

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52960de46ab7795beff6993591c30bd3bf6bb411

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
\$ lbonus.site	925.000000000000000000 im reward
@ jeusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
JRNY Villagers 1687078519450	1 JRNY Villagers 1687078519450
MiningSite 1683623043395	1 MiningSite 1683623043395
Reward Club [NFnKYGs4]	1 Reward Club [RGtm51Rz]
Ledger Stax: Giveaway	N/A STAX
MATIC BONUS	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Base Staking	N/A NFT Notify
LIDO WHITELIST	N/A Lido DAO
EigenLayer	N/A EGL
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:58:14	<u>0x517974300f3bd3c3b16a2b5c24f1e32a5b822aa704be797e1bd05676762dc97f</u>	+ 162,300.000000000000000000 00000000 wHEX	✓
2	2023-06-08 13:33:32	<u>0x319943c0dd7297e7cf1dbc3a6d9ada273d1cd555f8fde60b4e37b502b7639325</u>	+ 562.000000000000000000 0000 m rewards	✓
3	2023-05-14 10:23:02	<u>0x7e56f714a6e24a66aab069fba374ca9591b5cf7268c3a9dc69ac270a14424147</u>	+ 959.000000000000000000 0000 ool.live	✓
4	2023-04-22 10:13:54	<u>0xd31dab214392eadaf5123e73343f5acc1e9ed328f2ccff662e1e8fe1b97d3c5d</u>	+ 925.000000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:21:47	<u>0x5f1c60ea47e849e90319e87ca14c71b3f6e1bfc380c08ec6a6f74f3c6d8bd51c</u>	+ 1 Reward Club [RGtm51Rz]	✓
2	2023-06-18 08:55:24	<u>0x7f0e63da8eb4f6ea310e7799c6be67de3f52e4bb7e1b6591a95b86303962e429</u>	+ 1 JRNY Villagers 1687078519450	✓
3	2023-05-09 09:04:08	<u>0xf6e21b5aaf1ef7c6f6254946ca8444d3349aaa5081971c26a2b5f6bdeb6d1ab0</u>	+ 1 MiningSite 1683623043395	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:41:32	<u>0x540e133722695018212a88b91e4caaf6f2250dbf491f04f4fcf5c323d741fd88</u>	+ 1 LIDO NFT	✓
2	2023-09-18 19:47:05	<u>0x602372a8711eb6248cd17f769c8066523e8aef9444f6c1de035e4cd8e673ea2c</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 02:53:29	<u>0x6881d276c0b87d8c2a4241112f82cd88b99d273a26de3cc8e18bc286a9ddb705</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:40:48	<u>0xcab0cfd1660bf443c76681b904166589c0a0689ad302e7b2f6a4596bbdf3b070</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-06 20:38:23	<u>0x261301441df5fffde2bf28b371d25539871f993d06e99693ee830d32af61ae0b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 18:35:53	<u>0xb20b3a7e7b49b0d0704299e6df5c4073526ff51091da69ff5c3f53181af0b108</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 18:33:31	<u>0xbff14aa19cb66912203052638fd479928641d6121a6f7779bf98aab6dae5535a</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 18:33:09	<u>0x576e85b06c3b5bcc76cb68f12cef5410c9b07170692e511c63809386a3fb2824</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 16:35:05	<u>0x5194a8daed775ceca98589249e826df62ede97ada953984e040598db81874303</u>	+ 1 NFT Voucher	✓
10	2023-09-06 16:33:45	<u>0xd401304fafb1d8c91aae5cfb5e434ee7f0dbf271a46239203eec8244c4388d92</u>	+ 1 NFT Voucher	✓
11	2023-09-06 16:33:37	<u>0x3965dd3759055781cd6e25f061d5faa21c93845068f7508fe6ccc83367d4aa3b</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-06 14:20:18	<u>0x90e7fe8d454f7799888bed1a754fab1fdb39397e77fba409a1fcdf03030745b4</u>	+ 1 Vouchers	✓
13	2023-09-06 14:18:42	<u>0x5c83143ce75ad89666e53a1f284df7209256f2ff5c5ae5f559af640cdaacd938</u>	+ 1 Vouchers	✓
14	2023-09-06 14:17:10	<u>0x45a3b17126fa718e303c081f4c99a1007687b06972e5d37b03b78a68a718641d</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 20:12:41	<u>0xe76e5fea5a8e605871a1ea5571b3fea3c990445ceb</u> <u>a47101fdad34ec50d23b1d</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 21:11:56	<u>0xa5fc044937865b7990cd</u> <u>0193d64801a7a227b33d80</u> <u>e0501a1092de56af61ae0a</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-27 00:09:50	<u>0x6423472cef8106acbb70</u> <u>718e43a8f575f3bf643a57</u> <u>afc4d592f2d1573dd432dd</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 03:06:12	<u>0xda5f291053c01c37b3a7</u> <u>f9f8b0823372fe576fe828</u> <u>b130336fef3f3cc88da90</u>	+ 1 NFTVoucher	✓
19	2023-08-21 22:40:49	<u>0x8bdf4c4470103208285b</u> <u>85b421a976b963f89d3b11</u> <u>9689018c267039c848627c</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-15 02:10:10	<u>0x624430789ad8190c6efd</u> <u>02fd56537dd616290f93b8</u> <u>61a92f3b112b950c707af8</u>	+ 2,000 Lido DAO	✓
21	2023-08-11 20:21:08	<u>0xb4a7727983a58eab10c0</u> <u>b3ddca4089210b64d096e4</u> <u>a23de0d4b3e038ec3870a2</u>	+ 1 NFT Notify	✓
22	2023-08-11 17:21:36	<u>0x9610d2b78117bfe44897</u> <u>ef337126da23f660b9ee55</u> <u>0b8b5f66f05795cfa99530</u>	+ 1 Lido DAO	✓
23	2023-08-11 01:19:44	<u>0x68752cc60c0603f42818</u> <u>a7cb14529fa19a2350458e</u> <u>97c508fd9403caac65d4c3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 22:49:43	<u>0x798e7d6e3e7db9f37bfd d18569a29db1c9b49dad8a a97f68c126097a1c16d312</u>	+ 1 Reward Club [wehLj39H]	✓
25	2023-08-10 20:44:26	<u>0x83ea49e92b928ac75501 c9174eea765c9c40c5d08a 34f7a44778749713a3cf0f</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 16:09:14	<u>0xb2f816308e0ade203675 bd39b3174da6614059ccc1 6de674b3e3c666ec1b531f</u>	+ 1 dYdX Event	✓
27	2023-08-08 11:37:26	<u>0x37019ff2c1162d247b92 022385ba2cb7dc444e3a27 09b6295676f7a1b55ca233</u>	+ 1 1000-rewards.xyz	✓
28	2023-08-08 00:02:34	<u>0x0037e65bdcb20eccc2ac 9709a43a33923238e7cc9b a7dded35173cbd1e0ad845</u>	+ 1 \$2000 USDT	✓
29	2023-08-06 17:12:28	<u>0x262769737083d491ae75 2d0c26f3cb40c215b422be fe8909e5da3e9287559edf</u>	+ 1 STAX	✓
30	2023-08-06 00:32:35	<u>0xfb6b5f184ef1751ccea8 8e151d527784fa7f4a7dd2 3753d82cf0fe97aa84f3f4</u>	+ 1 Lido DAO	✓
31	2023-08-05 22:39:57	<u>0x6272408b586caac10dd9 c456179a46bf345bbd06bb 8d706f739b9294cf3b55fe</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-04 00:22:35	<u>0x1ff24738d98b01caf165 5f53c7da9293f687bc8b45 1ced20bd799d8246d17e8f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-03 23:53:08	<u>0x214c42e18ed39be9a2c5aa34d3546b82de2312a162571dacf38fee39ca10ab1d</u>	+ 1 EGL	✓
34	2023-08-03 15:29:01	<u>0xbe224a6858d4ee6d0ce61194f02988d9705cf33a1832a984682a579582937182</u>	+ 1 STAX	✓
35	2023-08-02 16:35:45	<u>0xdf4822317bc824dc14f55f8f2b3d4583cb26a9746f22886244cc115eb6222f10</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 00:28:46	<u>0x073ebbe45da2040b61bf6e6fe347bb9a931ab8b2cb3c4befe4050f04a866037c</u>	+ 1 FREESPIN	✓
37	2023-08-02 00:05:59	<u>0xd6e18503055cbd41077f38974cf200e990fa35ba98e080fa6295f2c3f2f34068</u>	+ 1 FREESPIN	✓
38	2023-08-01 08:50:41	<u>0xd7086548c4d07c773e312bb6de7774db55511de10e99e49774546c89edde563d</u>	+ 1 ARBITDROP.COM	✓
39	2023-07-31 23:02:48	<u>0x68802585af7579b626d409ade1813bef5c569d198ad28add7ae0d231601bb97c</u>	+ 1 APE COIN	✓
40	2023-07-31 19:57:20	<u>0x1bd34ab4654db3e06136571a5a7d1e1270bee46ac95a5704a843f711e7f48cb0</u>	+ 1 STAX	✓
41	2023-07-29 15:46:37	<u>0x2ba34b442fa2be7db9b2d4c5d17c5572f0e5c803506b2ddee69253276bed4d9d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-28 13:55:45	<u>0x3072d48c0775655f49f485a80550d47660949c9f669e122f3d4cae177feab73c</u>	+ 1 REVOLUTION	✓
43	2023-07-28 11:37:09	<u>0x82fcc8535a9a71620a39f1db7ca137048fae5349d64f1c39fbbdc33534c4c374</u>	+ 1 REVOLUTION	✓
44	2023-07-26 17:54:40	<u>0x67ce1452088717551dbbc16b63c01de802e361363234193bda5cfe26a5d0afd2</u>	+ 1 dYdX Event	✓
45	2023-07-26 00:13:43	<u>0xd8d16a04bd8aed9624452c1f0904873ac9860d23c3b0bd270c0ae419f88a4880</u>	+ 1 Reward Club [o4W0k1mo]	✓
46	2023-07-23 15:15:21	<u>0xd5f13a30995cbab20cc8b53d1a96672af0c825b3828e0b8f2c8f36952890f863</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 08:29:19	<u>0x4ed10f7dd3dbda7bd2601091c4cd46b3ef1a328e9cb3187d4b940de1499e805f</u>	+ 1 APE COIN	✓
48	2023-07-20 03:46:42	<u>0x5f4b6901f68a2b3aac75ac595ce836b503d55a933b5cc8c4973caff78e3a7b63</u>	+ 1 APE COIN	✓
49	2023-07-19 04:36:17	<u>0xa27d342b0b41d74d408f463d99bd711a6ad5491f90f7143b3337778d34a4da68</u>	+ 1 UniEvent.Plus	✓
50	2023-07-19 04:09:09	<u>0x0cfa5a4af1fa7a3e1b1f4eff10fb64daea6c263e20adc42d3ddb38eded7cdb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-18 04:57:53	<u>0xddaa6fb27b2dd5cf9848</u> <u>aecf9faa72b2911caf5468</u> <u>0edef07d6ba134a113d6d4</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 08:17:52	<u>0x9d8c9c486aa42a7149bc</u> <u>bd8f22ec40927bedd8d850</u> <u>1e62f12d13c3a34ee271b6</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-16 08:01:03	<u>0xc328f67b19cfa16e8e36</u> <u>228d890bacc33ed8f385dd</u> <u>6d39f8dfa3c780ac90840c</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-14 06:20:26	<u>0x02cd5fca64b6aa2671b0</u> <u>20a285b8694be66bb5be26</u> <u>809e1bf6f338d351304641</u>	+ 1 BlurEvent.io	✓
55	2023-07-10 00:04:58	<u>0x8a5efe3247bcde853581</u> <u>344c8d65275fe43a63d560</u> <u>99296aebaa8238bb4f514a</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 03:21:28	<u>0xc09d9f1ac173229bfea6</u> <u>7cc051ce571a1ec352eb8a</u> <u>fbaa665c0f26247fe17be8</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 03:34:41	<u>0xc423fd90a2f4ec730543</u> <u>44ffb09a7eb55d8385730f</u> <u>51a71075dfc56b55657cd0</u>	+ 1 UNI	✓
58	2023-07-04 22:25:21	<u>0x52c02b3b3098a48e0625</u> <u>a39e0cd08db888905d519c</u> <u>a011c1360c4c5c2b11d449</u>	+ 1 APE COIN	✓
59	2023-07-03 06:49:01	<u>0xe8f45e5651b27bfd6f0f</u> <u>e54814825a25b4956faad4</u> <u>a3c6ab1e552541fa4f3dc8</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-01 17:58:57	<u>0xd0f5b08cc069255159f5</u> <u>0e2babcb2a51fd5c89b313</u> <u>1c067dc2fba13afec9de86</u>	+ 1 APE COIN	✓
61	2023-07-01 06:18:44	<u>0x7b75d6f4e49f35e3f285</u> <u>97ee82b23c8c4dba966fd3</u> <u>1ede2efe4b564f5bd874c4</u>	+ 1 UniEvent.Plus	✓
62	2023-06-26 23:07:15	<u>0xa09414e98715dd7d119c</u> <u>9d59e88b490b4dd1f544be</u> <u>0d5406c7f4ce15b7059b0e</u>	+ 1 EventUNI.Net	✓
63	2023-06-25 03:04:06	<u>0xf8461b2bff93e4cd7168</u> <u>0fa699867b4b1eb2982d5b</u> <u>0192f3180604bb63e37baa</u>	+ 1 PolyEvent.io	✓
64	2023-06-24 16:48:52	<u>0x5402a60d9ab87d829e96</u> <u>52fc771ff41656bcd8a115</u> <u>38fbdfbd85ab90411271ec</u>	+ 1 PolyEvent.Info	✓
65	2023-06-20 04:00:10	<u>0xdceece8eea57da2ba1d2</u> <u>019f17c77931c9f06a98ca</u> <u>def51de386d6c03f042b54</u>	+ 1 UniEvent.Info	✓
66	2023-06-15 03:03:41	<u>0x019b3342a9127a51da1d</u> <u>d81f0bc0d28571b2460b89</u> <u>988a8d57ec7b4b07e3fb75</u>	+ 1 UnisDropi0	✓
67	2023-06-13 00:39:36	<u>0x81d98bcf7e7fa0ecef59</u> <u>de581d8b03f3f934aad9af</u> <u>4e3b49b7814ea6a2d69309</u>	+ 1 POLYDROP.INFO	✓
68	2023-05-30 09:00:18	<u>0x2fff4f687f43196639b4</u> <u>11d61a3d75c74a6d18336c</u> <u>8b0d20751b08fadb6d03b1</u>	+ 1 Polygon.Fan	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-29 04:59:11	<u>0xdf0e7aa3a1740d19dff1</u> <u>097866ea6b63d7e4c8b30f</u> <u>c024c4ff16faebdb5090fe</u>	+ 1 Polygon.Gifts	✓

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