


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x961c1076594e9dbd25b65f3a19dbb9a92eae01d7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KaUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
MATLC!	2,000.000000000000000000 m
! Airdapp.net	1.000000000000000000 .net
!ETHENA	5,000 RDS
#HEXPool.net	193,500.049999999988358468 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdtdrop.xyz
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
Uniswap Airdrop	N/A UniEvent.Plus
1,000 USDT Reward	N/A rg
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:31:08	<u>0xb156946c70f0b68644d0448e7fd4b53a6308125fcc38e4aa54f187966452126a</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 01:55:15	<u>0x5951bccd409223727ecc96bbb35b8a1779b99378b799cd5a436e502bb6940dc</u>	+ 2,000.0000000000000000 000000 m	✓
3	2024-05-13 23:34:29	<u>0x81c02dd812480e8e1e3e10bac9b224ba1b66ad150cab42436c5d0c808d428aad</u>	+ 5,000 RDS	✓
4	2023-12-09 22:47:46	<u>0x1d7c665ccde25a5b2825d57a5ce0fcfc384920b05a09c101c8a3d0a94240c4f6</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 12:12:41	<u>0x547e512ff2e961bda9f842a6fe1ccb5917ad7a0f01910ca3aa35a5678b88a35f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 11:20:08	<u>0x8bacaf64c40f4fb77347006d39de81c7a846950c41512f97dbd2da28268c7af5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-18 09:12:46	<u>0xcec3907f097f64929ded9d378cf342b4fab4a4bf271e51827e66dd08badab081</u>	+ 193,500.0499999999 88358468 WHEX	✓
8	2023-05-19 07:29:53	<u>0xd497f4cf6e46ae83a71c80de905e98259d84243b92f7cd140893e915ba96d674</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:55:15	<u>0x41faa44818f7e1e650b85d427df2597122704a45b6eb7410a49ff38e0642e024</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 01:54:33	<u>0x3ef939b9671cc1110e4657d8893e41cfa3ee9fc9455bc848185073efb7f3daf1</u>	+ 1 ðŸŽ•	✓
3	2023-12-02 10:58:22	<u>0xb76f36bdfdbaf9dec9abe4f9aea6a235c7f7a21e2eb825ec9e97eb81e4210df8</u>	+ 1 2000usdt.net	✓
4	2023-12-02 10:58:20	<u>0xd013848feb7d171dc963e308251610d16ed02a75b511a504b0c2e9c3753adfa4</u>	+ 1 1000usdc.org	✓
5	2023-11-29 11:38:03	<u>0xc89cb45d8b2f38ea413317c530e625b24134a6c1ce91e9ed6c0e8568244ed789</u>	+ 1 com	✓
6	2023-11-21 16:46:22	<u>0x050d10bfc715fd02528b64386016d0b7cc6dcc22b9572db768b7d7f206f9064f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 16:43:46	<u>0x36f5718b4f1fa5d92560 add2fa9c851249518a69d5 2b1a7eb1fad1c8674a2bce</u>	+ 1 cc	✓
8	2023-11-15 08:08:48	<u>0x5450d5b559d5d85206c2 e4d2525bc9660f63defcfe c6963a36ba416639a9de16</u>	+ 1 et	✓
9	2023-11-15 08:08:40	<u>0xd16f6a2cc96de3788d3b bfe72575899132f71e09a8 e7318ff9f7ab7745477835</u>	+ 1 k	✓
10	2023-11-11 16:03:37	<u>0x402108a7f90bc59229b3 1e633e663185b8d8d9e052 4a3aaec16b47560ef2d47a</u>	+ 1 dt.org	✓
11	2023-11-11 12:24:15	<u>0x6d0fb0e42513c16db622 cd98eed72b2fbc42f897e9 1b3419e9b48b86588b0249</u>	+ 1 dt.org	✓
12	2023-10-26 23:47:43	<u>0x40db4e17eb5ac95c7b8e 5d638228c29d8a0d038042 67e1947172bf2cddec496a</u>	+ 1 Visit babydogevc.com site	✓
13	2023-10-16 15:15:17	<u>0xce33906da2a98552a6f1 46f6f2ff3d6ee9e8ad79b7 d81a0d5fda249e1490f8a1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 18:04:42	<u>0xf8a290ad3138bae92d57 cd66aff756158a1c885ca4 72974c7f751e673f4b8720</u>	+ 1 NFT	✓
15	2023-10-09 18:17:54	<u>0x83b2b6f6e0386a5b390a df1ce4fcbfa8c6e072e227 5e18f6a6ac9196eb9a2ea4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 09:44:23	<u>0x525e8481166aa3c81c2d4f54f972f4c5504a1e98d09d7fe0f888c0fadb988041</u>	+ 1 usdtdrop.xyz	✓
17	2023-10-07 09:44:09	<u>0x258d332182e1536c285b29836657d8df022d241c688567306875169d8351c091</u>	+ 1 rg	✓
18	2023-10-06 11:59:28	<u>0x02d87c29c03594eb7a4fc88d7ad7d0e6094a1f2ad5a3914bf8a25557d124f813</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:08:06	<u>0x0256969559678eb9cf17df703a3aa1a5d92840da67b7368f16b39cf22b24640d</u>	+ 1 Voucher	✓
20	2023-09-26 00:34:38	<u>0xf9024b1082a641afe95121f77c54fed6b3d32e21667edbbec12e60cccf6b4e23</u>	+ 1 LIDO NFT	✓
21	2023-09-21 04:32:55	<u>0x2cfda9ae475b519f8b3843217b001470caa7d0e051aca9d6c029971d80f8ab0e</u>	+ 1 usdt-reward.me	✓
22	2023-09-18 00:13:36	<u>0xf697a0f6f05106df9a21d8d6931274bb156a6bb6ceeab70e1cdb12f1e243acc4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 01:27:07	<u>0xc7ad9c5749d5aca974c63640ecba60c992b8894e1d3ee8e789773b4f98ce1291</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 00:06:06	<u>0x0399c76c4048200c2e0a2923bca98bebdd249bcf1e96c3055bf33effb244183c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 03:33:24	<u>0x3b84c10a887415b397083420651d74789668f02c0626e77363e736434babca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
27	2023-09-07 13:55:55	<u>0x30fe00c4d2b8ca93b3b973d58796ddb6146582b9ce490c89f1c12a0717169ae4</u>	+ 1 OPTIMISM	✓
28	2023-09-06 20:36:09	<u>0x5d2952e729d01ce6673a427453350a4d6750d0dbef3929428dca307b08388889</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:26:05	<u>0xdbf333651e4aa247fcf5640c1cc29370eaa0f09636da598f4d6d8a0240cf53dc</u>	+ 1 STAX	✓
30	2023-08-31 18:52:01	<u>0xfeb05e6637183d69119f0d9328d210d81890d684af45e101a65fcc2cd171e1d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 22:46:06	<u>0xed28c42bb385ad268dfa893e3312eaf761863141cb70d582b5d4ea88a1fe7618</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 11:11:41	<u>0xb745c7649a8dc1c5b7f854689820a3962c9b15494a1b5b2e7b46459c32f2053e</u>	+ 1 Lido DAO	✓
33	2023-08-28 08:11:41	<u>0x9c063740fc4a190eb0797b2b8f3ac1354edbffd5ec1da16ff296925cc61f4074</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 15:11:04	<u>0xb02c047838680826de26</u> <u>27786b785d4bf3bb8c87d0</u> <u>94caa4851005ed24374988</u>	+ 1 NFTVoucher	✓
35	2023-08-21 22:15:03	<u>0x283e0c1d6aa0fb7d52c3</u> <u>3150c5612b444a6edd26ec</u> <u>12eb50f4b374718362ef33</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-19 05:57:35	<u>0xf92afa0dd18b115d3dca</u> <u>b81b6cad8363d6afd046ba</u> <u>d61d1033fbf8636fb1de30</u>	+ 1 official-rewards.x yz	✓
37	2023-08-18 07:20:57	<u>0x8dfc212df1b3ab53cb22</u> <u>e5d70aded6d313a378b749</u> <u>0de7ef9e0f9a2abd85bf64</u>	+ 1 token-rewards.xyz	✓
38	2023-08-11 00:23:06	<u>0x3c16fe511f3aa3082168</u> <u>d4d008bcef4b09ce051286</u> <u>2c6be990653aa68b73c8d7</u>	+ 1 STAX	✓
39	2023-08-10 21:37:05	<u>0x2e8604728625d33b1cdb</u> <u>3c5eef6726d6922aff57bb</u> <u>dc10034015560209f12ab4</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 16:29:38	<u>0x6186eb6802f2b3a13cc6</u> <u>00bce546afb5803bf952c0</u> <u>9f1a1e9dc29058ccda0e7b</u>	+ 1 dYdX Event	✓
41	2023-08-06 17:35:50	<u>0x599d40db22a5db1f1370</u> <u>6ca7409aceb875f4980994</u> <u>141e855f323041a9044f7b</u>	+ 1 STAX	✓
42	2023-08-03 14:44:41	<u>0x2ef5c7c1b6457369e5f1</u> <u>37745665dd5267087fa35f</u> <u>59aeeebc7783d96f4a2090</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 02:53:12	<u>0x952f441c6a102ef7037b f27689ffec7eec7bfa360e 0ae7fdfa660b692c1baad6</u>	+ 1 FREESPIN	✓
44	2023-08-01 00:30:30	<u>0xb96f881615f743094b00 80546456deee4bb7b66dcb 70e694fe998a3368b852bd</u>	+ 1 APE COIN	✓
45	2023-07-31 19:25:22	<u>0x67bdfd869b72784996d9 483b2d29a157d95d972285 a92cf64af9b27895630264</u>	+ 1 STAX	✓
46	2023-07-30 23:46:36	<u>0x597f1bf43039852bbf92 ececaee69514e1a12c3b99 a25700cc6939d4296aec9e</u>	+ 1 APE COIN	✓
47	2023-07-29 13:57:40	<u>0xc921c5dde4cffe8a2acf 957005dea610c82eeb169c ea375cd31771652b469de7</u>	+ 1 STAX	✓
48	2023-07-28 10:49:52	<u>0xb977df22345441a7d4ab 5828c2214b9328120c5802 67078959250760b1ba5b68</u>	+ 1 REVOLUTION	✓
49	2023-07-26 17:07:54	<u>0xcee22d06235c60c03017 368e082262d816ffbfd93 46c0bc3c1bde0d92acef57</u>	+ 1 dYdX Event	✓
50	2023-07-25 07:35:02	<u>0x13836d74cdde90ba6dee 46be9aa9c28378363d346b 6e0954940dd3d7c3c353aa</u>	+ 1 APE COIN	✓
51	2023-07-23 14:21:46	<u>0x1f121443b51d609a5cb0 3a50d5edf17ee166b6a348 f41332c83235e12ad170f4</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-20 04:23:07	<u>0x4f41c4f29fe027390ad63d46085eb6ca80e5ca329977a436aeccc03027a53614</u>	+ 1 APE COIN	✓
53	2023-07-19 07:32:34	<u>0x8156e82da04b5b4511cc9e438557da437594c97badbfef3d4df0b24cab218f16</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 04:21:11	<u>0x13d6258d369401884cf3049af18017ca88f8d04dbf7cb0c5769d2748cdfc8744</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:01:37	<u>0xfe4e06bfc2a3699007061394cea4757bafd6bf405be9924fd8d417d96c369993</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 06:23:14	<u>0xbf9ece9b087d6cdba8469627d0bb57c2de49da0d1482f4dbf4c3f5528f57a709</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 00:36:45	<u>0x523eb2eca8af969f7ece85232c7106c59220ce541098449b25c37e831e6759f6</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 03:41:50	<u>0xec1cee353afbf419a34636f417c718c2bc48fd7c74c0205e4053c13f7da4d477</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 02:56:18	<u>0x9b8f84714740d293caf70677914c6613662f792734b1701a1cae1a19c6a2bc9f</u>	+ 1 UNI	✓
60	2023-07-04 00:28:47	<u>0x487e4404d1d924947ea32b807a6db59d492e3def9047440d48a071b0368f5624</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-03 05:58:43	<u>0x15ef856e4b9d5cf09b4b a73588eacac785031ae507 eb649e6996fa0cb6426079</u>	+ 1 BitCase.Org	✓
62	2023-07-01 19:11:13	<u>0xdb8f5fa48d5cdd22e8d3 657d5d6ae7ed654e26ca57 ae46b2ba0eed19b6bbb763</u>	+ 1 APE COIN	✓
63	2023-06-29 00:04:08	<u>0x45f8b7c296d70ffc93b6 3930bd054b3aacd51344a8 34391d506df4c9b986013d</u>	+ 1 OPTIMISM	✓
64	2023-06-26 21:40:58	<u>0xc53e8c53e99be11e4d73 9050479a470fef2f1a2d39 da095bf175354bfa03a0cd</u>	+ 1 EventUNI.Net	✓
65	2023-06-25 17:56:24	<u>0x65a01902acba8bb75829 549fdf31238b4fd82bd42b 25f6ed0c915d554de81da1</u>	+ 1 OPTIMISM	✓
66	2023-06-25 05:09:19	<u>0x827412523d05e66494c7 b9a29a24980b88969ebf77 b06c39973fb446cfa0bb7f</u>	+ 1 OPTIMISM	✓
67	2023-06-24 16:43:58	<u>0x9035d08aa7688c629f74 10b8db84984835da3b3d0a 2aeda3e8fe40b5dc0fdfc</u>	+ 1 PolyEvent.Info	✓
68	2023-06-24 05:32:58	<u>0xe49ddbfc7d8aeec7e01d 950ae1d3b2c41a749bd51d d1159f5cffdfe6913ab63a</u>	+ 1 PolyEvent.io	✓
69	2023-06-22 01:35:22	<u>0x279f5a75ce7b2dd2f80b 8370f3e84eff46f0aaaa6c 13894d86eab216a1f263bf</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-15 02:59:17	<u>0x967932e373e1ec2cde1c</u> <u>04d02c139cba959798a8e0</u> <u>4d0c468ccd31c4c906ef63</u>	+ 1 TulipArt Airdrop	✓
71	2023-06-13 00:34:22	<u>0x870a70beac73fb080f30</u> <u>837224ddd58bfe05513fc2</u> <u>21e252a7f075883b331d2d</u>	+ 1 POLYDROP.INFO	✓

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