

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb74c442cf56d8922850e5da0d64a47e3c12ae1df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$1000 DAI	N/A DAI
1000\$ AirDrop	N/A 1000-rewards.xyz
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$5000 USDC	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
Uni NFT Event	N/A UniEvent.Plus
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 12:02:39	<u>0xefa7ec9c75c02618c4c9 a449ef37c0526c964d0d65 ce6a6e93bd18db12e21d78</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-07 06:58:14	<u>0x517974300f3bd3c3b16a 2b5c24f1e32a5b822aa704 be797e1bd05676762dc97f</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-07-15 03:35:35	<u>0xbf0f9f14b84f2955aa78 2c278dccd46a80bf7fc550 b374d2451384a12d5bb242</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:37:43	<u>0xed1ecad1298ba9326d44 c748e93f19439022ea9eda 01936fec61b8034d7d7006</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-16 16:36:58	<u>0xa8dd4afd4d8a8d3f961a 9b2c499e4fce9a8ec97cf3 9f569eaa4718277bc0fce9</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-14 17:26:49	<u>0x0ef97c0e370313b790b0 3a3601fa1b433b682b8219 7b21d83c7496afd8c74fc4</u>	+ 1 usdt-1000.info	✓
4	2023-10-14 17:26:47	<u>0x36447338e8b895f06fc8 9d8a21ee78fc9b04d66c89 55bc16e7013847088db370</u>	+ 1 org	✓
5	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad91 25a6b842701d638dd03eb2 7321574d3407a930995aba</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 12:17:15	<u>0x623045be71b8232840c9 16a826127c8ae8f1a4d8fd 9d107c9f425c107a4392cc</u>	+ 1 Shiba Inu	✓
7	2023-09-27 13:01:45	<u>0xf407c98051b704178f36 b32f9985bc8c8d3789e6bd 3c00595e9da427b4a2243c</u>	+ 1 Shiba Inu	✓
8	2023-09-26 01:05:12	<u>0xdbcaf42c29be1f20dcc3 991e83ffb3ff05ca1afcea 4017308ef6e4ce123ce539</u>	+ 1 LIDO NFT	✓
9	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0f a9a6f436e9a22aa65fd13c da2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
10	2023-09-19 06:18:15	<u>0x2772bcb555e0eec9b001 abc4f87c2458956e0a2d48 91ecb394de71fbe382a213</u>	+ 1 Voucher	✓
11	2023-09-17 16:39:04	<u>0x69aa32e1498a114bba06 5346765f164f905a5b2351 1c8108797410c110131589</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 21:05:06	<u>0x335dbcb890e8c83a5880 626ef46d01008d4a6b140d d35bd56586d3ce1bfe1dca</u>	+ 1 Voucher	✓
13	2023-09-13 22:31:19	<u>0xd9a643096fba1de7657c d1295a56a085d61e95f1d1 fc214be7831c34ee5f7f7f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 22:25:20	<u>0x70dc7146f79288f91341 13150991e76f475820a694 d72e5c4b34bd01120a1e25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 10:08:10	<u>0xe8d44f16cebdd878afcf</u> <u>b4404f8f614708167441f0</u> <u>cce0df6735b2d5fde9ca2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 20:41:23	<u>0xf175abb81c50d399dfca</u> <u>7df31b1d5da69df95b45b3</u> <u>063881ddee9976ebb012c3</u>	+ 1 STAX	✓
17	2023-09-06 18:34:55	<u>0x603a693a3a13d9c82d10</u> <u>33fa2f3e771af40dd69e76</u> <u>8c4e06014fee6e8dc1db55</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 18:32:53	<u>0x5b22d55d5f1adc50324c</u> <u>17e56099af54f8de6201b4</u> <u>95c365f3e90ffedf022779</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 18:32:23	<u>0x2ce51ffb5c9e2f0f7c1b</u> <u>0e32a403366514b7f52d49</u> <u>bfeea9832f0403eea0428d</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 16:28:55	<u>0x9242fe69e3f2efd62a48</u> <u>e0d8ea1e36f119e2a54879</u> <u>960c3e5594cb7a0dde1a76</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 14:13:17	<u>0x375d22212a0fe25631e7</u> <u>2bee65cb61119e1b705962</u> <u>74e22d7680c0da502cb6b9</u>	+ 1 Vouchers	✓
22	2023-09-06 14:13:07	<u>0x3fb8929a96335cea8940</u> <u>a429b0e494e09ded950d6a</u> <u>a637cb07e44b850419146a</u>	+ 1 Vouchers	✓
23	2023-09-06 14:12:33	<u>0x5c07c9397ddac71d8f34</u> <u>56f94abf9cf0b70ac7bff6</u> <u>a064f5a43efcaf9d68ef2c</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 02:24:15	<u>0x66613e9b3c0acbd2bd83ff5526af10975e4e61db0e5c29d6662de74bbe2666bd</u>	+ 1 1INCH	✓
25	2023-09-02 22:55:47	<u>0x63f6d7fb2dea980278bf55406db74dddde845ccc05547f7538c435a04f9cbf2b</u>	+ 1 Voucher	✓
26	2023-08-28 21:32:10	<u>0x8c0d907a4d53891a20d37c906878b934259f554436ccaafccf0cfcf0fdbf8f21</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 04:39:38	<u>0xec404ee78e46bbd9f6c438845c94b22ddf531892e726bd020071b4c5bb58f43c</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 10:09:36	<u>0xa8d87f8be6a3c8f3366c8971bd8ffd9b92896324d1fd6a5743c1b3a62d3fff43d</u>	+ 1 NFTVoucher	✓
29	2023-08-21 22:46:13	<u>0x32f01fa13ac1469670a8fa67ccd93b8f4f410df35ee873d524045d351140effd</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-12 14:13:47	<u>0x0c2471f1cc1385b4175e486e2763b1a70e1e98fee3843d68fc6a9c31c9ee3e44</u>	+ 1 Base Airdrop	✓
31	2023-08-11 13:55:42	<u>0x54d4ba311f2cac74bd1ecc726130efa0b7aeada6adaa44b207540aea3fc1b1524</u>	+ 1 DAI	✓
32	2023-08-11 01:11:32	<u>0xdb24a2e15a7a022e8f4ac908f99cf442a04466f5de3b354a53eb9ad196515c61</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 21:44:47	<u>0x25f70bd1bd9e43274bcd b013e2df242f2ca3510116 ed1f0566359724ab11d937</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 06:55:35	<u>0xb7859d7ed2ff4828767a 199f3d4fd638fbc3f56e99 54283fa4598ce1fc973e02</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-07 08:37:59	<u>0x136f14e40295f8db69d9 72000989bc970aeb0e63f9 b302ea37b57c36e35620b7</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-06 17:42:15	<u>0x567074953c8fac5cbe2c 2cd58722b508a8e0ff819c 098af3ebcacbb0c5b6c5de</u>	+ 1 STAX	✓
37	2023-08-05 23:54:43	<u>0xcb715bf243ac8bdc2905 5ee562a1d091c46679bc5e 8e5db70e7b830602146587</u>	+ 1 Lido DAO	✓
38	2023-08-04 22:48:57	<u>0x9a95be14c3e515c8b580 4193f2b9d12ac5973ee126 8283d4112351a77e0c2bc7</u>	+ 1 1000rewards.xyz	✓
39	2023-08-04 20:42:33	<u>0x4717da24e724d91a0eb6 a30d27e0b990cdc3f40001 c264e94e856697ce3ce7f1</u>	+ 1 1000rewards.xyz	✓
40	2023-08-03 23:42:24	<u>0xf56ca8a45560fc996ba3 40ae59c8f0d1950e0a8a48 ee83f65cb976d3e2d5f937</u>	+ 1 Lido DAO	✓
41	2023-08-03 22:30:26	<u>0xacff64d5263c5409b074 fb53fed2fe37309ccd2302 c4fe0c3e77195759fa5298</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 15:26:27	<u>0x8fcf37a7ab4cb3631adab23cf18ad1049214cd660937de413acef4630f3ff96e</u>	+ 1 STAX	✓
43	2023-08-02 13:29:38	<u>0xc84d40593107fca9e61994e114b416fe973b487d57b29856cc94e02173a8c9dd</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-02 10:53:13	<u>0x7d55b4baa0a8286deb61932230509f4203c9cf004301f215e9e7589b63b5a25a</u>	+ 1 FREESPIN	✓
45	2023-08-01 11:40:15	<u>0x60f1dde36bfcbb315206e615fbbe77a6938542a972652f5f7bcf399559b45888</u>	+ 1 APE COIN	✓
46	2023-07-31 19:27:16	<u>0x01b9e3116132c6b8bd1931e4116a183d3a3607955e583bc20126b5e6ef63fef3</u>	+ 1 STAX	✓
47	2023-07-29 15:14:18	<u>0x04f22970fcf8026316f30887b69f9c8ae679a64e39db341999176a10cbf3aa9d</u>	+ 1 STAX	✓
48	2023-07-28 10:52:08	<u>0x40ae124985d45a8143db11339c6391f56224e6f43deef7d245dd0f99e1d80300</u>	+ 1 REVOLUTION	✓
49	2023-07-27 10:32:34	<u>0x2abbc668c6ed5eb578aab177aad3681891758a8f6ea218480a231a21bf74172</u>	+ 1 \$2000 USDT	✓
50	2023-07-26 17:10:18	<u>0x01e593db183b2e0c9297096b80bd5acb01acaed561ca261cd7f34aec523679b9</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-23 14:27:04	<u>0xeca200017409543d46f68acae2ecf22c0c0ffb7c62e3c11a25af8dea3d44429b</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 08:46:43	<u>0xc417c400d963b9d5c19793793764bee4af9eee875250fd500353e40e7e69a151</u>	+ 1 APE COIN	✓
53	2023-07-19 10:58:04	<u>0xbda894391c2c56a50d25079fb8e2dc7f52326c83a59fcb7e361491040abab174</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 04:08:49	<u>0xb0cfb6a02c388cac056dfb051ff9dab9854801a9250c037cbce1fc0df962cf49</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 13:52:22	<u>0xb4ef2f479e26a8707757364d57f19cccc41a7f8d6bfddf715e31b3e2cb2fdade</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 09:20:44	<u>0x07e6f8c1a5cb889abe90cfb632f0d352b59a0f987caf7f43573e6393ccd92426</u>	+ 1 ARBITDROP.NET	✓
57	2023-07-13 13:53:54	<u>0x286a931f24cf1eea00301897d99f6cf17cc78dc601081f5dafef6976026d5b92</u>	+ 1 BlurEvent.io	✓
58	2023-07-09 23:47:20	<u>0x157e4366d0eb68f9b4172bf2c6970eb5d36b55ba3edab83f0139573818f2abd3</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 03:12:06	<u>0x322b7e3f716ae0996a85c2c31f13b7088c068cadce76fbe75ff83f7d3aa15b6</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
60	2023-07-05 03:11:07	<u>0x29094e5c5f6340b9d4b2</u> <u>a98ebb9f8c0c438a87ea2d</u> <u>94b0100b7fa48b6f095f84</u>	+ 1 UNI	✓
61	2023-07-04 22:14:19	<u>0x0c092d0588ca34b8db13</u> <u>2bac8a1ab7c10f16e072a3</u> <u>9845f52b40b2d4a0ac4f1c</u>	+ 1 APE COIN	✓
62	2023-07-03 06:14:43	<u>0xdfed432a1c5528a869a9</u> <u>f32c3e6c94dd3b846168c4</u> <u>f6d61663ef8fda18d59f21</u>	+ 1 BitCase.Org	✓

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