


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4374d39fc06df12a5d31e79278da995facc41b0e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	172,150.000000000000000000 wHEX
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.org
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
UNI EVENT	N/A UNI
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[net]
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:22:04	<u>0x2014a4dde0e99352ea8d48bde87265a435e3f949dc9d9b342b803877eeb48d27</u>	+ 1 rewards	✓
2	2023-09-02 21:08:00	<u>0x1c2ff7771a46ddd5b6fec4d648cecbe581b8cd744828811515f30070a0c651c</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 13:55:49	<u>0xf3d16d3d5967ec96df3cf5ea4cbb4560eac94a7f6c64506370d2bfc92a8d7e74</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-10 13:55:49	<u>0x995bb846b6db660e3e5e5caa7737274c54f92ee482e26164288c7df4be7eea1e</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-26 18:42:42	<u>0x14d8f7e081a8558dea61665194be9e352dce594cf8cf9d882b7c998f58720638</u>	+ 1 2000usdc.org	✓
4	2024-01-26 18:39:36	<u>0x1729b97f13c0cda1125582352ad0ab3638b6ef9e2614b9267a20cff45ff3798f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 10:36:50	<u>0xdb6d4dbc4cd07f9924e0c72b1284486a1e3791058d03105b5d3bf5133ee7d497</u>	+ 1 com	✓
6	2023-11-15 02:51:53	<u>0xa1b98e89b3d5d8f77c3bf9ee2d90a3f3f95961ea6e31c6576afc28e7039bea0d</u>	+ 1 et	✓
7	2023-11-15 02:51:31	<u>0x6e05ec2d81c6deff618928053b3b6c4b57af0a6b50575a1b6b67839c86ea73f2</u>	+ 1 Swap NFT at lido.vg	✓
8	2023-11-15 02:51:25	<u>0xfc48d5ea5b1a8c93c0b195625c4e19f86ec4ba818f742da7c5cf6994d98cf4bb</u>	+ 1 k	✓
9	2023-11-08 15:24:08	<u>0x47ac4a70b2e9693e6135d1153eac52118d9a292df3fc651af0bab25d2243cbf0</u>	+ 1 op1.org	✓
10	2023-11-08 15:23:52	<u>0x1dcac763d232bfcd2341d78fe11354b2dd21621e41e38a05aa7dd01974934ea3</u>	+ 1 Voucher	✓
11	2023-11-02 06:30:16	<u>0x7260c94166f8d5583bc660e3dce27d6af108c78a8b5de364e062fdd8233f619c</u>	+ 1 2000usdt.cc	✓
12	2023-11-02 06:29:58	<u>0xa6411b2c02f479d70a0c26e0b56e1d5c3f89d9eb34f0bec0413a8b4dbe7a8bf4</u>	+ 1 op.org	✓
13	2023-10-28 15:45:32	<u>0x88df83956509541a14e65667dc4dbf6d8e9ae89aa6fd1c0408539b84b8b475a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 13:25:52	<u>0x95435047f9bd10d40e6c716aaadbfc9dcdf8a02c27c7f148ecaba57d845717d6</u>	+ 1 .net	✓
15	2023-10-26 13:25:44	<u>0xa368cd9d823cf21cdadb1144247214c6cd078ebc08c6c7cee5200e09aaaa58fd</u>	+ 1 Voucher	✓
16	2023-10-26 13:25:28	<u>0x33243795b91b83218ebc4a5d7b6ebdb73cd9d053f68f4131cbb223449e57899a</u>	+ 1 3000usdt.com	✓
17	2023-10-26 13:25:26	<u>0xb9e10b3c63bac26514e4ffdc7635c5efaf2fe3dd67e1484bc32cbf194af2d57d</u>	+ 1 NFT Voucher	✓
18	2023-10-21 10:35:26	<u>0xdfde715a0ae638ce11ff408286cea2f365ec93feb5529252a998f050aee6d863</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 10:35:08	<u>0x19e77b10136dd38ca30f822cc21be0bc678242a2f2fe27de299c391770bce078</u>	+ 1 Voucher	✓
20	2023-10-21 10:35:00	<u>0x40b352ac4fd539e0dbe25eaa71f4bdc586564ca9d1a41b8d5555c1fb1ae6e1e9</u>	+ 1 tether.bz	✓
21	2023-10-16 11:35:58	<u>0x7783f4e4e2d2772ee985343690b5fbdf40efde757251e4e46a767682d82ade38</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 06:34:59	<u>0x7fa5d13956a239d8eac627928fa848362c7b484091ee0d80fb863c17095fd0b8</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 06:34:23	<u>0x909a18a3c4a728af0d3b1ba400b0ff5f7936c1e8e2cb1b3c004d88509036fb45</u>	+ 1 z	✓
24	2023-10-12 06:34:01	<u>0x89dd7fa62ae9950f076966986619f9d4e89efa7f5c1a62612953c86187741bbe</u>	+ 1 tether.ac	✓
25	2023-10-02 09:45:57	<u>0x09910b46d9fd91ff5cc851c7d3230d7d2fa3b27618b8cbfd87c0d6fc8a131298</u>	+ 1 NFT Giveaway	✓
26	2023-09-30 07:08:19	<u>0x3fabbe6ba4b3b885c38e33a02f0ac5ca4e8059cb68637f615aa306668732e2b7</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 06:59:22	<u>0xc0cd8a832be743636ea43711fe9e568302a0e1773ed2fcd3f65f9587c62978ed</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 06:58:58	<u>0x9fc76c9891f1936ef02cf10cef43b612da839d3d262d26f3559728e35411e60f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 06:56:42	<u>0xe6483eb56e022bff0dbc659f50872cb6465d261bb1dc97221013ce148e6c9a52</u>	+ 1 dropusdt.xyz	✓
30	2023-09-26 00:50:43	<u>0x650b60c082d92baf75124ebde07410c5abb765eec7e6bc56af5bd3fa0bd5f422</u>	+ 1 LIDO NFT	✓
31	2023-09-18 16:43:33	<u>0x974b2ce25f5b21643627f35ae40ad30e83e19d823a5b8b48a6ab6866e4c12c45</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 03:37:01	<u>0x0e7081c02049fa0ae66f53a52373dca8f86a1828ecaed181a521d743e51d1214</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:39:14	<u>0xb9037f212e2fce52a3a6f2932dceaab8a777fca13e5c62c4091fb721d4938909</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-06 21:38:13	<u>0xa6eb3529e222f1a4f22c61c463c42ac07d26ebe961fcbf29a78bb3d0da80597b</u>	+ 1 STAX	✓
35	2023-09-02 04:21:58	<u>0x3b916a1dfc71ee962284f10aef0d0ad138a24018ce0b309f48fbd90d42ee0459</u>	+ 1 Voucher	✓
36	2023-09-01 02:43:31	<u>0xf01a6b1b103b07d59ce528b48cc24d24b135009bd047dd449c0407d41dc04a14</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 02:42:17	<u>0x77dad51fe5d110eaaafff4a627221ae9ec6e8ea1680fe16289197a08b0114ca4</u>	+ 1 Weekly Giveaways	✓
38	2023-09-01 02:42:17	<u>0xb2851676a95c5e7245b9fd7ab1f38bc9bf84bc628f1a740d6d0ae246fad3b16f</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-28 09:53:03	<u>0x79763f4b3670b0c1bd42b2d0afb5b34d324501916e1f3e80608509bfc1d97439</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-21 21:06:15	<u>0xdfbf485bad0291a0be71e5044616f4376cf989574842b5241d149cb5ec71c326</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 17:02:56	<u>0x84325a3ab15c97b1722f</u> <u>fc39ad53b5e65147474cfa</u> <u>412588387c93e5a1be0219</u>	+ 1 Lido DAO	✓
42	2023-08-10 23:59:27	<u>0xad99a5a81dee4375dbac</u> <u>50bd3ada38b4a8c5f9d227</u> <u>d525c743320341b2c81bb2</u>	+ 1 STAX	✓
43	2023-08-10 20:36:08	<u>0x92cf54a1deeea7f00a95</u> <u>e1f7b4b2794061b1a83d0f</u> <u>46f502811127430378ab7e</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 16:06:44	<u>0x74ccd7a40444582ef678</u> <u>6c037d5066845bbcadd9ae</u> <u>3b28f1668fd17f5fa65dca</u>	+ 1 dYdX Event	✓
45	2023-08-06 17:03:42	<u>0x168e1f4bed56108c28b7</u> <u>de3cf6df96481614f2cfaf</u> <u>243ff345af5f2278c5320f</u>	+ 1 STAX	✓
46	2023-08-06 00:28:37	<u>0x6eb0e13ee43eaacf842b</u> <u>ebaf201632b69328fd3eae</u> <u>bd3b7ad4f2d0ae10e697b6</u>	+ 1 Lido DAO	✓
47	2023-08-05 22:31:10	<u>0x470ec216d1fde82f49fc</u> <u>5e9fd49bca25e0072b4e4d</u> <u>e2e6af6593662f1b1b67d8</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 15:23:37	<u>0x0992ea7a54bd2820925c</u> <u>1558b147ed619f1161a99a</u> <u>a40875b7f8f0f7cbb3b5b3</u>	+ 1 STAX	✓
49	2023-08-02 16:25:24	<u>0x9d5f0a85e0b6f19d5e42</u> <u>6b67e5ad3f5ba4d71b57de</u> <u>19bcc24bb335575e6d843f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 05:35:17	<u>0x944d58b3314640332fe2ca88d68fc95db7f36e844d4bad74a1db678dd796ca8d</u>	+ 1 FREESPIN	✓
51	2023-08-01 10:43:30	<u>0xbc94a4be0ffe5afedeeefac44c4aee01bb49e1429a3e08262872a55024da0d4f</u>	+ 1 APE COIN	✓
52	2023-07-31 19:22:34	<u>0xa18e2f9371877bf81e7165b40e1a81574d27f5abcf6e0ff2eef4e31bcfd555a</u>	+ 1 STAX	✓
53	2023-07-31 00:33:36	<u>0x225fb56b7ea30d9e8159e3a529bd0e2e1d3e3328ff140c4f49453b0834c9e802</u>	+ 1 APE COIN	✓
54	2023-07-29 13:54:24	<u>0x3ad5ec6bd4270a23e113d372c6d20c5f5c289a7f248d7109412094ecda35b37f</u>	+ 1 STAX	✓
55	2023-07-28 10:45:20	<u>0xb5fee891ca2b9906b050b0ff7560d529192c2a1ac76f83a8a3b929e560984ecd</u>	+ 1 REVOLUTION	✓
56	2023-07-26 17:03:26	<u>0xad3d700e63e8877cbc08eacc6f804f2ceb8c4dcafd1ba2836609dec674f23b</u>	+ 1 dYdX Event	✓
57	2023-07-23 15:07:32	<u>0xb21eb481d53d0485fd4d4ca69d96de4a2b609c9d230d0b6da05bb992a0135fa9</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 09:48:57	<u>0xc7bc821fad743e9f7607db066110529543540b827999f704652bbff978ceac64</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-20 04:41:23	<u>0x41b23c91323bcb20695f6ab52a897ecbc502fb74893f8c8288a8d301a78ef6fe</u>	+ 1 APE COIN	✓
60	2023-07-19 08:30:39	<u>0x1c244ed8872900faf04c77be2a5eeabc0452ded8d2414d9f82249491e00aff4a</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 04:47:44	<u>0xd924440b83f79ce2f5a7f02c0d55ce31f9c9dd2a2801a92230c85ce3438be93d</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 12:08:30	<u>0x37b1d5afb5458f6fff1ade1fbc5a0368db999979a164c2006e4a2e6f5af0c752</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-14 06:24:44	<u>0xc12f578bf5e04b6fdf49dff9903d6a5acb8e6a6cc6dbcc64105c6a21717ba4b4</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 02:02:13	<u>0x6688937b28c5f8dad221eb54e297950d46054453488c684c285852f7fe78f77d</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 04:23:05	<u>0xf8fe77896f832faba160213eb711d60cfbaed0aedcf723cb56518e1530379051</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:08:47	<u>0x6642293029fa7dfc7751e3946b0800ed0920a098ca6d4a0383b88516a43d8b7b</u>	+ 1 UNI	✓
67	2023-07-04 00:44:25	<u>0x8c27f57a32b56230ec45c8492a4730609da8210d75a4cf98cd3e9dad4904d577</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-03 06:12:11	<u>0xae7ef68dcde90e5ab75f5faf1a78571123b07b131c342ffbc307cd9de377262a</u>	+ 1 BitCase.Org	✓
69	2023-07-01 20:52:22	<u>0x060ac30ff63138640d9dcacaf8361d7c6124857526dc007f295d503e8e925137fd</u>	+ 1 APE COIN	✓
70	2023-07-01 05:18:05	<u>0xdfb15a5b1753db1a5d6ffafef529365498ab3d458040c7d2336bc2a9dd25bc1d</u>	+ 1 UniEvent.Plus	✓
71	2023-06-29 22:13:18	<u>0x787a4b44aa2607e665f858287fa07b24869f2fca00a7ba3a0bdef35bf36f806</u>	+ 1 OPTIMISM	✓
72	2023-06-26 21:46:52	<u>0xa42a88c93ca3d88a54f9581f12371931d9ef2012d77fdb6f6ca186d6c8eeee19</u>	+ 1 EventUNI.Net	✓
73	2023-06-24 22:22:03	<u>0x43d4955d57073a3dc6c9760df03f5b2107b205f00ad9fc6890665abfca9d21a4</u>	+ 1 OPTIMISM	✓
74	2023-06-24 21:58:46	<u>0x5e0f560389bbed1a296fdb178ee4af6b353c0caa3eab47356d970b0ac1d36c7</u>	+ 1 OPTIMISM	✓
75	2023-06-24 04:53:08	<u>0x8070472b09b75a5b2f15f2b1bf93cfa3296ffac549627d36eb52e9ef79a8f0b0</u>	+ 1 PolyEvent.io	✓
76	2023-06-22 01:34:52	<u>0x0b384a2c0e8d96683602a83e0e02d2eaa2fce7382a986d0a295187342da3e94f</u>	+ 1 UniEvent.Info	✓

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