


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea90eef2e4d3c642f42cba8acd1cc6f1583a82d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
dYdX Exchange Event	N/A dYdX Event
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
UNISWAP EVENT	N/A UniEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 GET	N/A reward-usdt.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:49:51	<u>0x32905133db7b2f1485f880248f4e7b0b4f00511982c8950820fca1f27205dadf</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-30 10:08:27	<u>0x5826d77cae0de02cf2ba0ee3190d783aea2ce3beda583ab49bea5ba1aa102339</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:02:45	<u>0x20616790c00c9c699d0cfe51428123595b272dced9c3525b0d804ad32a2d7508</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 23:02:01	<u>0xfca40e7a9087f5e4e9949516a6d02e4464f947b752fc6204dd9877ecd675dfffa</u>	+ 1 1000usdc.org	✓
3	2023-12-18 23:02:01	<u>0x1ea73ad4e9ee0a0b9ac61b333f4070bc2f8b701b82ecc577db5cf6ea95e48c96</u>	+ 1 s.xyz	✓
4	2023-11-29 12:47:27	<u>0x77e58e0619398bcd91bc98e12464debad32017a0b7b3019f8623c9d2539b75c9</u>	+ 1 com	✓
5	2023-11-15 20:33:47	<u>0x8359bffe155a6a7163e050cb975f26e69a6239b0b2ef5ec9e7f7d8ce60a443b5</u>	+ 1 ro	✓
6	2023-11-15 12:41:00	<u>0x1a8ece60f103ecc65fb25f7cab42657e7da9cff4d09dd63bc636e55d24c57f95</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 20:53:42	<u>0xa47c0d12f05dadd25013</u> <u>fa90009ebd74dcd6deec28</u> <u>062ec646b4948a7fe68ce3</u>	+ 1 reward-usdt.com	✓
8	2023-10-11 14:18:32	<u>0x9dff090ebefccaa867e2</u> <u>7090e4407ee445d0e240db</u> <u>3c06906c67b5a78d83950b</u>	+ 1 Reward at usd-claim.xyz	✓
9	2023-10-06 05:40:47	<u>0xb64bfe7fe1015d1a4d76</u> <u>6c6a9be64a13540dc67491</u> <u>cc457f0f8dae7daa299bbd</u>	+ 1 usd-drop.org	✓
10	2023-10-01 13:01:56	<u>0xa069bbcdf1108ffca54</u> <u>0451a45b36b8388d761bec</u> <u>16052da955d6cf725a3834</u>	+ 1 drop-usd.me	✓
11	2023-09-17 22:37:39	<u>0xc9d80e114a58bfd820ee</u> <u>525b2458e0f5a2d3848fb2</u> <u>85748deb7fc4463d321bf5</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 15:45:03	<u>0x2bdc49cfb7fa5be1c04d</u> <u>114b11a3f057ea226de553</u> <u>3a89396df3008c43a4e2b5</u>	+ 1 NFT Airdrop	✓
13	2023-09-14 02:26:10	<u>0x6a1eb9fe30482d29e3ca</u> <u>1c1cf56ca7ff407cb1a6af</u> <u>ea8a5a2f2aa3bfee18e868</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:02:09	<u>0xbc51ce2166867be02411</u> <u>9361d41629cb2784571262</u> <u>ccb40323848f3dcc466760</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 13:35:20	<u>0xce61de3b6af3e03256f3</u> <u>bb8fd09a0f80310de1ecb3</u> <u>cc36933211004f6f237b02</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 13:34:14	<u>0xc05afb48144048726575</u> <u>36f8d47d923eaf68af480f</u> <u>2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
17	2023-08-29 16:07:18	<u>0x7350474c68f031a4e0bf</u> <u>4ac6c1968db5c2e09e7910</u> <u>963a4a5d89f76f66df1d06</u>	+ 1 Weekly Giveaways	✓
18	2023-08-29 15:22:34	<u>0x2aaf1a2f3f43ba5eb0f0</u> <u>01a74119f5b29c2563d24c</u> <u>9cc03589e993044816052b</u>	+ 1 drop-dai.xyz	✓
19	2023-08-28 21:50:20	<u>0x87d9b15709a51714c8b9</u> <u>59cb6664e7854f13b3087d</u> <u>b574e352da15f6afbd618a</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 19:14:52	<u>0x0543898799a12dc8f272</u> <u>1096c1bf5373897917dba4</u> <u>9a38465b3927f252d6a25a</u>	+ 1 1WIN CRYPTO CASINO	✓
21	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b</u> <u>560c3ee87243a623ed166c</u> <u>9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
22	2023-08-28 05:47:12	<u>0xa05820439e7a74f9262f</u> <u>ceb7dde91be7c8dd01f1ff</u> <u>3c16196cda639a96a757f1</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-21 21:34:58	<u>0x800843c679327ce9243f</u> <u>130708efb92694c268d05c</u> <u>99eaf1fcb5b8241e14e909</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-20 23:37:43	<u>0x1f9853597e026a1a928e</u> <u>8516b2d58785add63ceb15</u> <u>c80340e1a8422e8de1bd20</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 06:28:44	<u>0x7be7fe1c9939e5c73eb141ada0338fa792a888ec77b6d81da0b9c29609248b5b</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-11 21:33:09	<u>0x5026dcddca80905f62d3fb9e6c9899f7bc824dddc5c5aed8b41ce8db226693af</u>	+ 1 Lido DAO	✓
27	2023-08-11 00:39:21	<u>0xd3afcdd765d376e04c19cdb33ee1ea6df31faf9a274b04aa3eac37374a4a7ddd</u>	+ 1 STAX	✓
28	2023-08-10 20:28:16	<u>0xcdbc1bb740486be51e46885a589b9f09a9ca9074e54e3aa3d31682dfe979507c</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 15:10:58	<u>0x63091f4038ab5c71716ee17ce79d521ed6f801386f937075b86979bc92ab13</u>	+ 1 dYdX Event	✓
30	2023-08-06 16:55:29	<u>0x442c86b4d95783058d96dd9013976fcba191520e313a047c6cfee33c24c13cb2</u>	+ 1 STAX	✓
31	2023-08-05 22:23:02	<u>0xf6b5c7d6c1ea3632adec4c1a56781f8f54a4f4b4fcd02c6e3858e97643b407bb</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-03 23:16:29	<u>0x7bcf7576725fe48e5a366eca50117223335c9a496fbaef383efec70b16ac4c51</u>	+ 1 Lido DAO	✓
33	2023-08-03 15:04:27	<u>0xdce24f6ca4af7df49db5113f71c8db72e0ee16a7d05431b348bb35985adde6df</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 16:07:36	<u>0x55ce6dc85fe5bece2ffc fe11cfe1e546b3d5e6c7a8 31d9efcbbefef47141f0bf</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-02 05:16:38	<u>0x371c1a2e9d8ffd1138f0 396d6eb7f93c230d2e3a62 5c3e565528b8a2c50d01e4</u>	+ 1 FREESPIN	✓
36	2023-07-31 23:05:16	<u>0xbf00cf4c0ba6d6cf198e 4b7b6b6922962d9d293b40 5ee6eaca060e3db4cfd2c7</u>	+ 1 APE COIN	✓
37	2023-07-31 19:45:28	<u>0x5f26cdd386efc7f70c96 c9c505ac321256827267d5 a6cd0e8738ad26232b1d4e</u>	+ 1 STAX	✓
38	2023-07-29 15:34:16	<u>0xed0a7bb322cb7fa0003a ba87215be2a19bc362ac17 ba36bccb1a5fcc63fca53c</u>	+ 1 STAX	✓
39	2023-07-28 11:23:20	<u>0x21ccaa6b40035403f884 6143485c0ff4eb4650d719 e38588ffd10070e9ea516a</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:41:28	<u>0x054b62441beb835731af 0317d5749a11e98ceb8bd0 362c7f2a6c2208d2de4eec</u>	+ 1 dYdX Event	✓
41	2023-07-25 07:30:13	<u>0x3f3e5f57f309b4ca1e2e 6f8770f7a98ce2849f7702 a9deadfc979e412f452b6b</u>	+ 1 APE COIN	✓
42	2023-07-23 15:00:28	<u>0xc0bcd0b5f59cfcaa1858 4474aa24f8734e2157fc67 be93ed2c0d92dd5d621983</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 08:13:59	<u>0x6aac7a8f6ca8f530d4a9301bc2d52d25e4b6d000852c70c4e96382b086f45c98</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 04:28:18	<u>0x419530d1b65bffffd5afc559d619c7a15b600b5b8f45066f4263178011ec665a8</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 11:51:48	<u>0x61a9018654ddf4a996cb525f0ab8d142ace9baea5f724c582bc2274ac9f8cb80</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-13 13:57:06	<u>0x4000e640c15146cbc494063556ec0e78b3cee8cbfc7b315d1ff17db78d3c0b21</u>	+ 1 BlurEvent.io	✓
47	2023-07-10 03:32:33	<u>0x9d23ccb8f94021f8eb2f2aa6e6cb4ceae017e9d5d17051405518d36c218a23d2</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 05:12:17	<u>0x0c644633b9af2ed959d87e4862a8b741bb2cd5f2cdf0692c65f6dc16aea39da5</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 04:43:41	<u>0xcd7ab79d5260f18743bca057854b74988f6d1c0e9dc577ee1b96e01c75d996bd</u>	+ 1 UNI	✓
50	2023-07-04 15:02:42	<u>0x3bfbf9e731538cce4ce586797346077421a29c7438f7dd76e92ca56d30731b1b</u>	+ 1 APE COIN	✓
51	2023-07-03 12:25:49	<u>0xabd308252e97f5d5d2164179b19ad412fd07a5ebcd77b0c730217773bbfd8bb2</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-29 00:54:05	<u>0x01f8e3e028a11ef62d854212a3dad45843e9553149d57081d858ee715ebb7c3e</u>	+ 1 OPTIMISM	✓
53	2023-06-26 21:35:16	<u>0x7b78f111542705a55d2d5a14bfb51eea2a7c79a56c62df78f1150471d4883991</u>	+ 1 EventUNI.Net	✓
54	2023-06-25 04:43:45	<u>0x74ac00708a6d883e8644d65b17a0c1b3622fa82ae38cf5bac81d775fce5c09c8</u>	+ 1 PolyEvent.io	✓
55	2023-06-22 00:47:10	<u>0x912cbc87ba9a9453e16fcfc998c9e6630c9133ebcb49f70e2145f3a708e32aca</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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