


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4aa2f96b6a084cb058cf5cd0bd35be3e736d6ece

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	328.88 www.uniswap.cab - Claim UNI
AAVEPool.com	88.46 AAVE
#HEXPool.net	168,150.750000000000000000 wHEX
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
700 LDO	N/A Staking Bounty Reward
1000 DAI	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$10,000 USDC	N/A \$10,000 USDC
1,000 UNI by Uniswap	N/A Uniswap giveaway
Assassins Creed BR Limited	N/A Assassins Creed BR Limited

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 16:13:59	<u>0xb978d2bbd443605ea29a c4ca038fb70ec636e48627 d79afaf79faf66b3d489f0</u>	+ 168,150.7500000000 00000000 WHEX	✓
2	2022-11-24 00:05:57	<u>0xe6b1568fa75d8abce21d 7b68204a511b83bbcc90d6 1193f0091ce922a60924d8</u>	+ 88.46 AAVE	✓
3	2022-11-21 21:21:55	<u>0xff7f50074295fed67f4b 11cc90833aa41c2991d004 7be1ba4c4e075bfef8685f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:13:48	<u>0xf3cab4ff6b5214faa682 d0581b1fe2a962ed6c6b05 eb117ba695cf6ad74dd0ec</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 01:41:33	<u>0x5c834199df367fa65878 ad51a75b4be68f615d008e 04df2fc655d721589661a0</u>	+ 1 \$10,000 USDC	✓
3	2023-09-13 23:11:37	<u>0x196eca7df046ac953851 1886119434e287b801bacb a36e76dd7472288ca177a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 13:50:40	<u>0x73b75e6a4dcec1a5d33c4b797638a453175afe9a3c29c9aec1616add7fe6ad63</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:27:50	<u>0xe55f37353ba37c91846295cbc354b098860a12fbbda530667b35feec98ec5981</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 20:09:23	<u>0x5e5ce55eade7ac36864ca6605c8d04b123dc8cae938bab4d17dd8ec19c5f2ebe</u>	+ 1 NFT Voucher	✓
7	2023-09-10 20:38:03	<u>0x99c374c549b43770cc388e285290fda01ad272662c8e1d5f11ba4190b4b146c8</u>	+ 1 GIVEAWAY	✓
8	2023-09-10 00:52:10	<u>0x7f3d3838d7fc537a93a6562a5358fd1926a682c597eeb9b77e18f5736af00917</u>	+ 1 NFT Voucher	✓
9	2023-09-09 11:52:11	<u>0xed30689ef4b725f4f0e330d9e4016cad74676a7f3d39a13bd6e2cce5c7963369</u>	+ 1 NFT Voucher	✓
10	2023-09-09 11:16:22	<u>0xe80760d19786887cbfb4a3b29b12f5ec4a21dd809c85022ff2f1273151f972e5</u>	+ 1 Voucher	✓
11	2023-09-08 23:37:05	<u>0xbca3aa9e6de5566bdeb40ffe4b8842d6b91045169ab56a4939e600a4a6ef9f58</u>	+ 1 Uniswap giveaway	✓
12	2023-09-08 23:36:43	<u>0xad1a558228c44e2ec38618b34a3b485461584c02288d6aa82efbb94d0d4e4c51</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 23:36:01	<u>0x1d3a600e54fb8ff0c28d</u> <u>dff845b29aee34dfb611c6</u> <u>8e63cf5b1e8b8b71b90bac</u>	+ 1 LIDO Drop	✓
14	2023-09-08 23:35:47	<u>0x97960e0bdc0f23a1fc5f</u> <u>ed97432dac4f1ac1f634ab</u> <u>400064ac751a7e1e809549</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-08 23:35:43	<u>0x244ba47d811043a646fc</u> <u>c646a912435d9467188e2c</u> <u>28c603b2212b70bf4ef72b</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-08 23:35:33	<u>0x93c664bdaf92bdf9b150</u> <u>d7aac8e9fea6a698352e82</u> <u>a247c84dd08cd58f372fd9</u>	+ 1 NFT VOUCHER	✓
17	2023-09-08 23:34:39	<u>0x3c6e534206da592b1d13</u> <u>b874e3983ddc41026dc7c3</u> <u>e2fd1d50d97e0ccaadce66</u>	+ 1 taskson.xyz	✓
18	2023-09-08 19:50:37	<u>0x8fce6a7eb99f57130713</u> <u>fd2d56282290840f81e5d8</u> <u>bde3df3381fa62a1ce43c4</u>	+ 1 Vouchers	✓
19	2023-09-08 19:50:03	<u>0x531c587e633e052fe2e0</u> <u>018bd8b765a5b001d23add</u> <u>ae888169b149ad1178ae4f</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 19:49:45	<u>0x2d192d0f794a9a308c80</u> <u>af674f8b2519574332a0d5</u> <u>41910945811e13299da89f</u>	+ 1 Vouchers	✓
21	2023-09-08 19:49:33	<u>0x27fdea0ee9c237835d41</u> <u>f5ad525c6c821aac4326e6</u> <u>d7b206c28181f19e649140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 19:49:19	<u>0x94d67d2cf1d452f80661736ab50a55a2f268732bdc5928eca7cdc99b65b21bc1</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-08 19:49:11	<u>0xc85a67ddd540d6276adf47abfe3088a3ec2ad52fdf2b5c46b11d3f8026aa5764</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 19:52:24	<u>0x26fd7fb18f429125530e3c93eafb2e62c40baab243006451867811697f6030c3</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 00:20:03	<u>0x0cac3a9aba6fcf4e4cb50e24afbd5c29a83e378782478fe65896b9946b76061d</u>	+ 1 NFT Voucher	✓
26	2023-09-04 16:55:00	<u>0x052dbdabf78f840ffba4bdb0720bdfd6257a889f56eb35f23499de38d9424dd3</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 18:11:00	<u>0x6edc4b6f96f5f5e9ed6ba907eeb75f4c7f18e0993bdb0735ea55ea00f6a959f</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 16:58:26	<u>0xeb2c735bdb0bbb6ac189bb2303e9533986ec7c41537df7a1bf57c66b393815f4</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 17:58:26	<u>0x40baccae21d222e625f548e1afe79d77a942c39883fe3c222aa57d2b21bbc25a</u>	+ 1 Voucher	✓
30	2023-08-27 18:16:14	<u>0x451bfbb3dd3a6d16f58fdbd6a23f1905c47770e58f0da8f688af3c96709d7d6d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 03:12:11	<u>0x8cdb25521e8870d29e95</u> <u>bf21c71a5b873e5c025164</u> <u>56104e3226be014e3aa59d</u>	+ 1 NFTVoucher	✓
32	2023-08-26 03:11:35	<u>0x9a8b07d05c4eb5270f3d</u> <u>ec146df2d235bb0829b3d0</u> <u>be4cb7904cebd32c714a87</u>	+ 1 drop-coins.xyz	✓
33	2022-11-08 07:23:20	<u>0x407a6474a482374dde03</u> <u>f7393923c7264a7e7ce2a1</u> <u>b1895ceaf65dc73beff907</u>	+ 1 Assassins Creed BR Limited	✓

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