

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:31 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x9d708a8ed5ff98c256c5e8c68a29dfb1b0579270

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.010000000000000000 WMATIC
	0.00 USD
#HEXPooL.net	149,750.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
SLINGSHOT-USER-2022	1 Slingshot User
Unstoppable Domains	1 UD
1000\$ AirDrop	N/A 1000-rewards.xyz
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:41:05	<u>0xdee227e4cca8db1cbc95e06005bc12780655162e605ad736ae6ee87c37643fc3</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-09-12 06:22:51	<u>0x2dc5257a6e0045090747bf98afd00949a38b9c60ae565287d844dd663fc73a23</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-24 17:38:03	<u>0xacd187496b91b47ab60efac7e63d8946bb1df0c2bacf822fc3d696a683467dba</u>	+ 149,750.0000000000 00000000 wHEX	✓
4	2023-07-20 15:47:25	<u>0xe1a7475f3b1f0be56511dc9cc4ae486b0bf494d9c043664d9999e4a40f7dce14</u>	+ 0.0100000000000000 00 WMATIC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:46:54	<u>0xc943298284a48ba387b1cc32311cf47260bc4ef89df0016e44e03dc1fe3f318f</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 20:19:15	<u>0x77a5632c40c60a44eb6b9c30a548e722da65503db43ac12dd7e7a7ef9515fd92</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:46:10	<u>0xc7f9c14404483d6674d821d9babaede5b15cc7214e41ca49a0b525155818d752</u>	+ 1 NFT	✓
2	2024-01-27 17:42:05	<u>0xe30fe2e9cb7fe8119df2813fe2b0ec2f3451a5625bd7328b62af8441b63c2e91</u>	+ 1 ethevents.co	✓
3	2024-01-20 08:41:40	<u>0xcffe665844eaa7f5b25035379cf5243d2de9c5cddf8e0e8e670651136eaa290</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:08:51	<u>0x901bf0d7678f225f550de4b2600a4b4b5a1d0e23bb9415936f5910d911d92a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 20:40:40	<u>0x801b8a0ad22095dedc4edfac2cd14959d407d6c5c77101a294950684f1458038</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 19:01:49	<u>0x72dbe0d4f548d69d0775bfc4a1b2ddc838f1649f6de99c8aaacc8fd21548a547</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 13:49:20	<u>0x33f7301a995cca9f8614e0240e44bc4520644aed09535e59ae879c192cc338a8</u>	+ 1 2000usdt.link	✓
10	2023-12-15 13:46:46	<u>0x092fe9ecdcaefbc0a00f50f337cbb84e02aa3d2ac053bb74e552f7444852cb7f</u>	+ 1 1000usdc.net	✓
11	2023-12-06 05:58:29	<u>0x6c0ad5c21e2d1901c788c5b2a23fe27744812754ace8059babf1819b3be701ed</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:14:09	<u>0x61f52ad6e439f317bae41fc9348e5930b38c9b639ac8366d3946fa103f97cfb9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:39:52	<u>0x266631c9fdec42a2dac7b295059a50cf2c9779dd179080654963a72b1679a6d2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:54:07	<u>0x772e2fe78a5c5902bd3896050d79851fa88ad112887933ad08a098c409efdbd2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73dddccd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:54:56	<u>0xf877e90ce1054d269594657c14f1a2b4a66966e1a523dd1ec0698e11fd14f388</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dccc25a9c915d47b594fb32a7b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbebfcc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:55:43	<u>0xa53ee89bfa62f17174c535e36d4b6c90ee9e2edfa1df922ee28d08125da5e1ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 18:16:17	<u>0x3b3f4a7c9e225f48eda50233739394f6fc4c86f4defd773dae29660b14f60bf3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:33:32	<u>0xfe61a2578716fcb0b7f9d67cf8adabaf195ba65958e58f773081ef9a5aec5c17</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:37:47	<u>0x8e7126fff73ad607a75a35ebb5e1c3f2abab39a40af2dbf47fee54cb8e0b67d2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:07:05	<u>0x2af84331442b9ea2e1a2c00b6033f7803b3d537d256eeb3e08a36a613b58c552</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 12:45:07	<u>0x06907883f3c1b5f7006e802e4d01482780e98e46f5ea5c7f92caa441cbe92bd9</u>	+ 1 Voucher	✓
31	2023-10-03 18:17:29	<u>0x5a552d9e44be626ac0e8cf0efee5af3206c023f1b4c95e1cb10ce39ff5c6bacf</u>	+ 1 NFT AIRDROP	✓
32	2023-09-19 19:31:30	<u>0x86b918d73f796b765fbe276679ed5d318abc00705d07540bc74080283d857049</u>	+ 1 Voucher	✓
33	2023-09-14 02:39:46	<u>0xc2ee45666e0243a3097727039bf1651f47ede76bb03b33d747e3b27485a2738f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7c4ea9620c9a4b5420d117f7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 05:16:23	<u>0xae103eee191bb12d0deb98699abdeaa7db2df7da0ca2f1677618621dba73e73e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 00:43:51	<u>0x10d1f2c8fc30bb9daaccf7f4592540be4b7efd2735ada5726ab7421a2769a528</u>	+ 1 \$2000 USDC	✓
38	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 16:57:33	<u>0xc1c7bfb7e30757771991ae28890b1ab7fda55ae42557e2337723e6c8513ff960</u>	+ 1 Voucher	✓
40	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d6cbff237a5429b6738f8c1d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 18:34:46	<u>0xb3b85a88a44d3216428d21cdf141754c6916db3e67d93f45bc511b9e1911b739</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 18:34:24	<u>0xe94e9524ddd4651b7769</u> <u>bf9d3f376fb87e01ba09d6</u> <u>8c29da6d26e19dbb3f25e4</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 18:34:12	<u>0x08e268453eb50d104dad</u> <u>bfb63118e96b69e7d86ac4</u> <u>dfefc9fd0e538dfb32061</u>	+ 1 LIDO Drop	✓
46	2023-09-09 18:34:00	<u>0x5376dbdae76466440088</u> <u>ec3a95a8d604c80d15c90a</u> <u>7bc890223544b50b2cf3ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 18:33:52	<u>0xff3272d853aa6c0ed06a</u> <u>8c8e9f5b06dbb456734236</u> <u>9ca5d60c872f0aa06f3648</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-09 18:33:24	<u>0xdadd0d1b384b6a32800f</u> <u>3aa3f06d8102e53708dd7c</u> <u>131970c662ef8fe19814d9</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 19:10:36	<u>0x924354182c350cd473f0</u> <u>1d97a662fd4e1089120c01</u> <u>43a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb8</u> <u>4992a64b3361ceae8c1119</u> <u>fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9</u> <u>b01b3ee191c105318d7303</u> <u>2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 19:14:52	<u>0x23e0c48787abaaad823e c0ec73506f331ff533b98d f50e681488c0d032397b4f</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
55	2023-08-29 13:12:49	<u>0xb0c4a6db788b2c172622 26b946db9062705fd70c8c 84f33a2f4b6bd90eb879d6</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 02:34:43	<u>0x810bc51fb45cf17b1bf2 bf3b083549dd46cadbfdf6 e9da07f09882c076f3d33d</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-26 19:01:33	<u>0xf01c5a7157c561074e85 6faae065211a3ee7efe17c 51190a0a886ea64f8c922d</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 18:54:12	<u>0xd09726602aa2cba926a9 807eb1b8d25dcce05f7286 fab5fa2607c3738486bbc5</u>	+ 1 NFTVoucher	✓
59	2023-08-25 01:12:21	<u>0x74d758ec12af6e3818fb 93b768e44bca3bd6e0a49e 5b7dc962b1da61c748b94f</u>	+ 1 NFTVoucher	✓
60	2023-08-25 01:03:05	<u>0x8603157139b4e96fa5b3 eda86df4bcf6e368c38c68 f1f96125e4e08456f72ee6</u>	+ 1 drop-coins.xyz	✓
61	2023-08-24 03:00:46	<u>0x549284d8e244746901ae aa37a3d717a11451e8ab4b f7f8336ccd2f24527ae6c1</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 01:24:55	<u>0x0eb6ce7b0b1c6c962f79c850106d69b356ff17e3fe1b8b74fdf1c7b288935c21</u>	+ 1 usd-drop.xyz	✓
63	2023-08-19 04:14:25	<u>0xeb5104a4df198f1d4935cf65a90293cce1130bd40ab2b565ed5aa8fb6072080c</u>	+ 1 token-rewards.xyz	✓
64	2023-08-18 06:23:56	<u>0x3b690aaa893ef417c79042a1fb5862682f54803f099822b65845a83c6355d9aa</u>	+ 1 Voucher	✓
65	2023-08-12 16:38:38	<u>0xd421eb09bd599f2e1214741d3cc424972ff53ec5978ee0c984dc5ee9abe9995f</u>	+ 1 Base Airdrop	✓
66	2023-08-07 10:43:29	<u>0xffbb50ad49b41b3592ada7dc95f1562958907310ca55e0d5c32579da459ac181</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-07 10:40:49	<u>0xa5e2615e68cf8be1faa2aa61b9392d110d630353d2072273ce77687080747ef6</u>	+ 1 Voucher	✓
68	2023-08-03 21:23:21	<u>0xa71baadd136a7a287bb47b45e3027a06613a74c155f1140ccc921df4aa6f9c4f</u>	+ 1 EGL	✓
69	2023-07-30 00:09:06	<u>0x469545e7a2539ebae4b6980a37e3d7bf20e327086e2bb21697aa965dca21d2c8</u>	+ 1 \$COMP	✓
70	2023-07-21 00:41:07	<u>0x5c8c710511e567caa684c149ab1fb619bb9e2b222ee80cf4bff0aeb28a62bfd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-02 14:43:55	<u>0x227f672dc71be35f7e6c</u> <u>3805de98267d5c3d830855</u> <u>56019ef8fe56809688bf66</u>	+ 1	✓
72	2023-03-02 14:43:55	<u>0x227f672dc71be35f7e6c</u> <u>3805de98267d5c3d830855</u> <u>56019ef8fe56809688bf66</u>	+ 1	✓
73	2023-03-02 14:43:55	<u>0x227f672dc71be35f7e6c</u> <u>3805de98267d5c3d830855</u> <u>56019ef8fe56809688bf66</u>	+ 1	✓
74	2023-03-01 09:44:36	<u>0x34bc83055b35a6e101ad</u> <u>688709283f932db8ab493d</u> <u>8dc70c55da055f6b341d26</u>	+ 3	✓
75	2023-02-28 04:38:07	<u>0x44f1c3b42ca231f96fb0</u> <u>33743a33d8e98be1232f86</u> <u>48e5bb3350436a3d070996</u>	+ 1	✓
76	2023-02-28 04:38:07	<u>0x44f1c3b42ca231f96fb0</u> <u>33743a33d8e98be1232f86</u> <u>48e5bb3350436a3d070996</u>	+ 1	✓
77	2023-02-28 04:38:07	<u>0x44f1c3b42ca231f96fb0</u> <u>33743a33d8e98be1232f86</u> <u>48e5bb3350436a3d070996</u>	+ 1	✓
78	2023-02-28 04:37:47	<u>0xd7d8171fb4c472d34bc1</u> <u>f131d443ea4d1339f3208a</u> <u>cb92f2db0ad8709db072aa</u>	+ 1	✓
79	2023-02-28 04:37:47	<u>0xd7d8171fb4c472d34bc1</u> <u>f131d443ea4d1339f3208a</u> <u>cb92f2db0ad8709db072aa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-28 04:37:47	<u>0xd7d8171fb4c472d34bc1</u> <u>f131d443ea4d1339f3208a</u> <u>cb92f2db0ad8709db072aa</u>	+ 5	✓
81	2023-02-28 04:37:47	<u>0xd7d8171fb4c472d34bc1</u> <u>f131d443ea4d1339f3208a</u> <u>cb92f2db0ad8709db072aa</u>	+ 1	✓

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