


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45fd4568ce340482ea8cbbdebb1834a8f2513aed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
~ KhUSD.tech	227.3000000000000011369 rd
#HEXPool.net	180,250.000000000000000000 wHEX
\$ lbonus.site	925.000000000000000000 im reward
#LINK	105.599999999999994316 Claim at LINKBonus.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Mining PONDXCoin.COM	1 POND
Reward Club [EpcJtu17]	1 Reward Club [Uti6ryBP]
Polygon.Fan	N/A Polygon.Fan
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
3000\$ APE	N/A VOUCHER
	N/A NFT Airdrop Voucher
ARB VOUCHER	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A rop.net
PolygonEvent	N/A PolyEvent.Info
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:25:11	<u>0x5ad6475383e887639181289fa9881a7629eb30d921806f46aaa37a64be482af9</u>	+ 3,888.000000000000000000000000	✓
			000000	
			tps://applcoin.vip	
2	2023-10-31 16:50:06	<u>0xa7525cbeb49eee5eb8a93ac0a68d0043355d387f89afb7311d8c62d79d762ce4</u>	+ 6.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-09-01 08:24:35	<u>0xffffe382285ccea2a020e4052e64f266a392f0fedac6f7f3facc2dc0095375520</u>	+ 180,250.000000000000000000	✓
			00000000 WHEX	
4	2023-08-15 10:04:57	<u>0x8c61dc103e7079aa4ce0f1a135416209ecbb29f840d060b2e26816559a6ab2c4</u>	+ 105.599999999999999999999999	✓
			4316 Claim at LINKBonus.io	

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:27:40	<u>0xf0c82b5ef6c3de4eae87ef4e8f6455be79e66d0722aca4eac9537e13f2123293</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 10:23:02	<u>0x7e56f714a6e24a66aab069fba374ca9591b5cf7268c3a9dc69ac270a14424147</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-05-11 06:47:56	<u>0x0a00703bf52fab65ffe33dba393a2919a83e446650c380e9a275e640c9ce1f00</u>	+ 1,185.000000000000 000000 hUSDC	✓
8	2023-04-22 10:13:54	<u>0xd31dab214392eadaf5123e73343f5acc1e9ed328f2ccff662e1e8fe1b97d3c5d</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:10:26	<u>0xf1fb922c0b9351a4b60c741d2a3e2a967223d62234a1d3cedb8db2ad33f2f026</u>	+ 1 POND	✓
2	2023-06-28 04:42:30	<u>0x74ce347c909a3d821d863cda9db2f3445ca77c78c2db82584fb74f39b8baa24e</u>	+ 1 Reward Club [Uti6ryBP]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 07:37:45	<u>0x7d170cdbcdc03351bdae3d4898ae8fd9f9b19e08376d57a2eacee4c19576458a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 05:49:19	<u>0xf32e13d86805be942103fd62e696de8f05c9d883f9e6203d9ed4c638fc2a22ae</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-30 11:03:45	<u>0xd65943e5cdce992bd86f0a9ba8b01a35c3f28f9c16192ae9dff9dc7a8bf4e9aa</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-30 11:02:49	<u>0x625b1b1639c18afcad20f3954a62b7f970685e65d47b700dfcc4868b4a3cd94d</u>	+ 1 drop-usdt.cc	✓
5	2023-10-30 10:08:37	<u>0x79eab044948dc156fab645c1d33bd37c08f48c4e2e68749a70e8a54ffd372d57</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 10:00:35	<u>0x9bc731c0756967bc6a58018c444ae5678fd03def9825d0d5696b7ea1c94ed668</u>	+ 1 Voucher	✓
7	2023-10-30 10:00:03	<u>0x9c23424fceb2637786a2a46583c9cd01b4a82476c072f35a4275fe8d7c94ef2</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 10:00:03	<u>0x349ca249ffee83b87278e47f5f803bb35a96dfc47d79eb293270f2006b1405e3</u>	+ 1 rop.net	✓
9	2023-10-27 00:14:18	<u>0x7cdf5a857118a5dd03db01bea11e31c45eaaaa5296d0f96a2c8d210f687419c6</u>	+ 1 VOUCHER	✓
10	2023-10-16 11:39:50	<u>0xe73e8e99846f84ae26522f62ca7c0ca6417227446f29f597b2f6a591b18b61c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 17:28:59	<u>0x2bcedcbfb3da7964da13224a331e4736b6d6dd7bbc</u> <u>fbcb8733d4e7add3c372f55</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 17:19:59	<u>0x74f9da54c7df098a561e3a78468168114451981fb1</u> <u>901b75c87ad3e96e74807d</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 15:41:33	<u>0xadf489a968fbd6afd9d5d2d44ef45e58087f2dc8f1</u> <u>93cb6cb5460de7ef6b4e9e</u>	+ 1 NFT Airdrop	✓
14	2023-09-14 22:39:44	<u>0x0a79aebb9bc0f99585a469e9f580e4d91a894704cf</u> <u>7fcec0dfcef4428d6f7462</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 02:28:22	<u>0xbbf33b0faf3243ca6eb05b3db2afee33d41534e3f1</u> <u>1d995d4ef2497dc77f1a1e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 05:04:33	<u>0x79437f119331608fb589a33cc5c12729cf7cda6d8c</u> <u>be359dcea340fda3cfb651</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 22:20:01	<u>0x662171b02a4f29a6de4768339d5f231577059b1486</u> <u>bf0cd5ec8df6b9edbd50d9</u>	+ 1 NFT Voucher	✓
18	2023-09-06 21:40:01	<u>0x25ebc35716ecb2f087f39675cef1d575def3faab0f</u> <u>7921d968e65fd12b6596a9</u>	+ 1 STAX	✓
19	2023-09-03 21:45:06	<u>0xeeae9c106289104406e1cb9860eecf170274eaa2d2</u> <u>54b06935480ba7d43af7f9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 19:46:08	<u>0x4a207de441e259bb7d238bbbf03f1f52cf0a203e3ded75a6775c39d0617fb47</u>	+ 1 VOUCHER	✓
21	2023-08-31 16:45:07	<u>0xe4c47d642aa3515f9e3d8256f1f5300347d6fdaae4a51ac81550726914b75e80</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 14:37:50	<u>0x22f64fc7b5f9e48f3e2735f15194740bd3816086bb15f2e10664a271d1583457</u>	+ 1 Voucher	✓
23	2023-08-31 07:20:06	<u>0xeb367142108ae5009f3b25e91817df75f60203a158a0e3e6c91905d484c87c97</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-31 07:20:00	<u>0x6e29bc01a23eca9cae1e2b4e8e16bb64324caafd0a9f20154b5aea7745f15f83</u>	+ 1 Weekly Giveaways	✓
25	2023-08-31 04:42:32	<u>0x9baf715e2858c7fbe9a827cfa8e034a9c8833bc9ad17309abf41980e9d3e2087</u>	+ 1 ETH GIFT [uqNp4IpX]	✓
26	2023-08-28 20:31:32	<u>0x435907459227b0cfe926b6a361b264c155a212d49785ec6a76adcb9df24bd49a</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 22:44:07	<u>0xcd6ba3ba14a3ab221016091298b051647bad7de4a54fcb9243d21ff73a626672</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 13:41:26	<u>0xb95507f50c3354b9eb148791306e0b0fda56d3868e0aab61f7e12f9087f039c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 23:23:11	<u>0xdab27d001a8127a4613f7191952b584d492577c880b5dd38849add5a3c64c43f</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-14 11:04:44	<u>0x8b89c03588d268c5f7d1327d8c208e1986a3b967aa60f4e0c6ac4801f34c5062</u>	+ 1 USDT	✓
31	2023-08-14 00:27:06	<u>0x4bee7d83cbff0efabfe4ea90c5c6e236bf9eec547cc48918debcf9e5e4996e32</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-12 10:03:43	<u>0xb3d4af105d537ddfe2e76aabfcac784a2f368849c18b805d43d132ea83d33809</u>	+ 1 NFTNotify	✓
33	2023-08-11 20:39:05	<u>0x19839c8775795a549308cb39d3957bf0b0e1ed538b37904c77d67f96b43b91cd</u>	+ 1 Lido DAO	✓
34	2023-08-11 01:35:36	<u>0x25904fa253e30c07513921b4bf6a12d515e35ce1a9ff94abb69128cf89184af0</u>	+ 1 STAX	✓
35	2023-08-10 21:19:22	<u>0x05fab3a9421cf1effda72bedc92b051a7e9f9d3a1aca5c43f4f89e8200c1499b</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:56:40	<u>0x554261181b18be19a069ee9f96c9fbca320d93e7a489045d36aba70f3f68df09</u>	+ 1 dYdX Event	✓
37	2023-08-06 15:11:19	<u>0xf901cb441f09b9bd9620e3ce1f8fee83600c998d864e32ca7dbfba923e15a412</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 15:40:01	<u>0x8f47ae81d13e78f70dc852235474de549b9499122ad67df4021b992209f8596a</u>	+ 1 STAX	✓
39	2023-08-02 15:07:27	<u>0xacd3753bcd98047b99300900c840563cd1d9e31ea91d1ea7872480cc27ca5058</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-02 00:25:44	<u>0xadca797ccc617e25b394f06df8d1ea06da9cf7a86791c51e7dd180b158b0c3da</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:32:37	<u>0x313ae25c421c119fdda91dc908741ef93f487c2f78f6bd05b24e9db96fcca80b</u>	+ 1 STAX	✓
42	2023-07-29 12:46:48	<u>0x22b33099642555ccb240a5eb1cf7c1f4ee396e86bb41b43c85de1963fc291e60</u>	+ 1 STAX	✓
43	2023-07-28 10:34:26	<u>0xa5c5efe5a834bf009c07f106076a0a976e20a580f9961a1052c0d4db1117ccfa</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:09:48	<u>0x098635b0f89d9c96f957e129c722f6d4b2a86b28889bab6a75dc5d3740b252e4</u>	+ 1 dYdX Event	✓
45	2023-07-19 04:33:19	<u>0x3a63bbdd9ef29ef7ee880ce441a51e1a256d9fa6b5958b8f85d14db80b56a974</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 08:14:54	<u>0x2eab10cbf638198c2e5c303551964277c81841d86c8541d29f502e4d57dc9b76</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-24 16:57:30	<u>0x28852f81cb4ba8af6eb4 a9682a4bccd0a2f86d576d ee9b8b13e9444369fa3e43</u>	+ 1 PolyEvent.Info	✓
48	2023-06-15 03:18:24	<u>0x20cb3d289d8ecd0dd163 a9a4558c8a6fff37f6d35f 19b16ad2c8b602d96696d7</u>	+ 1 UnisDropi0	✓
49	2023-06-14 20:21:26	<u>0xd0f789dcedbb70a8cb63 5f54a90bd54bc0c4a22d3e 0f80c5ced578dcfc01db1a</u>	+ 1 TulipArt Airdrop	✓
50	2023-06-13 00:52:40	<u>0x33ed6d307ade4ccadccf fc696379f40dcffd62cccb 279455a74b1a8a0d356ef4</u>	+ 1 POLYDROP.INFO	✓
51	2023-05-30 08:40:48	<u>0x14f718044679b6215fba 07ae8968d1de10b7220f6d 40af41a55aef057732e014</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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