


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50ac6cea930b2556256349a8a55b566cf6acb913

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
#HEXPooL.net	168,150.750000000000000000 wHEX
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
\$10,000 USDC	N/A \$10,000 USDC

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:59:26	<u>0xaf5653256dcc2a19659a cb49b98e087b32c7ed5111 42761c3e99a70b4378473d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 05:42:23	<u>0x4c24142d48c43fdf9719 672dc637d01083ccbdbc03 a7670a58e2996b5d30d97a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2023-09-12 05:50:25	<u>0x5eb5cdf0e0883b18c4b22 a42421ee5498a2a12e077b cb78d05f6e854c442934f9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:46:08	<u>0xaccfc386508a24e827c0 b7dba5cd0e078e13443011 eb51a474f5fdbc23e66625</u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-09-09 10:52:52	<u>0xdb357e58500c1981371a dada83872d14d6787b4998 2061d5f4346b239902bd34</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:12:03	<u>0x27f728c9acf0a9b211d0 dca98096f637161adca099 7c6673d5aff9c3740d0b60</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 22:36:31	<u>0x4c98f20202c260f5ceb96695a096dc48ee7cf1f19252b066d8401d24357bea58</u>	+ 1 2000usdc.cc	✓
3	2023-12-24 17:57:46	<u>0xb75c9a8ec3866e347ea34b51fc0b84dea3d3598bbe2682e079bc6bfc6821be31</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-15 12:26:13	<u>0xce5c15c5a143df72681ef147680711c9801c9bb6b9a126f3e870f57a368e8c13</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
5	2023-10-12 15:12:28	<u>0x2c9eedf0d5d64920f09b377f4c5902c23eb443ecc2219d6ec7eaf7f1edc328b4</u>	+ 1 rg	✓
6	2023-09-18 15:56:13	<u>0x18bfb99ba1c5a636f8e63fa33e7a89384329adb189d9357263ef364af54c28f0</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 01:41:33	<u>0x5c834199df367fa65878ad51a75b4be68f615d008e04df2fc655d721589661a0</u>	+ 1 \$10,000 USDC	✓
8	2023-09-13 18:37:38	<u>0x5ed09af40fdb16f0333e2f8d2d4fcc17a2c0583db19bd68c6cd0156be24a0db7</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 10:41:20	<u>0x373ba5a52fd7d38ee0d23e874f74b7530bd84bf23e143d5302409296bf9ce8c5</u>	+ 1 NFT Voucher	✓
10	2023-09-11 19:30:51	<u>0xe2dc7000d60e151162973102bae86a935982fa59f313e77f98702da1bc722ae4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 17:27:47	<u>0xf66db30a5e95fcfee414</u> <u>21db3a71b7b68817e8b5bb</u> <u>8504ee8502f0d54ee6cd25</u>	+ 1 NFT Voucher	✓
12	2023-09-11 16:04:39	<u>0x04e6e9445961dc62a081</u> <u>bd0873a413e0fee401c5f3</u> <u>3d6fec7f3e194ad2567b4e</u>	+ 1 Voucher	✓
13	2023-09-11 04:42:50	<u>0x47b04ef9adb7e7acd67b</u> <u>17af296256534482247ebf</u> <u>2edc15d558bfb4d1bb3f03</u>	+ 1 Uniswap giveaway	✓
14	2023-09-11 04:42:44	<u>0xc6478df8d250fac8a8dc</u> <u>8ee84961f3e36da0412ff6</u> <u>0446607cbc8c183058b027</u>	+ 1 Base Chain Raffle	✓
15	2023-09-11 04:42:18	<u>0x461cd58a169b3b0d1224</u> <u>07fb452752e219f9667c8c</u> <u>eb7d408b7da66b5fff0a2a</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-11 04:42:00	<u>0xf75576ca00c70d01766f</u> <u>90185d20487784f9475666</u> <u>d38027451841445d7fe783</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-11 04:40:49	<u>0xbcaf0e5f854100afd5af</u> <u>298a0de0e15bb4dd83b49c</u> <u>cb3401a23540e403c74efc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 04:27:15	<u>0xc3a0a98e76bb6c16d2ed</u> <u>ff44698ddcb103aeb55fe5</u> <u>33cd90c6d025b3a14823a2</u>	+ 1 LIDO Drop	✓
19	2023-09-11 04:26:53	<u>0xfed11d0c97d48b851991</u> <u>9c9bcc4235d2d9263e585c</u> <u>435bcc2a08b0bc77dad914</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 04:25:15	<u>0x7c110a4d364907b5db26</u> <u>9b56bfd1c367ae65df4d18</u> <u>7770d4d09945a59ecebe98</u>	+ 1 drops-usdc.com	✓
21	2023-09-11 04:14:59	<u>0x541b9ff04cc47e83f429</u> <u>fd6a1605652cf7994e45a8</u> <u>1050fb16a733f6fa4f2475</u>	+ 1 \$2000 USDC	✓
22	2023-09-10 15:53:03	<u>0xb449911705ca3ae5b625</u> <u>28b12b796fd62afda04d19</u> <u>b1a57e9f22f2ccd56246da</u>	+ 1 Bored Ape	✓
23	2023-09-09 16:05:42	<u>0xcda49579a919a2906513</u> <u>26961bb66d93ed016053ae</u> <u>554d925807782971570ad3</u>	+ 1 drop-usdc.com	✓
24	2023-09-09 16:05:28	<u>0xd2095d248f38d4a1ee2a</u> <u>1ddb3308929d4010d595ad</u> <u>529c8b4f37199154a770f0</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 16:05:12	<u>0x85b4f27da80f45fc165e</u> <u>433df173fa02f76f3d09a9</u> <u>c2a8173c59f6b97094b923</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 16:05:00	<u>0xdf09602e9c40e7bb5ec8</u> <u>d48ecd1db9caf8ebb44b5e</u> <u>d37116abb979bf472c2817</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 16:04:48	<u>0x72015d181060204ae11d</u> <u>ac0d14314e318f64e2cf1f</u> <u>c1e06e83639281023295ab</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 16:04:36	<u>0x5e6f77477ac0f2fdd994</u> <u>05e79adf516a0f639664d1</u> <u>bb823e88c4df185c5546b5</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 15:21:20	<u>0x71d6172c7f63005a948978dc316c30cb8c5f005c06f766544d2c46c539287900</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 15:20:46	<u>0x94aea7ac9153fcd6c9f00feae8711564aa18149df8dc1f0b01f62d62079d0d18</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 15:20:28	<u>0x4c86119cf82136908b8e5651609bd296fbb8fed32f0e077804fe20e716e1a5d2</u>	+ 1 LIDO Drop	✓
32	2023-09-09 15:20:22	<u>0x2501e68ed0e1cef28869f41c2c46b88eec1879fafd7a329d889c5cd2fb695b45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 15:19:48	<u>0x699d0f74992f42d3f5128db3f80caaa058f82486a8b6bc2fe3d414f5a0804dce</u>	+ 1 Vouchers	✓
34	2023-09-09 15:19:30	<u>0x05d78153cff24484b5b7854635b35b78ec8beced18412f7beef6a4646dd6a3f7</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-09 15:19:20	<u>0x6828903ac53da938ace396556c9fe2f35e3252bdef f77c506b2c58f867eddeae</u>	+ 1 NFT VOUCHER	✓
36	2023-09-09 01:15:13	<u>0x8d26d27a579c2b96d2b874431d0faf86b7f9e303d9b561d98025e052eb9b837e</u>	+ 1 NFT Voucher	✓
37	2023-09-08 15:38:21	<u>0xfcbbbf28887b892ca8e2eed3fa537825e1b094cab8a7184179d369c2291be889</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 06:45:37	<u>0x6cf9f33f90d14deff01d ec42790faaf2477f359249 bf12b7c50c14c3e3f3f8f2</u>	+ 1 Base Chain Raffle	✓
39	2023-09-08 06:45:35	<u>0x51e277a4d5fbf5f14399 5d8b908efeeb1b64acc912 26071042cbd514f71f6375</u>	+ 1 Uniswap giveaway	✓
40	2023-09-08 02:54:54	<u>0xd70a71a6511433524cb9 3fb01ec8460aa6dbc16f82 a8a50706e13bf04c210dee</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 02:54:50	<u>0x9334a9d21cf17c8a777c 487747b0cff1390eaf1bfe a592a0fd387b0755cfcedd</u>	+ 1 Vouchers	✓
42	2023-09-08 02:54:46	<u>0xa63c4054609b9b22279f 4b5fbab1eb24118fde73d2 a3682f829726ee9a33aa1e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 02:53:58	<u>0xe6c73666390bb11fcb5c d35065ef0b220457e77b74 a483ce46cac78f4e38871b</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-08 02:53:46	<u>0xcc83f4b6267662597e0a 6028a4ab8aa072b3e215a5 5db829a08ce1797ecca8a2</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 02:51:58	<u>0x68859b33bce24059d8ea 93bd91ac6a3724924bf671 885edbc53de593a14d4396</u>	+ 1 claim-usdc.xyz	✓

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