


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd7585d50312e26d3662c1bfd77024e6bdacbb86

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 e.vercel.app)
!SNXPool.com	482.000000000000000000 wSNX
MATIC	14,500.000000000000000000 .vercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
MATIC	14,500.000000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$2000 USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 Reward	N/A drop-usd.xyz
5 ETH by Base	N/A Voucher
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:02:14	<u>0x1c72fd11abce3b081eca</u> <u>b2f8275da836421123372d</u> <u>40054620e69a47d702b3bf</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-09-09 12:49:23	<u>0xfca704a362cc3de11bd4</u> <u>bb8ca3d952cdf78d0644ad</u> <u>a4371455e3a59e869cb80d</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-06 23:49:14	<u>0x86aee883f85948b11666</u> <u>d9b25e3b3873afedf8ef1a</u> <u>f996616d433c5de7106670</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-05 22:50:16	<u>0x7eaea8e22df007b2e995</u> <u>41a8d4b512e444435c0499</u> <u>90fc63537662ee873a792c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 17:09:18	<u>0xe8c55480a12e2be79320</u> <u>5e8115dd31c854e8ee611c</u> <u>d43ca2d631e4fadbacf30f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 19:15:06	<u>0xe8c19e0384f4a1bb3ca0</u> <u>865bbc3d81b7e96400e5fc</u> <u>5370bcf3bba136e7804381</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 15:08:22	<u>0xe0e80e246fa21db1cf7a</u> <u>6c0baf0daa0e4d5cedcb47</u> <u>441e3d97f8e7ff27ecc629</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 15:08:02	<u>0xcdd7dd0a75424c1505e3</u> <u>4ec44cbbb3416a08e1d181</u> <u>a753e424ca9fa973ab7d7f</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-01-16 14:28:03	<u>0x22bba280873864acdea4</u> <u>64c9b29974079f659545ea</u> <u>05b5b44b6d67b72347f07f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-09-25 20:06:56	<u>0x071350e985455a8b87a0</u> <u>e792b727aee115984fc8a6</u> <u>8cefccfc677cf36ea11eaf9</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-09-25 16:43:57	<u>0x450ccee9265d6c62c816</u> <u>025e3ddac6abf6c486936d</u> <u>871d57e8643ab88039ccb3</u>	+ 482.00000000000000 0000 wSNX	✓
12	2023-08-25 07:53:21	<u>0x026104b93bdf69b8e3bd</u> <u>b43c354869d0244a4d930b</u> <u>cc7b4b1682efe1b69d2928</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:22:41	<u>0x3f3fbd85035e96a58e7283e7f342307627da58ccf37a4aa4b4ec8231c8033d1c</u>	+ 1] ðŸŽ•	✓
2	2024-09-02 15:25:27	<u>0x6992b5561c85296d36c4682abcde6347334bd10b35b68454db605dea87591287</u>	+ 1 debridg.xyz	✓
3	2024-08-25 04:16:25	<u>0x0dcaad694cf30059665edcb32bed7fe3c13fb0b9f2262c0003dfe0be1a6001a7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-02-18 14:29:52	<u>0x022a911c8df77ae8a009e986fdebad2ffe68f1b77e784e07a06db2d548b0c09a</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-18 11:51:40	<u>0xddbf6516392b43b5e19320208c7a66bf020dcccc345ea1995671019cff47c8a2</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-11 12:52:29	<u>0x179e8999b6c4f82d5ca6297bd587b78a65b12b92461ead86754c543e8eb27341</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-11 12:52:29	<u>0xcf4073294b9a6cfc0168e249729555050f965059af4c6de8d74ba9fa71d824aa</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-29 17:46:04	<u>0xf074cc5bff81e1b199d6e338642fe1eac39ff28759f0404d79a8dc3757264094</u>	+ 1 5eth.net	✓
9	2024-01-28 09:38:46	<u>0x179ffe58a0ca4593818775bf71297ac3d4532b3a595a29de9f352c2232731767</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 04:26:17	<u>0x91d66a897a3099ec902399102afe7219e9e4c7f05d781814f99b9f33815d5ef7</u>	+ 1 5000usdt.com	✓
11	2024-01-16 08:58:02	<u>0x6ef4ac55287cb8dc060653655da86ce2e8d8bafb67ae91796d6050e8cd589f44</u>	+ 1 1000usdc.top	✓
12	2024-01-16 08:57:36	<u>0xf14a6a66862c662c85082018360fb48f48ed1faccb7f238a2433bbcd52cf2479</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 22:30:10	<u>0x57ac06d17aa3d0faa9faf79436d76f3dbd7b5b585a2b3377d8adfde31190f889</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 21:04:15	<u>0x184e75db653437c58e3650a5ac169b237d125db54b1e7ec1fa26e0e8d2834d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 01:08:12	<u>0xdd7c01238794eb60faad8a43b8118a818f4d312390ba5813c4b7e00ef2aef408</u>	+ 1 3000usdt.net	✓
16	2023-12-24 00:36:50	<u>0x55db557e0e983acd72f129f527a4dd01709a87be54a960ef376ac30e66f8a127</u>	+ 1 2000usdc.cc	✓
17	2023-12-09 14:15:09	<u>0xda13a6aec473577dc813c1f2185fd64ff8b91caf4f9faa4626a3d9d40dfbbe</u>	+ 1 1000usdc.net	✓
18	2023-12-09 14:13:59	<u>0x2ed3ab7078faaa3e244d45d1cbb7a1edcc07cfe0166da5b0bd4d6b5dc52bd38f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 10:22:47	<u>0x778e402af591b31f28716382d7d133bc8ce5036e60dc094515ae5c839e9d8e1f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:47:24	<u>0x19f633c8da68ef1f876b7bd95b670578686e96724f5e6a7e8c58890fc1bf479d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-25 12:38:39	<u>0x8cb994b2859a7b37211865ec0ef42594a3adc61c6f9810d26be6d1c8ba34ec3e</u>	+ 1 3000usdt.org	✓
22	2023-11-25 11:14:43	<u>0x015b39495eb8eec98935cfd5e24a149b3a326e6ab783391213bf8cffada8a9d6</u>	+ 1 org	✓
23	2023-11-22 13:32:09	<u>0xcdacfaaf75010c70985328f61124f5cae23bcc46bb44194f5f89339c232ead0d</u>	+ 1 yz	✓
24	2023-11-22 03:13:33	<u>0x47ba6ffd2df2a7e97fc253e6ceae991449b8b58f1f14fff02bdcf7707475429c</u>	+ 1 cc	✓
25	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-16 05:07:37	<u>0x8ac4ef59a372104fdb565ebccc142654f0f1572a3e5aa220257c51b8644b93de</u>	+ 1 ro	✓
27	2023-11-15 06:08:01	<u>0x446489aff0f0c30388951ba6cab3da3d41598a9f0739903eddfaf91ee00f5715</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 06:07:53	<u>0x439074908ab5fd0c7a4f077d058b4dd3f9625870866df6277b726b04b25a4307</u>	+ 1 et	✓
29	2023-11-15 06:07:45	<u>0xe8f6f2adcc38397d9eaa c78e5c6bb8988f79b8b3525058da39d23cfb4e03bb6b</u>	+ 1 .org	✓
30	2023-11-14 10:47:56	<u>0x15c1e913da4eb41914e3a639eb265d24d62b16ea6ac37e43eb5f84970b9f0e33</u>	+ 1 t.xyz	✓
31	2023-11-10 19:13:46	<u>0xfafacf5c8620bc954df9002c6a2188bbf5ecf308f01e03368b396978867fd30b</u>	+ 1 p1.org	✓
32	2023-11-09 12:14:10	<u>0x6029aa9f5114b9c41bbd08251911aa0a8924c7e1b70efe13f6e9f7ee62bb7bc0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 06:49:06	<u>0xc15fbb6d3597499937d677d598363ef580f960b72e67ef5b8fc372b83d1901aa</u>	+ 1 .net	✓
34	2023-10-28 06:49:02	<u>0x476ce41d4c369308b81f6713dc6d8c69c6f36a56da5830d492a6db2978d09f31</u>	+ 1 2000usdt.org	✓
35	2023-10-23 08:29:12	<u>0xfabdafbcadc41fac03842b533df047a79f263392c864bcd81929a17874ddaf34</u>	+ 1 Voucher	✓
36	2023-10-20 14:18:01	<u>0x526d6a00e51ffd9a29c9316a180b33805d4580ee3b584b4e7253e6d846082fe1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 14:16:09	<u>0x6593aa87b48a85327916c1c77a598795c0cb83c651e7008c2cecd088b7af758f</u>	+ 1 s.net	✓
38	2023-10-20 07:59:46	<u>0xf7d31aad2be14820a2c28f5866bd274291ef40dee68c6a5b700831d956f4198d</u>	+ 1 s.org	✓
39	2023-10-20 07:59:20	<u>0x33bb56b8e1e12d4eea124ee6ef2c8ce6ec4102a19435b56f19a10ecf347fcab1</u>	+ 1 1000-usd.xyz	✓
40	2023-10-06 06:01:49	<u>0x28c7cc3563b212cf2b21f3953649a8659b6138dd42864838eff87785d2dd3927</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 05:58:59	<u>0x761f1085f90a7c583a186e297d1e348da3c937b296218cad073664f934752a21</u>	+ 1 usd-drop.org	✓
42	2023-10-06 05:58:49	<u>0xc7c2a994e7addb2a2fed9e206f4ca273cebb7f48fbc8b0f84bf479c9f78150aa</u>	+ 1 .net	✓
43	2023-09-23 20:59:26	<u>0xcf0a5e069ff44d9df96d6eefe3d0b2bb65d68016d3f004ec7535536c94ddc56e</u>	+ 1 Voucher	✓
44	2023-09-17 16:24:54	<u>0xef6a536df15021501bd877d364a19b149a237c8443e3dbd17e2d77273f946f6e</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 01:56:07	<u>0xe58e8655cb3bd04022705c4e31a055bdae5012e991cb0907ed2b52ca085d92a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 04:21:48	<u>0x0094ccf34d076c598c7f930354a0b4026359ca040d660308a383151ff5801ff7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-06 09:42:18	<u>0xb0e06d0f7eb62aa636da32b61d9ebce0d7c59ef80491ed24cb7cae07a5081267</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 09:41:48	<u>0xac2fec418b6f57435afd5a64658a0ae9a9fb32297d7506ceb4e115f9602645c</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 09:41:24	<u>0x6cf976ad7b10ae00d17d307e01923dddb12464062f49fdd989a31ae72837ef0</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-06 09:39:10	<u>0xef96d71698760a36a24064ab8dd09c9ce6851eba6811746660a53ef4d71beb5c</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-30 05:57:47	<u>0x49243c6f7c4ae069d32793953570c418aa2e944be7540405b46f1045bf035b59</u>	+ 1 Weekly Giveaways	✓
52	2023-08-28 21:58:54	<u>0x609eb3fbea0b176b4f8fddf05a0313453a255b857d88272ba938528fd6c7c65a</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 06:54:20	<u>0x9b39d8b65b720c7e60f458eb565dea251fff6b8353b48c329b0deb5965203e06</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-24 05:45:21	<u>0x5b69e3967e9fb66de61964a786f07e48cb61f3b3e62d5d2c42c1c18b833d8c54</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 05:45:19	<u>0xc3e1bec8f1866af5c3af</u> <u>228d393b40e33a7662f357</u> <u>d334f9afebc59000dfe622</u>	+ 1 drop-usd.xyz	✓
56	2023-08-15 02:04:04	<u>0x3640b98159b936a6ea53</u> <u>f95d1ec5bf238672e3a506</u> <u>6d0dab373fbab4dea51468</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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