

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d2ac1ae0a3e6d8576fc74fa627e7dab7d9cbaab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Balancer	460.00 BalancerV2.io
\$ USDCpool.store	959.000000000000000000 ool.store
ABCMETA Token	10.00000000 META
RTFKT LON BOX	1 rtfkt-claim-box.xyz
Trump Box NFR	1 3DA
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
	N/A
LIDO WHITELIST	N/A Lido DAO
BLUR EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:14:17	<u>0xa475236a5e13c1c790184d6c69179c3284de162d5d3e879a8ff3f6e27ab61fe</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-05-14 10:50:58	<u>0x7b9352a2719f1aa05f832b16f79d4515d8b679a946ca284959056bacc007c389</u>	+ 959.000000000000 0000 ool.store	✓
3	2023-04-27 06:38:00	<u>0xc2f48f865c265c0bc165293c0d87ead7a3b8a22a5dcea88eda6fd73be7f162e8</u>	+ 925.000000000000 0000 m reward	✓
4	2023-01-12 04:00:03	<u>0x71e32438b139f0f5a16ef69a15a74dbee9fd1b9d6815fdad57c971462b642e46</u>	+ 10.00000000 META	✓
5	2022-12-17 11:23:35	<u>0xdf00b182ad573d7ce3671400cb4ec8adef6a7c69840b18026feb5d669af763c5</u>	+ 460.00 BalancerV2.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-27 20:03:06	<u>0xa23c9a346e071859fb7c c907c7ca93ec6935060918 557e68afcb0fe112c67845</u>	+ 1 rtfkt-claim-box.xy z	✓
2	2022-12-23 18:21:57	<u>0xb14baa51b2b85900e224 c69a52aafa34098e9704f7 326b15280c7e5d5234535f</u>	+ 1 3DA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:44:06	<u>0x750caa8082d280d005d3 e9a82634aae4f8861997a9 711c31d14819f38da85309</u>	+ 1 LIDO NFT	✓
2	2023-09-17 16:19:28	<u>0x34a7c06b7cccb647c228 faea12f4e678dfbe077be1 9609e7b215517a252cbf5e</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-09 23:54:49	<u>0x3f74a8d18cd6d6071615 f9faea54fdd9cd3fb58384 b6998fec684cc50c24957a</u>	+ 1 drop-usdc.com	✓
4	2023-08-28 19:58:33	<u>0x4c9c10763609ee96614b 277f4d12cd9ac30f9654d5 5db4bfb065c31e8221c8a3</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-28 19:35:49	<u>0x50cf5556e7864c76745f c4a9d8cabf9c3f413b95c7 5b583fca07a0bbfc9a7333</u>	+ 1 1WIN CRYPTO CASINO	✓
6	2023-08-27 20:13:29	<u>0xc7959a77d78161bb29e8 8570e2dcb0b7c879619782 d57b51d5cd16ae448e44ca</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 21:33:24	<u>0xf74d72e00dd65f836116</u> <u>a531c74822429e4df95b25</u> <u>be01af8ffc0a3cef0a9831</u>	+ 1 ARBITDROP.INFO	✓
8	2023-08-15 02:13:38	<u>0x01e55a4f358eabc81b6d</u> <u>1dd31aed1522943582746c</u> <u>7ab7a4f467a4e6a73a07a4</u>	+ 2,000 Lido DAO	✓
9	2023-08-11 21:51:49	<u>0x4d6d8a275c214ee36118</u> <u>1f28987be8484256b36594</u> <u>8955bd523a5d3b2d7e929a</u>	+ 1 Lido DAO	✓
10	2023-08-11 00:36:53	<u>0x7bfa91105c5e876aef8</u> <u>92161855665826cb8db753</u> <u>8cf833db862e48e1f4d63c</u>	+ 1 STAX	✓
11	2023-08-10 20:24:08	<u>0x7577f1af42cd9e1321fa</u> <u>db2d02bc126335f7522673</u> <u>9e6e319db5454474eec323</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-09 15:08:24	<u>0xd80fa933440f08d39d56</u> <u>492f70e0efa7d22efd6213</u> <u>f219d32f333923eaa04d42</u>	+ 1 dYdX Event	✓
13	2023-08-06 16:51:27	<u>0x92098a63325012050120</u> <u>c74d6de51df5f139353333</u> <u>e0c70eb9aecc9dcae6541f</u>	+ 1 STAX	✓
14	2023-08-05 22:19:36	<u>0x245c6f14657d0eb7ddac</u> <u>697db5e8e6fddc27e0e2c9</u> <u>5d213520329a68bb97a5ce</u>	+ 1 ARBITDROP.COM	✓
15	2023-08-04 01:23:41	<u>0x5060f526a8ce071febbf</u> <u>e2e239e6004367ef407cf1</u> <u>2b0b17963e2b255254de55</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-03 15:01:34	<u>0x41b094905201cbfedfe8 dbc9db06f4f3e99bcfb831 a8414823d758df4ddd9a2a</u>	+ 1 STAX	✓
17	2023-08-02 11:13:47	<u>0xb938eb606f763b97337e 04aad961df4f95ab1c6f2f 3cba18796c605b787713ad</u>	+ 1 FREESPIN	✓
18	2023-07-31 19:42:34	<u>0xe0eea84028187495867e eed11a7a4c5fd1bf65b6f6 5c77913571f49331016767</u>	+ 1 STAX	✓
19	2023-07-29 15:31:42	<u>0x6e1b97ad0f3ee09af9fe b6e3c06e07aa4aa5cb2ffc a2dfda645205afdad722c5</u>	+ 1 STAX	✓
20	2023-07-28 11:20:16	<u>0x04d18f8b2496906ab1b5 437bc50f1506d42b35787d 612112ea31e883790d095e</u>	+ 1 REVOLUTION	✓
21	2023-07-26 17:38:04	<u>0x5bee8ddb88ee2c6b36bf 4b8e147f27f02d2b54d15e 5a15e5955fad96b53d9e5a</u>	+ 1 dYdX Event	✓
22	2023-07-23 14:56:52	<u>0x2031704b0a66e830ab01 23fb621d3a91a3636ce1cc 44dc6fa2ba37b33e024060</u>	+ 1 dYdXEvent.com	✓
23	2023-07-23 10:23:37	<u>0x076b62ef94626927f422 1de4caef34e6f8048c9255 31da2ca096ab9f3e7b16bb</u>	+ 1 APE COIN	✓
24	2023-07-19 11:16:12	<u>0xbbc90bd8184d363e02e8 0d7dca150b29474dc42950 9706adbb126655ef1a3470</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-18 04:22:47	<u>0xcfd0a922806d912e87da</u> <u>823bfadf89de1b3d14084b</u> <u>dc4bfcff3b086090afd8eb</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 14:10:34	<u>0x56b91cbb879c3e490ab7</u> <u>814b60169569b8d36aae71</u> <u>7c2c9c38e4bce657f7aaaf</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-14 06:36:44	<u>0xd60e99b74d471c1e017f</u> <u>50564abb37cd03fd221a</u> <u>c3edfa12ae3e2b91f45834</u>	+ 1 BlurEvent.io	✓
28	2023-01-12 03:59:53	<u>0x03c33715053bb305754b</u> <u>97d8a9e36ebc00c6dcbaa1</u> <u>97e9fa38a45c8cf586510b</u>	+ 1	✓
29	2022-12-29 13:10:46	<u>0x1cfedb132964f60344cc</u> <u>2aff31c08b722a7f33cca4</u> <u>f9dbe0fa1f877d332e99c3</u>	+ 1 Magma Genesis S	✓

\* USD values displayed at the time of transaction

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