

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x058772c526637b72026e766a397625500f88026b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdc.tech	812.000000000000000000 m reward
~ KgUSD.xyz	227.3000000000000011369 d
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	193,500.049999999988358468 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
s	1 s
Ethereum Airdrop	1 NFT
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
Polygon Event	N/A PolyEvent.io
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 SPEND REWARDS	N/A taskson.xyz
APE NFT TICKETS	N/A APE COIN
UNI EVENT	N/A UniEvent.Plus
1000\$ REWARDS	N/A token-rewards.xyz
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:42:11	<u>0x96909be4b3d989699e6294725d95844f85d8f061d76b76ec693b3a655ab94638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-16 10:22:07	<u>0x76ca57e383ee67925274cd635731f6e1c55666d01f85927b1cf8c37901de767a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2023-08-18 10:15:01	<u>0x7f6d1a799ff5ee557db82367f2a911aea96c9995ce6ba8c7fa1ec6cbc30aef71</u>	+ 193,500.0499999999 88358468 wHEX	✓
4	2023-05-21 13:24:24	<u>0x0c4fde8a6d16c9da3d3e54f9df59e52dd1bfdedc6fc31f97a48553cbd835c097</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 01:08:50	<u>0x6ca364b54e88049c02d8877f72e73e5a7011ee6c48c3864577cb3c04b33307d0</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-29 03:56:39	<u>0x75b6af82b568b909f5c32282d474c02e32a11e6c94d3df99bdfb670076e1ae57</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-22 04:01:52	<u>0xfbe3326334d0d2bd178536637dce0e7a0bdf73f636c6f0df325b60afdc61a3e4</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 14:54:43	<u>0x2d891c59c5fbe4939c4dfe3154e4639887b47f1143c393c39cf94fbd10af6c31</u>	+ 1 NFT	✓
2	2022-12-10 04:27:33	<u>0xd69ad3c047cea1f07e80a14fe7625b7074a9572b520cb829239558dc68e47235</u>	+ 1 s	✓
3	2022-12-08 22:34:41	<u>0xf22ca9b63bf21a9546ddf6523128dc235a0b514b76ceba1b2062fc81043dceef</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:46:47	<u>0x6c954b3ea94466a4dd362b2116758c63e81ceef205cd8b134fad95390e1a245b</u>	+ 1 com	✓
2	2023-11-29 04:28:49	<u>0x5736a437900e0ddc7915f78bb51706fb3eb9994cd1e244286e276af08c5c6aa8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 21:48:31	<u>0x7a59d1449abee52684fe</u> <u>10333ecf42dde0f9468929</u> <u>11a520a8c51f25f8a25229</u>	+ 1 com	✓
4	2023-11-28 08:23:40	<u>0x5d1932d4d56da12e34f8</u> <u>be6befdd64a4d8c9ab1236</u> <u>bbd522c7ba77223f3afd9e</u>	+ 1 org	✓
5	2023-11-28 08:23:24	<u>0xb6020427702917b9bac2</u> <u>f4428d3bc7e6a404442def</u> <u>9e49d4cc188d8a45954b8c</u>	+ 1 3000usdt.org	✓
6	2023-11-12 21:02:10	<u>0xa7652117da6a3469956d</u> <u>aec22dfba2d8aba75fef20</u> <u>6a446442369fa38d2cbdc3</u>	+ 1 tether.ma	✓
7	2023-11-12 21:02:06	<u>0x1ecbb007df9079d96545</u> <u>2f648aab6328c769080469</u> <u>ac7b18c6e620650e9a2ebf</u>	+ 1 dt.xyz	✓
8	2023-10-27 11:10:29	<u>0x364da9dc1192405c4859</u> <u>518b31e5840cd641c4445f</u> <u>2f1943d5ca0a1a8f3316d4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:56:16	<u>0xd3256d5796915e9f931e</u> <u>39052ed8a5c991ceb0e6c5</u> <u>1d18a274c854865b3f98cc</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 15:21:29	<u>0xb3a9d4194dc942e64a61</u> <u>874a5e0e2f0899f4a10fd6</u> <u>492dc0993470a503807654</u>	+ 1 LIDO NFT	✓
11	2023-09-26 00:50:55	<u>0x5ea949a394be5d79549b</u> <u>959508f1c580ee58156b7a</u> <u>8fb0c753639e3a78967eb7</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 20:27:00	<u>0x038a3e038188017194bc</u> <u>178581e5a01339e04d13f0</u> <u>fd3d8d3108e957a6640153</u>	+ 1 Voucher	✓
13	2023-09-18 20:18:19	<u>0x1c6f9412d6fd24795bcb</u> <u>6c13fce085263157019bdc</u> <u>9f3f2c82002b426ae3dd98</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 18:17:39	<u>0x0d42c329976ed8834a3b</u> <u>1f474980fec2f9774ce25c</u> <u>784fdbfbcb42a74255002f</u>	+ 1 Voucher	✓
15	2023-09-15 15:45:07	<u>0x3113863c2720b107b994</u> <u>9075b64982c2ca88867330</u> <u>3fba7a5d9c411d3e284c30</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 15:44:21	<u>0xf9b588bec60b01a9eb5e</u> <u>4c1461a57816287b3bd0fb</u> <u>8326889e448e4392507d25</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 15:43:37	<u>0xa47895569196d286d345</u> <u>4d7336df1ef6ae7f63a97c</u> <u>5de3180c9cc9a470f6f7db</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 15:42:57	<u>0x83ef44f93e8cbcd7e9ad</u> <u>09aec178f7193a7f9906e2</u> <u>d188b9eb04f2350f244a7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 15:38:57	<u>0x5633b6c04195aefd2ea7</u> <u>83b459768854e82150985e</u> <u>4c1f10f478d6d95a4d9ea4</u>	+ 1 LIDO Drop	✓
20	2023-09-15 15:38:25	<u>0x455812df3e11644630bd</u> <u>db93f750d037b31743c36b</u> <u>d651198639f8d7331352f9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 15:20:05	<u>0xcfc08ee665be0391b01879c71d8ef7c431abdbf1ce7f774a04ce6d3813d4785ce</u>	+ 1 drop-usdc.com	✓
22	2023-09-14 01:51:27	<u>0xfc0038284f3046cffe612dae69ab121021e7b44bc91fedf37a24784be6a6177c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:16:23	<u>0x73e35202d78e468c52804bd81b735ed3e0cb7de4023ba1dbe8e4dfcac39231b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 06:26:14	<u>0xfa261731760a7bf9783c89404b023d569985176ba47f428ae27d2a33905b6888</u>	+ 1 NFT Voucher	✓
25	2023-09-09 11:42:15	<u>0x4fb7cb6f2920d2eea72de6ceef8da637111348faa873980ac19b4e5352ea440e</u>	+ 1 NFT Voucher	✓
26	2023-09-09 10:36:44	<u>0x9719fbce32c971ead37707d72c7bbad7b8562ecca6b37bea9ea2fad62f80428f</u>	+ 1 Voucher	✓
27	2023-09-09 01:29:41	<u>0x5ffbc025e7fdace78125025329de494c67063757a87711e487e3562e6d4190eb</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 01:29:29	<u>0xdd82fc5e41760f074e5680a6463bfbe13dc2bf2e7ea3d8f10f4ff3ebd7a31264</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 01:29:23	<u>0xa91a4bfe32b60a3c341d63524cb95fe49083139462a2ba93c51baf5d434ebf11</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 01:29:03	<u>0x2c1345ce363c85c5525496d50e520087db1c25261d520202b17318cca3effdd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 01:28:31	<u>0x401175f2ac6fd92577a63d09f0e256e6cb63c27743870622944ecae5c2b061f4</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 01:28:03	<u>0x6756b301fed21ad4f9c5dfa09d21b1a12b3130b7cae1867b09e75d4ee374af61</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 01:27:29	<u>0x1fbfd67afbc653aab59c542722668f5bfbe70a4333effc7608286d1457c171a3</u>	+ 1 taskson.xyz	✓
34	2023-09-08 21:39:28	<u>0xaf17e072faf8cfbaa26b5f3216933aa94a4e07d298f2d6c726e6382ecfd7d0d5</u>	+ 1 taskson.xyz	✓
35	2023-09-08 21:39:28	<u>0xaf17e072faf8cfbaa26b5f3216933aa94a4e07d298f2d6c726e6382ecfd7d0d5</u>	+ 1 taskson.xyz	✓
36	2023-09-08 21:39:28	<u>0xaf17e072faf8cfbaa26b5f3216933aa94a4e07d298f2d6c726e6382ecfd7d0d5</u>	+ 1 taskson.xyz	✓
37	2023-09-08 21:39:16	<u>0x43bc81edb52ffd8e9e08a6037822be4840094559c294d28b06ea822d9808a7f0</u>	+ 1 taskson.xyz	✓
38	2023-09-08 21:39:16	<u>0x43bc81edb52ffd8e9e08a6037822be4840094559c294d28b06ea822d9808a7f0</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 21:39:16	<u>0x43bc81edb52ffd8e9e08a6037822be4840094559c294d28b06ea822d9808a7f0</u>	+ 1 taskson.xyz	✓
40	2023-09-08 11:29:27	<u>0xcc8135929f7b28f8e0ac6ff0c052ccfe239d8716eca55492de481355a0913f0b</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 11:28:59	<u>0x8c479a7eee30b116be0a621d0c15ec93a1c107444c85dabfc96117a59fa013db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 11:27:47	<u>0xa032c8311f9c2705793b03c51e1fb17cb33dce125ce73c29e7b66871bf0fef40</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-08 11:27:43	<u>0x8074ac938f6f8274f189ff16beedcc9b9c9a73f320dd3364e7cae302e9d54851</u>	+ 1 NFT VOUCHER	✓
44	2023-08-29 12:49:54	<u>0x3c319609b67e37077b10bdd9981c961beafdb06bf57e614159a3a659a70e3c69</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 14:38:34	<u>0xb89bf1800cfa19ca009496eb3e8892d1d6d10daa08133f85439d830769849382</u>	+ 1 claim.circlest.net	✓
46	2023-08-28 14:38:14	<u>0x5ee17ead9765db41b752e419198cc65cc565d7cad3c3cfc8e0cc3ac6c092c196</u>	+ 1 rewards-circle.xyz	✓
47	2023-08-27 23:52:32	<u>0xb6250933d97f2b076487ab59da03d31d4cee8bd78d943b3af51e203727ab3329</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 18:52:37	<u>0x498f4d14348238b09f91ca1fc37316c7c03b69eac19d84ce643e1bc1ce16bd39</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 18:22:37	<u>0xedde4cc650a12a238dc3207518030364a0f13f9fa04346c99b627ae821b5f6da</u>	+ 1 NFTVoucher	✓
50	2023-08-19 05:16:21	<u>0x67f1ae1cfcb2f0ab5af16868b70cf56db7e4cc6d3ad4c23050a3520a7bbe625a</u>	+ 1 NFTVoucher	✓
51	2023-08-18 18:08:49	<u>0x0135c21a264f91743a55a4add5ef3f47de98d33c0cee6cbe651278be0a2b6133</u>	+ 1 token-rewards.xyz	✓
52	2023-08-18 09:04:59	<u>0x7fbca56ce9072e9af6292ed844fb5989b684742418b6466491325b49c94e0c50</u>	+ 1 token-rewards.xyz	✓
53	2023-08-17 13:09:17	<u>0xc74c9d3b786e1a5dd4f48731f29c74e7e50fd1378d51ea3140f81ed7810a9547</u>	+ 1 token-rewards.xyz	✓
54	2023-08-11 22:14:30	<u>0x42734fe170a5c2a6027fbd0a9913d3813a8a2fa501de34cfe3509f5c621d53b3</u>	+ 1 Lido DAO	✓
55	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9521f9a6a2f260b9d7a233e34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 10:45:56	<u>0x9f82a7fc5ccbd4942151d85c5d7abf3dff16b402b3cc37ca7c0ece0b7d9b49a4</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 00:12:18	<u>0x8f2c6a11c591375d143e84b7a93cda65476baa80a66008eb7be01f50cb08bf00</u>	+ 1 STAX	✓
58	2023-08-10 21:40:43	<u>0xa22bb00b7685260818a12a548302a0bbeb74e102fe2443c7aa8917d58497eebb</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 16:18:38	<u>0xa136668ba25841b69928990301d14ad527a13698f885f4b29254fa8aaf587d83</u>	+ 1 dYdX Event	✓
60	2023-08-06 17:36:56	<u>0x45606a753bf669bd61ec300570d1e0c060765105cd7243321dc0495f1f32ac03</u>	+ 1 STAX	✓
61	2023-08-03 15:47:21	<u>0x89a81d3dd3aa509d96d231e2f7f2bd6277990dd1e0534485c4b3e7853ac08bf9</u>	+ 1 STAX	✓
62	2023-08-02 16:00:06	<u>0xd50dc6dee1fb8676a8e4ab9b7c7c5ec70cdd8272998038d99622f7726b20961f</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-02 06:39:05	<u>0x13b50381b634e8d46904926b421531d866dd5e2ed4c789803e5d541b4006db06</u>	+ 1 FREESPIN	✓
64	2023-08-01 14:04:36	<u>0x9543e15146cb83c2881caab9c735f37d2c3168c0d5b87a1e4b2761fdb236f144</u>	+ 1 USDT	✓
65	2023-08-01 12:08:04	<u>0xddaf89010b481abb8ff20e352738ada67928400491306e21f96c55f2c83acbed</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-31 16:21:10	<u>0xcac33934ea8b0c0b3f387f212609303266076eef6a9d9009da2206ffc304062c</u>	+ 1 STAX	✓
67	2023-07-31 00:57:49	<u>0x7842c6eab4cdbe78cff851617798abec18586e1f64ab9150fdd74375ea90715a</u>	+ 1 APE COIN	✓
68	2023-07-29 13:33:10	<u>0x87a60e8bbdb5ade1c0800f3a77505f7a585c6b8fe95bc93fe1193526e951dede</u>	+ 1 STAX	✓
69	2023-07-28 18:22:51	<u>0xbcea4891588dc983cc1faed7d0c5ef07db7d6ffeb0576476a01f7e0da48f368a</u>	+ 1 \$2000 USDT	✓
70	2023-07-28 10:50:30	<u>0x4cbd38624d899d343b1695876e80a2c2e3193b848053496763a95a9124820d54</u>	+ 1 REVOLUTION	✓
71	2023-07-26 17:08:12	<u>0x06f14e1e80a9815fa1ba18a902337019b33d20662eddc148aa6e341d2e605e92</u>	+ 1 dYdX Event	✓
72	2023-07-23 14:22:22	<u>0xde3250b0f5152dfe9f7eef43b6a2e703b005082d69a33273bb7dc9a9ad6aea2f</u>	+ 1 dYdXEvent.com	✓
73	2023-07-23 09:50:31	<u>0xf8adc7c66f0d4b50a95b658542c8ecb374da87f19a11c7e0ef6ab14bb9b71653</u>	+ 1 APE COIN	✓
74	2023-07-20 04:33:19	<u>0xeddb85f67b122a7bf4cfed012af29f462cc7686dae0c82955ce58571be6d3a26</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-19 09:51:09	<u>0x9de085166cf06db328b9e41444c484f5908d19855cfc1b719e2e0e9f2c9b5ba1</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:53:46	<u>0xb84f06550c2aef3e6482205d34103ecf3b515b268e282697f7936a430ac5e6a6</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 13:23:04	<u>0xc4f61e0360f28b6560652db92bcf1e800b32c556b21d9846ab73e2075ef95fd1</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-10 01:52:19	<u>0x01b681dd0ea0737b7e621ab2d976c364b764df9d533a5f75e3f3d60fdf9fa264</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 04:18:12	<u>0xb87044916659af90416e5675a7e3a23e12a77c2b2a0da6752a14aea95e7683af</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 03:02:12	<u>0x08bd3c15fc2cbfbf856175f8c7216726077c9478e2337aa1197e2b6373982f24</u>	+ 1 UNI	✓
81	2023-07-04 00:44:37	<u>0xe1fedaba5311495e5745f1b49f680421ec020c44aa079a8f286eed9b8a412ba6</u>	+ 1 APE COIN	✓
82	2023-07-03 06:04:55	<u>0xce21250d27aab33a539551b56ca3d69a670f92fbfcda625cb989881d74c34ec2</u>	+ 1 BitCase.Org	✓
83	2023-07-01 19:22:33	<u>0x3d0ec56949029213c9565a8cdc9ea1b98210ec7e3c9ca4447420d41795c15145</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-01 06:46:36	<u>0x6330421e2a28516f42279c06a67f708c8ce3e8544f8854bbd5f918a3638c08cd</u>	+ 1 UniEvent.Plus	✓
85	2023-06-29 22:10:36	<u>0xddc5ee5febe5e37e6d8bd2e9612386f7b9038ed4c9eed3da74eb7ff3e6227776</u>	+ 1 OPTIMISM	✓
86	2023-06-24 22:22:39	<u>0xd74d62766a5675e10db2fcddd393fdd7d7d36b32cb2c04fb0535df640247e7da</u>	+ 1 OPTIMISM	✓
87	2023-06-24 04:36:24	<u>0x14a40765991cbb19f973e84585d99faf613683b8457b7e3a606a48a21fae088d</u>	+ 1 PolyEvent.io	✓
88	2023-06-14 13:34:58	<u>0xfc37bb229b78efe09787a53e124960730b43840dedfd0b9fc9fdf574ba866ec1</u>	+ 1 TulipArt Airdrop	✓
89	2023-01-17 10:25:42	<u>0xad7192962815d100274253cbc83206b851af2014c84be1809f730db04ecbde74</u>	- 1 Cute Troublemaker Collection	✓
90	2022-12-29 12:56:42	<u>0xcf6461b74ad618b497deee42b704812fac01940c5d2fa78540e564f5ecc35a1e</u>	+ 1 Magma Limited J	✓
91	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f0307db029da6d0d83141efd7be8d4c688342e9c38dff87b</u>	+ 1 Stoned Apes Pass F	✓
92	2022-06-05 22:56:26	<u>0x817cc3bd0f474643d87148b1013045f57b70851dd68432755da450c0aa892af5</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
93	2022-05-14 18:13:54	<u>0x59e7752e08c01aff4439</u> <u>a6d16f261f43419f2c5ca0</u> <u>a7813cf83eb2b6574080f7</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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