

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf53b374e89d3b2a18d00b9ee16cf8b6bc1859314

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	168,100.000000000000000000 wHEX
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdc.site	518.000000000000000000 ward at https://ausdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
~ KgUSD.site	227.30000000000000000011369 rd
ETHStation 1672780622627	1 ETHStation 1672780622627
Reward Club [5nWzo1io]	1 Reward Club [Bmb5P02p] [5nWzo1io]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
999\$ Reward	N/A drop-dai.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 10:04:07	<u>0x14ed88cdc94e5de06688</u> <u>2773279657ab8397ee6888</u> <u>1942c53434c6c6fd0a80db</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-07-15 04:48:47	<u>0x0ce61dc0151975585a60</u> <u>d7164ddf791b6cae66fad</u> <u>4b983511a80d541bd016d0</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:23:28	<u>0x71c8840f282d153d705e</u> <u>6c4fce6150f663c4f3b0e9</u> <u>1f2720a9af9e82930cee44</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 00:44:30	<u>0xa9798e27d3d6ec8e0ff4</u> <u>6efc36f644e78f5cea714a</u> <u>9e04de41757bab2871a074</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 03:20:29	<u>0x15cb13970f33a0c06db7</u> <u>9af00969a53a3143aa3964</u> <u>10b2192d8990142176710b</u>	+ 518.00000000000000 0000 ward at https://ausdc.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-22 04:00:44	<u>0x867c855aabdfeee4d0c99cae1c5e6ec44f6ebc4027e742e5f4089e83d3261037</u>	+ 518.0000000000000000000000	✓
			tps://musdt.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:23:04	<u>0xa4a44582177948ae5eef71e2064f9bb0f4ad56955dbb268351c5ecab1a3cdab6</u>	+ 1 Reward Club [Bmb5P02p]	✓
2	2023-01-03 21:17:07	<u>0x1860eae61fd9250aceff26d2aad3c223a253e515d1e896673993a2d0cd5a42c0</u>	+ 1 ETHStation 1672780622627	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:40:47	<u>0x48a05802cf45381b3bde4c7a1b7178b34219c317c89062633b6a9f275029c1c3</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-17 22:32:21	<u>0x7ed2d07b2b8eefc27a89621a378676e73b2e67a709439bf6010a9ceee36147ed</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 00:57:59	<u>0x0302f0519ad4d2b74bac31fc73c11c1cdfb3727d17ac27fb80a4c669da52f52b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:50:20	<u>0x4256d198138f9d553612a81002971dd77cdbce41ad17a373a12f7549c3dc1c1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 06:00:28	<u>0xa56c4cd746ddeb69da6c</u> <u>f8b6152b2e0463dcec5274</u> <u>29e0968b1fe08a9b314dc5</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:19:31	<u>0x8627edc1b693a63753a6</u> <u>48cd3e79012c49911b40ef</u> <u>5081247a50fd65c4e78cd5</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-31 05:36:03	<u>0xe3fd47c6e84287265061</u> <u>aaa270fd92786d41d7e6d2</u> <u>5f560821c7d09520e8f3e5</u>	+ 1 ETH GIFT [VmjA1mXr]	✓
8	2023-08-29 21:03:24	<u>0x0c366ab3facbe9f3494c</u> <u>2250e609b5ee119e51724a</u> <u>7c36f5f5c2c2b390c5819c</u>	+ 1 ETH GIFT [sKtNx15P]	✓
9	2023-08-29 19:43:02	<u>0x6f515694d07cff65fecf</u> <u>5f2e1a37bd1d84bbb3542e</u> <u>ad0d5f0c788017bc229f2c</u>	+ 1 Weekly Giveaways	✓
10	2023-08-29 16:42:54	<u>0x2f8feb336bcb4626b351</u> <u>5c83560792383d6e4a5adc</u> <u>26eb52a64fae1664a8eda1</u>	+ 1 drop-dai.xyz	✓
11	2023-08-28 09:33:35	<u>0xe7f813494025f59cde5a</u> <u>de741be494ca05bbd0fe53</u> <u>1ab6561762b59f509a81ce</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-26 15:29:56	<u>0xe67573ce6698ad391c55</u> <u>674b553665eb566b3389c4</u> <u>3cb32afb4194b882d2629c</u>	+ 1 NFTVoucher	✓
13	2023-08-21 21:34:04	<u>0x1d7f5e5fe488dd95db73</u> <u>1fb3b96233ea79aa29c454</u> <u>49c3e386df1a342b430f34</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 00:37:59	<u>0x00cea6ac605c9ec211697d910ec3fefb1c53dfc20016f3b2fb56a60d7b0e8f15</u>	+ 1 STAX	✓
15	2023-08-10 23:06:51	<u>0x00ff860f79f44299098fe5df6a7c4675d406a729df041a5512b1892c62c0c6ea</u>	+ 1 Reward Club [B9hIVp5D]	✓
16	2023-08-10 20:25:42	<u>0x625d474a8e7ffab8e0ab88e74759677ca71c31e82590261a8fd7d825dceb29d0</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 15:09:30	<u>0xfd0b8a8bbef49cf9bdb5f14daa3bf8693c43c08252c2e116377224bc061d2fe5</u>	+ 1 dYdX Event	✓
18	2023-08-06 16:53:33	<u>0x2c3b949bc6a53937f2f62fd3f1b19025d1500810ff48fd8cbcf5a2840f61fd32</u>	+ 1 STAX	✓
19	2023-08-05 22:21:22	<u>0x2a7c276fe9b43aaaca749bdae23a206e2016d20bf168d4cabdf7a1176a169052</u>	+ 1 ARBITDROP.COM	✓
20	2023-08-04 00:22:25	<u>0xba73af25d0f0c6454c47215e214296382e9b5398eb10c6412a6bab7fe3de7ded</u>	+ 1 Lido DAO	✓
21	2023-08-03 15:02:52	<u>0x4ad93baf6588d02be46353015877d60ce473f34161a3cfb88e2d7345d9f0e262</u>	+ 1 STAX	✓
22	2023-08-02 16:34:59	<u>0xb99b83db18285882a798c0e6f9b5b804d055d450710a89f8e53051e3a192c489</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 23:38:10	<u>0x7c38406cfe83c6badfca</u> <u>cc3eb73fa9271c0e76237e</u> <u>6e570c7388552998e9a91c</u>	+ 1 FREESPIN	✓
24	2023-07-31 19:43:52	<u>0xa193a65f2c454a2a1721</u> <u>870c441b7b8adbb45e3269</u> <u>ecfd251ede2163a47d4559</u>	+ 1 STAX	✓
25	2023-07-29 15:32:58	<u>0x3cf64ba72b548d9b4422</u> <u>c69223719eb4461fc2fe8f</u> <u>2ee7cff7727e709cd96a3e</u>	+ 1 STAX	✓
26	2023-07-28 11:21:36	<u>0xa4b38eb70e9b9b37e924</u> <u>74af8dc083162ec4db3bda</u> <u>359ec65aac25c3233a5e91</u>	+ 1 REVOLUTION	✓
27	2023-07-26 17:39:46	<u>0x74a83b18650f45c2b6cf</u> <u>ab4e0dbb6639dbb64cc117</u> <u>59746f418ef5cae03831ac</u>	+ 1 dYdX Event	✓
28	2023-07-23 14:58:28	<u>0x135831dcc19b4c682e69</u> <u>837a7eb887c957426d7316</u> <u>79108c622c7ce0b97cbd74</u>	+ 1 dYdXEvent.com	✓
29	2023-07-23 08:31:09	<u>0x1ad5b8df1a004b48368a</u> <u>9195cf957ddd2cdae721ba</u> <u>1f47fb55e8f9541ce92f73</u>	+ 1 APE COIN	✓
30	2023-07-19 03:50:51	<u>0xf5e7874f8e9371ccaf36</u> <u>6ba3eb8b3b37ac56d1a5ba</u> <u>50f13331e58055f5d3f083</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 04:25:07	<u>0xfc08632c3831f0369190</u> <u>af74c284268a3d250d4561</u> <u>cf7e37203039b68b2fd20d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-31 09:15:52	<u>0x81bfa1e04ad2724e9407</u> <u>f588439d06f8c0129f7ae9</u> <u>0e4d3bc6b94e93164ed16f</u>	+ 1 NativePunk Official	✓

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