

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1016e59d7fef7d187a2a56b0e44457dee91cad1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ELIGIBLE	366.000000000000000000 TONCrypto.io
#HEXPool.net	162,750.000000000000000000 wHEX
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
Uniswap Summer Event	N/A UniEvent.Plus
5000\$ CYBER	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:08:20	<u>0xfcdcc985500b0968ad14467b4c0f8790a8c251b4d07a4783065f48b215d476b4</u>	+ 351.00000000000000000000 0000 TONCrypto.io	✓
2	2023-08-25 21:03:28	<u>0x7a33a12e30dd9bcaee6b9d89a41d4481cd203d70ce9c5fbdd9bd7934ebd3b66d</u>	+ 162,750.00000000000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:56:59	<u>0xcbbff3fe3746c3fd57191a8c0071889d6cd25e50b784428891385a58486702aa</u>	+ 1 3000usdt.cc	✓
2	2024-01-17 07:56:59	<u>0x5071dc8acb32b2a5d74de03d26c4f597104930cb1905d8630a3a7a98bf2f2ada</u>	+ 1 1000usdc.top	✓
3	2023-10-27 11:39:46	<u>0x1aa7ebfc241fc3d5d6dad5db76520742ce9d717972d11fc8fbb3566a3311a531</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 09:34:29	<u>0x3979fd616015526845861d6d8d88bbd71a3fbf2635547868ad5c9f86a3d45c98</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 20:36:39	<u>0xa0188bb39b4d4236c4c490a253badb87f5858b6e7c5f91dd6636209dbb5aa1c7</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 18:56:08	<u>0xba94bab8dc643f3b3ea5e61c24275a33988bd4bd33db5562a43e4f5840064a26</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 20:24:27	<u>0x728ada5ff5a05592b06a c7fef4d70e21a9e97bf98f 62afd7a6aea9ebc486278a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 22:05:23	<u>0x913e0abb1c294ae4846a e353a46427cb5d9d8480c3 917ecfbabf1c6892908a1e</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-28 18:52:14	<u>0x54cef83547e4b1a60165 36e1184a3921b78412d104 1a799445244ac3265ffbf6</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211c ecc40e38a7658dd306f3cf 43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
11	2023-08-27 18:35:38	<u>0x8633f9f517f2979bc709 c58bd2b356339404622f96 eb41e35e6ae6cd45fa2bcb</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-25 06:53:18	<u>0xaae84d1ed80edeee8f11 a7c0a8ecd86de092ec0cef 160d8d7a9d4d0a24436d04</u>	+ 1 Voucher	✓
13	2023-08-25 01:58:21	<u>0xd02ad04748edb782dcf4 a96f11b062b798dcb9e340 ab7ad1781c0d0e97d105ce</u>	+ 1 NFTVoucher	✓
14	2023-08-25 01:51:05	<u>0xa8800e8fe94db6c8e16e 7b6ca11c27bc273e4bcfbc c01a13348fd600af850d26</u>	+ 1 NFTVoucher	✓
15	2023-08-25 01:51:01	<u>0x358c7556ae4368a49cca 63bba641d21cb0e2fec39a fbab855e00ccda8177e791</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 05:45:35	<u>0x20085168ad760578844d</u> <u>fb26d941a2158f269fcd0a</u> <u>bbde03dc5a603e3c85e0db</u>	+ 1 FREESPIN	✓
17	2023-07-28 20:18:46	<u>0xf4654e2e687ff5a743e0</u> <u>a11d7645c71cee7adb9cc6</u> <u>5735ee3e11edfed8ec5e0f</u>	+ 1 REVOLUTION	✓
18	2023-07-19 08:48:25	<u>0x4a556d2be436de77cc84</u> <u>19cec69c556d4a515034a8</u> <u>723757199f455fa8012b73</u>	+ 1 UniEvent.Plus	✓
19	2023-07-16 12:17:58	<u>0x213320dee0b26e20c9c1</u> <u>6b821e07277e992b59c2ae</u> <u>d57f13d1386758052b51a5</u>	+ 1 PolyEvent.Plus	✓
20	2023-07-15 08:44:09	<u>0x1f6a320eda428ecdeaa0</u> <u>b65391e46922009f4cc64a</u> <u>a0541acd1088038f9ea8d2</u>	+ 1 BlurEvent.io	✓
21	2023-07-04 02:52:35	<u>0x17dce15902cdeba76c1a</u> <u>11ce2aad67d436b7ea5af0</u> <u>7a30f293a1074f9536f835</u>	+ 1 APE COIN	✓
22	2023-06-29 21:01:52	<u>0x38a2ca0da84c17aca49b</u> <u>e76e79ca90835143b79550</u> <u>fb04e8018940a26ec2b9b5</u>	+ 1 OPTIMISM	✓
23	2023-06-25 06:58:43	<u>0x0bb0bac83f9b66454447</u> <u>5e479803a6e1f98ac79b15</u> <u>e129940ea24c43ff257006</u>	+ 1 ARBIDROP.INFO	✓
24	2023-06-25 04:16:47	<u>0xc2d3c63b99b5f8cd8398</u> <u>b2cac49debfd3aa85fbb97</u> <u>34e9f194df55aa964559c3</u>	+ 1 PolyEvent.io	✓

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