

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e8814dd92c86681572abad92bc3dd12aac02329

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
~ KmUSD.xyz	227.3000000000000011369 d
\$ ubonus.tech	925.000000000000000000 im reward
#HEXPooL.net	172,500.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Acces Liquid-ether.com	1 rewards
101 Badges	1 101
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:11:43	<u>0xe1f4e8468a24df212eab 3f6d77159e94e135155b3b 05a07ce779c0dfd4820cb7</u>	+ 1 rewards	✓
2	2024-01-31 23:11:37	<u>0xf3598f43a492e43d903c 25bdf612bb028eac713357 151089a1f35df2b8bf6d85</u>	+ 1 rewards	✓
3	2024-01-26 12:17:50	<u>0x3d4ab15b553361585d59 9c118166a5d31d77aacdbb 1261e77cbfa8ebcf953a3f</u>	+ 1 rewards	✓
4	2024-01-26 12:17:50	<u>0xcca7c4386c1a78c04a33 bdabbfa38747a5ac5f6dca d8ea29e52a0f8f22ea4631</u>	+ 1 rewards	✓
5	2023-08-20 12:29:23	<u>0x072aa1fda5a57f07e69e d9bb13c17bc8ae81b7ec71 7515ed50bc3e5ae9bd0cea</u>	+ 172,500.0000000000 00000000 wHEX	✓
6	2023-05-21 13:35:56	<u>0x6503b4bc0454acc1287c 81f033cb16cdee320b4bbe a044f86cd4370718956d94</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-14 10:59:16	<u>0xefd045d19c03b6fc5d283784ba2071e9984c9e5b9f5ec66aafb5e386085f87ae</u>	+ 959.0000000000000000 0000 ool.cloud	✓
8	2023-05-06 07:23:54	<u>0x29a3b543999cda060c82ba8db7d7438eababdb4bcb0d234be9fa15264f3b874e</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 19:50:37	<u>0x66c90050ed15648ef608b98ac8f1ca04234a28015780cc6a925ec683fac6a212</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:17:08	<u>0x3e8db6f648d343b3dc304c4041ca260a040128fac307435c986a85e888122881</u>	+ 1 crone	✓
2	2024-02-10 11:53:51	<u>0x00fed5057f2ea98144fd4be1814694ca20d77ac365b4c04dc6d0e52380e0ed06</u>	+ 1 NFT	✓
3	2024-02-03 21:46:56	<u>0x0959b65331927485d486b258a8102953b6c81c427f3aa65d5d94aefbd9317cbf</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 20:02:10	<u>0xf319242aae8b2bfdff15aec20061ff5416b7cd294e6f7bb1e05acc01e98eefc3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 18:43:18	<u>0x62282a9f4ca1b8e386527eb57eb624c3f77f6ac11081e27396204f9da2f8bdca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-26 18:02:00	<u>0x3aca269e4b7ae1387bae6f03da2e497cd8bfe03d843292e2e31f8c9b79c4b234</u>	+ 1 5000usdt.com	✓
7	2024-01-26 17:53:28	<u>0x9c0102ecd60fe7893065fda35d141a0d719564a0855cb5e63048ef2284759890</u>	+ 1 2000usdc.org	✓
8	2024-01-19 15:59:29	<u>0x0539015e1743f6568dd368f1d34d4c8a9cfcc0105800fca8511eb17f772fbeb3</u>	+ 1 ethevents.co	✓
9	2024-01-11 23:48:39	<u>0x486f290a65ee981253f46f17f09651f53208a8d43c321016eec5f7b4cefc9820</u>	+ 1 3000usdc.com	✓
10	2024-01-11 23:48:37	<u>0xbfe39f85f2bd18449131cc54a6b88558155e31105374a5333f999b4e77ca30dc</u>	+ 1 5000usdt.org	✓
11	2024-01-11 22:43:49	<u>0x8abae62bf3c4de2b2f433eaf938e8c8008a12c75dd651715db1859fa8cf80c55</u>	+ 1 get-rarible.com	✓
12	2023-12-09 18:46:32	<u>0xfdc044663534cf85edb7ad826f1379da10970862cf09dff2f129b086ce0422cb</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:25:23	<u>0x8d9205b23d13454634b32d7e60670310d7a308c33097c7a4171ae61ca4addcae</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 03:00:39	<u>0xa9dad9c823ae9ffbc53207683f662e8ee49fe5c92a67e6a1f68bb2deb08ff12b</u>	+ 1 liveusdt.site	✓
15	2023-10-21 16:15:18	<u>0xfc5bbac17741f75982f85fa44dac4fd2375cce404fc7db957821ba813377ca17</u>	+ 1 tether.bz	✓
16	2023-10-21 16:11:48	<u>0xad7a3a4a98b37d66e1cc637d3c1278a296dd0a77531a20c859e666f25ad37960</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 16:11:48	<u>0x4a41e295ae1616bbfba92dde442dbdad780a81d4bfffbea28267b1eeb8a45dbcb</u>	+ 1 s.net	✓
18	2023-10-21 16:11:18	<u>0xa92582744d1607423ced875721473fc27302ede9d4fc90b2e9b993c3374fea1</u>	+ 1 Voucher	✓
19	2023-10-16 15:01:01	<u>0x6ecb697b3bf928684539be8674490ceda3c58265c918f98ce64375ce198bb349</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 11:27:21	<u>0x9ad0ceee6ebe16de9ed1d36f7bd72425390f1b90cd5ba0027b86bc158262f2bd</u>	+ 1 Voucher	✓
21	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b556cf933e7887a0ef1d3530be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
22	2023-09-18 00:34:27	<u>0x9fc7b2bae7e02106d3d64b1707974c7128d3a3127519c7b883712dee97ecc1b8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 18:45:13	<u>0xada53d7ae8600957f028</u> <u>89748cf785f3ee16653404</u> <u>7f6df07242d716c0efccbb</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 00:20:24	<u>0xabe982f5458dd7ef835e</u> <u>8407ebad1251d2966a5bd7</u> <u>99b2f73873694b4fb2c298</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 19:29:36	<u>0xbc8193e32cf22dd4c693</u> <u>886d7b34f370a075ffae84</u> <u>7298d35b3ca6b89e224228</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545</u> <u>bb1477b5ebc51659a237e9</u> <u>2ff99540683d8ba9605519</u>	+ 1 Voucher	✓
27	2023-09-12 06:49:11	<u>0x2ac6b33a4be3eb566d34</u> <u>abf135854a3fad58fbb8fd</u> <u>6631cb4b830ebba9787b80</u>	+ 1 Voucher	✓
28	2023-09-11 21:57:57	<u>0x86488a7247680549f36c</u> <u>d4d2b4d8f413e2a9c12bad</u> <u>fbe71de98b947cb733c972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 20:07:49	<u>0x9a547397c5f771ae2f2b</u> <u>aa88360d77fb52cc6c231b</u> <u>6cba67f90b4177ac7e6d84</u>	+ 1 NFT Voucher	✓
30	2023-09-10 20:36:29	<u>0xaab5ea41edfb67d1d08c</u> <u>209e84c5b97440842b491f</u> <u>6d1de96f4f9708d0b6c8e2</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 17:10:40	<u>0xf4dd8f0f92d8e6764d56</u> <u>b9dea23c2223a1d48d0d41</u> <u>d6229b6c9d10f427fa7731</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 16:23:01	<u>0x5ea07828e02a7f6f6e5cd1ce0e70188cc2aa97295faa2dc4901f4c7f030ac3f7</u>	+ 1 NFT Voucher	✓
33	2023-09-10 14:57:36	<u>0x62802e3481f8139c57815acf20dc3cb67b7cf85d1aaf1253aff65a66cd834cc0</u>	+ 1 NFT Voucher	✓
34	2023-09-07 08:51:04	<u>0x04a2913ad31dde9b9da282f10685b0e5790cbc192f8843f8eacd87748fb50f46</u>	+ 1 Uniswap giveaway	✓
35	2023-09-07 08:28:24	<u>0x77b392337491067c31f154354e102b0d4d6e6c8809dd260b89d6052a79ae3943</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 08:28:20	<u>0x518023665f721b32988934637fa4f51467a28ea06ea440391321486a02e2c211</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 08:27:46	<u>0xaedb585a53884ed5b08b931745bd1beabd537dc774b1ff774f1b6068fdec33db</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 20:52:51	<u>0xf9e352f3c690e18bf021c58da29d6933210e9b1ae22c7e58b93f9ed18250b112</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:28:03	<u>0xb89bce9850355c9096d01ac0e505288d2d99ee1a996127a84cf35cf1d439d8bf</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:25:19	<u>0x0c5678c2b28f552726b429975ee648cd880a1e1119e6ed0343a0b8b3336f7b5b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 20:24:20	<u>0xdc74bc11196079cc6f4c860285f0cfb0af4c29b1d05a7c9fdbb4bbb5690e2bac</u>	+ 1 NFT Voucher	✓
42	2023-09-05 08:58:38	<u>0xe876c7cafcdff46884c0838c35e4725d2abba5f8fa5ba8c282b118fc9f3812fe</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-03 21:39:16	<u>0x25450c145fc99217631af7cee535c99aec74a84b8e1c0164ea4f90fcb5bd526</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-31 19:49:45	<u>0x9cc845b76fe3827544a105859c601eedc9aa71dadd34e76590303cbae910c535</u>	+ 1 Voucher	✓
45	2023-08-31 04:53:14	<u>0x73e3047b443edbe12469fe68e1da8e23ea9db1b7c7b15a8350fa555c591bf1dc</u>	+ 1 Voucher	✓
46	2023-08-27 06:48:35	<u>0xcbbb4ca68ea8e1da4678310382f33ffc67fee4260356af7d4d76214c7824cc28</u>	+ 1 Voucher	✓
47	2023-08-27 01:07:32	<u>0xd60079d525a295a3ef5d24236989d369f34ec87ccfffbaf85fa69a7c5d34399</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 04:11:31	<u>0x75a3a62c772f06a0597a1fe3b351524eb497c57287cf7c8cf97441689b82b05b</u>	+ 1 NFTVoucher	✓
49	2023-08-25 01:45:57	<u>0xfc2f05e2adba6a3f0edd4a508da09646c73fe295a1fe7b1d9aefad90a6de4e35</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-21 22:12:51	<u>0x6ac2ddac7759c9513910</u> <u>0e9e3fa4bbd4bfae58e7b9</u> <u>f16b67a7096fb8106657af</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-18 13:28:54	<u>0xda26878097ded8d3276c</u> <u>e6355fb17073de0d9cd852</u> <u>5d3e2e39c631aeda3858be</u>	+ 1 token-rewards.xyz	✓
52	2023-08-11 00:10:54	<u>0x2845e42e83a99e82541c</u> <u>c3139b4c937d8f1ad5ce6c</u> <u>2fb2b586b523a7b1811c4e</u>	+ 1 STAX	✓
53	2023-08-10 20:10:36	<u>0x243ebb6942da203b3c6d</u> <u>a07de727f0083dc2ce3bbb</u> <u>5a30f6291c5ab1e5a43f68</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 16:17:20	<u>0xfef4e185556ad124ce74</u> <u>170271e1e88254f0439149</u> <u>2a1815a84038e3019bb9b5</u>	+ 1 dYdX Event	✓
55	2023-08-06 17:58:24	<u>0x2e5a81e1696c8c1e8711</u> <u>48c21581c841e0cd51d978</u> <u>922c49b70a8f2a9312475f</u>	+ 1 STAX	✓
56	2023-08-05 22:06:22	<u>0x2947d142ced95f13bfea</u> <u>8c7b5024c877642faed0e3</u> <u>6ba3ed1d29debfe1df7651</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-03 15:45:13	<u>0x99d3359d1b904e1022e9</u> <u>23d9d15cb5c467752062ec</u> <u>59f173f9df27657a5fc548</u>	+ 1 STAX	✓
58	2023-08-01 23:00:48	<u>0x21f098ca5b39d083e4b4</u> <u>e3362c84395b8d46488895</u> <u>b793c4b9ae749fe3305cc4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-31 16:18:22	<u>0xd0790827f570e3a02a2f6b48b626437a781fc1f412a65c53e11c3df0e4949ea6</u>	+ 1 STAX	✓
60	2023-07-29 15:23:08	<u>0x4eb0b397185238463e881d26c3349798c6e2416d26ff6521502e3d13ebd78240</u>	+ 1 STAX	✓
61	2023-07-28 11:10:22	<u>0x34b85077a809d61d9567823d37e7614e95d2a6bd74b9264be3ef0846e8a87767</u>	+ 1 REVOLUTION	✓
62	2023-07-27 23:18:37	<u>0xb21d6eaf3d4eeb5077a4ff5dc42ed81830ec9ae9a8c7a8e9ae0558d2c30eddf9</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 17:22:44	<u>0xcb31dd47501acd33a5f5b25389deb9ae7f651b60aa0b85d53091dc8b4032193</u>	+ 1 dYdX Event	✓
64	2023-07-23 14:42:14	<u>0xe179d75f18d0f49bd37353f888ac4f3a6521a3f02853b2b10b32d8fe9d7318c0</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 19:17:22	<u>0x22f8517b18a9d17f9e64c1a4d2afcd9523fb3b287513257b8eb562d9274ed5b1</u>	+ 1 1ETH	✓

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