

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x956ca218f5e1fe9c73e58dbd5919ea75aa16089f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
#HEXPool.net	153,250.149999999994179234 wHEX
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
Acces Liquid-ether.com	1 rewards
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-reward.xyz
700 LDO	N/A NFT Airdrop
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:14:14	<u>0x5d4d920ee91863c067a4 acaa325bff57417d902f38 c25bdd8fdb5f600ed1420</u>	+ 1 RDS	✓
2	2024-02-01 13:43:11	<u>0xca19b258b5e221a02d03 9f1181fc4a55adf15c20a0 72410798d5836fec5f19f0</u>	+ 1 rewards	✓
3	2024-02-01 13:34:19	<u>0x3dbe5e997ed148fd5dec 9ab8a7d66e9bdf67e4e622 3b7d57b3150e4e5f82332e</u>	+ 1 rewards	✓
4	2024-01-23 02:15:36	<u>0x75eaa57834cef7d82bb2 f603e204f5d61c19e16426 0f761eb5e8313b5fd9b1f1</u>	+ 1 rewards	✓
5	2023-09-05 20:21:48	<u>0xa7df8aa8a81caecc5e8d d237383f314eaa6d99c5be a368f2d86e645c3ce0c8ec</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:36:10	<u>0xc4e9c1783043fb42cfec46a3eb11fe7f08cfb582cb</u> <u>ed562214b498db6b9cb73c</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:13:43	<u>0xb045af61851821d8a36a686b0a4d5c9c27d3c690d3</u> <u>9d2f7471aea1c4cb9c28d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 10:32:45	<u>0xb59ba461bff988b665f5ce92aec9b3a4c3bd34e506</u> <u>b1ea40a92985908bcc4040</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-02 09:20:21	<u>0xd7d490e003231cb8252c5a2e2539299b8cc2b29e79</u> <u>d252b6073782ba4fe2579d</u>	+ 1 2000usdc.org	✓
4	2024-02-01 17:18:39	<u>0xd096c98ffad9b00fd49742a5924133c9d8fc89b2e5</u> <u>6b6b9d3e9fe2791f4705df</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-20 16:38:36	<u>0x5aaab26a8d5524f5e34e5fabeed076efd746f7ecc5</u> <u>5e387d5ad274612a220d22</u>	+ 1 1000usdc.top	✓
6	2024-01-20 16:38:34	<u>0x56b86987bb59412685c5bbbea69f146e86adf75964</u> <u>51c59b009ea346df3f9d91</u>	+ 1 3000usdt.cc	✓
7	2023-10-11 11:51:55	<u>0x8390e398930b904ac14f688ba91ed5171124152bed</u> <u>745ee10ff0502f09824c3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 00:57:48	<u>0x702bc702843e802a8dbc ad176694c98feffd49e386 2f3ec37fdc7558db8c8e9d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 04:02:34	<u>0x088a5107f27b8c88da4c 4dc2738ab5be1b8a80945d 8245ca7029509575cf714a</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 07:10:19	<u>0xda2894c81b7e2e508e5e 04885f7417a3e5bcbe40f1 b6a390813ac306af6477b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 07:25:34	<u>0xe7e88589e32a62b2546b 39cf9038554306fb389678 0e9af74956f3b618e8af97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:26:12	<u>0x9ae904c0a69e6069c834 9dbbe759bd2aa3d2df277d 0818a33e0d84897cc35d17</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 23:43:57	<u>0x87fde17b61cf5bfa2858 2a54ede54fc8eb4bf1e968 ee20982cc3e892b4be37ed</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 23:40:55	<u>0x17a9f39857c49b2a13f9 2fd97223ed16a10701ac12 1ec2bdeb93dcdfeefdcc59</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 23:40:41	<u>0x565be6ffd2f31b0c6a89 02d833f0eda6a35bf33ecc 53578895d367cb13b199e0</u>	+ 1 NFT Voucher	✓
16	2023-09-04 23:40:37	<u>0x14a2c74050ffaed48da1 970c4550a68a611c9177e4 82052b10e7e89a300d5346</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 23:39:48	<u>0x0ebf59d3fe301dd21b28a398008c40821fd1173d5a3343d834a4515ce8679428</u>	+ 1 claim-busd.xyz	✓
18	2023-09-04 23:39:48	<u>0x2214d8710f4dd37fe7e30bf2a9d4a7f7d366e9adc05c148e17746b6e85c99c2b</u>	+ 1 Vouchers	✓
19	2023-09-04 23:39:08	<u>0xad1685ab4445d12010d3f64922bf7722fdea53a4c1dbfcbb37dae79abcf4d2db</u>	+ 1 Vouchers	✓
20	2023-08-22 16:11:06	<u>0xae8ffa2bd2bc45d617129582f5e164dca3a087ff5dbc2cf0a8cefe2b13b447e0</u>	+ 1 usd-drop.xyz	✓
21	2023-08-21 22:24:52	<u>0x74686d578b95b7282a89effa9115dbfe6541b6d58c28bae474c6859cfe7afe08</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-16 13:39:16	<u>0x660504be60a457bea7869241ee3288645224cbb440c475b2c59b6488c3bc48a2</u>	+ 1 drop-reward.xyz	✓
23	2023-08-11 00:46:51	<u>0x9fe961c0bcd2f3aa32ca2ca6fbcf19832d988f50bfa3f3b95bf22ca84be547d4</u>	+ 1 STAX	✓
24	2023-08-10 20:40:30	<u>0x2d28fbcf686913e8df2b047e85e5879b05cd5ee964f7ac93a7a22fd86e6a25a7</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 15:18:16	<u>0x89a1124f58107073fb7b339915687b477fa651d3f662fd70e863516924312c95</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 17:08:20	<u>0x634a537389f3ce9ae77d5a185eeb9073f39031b90a894fcc353cff83d6ac0f20</u>	+ 1 STAX	✓
27	2023-08-05 22:35:46	<u>0x940e70887e47dff323c591d6da4dfef355974afc8a62bb711b7eab796ae0f29f</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-05 16:05:12	<u>0x404af58a7ce57372197d09054c6445517b2fa4909a1af1d4cf8316fdf7910f0a</u>	+ 1 \$1500 USDC	✓
29	2023-08-03 13:54:13	<u>0x1d8c85f8f1da116aa76cfe6bc0711cc7e60449aca7dab7c1e15744ce541a8bf9</u>	+ 1 STAX	✓
30	2023-08-01 23:34:36	<u>0x14f2969e3a4b9719d1d3639003edfc1ab11a26b3160652e66a6569c506ff140b</u>	+ 1 FREESPIN	✓
31	2023-07-31 19:54:22	<u>0x031a7080c82b71d3f97780d6b85d2d76aab56217c778d6a44ecbdd5c6740e817</u>	+ 1 STAX	✓
32	2023-07-29 15:43:32	<u>0x245deb6bba75d29833927a7a899e080f6502aa77c6a8392fe09122ae3a45b998</u>	+ 1 STAX	✓
33	2023-07-28 11:33:19	<u>0xf35679a7d8e62c28bdfca3d1a4f99b48ec51538801594a1a1b6c5ef4ac00573</u>	+ 1 REVOLUTION	✓
34	2023-07-26 17:51:10	<u>0xa6ae733d5d440b40ea29cac4b9ae8678452a06341dcb8d1900473fc9d656f961</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 15:11:43	<u>0x1bcb1414e9d7029acc7e c8aae96e6b337cc73bdefb 5806a8ea62627964d48fd7</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 03:48:05	<u>0xa4cccf05b1d2f76b0792 78fe066e5a4446fdd168ff 1e82544099d0e47f0b4c4c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 04:53:02	<u>0x2fc3b1411741e987b6a6 a529a91dd662f6279eef45 502913fa565037a4d87933</u>	+ 1 UniEvent.Plus	✓
38	2021-05-05 22:58:15	<u>0x7f967c26ccd48a1cd76e 46f12773e0bd7fbf548bd6 e050df112e6d65f57a726b</u>	+ 1 Cr0wn_Gh0u1	✓

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