


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa1a88741ecd8d371e16f883596b84acccdcded9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
#HEXPooL.net	172,150.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 USDC Voucher	N/A Weekly Giveaways
5 stETH Event	N/A Vouchers
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Event	N/A Vouchers
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ther.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:33:11	<u>0x86aa5ef1806a8a208365</u> <u>1a4aa4432e0b6a00da6711</u> <u>a847c34e8fc1c1af612646</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-07 08:43:55	<u>0x1734bab754cac8e0ffd2</u> <u>f030d17e5e37ec010a870b</u> <u>311140985dc316049608fc</u>	+ 558.0000000000000000 0000 wSNX	✓
3	2023-09-02 20:11:18	<u>0x4f5a3c589c015e122904</u> <u>1a54cecd69712d93dcd535</u> <u>46e7b86a0a81b9b0c2a029</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 19:04:47	<u>0x0a03545692c0ed8f866e</u> <u>67d91b543f3f2a0b104c46</u> <u>047ec99286bae604bc8a08</u>	+ 1 Voucher	✓
2	2023-10-28 18:33:13	<u>0xc28e83e3a841af8ff123</u> <u>195f5f429119d766d4b9ff</u> <u>12328aacd4bc0c1a359161</u>	+ 1 usd-reward.xyz	✓
3	2023-10-28 18:32:53	<u>0x71bdd73e047bbe52735c</u> <u>489d7e77d325d2d808cef4</u> <u>679fd9140c511157561a32</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 20:33:37	<u>0x5f9ebfb925ac8e1043812c0d55f0db5d40296ffb2258946cd543c0607ed5651d</u>	+ 1 NFT Airdrop	✓
5	2023-10-05 20:33:07	<u>0x210c3eca001dcb168a8a287f4c47e7c537dab38d3efc497ed8c288e1c3b1cd35</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 20:30:53	<u>0x159ecdff13f23ae2cff44c2b0052e21f47f44a468d3eabf25989cace8398acf8</u>	+ 1 Vouchers	✓
7	2023-10-05 20:30:51	<u>0x6c565f6c7e015f1b44c84d63af8580c61d2f6b6a9d46f1e4ebb7e600c54483a3</u>	+ 1 Vouchers	✓
8	2023-10-05 20:13:08	<u>0x7659f63ca49f983ac9e65c805dbb5a1d342e2bff1fdf591b8b7ede2be60f72c3</u>	+ 1 usd-drop.org	✓
9	2023-10-05 20:13:00	<u>0x6dbc70dad31da6503ba04eb6f6b896225a80e41b63f897fc63ae46f1346a532d</u>	+ 1 ther.org	✓
10	2023-09-17 22:53:03	<u>0x715bdee4ade5fe5d6e7c36d89126af1d9c0dd90ef801685e87e73408ae02ea84</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 04:16:58	<u>0x7d0b2459b113d7e0ac2bef02f958ac5f5c085089f7d46863350648c966f20c25</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:25:08	<u>0x7cdd77ad071f7c49358d8d874a4da6bf97fea5928bcc122b41b4b7036265685a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 21:37:49	<u>0xebbaf81c958f9ddafdf0</u> <u>4e7ab584439c47e4498733</u> <u>78916d5231395b4901925e</u>	+ 1 VOUCHER	✓
14	2023-09-01 16:02:07	<u>0xcf3f0695217aebf23a64</u> <u>a3ebd953d9e107b2ad78f6</u> <u>77de731056d15d7fb7f9e2</u>	+ 1 Weekly Giveaways	✓
15	2023-09-01 16:00:53	<u>0xe8f0c87f858c35545bf3</u> <u>b6514bcbb2292a53641ad1</u> <u>c46341f22b8acd8b95b8a4</u>	+ 1 UNI-V3-PoS	✓
16	2023-09-01 15:51:55	<u>0xbf5b961b6fcd1a74cea2</u> <u>db324141a8c9afd59aa494</u> <u>95001717528f915d9122ca</u>	+ 1 usdt-reward.xyz	✓
17	2023-08-28 23:46:08	<u>0x1681c98d45e9fcaef88f</u> <u>24681f69b8e5bff8698f0e</u> <u>aeedeaff98d293a97d524a</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 08:52:55	<u>0xd2a7ab4de45e1c44599e</u> <u>e28ca0d5affea2ab3a7e7e</u> <u>216cd410b9dd402cd6a0c6</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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