

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fa11e5d9e376055cd164fb91f9e53ff7bb99c45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
\$ ouxdc.site	925.000000000000000000 m reward
MATIC	14,500.000000000000000000 ercel.app)
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$ USDCpool.store	959.000000000000000000 ool.store
Lido-event.site	1 D0 Giveaway!
Ledger Stax: Giveaway	N/A STAX
\$1279 Eligible	N/A EARNDROP
1 stETH	N/A LIDO Drop
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:40:41	<u>0x62223725948e8ae135aa33e5bee2a66223cb9cbc00dc52afb9bc5ab112e97e93</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 10:40:37	<u>0x0ec6cbf5d89748ecbc94f35bc622ad58bd8e6333a9b93be286db04de1143460f</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-06 10:40:35	<u>0x431f5045a69e309a9fce1cc122786da714db728202e0d365b8d057ab8baf09ce</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-06 10:40:33	<u>0x99e806b8f076481dd54fb2e909454e8d1c4f005ba1a4abb84e046f2a1b49a22d</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-01-16 20:29:03	<u>0x8c36e03c18a4e8446b1552e6771bd9403f0c0db570bedf98d2f10e145c4f0b8d</u>	+ 1 D0 Giveaway!	✓
6	2023-09-16 10:48:49	<u>0xcc19332176a17a03f6a8fd5acbd96f22932a1eabb158b082ad867d48d9c06f61</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-14 10:51:00	<u>0xa476ce51ccd61aff67ad33a7cd0cbaebf7b5c37a2db951acd519a3ae6c46a505</u>	+ 959.0000000000000000 0000 ool.store	✓
8	2023-04-27 06:29:50	<u>0xf3b47c836f240a6025509e6c6ff5ba897fa0a1118e02685f67f9376872a17890</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 22:01:28	<u>0x5948676801bc5c91b9787124d36e00aaf1314866dda45c9280ad3f0551a09154</u>	+ 1 EARNDROP	✓
2	2023-09-14 21:06:12	<u>0xed8331eb440b438e3534c90ba59841ee8de9d35f948884513b5d23fc1e874d31</u>	+ 1 Voucher	✓
3	2023-09-14 19:48:48	<u>0x2b92ccbcfa337686329dec28f71e1049dad2165b3c84e52434d5205d9f426dcf</u>	+ 1 Uniswap giveaway	✓
4	2023-09-14 19:48:20	<u>0x07b049efe317cfb2726ed4ea2835ff1e0d8a4a8e7de8e2519ca1b2926ba159c0</u>	+ 1 Base Chain Raffle	✓
5	2023-09-14 19:48:12	<u>0x1bbd9c1835ba176de38c8d6b315807dc2b275f239f31f425135e7b271dd64df2</u>	+ 1 NFT VOUCHER	✓
6	2023-09-14 19:47:44	<u>0xcbb43b473c87c55534eb2668bf18d380d7d41d0b289764d4ef7458287d8a5bc9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 19:47:28	<u>0x1f5d29c9219bb32a3cbc12814c3594fab5adbe551e3b795a7b3ed14e2046db4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-14 19:47:26	<u>0x79de2064e24f750f6bf9cac321d41d7b93623bae9205c99ac1615181dcffd713</u>	+ 1 LIDO Drop	✓
9	2023-09-08 19:55:57	<u>0x9c2b9ca05450a1711d8d946f17e02b020932ad5b660c4d3355b92785ee6b9bdd</u>	+ 1 Voucher	✓
10	2023-09-07 14:03:09	<u>0xf66d0b3640bacf1a2dec4849d192c03fd187b6d7447c7f4ca7cf0292fc140b93</u>	+ 1 OPTIMISM	✓
11	2023-09-06 21:31:31	<u>0xd7714f23323ec36802fa16adde1d2413dbc029cc73e8d3225b8e376686d4adeb</u>	+ 1 STAX	✓
12	2023-09-02 12:26:20	<u>0x9fd47d538325a3fa8b1634b16e6dbea4270cd702448d2fe49bb02a926269c9fc</u>	+ 1 NFT Voucher	✓
13	2023-09-02 12:25:48	<u>0x7c2fb19dbe4f90c0cf55b3acd13d5ae0edf1ab238edbdb29d626cdf15e6b102e</u>	+ 1 NFT Voucher	✓
14	2023-09-02 12:25:32	<u>0xa428c8460d28981ce31cd29dad34635cf3b2cf3b212e16a073c61bee78ebc14</u>	+ 1 NFT Voucher	✓
15	2023-09-02 12:25:26	<u>0x5edee3930a295bca12d646201d2b0647a2c1f80e56bb8059ba1c980f5735adae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 12:25:00	<u>0xe276026de715e600d1c5963dcad37adf1074b4e69275901888689b83885b3924</u>	+ 1 usdt-drops.xyz	✓
17	2023-09-02 12:24:52	<u>0x9226901c2db084c210b01b873a5a3b278e6ac2f486a4ddb9842e8707ea77b343</u>	+ 1 NFT Voucher	✓
18	2023-09-02 01:56:50	<u>0xee573156debd751de04bea20161e2820eef22a58629a01cebf6f2b116aacf24b</u>	+ 1 \$2500 USDC	✓
19	2023-09-01 23:05:20	<u>0xb61f4bd5bb71372a2ddb1eadda868b78827b3d73c64bfb295648d1dcdfdf20ae</u>	+ 1 usdt-reward.xyz	✓
20	2023-09-01 23:05:06	<u>0x34ec7a08cacdfb99ce35c83e184e5db34c35f970bf6bb6b467687189dcaaa62c</u>	+ 1 Weekly Giveaways	✓
21	2023-08-28 11:18:37	<u>0x07195718cfc3303b9467fd5566e75d24031466a45a8ed009a418b77fd79debb8</u>	+ 1 Lido DAO	✓
22	2023-08-21 22:28:01	<u>0x824ec9394cd5f931a8e4e64545c6c28a2c75e7f3ca97b2802188252e25c89a66</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-15 18:17:46	<u>0x6300def775178a37852e91eff02c056b6d54de0ead e99e495d3c90a799911b73</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 00:17:23	<u>0xb8fcdd26afca341dcc7348a41e630f0e4ac9cb9c6fabf13907c6db4b46db28f0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 20:10:26	<u>0x39c1f7aaab4e93aaa0b165e3cb1d5887f347868f462eade64bfd546ee40f0797</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 16:23:38	<u>0xb6f53240b0fd3c78ecec9794b7260a87a495a0c05360d8dad26df7495efeb1ab</u>	+ 1 dYdX Event	✓
27	2023-08-06 17:58:06	<u>0x4d5bf18ddb8823e8e690827184ef311058948f9ce1698cfce9b6a074954b0b9e</u>	+ 1 STAX	✓
28	2023-08-03 14:36:24	<u>0x44d13aabc05ce0fdf69fc16f879433b28ada9be27dbfef53c459311e635964ae</u>	+ 1 STAX	✓
29	2023-08-02 09:56:53	<u>0xd914c00728b035046034cfd4ee93fcaeaec95386986427379e2f980f5ba42784</u>	+ 1 FREESPIN	✓
30	2023-07-31 16:29:46	<u>0x5d8d0a3919de21c4cb5b5926f53f730c6bf45cda8333aa07620c1a4cb70e233f</u>	+ 1 STAX	✓
31	2023-07-29 13:46:56	<u>0x22cd2365858f7741f953d79218ac9f0c7f2f076c69ebfc79da46a0a41c237345</u>	+ 1 STAX	✓
32	2023-07-28 10:34:38	<u>0xa4e2e300e14ed4e13a7f312685ae9ed3fe8d017f29fb554ea951873ef33df790</u>	+ 1 REVOLUTION	✓
33	2023-07-26 16:53:14	<u>0xb70a28bfb6d8870282ae9dfe51679a593ab215e75e8d17fd46ed22fab63f1fcb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 14:41:46	<u>0xb73b403488aa5ec73f6d</u> <u>cd33c49c80246e8329970b</u> <u>cc7ad3063560b8bdf88b7d</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 12:49:22	<u>0xae92db282c033c7347fe</u> <u>b61065c10c895809ef1b1b</u> <u>fb248740d5ea504efab788</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 04:11:37	<u>0x3a3611ae69f92a6e027d</u> <u>8a8ae0e5100e8ac048ddf</u> <u>bd5cdaad0ec955320c3c97</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:42:48	<u>0x949d3ca5f82b36ec85c3</u> <u>c8ec749fea94ed4c30af50</u> <u>b501cdfb7ff2f152ba7a19</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-10 03:09:37	<u>0x05f69ceed536325fb075</u> <u>27c485c275e9d85445efbf</u> <u>b9021b1cd4fd3b5f3bd845</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 05:01:59	<u>0xaebc090fa10bd645f59c</u> <u>9bdde58d8fe7cda222b43c</u> <u>b9f94641cbe18575a0cbd7</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 04:20:33	<u>0x68bb2aff8de767463542</u> <u>9301e279bc0ac48319d7c3</u> <u>3d48fe40e1b25d0c69ed43</u>	+ 1 UNI	✓
41	2023-07-03 12:13:43	<u>0xe2143b452be02e099456</u> <u>82d08a6e89703bf049382f</u> <u>19f2b786522f85974c53e9</u>	+ 1 BitCase.Org	✓
42	2023-06-25 04:25:05	<u>0xd180af01455b22cf63f3</u> <u>4f9ce70a5590931604b4ca</u> <u>2d5bddacf7253fbb600123</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
43	2023-06-15 15:38:53	<u>0x920110abfb2527629cff</u> <u>f57af046f1642b6cb91558</u> <u>b36ed856b1b86b152a92f1</u>	+ 1 TulipArt Airdrop ✓

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