

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a73b1a958590bb7f3ba750752ecf39222620314

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ kbonus.site	925.000000000000000000 im reward
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
~ KnUSD.xyz	227.30000000000011369 d
HopUSDC.com	1,210.75 hUSDC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDT Airdrop	N/A 2000usdt.org
ETH GIFT [6ItMrYZk]	N/A ETH GIFT [BECX7G4s]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
1,000 USDT Reward	N/A .net
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:26:51	<u>0x032f017293cfb52327459d7518b058241de11365ea2c7a6882970fca9ffb37e6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:26:03	<u>0xe31441c3169066115a44c8a1052294ae2547c664f5a7762bd092676d0a7a5511</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 08:34:52	<u>0x9dc30661b0eb6918d062dd642678ffbe40be5df0306ed5e07a99865e09027aed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-07-14 05:03:24	<u>0x42d5a4f673af13de859923aa4a5f670507c5269defa7abcc0d0e8d7b8b5a98fa</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-21 13:37:46	<u>0x15fdb63eb08def027ad98211bc0b947e6243c071d850985dc6b1423cc3763657</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 09:54:34	<u>0x96fdc3ce4668267df9b33d94cad52460d4eadab6fac990ce84cd74fc749c882</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 10:10:20	<u>0x5bb6d8177aaf5cf62bb216e858094305910ba9d857964da31b500271dcfa492a</u>	+ 925.0000000000000000 0000 im reward	✓
8	2023-03-15 18:32:05	<u>0x38cd76890c4bb8864879e5b20eb21eb0f8b4775ead23e019b7de8514ea1a8b7e</u>	+ 1,210.75 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 20:33:20	<u>0xc8081a80b247fd2e86ade1de3a470b4986abff1de67471ace95869d7ec6c17fd</u>	+ 1 org	✓
2	2023-11-25 20:08:48	<u>0x923b69ea097650b5610f12c928ec720cc3819d0f382bef7de47fb43500ec4970</u>	+ 1 3000usdt.org	✓
3	2023-10-28 22:00:31	<u>0xb1ca3146f04344d268ca083063d9f9eb8832c1d0dc52bda75dc8b5b2b00f0e57</u>	+ 1 usd-reward.xyz	✓
4	2023-10-28 00:42:18	<u>0xf77c841e16db2074ed725e039089b6d8c534456675d384cf2257a74ff297e8df</u>	+ 1 .net	✓
5	2023-10-28 00:41:36	<u>0x867e1f7deb5a0c6b016d6244c065a719e31fd16ef4536d88397e7069d9bd3cd</u>	+ 1 Voucher	✓
6	2023-10-27 16:17:18	<u>0xe5c892cc7e65fadb12679a78d1a7b933beb7e0b1f96eb7694d3a09b994a88455</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 16:16:40	<u>0x5b7021ecf2c2aae5c81fa6bcbff9f9a8864b70529090ff0c4ee0d84a94b465a0</u>	+ 1 2000usdt.org	✓
8	2023-10-27 14:22:08	<u>0xd0ea3cdebddb2f7e42cbca14f9c613b6ef5ce905ceb94d21705ec2de585c6b4b</u>	+ 1 2000usdt.org	✓
9	2023-10-27 12:40:08	<u>0x7b79ba9c0cd1b8a54482462f45ead882e79e842182ffcb2b3aff6e38934f05b2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:41:28	<u>0xece06a421853cee97d60d90ddc7bdb761424319b2055e271057ded595b142cbf</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 20:49:57	<u>0x9b4ab5187e66db7c1a47dd1f7a378251e2ea8ece7d7931e99f1a62ee01370ed6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:48:42	<u>0xbab32b6baaacb6d8fa3d6a5d9dcbddb6d90932e6ebb1a4750edc5f3d27e78da6</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:03:10	<u>0x9dff530c4dedc4cbcd4715d89b915b3ff206394b51008417055842c1b15b408a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:46:47	<u>0x7b86a117dbd4ea7186acd6be022a5c9551876b92dd310b3820afdf375ca7f9cb</u>	+ 1 NFT Voucher	✓
15	2023-08-31 04:28:01	<u>0x83c6c23a284b71f1842b47431f1ca269864f96d6a4b689dbd00031b4c0b41175</u>	+ 1 ETH GIFT [uviqDwFd]	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 09:52:47	<u>0xb80127dae7895b969458</u> <u>a85fedfefb0a00ce6b5448</u> <u>23fa0c1f0a3494308237d5</u>	+ 1 ETH GIFT [BECX7G4s]	✓
17	2023-08-29 12:54:23	<u>0xe809a55cb08fbc07286c</u> <u>f4450a5c3f6759cc60f08d</u> <u>49456106f22aefc891fb66</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 19:29:43	<u>0x6b4a11eb0a7ad3d5de12</u> <u>c2833f7b479702f726b2df</u> <u>14f8bdd300f4a7275c3e62</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 23:59:25	<u>0x5c405735c6450ecad45c</u> <u>7ac59789db5a44ee19c454</u> <u>50d2f094b0d3c5ddbaacd9</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-27 19:15:52	<u>0x492bd04de290c8c7f8e7</u> <u>f1d94d8c5557b358e386ef</u> <u>312a2907dfb52346557ea5</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 18:54:35	<u>0xf581a7a52ffc39220719</u> <u>d1026bc85f9fee93e5ffeb</u> <u>65db5cd8d860448bc933ca</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 18:27:35	<u>0xbe7870c50d40ec8a7884</u> <u>9015ddf0b0bdb72f517387</u> <u>88a1b3b94f0a76ba6c544f</u>	+ 1 NFTVoucher	✓
23	2023-08-21 20:26:16	<u>0x98e4b4c85a78abbcfc5c</u> <u>7e4ddf96686635fdaa3241</u> <u>5fbf18f80bc72c4a14bcf0</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-14 00:25:12	<u>0x2b938d487b055adccd5a</u> <u>0fea5c7d66bc6946c749ef</u> <u>e44c909271ed2ca9d2ccbf</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 23:20:28	<u>0xf6f531d78d7200fcacdc f80e43dd59c1294da7b230 fa29841dcbd157414b3af9</u>	+ 1 STAX	✓
26	2023-08-10 19:18:00	<u>0x18b4b44927d69286be88 965bf37db02881a83a4a77 e2dc88ddfd69d67c673070</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-06 16:02:58	<u>0x9e3a7b729cfe35c3e277 62c36c764a8b1369901481 66a7a5487a34a795e8c4d8</u>	+ 1 STAX	✓
28	2023-08-05 21:20:17	<u>0xf8dee7ef5f2303745221 5b91f388fe91eabb4145f2 4f525232b2e708a8e1c91e</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 14:17:41	<u>0xd961dd11a737da9ff98f 3908de7def2fb4f48012b8 fae32b8248f42795334e1d</u>	+ 1 STAX	✓
30	2023-08-02 00:53:36	<u>0xeb46c394b3a05420b367 481580a710e4c94544d682 df00363778fefba8e29766</u>	+ 1 FREESPIN	✓
31	2023-08-01 00:42:38	<u>0x7b40608d2b93b11833c6 b8cb954c478c46cbd51398 b4cf88b460a2429a3f4521</u>	+ 1 APE COIN	✓
32	2023-07-31 20:38:09	<u>0x7f07247739fab57e824a dfe2f839fcfdacdd835567 278e1ea81d8616d48d5363</u>	+ 1 STAX	✓
33	2023-07-31 01:42:34	<u>0x250955775db8fb2871ae ea330f45c2e000d4e8879b 0e0154601171900eaa224c</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-29 16:15:53	<u>0x23d7f65861f13a042e320ae8434826609ada925fe070216b5c1b6b6d5e2087b2</u>	+ 1 STAX	✓
35	2023-07-28 12:07:16	<u>0x8a61f3e727b7c3b0b5c25e39230372c66b19435ee6274a32942066564b806b5b</u>	+ 1 REVOLUTION	✓
36	2023-07-26 18:27:52	<u>0x47842b8520499c5f4a8a286a71e885e5ababe22c120548287b87a3c4cb2fa605</u>	+ 1 dYdX Event	✓
37	2023-07-25 07:26:37	<u>0x4a036eae8c674fb16fa83b30c272da340e78762fa656b36e1637f3a8bb5a207f</u>	+ 1 APE COIN	✓
38	2023-07-23 15:44:19	<u>0x618492ff0d15b2b279f7eba70996474d289cb144b3f731ab00e8ea0717822a4e</u>	+ 1 dYdXEvent.com	✓
39	2023-07-23 11:51:12	<u>0x885f8c43408dc360e10b5c744f6a7412df2e8646df6b2d509055f992f92fcd47</u>	+ 1 \$1000 USDC	✓
40	2023-07-20 04:39:59	<u>0xa3e765eee96700f9391a7d54a26e58bfb372f7c59ed6da163bb49c2f216782ff</u>	+ 1 APE COIN	✓
41	2023-07-19 04:55:55	<u>0xfb7fddb2686de2a331e51d9c1a3e53fec1135f8f1f75dd56851a3ea45d9bdb87</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 05:33:09	<u>0xea978b1c88df8b857052bf15547202af427413852b3ce81de05b2257a28ca582</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-16 08:41:01	<u>0xda45036e5ea285f5e2449107441ef259e3db35a744dc4207e00fa0cd4b33fde0</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-15 08:20:22	<u>0x880bda663736ceb31e134bac216a9b9e64f7880e02655015d5100c3757752694</u>	+ 1 BlurEvent.io	✓
45	2023-07-10 01:59:43	<u>0xc0ce33d47fdf52d67387f7fb11f2d30d6c2e17e75af7c44530b402fcc5e6811</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 04:22:19	<u>0xeacd7f6988ed075c98bfe4df46932d78c4f91bfaf0ed378ec67a109eb24d9e75</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:07:13	<u>0x3c9f4e3726fc9290b3836370d211d760dfdee625b38916c243a758da25ff6e87</u>	+ 1 UNI	✓
48	2023-07-04 18:49:42	<u>0x8523febe7fd1df672f60eb4d3ecbdfdf0528bb91a10e38bb0af009369b31265f</u>	+ 1 APE COIN	✓
49	2023-07-04 15:18:28	<u>0xc4439d3e43e7cc3cf515c9d80857ceb77b2e81a9b81950a7dcd89a31acbee819</u>	+ 1 APE COIN	✓
50	2023-07-03 06:10:29	<u>0xf4596a043a0316d7ee0da6b69422f9d98833ff672ab937a1593ac38e25f273db</u>	+ 1 BitCase.Org	✓
51	2023-07-01 20:50:26	<u>0x3d57e293b9e5d459946dc5c9fb2e8734a6eeaa89e726e51f03fa7f6afeaadb6a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-01 05:16:23	<u>0x5abf171eb75d79695d06 fae033cac16f4dcadd978c 1f93190001ab499647db24</u>	+ 1 UniEvent.Plus	✓
53	2023-06-29 22:12:54	<u>0x1342e01aac09b109635f 75ee18767631a86f247f45 78168a5554b5ee4d217e30</u>	+ 1 OPTIMISM	✓
54	2023-06-24 21:56:28	<u>0x854d0caefa8707a4c17f 24d6e1d73f2620987e3fd0 afc1584bbb08445271ad02</u>	+ 1 OPTIMISM	✓
55	2023-06-24 16:38:38	<u>0xb5ced6918b54bf2369f5 b7ac6797a0209ad42251d9 9f8da257591f4cb56e38fa</u>	+ 1 PolyEvent.Info	✓
56	2023-06-24 04:49:12	<u>0x02b05329e6e51c37e40a 9d0617e0b197adb92a11e0 56841fc15626d6c5dc0efe</u>	+ 1 PolyEvent.io	✓
57	2023-06-18 18:26:30	<u>0xaf6001331e0d61b64670 187944e96cd4debf0d2152 de3aea9d8391f1707eddec</u>	+ 1 OPTIMISM	✓
58	2023-06-15 02:30:41	<u>0x92dd6e66e987882a8f36 8881e88ce75bdfc0ed5ee4 07b2ecf0c5c4bbf7bf2146</u>	+ 1 UnisDropi0	✓
59	2023-06-14 18:29:22	<u>0x2be011a81adc5e01adb 0d8cd94b89489f4f3922ef 71f56ccd8e04284f6bcfa5</u>	+ 1 TulipArt Airdrop	✓
60	2023-06-13 00:28:02	<u>0x90d739958200ab46c9d5 79355794a68060e7576fb1 c24a03fd587a93ffb205e6</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-03 03:28:28	<u>0xff8c30678361034696ab</u> <u>1cb1a2d3ac6571eba44ad6</u> <u>35bfb14e81697cf9153216</u>	+ 1 OPTIMISM	✓
62	2023-05-31 09:20:00	<u>0x46f7979b28e3051e5eb9</u> <u>8ba7086581abc4bd5d9d21</u> <u>06f40d485c2ea2d0d84d70</u>	+ 1 NativePunk Official	✓
63	2023-05-10 18:44:49	<u>0xc0150f9b35772ab99709</u> <u>a67a758f64621ab542a892</u> <u>72699fea10909d0d048e05</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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