

3xpl



# ADDRESS STATEMENT


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

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0c17355f85ba2c6df132b99c79d3e218a699e3fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Balancer	320.00 BalancerV2.com
\$ jbonus.site	812.000000000000000000 im reward
uniswap.cab	38.48 UNI
Astronomia Meta 1669748400344	2 Astronomia Meta 1669748400344
WCAC	1 WCACNFT
s	1 s
GirlsAPE	1 GirlsAPE
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org

Token	Balance
The Createra Original Land Pass	N/A The Createra Original Land Pass
5000 BUSD Voucher	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
	N/A Reward at tether.ec
dYdX Event	N/A dYdXEvent.com
LIDO NFT TICKETS	N/A LIDO NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 23:02:43	<u><a href="#">0xb4d7065526e95b52973fc2f2eab70eca1a3f823c3b81bbd0d77567f97c4850ca</a></u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-05-14 09:52:42	<u><a href="#">0x255a9516e9c68d83d4afdd82a78e1015b49a882b09fc49549ff4fff20468fa26</a></u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-02-07 09:20:41	<u><a href="#">0x39eb621db30301c08d696189c55c3ae29b8ee235fa3ef7980a506c2edaaf465c</a></u>	+ 812.00000000000000 0000 im reward	✓
4	2022-12-02 23:45:50	<u><a href="#">0x68a80fc4a7d2219fa0a911319f372d08a415fe7564a0ab3be247a69e9d53b597</a></u>	+ 320.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-17 23:51:11	<u>0x521de5770a71a8e4687a6a610e8ffdd0c9b9f0d56f029d86b2a1e7a6df734648</u>	+ 38.48 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 03:01:01	<u>0x1d35a1dbaf2afbc9152938f70a2944e0866a4807592f4a5de00b948aa0e23b47</u>	+ 1 s	✓
2	2022-11-29 19:00:10	<u>0x444c62372b94bd37aa13274a4d644c2cb175f319453b93d46bcb347a185d643d</u>	+ 1 Astronomia Meta 1669748400344	✓
3	2022-11-03 20:52:53	<u>0x45a13211ac4cb0ab3fe677664dc966156613a361f0ebf0ad87f85544fa0b5b7f</u>	+ 1 WCACNFT	✓
4	2022-11-03 20:52:53	<u>0x2a8b6c628f923741dca5ad22739b45716555c60c4d0ebc1bfc0d715b50bc3024</u>	+ 1 GirlsAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:33:31	<u>0xfcc00aca74cd5be4d00cb9411a68b2063d8842e9f985e5c1f054d8d02a92e033</u>	+ 1 200DB	✓
2	2023-11-27 23:03:21	<u>0x048974e3a536ad9e7a30ea69ab226eaf63e1ea5f61fbbe2ed87080668d727195</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 04:36:37	<u>0x807cf89f5eaf9495c7eb c13a91194e1a866264984c 16aaeaac799c6c1aac69a7</u>	+ 1 org	✓
4	2023-11-26 04:36:19	<u>0xd92bd30b32862031be4b 3d77856e5c540253a5ac9a 8a47dfba22376a5cbb207f</u>	+ 1 3000usdt.org	✓
5	2023-11-26 04:36:19	<u>0x4b88c4e4586fdcc2168e 2eb29dd2f36a05a749c5ac f110a03b4c8708d9efc543</u>	+ 1 Reward at shibatoken.win	✓
6	2023-11-26 04:36:15	<u>0x52b74f5169e7d8c88349 6a4ebb8ada3f34989b22fa e067dbbba1dc483f6d5557</u>	+ 1 Reward at usd.gift	✓
7	2023-11-26 04:36:15	<u>0x64951b7ef6e951b6639c 46581ebb2e082a8b544b94 209fb60fff2633f81252bfe</u>	+ 1 Reward at USDT.PM	✓
8	2023-11-26 04:36:13	<u>0x2df959618105296bd63a 9390100a479da93de7f881 7abf37bc15509373ab4a0a</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 14:25:47	<u>0xe429451c405cbacd72f2 aceb3e16e3f27c7239a516 99347e4aec01b25836f965</u>	+ 1 !Betcomets 200%	✓
10	2023-11-23 08:05:06	<u>0x1e77699816978bf2a250 770c9ce827581415ffb0dd ee6a9ef6404675829aa3a8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 11:33:49	<u>0xb83f0226f73c111fa258 73a58ffb7988464b3c2d4a ae6fbff83f80c4666ce646</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 22:58:45	<u>0x1e8ad2e51f8cc15c2237487402cb65698d245d22e7fdfe633362ffe3f15431aa</u>	+ 1 !BTCMHALL!	✓
13	2023-10-16 09:28:19	<u>0xfe8d7667f41eeaf02d768ea6cbe610e06f5cfdfe0293efe73ee668a0a70c5ce8</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 19:43:49	<u>0x43cd7be95dbd2bd3c0c7fbc7c22e32a141ba70c9cb615102186e2cceb7bda5c7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:25:22	<u>0xc53fbb8cf92fb3c0b7fc90e5adb812a7bb8c6adaf5b6804090a671130e7e0f29</u>	+ 1 LIDO NFT	✓
16	2023-09-26 12:17:46	<u>0x84a7a8487bee1e88ed1ab47e97c72bde53b4de63a19721483fcf7be314bccc69</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:06:02	<u>0x8f87a6f6b7f91c0754ce4ab195c337cb5266285432e56c6d2a4dbe3666a85fe4</u>	+ 1 LIDO NFT	✓
18	2023-09-25 23:55:53	<u>0x8891b51ac4c48f880bc03a11156dbed55e4096532ff1f73cc04222dbd323bbcf</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 01:15:43	<u>0x982f0052d8483ed2dad326b0a61c6635a1203b07981f602111652440b1918ba4</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-07 23:54:51	<u>0x5aaf8c22ecc1de486de0549e13af892b432ff3c9d84364ed273cf1dd8a723626</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 20:37:19	<u>0xf59b83b6cd5b7108517e9210bc5f05cd3502b17f3e399c6c1a388c5697324832</u>	+ 1 STAX	✓
22	2023-08-21 22:39:03	<u>0x7b36de708d240e82db080c3a14ea6c27e1f18e3572fb5991786439f3629352fc</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-12 00:47:17	<u>0x422b9c16f123295daadc e724497ecec7798376f369cbfc65d9e85cf6e4486fda</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-11 23:04:02	<u>0xae123c2c0c728a29a83608a0e31c2e5cc076601384897725e31737f89bfbf745</u>	+ 1 Lido DAO	✓
25	2023-08-10 23:07:59	<u>0x4f86d68ce7a78ff62f2fe425117f2e2f8203b37c7282a4dd34bb34402e3f8b39</u>	+ 1 STAX	✓
26	2023-08-10 20:53:08	<u>0xf818f873919ecec33ade e7ac7b71493772b7e7e39234bc68c2d32a0b324ebed5</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 15:26:14	<u>0xb2966cd3b264685d4219a9ee8df8920480b2ab41c9143afea94be1794eec4ac1</u>	+ 1 dYdX Event	✓
28	2023-08-06 17:20:52	<u>0xf670126d5575feee7d97c8eca561c7a2590803ee5bd7bc642a2033174fef4768</u>	+ 1 STAX	✓
29	2023-08-05 22:47:50	<u>0x7737711243e1f459e214b98b3efe86a152cc983ee507b22f31457a00cd9103c2</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 23:18:49	<u>0xe93580568f4b34f4e50c d7b34abbb68865f5bbbf7e 49567145ea002d8e5556d2</u>	+ 1 Lido DAO	✓
31	2023-08-03 14:04:41	<u>0x34e8213e69e2ed08edd1 0b8eb4435dd29327f3a512 94b596e647956948dcde0a</u>	+ 1 STAX	✓
32	2023-08-02 11:32:23	<u>0x8688f579ac2cd4179e61 88b7bb7ba6f19c5e841fe3 f04fd756f689b37bbb2a3b</u>	+ 1 FREESPIN	✓
33	2023-07-31 20:25:05	<u>0xa34bfaa77f04b290ed0b 00eafb1296e16f224deb93 ae42f559474eb89a0f73a9</u>	+ 1 STAX	✓
34	2023-07-29 16:03:21	<u>0xa7d35ab7897ce17bf05e 4eaf0988183b31bb694f0e 8ecd98b3707addec3d954e</u>	+ 1 STAX	✓
35	2023-07-28 11:51:05	<u>0x191d2c747dc7fd026dd4 2040a8c8c43cedff078a70 65e3b9acb796bbf7e38eb5</u>	+ 1 REVOLUTION	✓
36	2023-07-26 18:04:10	<u>0x23a9bac263aeb3bb7f47 546e919461d973cb554d17 6cdd628296523a9dbe8c69</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:22:53	<u>0x67ac8e880878f8ad4b81 661254e567350931585b4f 395aa0f8e1dfcee33b915a</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 07:16:14	<u>0x162b131cee0207b2cc70 4784d8944cb04116632c46 13d347384be7761bb56e43</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-21 07:33:37	<u>0x4b5aa38692b31809154f1774de46fe262d6907a7dc3be003b5df3803b6cd73c5</u>	+ 1 ARBITDROP.NET	✓
40	2023-07-19 12:39:48	<u>0xa4c73e94019f3aee9443056a9ceab8f29236abc459e09106f3effadb80223960</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 05:07:37	<u>0xd019b258f67cde578c92ce2aa18fa91f2681fccb86336227f5734752b63eb249</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:26:54	<u>0x575168bc7f3e6ab3029e48b71c141b4bcc95960cfadd37994415d0d581f6fcac</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 00:56:15	<u>0x32e9166a1570858d87fe21d3cb17d2dc1bb68def071265504b2375f8b83a21dc</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 03:50:20	<u>0xc4ad52e268fbf5d7ff51fe2799eac15ba3251c114c4b3154d40c4aba26c53087</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 03:22:17	<u>0xccaf06db8407c304581d6a16b4f9f1bfa6cecf290a59292fa3a16ca41a9543e8</u>	+ 1 UNI	✓
46	2023-07-04 22:19:09	<u>0x06e657d611b62f5b49a845a9d507ceef4c0f7733c25b027b637b1973062a6e25</u>	+ 1 APE COIN	✓
47	2023-07-03 06:35:15	<u>0x56a03c97d311150d9764b3b6ed7b72fa322a6d3ec1b896997bbd4f0c3b2c0c63</u>	+ 1 BitCase.Org	✓



#	Date & time	Transaction Id	Amount	
48	2023-06-12 19:28:42	<u>0x05f17b94f785e092fc14501bb6d533c5bfb35c54003d5cdcad33cb0a07bd1841</u>	+ 1 TulipArt Airdrop	✓
49	2023-01-17 12:19:59	<u>0x75a6ab325fa67bbe9aee12d4a979300f2279ca3b7c080b24e7fb256f0ec04e20</u>	- 1 Fantasy Miner Pass	✓
50	2023-01-14 12:56:46	<u>0x60e94b4394426a68880ea0f74211efd5596c95700aae9d8d3ba878de3ea88d88</u>	- 1 The Createra Original Land Pass	✓
51	2023-01-08 13:20:47	<u>0x0dc7d2c5c19df8eb391ecb00206539cbe1df0567348c93e19dbb16c74cdf0221</u>	- 1 ass	✓
52	2022-12-29 13:12:52	<u>0x5e7a3961d76a68d95bfcffe6a6575c3c58178ea650181cce02e3daffe7744a13</u>	- 1 Magma Limited B	✓
53	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f0307db029da6d0d83141efd7be8d4c688342e9c38dff87b</u>	- 1 Stoned Apes Pass F	✓
54	2022-11-25 05:59:16	<u>0xcb7f682e39ec1fc79c4034d79414d5df27951708d8c0261162fac6fe26a4196c</u>	+ 1 OPENSTORE	✓
55	2022-11-05 23:27:39	<u>0xeda636b6c0c92ee148542349981099177d69ca19103f80a9599a397973cc7222</u>	+ 1 RARI	✓

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