


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6d2c076190bb22da356144f04cb18eff8520da0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	168,100.000000000000000000 wHEX
AAVEPool.com	30.48 pAAVE
\$ kbonus.tech	925.000000000000000000 im reward
~ KnUSD.tech	227.3000000000000011369 rd
Reward Club [10RSa5e3]	1 Reward Club [RZIULod3] [10RSa5e3]
LIDO WHITELIST	N/A Lido DAO
ETH GIFT [r2Gh7cgX]	N/A ETH GIFT [IKeymMi4]
ETH GIFT [AQIbdoC0]	N/A ETH GIFT [h9Z00Sky]
PolygonEvent	N/A PolyEvent.Info
5000 USDT	N/A NFT Voucher

Token	Balance
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
∅	N/A ethevents.co
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:16:13	<u>0x1539ce9e5277fd1bc96b cb7e82287685d852186143 c5faa4e118a29bf28d814d</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-07-14 04:27:58	<u>0x513d980fbda85787a0dc 2a0e470d907568b4a48da3 4cfe76ba3593f25c0c6301</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:38:32	<u>0x3d4420ee3025a38a258c 5ed32d15145d1ed622ea16 3622b8ebf5756c0190179c</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae 9c7c223b7a9aa1de3d2a7f 8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:13:14	<u>0xbcc057d0439a6a273828 1f20513e1d8334e490bfd8 c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓
6	2023-02-04 21:30:51	<u>0x5829ed4314983d5554e1 34f878d8442cecd966f75 b0d9573628bd18c22cb4f3</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:09:33	<u>0x2e892b39c43d66261877</u> <u>34e032ebf21d2d317318f7</u> <u>b33b4479ba97731264777c</u>	+ 1 Reward Club [RZIULod3]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 18:49:24	<u>0x6a4aa7919bfe81acdf00</u> <u>b69c7f8b834ccf51f8b85d</u> <u>793dbee04431fe6effb823</u>	+ 1 ethevents.co	✓
2	2023-09-26 15:43:23	<u>0xabe1f25a8f22074374c2</u> <u>74b477f0274ba109e5b3c6</u> <u>604f9a4a0f8ce3211b47b0</u>	+ 1 LIDO NFT	✓
3	2023-09-17 22:52:57	<u>0x696494dcb0b648805ed9</u> <u>b76da0771af61bf4667891</u> <u>2944b519a568b09cdf5115</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 02:05:27	<u>0x1dcb5922f0ebe0ad2b82</u> <u>b1bd4d6073426f6829838a</u> <u>2f4da67feae213374c93f3</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:35:03	<u>0x062764716ff906466e35</u> <u>557d8cf8d4decc181a15ee</u> <u>0cd058f03c1f905d68865a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 05:07:08	<u>0xb959b3a9c1e4d6af86b6</u> <u>2c2f935a2fd93fda236c17</u> <u>849f9ffe1c154852f59c7f</u>	+ 1 NFT Voucher	✓
7	2023-09-07 14:02:21	<u>0x6e157c0b223a394644cb</u> <u>f8f15d3d465f3fd71860e1</u> <u>3d03db9fb7945ca38204c7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 21:33:00	<u>0x855ea5ac2334db4dd9ac5d8e1a4a2d8171bfe0281f378efa112ba99bcc8d52df</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-31 03:56:13	<u>0xb4fc0f1ae26b441292d1460fc4fd4073d49b43c6669eed3b949ddfed10b21058</u>	+ 1 ETH GIFT [IKeymMi4]	✓
10	2023-08-30 10:08:03	<u>0x32e4c007c8c99cb12750413b827fc31a1fdb83d7a7f2b6bae379f5792085d1ea</u>	+ 1 ETH GIFT [h9Z00Sky]	✓
11	2023-08-30 08:17:16	<u>0xb71e2577cef101ee40fd73b7eb592fd0bc132df1ee7b39359049a35a18e9f6f5</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-28 15:23:32	<u>0x8320e061287b4dfbe15aebf45f75599876c7f48ce78ba5a3387840e6bfff782aa</u>	+ 1 claim.circlest.net	✓
13	2023-08-28 15:23:10	<u>0xac7d7807a4f38822409ed1b94c3c62c1aa03de60c0025df4300b7a813985d202</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-28 11:17:49	<u>0x3df715b3965f53fb141577a06311a60fb980935f8c6f938d325203997b987185</u>	+ 1 Lido DAO	✓
15	2023-08-28 09:51:35	<u>0x1ca56c57173dfa3eec1bf43583cfaa906917fae1195601d99bb456a3cc291a15</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 14:03:28	<u>0xa498f0590d64dd04d154019729aeeb7f2a7331e3281b644bd926bc5653aab878</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 21:36:24	<u>0x4a46d9eb2a4753d16d770caa2f821d280a1a63ba313a9ff05e68d8ac084fbd59</u>	+ 1 drop-coins.xyz	✓
18	2023-08-11 22:36:46	<u>0xbc1b1d32be1de184423845079dba72f766944ebc13d4a9d17679e156e729da05</u>	+ 1 Lido DAO	✓
19	2023-08-11 20:59:12	<u>0x0dacdf187bba45ee2fc2917130ba6a1c27771d950c6c08106651cc42c36bbf3b</u>	+ 1 NFT Notify	✓
20	2023-08-10 23:26:44	<u>0xe108264e5727203b1e5d6bbd5cd4b752ddb0a15688af9bf1a4b90ec84f1ed1e5</u>	+ 1 Reward Club [iHA08gMv]	✓
21	2023-08-10 19:49:13	<u>0x1abd1b3919532aa047cde605c5143610d8c9c879b5f883096dd728d090135339</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 08:09:57	<u>0x552405deb3c6b5f655767b269bc8d0097c24ce2702d6a1c000982f5c8056436e</u>	+ 1 DAI	✓
23	2023-08-05 21:51:45	<u>0xf95a723436a563947ffb d8cef92900a7cd9d5b727bc0a5b96bfd25005e850e50</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 01:33:46	<u>0xe0a82f0d72d8854f80347bd8c2649523d42b52d86fc6edbc15f73c9799c2ec59</u>	+ 1 FREESPIN	✓
25	2023-07-28 20:40:40	<u>0xb313157e0d8f0b99d046666145314d759bdbca24e8e3219962cf24d9439546e2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-25 14:55:57	<u>0xb85c4e39f3f5c5a8765a3d2967b287094d89360c92b4250bd09be4b5ea3dd259</u>	+ 1 Reward Club [9efAYCZU]	✓
27	2023-07-19 05:59:31	<u>0x144adc8e2f17d77f4c97994cfa8d0dad764b0c6038774a280f613d2ffdd5741c</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 09:17:19	<u>0x3f7e673f535b017f1b1cf91b28fe550e94fe664724a00078a869eefee2c9e1a7</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-15 09:37:41	<u>0xd6832243775410b81cc5dd33ad8224a253fb292316c9fa064acadccf7d20cd26</u>	+ 1 BlurEvent.io	✓
30	2023-07-10 03:32:49	<u>0x276ab5b3c1c4fa084765f8c5ec3c614060084cd3a988963906ce2daff53e9cc0</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 05:12:29	<u>0x58d0afaee6da351a50c26834e8ebb13bb9a688ce13b454d134752c0f1735bada</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 04:43:55	<u>0xe76dce70f4855ff8823b5a9886996ecad10f63e80fc81fb7cb0a7ebbeeae1d9</u>	+ 1 UNI	✓
33	2023-07-04 15:04:24	<u>0x5302e8d6b6dad50d97902d31a9423875d7e29f5f1256c3bd3efbe53f42a061da</u>	+ 1 APE COIN	✓
34	2023-07-03 12:25:59	<u>0x0eb1656f27061581caac5dc8347c085be97c5a40cca7e177458367808de88d6</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-29 05:46:46	<u>0x2cc1ebcee8f1feffb07978f5e451498b4b2ffa4d2faef9a07b8e0f38dbfbe49e</u>	+ 1 ARBITDROP.NET	✓
36	2023-06-29 00:57:05	<u>0x032297152ae62edf03379f75a4348b837550b2de721caafeb09e0f21a54bfba</u>	+ 1 OPTIMISM	✓
37	2023-06-25 04:21:41	<u>0xbef723cde66866635164e7a5d312c50478f71a8e4134da83d89703983fc27a7c</u>	+ 1 OPTIMISM	✓
38	2023-06-24 16:40:44	<u>0xf1b48560cf2111861f7a5c9733663b3c50602f4a0aa39a75abf65be0207e80d0</u>	+ 1 PolyEvent.Info	✓
39	2023-06-15 02:35:11	<u>0x6a631ce62db0d48aa2a997608b699c4827cd6ee066a0d3da21e386ae6d90bfb8</u>	+ 1 UnisDropi0	✓
40	2023-06-14 03:49:48	<u>0x7a37070aa1b736670e6f6a7d76f33cd7cf8caa82d45829c345147988e613b142</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-13 00:30:44	<u>0xdaa674189fa19a59a06140c0a917bff525f5603bb53c38bde78d6fbe29b3a173</u>	+ 1 POLYDROP.INFO	✓
42	2023-06-05 03:20:13	<u>0x6cc906206343f88a5977dd287a8168e999defe0f25a85319c6eaa3f4f5298637</u>	+ 1 MATIC.FAN	✓

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