

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85452f424611f58acd03f1029c195c14be0fe7e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.site	812.000000000000000000 m reward
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
#HEXPool.net	172,150.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.store	959.000000000000000000 ool.store
@ jmusd.site	562.000000000000000000 m rewards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670361406025	2 UnisNFT 1670361406025
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDC	N/A NFTVoucher
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:32:15	0xc64279e8218c1b5808e5100962731a9f1d97081df487dc6b0007748190983b8b	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-22 14:46:28	0x756431ced7138ca031534a81f7348c59b6e97148a6b002807c1e360f8a05b4c1	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
3	2023-09-02 20:25:34	0x801b3fe3fe25de9505980881e45e4be7770f67d5d631ca086265dfef3cfa8ea1	+ 172,150.0000000000 00000000 wHEX	✓
4	2023-06-08 14:03:32	0x68995ad4f75637226b30ec1aaf3d8fd5ea01ebbf679923184d454f920c14924c	+ 562.000000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:13:06	<u>0x4286be1f8646a009e71fbb096b0ce6ac1acc6a401d11887d65f58d3a9c78662f</u>	+ 959.0000000000000000 0000 ool.store	✓
6	2023-01-29 04:29:52	<u>0x70365198344abf883e7a0bf1256dcd14bbc67269feb7d443507f270659a0a17d</u>	+ 812.0000000000000000 0000 m reward	✓
7	2023-01-17 09:48:42	<u>0xa570bf97002f1503e76b80e46bb8b28d247f6628926984e73ecf7961e7c3d6a2</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 21:17:03	<u>0xfd481937176ad419ef438ce2125594af098ceae16bac1befd2c356d7fe09596e</u>	+ 1 UnisNFT 1670361406025	✓
2	2022-12-03 23:13:10	<u>0x32f2c2758d3ed2bbcb7d7ba6a10653b3fe0c909c0d433a74c7150f3227a7f0a</u>	+ 1 NFTM	✓
3	2022-11-25 04:10:30	<u>0x53c10b228e32dc0ce1e8354440567275d84b2a8b11dcf0f914f920b98fe12f74</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:35:20	<u>0x3e52c18654a681f93980aab22ff5cb32ba485aa9a27172f4597e9b5c2d9bbf9</u>	+ 1 TheArabian	✓
5	2022-10-30 18:18:10	<u>0x294f96621b14d9d11ad2c2f12b86d80c680723f02777cb5ea3a3914e78b0c774</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:01:34	<u>0xf717dd6b43ef16fc2fdd bad49a52e501c5eb54e65a c4f222a6bb0f9b69959f06</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:28:45	<u>0x0acd0f9cdec4cdc515ea 57e7b2a14c89a22c9cbfd2 b0a034f6cdc7e4da857425</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 22:49:12	<u>0x7116fe952edc539c4729 20a21b10fc33e8383d24b2 f75f6619496ef6b9c3566a</u>	+ 1 .net	✓
4	2023-10-27 22:48:34	<u>0x54586b5b0912d51dd5a8 dfb0f8d7c4484bbd41bbeb 766c55931ca7c98c1a9cad</u>	+ 1 2000usdt.org	✓
5	2023-10-27 22:48:28	<u>0x3bef1e0f01984a055030 ba320fb32185a39f4e47eb dc8e824496603cd72dbf17</u>	+ 1 Voucher	✓
6	2023-10-27 22:48:24	<u>0xd04ea1049efb50871f7e 90a4e71656e9cc7ab0aecf 2321eb36d3815c3aa82073</u>	+ 1 Voucher	✓
7	2023-10-27 22:48:24	<u>0xf15d159d9ff9074a3b26 8a81e4b02f91d67d862b9a 349d0346e567cc3886fb84</u>	+ 1 NFT VOUCHER	✓
8	2023-10-21 00:57:35	<u>0xe357068e4e51cecc8969 ba61db9d58d1ada8c5a852 d06d89cd1e181ae2488ab2</u>	+ 1 s.net	✓
9	2023-10-21 00:57:13	<u>0xbc16a18f2a01fcfade12 9b7fbcbbec9d4b1f36eb66 b7342dfffa1e430812bddc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 14:38:43	<u>0xb37a0205e768c003de1b e112fadad91aff5b6ceae9 1dab112a5055871f5032ec</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 19:40:55	<u>0x2b0caf46266763ad68d5 44474238dcbc1ea082f860 7717f2cdb563ef4fdee10b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 13:47:40	<u>0xa17ab69fc4eddb63af5b 63c49a051ae9cff3692659 6b3beb726b479db6df3f60</u>	+ 1 LIDO NFT	✓
13	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718 be277b673ecacfb5b450e1 e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:38:29	<u>0x620edb1a8920873a95d7 dcfbc596b2f230fc458d8b 1a3dde65ad968b3a50e01b</u>	+ 1 LIDO NFT	✓
15	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f3 9ea945d97b98c29c130fd4 f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 16:36:13	<u>0x90b4705e906176fb61cf 1ba6c93808fbd5f960d480 ecefbbac26dbdbd8e3248f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 03:07:59	<u>0xdd071cb887e41c12fa4c cc8879396265cc60fed99a 40fe1c489493f203ed9efd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:02:50	<u>0x7811ef3ed9087ce2dbcd 881046dd9852150617e09e 7b3a73533cc536a38d97da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:36:23	<u>0xa46c27ad8d737e4e040a</u> <u>01dded6d84cfa22ab42bf5</u> <u>773c1391f50b9a87783bec</u>	+ 1 STAX	✓
20	2023-09-01 15:44:33	<u>0x13bf9b492c70a7b00a4c</u> <u>701bacfe8e6904eb201634</u> <u>bc361a8f9dd9f49ba6bdf8</u>	+ 1 \$AirDrop	✓
21	2023-09-01 12:36:08	<u>0xe68d0fadd5031e7c5668</u> <u>77b91bd03b7c86723fbe24</u> <u>a4356fa6b0ee2b77d76299</u>	+ 1 UNI-V3-PoS	✓
22	2023-09-01 12:35:36	<u>0xe66208195a62540b4426</u> <u>36388f533018979ccb8502</u> <u>fb585b01627e29448db731</u>	+ 1 Weekly Giveaways	✓
23	2023-09-01 12:35:06	<u>0x79a54ad4e41a4b79cf02</u> <u>9053875ddf1012b1fda8cd</u> <u>0204353b4fdea660c297ee</u>	+ 1 usdt-reward.xyz	✓
24	2023-08-29 13:13:59	<u>0xf3cd976b9518085f9534</u> <u>3f2d159f2b4a127ad890e8</u> <u>bef657453e12dfe951af5e</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 21:38:04	<u>0xe38cbd499b50dce1ee41</u> <u>913886588310a2cd38f913</u> <u>1307e16e6da80c29f3562b</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:53:38	<u>0x59224e34624fae6b9d59</u> <u>f03646d03dca3bfcbeb40b</u> <u>70acb306f69d2f9a6e533c</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-28 02:51:51	<u>0xb76267d868d426bd5c2a</u> <u>5ee6c769e1e16726e29695</u> <u>f4f81161b30855936f556d</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:02:17	<u>0xa015632497b807e6095f a190f0d695db0bf33edb29 3b586793f6b48bbcc7a41f</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 18:56:10	<u>0xd2d9ef636ea27c4c3078 2cb5bb18935299f6e93803 7146766722b76676adfd8e</u>	+ 1 NFTVoucher	✓
30	2023-08-21 21:42:13	<u>0xf02ccb7346dc423d4497 8d982cc237723fa6c1757b b27afb5f454806e1e69127</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-13 02:36:17	<u>0x000463facb6701e50942 82897cf59476686fd5a704 dd44976a335e0fef46ad05</u>	+ 1 SUGFRTFF	✓
32	2023-08-11 23:23:14	<u>0x5a37af817356fc207f35 ce8d48c19cf77e9f2d8f0c ca17a0c43a0532c904365d</u>	+ 1 Lido DAO	✓
33	2023-08-11 00:48:03	<u>0x9c63ecb1078264d5f106 d7f4c22da9d892e05386bc b11b29ddd0dba4c2d53519</u>	+ 1 STAX	✓
34	2023-08-10 20:42:02	<u>0xca3ef6a2d8a99b79f060 fe5692bc6d43cb88b0061f 462d9eb296190353a581e0</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 15:19:30	<u>0x6ff8f2fa2ead3297015c d9d01ad58854da0fb918c8 323a5c40f8b7ab9285ef61</u>	+ 1 dYdX Event	✓
36	2023-08-06 17:09:48	<u>0xd61b7396c02e0114f7ee e6ee52ed8f931333193a2a f7b7a3b630995877c17de6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 22:37:22	<u>0xad943c8bfc7b155bfe6a3d70df0c12778059df167975fa7a8854bf3f50874156</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 23:48:00	<u>0xc53ef505620048c111ea9529e8b5708f339ff2ff8389a044a1482e821ca4e39d</u>	+ 1 Lido DAO	✓
39	2023-08-03 13:55:39	<u>0xdabac8f0cff2cfd3579e03c7b2483b0c2f70d12fb83cb9904cf36d17967f2ca0</u>	+ 1 STAX	✓
40	2023-08-02 12:35:01	<u>0x3b511834a7cc10c0cb5172ff5e11ae27fa3c083f1d52125ba65dec6c6efdf435</u>	+ 1 SNbari	✓
41	2023-08-02 05:17:56	<u>0xc48bdc3e02490b16556411b8189e07ab07fbf11935baafdc588a1d8f122a1eab</u>	+ 1 FREESPIN	✓
42	2023-08-01 11:55:14	<u>0x05f363c3b2cba29fa08232811bb8b2f94d2f0ab0426dec05775ca524d8f1a23b</u>	+ 1 APE COIN	✓
43	2023-07-31 19:55:44	<u>0x5b7006fc0b12277a2241ba00d0d5fe8bc1449e8066d9cd7366e315972b4d515e</u>	+ 1 STAX	✓
44	2023-07-29 15:44:42	<u>0x546a21d96424a0a82aab86205695f4f6ad6bae8342d21e2112ca02301d7ab4c8</u>	+ 1 STAX	✓
45	2023-07-28 11:35:15	<u>0x5796ff98d81c37b35c392fdca5a18ed90acce95f4e03d98284442040a08ca01f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 17:52:22	<u>0x5929a3e5d3ddbfb6642</u> <u>028accf87dfa596d398575</u> <u>2c339c1d7770a8e7ddd612</u>	+ 1 dYdX Event	✓
47	2023-07-23 15:13:03	<u>0xdc28a1e4600419e37009</u> <u>fc5ad7b3460a6c215787e4</u> <u>eb53843b718a55ce57d81e</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 10:15:00	<u>0x9fdd2daa85ae5a47531f</u> <u>1c3b75459a5a9e33b42968</u> <u>7b11c9cee3c0f653a5d569</u>	+ 1 APE COIN	✓
49	2023-07-20 04:07:24	<u>0xae08299f15641d31a95b</u> <u>cc0a411fa746fcae886557</u> <u>b49db34d2333252b13ac64</u>	+ 1 APE COIN	✓
50	2023-07-19 08:15:21	<u>0x3189019c83e17657a2fd</u> <u>709cf55255bac5dfdee083</u> <u>6748c44de4abb70fef0ae4</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 04:55:11	<u>0xe716249b17711a20ce26</u> <u>1ac1792f2373f2ce0463cd</u> <u>bb44116d933389bc812f75</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 11:53:06	<u>0x3c1b3baac156c06e786f</u> <u>f30c24ef463ae11ec5f780</u> <u>898a10d53cca1693f78238</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 09:25:55	<u>0x335fc4207e23d168d8a9</u> <u>60c9c223706ff4d2796d65</u> <u>d50034acf57af4274ff2bf</u>	+ 1 BlurEvent.io	✓
54	2023-07-09 23:48:10	<u>0xe304e44ace541ebb9969</u> <u>5ac30c70a1cbf45e3f2814</u> <u>a6b499ba5b85e03af690ae</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-08 03:12:32	<u>0x8eec27adb1d4254ed2f14f86a88e2b10c336d001d0343ed96fc16f6eba992d8b</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 02:51:29	<u>0x4344f1cca9010b4867afb4a16a201764ae9fc365a6eee24c42e27c4712a933ae</u>	+ 1 UNI	✓
57	2023-07-04 00:32:41	<u>0x53f3419d2d3946e67d26e882b60ac8cba9581af624e93cf158834de71969fc1d</u>	+ 1 APE COIN	✓
58	2023-07-03 05:54:09	<u>0x168e58eeb7f0040753585513f3665c589f6be8d64db538c4475fea19448bb2dd</u>	+ 1 BitCase.Org	✓
59	2023-07-01 18:21:55	<u>0xa0fbaf7a398d2bde7dfd2dccb46d871d497f04846f8d51435c793bb145a3c879</u>	+ 1 APE COIN	✓
60	2023-07-01 06:34:09	<u>0x6309b9e6495ddd35eeb7629f8971165189b4b71f94f92e9f685760819f2e925e</u>	+ 1 UniEvent.Plus	✓
61	2023-06-29 22:03:08	<u>0x804c3b4ab5b43a36458a07e92448a6b170a30adbe6215081bb8e0bee5da4bcd1</u>	+ 1 OPTIMISM	✓
62	2023-06-29 01:21:13	<u>0x61764fee9a8e6b55834fa0adc100cd17bac8ae1ede88fe9cd62a982e2bbdfa11</u>	+ 1 OPTIMISM	✓
63	2023-06-24 21:44:57	<u>0x24a146b3ffe8090f967a56d0da906e7f3c174e22c9ac0a4d998989d879303eca</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-24 04:33:35	<u>0x37bfe4a920ddb1c3bc7e ee27d2ad00e26d0ba7895b 4725879bc5392f12fa10b3</u>	+ 1 PolyEvent.io	✓
65	2023-06-22 00:50:38	<u>0xc40e7b2ab76779fa3a6c 7431a94376104a5d8096fe 050fe744278b267b37b760</u>	+ 1 UniEvent.Info	✓
66	2023-06-12 18:22:32	<u>0x0797c18c4759ce53a62c e81723d84b742d2137d399 00a0b7691c2d64d21552c6</u>	+ 1 TulipArt Airdrop	✓
67	2023-05-18 13:22:23	<u>0xe81b36fc4ab7e8dfb0f2 c06a1a3d1b79d6a3faa931 3acdd21abdd23b3dba7e57</u>	+ 1 LTIN401	✓

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