


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd0def89a65a6b00ea62f690e2fd25b2589be8c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
#HEXPool.net	157,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
hwape_com	1 hwape_com
grilape	1 grilapenft
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI
BitCase FREESPIN	N/A FREESPIN
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-rewards.xyz
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
BLUR EVENT	N/A BlurEvent.io
2000 USDC Voucher	N/A org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:12:18	<u>0xb3a2c73c7737401181921c1d2543a28ad1eea897796417b4c0f37e1bb3f53d22</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-10-17 10:36:12	<u>0xb23072858742d4190cd51aef2e2a55f495a73fa06eebe975a3c68ad85418e2e1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 19:24:53	<u>0xad44bac2d7c08f4385bf0c911e2265db34153165fa80a20d8d489c20ac5e9940</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 08:45:50	<u>0x37b00f6c1e907d856c03022d5e3b5364813f14478a45b2dff26a7a8ac3706e70</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-08-25 07:36:15	<u>0xab7cfaa0a3a89f6ac3a0bde38c470e8116df473cbcb469fa53924a8f6d7db384</u>	+ 157,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 08:56:35	<u>0xec56da3eb9ad8f0220aa8c02111fcae2b14527a4f402ca1e43085ea2778fac25</u>	+ 1 hwape_com	✓
2	2023-06-21 02:42:35	<u>0xaf994bd86c93d23fded7c71e9dd0c6e89a9ced9b35a4842ce63e023e808340b1</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:07:17	<u>0x8a1f22e60ba453eb9cf39cf9889d3caf2bcb92723ef6134b27bbea0f16fa70fe</u>	+ 1 Airdrop at [3eth i%{org}]	✓
2	2024-02-18 16:25:32	<u>0x21a86c552909c33f23d7fb7f73679d48151bf3823692b55584f69d26239967f7</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-01-03 03:18:15	<u>0x200e638b826b46a8105dc80d6e89b5330f9eb63d5a64b2fbc65a3c67f6017655</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 03:08:40	<u>0x50cbdca96b23eb76936d58917019170cc3c6507e90b6d53ff5181b321a046908</u>	+ 1 3000usdt.net	✓
5	2023-11-27 06:30:00	<u>0x532e15342ad70e09e918b95ab3c12f8763179b476cd2470dc0949eb45023c329</u>	+ 1 org	✓
6	2023-11-27 06:29:52	<u>0x508d5e2ab458bd8d5f9dcf0e1189798ec4fd2ec23c2fc1558c0d68c7c016ffdc</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 14:14:46	<u>0xa454e4d9d9cc172d4cfd</u> <u>103a1e9129edb4184bff90</u> <u>a5e6e49cd80b222e2fc7e9</u>	+ 1 usd-reward.xyz	✓
8	2023-10-13 12:54:44	<u>0xfe9d34fd38cf86673950</u> <u>bbe6384002937e5feea7e7</u> <u>06a97060ab4f93063623be</u>	+ 1 claim-usd.com	✓
9	2023-10-13 12:54:14	<u>0x66a55a49534405c7805e</u> <u>746b3ecd1d304f5f97c968</u> <u>5b47893e49fae778c4af74</u>	+ 1 rg	✓
10	2023-10-09 11:02:53	<u>0xacd610433c478c90d5e3</u> <u>e02a6ec83b7bc2a451841d</u> <u>a271438c4fe39e558f5caf</u>	+ 1 usdtclaim.xyz	✓
11	2023-10-06 21:33:54	<u>0xaea81ed5c8b33ff6823d</u> <u>b3ea913102701ca5f9c347</u> <u>9e97865f7536c071c36457</u>	+ 1 CryptoTab Official Drop No.2	✓
12	2023-09-26 15:02:57	<u>0xfa75ded89369c3e94ece</u> <u>78053b7739b54b987e9003</u> <u>98e3da9dccadd15e991cb9</u>	+ 1 1,000 USDT Reward	✓
13	2023-09-26 14:58:48	<u>0x8aa056a244b8ba4375b1</u> <u>0a90f86296009835113b19</u> <u>a42dd7141e72971f008e19</u>	+ 1 drop-usd.me	✓
14	2023-09-26 00:06:45	<u>0x13c35d696b1f963a734b</u> <u>127c6390467a407f252a07</u> <u>f13a07fbf3de25c633de6e</u>	+ 1 LIDO NFT	✓
15	2023-09-24 16:57:35	<u>0x6aa9218209ce35c2ae77</u> <u>947e86fce4a5f64eb6c394</u> <u>e4dbe2fd2826fccf46fa07</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 16:56:13	<u>0x9ced818a54f7270c44170290aed52ea354bdbf148e20b63f05fdf7df5d272bfb</u>	+ 1 NFT Giveaway	✓
17	2023-09-24 16:43:41	<u>0x1497b85c024cecbd10bafc7aa3c3e396930f5fc5b4b9b9ee8fced4484ef55d1e</u>	+ 1 NFT Airdrop	✓
18	2023-09-24 16:43:17	<u>0xa49d6f0e052b3e72e319a93135434f130380949582985120dadf3042a63acf3e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 12:06:34	<u>0xe5da9598e83af10f56b78e560957568790170ac5047c2716689b78a3a86f7016</u>	+ 1 1000-rewards.com	✓
20	2023-09-18 00:40:19	<u>0xfac8e4ee0b91782835853e41eeb53a59081b0284f5d5d915023a86f19e625441</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 03:20:41	<u>0x4e35edd596d443770c54785df551d763a6388f7d805b9962c4c1b51ab9192a2a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:17:07	<u>0x10bfc2adede242fc22609f9444212b98051af3ce5ef8fd2537be79fe87ff1309</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:26:14	<u>0x66abafb270d1080ef2d30087e1a808534dd8c5b948d510518dfddba5b43fea8a</u>	+ 1 claim-usdt.com	✓
24	2023-09-07 14:21:23	<u>0x8908e2996d73870a20ee9e605a471f9ff89bd9a1d4fb8058d5f250b2f2fc6969</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 21:27:33	<u>0x5c1b279bb92f4e43f1c6c2fdd229f815f975617c35af14b5eda502287bb3843c</u>	+ 1 STAX	✓
26	2023-09-05 19:20:06	<u>0xaf5850fdf7c7c6c6930ae26f21238268a2a484a5d09d87de0a3227f225a6ad84</u>	+ 1 NFT Voucher	✓
27	2023-09-05 19:13:18	<u>0xcde6f82a99c90ed8ae8382706b3468406fd6747077d18e710a95e83af1bab5e6</u>	+ 1 Vouchers	✓
28	2023-09-05 19:13:08	<u>0xb1612801782dd689edf80362b386b4c8d8209d97eefd94fe3cb6e0ece2920ac5</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-04 03:06:45	<u>0x06621a2e3d112a99f540b9db1d5aeb6f0968014eba42ef78b7b2ad1c3f14942d</u>	+ 1 VOUCHER	✓
30	2023-09-03 16:09:30	<u>0x92ecdb9aa4ba0cfa7765198e02eb17105f3566fc73733a0e1d2f945e1195f8dd</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 11:28:00	<u>0xe8b5c78e212a85549f68fa1b5d6ca05c2720cb5c18d6d7124974d530c02e4a1a</u>	+ 1 NFT Voucher	✓
32	2023-09-03 11:27:32	<u>0xa8b84ff9cbbc62995d06523571aedbf6fad8cba77d7a99c03eddb46fb0c9bdd5</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:27:08	<u>0xb043ae92b50bce3f7e2c33c2e81b2bc4ca7b6c530746fccb68310489e730670f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 11:26:44	<u>0xd3d8e5f57af84d0b8d455303d1d7e22ad0d7e0a2d84b6cde5108562627c2dbac</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 11:26:40	<u>0x1ad90fec3521adff76404c25e6b1ce8bb2e08ad3e591cab10afd43b5ee4692b8</u>	+ 1 usdt-rewards.xyz	✓
36	2023-09-03 11:26:38	<u>0x9b1a9b75060252e855ac00882709be4f216f877e02443ebda2faff6471506c9a</u>	+ 1 NFT Voucher	✓
37	2023-09-03 11:26:30	<u>0x2d7049238d45f8750952994c3ed570c950dbd82b9f2fe82b88607ed1de06a030</u>	+ 1 Vouchers	✓
38	2023-08-31 10:56:24	<u>0x04e2c0ff530e8f6eac92cb76df110a33a2af01f70b759f2ee47dea225a6550d8</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-28 20:18:32	<u>0xc616d27d1eaa78034ef9da373a49d8c4a186fe1b3e161a1e805e03934bba63ac</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 19:33:19	<u>0xfd59e2678aee18c654b5c2d3c9fb0f1c68f5d917d910d63bf211c165c2cac79e</u>	+ 1 1WIN CRYPTO CASINO	✓
41	2023-08-28 11:33:01	<u>0x80ca91514c363ae6f9cb191736dd82cfc4855a84dbdba87573a8939a2fe8df01</u>	+ 1 Lido DAO	✓
42	2023-08-27 21:40:04	<u>0x9e27c096e69ab5e4d7fe07c19ed926d2ffedf89e0c3175adad6aeee11f1a216f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 14:21:56	<u>0x299796e0089e0f588b6e5364400805ea03fe0cc94908550e39288d6f5c2e5d69</u>	+ 1 NFTVoucher	✓
44	2023-08-24 21:27:10	<u>0x733639972da2ca1826cc2710d391d988f3a0d0edf1004e970182664f3427ac1e</u>	+ 1 Voucher	✓
45	2023-08-24 17:49:11	<u>0x67f4e73a1e949a5c5a590b5f1d932ff37438d6cbbbcbc9a3d161872faeff2825</u>	+ 1 NFTVoucher	✓
46	2023-08-24 15:42:35	<u>0x0ce3a1c0a9ee520d698824c179b2ed4024369a7e7a71d81a1666be8aea97a7ef</u>	+ 1 drop-coins.xyz	✓
47	2023-08-21 22:48:45	<u>0x83b6f59d886f43013af72d0cb3906c0fd8264d37e51cb1cdc332383c5909a0e9</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-16 04:24:04	<u>0xdcf0cdc9f99d655b13318f7506a7dfbb27ea41030871ef0e8b5e826b9aa65a2a</u>	+ 1 drops-reward.xyz	✓
49	2023-08-11 21:50:01	<u>0xd4c5e74ee94f7c5f5a5d8a4baaa3ed4ebf8983b0e814c082c47bfd1d31969e87</u>	+ 1 Lido DAO	✓
50	2023-08-11 01:22:14	<u>0x213c70c29f239494e64c606544957d9634267621c7c07c05032119e202932d60</u>	+ 1 STAX	✓
51	2023-08-10 20:40:40	<u>0x1778a104713bfeabce38abd810db962596a4423ae8687f46b01dbdb513b5fc7b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-09 15:48:02	<u>0xece70a159c9316352bf03c37112c21d3b573f32cf05923d493350ea0ed3301f7</u>	+ 1 dYdX Event	✓
53	2023-08-06 17:08:20	<u>0x634a537389f3ce9ae77d5a185eeb9073f39031b90a894fcc353cff83d6ac0f20</u>	+ 1 STAX	✓
54	2023-08-06 05:00:20	<u>0x760452ebdae1488d144ab16aefdbdc1020a250cf6dc22e69ad88b6d719bb348c</u>	+ 1 1000-rewards.xyz	✓
55	2023-08-05 22:35:46	<u>0x940e70887e47dff323c591d6da4dfef355974afc8a62bb711b7eab796ae0f29f</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 23:30:16	<u>0x4eaaa7c479f2b97388f7ce34a4a27105e24c11c4a2d720ab04411b2c25c0a75a</u>	+ 1 Lido DAO	✓
57	2023-08-03 13:54:13	<u>0x1d8c85f8f1da116aa76cfe6bc0711cc7e60449acadab7c1e15744ce541a8bf9</u>	+ 1 STAX	✓
58	2023-08-02 03:17:08	<u>0x15dde1fd75e44184145394c48658a5e6cce36550b3a284c78159adb98ba4db9e</u>	+ 1 FREESPIN	✓
59	2023-08-01 11:51:37	<u>0x73384f847fba0634cb593a61479dde54ec948569181cf2a466f8d86e71514d7f</u>	+ 1 APE COIN	✓
60	2023-08-01 08:30:17	<u>0xcdcd19c5250d2b306414ef41a983f4e72faea2b061bce05eba21d822364c7427</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-31 19:54:22	<u>0x031a7080c82b71d3f977</u> <u>80d6b85d2d76aab56217c7</u> <u>78d6a44ecbdd5c6740e817</u>	+ 1 STAX	✓
62	2023-07-29 15:43:42	<u>0x8e38038a7f5db4f8d1a5</u> <u>7b5aca0f60abe309f4793e</u> <u>85d1abdb9381d40b93780c</u>	+ 1 STAX	✓
63	2023-07-28 11:33:53	<u>0xa8b15a6dbd657e6aa4a2</u> <u>357f1ec964ab4b9cc255b4</u> <u>293af5ed393933d0601409</u>	+ 1 REVOLUTION	✓
64	2023-07-26 17:51:10	<u>0xa6ae733d5d440b40ea29</u> <u>cac4b9ae8678452a06341d</u> <u>cb8d1900473fc9d656f961</u>	+ 1 dYdX Event	✓
65	2023-07-23 15:11:53	<u>0xe9e1b14277a8b79c91f3</u> <u>023832655742a8ba550133</u> <u>eb3c7cc7dbbf91ddb37498</u>	+ 1 dYdXEvent.com	✓
66	2023-07-23 10:30:33	<u>0x5e6445d08fa64c262ca0</u> <u>6de3547a2aac27e65763f9</u> <u>09e93c81a7bbeabd073b66</u>	+ 1 APE COIN	✓
67	2023-07-20 03:43:44	<u>0xdfd811917a5c9116d1fb</u> <u>65d9f1d2d31140cabd3a2e</u> <u>d83712096bee643e62db84</u>	+ 1 APE COIN	✓
68	2023-07-19 08:00:51	<u>0x7ff3c569869526c76240</u> <u>855a56ed60298691f8d332</u> <u>dbd2e7d25750dc0d7981f2</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 04:53:36	<u>0x7760868a7ca2a9467206</u> <u>30a7792c06c459a7f98195</u> <u>44ec6266f35ddb2e09937d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-16 11:24:14	<u>0x70d35195747673612f01d35eb31c44473753d1c24feb402d32fd2700999ea887</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-14 06:28:46	<u>0x1f78f76c52e27b0bfb20e30c1b71e0b96bc94f49d323e1fe4b529f16407b8f22</u>	+ 1 BlurEvent.io	✓
72	2023-07-09 23:55:34	<u>0x0794e0730416a8e2717b4cc9995b7c8e108de081f7457aea4d328f44c4b0299f</u>	+ 1 UniEvent.Plus	✓
73	2023-07-08 03:16:22	<u>0x050a66830c787d9e6b05c93d22c02c081b1601f4a15398ccbd1a030247c5cbe4</u>	+ 1 UniEvent.Plus	✓
74	2023-07-07 12:52:57	<u>0x23668840400b24e742460e8e27d3bc2a225622b48bcf03f14de1645b46060314</u>	+ 1 DOT	✓
75	2023-07-05 03:33:15	<u>0x37871d1f6e2d86a7d5f15f129027e2a9e65c09f1c82ab60278391a8ca30d5e4c</u>	+ 1 UNI	✓
76	2023-07-04 01:42:51	<u>0x5a7748802cd792fc591969d7a0c58f6a434395c06bde1d713f296380cec5f92e</u>	+ 1 APE COIN	✓
77	2023-07-03 06:47:37	<u>0x0086dd17e00a8c5124e90923a191529cdbf03384c528167d815c4acdf1af9fde</u>	+ 1 BitCase.Org	✓
78	2023-07-03 00:03:15	<u>0x19a0ac48d6e2dace1c13490dc8cc1c0b05ce9e05d9e72a8cbaf87f1c6967f23c</u>	+ 1 APE COIN	✓

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79	2023-07-01 17:55:33	<u>0x51f1ac2a7811c7e37708</u> <u>4efa1d91e30e9e04373f7f</u> <u>406051e1ea74e2d18076e5</u>	+ 1 APE COIN	✓
80	2023-07-01 06:16:30	<u>0x637e314a8fcc3b975c79</u> <u>02f12b1f33ec2d2d688fea</u> <u>be134ed24335b0d982ab1c</u>	+ 1 UniEvent.Plus	✓
81	2023-06-29 22:13:32	<u>0x49067bd0198d668ad749</u> <u>5f04d22340de2eb552547f</u> <u>c42d503ad69ff7f3b1cc04</u>	+ 1 OPTIMISM	✓
82	2023-06-25 16:57:53	<u>0x8e9a079a92a170802c6f</u> <u>493bfae70de49504c997ea</u> <u>a6751bd209dccee03a9133</u>	+ 1 OPTIMISM	✓
83	2023-06-24 21:54:43	<u>0x4dd07970970649432c6d</u> <u>ab10f86db6e9791055e902</u> <u>7f626fc2790784fd234743</u>	+ 1 OPTIMISM	✓
84	2023-06-24 04:53:58	<u>0x7843d714438ba02816d9</u> <u>0191156e12ab54d6d90324</u> <u>521ffe1787834906844f8a</u>	+ 1 PolyEvent.io	✓
85	2023-06-22 19:30:46	<u>0xe25ab9229c177d6996b9</u> <u>d1ea775e0b56477ecda074</u> <u>2f01b8fb30dc8fd7e21303</u>	+ 1 ARBIDROP.INFO	✓

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