

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a2fa77e2dd350c9325684592b180c76995d1009

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
!SNXPooL.com	902.179999999999949978 \$ sUSD
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpooL.live	959.000000000000000000 ool.live
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$3000 APE	N/A VOUCHER
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A drop-usd.me
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:25:40	<u>0x6b466ed8d26bb247b771</u> <u>2f186bf17d8b3e8f2b40db</u> <u>c240c3cdc6aeb1c7885d81</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-09-07 07:01:06	<u>0x22a7838d04c6dfd3589e</u> <u>c873a8a9ce36d1cd140e07</u> <u>6de72e57e426da34f805b7</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-05-14 10:23:52	<u>0x2c342eb6c755e757f433</u> <u>0c39188b87678e0dc42469</u> <u>a0929cfab7e32cc4843f1a</u>	+ 959.00000000000000 0000 ool.Live	✓
4	2023-04-22 10:17:18	<u>0xc442084832539e2963bf</u> <u>7b0ccfbf50e6210c590fb7</u> <u>20c72d5e3ae609c4abb207</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:35:39	<u>0x09526958ed38fded2b9c</u> <u>21fb18361dfb2856071321</u> <u>17124bf60e659f6e15e119</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 08:35:33	<u>0xbd0740cc0d99dd46bf41</u> <u>9ecb53e630c890e23caf3b</u> <u>6687ede67ef1a078966c5a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 19:09:15	<u>0x79e96560b0d3a1574423</u> <u>f254967e1d34dcb8f86574</u> <u>fd8ee2dca625140310a4a4</u>	+ 1 Voucher	✓
4	2023-11-07 19:09:13	<u>0xa4fd599467a73a167b2d</u> <u>b82e9cb926a60433c883aa</u> <u>a206947360f292bc43be93</u>	+ 1 Voucher	✓
5	2023-11-07 19:08:43	<u>0x8110c6203b418acd508c</u> <u>cfa1f7a498e78a36a5e1ea</u> <u>1e376adce09acb449e212d</u>	+ 1 vip	✓
6	2023-10-31 10:52:28	<u>0x1ce6217be6aad393f11f</u> <u>7337195efbc1d54ad817fe</u> <u>d8e979886bf5f7b262dc44</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 16:56:07	<u>0x7694ac25e394f88ea137</u> <u>90034829e615dde4745716</u> <u>1efd10fff9ca8e50143639</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 13:19:25	<u>0x99a3a906974600858a77</u> <u>7bb4360d0eb54109c98f8f</u> <u>11014778d5f64c64b3f08b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-09 21:37:58	<u>0x23c2de5814b2c2ad4b9a</u> <u>e9b14cfb95d596b0c958da</u> <u>4585f5a55398706130f98b</u>	+ 1 Voucher	✓
10	2023-10-09 15:20:31	<u>0xa97f212ac6282d03b80b</u> <u>c26a40223f6d58cacc5928</u> <u>4c538181bc83061cb13a6e</u>	+ 1 Vouchers	✓
11	2023-10-09 15:20:11	<u>0x3952aa60cc412e165c7b</u> <u>d60ed4e45083fc44902179</u> <u>815c7c5a53a67a85083012</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 12:33:01	<u>0x0f7773e51b98e7979285 b6ce115d35825997783eca 9774505ea32233861c7965</u>	+ 1 rds.net	✓
13	2023-10-09 12:20:16	<u>0x3e7ca4d1555424922262 59a927394d40048e715b27 b2f931e539f4a6550450e2</u>	+ 1 tether.pm	✓
14	2023-10-09 12:20:12	<u>0x1baaf8b7d8573e857356 9f55e6c3b6a073d38941e7 65cab5c8e55f61a342443b</u>	+ 1 tether.cx	✓
15	2023-10-09 12:20:02	<u>0xf6e7736bf1c1cf36c9bd 192f787cf7f2fea331fef2 7a206155b5afcd5258fcda</u>	+ 1 drop-usd.me	✓
16	2023-09-19 23:35:33	<u>0xb1ae99175e8f60f1c678 b37b004c4218ac387b3640 677d22155b7ea59eff9c4b</u>	+ 1 Voucher	✓
17	2023-09-17 22:41:05	<u>0xd6681c5fbb73a7674ce fe0fe7d6aa18401e0ce6d3 2d79210943bed765aebcdb</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:43:26	<u>0x87202168dc73df8db365 f80906e7e8870e5581c6c5 4632098a04484b78d5aae8</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 08:14:50	<u>0x1c9982dbcc908a0a9cd2 7225fd1ad10e37d5b9cb45 66712455ecda7c90ae0ee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-06 10:57:05	<u>0xd90861a9e4cc89784c7e 81ad92e6784b5867512125 1d34a25cc683e14f77f1b8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 10:56:41	<u>0x87aa2c729e464764fbf6</u> <u>b93cef9dcd1c1d3ec8ecd1</u> <u>243c63c325206cc95c8e96</u>	+ 1 Vouchers	✓
22	2023-09-06 10:55:47	<u>0xcfd4651bd6dcf757de4b</u> <u>9cebdfc3445ae6f02dbfc1</u> <u>42b28283b3540158f24292</u>	+ 1 get-usdt.xyz	✓
23	2023-09-05 20:11:04	<u>0x5d104c7f1f837aa072a7</u> <u>9b8818634d61c8456e985c</u> <u>421eb74dbb25b9e34dd63b</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-03 18:12:36	<u>0x37a68a73bce2df3b758f</u> <u>9404978d268bec8f026d42</u> <u>ad379666f7d51b288df8e6</u>	+ 1 VOUCHER	✓
25	2023-09-03 12:07:48	<u>0x146b2917ae105e904e7f</u> <u>dbc49bc36515cb23038084</u> <u>df7a4c9e4269edca221871</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 17:57:50	<u>0x7577da9513a17de2ea54</u> <u>489d06634c140e9f8f9f70</u> <u>e271487e2eea7f6ef2da82</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:57:30	<u>0xd2758b867eca2d1308d4</u> <u>b4cc56161146b933d600e5</u> <u>737fe811cbdff642982ea9</u>	+ 1 NFT Voucher	✓
28	2023-09-02 17:57:02	<u>0x501b288bb1df107dac02</u> <u>314ac651f4b730849aa8a3</u> <u>8e09c3481c0df5a6042efc</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:56:18	<u>0x94ba5f79d57e172dbb1b</u> <u>27f2e2d01d797bc52d49c7</u> <u>efd4910ef89d760663b12d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 17:55:42	<u>0x8b2b8d6e465221dacd3d181044d6f9e79ab55f2e1e0dfd52fe8070b60f6b593b</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:55:42	<u>0x607bd8d0696ae7506254462b437ea59157b09fbaed8c82d4a7b87f631a15e8d4</u>	+ 1 usdt-rewards.xyz	✓
32	2023-09-02 17:55:12	<u>0xa56c8ded5dd67ef0f7f082b764c87d68b566e95393173743d6e8ee4792515c9e</u>	+ 1 NFT Voucher	✓
33	2023-08-28 19:43:37	<u>0xb6d7ac25832e0f541a861b76da77dcaf7f8de26df29f2d0b2d21eba2701fc3ee</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 19:35:28	<u>0x2a87a26add84c936d9992b8cabe9effb960f182cc7a759cd8704908120f41427</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-21 22:40:23	<u>0x31076dd4f959ad98e4e85791ff8a2959435fa2726613b5485fc08cc9f6b016bc</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-13 01:16:02	<u>0x3d0162782dd4101bb3cf fb7285b7e076a07498fcf1127adfab3c3bb93fc46909</u>	+ 1 dYdX Event	✓
37	2023-08-13 01:06:59	<u>0x2123c7dd5be7e6e8e2740e9e196b9b81a920236fd71c4a038bbddd3799ee3775</u>	+ 1 STAX	✓
38	2023-08-09 12:33:54	<u>0xba7173da0d0fb26bff4434a404e478de387d36c86026e60f3b0a4be774e1b966</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 00:32:25	<u>0xc9de046c2e171d121db8</u> <u>53d417a9f8911224aca9d0</u> <u>c538a49f9e773231fe8ce9</u>	+ 1 Lido DAO	✓
40	2023-08-02 13:56:36	<u>0xc9bccadbd28b02b79c24</u> <u>ade870f3dba599d81f6b5a</u> <u>4a53fd2e37794bf1759898</u>	+ 1 AVALANCE NETWORK	✓

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