


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed32d9e5c6ed862f28e6c50b3b3bbb4394a1ac9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
#LINK	105.5999999999994316 Claim at LINKBonus.io
#HEXPooL.net	188,250.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
1000\$ REWARDS	N/A token-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
Uni NFT Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:29:43	<u>0x7692768b84a2f9eb8d27fe5816411cfd57d92d309da167b8675b6322b78cd065</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-19 12:23:19	<u>0xe9920bffffd9dce7d3d757dd6f9ac1452fa77ec87baf082efca8a4d57d46150c3</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-08-17 22:32:00	<u>0x6f7ed97727badbe6b1df7f24e8badbdd9ff54a0b3e30f2f0b92fa54955049315</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125572eebd79bada41f91240259d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:39:17	<u>0x18c67df18f55874342550faa9e9fa207dc15d72be72c57419dded30599c635f9</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:46:28	<u>0xc5089b25efcdad3eb4a0672a1b7c66ac849ee3c1727ec92f0b3e5b08befacbcd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 19:31:30	<u>0x17c6badf60abd1a1e3279e04f79b05b89b8bbb869ec1f6e5f750a103daaef9f6</u>	+ 1 AIRDROP	✓
4	2023-11-13 18:54:57	<u>0x6a88cd5ef98d0e09d200b04ac28adf3bc2b4217e11f42c785af840fa1da2a82e</u>	+ 1 Voucher	✓
5	2023-11-13 18:54:53	<u>0x5013c5cdb12f27b9cef706c92c5faec1d934b95137893340cf55569cd94ea7e6</u>	+ 1 t.xyz	✓
6	2023-09-28 00:17:13	<u>0x946c1ffbbabd3e5fcc5bd2bf7b1aa48b78f1834c56629a81637f895a54e53e8c</u>	+ 1 LIDO NFT	✓
7	2023-09-26 15:48:03	<u>0x00088db10c95110a1f17d1d8aa86ba6ac61c030d6a40117f86ebbceb4ebe6542</u>	+ 1 LIDO NFT	✓
8	2023-09-25 23:46:45	<u>0x2179c50d520e21f616d22751309e03fd0a5f06dda7854c465def0512c9fd1e19</u>	+ 1 LIDO NFT	✓
9	2023-09-18 17:38:54	<u>0x81e66c31bd17c93714159850189f43cdc72d5c204979ebc1ab6a5eee2947136a</u>	+ 1 Voucher	✓
10	2023-09-18 02:55:31	<u>0x5e610a612f1c9029d7c57ae610f47e12978fd9cd05b8aba5cfa079ea388dba11</u>	+ 1 Uniswap giveaway	✓
11	2023-09-18 02:44:05	<u>0x3e45291d69dbbcb8461bd1e7f460227b2a93f27f667fcad7852fb14b0484f718</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 02:38:31	<u>0xadcf01825112704c00b74266090a2fc989088eb532a86cf12401768a5d178f87</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 02:38:29	<u>0xc04c7194ba94df1aa18c1d7808a7180135485608ac5fa8ed9bdfa03ebaa4f024</u>	+ 1 usd-reward.com	✓
14	2023-09-14 03:32:21	<u>0xce1bb397641b53a5ec584adaa8cc07b5091168d9b2fdb82ef2501d1f35fd312</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:34:00	<u>0x4cf806ca398883fcb3777e7c6d467707493d6fe088acae59229230e453c6adb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 07:33:42	<u>0x1263ea7f4618113f474d8d8fd74335587e79859a4103c1dfd1b781153709865f</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 07:28:52	<u>0xb3b3d917b7ec431bd6d8e0f8a96fe300d7f3c12bb7ae389b80f3a06eccffed21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 07:27:30	<u>0x00f7daa54a8f1bce3483c2315765b8a493d3db052cf7158e28d1ddf4c834f465</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-08 07:07:47	<u>0x441ecb2b65c0db4f733db9b6d184db181fb4300e75b8be8c491a3c241b0ab9b1</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 20:26:48	<u>0xb68316c2ad8c1ee4e237df910ef34636aa2334b506c1b9006052b9bf63dc590a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 00:11:21	<u>0x65cc3b625382b92c30e06ed97a7b5d85d25551eb4d91c0f432681d2c74ed1824</u>	+ 1 Base Chain Raffle	✓
22	2023-09-05 00:08:59	<u>0x2be999e520f5b9131362b6e11e272a00a101e45a2ef9a12f50dbf353e38a434b</u>	+ 1 Vouchers	✓
23	2023-09-05 00:08:18	<u>0xde06582febc0e6c57ab114408cd33a5da8f98a16ac3a5204038390b9e529e7dd</u>	+ 1 Vouchers	✓
24	2023-09-05 00:08:08	<u>0x7a0244bb4b8efe2323265b63ce5d7a277842c33c1264caa4f2a84c22dfa8b63b</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 00:07:46	<u>0x7d5d36adf0a1f6357a7771452909db84b90526b90ebdabd1cad3df95b90a16e3</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 00:07:34	<u>0xf29858a066a1b5eddf22d274dca6e2278342342de266bb40ca2578f1031c3ad8</u>	+ 1 NFT Voucher	✓
27	2023-09-05 00:07:06	<u>0x11d82544c9a9c5a598234dd9aa86eed6cf650b535f759636cf79c805ba1e3834</u>	+ 1 claim-busd.xyz	✓
28	2023-09-03 22:04:41	<u>0xd700d27ddeaae96a8d09df30effcc0a63cca282f6ad499f169e751b836207f45</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-28 16:52:47	<u>0xebb11015b1743f5a862cfa817ecdaf331ff2a9cc189a2b09b9e33c5aea20eb3</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 16:52:35	<u>0x6ce31da729ad0617babb</u> <u>59a4ff2a7be922f3bad1e1</u> <u>63d721cdeeccd1b36903e6</u>	+ 1 rewards-circle.xyz	✓
31	2023-08-26 15:08:22	<u>0xff052b4be784e9a02a9c</u> <u>2df3501e900ec060ba1f39</u> <u>5586b603189e4c706cdc21</u>	+ 1 NFTVoucher	✓
32	2023-08-24 21:46:48	<u>0x7bdd05ce3f8ab909fea8</u> <u>86fed5f5424984382c2d03</u> <u>b254038b9116e754a1e5dc</u>	+ 1 Voucher	✓
33	2023-08-24 18:53:21	<u>0xe1dcd32acafd0e13a705</u> <u>445d0595bcd3e379c4693b</u> <u>fce297995f102f1d2e2e80</u>	+ 1 NFTVoucher	✓
34	2023-08-24 16:40:41	<u>0x451866dbdfb7aaf6b423</u> <u>c76a128c5d6901f7184717</u> <u>45e6567cafd386e8fbb40a</u>	+ 1 drop-coins.xyz	✓
35	2023-08-22 05:24:58	<u>0xd6928bb2ace607b7e66e</u> <u>096494761ee944a14a9c69</u> <u>9bd0faadf3fd35d0f0378e</u>	+ 1 coin-reward.xyz	✓
36	2023-08-22 02:34:45	<u>0x5aba85ab1362d5a50523</u> <u>989cb0b334356282fcaaff</u> <u>1cce2628494763438eeb30</u>	+ 1 VOUCHER	✓
37	2023-08-21 20:42:51	<u>0xc8a74ebb34a85504d3ac</u> <u>0152c6cae19d998083aa41</u> <u>7e9bbb1f47a740b99170b7</u>	+ 1 NFTVoucher	✓
38	2023-08-21 20:42:23	<u>0xd7d5fe47155ab54601c8</u> <u>76d592dd5a9fd51fe71952</u> <u>7230c9f7a1b0b06f217c60</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-18 19:17:22	<u>0x442f1c2de46414c424ec a79fae709386eadbabb2a2 fe3f90ce49ad10eb24ba25</u>	+ 1 NFTVoucher	✓
40	2023-08-17 18:48:37	<u>0xa76acab6476107d11db5 0e242097dff727b8031298 bad6db2af18209b588acf8</u>	+ 1 token-rewards.xyz	✓
41	2023-08-16 21:54:36	<u>0x1c8d1d5e4c4ac00df97a cf691948d87616a841a6ab c43b68a02969b021b45da3</u>	+ 1 Pass	✓
42	2023-08-11 22:41:16	<u>0xaa980a8dfa24ad27a4da 0828e19b9335ef068511d6 2b68cf4522237a9c151aa6</u>	+ 1 Lido DAO	✓
43	2023-08-11 17:44:30	<u>0x402843a248a6ba8ce859 2338f36901baad43258b41 86239c12f84e19cab02518</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-11 01:46:16	<u>0x9bd15d6795f746c35ba6 8facb19dabad731cbffe52 faeaf13122bf49d1509bea</u>	+ 1 STAX	✓
45	2023-08-10 21:42:03	<u>0x627cab50901489fb098a e909aa982eb7bd9eb61ca7 91459a22878efb23d16f48</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 19:17:18	<u>0x1e5118f47a99fe135fa3 777bbe49e9d8dd5081d00b c894ae1cd4b365c3e1e336</u>	+ 1 rewards-1000.xyz	✓
47	2023-08-09 16:02:24	<u>0x8ea9c14c2387839bd83f 2af63df72de82a76c1d5dd 620f0f144de8ea73db0fbf</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 17:39:26	<u>0x24f09818566c467b568a</u> <u>c0ca29f795ceec5764851a</u> <u>4ac5a383adf54909623543</u>	+ 1 STAX	✓
49	2023-08-06 00:21:01	<u>0xa0cca0d9e1087b434dcc</u> <u>bec1bd8ef8d2facabdeab2</u> <u>3c205065969cdc2fe094d8</u>	+ 1 Lido DAO	✓
50	2023-08-03 14:33:02	<u>0xab2d5051a7a908e75e7</u> <u>8c4acfb35794f69cf4467</u> <u>f688a149949154c67a8b78</u>	+ 1 STAX	✓
51	2023-08-02 17:17:27	<u>0x8d5712df715087e6265e</u> <u>f441d3467af697fa74ba52</u> <u>04a6c78f0078866276a5a3</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-02 10:02:11	<u>0xbcef08f98016aaac759</u> <u>0df9d21b9bda049158c267</u> <u>a071609eeb6c8cccd9aa2c</u>	+ 1 Voucher	✓
53	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f</u> <u>7a4557d6961a8120f598d6</u> <u>81f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
54	2023-07-31 22:43:32	<u>0x5609247857a261b5df74</u> <u>3a1b8719d4f2c17805148c</u> <u>d61999ecedff659ff55bbd</u>	+ 1 APE COIN	✓
55	2023-07-31 16:26:44	<u>0x9644f3d1bb5474bd0527</u> <u>a6d2cf59c8814b109fee8a</u> <u>900f76c7877ae127eec93d</u>	+ 1 STAX	✓
56	2023-07-30 21:37:00	<u>0x9c402bd382157bd4e65f</u> <u>f9d75b5825d90d53e70a2e</u> <u>e60059be1f0fe0d05752ff</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-29 13:42:18	<u>0x3282a3e33abd3c28cd6c27998a8157afe460a247cc42ec86366c765d848536e6</u>	+ 1 STAX	✓
58	2023-07-28 10:27:48	<u>0xb798030967b507b2aef6c1e1083b0cfce2ec6817ecd118e20e6a91e980f226e6</u>	+ 1 REVOLUTION	✓
59	2023-07-26 17:11:52	<u>0x5f09ef227deef72ebb58e48ae24bdf88847b7b16d1aa244afc5b9ff1ab90a3b3</u>	+ 1 dYdX Event	✓
60	2023-07-23 14:24:38	<u>0x3a317afcc4fb56c8283f937a10303fb77c2832f2a446b0b9a884306bd8db2097</u>	+ 1 dYdXEvent.com	✓
61	2023-07-23 09:17:25	<u>0x03d8405a29875241f9b86b2fa623179ecd483c064cdd054329ca3aba99a9eaec</u>	+ 1 APE COIN	✓
62	2023-07-20 05:24:39	<u>0xd7b6feb26203fa034246da64defea4cb603aea8c0b0de268df34580eb6e8b2fe</u>	+ 1 APE COIN	✓
63	2023-07-19 12:47:26	<u>0x16a1b5ecd1df263e4d30c1b0ceca8da1e6f4b1fd25683d551d24d74e56100caf</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 04:54:01	<u>0xa10c5cfe68a10bdef3b5ab70785597bbcf4732913099194a41e087a9b950c07</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 14:41:20	<u>0x647fb27e7de9c3e86c8afe8e30472f819d1f1f992e0dd74b22b42f48ac8f241f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-10 00:26:20	<u>0x812529bf7e2f73a6988c8615c197aee9376431ce9f54c3040e1fe81e6c181b5f</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 03:30:50	<u>0x312f72a36c74b453178a70644459e6826ef75ea5887aa0e82af356b1f775dbce</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:09:21	<u>0xb61ecbeb6ac60dc8dd08899eea10b59156fba289bd74a45e228f0865b8825f6e</u>	+ 1 UNI	✓
69	2023-07-04 01:18:19	<u>0x7a34051709eee44c7f32f8b96feb43149d5122da8aea87db562e444923129731</u>	+ 1 APE COIN	✓
70	2023-07-03 12:08:11	<u>0x35387494784e74bff01b9018537a4d28b21a8cb736468b2193db63d62a8f01d1</u>	+ 1 BitCase.Org	✓
71	2023-07-02 02:28:38	<u>0x410ea087d18bea4643a7b48175bbcc0357b3cc8409cb3248186b553070965a06</u>	+ 1 APE COIN	✓
72	2023-06-29 21:15:38	<u>0xe799311c9f25d95573610da7f30c74f064a7f818426683cc1e832b7cd4bafa3f</u>	+ 1 OPTIMISM	✓
73	2023-06-25 04:41:19	<u>0x3c843ed9396659a86bac14434b05b10e8f67546c241d7f997d454cda82c51f1f</u>	+ 1 OPTIMISM	✓
74	2023-06-12 16:28:57	<u>0x82980d15ca71e01b7fab915961b2d82ca9b5ee6535c95e6c3aeeebdc1dc58ae9</u>	+ 1 TulipArt Airdrop	✓

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