

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aa61c77f88cefdb12ff3dd3789f4a57ef83c582

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
#HEXPooL.net	152,800.000000000000000000 wHEX
polyusdt.xyz	5,090.000000000000000000 USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$10,000 USDT	N/A USDT
\$2000 USDC	N/A \$2000 USDC
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$1000 REWARDS	N/A claim-usdc.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:19	<u>0x5f3cf4502b8ce688d5c6 b1e82008b6479cab2fb1b1 60047995903affadc73fa1</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-09-19 12:59:50	<u>0x8e2c44e60758bb34a14d 23601de20653dec45c329b be3daea1cfb4332561cb75</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-09-09 10:59:04	<u>0x749aa7e5dcd61b53a530 e4e74d609e2029330c0afd 60ded0a6eceedb603a8938</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:02:45	<u>0x832c9f5fb01944780c8d 27c5a473849fd6433f0052 853906d93dbd6bbaa8723e</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-17 14:24:02	<u>0xf1c6013348f44beee3cb f4ef2cd68a5c74c2a25b91 e1c99b7a2295bf0fbd8d9b</u>	+ 1 usd-reward.com	✓
3	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c5 5c12cf918d298bcb8ef9c6 37b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 16:46:41	<u>0x36e11af2afd76cb526e0 fc480463db113b44208001 7276747183e6a28d8ea667</u>	+ 1 USDT	✓
5	2023-09-13 16:34:47	<u>0xf1f2d3690e5acfec140 c672da38de07c583163a42 cb960cdf7fe992158b5300</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 16:34:31	<u>0x64909567a7014b45a831dbabf6982aea27b315cc0d03a540f626e8ded4f66f0b</u>	+ 1 Vouchers	✓
7	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-13 00:53:14	<u>0x1552a67feb72d0e9ff8e067e7696e52361aeaeab9a097bbdefb0356a7dc7a6e</u>	+ 1 \$2000 USDC	✓
9	2023-09-12 02:34:54	<u>0x1570061c7f8214682088a9fa620026c35380eadebe5d4644235798286085cd51</u>	+ 1 \$2000 USDC	✓
10	2023-09-11 23:45:47	<u>0x13072361f745579f863d93a083e1a7ee9afe661ec0ef2bfb82d20a7691b5c726</u>	+ 1 NFT Voucher	✓
11	2023-09-08 14:48:41	<u>0xbaacf47831e92562ea8895e5904fe372d2036682be57fa12b8b2ddd78fd859e3</u>	+ 1 Voucher	✓
12	2023-09-08 06:18:09	<u>0xfdc6df84d390d850fdf92828ca44732e934d548337cf5b0c005a563d280150cb</u>	+ 1 Base Chain Raffle	✓
13	2023-09-08 06:18:09	<u>0x4b0e2ab964014ead0450d334714cd4fd8bec29758b32507c05fddc888516a14a</u>	+ 1 Uniswap giveaway	✓
14	2023-09-08 01:38:53	<u>0xb0ad2499cf7e22fac9f8f6a5e9c20063368c1109ed56d8b4e9142e8ffa8bb75a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 01:38:21	<u>0x2a0653f1b5eb6625d27f8deac379af4446a4a0f98a296879131bb7bae1455533</u>	+ 1 Vouchers	✓
16	2023-09-08 01:36:14	<u>0xeccf88e1fc265e236a7e36a02e3492ccbd282ea6c514ff8c7ddc9999f16f353a</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 01:36:06	<u>0x925898466c5197ee261dc4ff3ba18d9caca782b17038cbc0585c569d8fd27491</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 01:35:16	<u>0x8bad30d381b450c61dd28c71d7461b3c157e199d6c468fb63642e95856b11063</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-08 01:34:44	<u>0x5c32d89fa0196c7e02cd95d95c718163fc3f863d4f9d204836da73b7dc3c5604</u>	+ 1 NFT VOUCHER	✓
20	2023-09-08 01:18:48	<u>0xab83def32f9c6577e70abd1cdd051a78e74431160fe25fd58de0c07ae8375a5c</u>	+ 1 claim-usdc.xyz	✓

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