


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40b8cc7f17f2a472fd032380d904106e57245283

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	155,800.000000000000000000 wHEX
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
\$ iusdt.site	812.000000000000000000 m reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uniswap Event	N/A UniEvent.Plus
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uni NFT Event	N/A UniEvent.Plus
\$1000 USDC Airdrop	N/A 1000usdc.org
Polygon Event	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:06:28	<u>0x4b7d63635ff23c7810bd2890c3f170d13f79e5f632576b69fe803317c177dead</u>	+ 43,328.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2023-11-17 14:49:52	<u>0x93835d6112851849a334d1ab8185116aca924b769bc6c1535a1eb6eac808073f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-27 08:37:47	<u>0xab7f16e0b24b281da4316569480c35d2f918df8cb18e8968697ffa94e973847c</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-05-14 03:44:09	<u>0x45f07a55a174f34ab693b6d0823208d15efe214fa03be1822acdf3e9d86995d2</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:26	<u>0x926ae68896e99617135dc4a6d4eac8f6ccc1ed1930b871b40f4d31ac0f7fd7e8</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-21 11:20:50	<u>0x6b53ff2daf8daa794259e891e1527ecc01cd414639ffcfcfaa660e86a39327d</u>	+ 735.0000000000000000000000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:08:35	<u>0xbd366bcfe73867eae811feeb1bb54d45129fab5c71517f13d7e7c946b9449425</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-07 18:49:11	<u>0x660662dca02ac0962050d10657f407d9105eaed3a3c42ddae4dc2e5e26da4bfe</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-20 07:33:06	<u>0xd1ce46328b84a36ceb747b2da2c5ba3aa6d8801524b03a03b8267db57d164331</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-20 05:28:06	<u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafa76e5773b4399446a7d867c5d</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2023-12-18 11:38:50	<u>0x3cd3809912f37133e84fe84fb76d70f3484e0bb42c9f31c14b16ded16782e851</u>	+ 1 1000usdc.org	✓
6	2023-12-18 11:32:35	<u>0xf4699daaa836bce570be3496f845ab5072a281e544d97accbe3dcd92d95c0b97</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 16:42:38	<u>0x3e65d236c9fc1b1963c15d6267867e9cff6d54ed3c8296d8e933af3f90448ba7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 14:46:28	<u>0x04af43d37d753fbe1147502837354c4a60c3b650ddf504e1594189ce67d65480</u>	+ 1 1000usdc.org	✓
9	2023-12-01 11:52:03	<u>0x1418545ff779474431faa4cad3676a125b6fe5cb3b98b17c5177500788035bed</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-29 11:52:19	<u>0x8dd281ae5ede28e096c4645cd9ceaa47d9cac2b9460287e75b43b01d4509b04e</u>	+ 1 com	✓
11	2023-11-15 11:18:11	<u>0xc4465089fdbb273f7a98f313d06dc223ae434fd651e59787bbdda1e95e5abd31</u>	+ 1 Swap NFT at lido.vg	✓
12	2023-11-15 11:11:35	<u>0xff822da780449a791346c0e24feda8afad9841dbef410931ea06260d3669db2c</u>	+ 1 ro	✓
13	2023-11-15 11:11:29	<u>0xb876b0263ae077bbed09fa761ba5dd5291817d27ef78311e4da67be1a6fedd5f</u>	+ 1 et	✓
14	2023-09-18 00:49:01	<u>0xb86dd2f96753934b6226572b482fe8ca9029f1c27aa76bea2620601fc39bac02</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 05:10:18	<u>0xaa312fb60bb2f595a5710c1b2a286971926603e4719a52159b778ae7effb5e66</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:51:26	<u>0x4286e4c1ba02376fa8d081831fb06b77b6aa14d73482216cffbc08c2030f26bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 21:40:24	<u>0x0dfe5e4cace0c68b17c6cc382d3cff4efa76d2fdc5f75d217e61d2c0c1b77a4f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-26 15:04:32	<u>0x861e127397c8cbd671fd748aabc70657bed0f6294a7dba610de4901ca31f9808</u>	+ 1 UNI-V3-POS	✓
21	2023-08-24 11:52:39	<u>0x0888ecd502a1dcb5f113e9267fbf055b80ed7d5fcbfccca285ba9c530b1d3e7fa</u>	+ 1 Voucher	✓
22	2023-08-24 03:49:16	<u>0xd1a89d7a94ec5e4320c9fa2cb3a876bb09f886537541ebbed6488eee20d2e97c</u>	+ 1 \$1099 USDC	✓
23	2023-08-23 22:57:12	<u>0xd34e2e8c66e32c3c594280faa3dd96af8ae70a5c1e79fde1804531856aed61e1</u>	+ 1 NFTVoucher	✓
24	2023-08-23 22:56:16	<u>0xad00cc8e9c92c35fa94983cfa16c72dc417e25d04f8d01fde165e55f70e47751</u>	+ 1 drop-usd.xyz	✓
25	2023-08-10 20:54:16	<u>0xa68ebfc5efe2a2872c85188cb36eabec1c7b0e89bea60507d574ce3f8c6f1632</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 15:49:06	<u>0xed76e0967269bc41ed70d9fc01263b95af7eec4ab7bcdcb698ed4dadcd6d9305e</u>	+ 1 STAX	✓
27	2023-08-05 22:49:00	<u>0x7d65e225742b6af958eaf4a3196711d1c609a87497a59c0abbceef81e7064397</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-02 13:43:58	<u>0xc513ca26c3f090d080cec173b123ac47aca059465351fc34ac76540ca7d1fa3d</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 02:58:10	<u>0xeb817f4c7343a5c82bcb4889fcde10c89e5967de0db91f85b0e67c08a3f4576</u>	+ 1 FREESPIN	✓
30	2023-07-29 23:16:46	<u>0x89e41114db40ff66f6420a8166ec9bdc8338059f3959abee92a80e954b58b82e</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-29 16:03:57	<u>0xddff92b0dd5487b19581fb4071fd6039cbc065d397ec2e0a881fca6c75da171b</u>	+ 1 STAX	✓
32	2023-07-28 11:51:53	<u>0x60d07b350f1b4c8f9e4f4630587c49abf618c710ba9ce9dd51dc6b843d58efa1f</u>	+ 1 REVOLUTION	✓
33	2023-07-26 18:04:38	<u>0x65f3cf9413a5b62bd4c26d2d2fa920779a174ffdf31f75db99de79969b2ddbce</u>	+ 1 dYdX Event	✓
34	2023-07-23 15:30:48	<u>0x88e83a2f4c64aa807bcb91c000a548fe9894238a76dabe3e90ffbf34ceafc580</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-19 07:37:44	<u>0x863187d1dc21a1b36144e30938a36d0ac594614ab7963b49dde880b352be09e7</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 05:08:53	<u>0xcb7f8d7382989d8f3263ef2205017ef87fe1ea01e8ec9c554102be8f3269cd08</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 11:06:45	<u>0xe95936039dd9ccb310f6f5bb7ea6fd4932cd4b0580bfe69b8744ce5bc34f2be6</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-14 07:33:10	<u>0x847fbd18c90989c84e08794d1fc0faf89c01f8bf6c8eb166b49af2225e520b9b</u>	+ 1 BlurEvent.io	✓
39	2023-07-10 01:00:23	<u>0xe163d47f7acdf04bfbbbbaab7b5f99f7597bbce98ad472a62f273bee7846fa088</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 03:52:11	<u>0x8ecf4baf56db8b9844e1a5ecf44d56efe33a70e9c1b2cc80e3f91d23f8ee7fb6</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 03:26:17	<u>0x3b767832255c3b2564c3e1c2a10254dc546eaeef53062b1ceac41694557215d8f</u>	+ 1 UNI	✓
42	2023-07-04 18:40:26	<u>0xacc66ba39df5cd0ba315bf4a2f60603e12760056e9e2ccd7dafca838ceff2c20</u>	+ 1 APE COIN	✓
43	2023-07-03 06:39:37	<u>0xcbed3d15711f74f01f35a20767bf33923a01f554c179e089a915982db16c050f</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-01 05:27:55	<u>0x4e1c78190a3cab74264bd3032b74f126919802a7bc863a67cd1649cffc45f045</u>	+ 1 UniEvent.Plus	✓
45	2023-06-26 23:02:04	<u>0x607d31b3d39c5215922aa9c2d98d0aa846b885bdd7e20381926e0cf3f5633729</u>	+ 1 EventUNI.Net	✓
46	2023-06-24 05:09:09	<u>0x3590aeafdc0a18321fec202177d93c2a6d32199895f0f7a6cf50c5b20074e15e</u>	+ 1 PolyEvent.io	✓
47	2023-06-18 18:11:18	<u>0xa6a1a82554cf2574c31b6a0ee131966bd653d77a7bea2ff27fca140c1abb4c1a</u>	+ 1 OPTIMISM	✓
48	2023-06-17 18:08:48	<u>0x3302ae6d1504f869a81e14b11b4aa53be894975b752f93b744066a81c0541ac9</u>	+ 1 USDT	✓
49	2023-06-15 03:16:16	<u>0x84fc0de6406ab09ae69404c3919e4eca9472f762109d9fcebc54bb0089984735</u>	+ 1 UnisDropi0	✓
50	2023-06-14 19:45:35	<u>0x3f7d800d9395dee674620a2d3ea2a9af52386037beddb0a2d7906dadf4dfa8a0</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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