


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3dc489aa7a59aff641075c5d4b88bc08d4fa1f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
\$ PYTH	4,250.000000000000000000 earn rewards.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ tbonus.site	925.000000000000000000 im reward
\$ USDCpool.store	959.000000000000000000 ool.store
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
dYdX Event	N/A dYdXEvent.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon NFT Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
MATIC BONUS	N/A PolyEvent.io
∅	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:33:59	<u>0xc904ed4f354999d9f31febfd8564cd61b8994a5098b7678cb80d610bb16c4ac6</u>	+ 4,250.000000000000 000000 earn rewards.	✓
2	2023-09-07 06:36:14	<u>0x3ca710c868c13ae7ff51f34a89c1537eb4aa01465f9cb7c890e52053e33a88b5</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-07-14 05:02:08	<u>0x4b5dcda136e4df673c83f0623564131945185942b9e338e2335373cb4812d1d6</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-14 10:52:56	<u>0x370e08b6a762d653e82627e174459bbf76fb940fc3d010603dbf2f5e48e4ba99</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-05-06 07:25:56	<u>0x6b7aefeb437a165d05424ba665c772095967bfb9d044b2670292aaec23ad4af0</u>	+ 925.000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:55:18	<u>0xe60bef588bec23ec41144fd00686fa02f40942ad36020585e2c8214c4b7dd953</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 00:10:32	<u>0x8a56c951e7a3b87f9eb0560af0e7cbb8da25cfb33197c1f291b9370ae57864e9</u>	+ 1 usdwin.co	✓
3	2024-02-19 00:05:59	<u>0x0ff473e7e46306d75fef50d9a3bcf44812efd6ef292d894c14981284b1832f81</u>	+ 1 NFT	✓
4	2024-02-18 18:40:57	<u>0x6354153f3818a32dc8d6ef3a1e022b00b2ab826befefb94b346852f1277a71db</u>	+ 1 NFT	✓
5	2024-01-22 18:20:22	<u>0x893a6a37fc8fe2c737f08c1422d9943202553bc41ea487eb9a2eb6d67fb0911b</u>	+ 1 m rewards	✓
6	2024-01-22 12:27:35	<u>0xb65987b62a993e8a8688458788ca16f7af02e9f4d9ce4d85aa0186777731c1fa</u>	+ 1 ethevents.co	✓
7	2024-01-19 23:58:50	<u>0x79160cd6a02fc60adea910012a70c759036c562765cd69254d570f805765342b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 15:02:17	<u>0xcde63ce8b44cb60e0521796f397f42a7b3132f3a72f72007836475cedef4a7d9</u>	+ 1 3000usdt.net	✓
9	2024-01-05 14:57:01	<u>0x3faa1fb71481b6dc6e141e87f02e614bf5144cd2e4d77b18f25c27718ee5affb</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 14:35:04	<u>0x34808d2941eaec033b4c944dc7ce1563c91a230c7bdb0d7d5c65593206cf3805</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 14:32:47	<u>0x5353f3f018a64dc779ff8ccf5433a6bf1fe6acfcfb</u> <u>d557f7f72c29ab325ec80f</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-05 14:31:13	<u>0x5bbb5497e94bf3360c4f572b897645eb9f88f83067</u> <u>c03f254c65f1d5cf1b250c</u>	+ 1 Reward at usdcmint.com	✓
13	2023-12-10 07:54:27	<u>0xb1cf1e9968cc9e557f03e9568c4fe8105e189bb9c3</u> <u>00a82348955a1da885482e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:25:47	<u>0xbbf62eb5d9c5cd985d968e5dfac617d7f8735b3405</u> <u>20cb423995186dc7d05ea9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:44:29	<u>0x8a52d659bf7ecd348f997ed98506008f0e5201bda6</u> <u>a0accb08088f302535247e</u>	+ 1 Official Authorize credential	✓
16	2023-11-11 20:38:32	<u>0xc6de14b9ffc2879de2b0480ba600fbdd271b8cee4</u> <u>05609c9611916b6bf6e0dc</u>	+ 1 eigenlayer	✓
17	2023-11-02 11:00:46	<u>0x6f538301b16f4ce64dae3a9c48c16c419db1e39910</u> <u>5361d4960c3c7a9cac0dce</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 11:12:13	<u>0xae83ad545315886e52d316e5d81d113b0fe081b9a7</u> <u>9fec845e978ef8572a5949</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 21:17:10	<u>0x8c373506a09a4d274f25edffffef7427891d4e046f2</u> <u>0962d43893a16dd0bb4a00</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 18:39:19	<u>0xa1d4b97cf9404b76d45f042828c77f0ed598a6a175b9c7492db9efd1bd474d58</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-14 00:32:37	<u>0x8a22d82b95fe4c43ff52a0c066641d5ab2dd1a1d4df311d7bb509adeced1eff2</u>	+ 1 VOUCHER	✓
22	2023-10-07 20:54:58	<u>0x474f0ca32e36a72ca6e72ca04d241b79da17acea38b82806583a81a9e54f9f57</u>	+ 1 NFT AIRDROP	✓
23	2023-10-07 10:50:28	<u>0xc0aaa0d6134da600d1eae39e89cd279d4089ab0fd3e1b64fcb10cf7f2873b32</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 09:05:22	<u>0x7721482b6a251c189c2aa69a9b6b5d15a26251f6539ce18c2b2534bb5fbe4c54</u>	+ 1 circleusdnft.com	✓
25	2023-10-05 22:34:59	<u>0xac152c6b5507a82922f6b6d86d627de4f1bb3f21eb72ae69005ee44de5db3bfb</u>	+ 1 NFT AIRDROP	✓
26	2023-10-03 17:41:20	<u>0x93c20e3db203d83fd82062d936b3afddfcdffb518b133550c50417d29784c075</u>	+ 1 NFT AIRDROP	✓
27	2023-10-02 21:08:42	<u>0xec2fc95ffb07d9612e2589ded5a08dfffb9a56cebcf4e4d34cf1b7768a519c6fb</u>	+ 1 NFT AIRDROP	✓
28	2023-09-27 19:20:13	<u>0x90342ff5354cb6645204d7287d729d21dbc4b7e2a91645346d8c4529335f841b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 14:56:38	<u>0x50453701ab1d0d6ba399 dbca5d9607895443350123 e4ba24e1739da4e3a603af</u>	+ 1 LIDO NFT	✓
30	2023-09-25 23:55:03	<u>0xe27867626ddc57357925 acb3b71f0ff512510b8114 31739515aea6d5c6563dee</u>	+ 1 LIDO NFT	✓
31	2023-09-25 00:01:26	<u>0x86f4ad84e4a0ad17391c c5f1ca439f39212c3451a9 1e283e5a3b3ef79a68adda</u>	+ 1 ALRDROP	✓
32	2023-09-21 19:24:28	<u>0x94f16dc6f19bef9683fa c2b3b0b2e3724d0f2c0de8 d43a17b00015a26365d9bd</u>	+ 1 Voucher	✓
33	2023-09-19 05:45:49	<u>0x51d5039ad4194bc8c9c4 0bf2314699e802d087b7cd 7ff35aa70c2ff8fed532e8</u>	+ 1 Voucher	✓
34	2023-09-18 22:42:03	<u>0x8cec06f11f68670f50f9 8559ed7dfbb39db6e1542d 96022d230b2ca6dba81e4d</u>	+ 1 EGL	✓
35	2023-09-17 16:20:42	<u>0xb78bab393b071850b82 0b98364406f362ae43ddf6 182fef1c46a8f1708bce58</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 23:45:52	<u>0x1b3451e3628efbc4b3b0 a85d63d91fd1765aee1e32 ad8c75990534a98e139e4a</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 23:42:22	<u>0x4fdda19e76569280b176 fd1f6a403d2b45fe69f75b 92a733365374be89d0c9f3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 02:00:19	<u>0xd3b3c2bc50b5448eab95327935c73b95f1b7d7a6d94e46d5995c86ee6cbf8773</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:25:52	<u>0xc83d77ae8d8dfb9d0edc50151f73542eab9c71eb5b979a7ae48c329a8a0dc0b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 23:31:20	<u>0x06dc5f1a05a72a050ddf d32237e4f4c633cb816c1c5e3deda19bb2d2b9eb55b4</u>	+ 1 Voucher	✓
41	2023-09-12 05:53:55	<u>0xd055a0ce06ad759f23f803482c3392c12e2ae535eec3ab6bfea125b84412517</u>	+ 1 NFT Voucher	✓
42	2023-09-11 14:31:41	<u>0x10f5cf09e4f26e5e8c3ce11c9e844e8b465d1779c421200063659f97f44eac3f</u>	+ 1 VEN	✓
43	2023-09-11 04:40:59	<u>0xce7b5aef581534722f3426ef95a2cd6487f9f5f60b549f5f6c8d760fc2d300bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 14:13:49	<u>0xd2c6aa05cabf5a4a895ff02d7b902526f5e4922a664959da10e66dda0649fd24</u>	+ 1 OPTIMISM	✓
45	2023-09-06 23:20:05	<u>0x77f6f2f0556289b6a98b738496cf4ed3418a4aebc1052d7c0cb98393bcf199a5</u>	+ 1 \$3500 USDC	✓
46	2023-09-06 19:47:56	<u>0xc71553fee60d10661fba8b023497f25f7be5604ac99110c92737601dd96e030c</u>	+ 1 Base Chain Raffle	✓

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47	2023-09-06 19:47:46	<u>0x899edebb3d807709e06be20ff84031ff505b3b0cb2390e8bcb3733a5653ebb5e</u>	+ 1 Uniswap giveaway	✓
48	2023-09-06 19:29:16	<u>0x534f6813aa0ddc755d80b04dbdd27e27e4a57a6a9c33e73f38d5bf86efd344</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 19:28:46	<u>0x1b68a662fc82a21003d871c94c825cc5f46bed2a31bf45228221542714d0a3c4</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 19:28:20	<u>0x8448b89389ae74d89c78b190b757fb923be85ea23a48eb5fbeat42069811ba2f</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 18:41:09	<u>0x086343b1ce3416e8ea3d60cf0bd4a2f2af77789e835f8c7e9a3abe40c58fc156</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 18:40:59	<u>0xd79c28b9189192ed2e20c18e8f5434f7439b13e06c7a7c7e47528b5bd0f987ec</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 18:40:45	<u>0x37be928a6ebc04f72457407aa97c23ce813eabd29d30a16674ece7260dccd9d6</u>	+ 1 NFT Voucher	✓
54	2023-08-29 12:41:06	<u>0xc36465a47a0c37c062508043bbbb6ad85661c9fe8ea5d1a4cf3f01e1f5769aa0</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 18:52:32	<u>0x132e7dce85f8cc40adeaa2892bb55c3f1940a0e68158a8cc3b7b7ff3f5e41be1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 11:29:11	<u>0x247b4d70bbbbbfe05f6b62d9ceca3143d5c3a4de5979b8a9eea1fc9b83b04c5eb</u>	+ 1 Lido DAO	✓
57	2023-08-27 23:38:10	<u>0x705115207c17357fba47518526d56178c1a2146bad901bcece035cce995f713b</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-27 18:36:12	<u>0x6638641bb7976689468e57e8878f92f061fc4570af7b34019c120364330c7a80</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 18:47:39	<u>0xc594f2f638ac2ea9827dbeda90350d522a88d76319a992600eaba3c19302d603</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 18:08:43	<u>0x6104cea38c72160cf363d674bd737cb1fce6a8341e1df09c7adebebbbee97eda5</u>	+ 1 NFTVoucher	✓
61	2023-08-15 02:25:52	<u>0x2fc17064a9561050660874a48739fe2f0ce3192898b11b6df00bb054dd418286</u>	+ 2,000 Lido DAO	✓
62	2023-08-12 09:24:01	<u>0x5acd57fd1e65c0c425e8b5244043912ac55a83eca48ef66faae0b16d23d16645</u>	+ 1 NFTNotify	✓
63	2023-08-11 17:51:42	<u>0x82e684fce4e1b9201c35ffc19c5fb027468810d4c38cc77e27b32607b62ecb12</u>	+ 1 Lido DAO	✓
64	2023-08-10 19:47:53	<u>0xb5b988f2293b3182dddd7f45c85176546f34b299cfc339db827e22f7009c4a88</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-06 15:00:58	<u>0x40d1c25dec7203327829</u> <u>902967584ab03b39b132f7</u> <u>382da459c62b67cfb7244d</u>	+ 1 STAX	✓
66	2023-08-05 21:50:31	<u>0x52c139b50f04cb680c0a</u> <u>f45afea26d01964dfed908</u> <u>35ddb8c1b64f10479f4197</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-02 09:28:23	<u>0xa75c98ecc2af85ca03bf</u> <u>d73f22d51203ca92a06b3f</u> <u>d8813132ff98f9f193b096</u>	+ 1 DAI	✓
68	2023-08-02 03:25:24	<u>0xea6ae12908942b2a7946</u> <u>632aedfea7f0e6b9960d95</u> <u>05a5ab39028d53751b9ddd</u>	+ 1 FREESPIN	✓
69	2023-07-28 14:21:07	<u>0x8a4829c707eecb8a279c</u> <u>e4978256952fb762490809</u> <u>1fef4bbb66a54a4ad5e60c</u>	+ 1 REVOLUTION	✓
70	2023-07-23 16:13:25	<u>0x0becc0ff8c89af03b82f</u> <u>4ec3c91b43304eb4dc0186</u> <u>ed4ef0294adeb7e3c4c2d8</u>	+ 1 dYdXEvent.com	✓
71	2023-07-19 08:09:03	<u>0x88cd15ffa239b66eed02</u> <u>6a1bb663c695d9d491d9f4</u> <u>098fe4614aab58583d04e3</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:31:48	<u>0xdc120eccc7d50a406846</u> <u>52bb83f56e23db10e29e11</u> <u>b812efccd15e8ab34cfc5b</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 09:35:37	<u>0x7463faad43a10de89ba3</u> <u>603d8327bb92c5783dbc60</u> <u>92044752c6ec95518b6621</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-10 03:29:59	<u>0xef90b1c42d7329840f8e1e4a956f6848dc279887b762bd401d72aa8b7f5b1e69</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 05:10:57	<u>0x58e12a900628df45d3ce3f850970791703e4c525b02056280ed3521d0389177c</u>	+ 1 UniEvent.Plus	✓
76	2023-07-05 04:40:27	<u>0xebc0be8a515b449025e5523d77ff7324a36501517a738d749263eb2ff9038106</u>	+ 1 UNI	✓
77	2023-07-04 01:30:27	<u>0xec2efaa85ebb77a2712a03093169277fef10dea9f9778f860f00f49af9c5b943</u>	+ 1 APE COIN	✓
78	2023-07-03 12:23:55	<u>0xc41755ec6071aa365fff381c10bb58696e4e356ff26a9bb991f8d0783a46d200</u>	+ 1 BitCase.Org	✓
79	2023-06-25 04:56:51	<u>0x87dbd84559041dbb5e82ef9bff44c372908993d97e250a4d090c96f1c1174160</u>	+ 1 OPTIMISM	✓
80	2023-06-25 04:17:55	<u>0x75f8d168249cdb78ea256e0a020a00c9d81a0d41692f51278ddc3a50f44c675b</u>	+ 1 PolyEvent.io	✓
81	2023-06-22 00:27:14	<u>0x6580f8c7d09924776c48cefd6b0f6d1791595beb55e35f77894792620fb7872b</u>	+ 1 UniEvent.Info	✓
82	2023-06-15 23:42:36	<u>0x453571c6bf0074b399df42bfdc6a44b30f70acec2db063f1f2e656663aa215aa</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-15 08:25:47	<u>0x7ca57c01997e282a9bc6</u> <u>25aedbe0029c66d9746a41</u> <u>d44795b4e9f9d27e1229ca</u>	+ 1 ARBIDROP.INFO	✓
84	2023-05-30 01:01:02	<u>0x6a39a03b1b6d08d0fe44</u> <u>ec81964bb2ced663dd31af</u> <u>e5b05d6ccb6309523cda2d</u>	+ 1 LUIN601	✓
85	2023-02-05 18:15:45	<u>0xd991c2dc231b6d08fe09</u> <u>7ee2918bf2b03472678c64</u> <u>a953f752806fd1c078cdd6</u>	+ 1 RARI	✓

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