

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a9fb175eee1be1d92e7879e32d1c739c57bb4f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$\$ KaUSD.xyz	227.3000000000000011369 d
Reward Club [ZxKMrpAW]	1 Reward Club [k21lBmmU]
3000\$ APE	N/A VOUCHER
REVOLUTION	N/A REVOLUTION
\$1099 USDC	N/A \$1099 USDC
2000\$ Rewards	N/A usdt-drops.xyz
PolygonEvent	N/A PolyEvent.Info
BLUR SUMMER EVENT	N/A BlurEvent.io
EigenLayer	N/A EGL
NativePunk Official	N/A NativePunk Official
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:12:13	<u>0x08218c2c34558e40b491</u> <u>f78dc50ee59cb84cc4f9d7</u> <u>eeaaa75a760b85dd73f1e9</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-05-18 15:11:10	<u>0x0ec7d59162c389f3ef82</u> <u>2f2ff631c3a49fcb2dc3ed</u> <u>241e13fe6b52fcf3c76800</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:25:43	<u>0xd93d1f829589883fedfa</u> <u>f44050c48d2d85d700e170</u> <u>44f2096ce48044e0eef3cb</u>	+ 1 Reward Club [k21lBmmU]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:53:14	<u>0x95f8686c00ccbb8bfb9</u> <u>ba73fdb5e51eaea8101e58e</u> <u>7d7c8aa11524cbda771bfb</u>	+ 1 er.app	✓
2	2023-10-25 15:52:46	<u>0xbd425debe01e2ce7d557</u> <u>ad6696c3f8610708a7195f</u> <u>53c7cde9d68b55cbae3e73</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 00:39:19	<u>0xf31f17da9ec60af978f633ba979214ea1069366ead38e2e5023067324266e7f1</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 18:11:58	<u>0xf48e94401ebc23823989090ed7476a063c6b6f2a623c81440db5243b3b2e88b5</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 18:37:49	<u>0xa48ba1f7ab64839fc640a2418466ab70e44bc23f6a8adffb579f362a2cd77693</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 17:39:27	<u>0x2a3ef144db5153ee2392da617001de38b4b3d7f57ce7924101846b3a83471bf4</u>	+ 1 Airdrop Voucher	✓
7	2023-09-02 22:21:27	<u>0xdad8c3629c6a067aff202a7d09484d31f967ff1d7b4e99f9beb0c525583a4fdf</u>	+ 1 VOUCHER	✓
8	2023-09-02 09:01:31	<u>0xa88786b27831e3aa0b4f98746d1fe293bd5359955214188b4c770c1398838402</u>	+ 1 usdt-drops.xyz	✓
9	2023-09-02 00:53:19	<u>0xcdd5f05a18f395d821b9df74f77344bc0df4cbe2dca68096f83bc83a94ca9864</u>	+ 1 \$2500 USDC	✓
10	2023-09-01 18:55:42	<u>0xf0810daf9f22b625ee6640edd96b81fab7d9a785102a0d068c8fdab5948bad67</u>	+ 1 Vouchers	✓
11	2023-09-01 18:55:26	<u>0x26b9c35e7146971c4bbfbcbc2a2e4151ab17705663f38980d27d2d8d0f9925eb</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 09:01:55	<u>0x6f6597e4eed95a607293</u> <u>efb57c261d5829deb84772</u> <u>5e6ff878ff0635c1ad486a</u>	+ 1 \$1000	✓
13	2023-08-31 09:01:43	<u>0x3fe84b9125e4ce79ca33</u> <u>55835013c6b1c92651a8f1</u> <u>5cebc43cf88620c993ace9</u>	+ 1 \$1000	✓
14	2023-08-31 04:00:39	<u>0xc4ce1c34252bf7c30436</u> <u>69c137e20662e8732483a6</u> <u>c0be9275cd30db53611b97</u>	+ 1 ETH GIFT [EBp8d5bL]	✓
15	2023-08-30 10:05:43	<u>0xb4dba789ba3f775fada3</u> <u>85ef57086db91ae11442b0</u> <u>e7e24497abf0e87810882b</u>	+ 1 ETH GIFT [63x96NzR]	✓
16	2023-08-28 19:47:06	<u>0xf379eaf1342f483cf662</u> <u>42b2b608f6974f56d70402</u> <u>c0a722439e86947a8316a7</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 17:26:14	<u>0x5ce290db8174ccf859d4</u> <u>00538c2f6652bc55516957</u> <u>c0061587debb8f73670d61</u>	+ 1 claim.circlest.net	✓
18	2023-08-28 01:25:57	<u>0x48375463af86e2ba1d19</u> <u>8265d17da664b3900f4f35</u> <u>2892772d29ab62738c49fd</u>	+ 1 drop-circle.xyz	✓
19	2023-08-27 19:42:48	<u>0x4a0bdf78272e1cc629ef</u> <u>5a87b2b7e393a0959d8317</u> <u>6e080327035b564ec872c7</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 22:56:22	<u>0x47b89ca4304b999a034f</u> <u>59d6d2aabe442a09cf41f1</u> <u>594ed7e48879fd54b55780</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 01:31:45	<u>0xc1891d13d13f8ef8c3f25d765f80d3110a3eb9433ea2677762235351c541e64f</u>	+ 1 NFTVoucher	✓
22	2023-08-24 22:41:28	<u>0x22d5d4a0f9c3aea1332a0e58b402e3a3c74bab84ceda8c6b18a199a4c65008b0</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-18 16:25:45	<u>0x21eb22ef025b2d4072997eedfaf42ade401e94f0bec6bb0bf6dbf67b9585aa30</u>	+ 1 \$1099 USDC	✓
24	2023-08-14 00:39:33	<u>0xf1ee0a32555a7de34963f7bbd6e72e1bd1336528ebb420fd036fd85a72271449</u>	+ 1 \$1250 LINK	✓
25	2023-08-12 17:48:03	<u>0x01b0f219524d72b30b45a61cc86bd3e8c5da915411e1ff585bfad99f9408eb3f</u>	+ 1 Voucher	✓
26	2023-08-12 00:10:57	<u>0xa1d549746400f6617a1caf665e7cefd7f5f787a472d6684761c575574207a068</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-10 23:21:34	<u>0xeb2a2faaf63eb72ce7bfae952d882d34304777bec29ced18f558dfcb6d072881</u>	+ 1 Reward Club [VJ4oZWFo]	✓
28	2023-08-10 21:34:04	<u>0xaf2a37bb71839fb6bc72e1bc0e98871cb13d3cf521a73beee30c002843815e7d</u>	+ 1 Voucher	✓
29	2023-08-09 00:19:58	<u>0x97c0f362db07f813decefeafffa1711901dd40969197a254c9a8ee85fd33b59a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
31	2023-08-01 21:34:27	<u>0x991e7cd666f6bd90f68f89f10c96a856745e5ed10900f313940f6d6a452b0691</u>	+ 1 EGL	✓
32	2023-08-01 00:23:50	<u>0x542c21e92e0c65c1bdedf9c64dbb0d2daa8271dcc8f352a9192a886ad3f56a8d</u>	+ 1 \$2000 ETH	✓
33	2023-07-28 16:15:01	<u>0xac62ec3fa9f4f0f3a206c5e9a407f1431919e50e88d67d3a5578149178ea9bbe</u>	+ 1 REVOLUTION	✓
34	2023-07-25 14:37:45	<u>0xb7999c6150e75584d67c15e79880db8df5d137f108466170ef4dba8a9928a0fd</u>	+ 1 Reward Club [5Lg4Zn1h]	✓
35	2023-07-21 20:52:09	<u>0xf5c5951b07a7d6a5e95a2617314eb97566e8851de81f75e97d7fb692d17099f6</u>	+ 1 \$2000 USDT	✓
36	2023-07-19 23:09:15	<u>0xea636aee5650ece781aa4d7a5b65be14fdf40b475f4592666cc6a2806e88b77d</u>	+ 1 1ETH	✓
37	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 08:13:22	<u>0xf3401c1d622d905e1ac19d8bc38feb7ff06c6a675adde012a2d00c464a35ee33</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-15 09:26:05	<u>0x9809dbcf0d4786e4b0f606d17997005a5666a23a9d569aebb0f276d3b5b8a8f4</u>	+ 1 BlurEvent.io	✓
40	2023-07-11 23:42:36	<u>0x971345355f6f417b369d89f24bd6082c0b6219be7c9b03055f81d356bbc7c0ba</u>	+ 1 USDC	✓
41	2023-06-28 09:31:26	<u>0x306ee13691113c0485baa2c156e2b3961b6f56b4208e8acba634663ba3b5b831</u>	+ 1 ARBITDROP.NET	✓
42	2023-06-24 16:57:40	<u>0xfb577f07b67666ed1b69a413d38c65dbeddbc5f76400a6edbc3112d3f5126a61</u>	+ 1 PolyEvent.Info	✓
43	2023-06-15 03:20:20	<u>0x6d058b895ac8d06f632013909a3b6ba267125562148cdefb8e9e35794c74fbd4</u>	+ 1 UnisDropi0	✓
44	2023-06-13 00:52:50	<u>0x936016329de1ab1e707bb4ad1c71b75d9712096d95260c3fff8676c4c639225e</u>	+ 1 POLYDROP.INFO	✓
45	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
46	2023-05-28 11:58:21	<u>0x26399dc051c862466e29d6a9484399fbbcf30b263e2355220d7629ff6423c7d6</u>	+ 1 NativePunk Official	✓

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