


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbE7eeba37925a002e18e7f241b11e8683945e36

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	105.599999999999994316 Claim at LINKBonus.io
@SNXPool.com	680.950000000000045475 \$ sUSD
#HEXPool.net	172,500.000000000000000000 wHEX
The Saudi Meta Airdrop	1 TSMA
Haruka TC Mint Pass Original	1 Haruka TC Mint Pass Original
ollection	N/A ollection
Mirrors Limited	N/A Mirrors Limited
	N/A
Funny CoolPet Items	N/A Funny CoolPet Items
Voucher USDC Coin	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

Token	Balance
Voucher USDC Coin	N/A Voucher
Powerfull DEZUKI Collection	N/A Powerfull DEZUKI Collection
1000\$ REWARDS	N/A token-rewards.xyz
1500\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:19:35	<u>0x21f3dd9b2c7dcef0b88e84e6ff480af4d4ad813b9c8851f5742e47cab85402e8</u>	+ 680.95000000000004 5475 \$ sUSD	✓
2	2023-08-20 12:27:47	<u>0xe81011e340c1e86664b12a6de4c717e888241b54eacb9f004871c023821f7dfe</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-15 10:15:39	<u>0x14a9f9cf343566aef795768eb890420b4b165a2cafdc47a33835a7acdf9ee603</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 02:48:04	<u>0x087d443e414b6e092ca4685a81f905381b857178ae3e32f4ae2caf7fc77699b7</u>	+ 1 Haruka TC Mint Pass Original	✓
2	2022-08-25 21:03:14	<u>0x89b0485085dff4343dfd e1a5acc65a1b12549f8229dbedeccf9d60d7b26c6923</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:27:11	<u>0xa97987747dc90bd41c63 baeb4317ddea03fd40f99e 968c112ff8d572309eda0e</u>	+ 1 LIDO NFT	✓
2	2023-09-18 16:44:41	<u>0x10a73988dd55efc150f9 21fae9a7b2aa3385a3857b bdf74b86988a84f966816b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 02:40:58	<u>0xd20923127758b4e8f81e b1f4090c72f81d4e4cf83a 59623dbc02b02e45cd32bd</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 00:39:47	<u>0xa48d1b228d2a5e571f33 3a351a266d8698b7375d52 55a3a979ccdc690e39dc0e</u>	+ 1 \$3500 USDC	✓
5	2023-09-13 05:17:47	<u>0x6bbfc1540a5ac5c97994 264178180430449950d254 52092910b010e43bdcd35d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-08 19:41:51	<u>0x7e4cad7789c7a1a5e71f 8c3e4e2274592b09c35ead a3912e61df844560b99262</u>	+ 1 Voucher	✓
7	2023-09-02 16:04:16	<u>0xbac83b24c10877c44996 b62ce491644ba59055df3a 0f814374baf6b8b9cbc7ff</u>	+ 1 VOUCHER	✓
8	2023-09-02 02:52:30	<u>0x810d8df0ad974a758b34 1b4b700cca36bdaf85dcb8 d5caf51ce43524661e5509</u>	+ 1 WETH	✓
9	2023-09-01 20:47:20	<u>0x327db62920bedcb84dbb 2de4cfeda9e737fe8e339e 434ce7ea45db37ee97d7fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 19:52:12	<u>0xf55c28153a3619d2a63f4cdc6be57d16b7adecf08388d44d5f7fea72eae13812</u>	+ 1 VOUCHER	✓
11	2023-09-01 18:37:31	<u>0x17d7663780c7bf38cf75cb99ad852674797cd5dfe12b53217cca74e790fbc636</u>	+ 1 Vouchers	✓
12	2023-09-01 08:46:21	<u>0xee4a88baa7f3a7e5e620c04568b3f72e6b51dfeab1ee0a7eb38ad75a2cab5442</u>	+ 1 Voucher	✓
13	2023-08-31 23:22:19	<u>0xfc13fb3728264b95d2df56285f212b7bc82047429cb846fd8b6a19764c000a87</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-31 22:41:20	<u>0xa55ca39cd85c1d42f9858ebd4de00ef14df3a3629ea259970625089445ff462d</u>	+ 1 Voucher	✓
15	2023-08-31 19:20:21	<u>0x189bd038aecb624f51c0173e6557e5305973aac8b0057a8f248d110a88652287</u>	+ 1 Weekly Giveaways	✓
16	2023-08-31 19:12:29	<u>0xb0772cfafe0b826f5f63863529363888bc0d3507dd9a1e0c1ad3b2eed73ae0b3</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-31 18:58:41	<u>0x9195baf38c1629a98703dd035b335b54f66ebf5e80727aefcbd9ec9399e8908a</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-29 11:35:54	<u>0x7d7fa83d5705ec91638495149b2518ced1fdec9e196a9edff6156ea492e2e2a1</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 21:58:05	<u>0x1ed0b13b06c8724718da</u> <u>115c866d2682a95297be18</u> <u>30645fd2beaf6ab01f4da2</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:11:41	<u>0xe7525a084c1985aa6da2</u> <u>83979f60ebc3dca40e0950</u> <u>a60740ab8048cd399b0ec4</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 16:33:26	<u>0xcc10d074e9ca5fa6d383</u> <u>4773cdca6f86cadd3e01d3</u> <u>97704488d346eba0fcbd82</u>	+ 1 NFTVoucher	✓
22	2023-08-19 21:02:49	<u>0x7ca56b9ff76c2bf66ccd</u> <u>346532c8f8ca8b695806bb</u> <u>221a6de74607b3aa8dc1cb</u>	+ 1 NFTVoucher	✓
23	2023-08-18 14:14:01	<u>0xeb15a9416308111b9efb</u> <u>102e50e4de8bbbb506afa2</u> <u>6379e48b773a9ceffd92a6</u>	+ 1 token-rewards.xyz	✓
24	2023-08-17 00:03:47	<u>0xc67b46a7fad2902364f0</u> <u>91cbb404ffe7140d0fdbdc</u> <u>cf6cceda966da2334df421</u>	+ 1 VOUCHER	✓
25	2023-08-16 18:15:09	<u>0x1ba7c88f8feabed88bef</u> <u>c84e5badab84a2fef1d2d5</u> <u>6ee9719146526f143b5360</u>	+ 1 drop-reward.xyz	✓
26	2023-08-14 00:29:18	<u>0x2e0f531403ae08931312</u> <u>058d51b67d85073806179d</u> <u>772c983e693449d4ce7503</u>	+ 1 VOUCHER	✓
27	2023-08-13 07:11:44	<u>0x1ecede3ffaef350693f9</u> <u>40cde878c54cf91e1b86ca</u> <u>969a9c9b2885c2ac4f08e1</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 22:20:32	<u>0x03e65cd6e38f5562b4351cdc4279cc12b07aa96c8dd83b8404455abf6b99a9f2</u>	+ 1 Lido DAO	✓
29	2023-08-10 09:38:15	<u>0x0e1529e0d21d0f19db0aacd8f44b8cb8712a6c59f91a7f2677583a2d6566f958</u>	+ 1 2000rewards.xyz	✓
30	2023-08-07 10:56:56	<u>0x9f3277c66af829ff74e2be747d94d7b601a1f3191014abca24853d2c49c292d8</u>	+ 1 Voucher	✓
31	2023-08-06 19:39:53	<u>0x0c2783b7976e518e6897b976bbe6d7db8fb92ba3059f71869ae7a2803a6be5c</u>	+ 1 1000-rewards.xyz	✓
32	2022-12-28 11:49:20	<u>0x3dd7d2c05d1eafe2bd1af6977e9c2b3b902c94bdd97d28bb2bfbbbb5575ad346</u>	- 1 Stoned Apes Club G	✓
33	2022-09-01 03:33:06	<u>0xc5c16b34b065a390ba00870ccfeef3dcbb1d2e64620b729209f14dc85387e717</u>	+ 1 Elegant Gold Dao	✓
34	2022-08-30 17:28:57	<u>0x70e31d987dc80546c5bd9c759cee31162e3783b1ec9745afe264c77741323e11</u>	+ 1 ems	✓
35	2022-08-27 10:04:04	<u>0xf3742f6c018ddea211ee460b89d968987b99dda6cc7738e286d95de4b84e8802</u>	+ 1 Slim Beasties Club	✓
36	2022-08-25 11:33:42	<u>0xa3c0991f64541bc2c21b3047997a87ff41b1fd329cdf3228766bc25c87e0ec19</u>	+ 1 Officials	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-25 10:35:23	<u>0x1e6ab83a8cc1eebfcbf4010c3b524b39cb6f586adaa0c5d0bcd4ae23bbcff88a</u>	+ 1 Powerfull DEZUKI Collection	✓
38	2022-08-24 10:26:15	<u>0x677cf922c7245a772caad2cc77ccc3f2e8019d9a9aff7b95a696d3d02ca34325</u>	+ 1 Powerfull Acade Collection	✓
39	2022-08-22 08:22:26	<u>0x0ef20e7ce2bea1861629b658d57548ffe5cfdba3817991586cbec14efb518e26</u>	+ 1 Happy MetaPass	✓
40	2022-08-20 11:08:06	<u>0x3ea6859cc77b60a906a4b64b90133bcce01dcb94c505936147eeaaaef0c3ae82</u>	+ 1 8Bit Wolves - Original	✓
41	2022-08-20 10:53:06	<u>0xd04887e6d126f0c920914230f81a6f0d0d69e5dce9a5e1b4e79c2be593857f9b</u>	+ 1 8Bit Wolves - Original	✓
42	2022-08-19 14:55:10	<u>0xa6b83515e44adf6337908ce346082fd1f74875243ff0ce955cb14687e092152</u>	+ 1 Great NftSpin	✓
43	2022-08-19 14:18:52	<u>0x1c5dbc9c570ec2bd8a4f0a4759414523bca74e0fd0a307f16112dcdaba65bd948</u>	+ 1 The Wonderful Triton Pass Items	✓
44	2022-08-17 16:33:32	<u>0xaf2c8004d46749e6b5f36a87fd1dfe0295fdcdfd4ffef08177e660f28421fb4c</u>	+ 1 ollection	✓
45	2022-08-11 16:05:36	<u>0xea86b3bfd8d2488e8e04d52fa6e472c4e604878951e2ce4a7002a78d0b0c0188</u>	+ 1 Wonderful RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-11 03:04:44	<u>0xbcc565c32da9c7578046</u> <u>2ae4873d3034f948ec5753</u> <u>1ad44b2e55c63db0b43611</u>	+ 1 Mysterious AdventureLand NFT	✓
47	2022-08-10 08:40:11	<u>0x6579aca9794dd6ac020c</u> <u>8cb287a8cfde1aea9e87ee</u> <u>ee0d2bf750340a4e78bd5f</u>	+ 1 Funny CoolPet Items	✓
48	2022-08-03 04:53:49	<u>0x8e9fcb75b36488d1c9fa</u> <u>b44445d2059b57add4de5c</u> <u>3bc23ff6e424e25868e07c</u>	+ 1 The Lunartics Limited	✓
49	2022-07-29 06:23:04	<u>0x0527f5a2df263a2bda39</u> <u>43c076195939dbc7505851</u> <u>6eb12a3c504dc40dbbb85f</u>	+ 1 The Rich Babies Genesis	✓
50	2022-07-29 04:34:17	<u>0x1ddb64cd7e5c172cd292</u> <u>fecbcf5c75da26ac18989b</u> <u>4342baf04990c5c8b0aaeb</u>	+ 1 Save CryptoCities Collection	✓
51	2022-07-28 01:41:01	<u>0x6031681d755d4b5e7b6b</u> <u>b307a3e1db01da63264035</u> <u>7d0a844cffe12377ad01a7</u>	+ 1 Angels of Aether Origin	✓
52	2022-06-21 16:18:49	<u>0xb00ccfd8a8e231b5463</u> <u>9992132599bc51f7ecec9e</u> <u>a10e4b144c134822364cd4</u>	+ 1	✓
53	2022-06-18 09:09:15	<u>0xa90ac256a5c37feb35d4</u> <u>c91f722fa2eeef0377a62b</u> <u>92c98ef091bbdd9888023a</u>	+ 1 The Cheebz NFT	✓
54	2022-06-11 13:30:47	<u>0x91a66a24914bfa7335d7</u> <u>b9d8534915ccd2c1c1fd1c</u> <u>fab7987a8326505f973553</u>	+ 1 iss	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-10 02:35:57	<u>0x9880fab497c9bb30f98</u> <u>e0b5097076cbe1a9a01637</u> <u>c7e49459c798ed5748cf39</u>	+ 1 The Cranes NFT	✓
56	2022-06-09 02:26:48	<u>0xe7fb13d15c5def1dce32</u> <u>c4ed0aff58e342abb54823</u> <u>66cf87dfd191c278a4d452</u>	+ 1 The Animetas Official	✓
57	2022-06-07 02:33:02	<u>0x0d65c8b22bc56e0b8ab4</u> <u>930cb6e8adc0f2fab09115</u> <u>1f475df596541883b2d6ea</u>	+ 1 Mirrors Limited	✓

* USD values displayed at the time of transaction

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