


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x10e53a757cd0327e361f9908a01fc7411869dcd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
#LINK	N/A LINKBonus.io
APECOIN	N/A APE
@SNXPooL.com	N/A \$ sUSD
Dinoverse Pass	N/A DVP
! ELIGIBLE	N/A TONCrypto.io
#HEXPooL.net	N/A wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000\$ Drop REWARDS	N/A drop-reward.xyz
125M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-usdc.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1000 UNI	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:48:02	<u>0x106149b8d0b95ec650b498da14a49f98f6bc1c9c9a47b32fcceaacc826b443ec</u>	+ 1 CMAI	✓
2	2024-05-23 06:50:03	<u>0x8e2d1eec99fe631874fc82337dcfb32c9fbf7eb63d3d4a0701900c80f1e81268</u>	+ 1 DVP	✓
3	2024-05-15 14:07:36	<u>0x03fbc385da13439e6d5b4059e6d20729b49f374b8e7955b9bcf4b8f59a9d7c65</u>	+ 1 APE	✓
4	2024-05-14 17:53:06	<u>0xc675cc6ee34701fe4030ae23fd8bb65fa35e18be27c696ff4c1e182ceddf8016</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 22:07:48	<u>0x6da61b879baff11bb4b872669620d5ce3624cf056ef3f3b873ff07e2f3b6b8fc</u>	+ 353.00000000000000 0000 TONCrypto.io	✓
6	2023-09-11 12:54:45	<u>0x8d4760733715d784664739b3fd88a1fae14427443891e388ef03166cf884ddee</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-18 19:12:38	<u>0x28222653822d17b363c1efacc643caa91542907a52ce63fe4241aca373a9c493</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-14 17:52:13	<u>0x387bb7abf2d3c0fe695783146c98eb6ce574cf8832166ff201634a879975a620</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 17:54:49	<u>0x6407b212528ba04995fb56272e15e84e8f97c81ee35a9baaf4e6f5c3bcba2c28</u>	+ 1 hwape_com	✓
2	2023-06-20 14:49:43	<u>0x4e91c98c32cf467d4dc596e3761ad70728c05941b6d21e4a2b42798467aec2a1</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:23:03	<u>0xb456ca3278c05a01cbd116f9a93fdd305229c31d40dea8a01d536d8fed6696b9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 19:31:24	<u>0xa1329f5d181b045738fb535351d6411ca3ba5a3aba87f97fc615be96de6396d6</u>	+ 1 e]	✓
3	2024-05-29 19:31:04	<u>0x2462237a3601eeaf89e5878de5ed99dadb5f0edc14f6699c73b37d9ab9a29c7b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-15 14:07:52	<u>0xa822143745ac53ac3eb4790264061c741f7bfc5499640f2692d6fa0778f6a349</u>	+ 1 -airdrop.org	✓
5	2024-01-08 16:52:02	<u>0xb3ec99c969664120d51161c38054a79f47476037a6bba5c552a67a989be4b04e</u>	+ 1 3000usdt.net	✓
6	2024-01-08 16:38:48	<u>0xa1a030c76ba458daa8fc2abc94bad7c58bdc336058a0cdde82418d4d7fc8503d</u>	+ 1 2000usdc.org	✓
7	2024-01-02 09:20:53	<u>0xafffac5e85c1d39d59972fb8640631a9a2b192f3cd7467816e074c85f22da7b3</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 09:13:50	<u>0xebc9f6c1cb03230b274d19001eb114d27ffe625545b0887bfb0145e3c827daee</u>	+ 1 3000usdt.net	✓
9	2023-12-04 18:46:53	<u>0x384d7deb0a7850538a4a0bd6898e7876c53e67e45b716e4bdd7c456ba2a00fca</u>	+ 1 2000usdt.net	✓
10	2023-12-04 18:30:46	<u>0x38f8393087ffed1b6e2343c3be9f725b9a068363dc6e895b923c1d3e6333a2da</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 17:26:34	<u>0xab870de747b5b5b9109f c82f3e3719a10fc0b5a268 48875ed7a1c8523599f61e</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-04 17:26:24	<u>0x802fed26df733eb50ccb 927e83f636bb44cb7c2b8c cfc25e29eae5597281b2b2</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-15 03:27:16	<u>0xd9399febc7619f04f223 be37cf4af5c13fa064a843 5f936258980f3771dfe0d0</u>	+ 1 liveusdt.site	✓
14	2023-10-28 21:57:49	<u>0xd56485676b7b151463a 4da65bb6940b63ac2b0473 dffca977a1382213178c37</u>	+ 1 usd-reward.xyz	✓
15	2023-10-03 19:09:01	<u>0x59610a2ad15988e05ea8 ac714ef870f4c262d994b7 3cdaa11e79c640e1c16038</u>	+ 1 NFT Giveaway	✓
16	2023-10-03 18:12:23	<u>0x110a0144ed97fffd4141 dc7cbd51d4a2c2adbc16ab ba59df37ba1ba4d4ff4ad7</u>	+ 1 dt.org	✓
17	2023-10-03 18:02:45	<u>0xb261fc124dea07533623 291808c7e40029f761214c 933fd05ba217dadfe9d962</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 11:54:44	<u>0xbf07175e51bab174bee3 a309ef85843c1d371e50e0 2e647560bf7a68789841a7</u>	+ 1 usdt-drops.org	✓
19	2023-10-03 11:54:18	<u>0x65690542f2158b9e30d7 3ce214c4b8f6d9c2a9e734 2eeebcf7699cddd1ef89eb</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 10:50:12	<u>0x1eff3c8b6f83b2b2c418</u> <u>dea305084965745437f891</u> <u>31bc45414dc1434c53c38d</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 10:45:22	<u>0x306c87d3618acd3e8d59</u> <u>476a0ea001171ec47fdf17</u> <u>2b166b2996cc4b7f7f6372</u>	+ 1 NFT Airdrop	✓
22	2023-10-01 15:43:30	<u>0xb6e953852200dbbbb660</u> <u>5828bcc16639db953ddb00</u> <u>bb78820ca929d9df4eb322</u>	+ 1 usd-drops.com	✓
23	2023-10-01 15:43:24	<u>0xcbe086a19d7d454304de</u> <u>04df93e747123fd51e1fb2</u> <u>8fa18e3e57f3f5a293e329</u>	+ 1 ds.org	✓
24	2023-09-18 00:55:38	<u>0x32c4d8183b2b89c5ebdb</u> <u>e2e065c7820204ad94d037</u> <u>e4b7deacf67d34652106dd</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 00:32:59	<u>0x9fe4571a073d549a30a6</u> <u>3f4b7f307c71340ff14165</u> <u>60c31d3bdadbe966996cf1</u>	+ 1 \$3500 USDC	✓
26	2023-09-13 18:16:28	<u>0xe6138747034ff8a2028f</u> <u>1cf81d26364b7287456c4c</u> <u>b5348f5a43d34a4ff573d8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 18:48:53	<u>0x63b9f88911db463b9d0c</u> <u>f540cfc31632ca8d312bb4</u> <u>66fe0945c7ae420752f914</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 09:37:08	<u>0x162dfe9536ce6315ffcf</u> <u>a4e4c3c716335e144c5ee5</u> <u>b430ec4ceeee345b0153e7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 09:33:15	<u>0x108d54a535d363b1514e9450856e49163ddee5136918a8d796549dfeddb2cd0c</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 17:01:02	<u>0xe94c7ca75673aa926f994c962950b79b68d6bfb1849e0503db6404aab4aa7707</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 17:00:20	<u>0xb8545ae2f57f322676949478356f4cd0218f0cdf432502202c250eee32d5d627</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 16:59:42	<u>0xe508404b0e686779c50351d816f5bf0186d9f53eb834dd3dfd6317747ea6a1b4</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 16:41:37	<u>0x620d0cb491b5a01421e56757929fe6b4d63013bc8db24b34c60235c4447d5f8a</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 20:10:02	<u>0x815e23473aeb381e8b577b806298502270bff1f861bcc36a5c7add78fb16ebb3</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 09:50:09	<u>0x53ba54c49e718fd7a0fc3c1cc462246874f70baff9c9e9da12b561a3de821eb4</u>	+ 1 Vouchers	✓
36	2023-09-05 09:49:31	<u>0xbc81d42ccf326ff1a8866407e030d2036fac0510182f6b1ba0385b8703f46f37</u>	+ 1 Vouchers	✓
37	2023-09-05 09:48:29	<u>0xb60b7632673b1a05e28af25fc68bd33d29e8451629116e94d054c2a304ff181c</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 14:52:34	<u>0x9bceaba1256171d894c44d0b5efd8e00f556996e759fed88637b1074209c0af0</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 14:52:26	<u>0x7483aa89c6adcc23bdce0c42485ffd51e76ce0ced94562fb2409f0a3a9b572ec</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 14:46:08	<u>0x77d02d38738eb786806689746ef0a20d402ab71690224a0c55ae42f48ab740ec</u>	+ 1 Base Chain Raffle	✓
41	2023-09-04 14:42:42	<u>0x99d73836f5eea6dab7b98ebd892479888eb757662faf766a781d5cf6b584034</u>	+ 1 NFT Voucher	✓
42	2023-09-04 14:35:42	<u>0x3b2b45edf23436aa52cecea6114ae11b6befb1b58a49cc48f5d4d58b12845f4e</u>	+ 1 Vouchers	✓
43	2023-09-04 14:35:00	<u>0xad5d6e5faf3a1c2b3f9195767dc18eddd7d114f4e76aab34cde5469f96a6a995</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-04 14:34:52	<u>0x568a5d88fa54e5f108a41016c7c1d80c8a27c60e513ef42827872174fd94c724</u>	+ 1 NFT Voucher	✓
45	2023-08-28 23:43:34	<u>0x40ad0b6d625752fcc2803c507a0273d207b5b7dd0bed6d483c680bc7b413994a</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:50:19	<u>0x879ac4f7275f1958b625e9302373ae3c420d8af2424621aa8b3614a931dd9b9c</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-26 12:16:22	<u>0x34024f14ec62a59e0e0775c7ac095c098f3bfa35a40a5ca84784d2e985b6577b</u>	+ 1 NFTVoucher	✓
48	2023-08-17 09:05:25	<u>0x1fe9c2306f796b0324908901b669a389fe239042511e85a7fccb83b1f1e8a56a</u>	+ 1 drop-reward.xyz	✓
49	2023-08-17 03:00:43	<u>0x9ec9d80f027bca2f8d01d55c1861ac4c6eb190527c3557f8a8ba3bf97d425fd7</u>	+ 1 Pass	✓
50	2023-08-17 00:27:40	<u>0x04f0bfcba062eea2198a852ee89c7f7f60a43151635e06480d9954be4c8cdf3</u>	+ 1 VOUCHER	✓
51	2023-08-16 19:45:43	<u>0x81bd5794c596bdc287f0800e656e5abe8c7c13d1cee8323d292aa064db7e9c</u>	+ 1 drop-reward.xyz	✓
52	2023-08-15 19:05:10	<u>0x0132d5edf1a9f5de8c255b87223ba13272b4d5fc07f0c08373871d8a5a9b48a9</u>	+ 1 NFTVoucher	✓
53	2023-08-15 16:09:27	<u>0x9d25b0659663e3a74c84c1b5601fabbc32ef74a00a9e9ca389b98ea75e0e3cd6</u>	+ 1 NFTVoucher	✓
54	2023-08-14 10:47:15	<u>0x94b740061114d6dcf1253b4b831b83ed29c1cd3d07b3b25b518785ab6433778d</u>	+ 1 drops-reward.xyz	✓
55	2023-08-11 21:05:05	<u>0x209c51bdc4a6c2eb13e07c6dc41530ed7c45e00e550de3f9352e65f94dbd5573</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 12:01:18	<u>0xb2684af380da7521fcf4 f3516b76abd8ed9f6cfd85 5584df4325f550d08c31aa</u>	+ 1 DAI	✓
57	2023-08-10 21:39:33	<u>0xe12158bbbef45c175ed0 ec835b684d9068761bd2e0 cc4ca022cc908b216d3674</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-06 17:36:46	<u>0x804b27d1c12985b16347 5365a07ac67a6f4e56101b c52cdf2a0861f81bf3cf78</u>	+ 1 STAX	✓
59	2023-08-06 00:03:11	<u>0xf7ab2b8be97b93f6ec98 19df82e2d4568dab2442b7 e2a94dbcf2aed2dca5336c</u>	+ 1 Lido DAO	✓
60	2023-08-03 14:42:07	<u>0xb2028f9091672b4c5212 7477e3ece2f35586244d92 684442a294a462fe2de633</u>	+ 1 STAX	✓
61	2023-08-02 14:09:13	<u>0x7d2a5feaac9cfe9f7fce 095ab934f0daab3d77eb23 7e71aeb2ff5c7b9510f9b5</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-01 22:55:34	<u>0xb7f9db7dd16694f2f95e 9c6d53ad9fd18341fa9054 d7eaccacae755f3152972fd8</u>	+ 1 FREESPIN	✓
63	2023-07-31 22:58:52	<u>0xef876705258b785c5f02 929181499099299e4fd0a6 0300c8200e089a41024bcd</u>	+ 1 APE COIN	✓
64	2023-07-31 19:22:42	<u>0x80e488475096b85b61a7 ef9ea31b7ccac96b38f361 e67a011e8529c9ee99ea4f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-31 00:01:50	<u>0x2f99a068561dc5e0beab c6f8bb0a9d39acc9b04583 62e5ba0f500565e0113c21</u>	+ 1 APE COIN	✓
66	2023-07-29 13:54:44	<u>0x55d4c6b7d94c394f287d efd3123ffe0ca381b6377b dbfae68615fb36296b6962</u>	+ 1 STAX	✓
67	2023-07-28 10:46:00	<u>0x9acf50828e684f749dbd f6bf6c2a34b6163434ac64 55b0febe81515826762e3e</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:04:18	<u>0xe5ed0a3f8529c201d8aa 38723bdebdcebea76b33e7 bd07a8cea2b1d6351bc3e4</u>	+ 1 dYdX Event	✓
69	2023-07-23 14:22:12	<u>0x238569b4c713eafbf58f 87d84aa4826b921683631b 2a9f93976466184696ad11</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 08:28:27	<u>0xe5241e9a7bc6894b54ec 31314c464c3f2918d6366c 6f80584ccaaefcd57a9b96</u>	+ 1 APE COIN	✓
71	2023-07-04 15:33:14	<u>0x76875e4bb2487ec45ed0 d7a790c2d36979b8b86610 39b237859c7a76862f2bcb</u>	+ 1 APE COIN	✓
72	2023-07-02 23:39:59	<u>0x5d2f50a681681cbee716 d1845f3b17fefc439fd1e6 696e3333187764bf08159b</u>	+ 1 APE COIN	✓
73	2023-06-29 22:29:56	<u>0x4e2cc9ff45a34b9e1629 fef36e09f878299f2df693 2f335e38932ca56196ac5f</u>	+ 1 OPTIMISM	✓

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