


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf6eb05d81221ea487055b7d6c38cc2d3949ff14b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
~ KmUSD.tech	227.300000000000011369 rd
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
dYdX Exchange Event	N/A dYdX Event
UNISWAP EVENT	N/A UniEvent.Info
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
4602 USDC	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
REVOLUTION	N/A REVOLUTION
MATIC.FAN COUPONS	N/A MATIC.FAN

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa55154d5fe75cc94b5d873892eb174c689e06c4a1799d24c</u>	+ 195,100.000000000000 00000000 WHEX	✓
2	2023-05-21 13:36:20	<u>0x149533d9a0a3b5e46f79e7b5664decb2ba3c29f7832e1f436bfc5dbe95d983b3</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:26:10	<u>0x5556c8612b39969bb7013231bd7a3c82bf413fe9e206409c5bd1c1b924f63cfc</u>	+ 1 usdwin.co	✓
2	2024-02-19 00:22:47	<u>0xd408d715fab579a4d077687aa7a46faf69bc748c5d5701405f8e6655921e4a04</u>	+ 1 NFT	✓
3	2024-02-18 18:52:55	<u>0x7e67f0ae2d808dec88ab1f202d1eab71d8cabe54891d5627b839a07629e19f85</u>	+ 1 NFT	✓
4	2024-01-22 12:44:04	<u>0x4bc3536643b46b64b2a9a974e62ddba8dbc58fc2fa77a310dd79efda9f21dd4a</u>	+ 1 ethevents.co	✓
5	2023-11-02 12:12:34	<u>0xec3fad94b099ec81fdcee07cd655a3ac98befb576e104583e42978ca0a758b44</u>	+ 1 op.org	✓
6	2023-10-28 20:51:07	<u>0xd72441e1040e6afef46533f4e3faf11be057107f0352b299891ec270670bf35a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 20:50:37	<u>0xdf65b5da3d0078be9e7e a65e5a88679804d5896b0d 73fcdd6dedf9201d58b040</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 20:50:37	<u>0x172560a9fc0742cc981f 2fd5069d3fcd3b71854a23 290e608c31ac1a1a1678d9</u>	+ 1 d.net	✓
9	2023-09-17 18:27:09	<u>0x696fe349ab5e9fdddc44 867998bf3317677e53b74d ddda58e88385379916663a</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 05:52:06	<u>0x9a5c458b5f10e1fb8317 e2f2dd7b7d9f70f5b4e4fe 2e40029d53aa43377665af</u>	+ 1 NFT Airdrop	✓
11	2023-09-14 01:50:33	<u>0x643f1eb470b07c1a5ac9 fbe86ae93d748d19667cf6 811d4515e02200eeb1d94a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:14:29	<u>0x99e2fb886e712eeb0510 aaf0ff7797adee251624bf 11dedf442d04b69776a2b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 05:19:07	<u>0x8e9099821ddb29f186ba 24c46f7c2a2dcb22650289 29027f8661e9043280f0fd</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 23:12:07	<u>0x5a7278d7b925cad9898e 6730f6d9d00a3717d17280 0bcad57a8a89f5ab891953</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 16:42:04	<u>0x4436aaac1da3870e7c81 510cbcb2ef0103dece5782 03bb08fc7baf521d40e3e7</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 08:29:37	<u>0x500c841895cebe199677e7ce77f2fb4e34cd204499412900b72e6a13abb96151</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 21:35:21	<u>0x09f8c7a4c5b7fdb650dcab67b961f8c2d87c2541def5dd315d3587b3b98643a8</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 22:53:59	<u>0xf17b97e69496a6ae4bb31a69b63dd6eb7ec62ca056929c768d00845241946453</u>	+ 1 NFTVoucher	✓
19	2023-08-22 13:52:55	<u>0x1d86938a914877eb22fcb4fae97391723e1c1d38534deeb3140eba6bed64435d</u>	+ 1 NFTVoucher	✓
20	2023-08-22 13:52:41	<u>0x0291e004a22220016a170ce26cafb4560472735a4f4de274588e087d43cf3ca9</u>	+ 1 usd-drop.xyz	✓
21	2023-08-21 22:50:01	<u>0xd8cad0672fc3bb84ac876078a21a4f0726be5a230b48773af172dd322f68e2a6</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-18 21:33:07	<u>0x183cff237f0fa3d0ff35fa5d6e24176927e905dd7e47e709dd2336c64d4d3c90</u>	+ 1 token-rewards.xyz	✓
23	2023-08-13 01:13:15	<u>0x11f47e250b1c792ed929fc655c47bb1edf83b669929fe18cce95ae0be761034f</u>	+ 1 dYdX Event	✓
24	2023-08-13 01:03:49	<u>0xd6ee33b0ba68e7a1d136af4a967d3234211a31b427fac321ade78967f9bd96a2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 23:31:55	<u>0x2c9bd471e18656988571</u> <u>9500ff9af37b72b2fe6b03</u> <u>73c7c9e49793d95d42e94c</u>	+ 1 rewards-1000.xyz	✓
26	2023-08-07 12:25:36	<u>0x0c9476e673429fe83472</u> <u>efa74fcd096962b685dcca</u> <u>5eb9dec48c33056f62861b</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-04 23:00:40	<u>0xcc055af7ca685ef7614c</u> <u>8d56a662e86884c507d4a6</u> <u>b30862706a5b648f053a29</u>	+ 1 1000rewards.xyz	✓
28	2023-08-03 18:39:41	<u>0x5a1edb45560f316a992a</u> <u>46de6c7fad8794c13fbcbe</u> <u>517bdc1af4479ff828ba80</u>	+ 1 USDT	✓
29	2023-08-02 01:13:13	<u>0x2455932d25b84d327bfd</u> <u>51d12d928e7b185217d3eb</u> <u>bf61e5da394e498f85cf10</u>	+ 1 FREESPIN	✓
30	2023-08-02 00:02:21	<u>0x006665960ca4b2151196</u> <u>f2121cf6826e6116e02022</u> <u>b175967dbe9f2b060c4927</u>	+ 1 FREESPIN	✓
31	2023-07-28 18:35:15	<u>0x635c6104a7f12295f5b5</u> <u>c4e769267f9da34650756d</u> <u>de9bb9d94463043747fe0d</u>	+ 1 REVOLUTION	✓
32	2023-07-28 14:08:05	<u>0x4376c21dbe5173b6fb17</u> <u>ae4fa72acd7a69f238dbcb</u> <u>d0b07018998493bd779125</u>	+ 1 REVOLUTION	✓
33	2023-07-19 05:14:01	<u>0x5d764b40f91dcc361932</u> <u>5dfa31cea5a8f7aecc69ee</u> <u>22286d730f1f970445b5d2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 04:05:51	<u>0x0979c39bd053dfd1da43</u> <u>202f4c0b09291abf14172d</u> <u>8fa465c63ef80fa0232d7f</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 08:58:17	<u>0xc166eb23e39d8dab04cc</u> <u>18090f2ff1d36d2dc89c27</u> <u>3ff803add8e109604075c5</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-16 07:57:33	<u>0x21dc24840783b5d10d1a</u> <u>4bad97d4a2369b5f181a21</u> <u>a3c73a67f74aab46a876c5</u>	+ 1 PolyEvent.Plus	✓
37	2023-06-26 22:45:07	<u>0x3e01fcbfccaf9d153a6b</u> <u>56a4fe53532d03ee09ea92</u> <u>adb9b46946af8ff0163636</u>	+ 1 EventUNI.Net	✓
38	2023-06-25 02:25:45	<u>0x1882c3c2c748aec79704</u> <u>72d4e96da1cac1c7ec0c0d</u> <u>c8c976b8a890ad52bbce43</u>	+ 1 PolyEvent.io	✓
39	2023-06-24 16:47:46	<u>0xadd775812f6caa69b89c</u> <u>4b89373978d6fb17503001</u> <u>e1432a48372d8f6a6c87fc</u>	+ 1 PolyEvent.Info	✓
40	2023-06-20 03:50:16	<u>0x4014cba0c8c1a9cfd394</u> <u>b94545f5944358ec119dcd</u> <u>59f1cea8ae7de70627b22f</u>	+ 1 UniEvent.Info	✓
41	2023-06-15 02:59:57	<u>0x606bfd25098e04afb978</u> <u>6525ec47ff89eaf8609d77</u> <u>2c3dee0f7392748ca7bb2a</u>	+ 1 UnisDropi0	✓
42	2023-06-13 00:38:12	<u>0x7f5b4a99b5c7cfa8bdd0</u> <u>9139c0d971d7e1e5b5cf93</u> <u>2940ceeb2f48a636707ec6</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-04 01:35:53	<u>0xba6cef2af6961bb91905</u> <u>d971486d11637dc6ab2f63</u> <u>e0e39c2e95a31c0c34c43a</u>	+ 1 MATIC.FAN	✓
44	2023-05-29 04:12:10	<u>0xee759a24fd7170e32cf4</u> <u>1d55d35d03b3be8179059e</u> <u>8db4a43e2438641a4c39d8</u>	+ 1 Polygon.Gifts	✓

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