

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8d50ac20c8b6642b647a2b0edf5f576d0092767

| Token | Balance |
|-------------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !SNXPooL.com | 918.000000000000000000 \$ sUSD |
| #HEXPooL.net | 172,250.000000000000000000 wHEX |
| \$\$ KaUSD.xyz | 227.3000000000000011369 d |
| 5000 USDC | N/A NFT Giveaway Round |
| \$1099 USDC | N/A \$1099 USDC |
| 4602 USDC | N/A NFT Airdrop |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| 1000\$ AirDrop | N/A rewards-1000.xyz |
| 1,000 USDT Reward | N/A ds.org |
| \$3000 USDT | N/A USDT |
| \$2000 USDT VoucherřŸŽ• | N/A 2000usdt.link |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-03 23:48:00 | <u>0x3586df706357388862743eb345e49c51953f95bc51626ddccb7eb2f8151f6600</u> | + 918.0000000000000000 0000 \$ sUSD | ✓ |
| 2 | 2023-08-26 19:19:39 | <u>0x1ff00841addaa3f89ca6f1ddf76ad1f46e32ecbaa41d8285e7f4182325115ae9</u> | + 172,250.0000000000 00000000 wHEX | ✓ |
| 3 | 2023-05-18 15:11:10 | <u>0x2aea3ec636b68579fef46f1e542d4fcb30994e48020fcff6026d8f2971e1a897</u> | + 227.300000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-09 13:02:22 | <u>0x03d78b627108347a64adddbeb50c54899bddd91aa007f3b18677874b94c9c4ef</u> | + 1 1000usdc.net | ✓ |
| 2 | 2023-12-09 13:01:56 | <u>0xc5037a89458606e160cfb61e4bf022474f1eadb986f2af051dea5a4fba880d15</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-10-02 00:07:37 | <u>0x68e36954ad13858c9812b15485fdfdc06685c3ea8b28a8e6abbb91a6a5716145</u> | + 1 ds.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2023-10-01 19:35:28 | <u>0x71856b22343a640f5275</u> <u>fa0e266946dcc0fd87240d</u> <u>8bc4379a2ec958b09648e5</u> | + 1 drops-usd.xyz | ✓ |
| 5 | 2023-10-01 19:35:12 | <u>0x368d2e0b3932ca44c8f8</u> <u>fe4f64f26de0863d601bfd</u> <u>d6d0a72ed669bd88891088</u> | + 1 ds.org | ✓ |
| 6 | 2023-09-18 20:05:43 | <u>0x5ace18d4a0b89e6de77f</u> <u>3ff148601efade2fd45904</u> <u>cb868ce14722e10fceedff</u> | + 1 NFT Giveaway Round | ✓ |
| 7 | 2023-09-14 05:07:04 | <u>0x2a6a160267fd0e92e482</u> <u>70c13b806be2c5b9ed6fc8</u> <u>7d4bb3e33f2096cec703a4</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-09-13 20:57:48 | <u>0xe0432e29af7a0932b0e3</u> <u>3d1cc5ec33a06208eaff62</u> <u>9da7c7e4cbfadae42cd679</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-11 23:28:37 | <u>0xdc60b56b21ba1c2d5a8b</u> <u>ceee768d2b2dced03af4cc</u> <u>85aa0b0f498ddea7f80edf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-08-28 22:54:08 | <u>0xa63e7b0cffa5175d1d7b</u> <u>43f792f311e0068e8ded20</u> <u>bacbdf206740356d5348d</u> | + 1 BASECOINBASE.IO | ✓ |
| 11 | 2023-08-28 08:14:33 | <u>0x30e35d1dea520ea9554f</u> <u>186cd80afd96850d5b327e</u> <u>1662d3622b83275487efd7</u> | + 1 claim.circleweekly .org | ✓ |
| 12 | 2023-08-27 19:15:40 | <u>0x9261be1f1b8d94211310</u> <u>32d3bff2bcf657d4c09d21</u> <u>80ccdb99d978a0d7931651</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 13 | 2023-08-27 18:53:32 | <u>0xb125b2290f1fbd79a195</u> <u>2ffbf27e7c04b3cf90928f</u> <u>2c5c34269879b8bc70b8f1</u> | + 1 \$1099 USDC | ✓ |
| 14 | 2023-08-27 14:37:58 | <u>0xb1f5dba3f79387bf6be9</u> <u>88cee9b48acbd996ca32aa</u> <u>bef94d3d0be41551b0418e</u> | + 1 drop-circle.xyz | ✓ |
| 15 | 2023-08-26 09:58:46 | <u>0xd5429a3d7ae038f4e599</u> <u>00c60dd1c4f5fba28fb7b8</u> <u>be61947bae2a73f7ad61f2</u> | + 1 drop-coins.xyz | ✓ |
| 16 | 2023-08-11 19:39:24 | <u>0x1d0b94fc1a0c2ca5c37d</u> <u>ae5e19587947268197c887</u> <u>3c1c889a9181a4a5c2d481</u> | + 1 USDT | ✓ |
| 17 | 2023-08-10 20:16:28 | <u>0xc7486203c63468eb958b</u> <u>bb87257a7ff9a048c6bb2b</u> <u>34b98cf88ca997d83c9623</u> | + 1 rewards-1000.xyz | ✓ |

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