

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bfcbe6fc47313afe80682acb0019c70ddb6a216

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
#HEXPooL.net	164,150.000000000000000000 wHEX
\$\$ KaUSD.xyz	227.3000000000000011369 d
5000 BUSD	N/A NFT Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
Polygon Event	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Giveaway Round
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token

Balance

1000 UNI

N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:33:53	<u>0xd5f201e0bcf8a3028f0797a2955898c245d7927dd5f66e1aa26d73c4099a42d7</u>	+ 1 lt.com	✓
2	2023-09-08 10:53:37	<u>0xbd4b9fd1e6fbba02921dcabe437cf9ccc3d11bac934a4f3f4c1c67f5dbd50a9a</u>	+ 164,150.000000000000000000000000 wHEX	✓
3	2023-05-18 15:12:04	<u>0x9e013b17aaeec2f1e9f57e6ac67d7fe0cb027f761c5b9f09cdd54e963d14cf04</u>	+ 227.30000000000000011369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 01:13:16	<u>0x613efcff121383edbd63f6d0e26d65ebd3da6db979908e50a38c46989ca92e37</u>	+ 1 1000usdc.top	✓
2	2024-01-19 01:13:02	<u>0xba43f81c1d8d9434ea96cbe74b8985a9851a4582166a5bf8a04837438c94b743</u>	+ 1 3000usdt.cc	✓
3	2023-10-03 18:35:03	<u>0x1495291053a5848c534a171edf3acf1bc7162e0133c41b8a9ca2871be43d5ef0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 10:07:31	<u>0x8825eddfda34bbd7c7f3425292a65d8ecbe6ee9ae4b4399f1b90d01c9ed009eb</u>	+ 1 NFT Airdrop	✓
5	2023-10-02 10:07:11	<u>0x384144116fc8aac43770be1061aed01bac9f38e1c5cb3386c7552a2a54903e0f</u>	+ 1 NFT Airdrop	✓
6	2023-09-30 19:58:13	<u>0xdcea5624d9c100e8fd5d7d0d33a82902faae56b4f6d51333b1560857d7a43e6b</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-30 19:01:40	<u>0x98a7c99e9fcfa273f1b34c16ae1745f6ae979e8d674e9b3bb2460283d52ab702</u>	+ 1 dropusdt.xyz	✓
8	2023-09-18 16:35:55	<u>0xa8921c3b66d3a56aae3b477f20b52da99465f1e1e8776d5f5d2c8d1177649b3c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 01:32:54	<u>0x11e8ae02c21b6fa7bccb24623fac6bd813603984279f4d31a87908a052fe3889</u>	+ 1 NFT Voucher	✓
11	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-07 16:34:37	<u>0x24d9db830ef81b1b7c8f5b7f695546516cc6168af8b2cb2b5d0255b36cb4b58e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 16:33:37	<u>0x663e58137bc9555ee04f9c7f9d983a4911431b1d21807be719065becb2cf2efa</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 16:33:15	<u>0x384c090bf0c69e0439ad6a8b0be318ca8c6135080ccd2084ed1079154da28891</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 15:46:23	<u>0x425dff3a9c3b4bbcf3520a8693fa0f044aa3f85773fe5010e3eac586b7c96c51</u>	+ 1 claim-usdc.xyz	✓
16	2023-09-07 15:36:47	<u>0x147e0de56b8e2ce4d61efeed073977bc5354c35028560c1979d5a2015c01ee84</u>	+ 1 NFT VOUCHER	✓
17	2023-09-07 15:36:07	<u>0x9f9d8fdcf6945f91ff6b096cc83534b3282ddce39aa97f49e6494ed362af3098</u>	+ 1 NFT Voucher	✓
18	2023-09-07 15:35:49	<u>0x2f0c013217890cfb2918be83a6ca0d94b7d132b728676c406a5adab10465a2d9</u>	+ 1 claim-usdc.xyz	✓
19	2023-08-28 20:52:40	<u>0xda1bc4a67deb63d7bc7820514ea5e91e02f173cc2f84d5b0c2efa300af68075c</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 01:17:18	<u>0x410fec45e5fc1e7661de8c594dd0db68cf30262f1a5972dc6323852d301b87cf</u>	+ 1 UNI-V3-POS	✓
21	2023-08-28 01:17:02	<u>0x75c29baf2f52b4fbeb7302151c7e57d9ec0a0e549d22639759469b9239218b3d</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 23:58:05	<u>0x9d62f2a12963999a1106db068252a38e6db80e25c3c25c203f20c948b5af54b3</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-21 23:31:41	<u>0x96f11f8bf97e7e4afa65459998fab5841d664dd85d8ba5405d0098c677e61a62</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-11 22:34:34	<u>0x9aa273eab7c2da8f229e27b9085d52a9a3ca03f851c5bd8a3abd29c191b0b821</u>	+ 1 NFT Notify	✓
25	2023-08-10 20:32:14	<u>0x82e76ed8f68517420fd4e73f1a36ba32b9e65aefe2e1d0af476ca9fc7b123f0e</u>	+ 1 rewards-1000.xyz	✓
26	2023-08-02 01:16:03	<u>0x988376a970dc7e9f47a676cbf78452b09d0cee4817c32fd5de6daba34bd2cb34</u>	+ 1 FREESPIN	✓
27	2023-08-02 00:05:29	<u>0x01cd830622e3e2ba0ed734e2a50b328d3f03932580d23fecacfa9817ad4bf641</u>	+ 1 FREESPIN	✓
28	2023-08-01 10:43:42	<u>0x73f025f86b9f23ff92f96508dcf38b5032023a118471b74937c7d1a539e89a72</u>	+ 1 APE COIN	✓
29	2023-07-28 17:02:05	<u>0x8b22418e2646f94e6a1515abc340c87e46cebd0b182edc4f59e66cbca0606915</u>	+ 1 REVOLUTION	✓
30	2023-07-28 16:51:12	<u>0x433965b71c2e6c34adfd2781e777d615e94287f59216cccee09d3d0fb59c0ae0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-25 07:11:37	<u>0xdc99337b470201cca5b1ac7a794c1a020e9c1f3edb58a6772705f80a2c16242d</u>	+ 1 APE COIN	✓
32	2023-07-19 05:17:09	<u>0x59666d2c1712707a7d3255663e6a767e2578b7a9ca5aaae72a8716577f712266</u>	+ 1 UniEvent.Plus	✓
33	2023-07-19 04:08:15	<u>0x725c1d5e4078e5bb98ac2a3f7708ead890bd9cbde1413fd2b98bfc4833198c84</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 09:01:05	<u>0x6d7d796a79a8f9bb7cc6f399039e52c470238a7a17f1c056136a1883e9bb6490</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-16 08:00:35	<u>0xbb45b573a263a48732e81f78c83b1fdebe441077343886bd9e0e08335985a47c</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-24 16:46:08	<u>0x752f9ab49a32d05352ad782d7bf5be6ea9d28a8ed9b05e292bc54f7869f1e5a3</u>	+ 1 PolyEvent.Info	✓
37	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880fb03c0c5446692ac9a2aaee3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓
38	2023-06-20 02:49:14	<u>0xb55f56e3aaebae98266a53bedbad133b9617c56058b291e79fd52f4459d1ff68</u>	+ 1 UniEvent.Info	✓
39	2023-06-16 13:47:00	<u>0x7e5fff19504fa3eed76853d56ffa9a08ef5e4dd8a85dbdfafe79f3095b08d4faf</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-14 21:29:50	<u>0xaa6f1407678be27d98f93429d36fc33c770dd9c25ecc3c6775dfc964e019c6f2</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-13 00:36:18	<u>0xfea6fb789c7297b93b9f30d123b6855cacc4c3e1d4237a6d09a5f890cfbfdd15</u>	+ 1 POLYDROP.INFO	✓
42	2023-06-04 02:19:30	<u>0xa44de655b42821ccaf5fe4843aaf281798de5198c97c06068d96fa2d7049d1fc</u>	+ 1 MATIC.FAN	✓
43	2023-05-31 09:13:34	<u>0x2cee4101a1272889eb5f4ee5cb7d7862c711e40380fdbaf26de400078d05001b</u>	+ 1 NativePunk Official	✓
44	2023-05-29 04:46:19	<u>0x63acd73abc93cc8533c011bd15afb545e1e010c5ffb2b8aaff71fff5b7c38ca4</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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