


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48060ce718d3d8a626cf45dcc3b18566703fe93d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	157,250.000000000000000000 wHEX
UNI EVENT	N/A UniEvent.Plus
1000\$ AirDrop	N/A 1000-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Voucher USDC Coin NFT	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000\$ CYBER	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:40:07	<u>0x6f070c7ccf4e816ff938e270dd3161b879a5a3c5a598cfa71af6bcef75218e37</u>	+ 157,250.000000000000 00000000 WHEX	✓
2	2023-07-15 04:12:16	<u>0x9f64ff576b1669a7f7015844cfb8265d00efea936cad9c1b436253e9dbdf60ac</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:02:02	<u>0xa0bc6641e519c2d99e111fa47cda9b6ab93d3929efa2a93c7143df7dfac97b6b</u>	+ 1 NFT	✓
2	2024-02-17 07:25:13	<u>0x4801718e67ed2892d8908c5ca0e983c4234986f0961fe1c2f82d5dad9a25cbc3</u>	+ 1 NFT	✓
3	2024-01-31 14:19:49	<u>0x24016a438b63959992914a096b71a60cfa0219b1bcaae446b0a1a0b46db924eb5</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:02:15	<u>0x14b74613a20339ef9571c9bf21bce77b063a8c5bf9c41baafeca5be693415f2e</u>	+ 1 ethevents.co	✓
5	2023-10-06 21:15:54	<u>0x3cbb818ff0ca9d6c79217382fc6a71af72855735e564d3e26efd3a00303539af</u>	+ 1 CryptoTab Official Drop No.2	✓
6	2023-10-03 02:48:47	<u>0xe19182a499122696c721fbb64dfb6b2314312fb45a95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 02:12:35	<u>0xe090b48218595996d1a14029756b6a1c3cca7b64dbb2ee5a773a56e3655793e4</u>	+ 1 Voucher	✓
8	2023-09-18 20:15:57	<u>0xae2cc696448f9002ae8f2e906b28538b2aa3f04c81774ab901ddce25f58206e2</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 01:33:59	<u>0xb658eb9822b3316cc050307ee272edf43199ca14d1aafeffabcc493d75827a0f</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 03:42:20	<u>0x1a68a8fd80c2e60a5b36267cc1e70cabba9bf2d360899e29074d29915fa4d6e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 20:59:41	<u>0x98a2d44abbda930e40c5cde43086ded50a89c6e714289660e82db45d71b80e24</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:51:16	<u>0x83b643e25fb98a9869a49b007f68cc664a6bf336dc4b73f4754f41f921b40c85</u>	+ 1 NFT Voucher	✓
13	2023-09-05 20:56:34	<u>0x66260af001221e2a027a053aad76b27e038a9c3599bfb87c9e779758d38ffea6</u>	+ 1 NFT VOUCHER	✓
14	2023-09-05 11:44:17	<u>0x53d4a2a951e035721397b37d6faec0e0466cbe9ef18db60e404182796ce4e725</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 11:44:07	<u>0x511273cd12574b0cf84698ca317198aef0a6005182b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 11:43:55	<u>0xadd5d0fef95b47a0e8168bb512e6077269acb0b1cb3d78718ad31229af5ff41c</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 11:43:25	<u>0xdaffc17a0b93179f1fd7118dc585526a53eb31b2c22824c6e40ed9a601687cae</u>	+ 1 NFT Voucher	✓
18	2023-09-05 11:43:09	<u>0x834d54aa0d63de6df11474b1c26348bc0a509b57947652c1a5b4bf8e5fe1ebf0</u>	+ 1 2000-usdt.xyz	✓
19	2023-09-05 11:42:29	<u>0xfe8dc97aeb13623f645a409893bceab13167eab16b1ab2615ed56946dda43973</u>	+ 1 Vouchers	✓
20	2023-09-05 11:42:17	<u>0x9f33d6b331518622b07b096c42dc6ade6b32c400c78a5256eb06ed59554b5270</u>	+ 1 Vouchers	✓
21	2023-09-05 00:16:39	<u>0xdf2856e7c69f0df385588e6bfcacf01834ce0ba4088f1b477dfe0d87cdbee81c</u>	+ 1 NFT Voucher	✓
22	2023-08-28 09:46:05	<u>0xa98b3f9ebbf7f872d58cebb9298ac3a91297f5c7fb61f4e9ac3064f07d8cd7</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a64e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 20:38:36	<u>0x20edfa5912ed2ccb83e7065351a93da2f4cdeac4d6d26902951180b6eb79302a</u>	+ 1 \$5000 USDC	✓
26	2023-08-25 10:12:30	<u>0xfa5dee3595b43c16ab728da88848854f5182839d3f87ca0250c121221a30cb8e</u>	+ 1 NFTVoucher	✓
27	2023-08-24 21:05:22	<u>0x040302404d48e5199a749fa93f2b87694f4c7ca34bd01c4eb5aa3d11f2fec49f</u>	+ 1 Voucher	✓
28	2023-08-24 17:12:51	<u>0x081861c8255e90fe0f1ac940eb1d03800dccf5b67a2a8ad5bd1730526df981c7</u>	+ 1 NFTVoucher	✓
29	2023-08-24 14:34:19	<u>0xcd796af8d6d70f372ad327eae6d897c4dc3516d01f0be837c8a68a7965413dee</u>	+ 1 drop-coins.xyz	✓
30	2023-08-23 22:30:28	<u>0xe87cee0c5d6b3fcf49a412f4fb7cdd23033ec7e27d5355b7fd6fa5b71b8dce07</u>	+ 1 Lido DAO	✓
31	2023-08-21 22:04:53	<u>0xb1712be8e124c1c798562c5098c6ea34693e3e356d1c49392fa6c6f6af293ae2</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-19 11:02:29	<u>0x891a1c53d7a653c6478d7342d6f42dbb8a640586a8604b709528406820875ffd</u>	+ 1 official-rewards.xyz	✓
33	2023-08-11 06:09:33	<u>0x378561fd67356c2e6c922d7fc70428d958681144e553306f87e9dbe4577b645b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 01:07:26	<u>0xdcabc35d82a6889c17bf24a340b244fd90f202fb320fd62e47ca960317fca0259</u>	+ 1 STAX	✓
35	2023-08-10 23:33:33	<u>0x111cbf3aca9467618ca69a555bdee1548f398cf918d5073548316ea61f2a3da9</u>	+ 1 Reward Club [QPq7DJeb]	✓
36	2023-08-10 20:32:08	<u>0x0d4b9f73f7df1b3dc3e3df945d48fc332826bc9a2a804ca062194194b757764b</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 17:22:54	<u>0xcf1b5ef6e6668f78710a463bf0aafeb1de2ec7d8340a220dddc040bc61b24522</u>	+ 1 dYdX Event	✓
38	2023-08-07 15:02:21	<u>0xf13d4a3deed634e86490594b4c7fde4bb19cf7bed18cd357dca58d0fad564e91</u>	+ 1 USDT	✓
39	2023-08-07 11:40:29	<u>0x58b4e39c0d5c98f258b6e948fc1abd3083e7b804fcb9f8520ecba2d3af0cad73</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-06 16:59:17	<u>0x67aaafe854e3cca4e43b8cb7043b1a3b055ee0a6f39090cd3b1aab1559099b03</u>	+ 1 STAX	✓
41	2023-08-05 22:26:48	<u>0xea0e45e2a621482fb966dc28e35a086db0d78a25dc2f41b9b09180f65a7cf118</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 23:22:45	<u>0x03a04d4f8a2b2e0b333740e03ed2d52a60daa7323af2bfff76c2532189507942a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-03 15:06:55	<u>0xec228f15f04bf61459ea7f6ebc87eaf893d334215ebb377cdea573349e481a38</u>	+ 1 STAX	✓
44	2023-08-02 15:54:55	<u>0x2eb6a9747c326e6e2e831a5a48359a7afb7a744a14319b1a04dee9670abf0537</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 10:55:03	<u>0x62ae01eb0057de9f234884385a58f0c1e88af8be2c5d8daf6fc610335a833165</u>	+ 1 FREESPIN	✓
46	2023-07-31 19:47:46	<u>0x035eabee48e429fcf3bc46eb7aacc5ea606a79be46d017297f17b2dc4d7a169</u>	+ 1 STAX	✓
47	2023-07-29 15:36:48	<u>0x3a567935188a64aabd37514baf168be6ba6b2ec2d40a8ede9184cf1da5f0f7ef</u>	+ 1 STAX	✓
48	2023-07-29 12:43:54	<u>0x9a27c805d687a4f5418106e5f3687211257ea4f60b7dfa9f08c3e6ac04e044a5</u>	+ 1 VOUCHER	✓
49	2023-07-28 11:26:07	<u>0xc32860cdd154e6ea2508da8815abbc3dfad5ae8fc18ba5ea1539e8ca523f7b1</u>	+ 1 REVOLUTION	✓
50	2023-07-26 17:44:04	<u>0x450bbe5700afb99438369068839039592e8e6850f3213cfb57eb826b7f4029c2</u>	+ 1 dYdX Event	✓
51	2023-07-23 15:03:50	<u>0xd678f29ec8a00dd2ab7ed017441c875babc7ae9f9d7e5498a650de1ed8ddc520</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-23 08:02:26	<u>0xb19528f9edc8631e8b11 edc342bb6a29e7903a095f ba3d6e9116c87925f4179d</u>	+ 1 APE COIN	✓
53	2023-07-19 11:00:18	<u>0x17dddcd9537df2b49cf8 9dd05741d492aed7748c34 f26d5f309978bb01de8850</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 04:32:56	<u>0x0964714542915dc43408 47b73d75141a415c38a53a 8c20158a8235dc1b68ad3a</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 13:54:46	<u>0xc5b53a2753083177f507 ecbdf93a421cc7f3a76282 b04a876ec80a7600a5902a</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-13 14:04:42	<u>0x46a7343d7b86a89f8beb 6d699e6645753b8afdd3ad a6a2d06029a83937ac3369</u>	+ 1 BlurEvent.io	✓
57	2023-07-09 23:52:42	<u>0x283eb15f80d2ade8b28f 6fd9fe8374b9348b1ba10e dcb9c1dfcba09e2a2ea7a1</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 03:14:58	<u>0xeddb7a4e855511cf7906 1931b24ab3aaea303293a0 4d189b13b72f5f613bd1ba</u>	+ 1 UniEvent.Plus	✓
59	2021-11-11 02:11:51	<u>0xb750c138181a428b5d7f dec944dc1f4e837eac692d 934aa2c1f58367e97d0fc5</u>	+ 1 Pepper Invitation	✓

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