


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef80e91496c5f24484fa89cf8d3be3d38028f8b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
#HEXPooL.net	158,250.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN
dYdX Event	N/A dYdXEvent.com
LIDO WHITELIST	N/A Lido DAO
!! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 16:21:08	<u>0xe06bf4d3591cbac7628d</u> <u>a0c487052c6f802c216474</u> <u>4524b26fc2eb72f77fe721</u>	+ 832.14999999999997 7263 wSNX	✓
2	2023-08-24 10:24:36	<u>0xccc2014be23956b4caf9</u> <u>bc7a531f37552d67742a1c</u> <u>91c739e43702f277b4325a</u>	+ 158,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:39:57	<u>0xc72ebfa9f92916eb1cee</u> <u>4347c28aa1655990bbef7d</u> <u>95dca4b15bcc02f90d600b</u>	+ 1 Claim	✓
2	2023-10-24 04:09:28	<u>0xdc33506638735589183d</u> <u>7442bb6427f5f38f957440</u> <u>9b08c78bded9b35b904676</u>	+ 1 2000usdt.com	✓
3	2023-10-24 04:01:42	<u>0xdfb617a85c37c41380b9</u> <u>cfde3b4f5d57da2c7fccd1</u> <u>efbca466fc33947485748b</u>	+ 1 dropusdt.info	✓
4	2023-10-22 02:03:14	<u>0x99fd4244c002759a72d7</u> <u>8efdbba19da7ccc24be0f6</u> <u>bc5def04103b886026395e</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-22 02:02:48	<u>0xb55712fad34fe34aada6</u> <u>03deb270d7ad6cd337f349</u> <u>27847413e086bb1357598a</u>	+ 1 Voucher	✓
6	2023-10-22 02:02:48	<u>0xe5c70b8025c5a3520540</u> <u>b9966cf6bf1290471f2eb0</u> <u>3b533dd2c3e27f4136ec03</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 02:02:44	<u>0xdba8c03606f027150d2b</u> <u>a98b0d0292a60709cf715c</u> <u>3669f51a7a9679ede8450a</u>	+ 1 tether.bz	✓
8	2023-10-16 18:32:43	<u>0xb0fc998aec77b8c5ef40</u> <u>8e3afe31e4600918ba9490</u> <u>f03e3645efa4c28d5fafc6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-14 03:25:40	<u>0xa0576f618155e88403f5</u> <u>09eada96e34584a51d9f8b</u> <u>ab81b4e3bbf37c358bc9e0</u>	+ 1 claimusdt.org	✓
10	2023-10-02 13:27:23	<u>0xf616c8c484eb9ea8fdb6</u> <u>be3fce68ac9c41bfb3dbca</u> <u>e06c32dbc95405e6614cd5</u>	+ 1 drops-usd.xyz	✓
11	2023-10-02 13:27:03	<u>0xf809cc8bea45fea27a31</u> <u>883259f4f7483a33184ea2</u> <u>dd9e71e1cafbcb1885598b5</u>	+ 1 ards.org	✓
12	2023-09-26 14:42:18	<u>0x5a1e85cc406d0ae522fa</u> <u>d68580fd1cfcb20edb8a54</u> <u>239e765e85e8ff78bb1a39</u>	+ 1 LIDO NFT	✓
13	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc</u> <u>9faa10f4caeb6e7e87648d</u> <u>3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
14	2023-09-25 08:15:53	<u>0xf383e2ce412708b80006</u> <u>aeefe56fc2e9b388eb99ab</u> <u>ad8007deb4b26c684a6a72</u>	+ 1 Uniswap giveaway	✓
15	2023-09-25 08:15:41	<u>0xcd74cdab8a94c034065c</u> <u>db3c080e45c9d8e5fc9380</u> <u>a9d08a1223a5344bbb64dc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 08:11:33	<u>0x5f123c0802ce9e136793d10f626b11470cb9eadb3f97846886df347b2d259efc</u>	+ 1 NFT Giveaway	✓
17	2023-09-25 08:07:21	<u>0xbfff8934c1a8403be29af19dfa0e3b1befaa6c8755db34e810a3f87d5debf0b0</u>	+ 1 NFT Airdrop	✓
18	2023-09-25 08:07:13	<u>0xaf2e2324b0fb933890b7042cfea87f1fdcab6a7f1de4f1a25cca9cf2aa2ab739</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 14:42:11	<u>0x4166c6b4f0a60fce59074057ed25f892d26183652d8a0ed2b8ba60366429c60e</u>	+ 1 drop-usdt.me	✓
20	2023-09-21 21:49:36	<u>0x6765cc44055944f797d6aa44a6acdcd73750443ad0069b833b6d5e4c7a4bfc28</u>	+ 1 Voucher	✓
21	2023-09-21 00:17:37	<u>0xfd2c1f5033e600050497b07e6d5aa693bea86b10a79e75512fdc8a775e0cbcb7</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 00:11:45	<u>0xdad4f8d934b7d47437432284f41061956a71ada7176ffc606cb62529f7d1bd9f</u>	+ 1 usdt-reward.me	✓
23	2023-09-21 00:11:41	<u>0x31d2985efae85b86cd512cdd685d2cba2b1969e071bbf83429d2f28d524c75af</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 00:11:41	<u>0xea80dd778cd9a2649efbe6cb542a6dd808c233196e41a256e054ddb311d3d98c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 00:39:39	<u>0x2323be20fe4939de8c5b eee4b83355e5b96b1900ba 85b705c59de68a00e028fc</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 05:31:08	<u>0x77d6e2404d0e54c661d0 9a95bee2951a0fb330efaa 8d01d250c5949244acd22f</u>	+ 1 Voucher	✓
27	2023-09-14 01:27:53	<u>0x14bbb801d9c60d99abc9 99170ac63de8dbbf02a268 86f5a9f49d648e56ef754e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:34:06	<u>0x632bbdb713a6d6fee517 98a912989641194e2e35a4 193a1a769afb6ce98a5dca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 08:08:36	<u>0xb6f2989d640ce89ab3de 6cda91ecb4baba9a3a835e bd04eb4c2422f65c9c9783</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 13:22:08	<u>0x198568f9c25adefd6e49 dfffb782e8e0b9d410d8be3 002d4724a77443fcc769b4</u>	+ 1 OPTIMISM	✓
31	2023-09-06 22:04:35	<u>0x900d77b38deb7f0d07b5 49d5dd5f62df2afbb63fc1 afda7ee4427aaef94a347f</u>	+ 1 STAX	✓
32	2023-09-03 21:34:22	<u>0x51b3d54296e85f642574 e757f33de109c5b1aa8949 56fe70642ef5e3f6306bd5</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-30 01:44:08	<u>0x8b622af7e48cd2a90ad4 1c08f1606f56717129cf69 8f7717196b6f4fe46ef929</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 19:38:07	<u>0x75fad29f67729783ec0d c33a818e75e4eb7b9a3eb4 c5a77a08d37d55a089d358</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 12:04:13	<u>0xf76ebb4b1c5ad36deeb7 5a1b982546beca8143ae2e 00e4d50590cd49447fa84f</u>	+ 1 Lido DAO	✓
36	2023-08-27 19:27:49	<u>0x3795be8a8c78ddc7c251 895e4327ae43bcdcefa93 d614a12ec0d8100bf65687</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-23 01:25:25	<u>0xa306ccbb7eea5fcccfefb 408f91c340e9d762a7b959 31d2ea223d992d853b107c</u>	+ 1 NFTVoucher	✓
38	2023-08-23 01:25:09	<u>0xd7c80dadce61c1649089 58cceacedbc9b31aa05818 0c0194ec80ad1d0e7da350</u>	+ 1 usd-drop.xyz	✓
39	2023-08-21 21:20:40	<u>0x4ba91af715fc35572a9b e586bb4110c1f4304016d0 9af56aaf7a5da170dcc40a</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-15 02:11:10	<u>0x1b875252114606224444 984127ac821b2d1bde52ac db22baeef7ff87e3350dfa</u>	+ 2,000 Lido DAO	✓
41	2023-08-11 00:20:18	<u>0xe0d00a08b390e9ac204c fc83cc2a5ff67dd4dccb6a 7249a2e8e668c482853415</u>	+ 1 STAX	✓
42	2023-08-10 19:15:02	<u>0x0ff35e1040c29fb8293d 6ea5575cdae0278884ff5e 4e0ecd0d8adbe33a41dfbb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-09 19:43:20	<u>0xe02c7d4b4a9509f0606d4fe341f73ff670dd44ea930f945a8df8558219b35c8b</u>	+ 1 DAI	✓
44	2023-08-09 16:26:28	<u>0x83ccfeefba1c2c6d6efe99741bd8d5def5a103403836d3e9d9fec49e92d205da</u>	+ 1 dYdX Event	✓
45	2023-08-07 19:01:46	<u>0x2e183c170505d99d9d5e0a2be34f6b86dde2976c28c524d713617dea846b9ba1</u>	+ 1 DAI	✓
46	2023-08-06 15:59:48	<u>0xe5790e2adf381bbc5fd31bf8d976a6465aa305841a2f8f702434d012258844a3</u>	+ 1 STAX	✓
47	2023-08-05 21:17:23	<u>0x7b2b0f242310f9d4a8f8dbe923676a857f530215eed917fd25e587f09d506b7</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-04 01:18:39	<u>0xb722ca4e683d2681d2e8098c4b80e39a4a5d3e3cc653bcf6451bb54992a9b8b8</u>	+ 1 Lido DAO	✓
49	2023-08-03 14:40:31	<u>0xdc87eb327a759d1648b725f26c3b89416916b69803d9882e424efd717e58ba9d</u>	+ 1 STAX	✓
50	2023-08-02 15:39:36	<u>0xd0757db75be6aa47f2108db4aaf3231d8a69d268141f16e4cec1780abb355ba2</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 06:37:47	<u>0x833abf713bba1d6a21e857a0f8ce972fd3b0e1215a25db2ebd6d8615690e132d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 02:10:06	<u>0x64bc17843dc7a528543b5b1895a82834d35409623dded7210fdd1e17f3e61105</u>	+ 1 \$COMP	✓
53	2023-08-01 10:56:18	<u>0x5214ec729e99249a1b040788300453e8022868f256b78fd02e716e27fbaca90d</u>	+ 1 APE COIN	✓
54	2023-07-31 16:34:37	<u>0x4b5b42ead4c501326a37a2130cd1f75c1f4e360d60b483a47fe37494b172f48a</u>	+ 1 STAX	✓
55	2023-07-31 00:14:16	<u>0x508457b7c147f17fe11be1f332bec087455f063c422e3174d5decfc354e36c39</u>	+ 1 APE COIN	✓
56	2023-07-29 13:52:28	<u>0xc1a64ba065fb922894343e2a6d99b10202fb3ac27e1147e314b5cd56fbe4a80b</u>	+ 1 STAX	✓
57	2023-07-28 10:43:32	<u>0x34d7e120f916af4bea6ed07372d5d685644ff25bcc4da3bf89eeecad18eed76</u>	+ 1 REVOLUTION	✓
58	2023-07-27 09:09:46	<u>0x58241178d7952b1ddc85aba1448d1582ef3895f9931df76362777d754f109825</u>	+ 1 \$2000 USDT	✓
59	2023-07-26 17:02:14	<u>0xe98822087366772939fd464869cc8095d3f42166005b61725a86fd45328cc263</u>	+ 1 dYdX Event	✓
60	2023-07-23 15:40:51	<u>0x47cf003a42a3270def27724e2566b532f17507668c56116f4d5726498787db21</u>	+ 1 dYdXEvent.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-07-23 08:08:01	<u>0x12369d83e40df11dbaf90ee0d92bf22c897863f1b19869ff2fe1d2997455d7ab</u>	+ 1 APE COIN	✓
62	2023-07-20 04:29:39	<u>0x5e293381ff4bed9c3c2b3d8af061bd2c934557bed43fc3ccec3e705883e47ff</u>	+ 1 APE COIN	✓
63	2023-07-19 09:49:41	<u>0xf0090709f342d338b3e8701c48403978e5491e155ea5a37847bbe4df5912e7fd</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 05:29:27	<u>0x6ac62502ffc4ce155e83120319dba50049c8fc3b8334061edf878c06e17ee433</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 13:22:02	<u>0x64163475e70884b6a22726b088739327b1c01eb1327bb464323b4c13694dbce9</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-15 08:15:30	<u>0xdf193945a6032d388647016480d69d0de9945379f48c3ded724f010840140844</u>	+ 1 BlurEvent.io	✓
67	2023-07-10 01:50:11	<u>0x44b09ecfc2e78807b2bda96faa1431c58733c3ca77a6df7312079cae50dc4dde</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 04:17:04	<u>0x6cb880c4395205e5992f338ab2f9a459225a712b6c900e1719f71486cd4ec86f</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 03:00:38	<u>0x2e113f03ddbc835f342cc11c3ec117f852a7c301d61df978b03bca23378161ce</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
71	2023-07-03 06:03:13	<u>0x5de5d9b91efd23dceae717d1917caad4eea2ceb6898af6530915bee7179318a0</u>	+ 1 BitCase.Org	✓
72	2023-07-01 19:18:11	<u>0x04cf44db3bc004bba68b5c1253820e301f7148efab4a8e271e995017ffa035</u>	+ 1 APE COIN	✓
73	2023-07-01 06:44:40	<u>0x66fb52edda6103256ea78fbad7fba102e0a3b66ee32abffb5ad4fef597f1ce31</u>	+ 1 UniEvent.Plus	✓
74	2023-06-29 00:02:22	<u>0x2c6b6301706897db66b8914ed4422c05d1a59cafb559b624abe1897d66ff59ca</u>	+ 1 OPTIMISM	✓
75	2023-06-26 21:56:05	<u>0x51608bc7b67d5ae64911a388ddf8eefe299e6e6cb2aa7d86d33d5aa2266f7741</u>	+ 1 EventUNI.Net	✓
76	2023-06-24 22:24:21	<u>0xbc13e7726f6afec872bb63d6d83c4293f9a293c95b3d967b49522d3f29b04ae4</u>	+ 1 OPTIMISM	✓
77	2023-06-24 04:30:48	<u>0xb75a59f74066916c45f0c9d0354db340973b22ca5d8241d4e85afcdf816ba97c</u>	+ 1 PolyEvent.io	✓
78	2023-06-14 02:27:58	<u>0x95ea96f2be16a06e0b8a34f6773319ce04103100d6f5e7d6e73a7dab8f21ffe6</u>	+ 1 TulipArt Airdrop	✓

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