

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x842fdae2b409b0afd9fcda8001f66ef1913d224d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
#HEXPool.net	172,500.000000000000000000 wHEX
@SNXPool.com	509.750000000000000000 wSNX
50M \$SHIB Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 drop-usdc.com	N/A drop-usdc.com
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
2000\$ USDC	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:46:54	<u>0x149602f3aa33dc773383d86a944e103bcfedfb65259738ceb115976326cf0f20</u>	+ 509.75000000000000000000 wSNX	✓
2	2023-08-20 11:21:23	<u>0x4fb661c84a4c17ba9b1a7aab85a4d2c0251d2d682d52a1c27ea7d466a263705a</u>	+ 172,500.00000000000000000000 wHEX	✓
3	2023-07-21 04:55:57	<u>0x01e8bed40cc829d4acf145f121924a96850e88162263b6959d49dd38a36c2dc9</u>	+ 620.00000000000000000000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 16:17:33	<u>0xa660948d8de151936bcdbee996477d9f1177f122c435b5f9eccaa90ca950792b</u>	+ 1 Voucher	✓
2	2023-09-28 14:55:14	<u>0x80a3f1a62815b810f5c663bb284f9746bff426f61dd975989c3ed76bbe5fe888</u>	+ 1 1000-usd.me	✓
3	2023-09-18 20:32:57	<u>0xdba61de5317fecf1da0688366fafc18e9976c5249ee895a95f3573997dda43c5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 08:24:13	<u>0xb6d2d62df88a3ce68a24b6daf8d3895925b0ec7856eab3cf4b818492461dfc0c</u>	+ 1 drop-usdc.com	✓
5	2023-09-14 21:13:54	<u>0xfac74a98949fd0a218392bd98ec5e6a9df8e6709a9e36ebfb9ee9fddf38f56fb</u>	+ 1 Voucher	✓
6	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 19:10:54	<u>0xe80a4e18aace5a4673ffa0c3a63d7b4f040882a29d040de359e4c5c7cc2ca2</u>	+ 1 NFT #515/1000	✓
8	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 16:48:17	<u>0x781296c4cd22494ed6159295819556c3237bdef0153b45fb48be86ef21048dd3</u>	+ 1 NFT Voucher	✓
10	2023-09-11 19:29:35	<u>0x2749ff0adbefdc23586379b8b612c4b777680aea429698e82869055c6bd9cd5f</u>	+ 1 LIDO Drop	✓
11	2023-09-11 19:26:59	<u>0xe85fda7d2181bb675c50631f0db36516f6ce633e7a2e4ea20e90bf893e7948bf</u>	+ 1 Uniswap giveaway	✓
12	2023-09-11 19:26:37	<u>0x66a7f708bbacb8ef57e90bd4b1384b3787107ebee01dd5f57a62e1cc48e9cb0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 19:25:15	<u>0x9d900d408975e1906fa2</u> <u>0717b8abcd23710aed521d</u> <u>6accbd170d658c1195bcbd</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-11 19:24:49	<u>0xdad7ddc03fc64d8decfb</u> <u>7439f582555013ba085da8</u> <u>8473245bd257a3ed1adfd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 19:01:19	<u>0xa66ae27bed52ea01c97c</u> <u>7f8f4b1ca846c7bd236336</u> <u>20192535517c170142a945</u>	+ 1 NFT VOUCHER	✓
16	2023-09-11 18:40:43	<u>0x703138095f44d70eb3b7</u> <u>b54794d8b327853834291b</u> <u>e747c66f938ddd54f1cd49</u>	+ 1 drop-usdt.com	✓
17	2023-09-06 18:42:55	<u>0xa3bf047a8a0f5fefb60d</u> <u>e2db2e0661bfb7e8961195</u> <u>10eb30e772fcc56d9e3853</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 18:42:33	<u>0x6791a9b96df4db02af42</u> <u>3b7c314ea5abde4e657621</u> <u>e518b5b3cd7cd05cd04be2</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 18:42:11	<u>0x29f911d970a5981c4047</u> <u>a5a578df201f6cb4f6215c</u> <u>1d54bd8b236bc87b89f45c</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 16:49:46	<u>0x40edaaabaca7b1828642</u> <u>6eb809a7a465cff3f968e3</u> <u>f1d94aee773d1647756b4a</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 16:09:32	<u>0x5e1d9b4cefcc23d469bf</u> <u>7e6e9fea859ab48de939ed</u> <u>260648a78cbb66281168e1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 16:09:30	<u>0x99f5fc555cec9693aa82</u> <u>abf05b3e624ce74d9e99c5</u> <u>0edf5a5764ba36d8c9a933</u>	+ 1 Base Chain Raffle	✓
23	2023-09-06 14:54:24	<u>0x012023a22e30b51cd2b7</u> <u>307e5d6e0e2774acfd6e97</u> <u>c576d8a078d3b4ead9e39f</u>	+ 1 Vouchers	✓
24	2023-09-06 14:53:18	<u>0x3fa9392518629aec8a8b</u> <u>8be12fb591fe7ca7f4248e</u> <u>37a82d2810ad6b344265b0</u>	+ 1 claim-usdc.xyz	✓
25	2023-08-28 20:27:02	<u>0xdc9c591461bb1f127bbd</u> <u>2ac3c236ca1b93522da909</u> <u>263bd3e2b1198f12df804e</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 22:20:22	<u>0x3e1a172270c52db51f07</u> <u>ddc5b839661ac3985e212c</u> <u>1a2bb1497d080755c98350</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 00:27:48	<u>0xf68639956041a6f6d496</u> <u>f160bddb1b20b93ebdc404</u> <u>c68aca0367d09de550d43c</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 03:25:12	<u>0x740a5807659c2b48d82e</u> <u>743036ecf5ba50e6f003da</u> <u>c4a463039f1621770b6124</u>	+ 1 NFTVoucher	✓
29	2023-08-25 05:17:42	<u>0xd82ba5b1b85565ba0bce</u> <u>14eec7d5cf91dbdd99837b</u> <u>a8ad535b9d73281bb7598e</u>	+ 1 NFTVoucher	✓
30	2023-08-25 05:15:18	<u>0x48138fa179d8247fa5d4</u> <u>be8a79d4c727a9e0655192</u> <u>0193b5c613321c445680d5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 05:15:16	<u>0x908fcb180865aff6196f b8d41ca69681576fab55c5 4d0c379707afd848c93330</u>	+ 1 drop-coins.xyz	✓
32	2023-08-19 05:22:23	<u>0x3a5cf5aa21eff2e696f4 2c27aa06967cad767c3c8e f437960435902e3ede7af8</u>	+ 1 token-rewards.xyz	✓
33	2023-08-12 02:28:29	<u>0xe896732d57c6b246a197 88d66f4f9ede55a9af256f 2d4047b5b0ae067ae8c0f5</u>	+ 1 NFTNotify	✓
34	2023-08-11 16:49:41	<u>0x49e25a733104144d9c99 37eb7e3a2a4a1bc65dbf94 8dcd04edcd751e26df0fcf</u>	+ 1 Lido DAO	✓
35	2023-08-11 01:20:44	<u>0x5aa7b3ca836d1df9ef2a 96b0bedb4a298b3a17838b 782e1114f91018fd18d1b0</u>	+ 1 STAX	✓
36	2023-08-10 21:41:15	<u>0x730d366e3369c0891e51 5081c8f9374c17160f1192 adc422cd2f6c711e1479c6</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-10 14:35:17	<u>0x77887c90cb1d37204fef a209f0588c00901e4cfa67 1a1399f444d6d166361fef</u>	+ 1 http://2000rewards .xyz	✓
38	2023-08-09 17:23:14	<u>0x9ba7dbf2d44d0a5d7f6b cb9399f8adc829291d73ac 92a65c82310c8eadc6808f</u>	+ 1 dYdX Event	✓
39	2023-08-07 16:43:47	<u>0x6254f2445556b94d4287 2081af413af206fdadcac8 0609a40f1f2f0acdd3c0b5</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-07 16:01:33	<u>0xacbfe9206800fd7dded4d66847074d79df92d16f488525126cade14612b3ee03</u>	+ 1 revoke-assets.xyz	✓
41	2023-08-06 17:38:28	<u>0x3000720d0e1a0df8ab8abc59d7ed27ac1ec82e39b91b22d01789a15ec37df03f</u>	+ 1 STAX	✓
42	2023-08-06 00:11:04	<u>0xf71a8ef7830d6fd2c742e05d2cbf3bdb8c7399a92a556c7295ce18e25cad8b2a</u>	+ 1 Lido DAO	✓
43	2023-08-03 23:46:20	<u>0x23446f0594bb0b1b759ede944a4a3c835f1e93497b67dd7b51898f47e4070077</u>	+ 1 Lido DAO	✓
44	2023-08-03 15:39:49	<u>0x57857727bb14c936014c52abda8d8d1e90549dd8e8406c6066435cd2c9085bf0</u>	+ 1 STAX	✓
45	2023-08-02 21:58:39	<u>0xb01077024a20ae6502a45331f0088ecb4f084b42d559efca84ace4470311bd3a</u>	+ 1 Voucher	✓
46	2023-08-02 15:09:29	<u>0x36e0ad12bb320fc9927e210357f1ae35190bd4814ced496df2b5fc182fd9f23c</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-01 22:57:16	<u>0xb22b3a22febe0a858e4c3039f83a130597e488d2ccb8b5c1f48150228993e56</u>	+ 1 FREESPIN	✓
48	2023-07-31 16:04:35	<u>0x3f23b6aaf0eed791c8de2385b8f2d6e060de9de9f362825de694f381404194f5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-31 00:58:07	<u>0xa536aec2dae45bc47dc16c783ae2ffa9c47002dc8eace55ad283e45b2ce423b8</u>	+ 1 APE COIN	✓
50	2023-07-29 13:28:58	<u>0x9046f52ff17c55ebe85511ca9252481feba40f8a2742c0bd11f12e1f98ec51e5</u>	+ 1 STAX	✓
51	2023-07-28 10:50:38	<u>0x4e2113c3b4dfaad2c858a11c85bdc8ed314b0a9c1c69e19100dceff40d1061f5</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:08:50	<u>0xdeabda54e5cdd1e6831fb0df6c9cdc8a67f0d1091bac94b774c1dc44b2a8d49e</u>	+ 1 dYdX Event	✓
53	2023-07-23 14:24:08	<u>0x3a6746f05b08d493cf708e640619f75c7b84450b9af6570f239e0102e854fd7c</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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