

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0adc12b4c8069af0642e33fec49f726fb6c5d96d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
#HEXPool.net	N/A wHEX
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
Darkest Heroes Promo	N/A Darkest Heroes Promo
Lemondrop	N/A LEMDRP
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 BUSD	N/A NFT VOUCHER
The High Apes Club - World Pass	N/A THCWP

* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
1000 USDC	N/A Circle Weekly Giveaways
CrashBonanza	N/A BONANZA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:23:47	<u>0xfc2e74f7ad01f149211d</u> <u>af9c2ac740aa91cd5fd5aa</u> <u>f7470c62ed7ff12a2b0c63</u>	+ 1 CMAI	✓
2	2023-09-10 16:25:28	<u>0xbb26a2973dbf1990a2cb</u> <u>b3d6bf6f4d39acef15a2db</u> <u>0a95ded07d45ba9aa42fac</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2022-04-29 04:27:27	<u>0x4c78ff659b85603ecd8e</u> <u>337dafef556f08a2a4ef7a</u> <u>d3d5a32441c82f96c39dd1</u>	+ 0.0000121360173000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 06:20:55	<u>0x99b7a2e73f0a30e5c04c</u> <u>87fd9d12634621fafbdefd</u> <u>0915b0357aaff1860474d2</u>	+ 1 EDNS	✓
2	2022-07-05 17:20:53	<u>0x1d11d27d14cf4ece507b</u> <u>57afc22d661a457736c3c4</u> <u>13782622fd28c55291d0e7</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-03 22:09:19	<u>0x7f1aec5a267a11805a90d16ffab464bf93f8bb51968c4837ab7db6b9f303e013</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:57:00	<u>0xf97219ada92b98b64597cdcd179342e57d0f2908094af4d304f4c7ccb5a0a212</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-19 20:59:42	<u>0x9d2b20a7f5b534a5fa54bbf947f936b0cd12528ef1d3c911068399b3f50af86d</u>	+ 1 BONANZA	✓
3	2024-01-19 20:51:50	<u>0xb8921f76b7c5f7b1e066a48aee54f971f2e998679504defa3a2fb4782ecbf3c0</u>	+ 1 1000usdc.top	✓
4	2024-01-19 20:51:26	<u>0xd36ce4b622eea653d2dd6b5f7c5febf6eec29dfcfaa34510dd75888b158bc6a6</u>	+ 1 3000usdt.cc	✓
5	2024-01-01 05:06:32	<u>0x96e0ce22bc7a085f7333ee881e932b75e64ed31b89fd19d639bdc0b06c8ee11a</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 04:58:46	<u>0xc44a674c20faf8889c6e3b11db18add7e987a665af9c2db45dde6b850376f456</u>	+ 1 3000usdt.net	✓
7	2023-12-31 02:22:09	<u>0xfe8a1352728b9144b71f9d2c45abce40a3cd65128a651b70f45ec9def2e253ac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 00:58:38	<u>0x1972a2bc45f1d6c47efe49eb36ae7fe4040f22d76acde2361960fa0846c082eb</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 20:25:09	<u>0xfd921fb9d6cddf4ff381d7b8074047173600c02d671b541691f5d886820cf70e</u>	+ 1 NFT Voucher	✓
12	2023-09-11 06:49:41	<u>0x8dc45edf57f5513e5470992dc8bed3f441863e5f04b0fa7ef36490a90c5838c8</u>	+ 1 NFT Voucher	✓
13	2023-09-10 20:51:04	<u>0xf005e146ae7daf338281322a600219a4b33388d9510718be7cb6ed840a0df891</u>	+ 1 GIVEAWAY	✓
14	2023-09-09 11:42:03	<u>0xb1aa2834810af3dabd864a5279301c258358a78dd71d11fc423b2aa7a21d796f</u>	+ 1 Voucher	✓
15	2023-09-09 00:33:50	<u>0xc585964ef3176f5f5f5b8ecfa82d07c2b05dc7f5964a7e85c73c88913608e2b4</u>	+ 1 Vouchers	✓
16	2023-09-09 00:31:52	<u>0x17819ed95331c150bfa85ae97aa7df05565d6e8e4c3206cf969d405e76ed9734</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 00:30:54	<u>0xe34b631b6c82c896ed14</u> <u>2332782c16efc2de187e25</u> <u>153c38bdc96c3c3251533c</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 00:30:48	<u>0xb9ee3d84caa92f7708e4</u> <u>f78b8962225c6e558c41e2</u> <u>4901d37b347981c476a35c</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 00:30:28	<u>0x75d14a36aa30adaa4641</u> <u>37b0a92bf0c4f693345af1</u> <u>0062971fd5abd47eb604cb</u>	+ 1 LIDO Drop	✓
20	2023-09-09 00:30:08	<u>0xfcfa89bdd1cbe649bc7c</u> <u>1ca50c2082932c971596bc</u> <u>be258ddffe5adbb56a4c3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 00:29:22	<u>0x942b56f1f970c930262a</u> <u>4d0a899f99dd0410e2ba05</u> <u>8b0eed343721e6eccc7055</u>	+ 1 taskson.xyz	✓
22	2023-09-09 00:29:12	<u>0xe66d9977cfccf6ee8733</u> <u>116f493557873fe729bac7</u> <u>5bffdf86ef4cc47d5abe21</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-09 00:28:54	<u>0x2acdc7b42ab42bd77630</u> <u>eb0e411fe391db86c04e40</u> <u>0f5d08ec556d8b47c088df</u>	+ 1 NFT VOUCHER	✓
24	2023-08-23 22:55:16	<u>0x215c5fb4dbec05dd934d</u> <u>f4266a3de86f12040c7c72</u> <u>b2d8819f30fb7ad7c6589f</u>	+ 1 Lido DAO	✓
25	2023-05-10 00:21:12	<u>0x0f9a5e74cbf102f82ee7</u> <u>9ce9e739510b724948de9b</u> <u>96aaaa7df633614fe35afb</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-23 10:21:48	<u>0xf28f0f1b5faeb60bc59f a1dce667ed81536eed6dfd 4d1edeb7821ed779575a4e</u>	+ 1 ETHMAIL	✓
27	2023-01-31 12:19:55	<u>0x101ca29f6524ff37bd87 8ac0ca964172e5fdae52b9 496512bf47b117ba63e405</u>	- 1 ETHMAIL	✓
28	2022-11-04 09:32:03	<u>0xb46b6d5f0c98dcf4baa5 aeb7aa132e41d8ae0f388a 52cd159826ee1bf87770cd</u>	+ 1 ETHMAIL	✓
29	2022-08-29 21:55:36	<u>0xfb20c3eccdc05c669d5b a9a1324e77a06c205c709d 8313be63f8d00246e70302</u>	+ 1	✓
30	2022-08-29 16:43:58	<u>0x5d880c845caac8220e54 a619f84be0da6837ee1824 a538b0eee52fc0a7c5ed18</u>	+ 1 OPENSTORE	✓
31	2022-06-03 00:52:33	<u>0x58e6d6b804ea3c7a8db2 42b3fceba71340b68fe419 4ad1cd87cef6102c9fe479</u>	+ 1 FlyerBullyApess	✓
32	2022-03-26 00:43:12	<u>0x4a7d104a3c2ef090d1cb 522890d22d6ebbf5fdf8ad 2ba2a01f84dacecb1d362b</u>	+ 1 OPENSTORE	✓
33	2022-03-26 00:42:56	<u>0x248415fcd9f4aaaadfb 6307e7aeea43422bccd7b3 fd59418f7025e322cc669a</u>	+ 1 OPENSTORE	✓
34	2022-03-16 20:10:06	<u>0xc8c176545f34b1fadfed 7d12b41f24d6b0e1029ed1 83440418505f2954eb7bfa</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-07 17:33:08	<u>0xe924a05039471c8e67a6882faf6c2fa2fbbb7400296abc86f0830017fb909cc9</u>	+ 1 THCWP	✓
36	2022-03-06 11:37:45	<u>0x1ae3461e31f40885aec37756669e8c9519d351b93fc6533b3dae2c0a47056551</u>	+ 1 THCWP	✓
37	2022-02-25 20:06:42	<u>0xeac3c231279a3efe41fdb65eb46ad558fa509e5b61c0038acedcc65c5f64b0a</u>	+ 1 THCWP	✓
38	2022-02-06 01:08:01	<u>0xa8e976cfb25bbbcdf5a56602831595b9cfe747ddc8d5f8f1709e0eb217f3882a</u>	+ 1 RariLend Protocol - DAO PASS	✓
39	2022-01-29 04:48:38	<u>0x9f7eb309e912941f7c59ed72452b2aa6010ff9bafabb5789e63ca98d6d936c0</u>	+ 1 OPENSTORE	✓
40	2022-01-28 15:07:25	<u>0xc4c5b935451ef5f3bf689f950456fea19360652e96c343acc325e74967c6d11b</u>	+ 1 Darkest Heroes Promo	✓
41	2022-01-01 02:34:33	<u>0x19e904930372c93bbf5b728ff93b2d4c8acabfedb3e1dcbe2b558709a3e8b2aa</u>	+ 1 LEMDRP	✓
42	2021-12-21 23:47:41	<u>0x3b80245f6a27e57d6d57bee0bdc5125b9e4527dabdc1e3d8ca6de87e3419d1a9</u>	+ 1 OPENSTORE	✓

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