


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28ce80c89bd6f9727e65b42232f396a8a4cf0fdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	185,500.000000000000000000 wHEX
1000\$ Drop REWARDS	N/A drop-reward.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 19:13:30	<u>0xb530f5a6f05acf26f090</u> <u>edc171510e9d2d5ff20c70</u> <u>e25628c01a4c2e87664066</u>	+ 185,500.0000000000 00000000 wHEX	✓
2	2023-08-16 18:19:59	<u>0x36552ddfb2bdde92742a</u> <u>a58338e1d76811fa7b25c3</u> <u>7a0057ac5ab88eb2829d47</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
3	2023-07-15 04:47:13	<u>0xb2c5f921d3a322f501fc</u> <u>1ad574ef7485f5f1a007fd</u> <u>55641d18e8d763f43e15c1</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 02:28:26	<u>0xaa9b7f850abffd3b092b</u> <u>af276ac24cbb4e52509956</u> <u>723c087f92c7abf1358a2b</u>	+ 1 .net	✓
2	2023-10-27 02:28:10	<u>0xd8b127c36a3067ded966</u> <u>2df89bba3ee0e51faa159b</u> <u>91271b5d3cb1b7d7c951a9</u>	+ 1 Voucher	✓
3	2023-10-27 02:27:56	<u>0x783293f170802fbb2369</u> <u>48f0371f3dc71c1d8c5e64</u> <u>6d0709525d0e74968629ab</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 16:18:25	<u>0xa8ae4d422e7f0a0e59bb f7f7a9b1da0058c1e1c446 d38d3a09a19ced78d90d45</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-07 13:21:27	<u>0x2d7500ef0cbfc8161045 e3ea44f07a4198260e90df 322af47c1d4c05bdd229e5</u>	+ 1 NFT Voucher	✓
6	2023-10-07 13:18:17	<u>0xbda11676743be2c5ad3e e1341b70382061ca0d851c 73c73b68ec95143d54ee2e</u>	+ 1 Vouchers	✓
7	2023-10-07 13:17:41	<u>0xaccec80affe1c442887b f44b44a4b5a20b976f5d47 3ac11019e4559783f08c32</u>	+ 1 usdtdrop.xyz	✓
8	2023-09-17 16:38:52	<u>0xebe0a26b44718c904ba1 4fcdc11044ce417e047e05 3f6200a2ad19e2e2791056</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 05:07:20	<u>0x225ce123daa012b7818c be0a7de4f8515ebd7fb715 427984dec1b08c198c6e83</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:45:42	<u>0x3fd33cd245e38bc9b57a 271e1e72fcc0b7476dcfaa ce05d02874d72b116ff7bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-28 19:14:24	<u>0xc98fcfffc38c7cc4d7b6 e37f1cb05b3db56cb3423f d8f08600bef41dde4e79ca</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 19:02:59	<u>0xed0d6189eb6006b71ecb ea010c134735141be21385 37c5861029f5331c8c2210</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 02:54:18	<u>0x9a593ba5e6d1495f0a1a ce6371b249085b07d4c420 ddc6c3aa8fd28007d3b413</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 06:25:02	<u>0x1495e816d0eb92580e22 f11ef81be80cbc6b95098a 3768338135a9c03463a8f2</u>	+ 1 NFTVoucher	✓
15	2023-08-19 02:42:24	<u>0x40279bc236f47b38d2b3 bca48292044fc20fb5f927 1cc767fb0a044b9f998c20</u>	+ 1 NFTVoucher	✓
16	2023-08-17 00:13:38	<u>0x265ba349dadd8f3a6d94 9d5381b0b1806b0350cfe3 cae5d210fbdd48ee606a9b</u>	+ 1 VOUCHER	✓
17	2023-08-16 19:22:55	<u>0xa3b54ff42e1810dfe765 ed0da207492941ac279a01 b857dd21dab2e0b26fd13d</u>	+ 1 drop-reward.xyz	✓
18	2023-08-16 03:47:10	<u>0x1c034d37c5f154a06986 73d25503802ebf4eeaac45 d66c82350291b92b474ad3</u>	+ 1 drops-reward.xyz	✓
19	2023-08-12 18:06:41	<u>0x0a93d0f71ce765998bb4 4a20f4e367ba5e1c0fbbfe c161b591c8367066c55732</u>	+ 1 drop-rewards.xyz	✓
20	2023-08-11 20:09:18	<u>0xc356759e30dcf7395788 4416f00bbb2cd2c6f94fcd 810388500245947853a709</u>	+ 1 Lido DAO	✓
21	2023-08-11 01:28:42	<u>0x24fa0c60c009d70f8599 04965afd2c7d8fd8eac7d8 24ada8a807e80635ec5cd6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 20:26:32	<u>0xe74b2c813ec8bb4e82005c8db18a0173d8d8e6835ebd25b319186a0559dcf4a3</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 17:21:42	<u>0x555e1ed77789686e783874ac30a9634f0955d51b60124fce35d089e3d4f41b2b</u>	+ 1 dYdX Event	✓
24	2023-08-07 08:29:44	<u>0x9b8c44aa417c875e96bc0664bf3d717bd9a18d14ef9c1294d2199fbe2f95edd6</u>	+ 1 Voucher	✓
25	2023-08-06 20:04:40	<u>0x6dde0bdcf2a39104e17aa193cc4a1ea4606cbc5c13c6de0211f3f8f21af9c601</u>	+ 1 1000-rewards.xyz	✓
26	2023-08-06 16:53:43	<u>0xb6803f856dca0371d2cedefcf6af9f95624515d6c8ddf103012fb228c9900c94</u>	+ 1 STAX	✓
27	2023-08-05 22:21:22	<u>0x2a7c276fe9b43aaaca749bdae23a206e2016d20bf168d4cabdf7a1176a169052</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-04 01:18:17	<u>0xf18df54450f873fc7b7934aa0e39c6aae3b7b70a816c78854d603af6c39b0a53</u>	+ 1 Lido DAO	✓
29	2023-08-03 14:40:43	<u>0x03ad3ba41205db2447a8f64aed33208ac34ebadfd3e58341e279102d0480ed69</u>	+ 1 STAX	✓
30	2023-08-02 15:43:39	<u>0x0550e154e86ea850b4390157fbf75a8342e9a3f56ce8c8659719486292efe035</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-02 10:53:01	<u>0x79029bae98e3e8244a8e2821ff85e69ab979d2b6889c2dc8b3072baaae4402ac</u>	+ 1 FREESPIN	✓
32	2023-07-31 16:34:47	<u>0x9e67287a922a510d708d21ab20f7c7d6efcd9281c3c88a0e0a18e6214668270f</u>	+ 1 STAX	✓
33	2023-07-30 21:25:26	<u>0xb8b9285caf8727996757c01a6cfcbe9237891650424c795b062c1d1d6745371</u>	+ 1 APE COIN	✓
34	2023-07-29 13:53:02	<u>0x745f50120c29e10908c8e74a6a8e04a5e8edc602135204eceb87b1c31c2ffcb5</u>	+ 1 STAX	✓
35	2023-07-28 10:43:58	<u>0x5c0bf210a10327b22444f0f334957138a997341fe0cc57541ce89be1f3b5c64d</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:02:14	<u>0xe98822087366772939fd464869cc8095d3f42166005b61725a86fd45328cc263</u>	+ 1 dYdX Event	✓
37	2023-07-25 07:39:10	<u>0x1f82b5030ff03028e8c0ab4fa285a7df6e02f781e42176eb8193c3b5cf16ad9c</u>	+ 1 APE COIN	✓
38	2023-07-23 14:58:28	<u>0x135831dcc19b4c682e69837a7eb887c957426d731679108c622c7ce0b97cbd74</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 10:58:04	<u>0xbda894391c2c56a50d25079fb8e2dc7f52326c83a59fcb7e361491040abab174</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-18 04:25:33	<u>0xb7525e4da634f8968aac</u> <u>1cc640ff08e09a64b7248d</u> <u>6b9895fcd2f790014895bd</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 13:52:22	<u>0xb4ef2f479e26a8707757</u> <u>364d57f19cccc41a7f8d6b</u> <u>fddf715e31b3e2cb2fdade</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-13 13:53:22	<u>0x31ee79fc0b4f57b63433</u> <u>fe20e11904a1094c654ec0</u> <u>b7306a073155470bc1406e</u>	+ 1 BlurEvent.io	✓

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