

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd958d635f81cead9aced8f6a34c0163add0f3888

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
#LINK	130.750000000000000000 LINKBonus.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
STN	10,000 ໐ STN
#HEXPooł.net	188,250.000000000000000000 wHEX
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.io
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
5 ETH by Base	N/A NFTVoucher
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc ðŸŽ•net]
1000\$ Drop REWARDS	N/A drop-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:29:23	<u>0xa8e0f93af75c0a3fdfe6e63292fff2ca64bd5c5d5b34bf98654dd69de90ac0d3</u>	+ 5,000 0 STN	✓
2	2024-02-28 06:16:45	<u>0xc261cc29cf5645ba63114f0f62fb89a827404a5c8a8d0facd3ca0262d16c2361</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-23 08:32:09	<u>0xb0d1d58e2caac020698bd319ca9510ae6d8e67bce55259e96735aa3dbf3eb061</u>	+ 5,000 \$USDT ðŸŽ•IDâ€”•lootusd t.com	✓
4	2024-02-23 08:19:02	<u>0x9410bdf00201b6bb4f3aa790a46f6efd5651b9366a21139bd53b59c657e6abe8</u>	+ 70,129.000000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 11:22:08	<u>0x39e2d0e637ea8820a9190242d993d47894d586934facaf351ba071b3cd60aafa4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-17 22:43:54	<u>0x5fa564c0d8a9a21153c8496ec99cecfacf621a662ab8167f0c5866fba1437ab6</u>	+ 188,250.0000000000 00000000 WHEX	✓
7	2023-08-17 09:02:55	<u>0x671ddd97b863c3f69c7425c820a5451ebd2742f913e2c65be51accb3ebc8ffb2</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
8	2023-08-07 22:39:48	<u>0xb4cf495e3d9637b382a0322093b6b2ff44889be059f7b62da7b708a9e625d491</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 22:59:48	<u>0x434cb26a1b511f00933895854c8e1781971c4e1070764e3436783bb8c68c03c4</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:55:08	<u>0x805a56843f0c5b97b891032d6b0bc106eb08ba0e4b9c6195e38e8b76afd4e4e9</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-23 09:26:46	<u>0x2cbc1ed7b3891fda56a815303a08dce07436e26db6491a519a8e0f023b3802ed</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 07:10:52	<u>0x6cc856dc5b75ba6506a09e421e9e21d096ad29a2f3539b4e6992348a806d2e45</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2023-11-29 06:44:29	<u>0x0eae7a7cf423523da19afee9c2fd492b3efc12b6a16cecf8f8f6e8807ac7e2e</u>	+ 1 com	✓
5	2023-11-14 15:42:55	<u>0x16d6373048f1e31c58e3f719b91e4a82f26f21e1504421806a27b320ec20ce8a</u>	+ 1 et	✓
6	2023-11-14 15:42:29	<u>0x9f0b20f23ef9f72ef3aab07063bedb106079224a2c7c7d6cd706fa8511ba7966</u>	+ 1 pp	✓
7	2023-11-11 10:20:45	<u>0x27cc163bfb6a05dff90c0977b9e80202bf24397453f9e66453ecb8df0dcbf240</u>	+ 1 dt.org	✓
8	2023-10-25 09:30:57	<u>0xa053d22c8e2e90177a4d7d2f155c4cfc41db1b2b4900502a0fd599b45b42663c</u>	+ 1 Voucher	✓
9	2023-10-23 19:37:34	<u>0xc6c119bfbcfdfda0c6d4f719db96843a4136771fea09c9bd9f212dfbfcfa810a</u>	+ 1 NFT	✓
10	2023-10-16 17:50:23	<u>0x2153a8a863889658dc13fe51d602465110ee1d30de8af4619ea0f34eb42afd74</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-14 03:15:39	<u>0xef83a94d6eac486ec68dd0176b4baa131e29cf7e6524e59c14a5d711865dfd33</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 21:10:37	<u>0x0dc7eef20f0c960cc2610be4d927161cff7603e4db44cc87db9aa7212dd48153</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:06:20	<u>0x98496e0c983062b18df52f226e2bcfe60a40e35a78ede5ed339976303e3a2a8c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:30:44	<u>0xaceebe915106cfc4c893968d0691e60ca524a5ec9dbcca174663ee7d5fb66b3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-22 15:01:07	<u>0x406c889c497fb29b2bde df7f688db987e453b46f9314dd409b4dcc9f8bf5400a</u>	+ 1 drop-usdt.me	✓
16	2023-09-18 00:07:04	<u>0xc2d072fa3b846c542d4b8d80ce2babfd8d0ac14d804c0305fdd023732dd4f4d1</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 19:48:00	<u>0x87e946d9dd42ae65af9b18d996a0fff9873cc80d033d46377cf3aae4a62475af</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 22:44:33	<u>0xccaeef6390435b71fd4a6bb1edd63b4bd149f31c324b1181ba1e8e82e7371de69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 00:54:33	<u>0xd12947a03b324ca639c6b0a5fcf4ff0132fb39d7276d0aacb450ea902bc04cad</u>	+ 1 NFT Voucher	✓
20	2023-09-06 21:41:45	<u>0xba76d9f597668511ea57691c93cf5bc6f614e080cc033aea2bdf0afb796f01d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 04:26:01	<u>0xebda864b8b03815e21c09f60d90e9979b556532dff78f0546c1d5ff5c92a8ffb</u>	+ 1 coin-drop.xyz	✓
22	2023-09-01 02:00:02	<u>0x13923b20a51a4901e08345a6946786f99c51b6de1376b32eca702ef6a9584052</u>	+ 1 VOUCHER	✓
23	2023-08-31 15:00:38	<u>0x21f184ea41aab35b89fd85a697c0792f2f1b6342db9f25ceaf65c12c4d9db5d3</u>	+ 1 Voucher	✓
24	2023-08-31 08:09:00	<u>0xe3f593176e57e0e34ea3216618c63393aa44a2ec0c7bf3e9a50caece87997a7e</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-31 08:08:54	<u>0xe5489d8d1c10be8b90b5858393c71d8b0e9262b0136cd52c5a5b50a69dd9309f</u>	+ 1 Weekly Giveaways	✓
26	2023-08-28 20:41:16	<u>0x412d886607cd6e9f4fcf38491b75e2ec4991ce5857ffbfc6366dcbd3b79ed303</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 23:23:10	<u>0xaa12bf029f302db64d27f767110fb08d00e6781b2422512352fbcf385643d821</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 01:09:10	<u>0x1dcf7c5f9b08e9e3c59f649e80413876566b37825012abae9faad611fa50cdf</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 04:13:23	<u>0xde0487c1575dcfc03da51e39dc005015ec5fa2e6579f8c98ea3cd801f34bb740</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 17:01:51	<u>0x227408ab5a95d50d5c013c12f20bbd28a61fd345d3d1ddd534b8a3e00c9dfb05</u>	+ 1 usdcoins-claim.com	✓
31	2023-08-21 22:20:21	<u>0xd9b5ba85662bb607b16686c4678fdb4ce2e69537f42e28ebdd3967668b867078</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-19 08:41:58	<u>0xc8ff132ef2546a13dc99f3922475a4937be4c5cda51316e5fb8db5192388b984</u>	+ 1 NFTVoucher	✓
33	2023-08-17 20:51:10	<u>0x7c05bd8bfb99f5a0cf8b83d067184292eb8595a9ffeb53472847d7d4d6598438</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 13:32:43	<u>0x475380a5599c2fecc5277dd3e6a0d92c81510b647fc254ced41517655fb7b260</u>	+ 1 token-rewards.xyz	✓
35	2023-08-17 00:13:36	<u>0x07077591cd97fc83e2becf5aaf1bf48d66efc171e210e3f7c072a9e627c5168</u>	+ 1 VOUCHER	✓
36	2023-08-16 19:22:31	<u>0x4f7a316fe014d27deee02d05ab30f4e13d9d37f36dc59b369b09ca696aebb207</u>	+ 1 drop-reward.xyz	✓
37	2023-08-11 00:39:33	<u>0xaf19bfb9e36438a337664448e562ca4297e3dde025708029cbdecd2a6906c401</u>	+ 1 STAX	✓
38	2023-08-10 20:28:36	<u>0xc9cdd6fa6b64c7307493d07a7450ca800e6206c387a690130ebb7647a3f35e96</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 09:29:43	<u>0x28e996f181f7bb7b9eec8a97647c83cba1156112045722980a54b0167291e622</u>	+ 1 NFTVoucher	✓
40	2023-08-09 15:11:08	<u>0x62499d5b8d75a8ec7e657342abdf4a1a74ab4537d6eea8d717c452610d84aed0</u>	+ 1 dYdX Event	✓
41	2023-08-06 16:56:25	<u>0x2577f6673940de692998b12d8e1908e900a9eb4d41677ac7c44c030ec6f91f1c</u>	+ 1 STAX	✓
42	2023-08-05 22:24:06	<u>0xef02e849c727531ae50a073885d363c5f2be3afad1caff60bd662b5cc379a004</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 15:05:17	<u>0xf99deb7037da5bf61eb55103c0923d76d24171d357e71b4a1c79ab37322626f1</u>	+ 1 STAX	✓
44	2023-08-02 06:42:31	<u>0x2e859f453a4aec43aa2a93d61f475362be4893022139b45f4c83e522661509e8</u>	+ 1 FREESPIN	✓
45	2023-07-31 19:45:46	<u>0x58a8a81ea331fd90c5b34462247ee3f707c3eb2358a9edeb3ac8d80d86904c55</u>	+ 1 STAX	✓
46	2023-07-29 15:35:08	<u>0x020c0d15304705817e60ced061bad8c9a5c26bebc6b2891e3357f7b955bfd7c</u>	+ 1 STAX	✓
47	2023-07-28 11:23:52	<u>0x118d130e2dfba5d239cb e35f4cd6d4d322ab8dc46c3bc7cdc20e633b27caa285</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-26 17:41:48	<u>0xec01f2be383dcaad593c8ac5d7b16d21eaf2d45600410e128b17b57ae09b240d</u>	+ 1 dYdX Event	✓
49	2023-07-23 15:00:58	<u>0x05677fb902dab1b97a8e84fd132d35999a04513cb1e037745f40c087fd28507e</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 09:53:33	<u>0x9d4315fe303ce1bd4d3d385b066f57dfa3ac215e4b3a700a10fa13757d880b51</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 04:29:14	<u>0x8693ed671b2b97f78c1ab23937e831e90204618b73f58f29b954ad921f1dcc2</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 13:25:42	<u>0xd8300f89685315418fcc5332f1a99dabc28b4b8976e63470c9dc8d7f175f0979</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 02:01:21	<u>0xac2a0aa8f9d334e11f6ff39afede8c542651926943e1b6d0cf8c65ebe1955318</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 04:22:43	<u>0x5c9c81e7dc6ed410b7f1404f017a87c22ed3be2235a52d186108bccb5b90a9</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 03:08:09	<u>0xf3790626cb401ae83a0f9b4cdf989ad3b9eb726e22841250aff11a45a79b2333</u>	+ 1 UNI	✓
56	2023-07-03 06:11:25	<u>0xfec1c37c50b8f9bf6b5d89bc58518f64914f28edc42cd74406fba33f31da9b36</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-01 05:17:01	<u>0x52678008015f26094caa</u> <u>9f42fe9b538bb2df7e4972</u> <u>356c340e956f7e9eab1769</u>	+ 1 UniEvent.Plus	✓
58	2023-06-24 04:50:44	<u>0xcf822242e4c89f8ddc95</u> <u>868b94650cba167a43f8c9</u> <u>e68cb24f32e7c8be755244</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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