


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5a1ab63e0366fa650a7854ddcef16481df4c3e30

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	158,250.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	509.750000000000000000 wSNX
Galaxy OAT	1 OAT
NFTgrilape	1 NFTgrilape
3,200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
🔲	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.net
3200 ARB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:05:28	<u>0x886d0be4d0549e95afc6</u> <u>1c402abeef0d326b4e273b</u> <u>9e1c6a7d1bc57dde47811e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-13 12:47:51	<u>0x67389aa5649302d20810</u> <u>0f897322a4bd43248f3456</u> <u>74296c64cadb16724e574f</u>	+ 509.7500000000000000 0000 wSNX	✓
3	2023-08-24 10:02:38	<u>0x82857674d61430e4400b</u> <u>75d42ff32cae8d6176000b</u> <u>fb022c75c7537829581a60</u>	+ 158,250.000000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 04:37:56	<u>0xae94c0bc57cbf8de50b6</u> <u>074b22eb08fe3beceb8c7f</u> <u>aac88f86fe35d99f668949</u>	+ 1 NFTgrilape	✓
2	2023-08-08 13:06:33	<u>0x8dfffa552ded25aaa593d</u> <u>79622f68ad586ac57362ca</u> <u>2c9147f96ea451e4f35d48</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:57:05	<u>0x4a6d9acc8a3c4c6b58dd</u> <u>2097dabbb62671e8942f72</u> <u>1aab599a615c25fc4e0421</u>	+ 1 etherevent.co	✓
2	2024-02-01 05:57:03	<u>0x14c7dcbba7d8e6c37e64</u> <u>d13da0621067107ffdea5e</u> <u>aa1aabce6f2ba25b3d8b7e</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-13 18:22:16	<u>0x78273d890cf6f9e4fa05</u> <u>840634aaee0e85508e7da7</u> <u>ad906e956b09416ef2301d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 17:26:42	<u>0x7cf35e84309871e5f196</u> <u>041cf3520882dae010f077</u> <u>6020ea2125c20a7457d077</u>	+ 1 1000usdc.net	✓
5	2023-12-11 17:26:26	<u>0x4026730ea933b6e8c52e</u> <u>1c1490d1f8279c07eb64ee</u> <u>6f041a454156aa54c8a06d</u>	+ 1 2000usdt.link	✓
6	2023-12-11 15:14:15	<u>0x8884c507528559dfefae</u> <u>7edd478839627c9abdf3bb</u> <u>985a74f5acd039505a57bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:07:05	<u>0x2cf2c424ee496cad8f6a</u> <u>373adde0703102ebf8ceba</u> <u>257fc2e496f913c6530583</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:31:36	<u>0x6b2f4c8d54fa03f973d4</u> <u>870e5ae224b53eb6083ab5</u> <u>0067b2267b391a7f195d77</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:44:37	<u>0xdae73cdf6749b081384f</u> <u>44a06919a3b970df5a2c49</u> <u>a37d11ffde695f081a5168</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 15:27:13	<u>0x36248cfba0b1f4906689cf6d15575706eaceb66181cb392a2f70e7aa6f5ed1e6</u>	+ 1 p1.org	✓
11	2023-11-09 11:45:24	<u>0x6f247241b1a43f29fb9242c7144c3c196a865ae06127698f6464a492105f7cd1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:51:05	<u>0x59b165786b04c765774510a488acb71fdc770c5d9a4e8b7c196295e4d3755a24</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:18:41	<u>0x0329544e397bfbcb6eb0762baa4f046fb94a35354053957e49a477a8748502570</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 13:02:24	<u>0xff20a38a1b4414678afcdde2b957975d1f578b3cec07cc84e2dc93ad095c800c4</u>	+ 1 d.net	✓
15	2023-10-28 12:57:50	<u>0x47730b9379076524328b732482ba60c33116c47d1012fa46efbd3dacadef6b15</u>	+ 1 Voucher	✓
16	2023-10-28 12:57:50	<u>0xa8366f5ca57969bfcd8553c95c7faa7791d7cb37a67c1c7daddb45edbfc11ca7</u>	+ 1 2000usdt.xyz	✓
17	2023-10-24 16:25:14	<u>0x6e2ab8c45ccca71e0c9d8fbf84a6deace2e38ba634cd4ba1117defd6f8b90332</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 18:06:55	<u>0xc41c98dce789f06f003af87de12804701b007b5b2f3a4609c9afa362b22bbb9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 16:50:15	<u>0xc8e10fcf952a24554eff</u> <u>0cfc9bd3f6a9811cc94c44</u> <u>0d55d85a3a5151d2ce235f</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-09 12:30:39	<u>0xd127a09d296551750ccc</u> <u>fb134cc2ea832cd461323d</u> <u>2e7d069ea40e5257c0084b</u>	+ 1 Voucher	✓
21	2023-10-09 04:37:10	<u>0xd8397931ba06e1b1165e</u> <u>e5b546f343a3918628de55</u> <u>af853288a4c227d24d7f27</u>	+ 1 Vouchers	✓
22	2023-10-09 04:35:20	<u>0x121df85d5d42637c63fd</u> <u>e6bc12447c66a2f9d2d0a9</u> <u>c180d00c91aa91f34baa61</u>	+ 1 tether.cx	✓
23	2023-10-09 04:28:00	<u>0x96b9478a50d27166689b</u> <u>fca9b4bfd3675d10a270a3</u> <u>b19f06e6b318b583122cbd</u>	+ 1 usdtdrop.org	✓
24	2023-09-19 18:35:23	<u>0x937f9cf433b2e23e441a</u> <u>ab42e2584d3f3de18efe7d</u> <u>fa098a74e0a906f6249c9b</u>	+ 1 Voucher	✓
25	2023-09-17 17:29:02	<u>0xb2325ccdac3be41d5001</u> <u>e75ab23af234a61cebc52d</u> <u>13be430322ccb450c90c01</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 22:55:48	<u>0xc953a825bccdc4571ecc</u> <u>2b5045781eecd0899d1936</u> <u>e250e14aadfa26fbad0b89</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:41:38	<u>0x579e53b6c8032f6c4efc</u> <u>ccec15eebbab2499e4d843</u> <u>2286958c1affaaafbd08a0</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 03:05:14	<u>0x596c0b5a820fec6bc8ba35c780e4902b356606facb8eea80e814acaebb31b1a8</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 03:04:50	<u>0xaa5d668710c0f678678d5504c7c80b71165a972aae2a3531081d9d0ac3997de0</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 03:04:28	<u>0x6b65704c76c169482c3f60d045f30a82ffc797757f239b2422451098f3c1c160</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-13 03:03:56	<u>0x8c0b5697b8a733da9a1eef067b61a2cc58ab6e7f64925268e0c98fe34c9b3ef8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 03:02:22	<u>0x61ea1a7ae073bebe6fef864f59876571cf5bb11931464918bd663e26776041e0</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 19:01:50	<u>0x3f83b5cf6ca5d2b54abb59cf3cae99842e8cd6448b4b0242068a5dcfc6c1eaf8</u>	+ 1 Vouchers	✓
34	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 11:48:26	<u>0x6e5bd73ecc8ffc59ec2a2e4c99197a6bfff1b1c84129c163ef1395b9a940a4038</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 23:09:36	<u>0x6ef174366aa7c75b1cba1a41ed4401e26367c6f97b99dee6660a6dc66a2136e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 19:07:40	<u>0x82e618288e812060c1ef8e4c018e9eac7ebac418175bcf00a3a21c5cefdb826a</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 13:04:57	<u>0xc1fecb152c727e3ec86a96737bca3ce226704f04663c851060540d519e4c7647</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 20:00:29	<u>0x1c2f9bd07c1debc989ed664fa02d01165bc0435a410938370a3caae7fb671fde</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 02:08:37	<u>0xe1608de2efe81dcc4389695aab831af87306ade85ca6703862c22958c8660cff</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-27 20:16:55	<u>0x65ebe266131c056e4a4eec5c4dee181c7e3b6d8048cc020fe1291a6c4b855aae</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 11:48:20	<u>0x8376e3f26eeff76e79e13ff696767d464014ead10c36928ed0d4c84ad620fbf0</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 11:48:06	<u>0xf2af0b30a40d1d4346342c309d0e60c45acd3cf8062b3727790883234dab6ea2</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 11:47:52	<u>0x304d70a729f25cacf54163d090f34a61303d90cdc488e24b6e406cad43697b77</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 18:58:27	<u>0x687cf4559697dfd075aa7ce7df254901600e764a9c0c26e3e3a7ad63f7e45600</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 18:38:12	<u>0x550ef84840262a48552f</u> <u>be1fce311f9390d7089c4a</u> <u>18b0097035efd8bb5a5f10</u>	+ 1 NFTVoucher	✓
47	2023-08-24 17:23:37	<u>0x9f513c8bcb7a2e1f1e4d</u> <u>6bd5b58446af5402feb78</u> <u>18c5693b24abf32c191943</u>	+ 1 VOUCHER	✓
48	2023-08-23 18:21:59	<u>0xb3e6103495fb6e5afa8d</u> <u>f83941043a57b51328664a</u> <u>e463b3ca501653aa867b82</u>	+ 1 NFTVoucher	✓
49	2023-08-12 20:55:04	<u>0x2faae377d1c74f0f0f5c</u> <u>ff0ecec79bbea27b60b4c</u> <u>4d40921fb9f5e7d1323d60</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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