

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcac5f6e5cd55c2cc96ddf6c7306bfaacca78e50f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPoo1.com	1,022.950000000000045475 \$ sUSD
#HEXPoo1.net	168,150.750000000000000000 wHEX
1000 UNI	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:29:07	<u>0xaacb6e93d9b9bc6c4dae8c7dde2a3b2960ab914693b3dfba6037c8df568b5c43</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:51:42	<u>0xb302384a07a2ba1df2283646e367bfecbc0810ea1d2460532b1c2652e5dce75c</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:11:16	<u>0x7329e84673f703ec838c1b08c15a465eb01f8f2cc5f66b2c734ae62898632db7</u>	+ 1 NFT Airdrop	✓
2	2023-09-30 09:03:44	<u>0x8abedbf7ea7b99bebc5b1ed208a4be5f60fc316d13859083b952e5c7066b05b8</u>	+ 1 NFT Airdrop	✓
3	2023-09-30 09:03:18	<u>0x3155e49128c7c0ce30daf4e568140c2c2d328f502958864fd3e35c70a7e29c0a</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-30 09:01:40	<u>0x8c848eca93b4a33337682528ebaf104bd929b0ef3046e3271878e89d05791990</u>	+ 1 dropusdt.xyz	✓
5	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
6	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-15 10:18:01	<u>0x39d6bfff9413090e448b5 04e4414dab51dfbe048deb f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
10	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020 39329d8ab1f6058b20cf43 395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
11	2023-09-14 02:38:50	<u>0xca417d90d59868357311 77d2f70c1cd390cf1f55af 82827230e93fc3de5198c1</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:15:25	<u>0x9e609f7222a72624fc3b 7cfad01e3770f4d9c7db22 52e42a49fcf51f4dda41dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 15:29:32	<u>0x68304ba84002b6aae87c 93973353e6dcafc4282b8 0dc3cfaedc1799faa53cdf</u>	+ 1 Voucher	✓
14	2023-09-10 17:48:34	<u>0x28786138f7e4f10111f7 87b4aa281d7c545ae81055 b4c61cc5fec4c4433482ca</u>	+ 1 NFT Voucher	✓
15	2023-09-09 13:09:04	<u>0xa90acb14414a3b9e9109 b1fabfd6913f1f9f96086e d53caac4eb836171a6087f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 13:08:38	<u>0xdfd7fb6ea1b577aec49d81aa938d82171ff6383911e9ece1435f9bc5b32b19b2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-09 13:08:16	<u>0xe37fd4221480596806106fc924c8fba5f475392faa11a1ffd5dcf09fc3675444</u>	+ 1 LIDO Drop	✓
18	2023-09-09 13:07:42	<u>0x5d74c9766965d7a5943af5afcb0e7c1c3edf1b671959e7585b52b6f5e6c459fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 13:07:30	<u>0x845ee78e17bd1ef3e3c8ba367028d39533bfe9361bf71d45b05e15c7fa12cf45</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-09 13:07:04	<u>0xf5c44c18814c479800ca51ef5eef7b82d39a6b771699837146d64a6dce7851fb</u>	+ 1 NFT VOUCHER	✓
21	2023-09-09 13:06:32	<u>0xb5664a9ca2afd75da14e892fb9bc386eddede91530b6adce64f797c2f6086c83</u>	+ 1 drop-usdc.com	✓
22	2023-09-05 20:25:00	<u>0x24069e85a8003772d496242a8a6e452dc55f1db695c0262a753a1a4ffd47da57</u>	+ 1 NFT VOUCHER	✓
23	2023-09-04 23:00:50	<u>0xb32bc73572b42004c03812f25023a2142d58e93a7c893763f075cbdd62232f1a</u>	+ 1 claim-busd.xyz	✓
24	2023-09-04 22:42:48	<u>0x9a559f67e5483693f62ccf3289d1a60e87b7f5dbfbd599e39c13af0e263af98</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 22:40:24	<u>0x6eb40df55fcad685b8c4</u> <u>ab0d459b7f467c1c15a6ac</u> <u>0e0143c8d8788397080f1e</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 22:39:38	<u>0x487d75a9ecccea3b4a42</u> <u>f4579b5e46a86d31ccab65</u> <u>b2f7602b13063f9b117ba3</u>	+ 1 NFT Voucher	✓
27	2023-09-04 22:39:02	<u>0x18fb7c1edac9ce3b4dae</u> <u>a7af9e65eee6e2b9031c1d</u> <u>bef694e61416733b5d6359</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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