


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7449235a8e944472a0f16e53ba43e87321b008bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
!!! \$ 100,000 BONE	N/A Voucher
125M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A claim-usdc.xyz
\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:16:41	<u>0x4ffe0d670d8b8ca6ee741e6d93bb257db207d71c2c162acfb680ec5505d19977</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-09-09 11:25:22	<u>0x1bec9f48b5fc19f1e90af3361dce3516190e4d327162147478f6ec5c1c880687</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:32:51	<u>0x58a6849adbe873c2a14060dec43d7cfffef231711843369fa6884bff1306b9968</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 21:21:59	<u>0x0ccaa5d55bf84d7c5309e7b83fa8273111275285bbd3a0b92a96acb2bcedf052</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 21:21:57	<u>0x53637c12458c63110277778861a18636b33e1fd94fef26010a2e46ceccaec1ea</u>	+ 1 3000usdt.net	✓
3	2023-10-11 20:29:23	<u>0x50e596222618eeb7c7c6dec3524b67ad444c957056e67f3e6f16832daf5e112b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 08:06:23	<u>0x962673e1339d45a63c98f825566cf9a9227d2ccf4fd162256d7ca19176730846</u>	+ 1 Voucher	✓
5	2023-09-21 02:13:58	<u>0x87ede0d6e346364b09ef98c99e2b4b11f0ccd0b801243e44b15b8a60904abc7c</u>	+ 1 Voucher	✓
6	2023-09-20 21:25:19	<u>0x7f89d71bab75fc4ccf4893e33d7c70c48f2242f1106562bcaf15221313c9510a</u>	+ 1 circlevoucher.net	✓
7	2023-09-20 21:19:25	<u>0xf3b5d5c733945d68b9d884dc73dccc5af398112165a69146aaea1c0854225d55</u>	+ 1 usdt-reward.me	✓
8	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3b7ef6c32055371479431f4c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
9	2023-09-18 00:40:59	<u>0x8d7832520002f09eff449a3d65aa662a470d0cc741682707b7d0aed877beca3a</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 23:02:38	<u>0x8e34e1dc8c803b1ff4c5655efd4635ab0c95b8aafef6ef1e1aa905a95e37108e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 14:02:22	<u>0x16f974363cde3d198586e7cb24ee0c5a5bc87d91c143f865d916dfe75622fe7d</u>	+ 1 NFT Voucher	✓
12	2023-09-12 12:31:09	<u>0x04069a507b2b7973c972353f350fa399a4f291c6588d377194cd980072bca24a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 18:50:08	<u>0xe0141a953ca2b18693f6cd9dd23b5a6e242fd9c659ce067b6f63c94dbd10c894</u>	+ 1 Vouchers	✓
14	2023-09-10 17:27:52	<u>0xd206133ea200e0855516148169dc3ad85b5e807127891d720fb7cf4ffaca0d73</u>	+ 1 drop-usdc.com	✓
15	2023-09-09 11:53:49	<u>0x6d9b3698c74ef73467afa0df13db2ab4c09ee6b321406f1099c40b19cff94296</u>	+ 1 NFT Voucher	✓
16	2023-09-08 04:24:42	<u>0x88750874b6f59c80dafac212a9be3a137a5de297ea325021bfd27aa71207c4c2</u>	+ 1 Uniswap giveaway	✓
17	2023-09-07 18:16:51	<u>0x4a8960189941b187387fb2b1f947336c5968039ce43dc23e7f33522a340f633c</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-07 18:05:53	<u>0x7c1e3410bb7326d98962ca1d028db9e778a49d7edb9172377bc6330f885ada3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 18:05:35	<u>0x2a33b289bde6e5073654916c56ba07a6919c5d0a5b6b35723fbb13e36da1b48b</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 18:04:39	<u>0x8de50cd87eb5190e0b30c291fcf6aa9dd67a6557d73e5920577508d03ff36f37</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 18:04:07	<u>0xa51e814008a9162a91f36dd1babd4f74a044cd1f6ae1a60922a98235c96ee87c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 18:03:51	<u>0xf533a7fb936f42e9b3c2</u> <u>2c7021150ceab792c2ffb5</u> <u>17c09e1d0cc709c7c43ac4</u>	+ 1 claim-usdc.xyz	✓
23	2023-08-16 15:44:10	<u>0xddc85acfbeda2fcf0b10</u> <u>f630892ed3c071cc36d3d5</u> <u>01518a11b3de04449217d4</u>	+ 1 Voucher	✓

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