


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6023e0aa85ee3ca95ca97564aa53356e2cf061ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	177,500.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
700M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
FTM Reward Pass	N/A PASS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 APE	N/A VOUCHER
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 05:50:25	<u>0x5eb5cdfe0883b18c4b22a42421ee5498a2a12e077bcb78d05f6e854c442934f9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-03 19:55:18	<u>0xb8160fa3f8e765d9ccab047dc01c4c1601ca330bb9d50863a09aec91ec599069</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:03:38	<u>0xbfa3af8dedb85186728634049532222c1a3775b52d85360b66461a244ccbfc5</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:40:42	<u>0x87844dd8a148053cf6b0af41cfaba4980647e36dc89cdf76ef2d2e8d7067471a</u>	+ 1 NFT	✓
3	2024-02-02 00:31:46	<u>0x1bd84ef432e6b3c1d12096e09b8be5b3e721b7c3d56a8cd3fcf0f4c1152cec2b</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:05:14	<u>0xa058f683470aa26fcd3612826ddcb7ca295bac8a50b6abaae00b7671176587af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:10:46	<u>0xc7351b0affdc11e1675f381708a5bba4a957e1ee8df81a93c3962e28454bef25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:40:51	<u>0x179ae1666daaab6a7673</u> <u>118d17bc620386ab32ce41</u> <u>dcd3aad1a13091113cff5c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17</u> <u>885e57ab2129a17a9e9154</u> <u>a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
9	2023-11-08 12:40:42	<u>0x001dfac75d3301c78e34</u> <u>3f456dc8ed91428fe1e88f</u> <u>cd0a8913fe7e4c997df7ee</u>	+ 1 1,000 USDC Reward	✓
10	2023-09-18 20:59:35	<u>0x8d2ac004cc17904434b9</u> <u>3d600d159cb77c3a558ff2</u> <u>3617d1442d55c639e4a703</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd</u> <u>049492e368c5f03c414239</u> <u>22c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:04:47	<u>0xce9702e99dff561bce55</u> <u>b0be2cd14876e8ca298929</u> <u>174700387f6d03cb1305be</u>	+ 1 VEN	✓
13	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee0</u> <u>78b7b2c970edf149c40601</u> <u>7cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:11:24	<u>0x7af896f91410bb032677</u> <u>1d015c1f1c9ba9a3480685</u> <u>64e57a479a8aaf3d70e9ff</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 11:15:30	<u>0xae87a80afaabdf9a5dd8</u> <u>5d7f6cea4d6bf07297d364</u> <u>8f9862c67f7da18bdcd8bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 18:36:11	<u>0xbdf5753469a6569b62132122a59aff7a92dc54d1f1cee8271759d2a1c2887bdb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 04:28:13	<u>0xa14f40f005453c5ea530a96953ea98449817a53fad76fb060501c2fcad3884a1</u>	+ 1 Vouchers	✓
18	2023-09-11 04:25:51	<u>0x5e065026f3a49fa55187baba7137929213057c5142d99104cd049ea3a0b87b49</u>	+ 1 drops-usdc.com	✓
19	2023-09-10 05:28:29	<u>0x4435b397c9957ba85f748110fb46352ad4153e31e097bb8cd7524d45e32e58ef</u>	+ 1 Voucher	✓
20	2023-09-08 21:30:22	<u>0xc4e315d74f405640927e3bb29d799993c1017b0e8e694c1679d5a28c43c0f4f1</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:30:29	<u>0xe97099af40786ee5408e1bcb46599b1928415fb259aee4a8bb82d1b2fe03d7e9</u>	+ 1 NFT Voucher	✓
22	2023-09-05 03:41:51	<u>0x25dbbfc54bc7671906c616112c5e97ee00d64f92d53c06d837434d8566677739</u>	+ 1 NFT Voucher	✓
23	2023-09-03 23:30:21	<u>0x4998d45c7f872e91616e067dd108735fde6fbb5fb2cf68c0faaa79a6c7aea38e</u>	+ 1 VOUCHER	✓
24	2023-09-03 01:23:12	<u>0xb13dcf146f4830e107b9d652d18c2c171696b025cec08c82f0271fcd15807dcb</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 01:22:18	<u>0x8de554d29b2014a880c3b3120fecb40d6ec449df6509fb6af810f990f31fb919</u>	+ 1 Vouchers	✓
26	2023-09-01 14:00:39	<u>0x42253d3de8978be8e0dc b94e5cd71234c3975e2831 ccbaeb55edcf202b7c8184</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed6 7ffa1f56be9692906d8f38 ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 22:13:40	<u>0xf20576c29943598a983b 194fe82ab75ad2189c0889 2e8bee6d04a388b29c81bc</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 07:34:22	<u>0x4d5d99a879d41c985282 76fceff40beeeb6e91f1e 4ff15065a11fdb370282f0</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-28 00:37:39	<u>0xeb1156eec80e6609cd95 27cc10a004837cde5bec93 7d7b8f2420b10e073b28b6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-20 22:16:10	<u>0x69ae2a04be4348639575 0ba5f023e58c4123598d4e bad791a6a3fd97fac164fd</u>	+ 1 \$2000 USDC	✓
32	2023-08-09 20:49:59	<u>0xfa347ec16dee47a0925d 154728df0abba3cf48272d 38ef1b590421840b7cbac2</u>	+ 1 \$1250 USDC	✓
33	2023-08-05 17:47:50	<u>0x764bc74fbae26c6aae48 331bf44e242f6f2ad398ff aae9e78c28a1e68a84762f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-22 02:41:01	<u>0x8c50270b8fcaba66b509</u> <u>8361fd44963ccdf8be3fe8</u> <u>5e5d3289cd0322342d956d</u>	+ 1 \$2000 USDT	✓

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