


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02a71903fe27e1cea1cfdb096caff52bed781642

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,868.25 hUSDC
!! USDT	3,000 rds
\$\$ KcUSD.xyz	227.3000000000000011369 d
Airdrop https://zlrcauit.xyz/	1.000000000000000000 z/
Polygon Event	N/A PolyEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5,000 USDT	N/A NFT Airdrop Round
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:20	<u>0x09cde5546742a90fa489a928c5bd0433d20f6ccd189e04427bd471395920907d</u>	+ 1.000000000000000000 00 z/	✓
2	2024-02-08 09:03:36	<u>0x3032ed4b572b838838cd86117d5e31dbca2c5a50486960e983fa57aa38032d96</u>	+ 1 rds	✓
3	2023-05-18 15:13:28	<u>0xe315b4309a830e884dd5dbff51f6e70c4edb05700cba97341988ca73ed9b751b</u>	+ 227.300000000000001 1369 d	✓
4	2023-03-12 22:14:13	<u>0xa2f754ba9bbf734e4ac2290fe98ba028e953fba4e9315fae4ad953cd9591a93a</u>	+ 1,868.25 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 01:03:46	<u>0x08e1984c9cc6da6768ed8f77e6460a2a430d95a8d7f89d1929138ac40d92e2b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-06 18:17:14	<u>0x592665dfe6d0751df9aa0ca1313a6f107d7910e0cf207dcae94934ee5fa6ea5e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 11:05:39	<u>0x5593c726a4c82433b21699629c6ce5cefec2d57dde2e6e6517f4dd7ccc01d828</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 08:50:36	<u>0xa4057b9d5adfbdc44f9fa86d5244355ca53dc0e8ab0b29bc60b0124311f080</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 03:40:45	<u>0xd36323d7f2343793e6c5b70e5e88f9d5bda355ea996382a972832077ee3ecf3d</u>	+ 1 USDC VOUCHER	✓
6	2023-09-28 00:08:27	<u>0x793c946945fb26cc6247411bd34e5412963deee3577b1cb9c928c79acb59ff5a</u>	+ 1 LIDO NFT	✓
7	2023-09-26 13:36:10	<u>0x80bc9cdcc9786bd3c37f132fc44ad3fa895103903d8af46666f059b752975b21</u>	+ 1 LIDO NFT	✓
8	2023-09-25 23:48:47	<u>0x33fc952d4f718df25e616b7b6005da5203694e2ea36840190fd524d1e1cb5bd2</u>	+ 1 LIDO NFT	✓
9	2023-09-18 20:33:53	<u>0x6cebc9f7ac428073ec7b797e49af2b4a2e8b559fba8779ac0c6a043e7ec7b238</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 03:04:01	<u>0xe0af419b7a6bd2270dc30b4f202430ec943b52070e4c60bf75a354fe8947313d</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 14:09:53	<u>0x52090a47f2da68abeaafb0d3cba77e60d8da48df5f3fca8fcf26bbe042c7ccb7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 21:14:57	<u>0x0634502f2be4d95ac1ae e851fd358f8253028a37bd b0b153e421622cdb42670f</u>	+ 1 NFT Voucher	✓
13	2023-09-06 20:42:59	<u>0xa747d7f8f84e963ef7f6 569d88eebea72fa9e31809 d9cd82fc55472c15299f4d</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:38:23	<u>0x261301441df5fffde2bf 28b371d25539871f993d06 e99693ee830d32af61ae0b</u>	+ 1 STAX	✓
15	2023-08-28 20:43:56	<u>0xd79ac6fa539b0fe66c6c 96da2191b3825430cf39f0 60152e6579c0f16db10af8</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 11:25:13	<u>0x3dc5e838397a25ea43db 3ad0415b42ba6bc463930d 8c6838b605ef438935051d</u>	+ 1 Lido DAO	✓
17	2023-08-27 23:27:44	<u>0xb6cdf8a962e961ec8b3d 510edaf5c66d0d016733f3 b4edbbc95e1efb52ab3222</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-21 22:40:37	<u>0xed9ee4ba68b58fb8ceef f196f7c04a8448f019990a 2c2ba0b03ad43d709ce6d0</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-11 23:12:20	<u>0x8b21ac180787486f55a8 e3cab8e5013b2671c99cda 6e51bb068cfc0f47858144</u>	+ 1 Lido DAO	✓
20	2023-08-11 00:30:35	<u>0x47373020c88b0c2bca21 6fac2569e152368bd009af aa7311ddcfa23224aaf42f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-10 20:11:52	<u>0xa3856df10886949354bc</u> <u>2cfb01087b638a737c8113</u> <u>870bbc67f428fee6a9a325</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 15:02:10	<u>0xd4084fd7252831d30278</u> <u>c530e1734b190f13a9b3c1</u> <u>048af0c3e90604a9df4042</u>	+ 1 dYdX Event	✓
23	2023-08-06 17:59:40	<u>0x17e1b0cde15dc07e9ed1</u> <u>893c519b1384ce2ecbeb2b</u> <u>ec93e7257bd27034257a6c</u>	+ 1 STAX	✓
24	2023-08-05 22:07:34	<u>0xe34f16d6749db38c061f</u> <u>07d2af2b20aa47a4c35ae5</u> <u>2966c67f5dee7752260185</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 23:17:45	<u>0xaf37f4928d22012c1cc7</u> <u>c2df518654ec1bed133981</u> <u>d92d577697c39c9facdc7a</u>	+ 1 Lido DAO	✓
26	2023-08-03 14:54:40	<u>0xa292528c64855c607e08</u> <u>018c21c770d9e0bb746b4b</u> <u>cd5e63da2d4d39b35d9683</u>	+ 1 STAX	✓
27	2023-08-02 15:55:41	<u>0x5f913674d30ffa281728</u> <u>676668029cb5ad80bb14f1</u> <u>68c259f55e9568eb4a8e1b</u>	+ 1 AVALANCE NETWORK	✓
28	2023-08-02 01:05:14	<u>0xb56fd267db701c9e37a5</u> <u>2db5b00dd2b076aab52196</u> <u>71350468b118046a7b9764</u>	+ 1 FREESPIN	✓
29	2023-07-31 19:35:30	<u>0x82b6c384fcd675939804</u> <u>0ed78f07e1ac96da42b494</u> <u>bc345ae60e4117fbae0a20</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-29 15:23:30	<u>0x5d61dac0dd0240fd33f3d28fc47ea7dde75e7322fa99fb7f62613dfc98a0af42</u>	+ 1 STAX	✓
31	2023-07-28 11:11:26	<u>0xab979d2f0109fc25530a2c9dcbeb27ee0ebfc56aaf3b7659265919cf4df7f7</u>	+ 1 REVOLUTION	✓
32	2023-07-26 17:22:34	<u>0xbc7aa66eb9ad5da562812f2746f5e30679bd491945de3dfe427abf716b562a1c</u>	+ 1 dYdX Event	✓
33	2023-07-23 14:43:22	<u>0x9f50d4b10235de2a498315e94ade591442749823300504bd8dd9663d74d83c0d</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 10:12:20	<u>0x85b778151e6866fe1faf76b6f55a0a0bccc57bac68398ef859f0bd17f620ff81</u>	+ 1 APE COIN	✓
35	2023-07-20 05:16:43	<u>0x4f75d46ac14516c5669b46ca5d830ae7668c1998de6efce475dc935ffc1b1f16</u>	+ 1 APE COIN	✓
36	2023-07-19 05:06:33	<u>0x090a74ed67b5a043fe79fff67e242dee0a17c93dc796c14e4831da4c1f761fe2</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 03:58:30	<u>0x1e6a4ef1e641975f2ddcb2026f0dd24d53602ae3487684dd1176c07cf08693fc</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 08:51:01	<u>0x6ac73a747655e4ed7b9c09c64ecf5f9d40d62f34f57f552b3276890c0d2808ee</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-15 08:46:37	<u>0x22f790ae4c1e16c70449</u> <u>cd65e6d32a37477d9bf2a5</u> <u>15a977f2b92e94715fdc75</u>	+ 1 BlurEvent.io	✓
40	2023-07-10 02:48:23	<u>0xb5820f1e3b0f791659e8</u> <u>4110da48977d0f71ecfdde</u> <u>ca813e73951288ab79bbeb</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 04:52:27	<u>0xeea2bb469b131abc28e0</u> <u>c4632e692ac850f435a4f6</u> <u>276812af05cc244c3e5147</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:00:15	<u>0xbc2a520af9ecdb058f50</u> <u>6dfaf62d15cca9ca7896c1</u> <u>f2dc7ca4794315611be5c7</u>	+ 1 UNI	✓
43	2023-07-04 01:19:35	<u>0xfd251b4181cb893f8ea4</u> <u>1b9be096b0423a2e3a188b</u> <u>be499aabc14c354565bb69</u>	+ 1 APE COIN	✓
44	2023-07-03 12:59:19	<u>0xf38b33fde25e59fd4b63</u> <u>30b6370b7d6479d8c92370</u> <u>c469c62e828aec3339ca0a</u>	+ 1 BitCase.Org	✓
45	2023-07-02 02:19:56	<u>0x14ae849618590b73c648</u> <u>038421b12384278df296db</u> <u>94750e26504504ee30bc4a</u>	+ 1 APE COIN	✓
46	2023-06-29 21:12:55	<u>0x6a9e540b9cb85a813bb6</u> <u>dbe8b4baaf74ac4d531fe6</u> <u>2207a0a1faa0781b093011</u>	+ 1 OPTIMISM	✓
47	2023-06-26 23:01:02	<u>0x031ac1944192db0f753f</u> <u>37539460cf2510fdc27af4</u> <u>1fb6a61cd5e542fb43e687</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-25 04:43:51	<u>0x23ec96e39af9efde25b1</u> <u>14ec452af52090b00b0b08</u> <u>0d340830964a2f34ba368c</u>	+ 1 OPTIMISM	✓
49	2023-06-24 05:35:35	<u>0x1f34cc3a856123867ab0</u> <u>d0ed7f1189b58dec867ad6</u> <u>b7ec5c2c8c2a9fe4281821</u>	+ 1 PolyEvent.io	✓
50	2023-06-16 13:14:24	<u>0x0254723c64af8bc40d0b</u> <u>36bfe7e425cc8ca2408793</u> <u>fbe7ab748673db37af2bc4</u>	+ 1 UNISDROP.io	✓
51	2023-06-03 02:04:17	<u>0x8778b23695e307f79535</u> <u>bf1f84b333837462682dd6</u> <u>4947fada70e11eb31a7c79</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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