

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf13fc3f92ffb616646aec3b2cdff535b3d656ea3

Token	Balance
MATIC	0.000000000000000000 MATIC
#HEXPool.net	162,300.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT VOUCHER
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:18:33	<u>0xd8033ad58fe4407c9c996c06084f6f7723071a4ae1c4becde8bb02259f53b501</u>	+ 745,000 YOUR TOKEN	✓
2	2024-05-09 16:31:35	<u>0xb35828258c683854e672f2d0d5a4d5331c0f160a18baf8b3a0697bfe042493af</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab5b465d464ee3afb1b400f3</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 09:34:08	<u>0xd1b71c1a5f65b24e902bbb3698c0ecf4d19afd3029e7b7ad8f1a9b832c75de55</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-09-07 06:43:02	<u>0x74790f06474b0d1ab32765b253177b93f0682bdfb020847767d8a09f36218572</u>	+ 162,300.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:30:43	<u>0xe6fcbe49b12772b48c13815c080e2150fb9c2ea2bbe1684112ee8ef09ee4915</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 18:20:27	<u>0xd9840b196035cc606e58022fc065c29b011f5a56305a69e3f459d99cd58c63b2</u>	+ 1 2000usdt.link	✓
3	2023-12-05 18:20:27	<u>0x43fc79bc1ed862658998551015aa3439c8eed14da35d49f5256ffee7238a5b24</u>	+ 1 1000usdc.net	✓
4	2023-10-28 14:33:38	<u>0x95d991e53aa85da009491370494e310b15371cb6e2a09aa28cc9410ec49b21c8</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 14:33:16	<u>0xbdc9122d2bc112d2fa4861687ce72bb14bb2026caaf94811e8e54b1de9327c3</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 14:33:14	<u>0xfc1ac395d6dca6b50cbf226440f799bb2294cff538509142b7d693301bcedd28</u>	+ 1 d.net	✓
7	2023-10-28 14:33:04	<u>0x61207a63cf17327557e17278b648ed21e55bff7c31f8c662a8538839f9c9d9bd</u>	+ 1 Voucher	✓
8	2023-10-28 14:33:00	<u>0xeeb72d456b61d4432a7aff5487c31822f8187c0b96654e20b4f2eb02da273bab</u>	+ 1 Voucher	✓
9	2023-10-16 18:34:45	<u>0xd0d6fe92c7ac2c82c89f20ce4508fcfc99b76eb3d350de692a4fd5872f1d893e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 22:56:44	<u>0xbb2644ff603a17332770227d74bafcf4125f0b8b3c0a28af63da61db093aa5d8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 11:51:02	<u>0x0226edd210e42ac047e8dc4975741f7dce5f33b03cae5e43b5bbe33e3141aaa1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-06 19:12:08	<u>0x4c7ccb7902ef8e7c6a3f660d90190d0ddf682d9b458b79c6f3b82064ff0aff75</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 19:12:02	<u>0x3ea027555c4824f7d29d7355d09610ad37ddd9dfe02ec44ccab6950fa3e076c0</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 19:11:52	<u>0xd968871ab4c4ef4829c2dfd9b22a98d4d21d25b392080a233fa3885608e770fd</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 19:10:10	<u>0x85fc4fd3bd3ccf5550dd440f3e84058e291e2d376cc9a3f60da081f9242c5ad0</u>	+ 1 Uniswap giveaway	✓
16	2023-09-06 19:10:08	<u>0xc6774fe1cb418dfbc0937b9e1cdf5f8909afd7b023fdc07bc89edb290c05d9db</u>	+ 1 Base Chain Raffle	✓
17	2023-09-06 17:49:29	<u>0xe81240b31e92e06ded20951cf09d8ca2d59d8994e29045b776af14f1c46bc658</u>	+ 1 NFT Voucher	✓
18	2023-09-06 17:48:23	<u>0x4e096657deedcfb73f8c8578ab9466723186db531dd240eae40b5b8a0ce48303</u>	+ 1 NFT Voucher	✓
19	2023-09-06 17:47:53	<u>0x3f2c0b82a035b67f0c2de16e5e44a98cbe331c300bc1230d701834ed895d60f2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 00:41:11	<u>0x6a7adcc5a7e276d2bb589f745d61d05b443bc0a60433c889ee2427abef068976</u>	+ 1 STAX	✓
21	2023-08-10 20:31:26	<u>0x84e7ef3b85575ef6fa946cc09a52880efecaf0a0a1f7f418ac7b43416ac9d279</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 15:12:46	<u>0x0bb24ec4dd01ce80e962c8086aed65365e3f569de1dda613d7ae01a03b02aaa3</u>	+ 1 dYdX Event	✓
23	2023-08-06 16:59:17	<u>0x67aaafe854e3cca4e43b8cb7043b1a3b055ee0a6f39090cd3b1aab1559099b03</u>	+ 1 STAX	✓
24	2023-08-05 22:26:36	<u>0xf3fdd3164497ed272d718b9adec22d63d50776416ee40e936847b507a62981c7</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 15:06:55	<u>0xec228f15f04bf61459ea7f6ebc87eaf893d334215ebb377cdea573349e481a38</u>	+ 1 STAX	✓
26	2023-08-01 23:19:23	<u>0xf3e6c74831d18abee547c6f8a12b8c8136dbae2525f3af0ad00d5847652e90a9</u>	+ 1 FREESPIN	✓
27	2023-07-31 19:47:46	<u>0x035eabee48e429fcf3bc46eb7aacc5ea606a79be46d017297f17b2dc4d7a169</u>	+ 1 STAX	✓
28	2023-07-29 15:36:48	<u>0x3a567935188a64aabd37514baf168be6ba6b2ec2d40a8ede9184cf1da5f0f7ef</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 11:26:07	<u>0xc32860cdd154e6ea2508</u> <u>da8815abbcd3dfad5ae8fc</u> <u>18ba5ea1539e8ca523f7b1</u>	+ 1 REVOLUTION	✓
30	2023-07-26 17:44:04	<u>0x450bbe5700afb9943836</u> <u>9068839039592e8e6850f3</u> <u>213cfb57eb826b7f4029c2</u>	+ 1 dYdX Event	✓
31	2023-07-23 15:03:20	<u>0x1bce63f6750996069619</u> <u>c39671f979404a970e8e6b</u> <u>38ccffe781359831eb9bf0</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 03:33:53	<u>0x7e095c223e75eaf9fc7d</u> <u>f6271bac9c94ed3760043d</u> <u>7392de707f3dac83c342f1</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 04:32:46	<u>0xd140a7b3db10d0e03129</u> <u>e131f9da66533e2d3b57e9</u> <u>c2a998647f514ec945909b</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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