


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd0e1d980506513edca692a459fac40e313bfaf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	158,250.000000000000000000 wHEX
dYdX Exchange Event	N/A dYdX Event
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A \$2000 USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circlest.net
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:04:32	<u>0xb1707493c2b2c95e8b67 b3529b06e4b2fd890f3788 0387e55e6c97c567a518f9</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-16 18:22:37	<u>0xb5703c470ea3fa244d1a a746c70bb65da59c4bf83b c46f7082fe7789ed39577f</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b1889 0be54a138f0e2df2169b77 64b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
2	2023-09-17 16:57:14	<u>0x3f9fbb6a824cfbee88c9 1fa1c5b5cc2d5921452e61 ca137f799ca7f352b78b26</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 00:24:00	<u>0x6cbe21a422317a15d2f9 8343720eb185073efaa189 74d49513cfe02f7f63f3ae</u>	+ 1 Voucher	✓
4	2023-09-14 01:04:59	<u>0x31745639233193fe32bd 8b334789c3cc36a111b108 c09e597f9aad00d45d997</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:01:04	<u>0x7338787cfd7928c802f2 2b7b0606ced4e480b26256 0131da14152e8e1184dd82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-13 01:33:14	<u>0x33e2571f2536eaa61303 3419ce31fa779efe125cab 6ffe9f520c236acf084646</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 05:49:13	<u>0xe91e67f643b3280d469e8e2c14a56b7279e7ecc96c3635b65e8511a572b908f2</u>	+ 1 Voucher	✓
8	2023-09-03 22:09:13	<u>0xcee446ffadad037cc30c79d302992bae4af8f08587f985aad65e85e041fd54cf</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-28 22:22:50	<u>0x34db768855cc09812210eae0148b1898227c6e47fcd29669d82d43fb19af020f</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 07:48:28	<u>0xf23d34ea7535cbf7197358d3c21d9f458a01e879a9dde5b09e0acbe6131d1f03</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-27 05:48:26	<u>0x8f03e65b35004dfbd60f068e95104a02eaa96c65cbf142258235a2604444b323</u>	+ 1 claim.circlest.net	✓
12	2023-08-27 05:47:40	<u>0x3d6207f615cda2cf5a99205fa774f69a9e6760eb06b04e2658fe027d61545061</u>	+ 1 drop-circle.xyz	✓
13	2023-08-27 05:47:30	<u>0x9b88e69655664054a567e54e2d9457b79943268e92d04414e2b9c54ec3652c17</u>	+ 1 UNI-V3-POS	✓
14	2023-08-27 05:46:54	<u>0x7adb56ec37cefe8262e9827c7737b9c5dc0bbf98432d28f92f9a5d4747799b0d</u>	+ 1 drop-circle.xyz	✓
15	2023-08-27 02:43:56	<u>0x0024484fc4366d6d00fda3b7c64cafd899823c21576f5e60f2c181eb7b64064c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 19:58:11	<u>0x70488e5c1c37fae8cf1d1b667d6476df153992a0e9244c4fbe0db427ffd69917</u>	+ 1 Voucher	✓
17	2023-08-26 06:10:58	<u>0x97ed2823ee43e35208c55c8ab4a675b10fabec426689f2572fb075f7f42b9114</u>	+ 1 NFTVoucher	✓
18	2023-08-21 22:26:30	<u>0x0958304f2e3d0643cf985cb26022cc9d85af7433491d697f9081655831360ecc</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-21 03:13:05	<u>0xe6aff70cb7671ab7418a3949d189695de7a1cdd1af4fae129e7bed609d7727ff</u>	+ 1 token-rewards.xyz	✓
20	2023-08-19 04:03:23	<u>0x023d8f1f39ff4f102ee2929176517aa344dd4d53a9d3b39211f59e2bd0d85378</u>	+ 1 NFTVoucher	✓
21	2023-08-19 01:57:32	<u>0x6a9df2ba5b8d230098f62394c56e26123e9b80eb7c84041594e5981030abb238</u>	+ 1 \$1099 USDC	✓
22	2023-08-16 04:55:14	<u>0x2949f3cfe91678e0a4bfa1437826820d8f2546e3abe8b23423296ae64635b775</u>	+ 1 drops-reward.xyz	✓
23	2023-08-13 01:14:15	<u>0x8cedacbe7bd56cc02ec6d7253dbefee2811a77301b64ce5b34961ee133ca965a</u>	+ 1 dYdX Event	✓
24	2023-08-13 01:04:45	<u>0x462ff05ca33bcdd45bca98e1cb2a6af032147a8066c17bba77f2987e321f1d24</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 17:18:36	<u>0xdd90edcfd2fdb09ea742052b75357deef471d20cec</u> <u>b17f7adf94f7c7f839cf93</u>	+ 1 DAI	✓
26	2023-08-10 07:29:59	<u>0x4ca4830fccd0a63bbadc40e11e8fad2079c55a127d</u> <u>8d7440fffa2074aebc67f7</u>	+ 1 2000rewards.xyz	✓
27	2023-07-31 23:43:30	<u>0xe0211b81fbb232e07c44e9141d972d451b346db80e</u> <u>f56367e60038463699aecc</u>	+ 1 APE COIN	✓
28	2023-07-30 21:56:52	<u>0xe0b20b6834320c97c33aa8f1f7036e8f187821afbb</u> <u>8ef2e3b3c366ab03312856</u>	+ 1 APE COIN	✓

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