf19191c1ea453e3440f5b97c8b</u>	+ 240.00 BalancerV2.com	✓

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#	Date & time	Transaction Id	Amount	
7	2022-11-25 11:47:44	<u>0xf975a8eb4a41b12430a073827bfc0a539e0d44a700a43bc10fabd0d183af8a29</u>	+ 76.85 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:22:07	<u>0xb7cf01dfda515f5fdc3171bff5f0c480049228caea69bf505091acced090d978</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-22 01:59:29	<u>0x688141cbcdab20a549c380dcb0bfb673ba1095a97a8a9a07d5b056fea3c0bd84</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:57:29	<u>0x6c7a03136656583f359b8067614536cf4edfa4bfab0557257c46961fcdedfe38</u>	+ 1 Reward at tether.ec	✓
4	2023-12-10 11:52:34	<u>0x81b4d548dec3f4ff31ed9df8da8fb93a0d296c491a17d1211f7cf65dfddd32e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-17 17:17:31	<u>0x1ad1e0d52cd31411f348a3135dad9bdf075c0b54849b47c2afc21bbd990eba32</u>	+ 1 yz	✓
6	2023-10-25 10:36:29	<u>0xed73421ec10badbcb86b9d93327f98eb8729f9cb2975a40c1f8b5126973685f3</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-25 10:16:40	<u>0x6cce94c0d39c3907f9ad2e6bdf0447183f5f3140624a4f9e76c7d2cf9360b70e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 10:16:16	<u>0x5520a33acdbce169b552dab98275957d856de3f20478a55c16a0af75314b7434</u>	+ 1 Voucher	✓
9	2023-10-25 10:16:08	<u>0xf63b7f966757cab6548741ac8645b6523317667495367a7bf71c6fbacce38828</u>	+ 1 5000usdt.com	✓
10	2023-09-17 23:34:40	<u>0x931e74a7efdb5d73ee0c8ea15aa98fce09f16700599d2a4ee9ee597c3e1fa7d7</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 03:05:31	<u>0xccb6b86aa37d2a29dbdbc5d2ce6618b8f305fd0d227e71a24c2ad1e38f2aa6bd</u>	+ 1 100AVAX	✓
12	2023-09-13 23:12:31	<u>0x20fe86d0f76f14bd4b6a836ac37ebaa1974df03faa582e195d11baf38e7b5584</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 13:52:42	<u>0x66bcac9aa072b8519625a0a30afc52b750ffd672dd76398acc91285b891cd66</u>	+ 1 NFT Voucher	✓
14	2023-09-12 13:29:14	<u>0xb207eb770587f145fb384a1fca461214a8cae8895a0a64f678e4669f70c1f2d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 04:24:41	<u>0xcb478feb6bfb997e48202b89fbf1a63a312bef280326ed6b83bb911d9ee62420</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 00:52:16	<u>0x73048f1642b4769eec2bf066169d360c9b3376a3297a5897a4d8e4b4dd89205a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 00:51:24	<u>0x37be9f14be383cf28c759f66987f2ad9222e3a60238cb125a5d43cda3bd85931</u>	+ 1 claim-busd.xyz	✓
18	2023-09-05 00:50:54	<u>0xddc3696f85725cc04b76e98d9e474a59313b83539b26640781ab3b69929736b8</u>	+ 1 Vouchers	✓
19	2023-09-04 18:34:26	<u>0xa0d3430c8b9a06acbdd723070093aa8b61b35704db6c18e3c46e497e2f18d32c</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 21:39:28	<u>0x025c7074cdc110398f10562928618010765b425cf4b06db5d7c1fc0485e56c7a</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 05:02:12	<u>0x137c4cbef19b5fdd8d8bccb5d4bd6501e01016c66c6de9752a36d2eb4e5d95af</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-28 04:49:14	<u>0x55c46241fc1b2962d06a5390992ce7faa1706b0847a92906e18a0cd2634adacb</u>	+ 1 Voucher	✓
23	2023-08-27 01:24:11	<u>0xb3232084f567661052f7940f3b0ff04d3b589b11e5a69dd97964ea208f434edf</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 04:30:56	<u>0x095b534b93ea185013a4913f551c6e70ff7ffeaa85bafd0fe9fe1aa1f4a13a9f</u>	+ 1 NFTVoucher	✓
25	2023-08-26 00:46:03	<u>0xe17912e7ee685fe5755eed4abff5fe0624b9401ec7088d18a3241924cdc53fbb</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-23 23:29:08	<u>0xb22120fdbb63a10288db</u> <u>84eeb58fef6a73e75630f8</u> <u>19d6a23410d051f881e6f9</u>	+ 1 Lido DAO	✓
27	2023-08-19 21:00:11	<u>0x5f0aa9ad90a9b60dbcd2</u> <u>9cf5bdd993fe8e7f4eb29e</u> <u>4234f3b183563949071fa2</u>	+ 1 NFTVoucher	✓
28	2023-08-19 16:25:10	<u>0xfae226360e639c377850</u> <u>9c64a2f97c94f8ec173e7b</u> <u>7f94d9f3e410c92e4eba90</u>	+ 1 official-rewards.x yz	✓
29	2023-08-18 03:51:52	<u>0x32dc4093543499aeee18</u> <u>ee64c32c8b24a1102062a1</u> <u>8f681cad6e1336bf3fbb82</u>	+ 1 token-rewards.xyz	✓
30	2023-08-11 23:55:52	<u>0xe3fe45ec6dbfe5b0e45f</u> <u>6ff7e8d3918c71c1410338</u> <u>6debba2bfd8cc834d5bc7c</u>	+ 1 NFTNotify	✓
31	2023-08-02 13:54:14	<u>0x57e9ebd57ea8e44a4344</u> <u>27f111b549c50b828e9bd1</u> <u>6e46358ed96e9246ca1edb</u>	+ 1 AVALANCE NETWORK	✓
32	2023-07-23 10:29:15	<u>0xd05a23d1c1e90bcc13fb</u> <u>d0565b2161f9aea4a1c3c8</u> <u>8832466d77409ec8675074</u>	+ 1 APE COIN	✓
33	2022-11-24 02:31:56	<u>0x3b2aafb18971432f1ef6</u> <u>3691305e821210f783b80e</u> <u>6e1e6d8ff43d1a84388465</u>	+ 1 CHESS	✓
34	2022-07-20 12:59:17	<u>0xf03f57247d4494b5f3c3</u> <u>555fdc6140aac21055c521</u> <u>65599b49851188c63a4463</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-20 12:55:17	<u>0x38c1cd09409c30029e89</u> <u>0064b45f9c27fec0656003</u> <u>133c5ba8a35b4276fbd2aa</u>	+ 1 OPENSTORE	✓
36	2022-07-07 18:13:02	<u>0x788ecf6b6af84a70c71a</u> <u>6cd6e9c1f064c1d71f2948</u> <u>1ac57673968fcb75f44f89</u>	+ 1 OPENSTORE	✓
37	2022-03-03 10:15:42	<u>0x34a445af426a6762a934</u> <u>1f97e81ad8021a48dfc9ab</u> <u>4a1593499b10f41f13221d</u>	+ 1 THCWP	✓

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