


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x990c7c3955feaf2f0b4bdd849d7bfff1a849011b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	152,800.000000000000000000 wHEX
@SNXPoo1.com	1,128.159630000000106520 \$ sUSD
200M SHIB	N/A NFT AIRDROP ROUND
\$10,000 USDT	N/A USDT
\$2000 USDC	N/A \$2000 USDC
5000 USDT	N/A NFT Giveaway Round
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A Staking Bounty Reward
10 sETH	N/A sETH2
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:28:35	<u>0xeaad63d64d5ee3b9c1cd</u> <u>71bc5597180e77da90e1e1</u> <u>a3565a1fe8b5291fcc548b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c12</u> <u>67eb278696a9a99209f581</u> <u>657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:12:24	<u>0x037746a6ae47c43bbb0a</u> <u>625f7cb48f508be09c0ceb</u> <u>73953cae8029e06a888132</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 18:57:41	<u>0x3400ea3ab0f75912c2aa</u> <u>0352995f2d8907282b96d3</u> <u>af7923dbaab1d6710e780b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c38805</u> <u>5f21cbae7867882fda0012</u> <u>e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
4	2023-09-15 04:38:06	<u>0xb65dbc74a6ddb393ae5</u> <u>f43d88c20fe3265cb8be40</u> <u>743482955b13e45430ebb4</u>	+ 1 sETH2	✓
5	2023-09-15 04:07:56	<u>0xdbd1ebcc02200f216b04</u> <u>72e21a5c32cc70a857fb07</u> <u>8195574154db0836b013ae</u>	+ 1 sETH2	✓
6	2023-09-15 04:07:02	<u>0x81b9634f9d2ffa1ba1b7</u> <u>b7f67cc6aeaf99594b1723</u> <u>234611b73abde5309c195f</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 00:32:34	<u>0xc26b05e4f88dbfb5ff018fe6dbe58676165aaabb450608dc1aac107cd8e48788</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 11:57:48	<u>0xaa95f172d6240c9ef0462abc462e7bf3877c298ede a52bf292db40a30882dc51</u>	+ 1 Uniswap giveaway	✓
9	2023-09-14 11:57:32	<u>0x9ab65fbf9fc1a827fbed58b1ae4f5de11241339bca e8bd11107f771ac3fc93be</u>	+ 1 Base Chain Raffle	✓
10	2023-09-14 11:56:58	<u>0xf2aeb94348767df1ca07db1c7ccc7d6b10d3451847 d4e0ae8e27a774f30601f6</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-14 11:56:40	<u>0x6a256a2fa160356caf1c283851502a7094b5bc02df098eda7fe4ac73f62f1495</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-14 11:47:28	<u>0x1a9fb63f2d399a9fadc2c1a4da325f8011f4befc4b07b341b3f9e1a0e7f31b65</u>	+ 1 LIDO Drop	✓
13	2023-09-14 11:46:58	<u>0x793bdcdaf5a830f003918dce68b92396a1663a9c9a cb3ff954d7e829d63dd7ac</u>	+ 1 NFT VOUCHER	✓
14	2023-09-14 11:46:04	<u>0xa5044de926738aa2a72121960156c78243dfe80e7b7e95997fc3adc9cbeeecf1</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-14 05:07:36	<u>0x3bcb51475baef49fdf04f3145c8e93e4a5501a1b3b2bb78cecca36e690bb0aa0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 16:55:35	<u>0x526d9aed5933a815c8ff00dca6478149ca7bc5083ea529ac56a9680b98b4cfab</u>	+ 1 USDT	✓
17	2023-09-13 08:45:54	<u>0x80926b43548ad554ef05c6b12ee9e1a05883206322e12554b11a49574443e1b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 01:38:32	<u>0xf4ab440829b112e61afd0c83f9cc514f62c8f8dffaf15957e3fa4fb786ab7d6863</u>	+ 1 NFT Voucher	✓
19	2023-09-13 00:57:14	<u>0x1a8b88df2c0229c880aa45cc27c86b8f9de81dd61d5b0f7fa8e8c01f3d72f3fc</u>	+ 1 \$2000 USDC	✓
20	2023-09-12 02:36:58	<u>0xe811be8b917eafd04dc89a4899ba05699a429c83340d353afb69054a3a6401d7</u>	+ 1 \$2000 USDC	✓
21	2023-09-12 00:23:41	<u>0xc684fdd2dab833b0c0b35c03ce7efc4e2a0a86f3c122e96907db88abf2bba8d0</u>	+ 1 NFT Voucher	✓
22	2023-09-08 10:21:33	<u>0xe3e70f96fcefec5f7291b5fe8724afcacf4d929419217165ae0e9be3dbf43eb</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 10:21:29	<u>0x4bcecfcef9f21e09deaaea468aeba787df54e9d2bc2c6075f170421e0e6fa36f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 10:13:43	<u>0x1dc955e3a812b715d9bf69231792c2c4ed3af10fd21fe6f742208121c7129ff9</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 10:13:07	<u>0x937134f60622fca6d80f962fd220f42d0a1034cdf3dd2547e7e0e43a0a66aea0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 10:12:53	<u>0x2c0013c82d3b3306b1f3addabb8c50aba8f688c913804b4bcd4329e093db108e</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 10:12:43	<u>0xdf287b86a1a9e0a29aaf98d05078f44ef663f8e7e0564535b4d29e176ec2a51</u>	+ 1 NFT VOUCHER	✓

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