

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdef192ea1e5c7b486cb8855ca49d7065639ae4de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
~ KbUSD.site	227.3000000000000011369 rd
#HEXPool.net	172,500.000000000000000000 wHEX
BitCase FREESPIN	N/A FREESPIN
POLYDROP COUPONS	N/A POLYDRPIO
Event by Uniswap	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
UNI EVENT	N/A UNI
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Uni NFT Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:21:13	<u>0x506053cbec69208d9aa199ac879afcd1df7c84561a1120c081aeed4a349a7152</u>	+ 172,500.000000000000 00000000 WHEX	✓
2	2023-08-17 09:27:55	<u>0x73273a9fcb271dd38adae9c8a0d527ffe0d6f72923d4ecde7d2c89d4c0c6f32b</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
3	2023-05-19 07:37:03	<u>0xe2ca7dcbf1a0715cc78fb9c55a9ec3145d55747fff0980603c9542c658206127</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:40:49	<u>0x8003c8f4f71bdb460f2eb7918b7c2c4eb4438286c2ba4badc02359ff1fec6fbd</u>	+ 1 LIDO NFT	✓
2	2023-09-17 18:32:23	<u>0x456fc230f9eb417c546cba4d91afea0e68a63ae99cd8589c86ab26fe99b84203</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 20:33:51	<u>0x700ffe2ffb487988751e2b76ad4785569c9197df7b980eac1271e287ea7eeaf7</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 10:02:03	<u>0x7ef891354dc1dcec8141c44da1e2936cf39b4140ef2c9011b320cf0b462b1418</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 01:20:07	<u>0x8e22522e654673490f73afe02c177586728327817ceca2144ebd611a0dcd3941</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 03:20:41	<u>0x2e61fdb5b8bb7f684caa68a2145671ccbccb6376d4ebfe62eb5f371ada749db1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 04:40:51	<u>0x4cecb6b50e5c1af87eda559c4e25ea41ad2412dcc69e8ff3f4efbe6e801c8d77</u>	+ 1 NFT Voucher	✓
8	2023-08-28 23:21:43	<u>0xf76fd873f2c13069c4c17e0a904494997d58edfdc023ae06d065dec429c37c83</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 18:51:48	<u>0x8e4d19253dbe1698a06470fe709366430a19c9e4ef509c47b22e1749b204a7a7</u>	+ 1 1WIN CRYPTO CASINO	✓
10	2023-08-28 08:36:37	<u>0x3e74e50eb10dc257490e35b7154613b0fe86e0abf36491a2462fc1a4f62ff5fa</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 09:19:15	<u>0x72797c1e0873bfefa11641c25e84a51e8d3e4ab053176d9f61aa5937a44991e6</u>	+ 1 NFTVoucher	✓
12	2023-08-18 12:12:38	<u>0xa7fddb9a24725bdba1af0b5ad80b4fa58e1e283554933e5e257a2655e4e043b8</u>	+ 1 token-rewards.xyz	✓
13	2023-08-11 21:10:13	<u>0x3027a43baac7cfd881bf901b1296401621dc12634567b954b122dda83a6b57e3</u>	+ 1 Lido DAO	✓
14	2023-08-11 01:20:32	<u>0xfe84e327d5384841114b752d2b7dd462b32839b62494c28553a875e846a6254</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 20:40:40	<u>0x1778a104713bfeabce38 abd810db962596a4423ae8 687f46b01dbdb513b5fc7b</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 16:01:08	<u>0xe3b4497ffdf8486a784 0aa52fcd27010df4773987 20c9ef5caefbb7ff7978c9</u>	+ 1 dYdX Event	✓
17	2023-08-08 08:41:31	<u>0x3244f975fd45562c124b fa3985383ffa9a46171442 40e4b0b4ebf7dfc91cf801</u>	+ 1 1000-rewards.xyz	✓
18	2023-08-06 17:08:30	<u>0x79e1f303cdd5220673db cd1e365c3700dd3f34dd54 6be5e47f9d32e696e47723</u>	+ 1 STAX	✓
19	2023-08-06 00:17:43	<u>0x4d4f69f1047f67936d8b 0ef44c66e4e425349e5d72 ce8cca691188412df7ab1a</u>	+ 1 Lido DAO	✓
20	2023-08-05 22:35:58	<u>0x666cfa35c63f83f223e9 908f8a0aab39ba132ac9af bbd54264082ffc705baaf7</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 23:27:45	<u>0xf399cec95d915996326b 60f618180dcf1311002093 4eda21b1b06ced572ee154</u>	+ 1 Lido DAO	✓
22	2023-08-03 15:18:51	<u>0x0078a800ba265eea12ec d220cf372bd6d4c95634e4 34460bc4ea53482de86f9e</u>	+ 1 STAX	✓
23	2023-08-03 05:11:55	<u>0xeb4f1d50e8f97e98641f 793322633ea4cd1c021932 e131dd46c38c381552046d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 15:17:35	<u>0xcd3c2ff1236bb1ca4a807d4d1a0e8a5130c7c9c435de651348d8598907116448</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 02:44:38	<u>0xfe1a31bedd34d8fa31f13cfc3316bdd3e2c8cab84d9c6ab069f76fd642806514</u>	+ 1 FREESPIN	✓
26	2023-07-31 23:19:19	<u>0xcb2cb0deec503cce63b4765a0589eec2d66fd5b1c39fd80c6da57227ecbb932</u>	+ 1 APE COIN	✓
27	2023-07-31 16:02:05	<u>0xbf6062fafcd6118ea5ac2adfefc8ffe7978b1fb02b77b4c53cf188417b787970</u>	+ 1 STAX	✓
28	2023-07-30 21:38:18	<u>0xbdb8b0e468d18674d8249e606a56a85119d04a8726c185d5a21efa3e3be35c03</u>	+ 1 APE COIN	✓
29	2023-07-29 13:44:22	<u>0xb73d5c6ed28fb26fd7622aad7f015caaf1a78a3d8fd359577f7b2eaa24edd832</u>	+ 1 STAX	✓
30	2023-07-28 10:30:04	<u>0x70072b709ff23632a45e8a77c78f3681a2a9ec97e3132655fd70298cc3301683</u>	+ 1 REVOLUTION	✓
31	2023-07-26 16:43:31	<u>0x82d1fa3d0af3c9d5869c92cd0cdb4e32f5526eb9224f860c3ce274658e056908</u>	+ 1 dYdX Event	✓
32	2023-07-23 15:11:53	<u>0xe9e1b14277a8b79c91f3023832655742a8ba550133eb3c7cc7dbbf91ddb37498</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-23 08:03:52	<u>0xebf14a070a530ffdad65</u> <u>2f2412888c3be20981e418</u> <u>4b52cde7357ef9bceec2e02</u>	+ 1 APE COIN	✓
34	2023-07-20 04:04:06	<u>0x15e8a21f491f8c33beb6</u> <u>43c3c63623ab6ef4fec196</u> <u>49505cdc188dd6a99c1bfd</u>	+ 1 APE COIN	✓
35	2023-07-19 07:24:58	<u>0x739badc28c46ece1941b</u> <u>09fba02fe1b7de177665d5</u> <u>efa6966e42d20f04fa5205</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 04:53:36	<u>0x7760868a7ca2a9467206</u> <u>30a7792c06c459a7f98195</u> <u>44ec6266f35ddb2e09937d</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 10:53:32	<u>0xa5891873d400f9533753</u> <u>3e8ab8b4f9c4b158e1390f</u> <u>4ed76826502fcef518ad20</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-15 08:50:19	<u>0xf0b8ac6c6191ce10a456</u> <u>3795b8854d260ef3b96e6c</u> <u>ae9319c0e93c324c2e3f97</u>	+ 1 BlurEvent.io	✓
39	2023-07-10 01:20:44	<u>0x5943bc54b0473535431b</u> <u>e55e54f8512c33bbbeba5d</u> <u>c9d74d3164346112ea6e0a</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 04:02:37	<u>0x1f52d9d923399198b79b</u> <u>9b5a1dec66802096647938</u> <u>d52cac647d7b0d51026245</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 02:49:13	<u>0xf79c8bef74325257859c</u> <u>5f5fb17f891ec8fbdf8260</u> <u>1ebc468c3895b85a4c44d6</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-04 00:34:23	<u>0x97ec4f74c23ae6fd832d8623fc50a81dfdce5080142579f823e04979909f303a</u>	+ 1 APE COIN	✓
43	2023-07-03 05:51:41	<u>0x06dec523536698c8dd52d7f1a8eea4d33afb38b960450abcc9af426b7119dfdf</u>	+ 1 BitCase.Org	✓
44	2023-07-01 18:18:15	<u>0xe6a8eff93ab362fce269f9bbe5d1407a4aef0f7bef3bb750e181206e10aec</u>	+ 1 APE COIN	✓
45	2023-07-01 06:31:45	<u>0x220aa650c7dd52614906bb8acbd61b1d05ba21a894a09d9d727184d6398301fa</u>	+ 1 UniEvent.Plus	✓
46	2023-06-29 00:40:45	<u>0xb5dda53def67857a0987ecb91b79a8e998aba69b9438a24622271ea073e98156</u>	+ 1 OPTIMISM	✓
47	2023-06-28 00:57:28	<u>0x7032abc6ba3de9374cbdee14d3e04c87392863372631ff44b17f58d91de08379</u>	+ 1 ARBITDROP.NET	✓
48	2023-06-25 04:25:41	<u>0x185ff591f168cd8b89ab831e1ad89ddeb9050275fbaf8221b70a9dcc1d47e607</u>	+ 1 OPTIMISM	✓
49	2023-06-16 02:55:50	<u>0xd505dcc116d90e240b7b1d3e6457fa80ec116d50254ef73b6256203af61c43b9</u>	+ 1 UNISDROP.io	✓
50	2023-06-15 23:03:30	<u>0xb723ed5e2550ac0fd408b0877ae0524881cb29ad0336d500ac35be20d053e049</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-10 23:19:45	<u>0x2d8502a4ca9e6de4fade</u> <u>256e36870a97a1a1b10e3c</u> <u>51e3aa7bdf30b6f24fa212</u>	+ 1 POLYDROPIO	✓

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