

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x20dad359fe824dd5932ce7d33a49c8df3896cf25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	36.12 pAAVE
\$ lbonus.site	925.000000000000000000 im reward
AAVEPool.com	53.06 pAAVE
\$\$ KdUSD.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	185,500.000000000000000000 wHEX
REVOLUTION	N/A REVOLUTION
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Lidonft.top id nft : 410	N/A LTIN410
Ledger Stax: Giveaway	N/A STAX
200M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
Ledger Stax: Giveaway	N/A STAX
1,000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.000000000000 00000000 WHEX	✓
2	2023-05-18 15:14:02	<u>0xea4d709db8be634f5647677c1421586b8e58f71e6196d63a89f4073ffed9af7f</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 10:22:58	<u>0x55cb18efe024cc182c47c0fb5ef57f914d9bb9bafc660cf259efd9a4b5d42d24</u>	+ 959.000000000000000 0000 ool.live	✓
4	2023-04-22 10:13:44	<u>0x81d3afa94eea2901805c0e23f42e62da1a41ba41eca554fc45669f28f85db0df</u>	+ 925.000000000000000 0000 im reward	✓
5	2023-03-05 19:52:20	<u>0xbc8eb8d9a2d807899764d5127ac94daecacc3b330127f29f60907d0cdf508d44</u>	+ 53.06 pAAVE	✓
6	2023-02-20 18:30:21	<u>0xfa1181a5a37e1f5ba154f941c6654dbe4b1cbe14a4ba470577366c026a281437</u>	+ 36.12 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:58:41	<u>0x79888bd8ce921a012cf67739003fc7c3ef685722574b95dc9e90a9123d527f2c</u>	+ 1 NFT	✓
2	2024-02-17 02:02:54	<u>0x8b2d2023f65e4c883e923d1b479b14a19045eae68243b1cd358812592c4c4ac3</u>	+ 1 NFT	✓
3	2024-01-31 03:32:09	<u>0x647a4fa306cf5f5681930ac3013801f2f7922c3ad4efb5ad04be4156533e84ce</u>	+ 1 btcevent.co	✓
4	2024-01-26 12:08:06	<u>0xcb8587c934f694324c12abce36ec7496d1eab9a2a2c32c4ff765c7abe722bc97</u>	+ 1 ethevents.co	✓
5	2024-01-21 17:06:41	<u>0x9ca38cde39c4a6aa0ca422b662e73e7785db7c42e5b7b2ba04f176d5ef51b2c2</u>	+ 1 ethevents.co	✓
6	2023-12-17 22:18:40	<u>0x25e38986c5d9f69a13ef84086cc376c9e4d0a7890b4240572932d136cbc48e8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 13:49:29	<u>0x7d0b1a95d04ddc770a00f43e8950400acf3da523b74204305372cfb6aab9c06f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 02:28:17	<u>0x1df060d854facfbf3f98b8ae84844a84b57c57cf075d2b1c9aa338a6e945c012</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 01:27:14	<u>0x925679642648a8a9c3d8a3bcf23260c3d29525c630c0566da5ef4f983ec49a5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 00:10:42	<u>0x3cbaba7a71cc13a9a4608ac45e9238aa1bba8da810d9b9478b93f6ceb36de913</u>	+ 1 Voucher	✓
11	2023-09-18 01:11:06	<u>0x5f930e187309866ad65a257303e1446e69800d82d87d13fba5c4d88626dee310</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 17:52:10	<u>0x17489f9ab3452ae3cc9b1f9ee127a3625295aef60750b8bb69c8a0c6dc396394</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 20:40:43	<u>0xbe7d4ab27a910045f8370fd102143b011cf580459f416a20fd33a09a18d808c9</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:15:15	<u>0x3692b7aad0ab8c02403d8d48cfd4c596059a2ebd7e3ce7431a29b262218991d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 08:23:56	<u>0x3e765ee72194834b4d91c18a3b4381bbc9b43d8ae8657f2602d342c3a64cf2b3</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:35:46	<u>0xde845a819c654b87b28fdcae424121c313d11e911a86cf6007939f0f550a24f5</u>	+ 1 NFT Voucher	✓
17	2023-09-09 01:09:55	<u>0x20b6e8a68b73a1c4a8f16608681fd96de54b372cafb28fe54d6600ea01a9634b</u>	+ 1 NFT Voucher	✓
18	2023-09-07 11:57:09	<u>0xd532870096490631a7d58062ed0b8ba716b894ba9bd7f825e8404b4a8f1d1b19</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 19:34:34	<u>0x8819f75c7bdd5f99a706906901af806a6fd42860b7951499539753c28d1f0e0a</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 20:14:32	<u>0x525f556450664e99f85231fc7035b4bf5730bf6995932e2fad44843f38fe54f9</u>	+ 1 NFT Voucher	✓
21	2023-09-04 16:35:10	<u>0x575b402318c968c5d5b8ce06460655819237cdf6bb0bcbed5208b8a80c73c742</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:05:55	<u>0x7a7ca993ea30a0730e08745c35e4b2f09f523835095d9af1cb3ba221c73702e0</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 22:57:40	<u>0x52abda3b466b4a8ddea63eedbf83c40b2660f2d705843d06fb8f585e54efaeb0</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 19:01:10	<u>0x223287ce4bae844fae39952b1a94cabff1fbc258bacaa223fbf0f6d031ac06bc</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-28 08:19:29	<u>0x71bedc787a506cffcfa79608aad6da0605ada148165c1308c30f5c23e2ee7d66</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 05:00:08	<u>0x8483982493b36f4a2ed0bc983373b1354c691abdc0d71126b571994e26269795</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 09:08:57	<u>0x41fb31dcc9ed24046b34cc1cd62a07a59efd50dd0934c7156cdb67a8d27194ac</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 09:09:41	<u>0x3c479f2018f04b228cc4 ee4577c4a787eef8144cd1 ff74f53467f0f835a78c94</u>	+ 1 drop-reward.xyz	✓
29	2023-08-11 21:19:03	<u>0xda597c00f4be20dc2c3e a0eedcc634f6e94a5dfc02 d23d87f82bcf0d51bb9017</u>	+ 1 Lido DAO	✓
30	2023-08-11 00:03:49	<u>0xa29f4dde22c35825c639 e90db71a774b5491a2cbdd acf0c85e5857a43c458c9f</u>	+ 1 STAX	✓
31	2023-08-10 20:00:10	<u>0xd671c971506950e881cf b61fd292219b6e54eca2e0 74c9933448c6c8f738dc40</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 16:10:38	<u>0x212d2362eb11b497d71c ab87ecef51e7ebf51c5ae1 92684ea3e3f5afb878f146</u>	+ 1 dYdX Event	✓
33	2023-08-06 15:38:06	<u>0x76984c47a61c94b9de1a 61660c568893ddcde80575 b357df04a87fefeab41b9f</u>	+ 1 STAX	✓
34	2023-08-06 00:35:45	<u>0x5f5dea0e1d51f948ae18 2b85e72a94154c16d5572b bde39d12330b6e4cf3676a</u>	+ 1 Lido DAO	✓
35	2023-08-03 15:32:57	<u>0xbbc83e698d652e23a047 9a820c6c4e19831f56e9c4 338f4c8430784ee6e85bc8</u>	+ 1 STAX	✓
36	2023-08-02 06:03:04	<u>0xba5c19faa69878968b89 c169fdf0039e4c3398121d 5b7cc7e4dda7700c050ecb</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 00:00:03	<u>0x16acfe66c7cec2ef60aa8c340417362c6c9b492f7adf5c87ead35efba93f15fb</u>	+ 1 FREESPIN	✓
38	2023-07-31 19:24:04	<u>0x57fa8a0e0a77a41318cb4300dce638fc86e9e372e6f1f892f8023e7e61cb5827</u>	+ 1 STAX	✓
39	2023-07-28 20:36:42	<u>0x07472817e8fb47ae76453a3029ec710b3fe1c573363163187c0c74d4f8a1a1bd</u>	+ 1 REVOLUTION	✓
40	2023-07-28 13:49:45	<u>0xe611a4daadc0b092775033786d3833b04739938b1656a4a503040df14adbd116</u>	+ 1 REVOLUTION	✓
41	2023-07-26 12:31:42	<u>0xd40e8a06aef92421468ae4e081b1bf3238a425c7fb49aae6d89ff8264f00af4d</u>	+ 1 \$2000 USDT	✓
42	2023-07-23 17:07:42	<u>0x6aba7fc21c2ae21f8a6fb484390eebc156d232725bab4fbc83f7dd739b9de303</u>	+ 1 \$COMP	✓
43	2023-07-19 09:04:25	<u>0x8c81771a250ecb4b0693d9c305d3836d4c4455897f716ad66fb0a689d5661122</u>	+ 1 UniEvent.Plus	✓
44	2023-07-19 04:04:25	<u>0x2308ef4cab0defeab071396d19fb000cc07b34dd87b54b312042aaa40fcd9afc</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 12:34:18	<u>0x93331cea734c0da31a7292790e94c080ed90485cec5b89f8db26346e3635419b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 07:56:15	<u>0x833c18e9570cdac1cf2763aedd4568937d2a65c2d6ed14d7d3b3a931f814f4a1</u>	+ 1 PolyEvent.Plus	✓
47	2023-06-23 04:26:23	<u>0xae5c19c9a7b410ae5f014bc2d6bb1ee91afc593ccf3ebc8a3002b470333cb80</u>	+ 1 UniEvent.Info	✓
48	2023-06-20 02:25:59	<u>0x58346ae05104397f5dea73c05ff6a9ea2ae5e51aa85030949845c6e44837e4c1</u>	+ 1 UniEvent.Info	✓
49	2023-06-14 17:00:46	<u>0xc8a23dd82a45a63e41eb132c4d441b162fe8fe7cd7af35d37f9073131873a195</u>	+ 1 TulipArt Airdrop	✓
50	2023-05-31 09:15:04	<u>0x316c95abc6dde2dfa7ac996cb95cc06a7843cd7e5dad5fb96381fe3d60d95a76</u>	+ 1 NativePunk Official	✓
51	2023-05-29 18:04:54	<u>0x682f334fe5b39c43e903c654b52f988733cff538ab03120e4511426fdd92bc44</u>	+ 1 LTIN410	✓
52	2023-05-27 07:25:16	<u>0x322034894d692ece1ab777da9c17a6fddce81839945c3bbffffd620c2d91a8bb</u>	+ 1 Polygon.Gifts	✓
53	2023-02-04 15:03:18	<u>0x4b6ea989d513a329a1fa58fdcf9fc6328f9f657ee05530d6e556d2a4493effea</u>	+ 1 RARI	✓



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