

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b3850b654d70cb91980e817e59467b73fc5718c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
AAVEPool.com	44.07 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
#HEXPool.net	162,300.000000000000000000 wHEX
HopUSDC.com	1,833.75 hUSDC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ kbonus.xyz	925.000000000000000000 m reward
~ KhUSD.site	227.30000000000011369 rd
UnisNFT 1670965087929	2 UnisNFT 1670965087929
UNI EVENT	N/A UNI
Lidonft.tech 137545675337	N/A LT13754567
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
UNI EVENT	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
'	N/A NFT
PolygonEvent	N/A PolyEvent.Info
1,000 USDT Reward	N/A m.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:12:55	<u>0x06a600eb9832c87cde551e73b0c61da72faf9f5c6118658e5f8620947b7d6df7</u>	+ 992.1499999999997 7263 \$ sUSD	✓
2	2023-09-07 07:01:06	<u>0x22a7838d04c6dfd3589ec873a8a9ce36d1cd140e076de72e57e426da34f805b7</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-07-14 09:40:14	<u>0xc55e8c6b76504bb7ea810118d6e96c97518fb166ed2fdc7dee5fb18695ae9c35</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-21 13:27:22	<u>0x3477bf05a3207a3ab42b210ef3318613e08c8b54d3c534aa555addd4f54331dc</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:55:40	<u>0x9f607d4601b16f7eac97015af333b61c22ccd168505c06b1ed3b0b3bd3a2313b</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:12:38	<u>0xcde58afad97f68fe52fd e32e10897e55e1733ac6ca 36144bcfbf89dfd8c2e012</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-03-14 19:39:43	<u>0xaa817c06242440167982 a4613a51065bb149cfdcdd 6311946dd31871a38c10f2</u>	+ 1,833.75 hUSDC	✓
8	2023-01-29 16:19:03	<u>0x66cd4d4fe78550f62511 89cb486fdbbdc184cee47c ba0ee55f51774407e45818</u>	+ 44.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 20:58:13	<u>0x7fe0c91f01bcb56e8e4f 1c5e2860dac4065a31dfa3 bce047742247d653e91e97</u>	+ 1 UnisNFT 1670965087929	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:37:05	<u>0xd2ecb3409d68fc24838c 496334cc35c2448b254509 a0df1a84d35bf3e5ee7ae2</u>	+ 1 NFT	✓
2	2024-02-16 23:11:00	<u>0xe99106b491f2ad4ff486 d9dd0baa0bafe2d53d1a5d 459aa136ce21ccbd0538b5</u>	+ 1 NFT	✓
3	2024-01-31 00:26:37	<u>0xef3acd9c2015cda2b10d 2ba4276d4cf95fa3ffffea 37535f95a2fd7cb9819f15</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 15:00:22	<u>0x1bea14e6e623e663e506</u> <u>1d9f1c493a242dac2f772f</u> <u>794c7da635873bc7b5d39b</u>	+ 1 ethevents.co	✓
5	2023-10-23 10:27:50	<u>0x67ac12d80689da1122de</u> <u>73b318a3f8f5a75589ff75</u> <u>770f96dfc85656120f79be</u>	+ 1 m.net	✓
6	2023-10-17 17:36:19	<u>0xb06a9ec7074aa2c9f6ca</u> <u>19dc1789ea859bc75186f7</u> <u>db50fd3eaf6dd2c8d704ce</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-17 10:52:30	<u>0x45a46b543e39ce20033d</u> <u>5f5e317424101d398f9166</u> <u>347bb26087054c60b935e2</u>	+ 1 1000usdt.info	✓
8	2023-10-17 10:52:14	<u>0x1a3067f44510b0547771</u> <u>1425a8b9dfb97fa7510155</u> <u>585ba5102c3eef47981ec3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 07:20:08	<u>0x9fd053285461a2efef3b</u> <u>c178e5ac4178331d19e915</u> <u>5b95187fab45edd1b1e8ca</u>	+ 1 Voucher	✓
10	2023-10-16 20:51:31	<u>0xca45053c27f34f8505fd</u> <u>e725ec86d7abef07294df5</u> <u>52eafb9658c8fb86f6ff71</u>	+ 1 Voucher	✓
11	2023-10-16 12:15:57	<u>0x2e6fe750c3558b5881b1</u> <u>f80fda047cbe912fa51419</u> <u>27d9e6d79cf51438deef68</u>	+ 1 1000-usdt.info	✓
12	2023-10-14 14:17:06	<u>0xa3c417e9ee10992446c6</u> <u>01daaed3c5e4e6c5484a6a</u> <u>ba9887947c36a91b67f04e</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 14:16:40	<u>0x509b96efd7f683ba7878590cc6a2f4c2d90e1aa75becdee2e1fed36af12f63a8</u>	+ 1 tether.yt	✓
14	2023-10-11 09:34:52	<u>0x2875e822f90b23f021d841d384d8c5aba61e64a3644d538196c2ca27186dac0c</u>	+ 1 Reward at 1000-usd.xyz	✓
15	2023-10-11 09:34:22	<u>0x6a817b2083c8038cd3e81953ee280a6b8d0ca593ed169cf3367e771f8d049b05</u>	+ 1 com	✓
16	2023-10-03 02:12:27	<u>0x636d1cdf48b1d49931dd9652555f027acd8157d793acd7e3823852e39c95dcf8</u>	+ 1 NFT AIRDROP	✓
17	2023-09-25 17:14:36	<u>0xf8c1e6f6c6e6afb25da4b7707293b0f38fc2599c0e41d10584ef3e38c132c4d0</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
18	2023-09-20 01:05:28	<u>0x99de4ecce4aaec1f040c7cb48bf6a6c47f3b0d86c089e0c0e29ce69711f40646</u>	+ 1 Voucher	✓
19	2023-09-17 22:39:23	<u>0x69ad498344d624fa3e81b5fb34cd80b489f18a9b83fecee74e8c11bba1d41e92</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 18:02:19	<u>0x24e43e6b2d3acf83b6bb100735927abdc28f2fd6a542a08c5350b900503253e</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 08:24:54	<u>0x739546f80f4ea8a41b9503ec35915676f0a1994633d7e2117c2e3c91a82007b8</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 04:01:56	<u>0xccd9ba10f253ea6aa2bf</u> <u>190430476ce066ca325253</u> <u>82218222d114ebeb10a72a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 16:31:08	<u>0x5b648c7fc238ea6d3ff4</u> <u>b0b7b83422269e18e874bf</u> <u>20124a64b32c1474c8622c</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
24	2023-09-13 07:09:41	<u>0x81c995fd1f43bdad4e52</u> <u>1ebce56d6ae5b4b7db874c</u> <u>43fad8d5016f86fd6dc38b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 20:31:15	<u>0x128efbd6b2711a043ae7</u> <u>29de0e7588f31e27eb2fe1</u> <u>e32102614a893c4e649905</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:51:01	<u>0x055dca80ce063c7d088f</u> <u>9dbf10a8cc77d5c54432fe</u> <u>b6f1f33a2539d6994a9c4d</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:10:07	<u>0xf968016513ba72d87abd</u> <u>bd40b7eb01cf5a1050c43f</u> <u>06a899706a8a6442137c2b</u>	+ 1 NFT Voucher	✓
28	2023-09-06 20:36:41	<u>0x83908511543b6c36162f</u> <u>a1e5f3fb0894aa3f7dc4ea</u> <u>fe61cfe7228ac15b2f0964</u>	+ 1 STAX	✓
29	2023-09-06 16:22:52	<u>0xf9ee87919b6c7409610a9</u> <u>5d8d899584e04e50d7ee17</u> <u>7c6ef34cd515dbcff3c94d</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 16:22:34	<u>0x8797e7d469b3d73d4cd3</u> <u>2467a63b68325c005077fe</u> <u>954588e4f8af09fdb2ef92</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 16:22:20	<u>0x8daf4f0e8c500852f6ab2f38b27826b9f9c5a7181cd1b91a345f802dbb89451c</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 16:05:48	<u>0x0b0bc161b33d2a25037c32622167038823bd7e75c4aca0f99d186231698e109a</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 12:47:26	<u>0x8f65da29b28b35e5478f920ab7f1b7594a6f56452aaaca2455b0a2b12e22c160</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 12:45:56	<u>0x9b5100f811d21ad5a57a9674db13f4271bf763422dd5d9f45890d50709479f18</u>	+ 1 Vouchers	✓
35	2023-09-06 12:45:24	<u>0xa88925722a94cef288837d9ad95b577a0163dca2a09daf07d9a90b3682a71944</u>	+ 1 get-usdt.xyz	✓
36	2023-09-06 12:45:24	<u>0xd306f6ef9211815aaaf132da939085472f7ae7e4a08e0d86413c0ca3f06e4d78</u>	+ 1 Vouchers	✓
37	2023-08-28 20:29:12	<u>0x65bb12534a3cd845522c1e99190acf4bc3fc9a90ef30bcf1a6d608606b275dc3</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 22:33:15	<u>0x7199c5e52a15f8d8ebb8f3fb5feb1d55d723cba06a1ffcb5ecf1e318043fe5bb</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 02:32:46	<u>0xf950dc51c215ba90a780337c7aa900d349d398396dd1608f01fe8bbbfa1caee8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 05:56:43	<u>0x0af6ff1074b9467190eb8db1b95b22a03180735dbc</u> <u>bdb255a43048a2df10956c</u>	+ 1 NFTVoucher	✓
41	2023-08-21 22:37:41	<u>0xfe44d16dc520c6b703f5a4ce88e995eaa18da78ba0</u> <u>833f33bf38ff0b3e756e72</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-13 08:26:19	<u>0x704e42d02284f497ba5105ae646f49d51f60ed431c</u> <u>3e4024f95c979a5be27d90</u>	+ 1 Base Airdrop	✓
43	2023-08-12 15:19:52	<u>0xf76fd60e7972a9fefb08fa6202a7cb1fb08a24b31</u> <u>27e97cf09ac3de82246b43</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 23:12:31	<u>0x821806616426a4bfc7446348788fb05f02d04ce768</u> <u>145b22d3d47535fd7dd119</u>	+ 1 STAX	✓
45	2023-08-10 20:58:46	<u>0xcbf121e6e7b02b9b012d816a4dba6c9c650555dad</u> <u>ea950bd3b2a678fdf61265</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 15:30:42	<u>0x22a2f89229bb6ee2e64915064fd3f1d50cde624594</u> <u>fe0933fc4a2dca0c7e1853</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:53:34	<u>0xd3a1f36beae75478f76131cbd4f272ca50ce7c026a</u> <u>6c8f6fb89d426f64ad8c74</u>	+ 1 STAX	✓
48	2023-08-05 22:53:54	<u>0x8174c7acd8e679686723c1e15a799eb4f91f802d06</u> <u>f2319c4ea7031c4e722d87</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-04 00:09:36	<u>0xda963f84b5925020dc05</u> <u>0dfbf79f266ac4be480ba5</u> <u>2c243c330ee25b21a6fe02</u>	+ 1 Lido DAO	✓
50	2023-08-03 14:09:29	<u>0x3671701b9e9b8ad65f4b</u> <u>8b784515149aef2f8a3cb5</u> <u>197b03be301da83eca5d39</u>	+ 1 STAX	✓
51	2023-08-02 02:28:01	<u>0x6ded7c09250812f6f205</u> <u>67f53a4042f698820d104b</u> <u>bf33f99397d88c5c797f91</u>	+ 1 FREESPIN	✓
52	2023-07-31 20:30:22	<u>0x6ec86536e99981fbbb7b</u> <u>05681c9751ffab73f98088</u> <u>48ce02494fb3e5d6b8b070</u>	+ 1 STAX	✓
53	2023-07-31 02:31:48	<u>0x5d815b60aad730880a53</u> <u>5baf817d1266dc2eb5ec05</u> <u>bc9c231f3749ef74205293</u>	+ 1 SNbari	✓
54	2023-07-29 16:08:21	<u>0x6723a8c8eac931bbd282</u> <u>c202902788c21af52791d1</u> <u>789899f47b6806d6c3216c</u>	+ 1 STAX	✓
55	2023-07-28 11:56:29	<u>0xa3046eec6429f0a79114</u> <u>beca2d14aaa9e6ca13b869</u> <u>7580ccbaef16fca6faa37d</u>	+ 1 REVOLUTION	✓
56	2023-07-26 18:08:52	<u>0xab44426f1bd16e294ae9</u> <u>92e780894faedb7d69e452</u> <u>91a120d7501e235fceb7e</u>	+ 1 dYdX Event	✓
57	2023-07-23 15:35:26	<u>0xb7eed8e57f26797bb53f</u> <u>d3fa9c74c76645a5c4567a</u> <u>5fb804938cbfac428d4577</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-23 10:41:36	<u>0xbda4f38d5ab7bf85271e6f2c4b23092fe28a5d53c5f1e34afdbf460f331aaa3c</u>	+ 1 APE COIN	✓
59	2023-07-20 03:58:32	<u>0x913b2b41f70a1c149f313dae349b6814ca1a87fcbd285d386862a58dc9ebf92b</u>	+ 1 APE COIN	✓
60	2023-07-19 07:11:13	<u>0x764054c83653c8e176f76d4ec79145b3c9f7f7afea945caa558145647a7465b3</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 05:14:33	<u>0x1dfdd1d9f684b8650016496bd2c9dcc938cc02b8a1af5c13e829c18c923d6687</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 10:19:54	<u>0x3ce5952e8254d683f8481b079625d872fba44287d40e6c5b2cd2e0cb2dcda960</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-14 08:33:17	<u>0x5a5eeb0bfa6e06a13080e7aad4563a6e9e9c16a83e4cfc3b7578ecdefc6e861</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 01:18:07	<u>0xa329aa107dd86a666e86249dc568fbf1edfa6abd889ca82fe86026ab1c5afe08</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 04:01:23	<u>0x1675e3d6ee9e965fbae3c17cc3e2deaefdf9b466c92b8249f28f3dfac653a203</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 02:46:45	<u>0xc4e4521964667c64949927dd4577bda2f1d82a6b90e38569d4751053546aef3a</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-04 03:13:29	<u>0xdd77d32fa6450a4a6001</u> <u>fe324234726c1bb1eb669f</u> <u>418551c71def982937ce79</u>	+ 1 APE COIN	✓
68	2023-07-03 05:48:57	<u>0x33725ec357d14bd6d5a9</u> <u>4403c44eb516feb3bc388a</u> <u>e6a7fa673028a23066b732</u>	+ 1 BitCase.Org	✓
69	2023-07-01 18:13:49	<u>0xbab052b1ed25dc8c60d0</u> <u>98e0b352fc2d14b1fb27a7</u> <u>5f0ca6658fd7fa2105846e</u>	+ 1 APE COIN	✓
70	2023-07-01 06:29:05	<u>0x60bb99ad42940d6b6920</u> <u>ff85e52ce820b9d2c86063</u> <u>3811b4dc8d783be1c342ae</u>	+ 1 UniEvent.Plus	✓
71	2023-06-29 00:40:45	<u>0xb5dda53def67857a0987</u> <u>ecb91b79a8e998aba69b94</u> <u>38a24622271ea073e98156</u>	+ 1 OPTIMISM	✓
72	2023-06-26 22:51:34	<u>0x97294b3b9f368892ec88</u> <u>388a67ed1fb422e4ca9e48</u> <u>8d5791326a08cb6d62149f</u>	+ 1 EventUNI.Net	✓
73	2023-06-25 02:43:50	<u>0x1d4f20dce1f29ee481b1</u> <u>bf57500bdfdb91f9aba30e</u> <u>654617703e888a6bd2c9ab</u>	+ 1 PolyEvent.io	✓
74	2023-06-24 16:16:31	<u>0xabd7c175b6271290f630</u> <u>0e083332b3b3dfec6b7da4</u> <u>1f2ad76894b5903b24f989</u>	+ 1 PolyEvent.Info	✓
75	2023-06-15 01:51:29	<u>0x4660db885a0335b6ceda</u> <u>d5a4e563b50de8ea4954a7</u> <u>b229f9633d0cf153d6e0d4</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-14 14:18:19	<u>0xa3ac750ee4bb3aeaaa63</u> <u>dba5e7fe7683ca911fd582</u> <u>655a6710d69a1bfdd58057</u>	+ 1 TulipArt Airdrop	✓
77	2023-06-12 02:59:55	<u>0xea1323c03723076379b6</u> <u>dfea7a22dda7a2f9d50732</u> <u>531ed3c5cb02f66ab32d53</u>	+ 1 POLYDRPIO	✓
78	2023-06-11 23:42:13	<u>0x328104a945c763f9889c</u> <u>0c17254fcf634d645f1806</u> <u>2cce7fc4daf86a02af3d07</u>	+ 1 ARB.PROMO	✓
79	2023-04-02 18:48:16	<u>0x3151a787ffc9bfc29626</u> <u>29a458f8de4150a0b1d491</u> <u>01d222e0056fc0ae2349eb</u>	+ 1 LT13754567	✓

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