

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d73b39900e134e08d44b56e011a6d170dc2d1c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	44.07 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	49.08 pAAVE
AAVEPool.com	53.82 pAAVE
#HEXPool.net	164,150.000000000000000000 wHEX
\$\$ KdUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
#HEXPool.net	152,800.000000000000000000 wHEX
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Reward Club [xxDu1qVu]	1 Reward Club [hH1HEs7F]
\$ shibariumft.us \$	N/A SUGFRTFF
Lidonft.tech 137545675337	N/A LT13754567

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A drop-usdt.xyz
Reward Club [Yb20bm6k]	N/A Reward Club [7h5IzIYX]
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
PolygonEvent	N/A PolyEvent.Info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 14:18:04	<u>0xfde67e54176973754df3</u> <u>25f92b41867a9910b0ac07</u> <u>7cc14d338f2c72e94f6eb8</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-09 11:22:40	<u>0xa3ef14074719e0f4ef83</u> <u>e473fb2d1897fd820eb691</u> <u>b9794ebe4ddf6d7473f973</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:29:43	<u>0x61ea916cec87fd3f3f5b</u> <u>af4515724ccd057ad8c91d</u> <u>b145346b40ce5c31abd5f1</u>	+ 164,150.0000000000 00000000 wHEX	✓
4	2023-05-18 15:14:42	<u>0x70eac42d3f703dd99247</u> <u>607a0f4f73cfeeba4d0186</u> <u>470e72d57908be9199dc65</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:53:00	<u>0xbd8fa8f666b5bddcb0df8</u> <u>ce6d8b3f6b7a26263619d7</u> <u>f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:22	<u>0x2f9c85efe031f02cb932</u> <u>0b0a3836d7570aac7f4ff0</u> <u>e41d346c473556022bd287</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-03-05 23:31:51	<u>0x22bd003f739e220f2759</u> <u>959d989dc6e4d844617c04</u> <u>2d7a62d5134696b8720247</u>	+ 53.82 pAAVE	✓
8	2023-02-20 13:28:30	<u>0x6f67b3bfb73b2d393958</u> <u>f805bdcf4acaaaf7d91365</u> <u>a2b52575242e475a86bfb7</u>	+ 49.08 pAAVE	✓
9	2023-01-29 16:24:21	<u>0x93cf9e5ec8deb27c5200</u> <u>4a8d4fd28bf3aa17530e8b</u> <u>1e29e6c5d8e09917578201</u>	+ 44.07 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:08:28	<u>0xe049a2ef23a14ac73a47</u> <u>56f933b044b0df5ecb90c1</u> <u>85c03a16e3adff688fe37d</u>	+ 1 Reward Club [hH1HEs7F]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 01:41:37	<u>0xa435845c5086ea56ea36</u> <u>f5235807a13cfa51298834</u> <u>9a12c6b527ef7d50f9f5a9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 11:48:12	<u>0xa0887d17b57ca7ea39b6aa806216e86d6e814dadaf6ac4b05dbdc8369c3c0cac</u>	+ 1 NFT	✓
3	2024-02-18 11:24:54	<u>0xb3da82b964a71a3f6be925fee2c8f2e1d5ba0155d2093f14c30d9c57f63004b6</u>	+ 1 NFT	✓
4	2024-02-15 06:12:29	<u>0xa38001fe4b05219421e31991639c49e985b2b4d22b69e33ff235c997893e684b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-01-22 05:14:26	<u>0xf3abc6c089b502cdd3b4a1c39ede614683bee1f93140ea079bc324df63d828c7</u>	+ 1 ethevents.co	✓
6	2023-10-17 18:27:09	<u>0x93beb1c3646525600722cc077bc8d12555475241c92c2d08337261bc917a3b07</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 15:45:09	<u>0xe1772886a8955f56928cc8875490f04d6224dde1f858a29fbda4b78e245e84d0</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-13 23:17:59	<u>0x4b584aa8ef6fe342a03504f005269ab8742814f0723a2dbf32944922df14f86b</u>	+ 1 Voucher	✓
9	2023-10-13 20:51:54	<u>0xc1ce09409ddd68ead930216c242bd712b37f6c8d56eaf01e408aa0c1820b50e0</u>	+ 1 claimusdt.org	✓
10	2023-10-13 20:51:50	<u>0x1b93a03f87a9b3e6594a6c8f5f171cc23f2da841b1ebfd461350e1bdf535dc67</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 04:41:29	<u>0xc82a8e2d7d603f948389</u> <u>ee523eb656d73ea4df8c5f</u> <u>2e12651af160e15a41e03e</u>	+ 1 NFT AIRDROP	✓
12	2023-09-20 04:26:09	<u>0xdcacef0b6c5632f1feda</u> <u>64f4dad0d0dc4cae6fe456</u> <u>a8023595c6ae392babfdeb</u>	+ 1 Voucher	✓
13	2023-09-17 17:48:42	<u>0x534bfa283ccb8b7f4f02</u> <u>cff58be3ddf4e7458c4c6d</u> <u>cf88d5a160d143ff10dc22</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 19:02:19	<u>0xa32f710d52a2c532cbfa</u> <u>a9985f6878ff9ef92ab538</u> <u>34f80c08c668805f9da73d</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 00:37:16	<u>0x1313e22ce89fc656e0ee</u> <u>ed37e4ffb73ce2b1c356ed</u> <u>4bc37a2f2c234502aa3e5d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 00:29:27	<u>0x60a3a0e380d9d6377885</u> <u>fc192735940af53a442ce8</u> <u>3760df82326f954245a096</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:22:56	<u>0xb00a892085fb2c5c2061</u> <u>e8160c4bd105db11dd632c</u> <u>31eacb99a8e92bf121a233</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:45:39	<u>0x08d64581bff505cd616a</u> <u>2dc2a725cb94aeca3534f9</u> <u>c58cf7d7b8fa4b3adfef2c</u>	+ 1 NFT Voucher	✓
19	2023-09-11 21:39:39	<u>0x20cdca177e75055f520d</u> <u>8be6f4d7a13a322ebd6239</u> <u>27323219d3d7090c86956a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 04:41:15	<u>0x8da6128be29fc6a52750e86e2cc17d959a50b2ee7a5454f07fa9e61d75acd528</u>	+ 1 NFT Voucher	✓
21	2023-09-08 04:46:43	<u>0xf7087b5583e7eba56029c86d770fa37c89b56b6ea885c3dcd3015245fb90b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 04:46:39	<u>0x77a4902f8692160b4810f91d687ef771f159c7181de0c07fef571f99d456ca61</u>	+ 1 Base Chain Raffle	✓
23	2023-09-07 19:46:31	<u>0x87ad870cedb416033f8daf2937aebfe9c00a97caa26219938b807d8898df605e</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 19:46:27	<u>0x5b6e92f9ce24888a4fc644584c209aaae787f5c27861b81abddda325cc7e1ce</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 19:44:51	<u>0x7251af04ba9860483628eba54fe61b9b3ecef4aab25eaf5fe6be3c9acc1920b8</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 19:44:27	<u>0x6275135882e3b197133c377e656c165252b32f94d24ff93bc78cae93d25583d7</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 19:43:51	<u>0xfeca5350b30e9170ff66468cfd47c5385ca03876621d69aef75484077cc2052d</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-06 21:44:13	<u>0x701a5f36811b2a63f00fef262b078672a03a29eb9051123793ff0339ee846668</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 21:28:18	<u>0x5d37995414efea00b3ffc843d539eb00efa18e8975f8f3b4bdf8a883bcb9e56b</u>	+ 1 NFT Voucher	✓
30	2023-09-02 13:41:54	<u>0x5436097a05609e06eccb84b7dc4a3a9bb99dbf9d4bf0228184cfc6ec19cf0221</u>	+ 1 usdt-drops.xyz	✓
31	2023-08-31 04:55:16	<u>0xc83559a3c1f1559efe25a828e5f7d2b9809eb38067322a304ee2d6d15288c23b</u>	+ 1 ETH GIFT [oxAz8AI6]	✓
32	2023-08-30 14:00:48	<u>0x623ba4afab172bf38a84b896c998332d817c247cbb489cdc1abed3ab06795444</u>	+ 1 Weekly Giveaways	✓
33	2023-08-30 14:00:46	<u>0x1d2fb8499984afaa21a36c27cb3090986a499218ba65681cec095ecfbc3d184a</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 14:00:18	<u>0x19724295b8c0f3be730e9bebd41c13db0ab43114845af756ef1ffd75b6c88973</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-29 21:09:56	<u>0x17da6bd59731b4211c8b6dbaec2db3d539e43b15f122c816f72be6a1a1306440</u>	+ 1 ETH GIFT [qwC6pkiJ]	✓
36	2023-08-28 22:42:39	<u>0xf12aa9dc02de362b057332ae427b75a653cf1566a6e551287c2ccadef1e745c</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:07:17	<u>0x8bf911132996c04ef7e164f2b2ed79a831e75937d467895942513f354fc58813</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 04:38:28	<u>0x3e20813a8fca22db41d2d461755088a589c64aacf390597e7ac40699b007890c</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 08:45:21	<u>0xc7ef2bf0e9c81fc683f6604b5f1a612e341b4d8ae191dfd408eed8e4c8ea3885</u>	+ 1 NFTVoucher	✓
40	2023-08-21 21:01:29	<u>0xf67dd89d9cc115c5223c1d4151e2839331d2e86134724b583d2b62cdabee473a</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-13 21:47:09	<u>0xf4a5485537715ebbab9235c3da94b56b01bacf6ef396ccf4fa521a3297ee5caa</u>	+ 1 SUGFRTFF	✓
42	2023-08-11 01:43:12	<u>0x3f49a062610c5f7ed72e0d1141aad86dc65065d0307c0099af365ea7ccaa4af1</u>	+ 1 STAX	✓
43	2023-08-10 23:09:17	<u>0x073da9f7573613d499d4ae1dc8492a01df723825ac77823d8c99e574fee6cd6e</u>	+ 1 Reward Club [7h5IzIYX]	✓
44	2023-08-10 21:42:13	<u>0xa94273d36eb61ae5c7079659ac78e09e799a7fa9b9c70e672851e8f1bc5b002f</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 15:59:36	<u>0x95b8a232b22b1851edc74e43c4f96969dadba22cc277c5d4d43a8255459d08f7</u>	+ 1 dYdX Event	✓
46	2023-08-06 17:39:38	<u>0x0faab3ab3542d5387e1f2c90c13c52699ac2f71e8f50154fe91f469f348fd989</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-03 14:45:37	<u>0xd9910c54b46492c9d8e5728f304aca065a807dd24f0927fdf9023d059834ed8b</u>	+ 1 STAX	✓
48	2023-08-02 00:30:58	<u>0xf2b979183accbd987cbc112d3288c58d2fd387f48d7031559dbfe8e4752bba25</u>	+ 1 FREESPIN	✓
49	2023-08-02 00:05:17	<u>0xf00a2daa65ef40f564f910e839bb7cb91334287ab49fdb855096da1fbae8b8df</u>	+ 1 FREESPIN	✓
50	2023-07-31 19:26:16	<u>0xc920327f1a328c8e831ec625e14dca6041261f971ef1de45fef2181414932ab9</u>	+ 1 STAX	✓
51	2023-07-30 16:08:42	<u>0x68334a7e1c2c8f8a3321b214da8012606790173879adc309f8cee4ef49071f16</u>	+ 1 SNbari	✓
52	2023-07-30 16:07:52	<u>0x81089ea13f548b4a70986ecab4214ba11d321f861b1816aaff6bd4cdff758959</u>	+ 1 SNbari	✓
53	2023-07-29 15:13:18	<u>0x818c7b7a86111586305d1e977811dfb09abd87a0320080e0ba819cb92edaa083</u>	+ 1 STAX	✓
54	2023-07-28 13:32:19	<u>0xb32a3815ee128e9acb8188d86c3e950bdc773ea7ebab7ca9c8b579a5220b06e9</u>	+ 1 REVOLUTION	✓
55	2023-07-28 10:50:56	<u>0xe122bca1d231a98e04dac456a30bcb80bb00e30c5228d6b344b217d6c6fdbc16</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6 a4a7149cb3ff268773efce ef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
57	2023-07-23 14:24:46	<u>0x663408088c4719f576a4 f56eb1c3b31e4cabb0a665 a8fc35002aec664ab7ae0c</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 04:38:05	<u>0xe5403d0632a11c34f96b 5316e01e663d5500a70bfe f5d622c2bccca2477f87bd0</u>	+ 1 UniEvent.Plus	✓
59	2023-07-19 04:08:15	<u>0x725c1d5e4078e5bb98ac 2a3f7708ead890bd9cbde1 413fd2b98bfc4833198c84</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 04:12:29	<u>0xafbc18136385b6065ab3 45b5c38769e2ecb0d6c45c 09694f86b438cab77694f1</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:19:42	<u>0x8d17114d66bf7022fa20 8b58b0a7ad22d9cf9e0c61 c2ea7c319e6d3905139559</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-16 08:00:03	<u>0x926566f8e1628d022be6 9476f64c5598626c9aff4d c9256dda6d36bf5d1e2318</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-14 08:31:09	<u>0x081fc23f05eee9d4f2dc e7e7cac62e266bc87b5047 e76d5e0e73889a0fabe6ee</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 00:24:46	<u>0xa5e79830dd42cf1c2504 5e994621babd6ebe398d81 cf831687a6fa8aaed47fce</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-08 03:30:10	<u>0xcd8ec0e8cd15f0d79538a4ded30465e7e99aa1da092ad80a05dad410cda194b5</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 02:50:43	<u>0xa39f393b61df55ed010dce39ca5bad0becf3be550db34b742331b68f3f281112</u>	+ 1 UNI	✓
67	2023-07-03 05:53:19	<u>0xf39f2b1def5c074dfa31fc9ccb5fe6d9f833d6792fdc4ce36cca573e4071bb88</u>	+ 1 BitCase.Org	✓
68	2023-07-01 06:33:33	<u>0xc10def8cadf2533e22aa7f9f6075d563e48b40e31795a1e7d87688b0dbe6dd93</u>	+ 1 UniEvent.Plus	✓
69	2023-06-26 21:37:50	<u>0x0348a4c2ee97e8600614e17b1f9594a03a389043df963b38b8d1fcf5e37aa865</u>	+ 1 EventUNI.Net	✓
70	2023-06-24 16:16:31	<u>0xabd7c175b6271290f6300e083332b3b3dfec6b7da41f2ad76894b5903b24f989</u>	+ 1 PolyEvent.Info	✓
71	2023-06-24 04:27:52	<u>0xa9021cee800ed147f4a62ba6bb0bb325ca91bd8abfc85c12ece92809e3ba4281</u>	+ 1 PolyEvent.io	✓
72	2023-06-20 03:28:21	<u>0x464d4fe24904105741f6378d26a8d1f3b1b3442d6f2f5b78591989740a9e513f</u>	+ 1 UniEvent.Info	✓
73	2023-06-17 10:52:14	<u>0xd2c269fa4c0638167b21b2fea5999a159838fc0aed274f28d5f41db427cf3d32</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-15 01:51:57	<u>0x110cc08a1884bc616c67ae4fcefc15737b08c8ae81ce7cd215169e6a7626b373</u>	+ 1 UnisDropi0	✓
75	2023-06-12 02:59:55	<u>0xea1323c03723076379b6dfea7a22dda7a2f9d50732531ed3c5cb02f66ab32d53</u>	+ 1 POLYDROPI0	✓
76	2023-05-30 09:15:03	<u>0x2c1cb5cca2bc9ffc56081e85c0192df50b40981f8a4c3a5191c457a10ef7d4a1</u>	+ 1 Polygon.Fan	✓
77	2023-05-29 04:46:19	<u>0x63acd73abc93cc8533c011bd15afb545e1e010c5ffb2b8aaff71fff5b7c38ca4</u>	+ 1 Polygon.Gifts	✓
78	2023-05-28 11:58:01	<u>0xafbbdd29c72cd822323206f54bbd192b66aa993fe90fb64de1e3695a212cac59</u>	+ 1 NativePunk Official	✓
79	2023-04-10 05:21:20	<u>0x1c97d3e5ad0f606bc847454079010380e7ad365253634143fc485b7f10399170</u>	+ 1 LNIN102	✓
80	2023-04-09 09:58:06	<u>0xc3c076b4309957267e9a457d5c99b174c97c267b90602e89a758a0fc071c9ae7</u>	+ 1 LNIN102	✓
81	2023-04-08 19:30:35	<u>0xcced2996751524e3f0aafa49a1aac02fc193da3ade6bf76b8eb90f284d574c2b</u>	+ 1 RARI	✓
82	2023-04-04 07:55:43	<u>0x1333902e22a9e4dd2921487e646d0a5518f082c10c640ec2fab0e9a54aaa25ce</u>	+ 1 LT13754567	✓

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