

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12255ebf6d31a153602a29da68d55cd0305adc47

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	52.98 pAAVE
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ELIGIBLE	235.000000000000000000 TONCrypto.io
\$ wbonus.tech	925.000000000000000000 im reward
ABCMETA Token	10.00000000 META
UAENobleApe	1 ChristmasApeGifts
Galaxy OAT	1 OAT
apenft	1 apenft
Fairy Soups	1 FAIRY SOUPS
dYdX Exchange Event	N/A dYdX Event
Â-	N/A usdwin.co
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
pirategirls.xyz	N/A PG
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdcmint.com
∅	N/A Reward at usdt-nft.com
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:56:34	<u>0x3acd7da7b274ee0cf331286e0c128dac17d603e4e9846443039b82235411bb22</u>	+ 293.0000000000000000 0000 TONCrypto.io	✓
2	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3fcd84a4576b12671d4f18e3e8280ac8c62a77870aeec</u>	+ 1,390.0000000000000000 000000 .li	✓
3	2023-05-12 12:51:28	<u>0x55b35648a23d6ffa25094ba67dba3a49748a7e72756a0e9b17252a3f2317156f</u>	+ 925.0000000000000000 0000 im reward	✓
4	2023-01-19 15:42:39	<u>0x19d0168406c12ff217ac8b88abcba0d4ffaa946c8a8f7b2ee24d0030e6f14336</u>	+ 52.98 pAAVE	✓
5	2023-01-17 06:01:23	<u>0xa333ac34cb20a366dad27d375bf136e4f77147d09915692c3285eea65fee3f2b</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 11:05:31	<u>0x079196a925c4bfcedccc f1e02a894010e6dfc76757 17926576c7b683b5fd9966</u>	+ 1 FAIRY SOUPS	✓
2	2023-02-17 15:06:20	<u>0x3dec792145af1d167b6a 57ee8ded827b7e0c588c81 dd7d1a1b052c07d3db7a51</u>	+ 1 OAT	✓
3	2023-01-05 00:24:03	<u>0xb81811897d93b015d630 a67122ae8baca1ccac816b facc37a6270e11f864f5f</u>	+ 1 apenft	✓
4	2023-01-05 00:24:03	<u>0x748a318d385ac31bf716 e98f249f3d37e7481c76bf 345d37ef275221a7bcba8a</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:12:30	<u>0xe11bd212d38fdd7d7b87 49022f436c4f9436790696 acc83349ada41f79f6bd6</u>	+ 1 usdwin.co	✓
2	2024-02-23 22:36:49	<u>0xbaf2ce9d3ea045d511ed 2299eb4f2c89c6a7786a06 bfb07fbe28160cacb87aed</u>	+ 1 etherevent.co	✓
3	2024-02-21 00:22:08	<u>0xb76198248a4800bb3e9a bd66eec257e44c40cc3adf 5513d387922678123cdde8</u>	+ 1 etherevent.co	✓
4	2024-02-06 21:16:29	<u>0x3aef67e0725c45524f17 de0aac01c3762ec153c7bd 3236a7b8917cc9e3e3f1d6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 02:18:03	<u>0xaa80a542a46f1f85b97e956437c3c1bcfc9089f846773ef8d20d4725c6b3b1b0</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-12 00:04:06	<u>0x52397bca5130fc4aedb0869f4d3b250a14b6ff4fd31de9b356c60b05bbbcecb0</u>	+ 1 get-rarible.com	✓
7	2024-01-11 03:54:03	<u>0x1cd2fde83a1c6e8c1ee6676efbc2bb3986947bac0792a6731f388fc362d8ec50</u>	+ 1 5000usdt.org	✓
8	2024-01-11 03:51:52	<u>0x774d721cbd508e94469e5871da536be7113422f052584b23225eee32e0c95899</u>	+ 1 3000usdc.com	✓
9	2024-01-11 01:24:26	<u>0x7dca0fa0bd8a7980c9fdafcc8d50a6911101054e15e17db20ef97f2d672b6889</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 01:18:18	<u>0xceb95fc27e14b858f7edfa69262b350608b014e4b21e2b2b2ee35b54f21e7fda</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 01:17:13	<u>0x184e0a289b6514fe554521643c694eb737cb95deecf4500e4b0d380c798d3ef3</u>	+ 1 Reward at usdcmint.com	✓
12	2023-12-05 01:06:20	<u>0x609e0de4644702d6dec30d2b4078641fb11d163ff75483edb5173e9c01472d12</u>	+ 1 2000usdt.net	✓
13	2023-12-05 01:05:48	<u>0xa0244222a20f1fa9c5c69b831823f8226c5b978c0a32b82b3bc35f82eed2ab59</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 11:43:32	<u>0xd1fdf37fc65d6cfdd24b aeb96aa5868c112b4551c4 4daea705bce919b05ca224</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 17:35:08	<u>0xe1e6e363856b2acd8134 ea4715a58fe29254a0c5e0 434d8d49f6c41f1a16ae78</u>	+ 1 \$5000 Voucher	✓
16	2023-10-16 09:38:43	<u>0x1113f810c0532f36a041 343cd416630df3d6abb26a e0bd85297a2dd8545c1b99</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 02:15:51	<u>0xfd8328fbf7c2fa218718 c8cd35c0a42879ea5720a5 2612fbe3cf96350de3e024</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 00:23:19	<u>0xf47f3e1f18f38c14eeab 57ede77302b498362ed036 c81d309b4822e727403958</u>	+ 1 LIDO NFT	✓
19	2023-09-20 01:10:24	<u>0x30e0414f7cfcce8bab33 a5a021114186150843be1b 988b147e061e45e3dac4de</u>	+ 1 Voucher	✓
20	2023-09-17 17:17:40	<u>0xba70df93d68e7fbf12f0 03cee27319ccceb0ac5333 74870505bb2e36bd88957a</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34 f054f809cdb5517791a034 b89fe086d2f004ed61604c</u>	+ 1 claim	✓
22	2023-09-16 15:20:55	<u>0xb0dc32c7ecffc31d3db2 c6ddec83863ad77802fcec 63ac27f882bb0ed56ccabf</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 20:34:11	<u>0x36e5fb951cef58367e2c35e221edbc4f82a7387f9922c9b3d7216511e4e752cb</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:21:08	<u>0xe7f567e4939796663d2d831e182e5d3af1866ce5a1e5e4984bc2969e8f0ac939</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:14:11	<u>0xdb017a5d9c65c1140adc a4066b058a6a3d96367386f97bb5147e3e5797c60a4f</u>	+ 1 NFT Voucher	✓
26	2023-09-05 21:38:42	<u>0xb5d9a2b37e7c997fc01b08b8e374e9fea01c5dee6ee4b7ecd1106416ee1e7831</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 23:08:20	<u>0x1be2631ee4222f68c9f22a2bd380f7991c6e63a179c4e718c5c49c2ad12f19a0</u>	+ 1 NFT Voucher	✓
28	2023-09-03 08:55:34	<u>0xe8f3172d990c8b33de27fe45171bd92a475e9d76291443c437a56c8f46d3f19a</u>	+ 1 Voucher	✓
29	2023-08-28 09:48:25	<u>0x956c6c2f9df06046109a8292726a12307396e8dd800c4c114dcf28ce8fc7432d</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 23:45:40	<u>0x18ba08d5cc4341ecd6ad39258ee69b396e21a0c694b0ad64cbef32a50dac32f3</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:43:40	<u>0x3c66296b13e00f3aec5aacb97b3508d8ea48027d79ae58c7f5efb17ca76ff50c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 21:37:12	<u>0x11181b7c4a18c45e111806224c51f61df07f662e7eced1302ebe652755c57e14</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-12 15:19:50	<u>0xe3dbebec1818183de4c52fb26140b0a8bef995cccf2cf13b525b73c6c80b790d</u>	+ 1 SUINIP	✓
34	2023-08-12 03:28:10	<u>0xe4d94d3483ddc4bf5a9e65899572091337ae9afa419fcd0d48738fa178e4c08c</u>	+ 1 NFT Notify	✓
35	2023-08-11 18:03:58	<u>0xb7b8aaa9865d778c01a9d844091df868baa672c6d7ad8d304eb0e55e75d74f3d</u>	+ 1 Lido DAO	✓
36	2023-08-11 00:41:59	<u>0x98e2091a10b757fa4d05b5e151c67a225ccb602d34f7d30940362a3cb2e19e2d</u>	+ 1 STAX	✓
37	2023-08-10 20:32:36	<u>0x76f01d4f00dfbcd313d2dc60a29cc93485e2d13278c56f02870ce2332dc32a5d</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 17:03:58	<u>0xca4013a3cb5499cc6a2d121640a9f2aff555955ff43656c540604c81643bad61</u>	+ 1 DAI	✓
39	2023-08-09 15:13:08	<u>0xbd78aed224f175873188b6f2ab93525a180ec1e4da4ac8f3a98200e6ea339d2d</u>	+ 1 dYdX Event	✓
40	2023-08-06 17:00:29	<u>0x7addde4b4b3f27396ea2d5911024a1db2a87d600ae11ff5e2f8740c22bb4eb38</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 22:27:46	<u>0x035b171041be0e170314</u> <u>cfa9dc26bea78b58d8e396</u> <u>34c9565b5f5a16631a2426</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 15:07:51	<u>0x7bcee24643dfea9d0744</u> <u>1bd0d2328db24ac236ee81</u> <u>ab29415151a0912e689c56</u>	+ 1 STAX	✓
43	2023-08-02 05:22:18	<u>0x2fa2e79e4ed8d815ad20</u> <u>13b9a33dd79dc3d2e9faf3</u> <u>f3186ea86c454dd07482ab</u>	+ 1 FREESPIN	✓
44	2023-07-31 23:14:37	<u>0xc406b99fb2cde4741fc6</u> <u>ec20aa4cd69af0c023f1fc</u> <u>5770c160331b15a626cdfc</u>	+ 1 APE COIN	✓
45	2023-07-31 19:48:18	<u>0x1672f0a5d823d8d663e3</u> <u>6a6ee50e223f989c9087f9</u> <u>cafa701408a500e9fb8903</u>	+ 1 STAX	✓
46	2023-07-29 15:37:42	<u>0x06e1999e167907209c6a</u> <u>edcc1b64c37cf5b42a3fab</u> <u>8dee27e3edbe8081f29901</u>	+ 1 STAX	✓
47	2023-07-28 11:26:57	<u>0xdb11e3d7de4c23f3a9f2</u> <u>162cf76183111a3376a4e5</u> <u>f40c49a806a8ce3a0682ca</u>	+ 1 REVOLUTION	✓
48	2023-07-26 17:45:06	<u>0x00781cb7d5856cdf7eae</u> <u>e7a347be10fbb461e2aa63</u> <u>1d588f60e23a5247b94ec3</u>	+ 1 dYdX Event	✓
49	2023-07-25 07:16:03	<u>0x248af331115f8c96d374</u> <u>4ba32e0fd31d18f51dfb74</u> <u>3b18b90d78d4107915b75e</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-23 15:04:24	<u>0x52e8d92c7bf3d4130ea46273444344f0f71a5b2e18971fca143dca8ab7527fd1</u>	+ 1 dYdXEvent.com	✓
51	2023-07-20 05:30:11	<u>0x0ccad3081d72ed490764f286649900917631f16bd4106e122811fe29054de4e6</u>	+ 1 APE COIN	✓
52	2023-07-19 08:18:59	<u>0xa14b02d1276e3d2ba8518bfa165aa69f2e2097534baf7df7ee9fed4d40637ed3</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 04:42:41	<u>0x158004cdfd650ab313429566beef762b962fe42cb85c035189b68840b64b8b4d</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 11:57:04	<u>0x86d6260ace6e97a0a2e2d0d047ed541eb6abb682ea806a14546fb6191157efbc</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 02:15:06	<u>0x7da034e9e39701aeb1013ac4676286061fdc77138d1d81fc7c21d304dadad503</u>	+ 1 BLUR	✓
56	2023-07-14 23:34:29	<u>0x29c8adda5dfcdc2ce8f1c41f8472fbc39660c8656748df13448aea612fcdcb31</u>	+ 1 BLUR	✓
57	2023-07-13 14:18:12	<u>0x97f19d4aea08ea87084bfd3b3443e20609a9d21af53276107dca3addf46dbc8a</u>	+ 1 BlurEvent.io	✓
58	2023-07-10 03:06:37	<u>0x7dd79210db82f9a3b0b10ee4adccb997b7d17d98cb e3709793d15af5855261aa</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-08 05:01:01	<u>0x504d5073c11d51af38bd</u> <u>4ec9e15148e63942784964</u> <u>582644404c280730075b98</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 04:18:33	<u>0xc121891d0582c7247ab8</u> <u>3ca5f59740cb5e81fddbda</u> <u>a02242ae5df285ae7fc9ff</u>	+ 1 UNI	✓
61	2023-07-03 12:12:29	<u>0xf12e349fea482b7a7138</u> <u>8be2a123d17eb29fc632a4</u> <u>eed483093e594ca1162a07</u>	+ 1 BitCase.Org	✓
62	2023-07-02 02:35:04	<u>0x2ad87e8a8a3d6ddb17ac</u> <u>ca0abf78bdebd68e6dd216</u> <u>70aa98efdbd9e8ff947158</u>	+ 1 APE COIN	✓
63	2023-06-27 06:38:05	<u>0x41a307d2eba6f296bcd1</u> <u>6c54dcdaf3f2e791c1bf15</u> <u>ce877e3ffb24f4452839bd</u>	+ 1 ARBITDROP.NET	✓
64	2023-06-22 01:02:33	<u>0xd21a9d2edb7ee0b74563</u> <u>30eb9e03e45e2dbdda4bdc</u> <u>affe0a91bb3bdebbce136a</u>	+ 1 UniEvent.Info	✓
65	2023-03-21 03:34:08	<u>0xfeeeeaf9d82a73c42cd47</u> <u>1c87a104f33dee37671916</u> <u>23d0cfe0a412b6e2f272a9</u>	+ 1 PG	✓
66	2023-03-06 00:34:55	<u>0x3131d1dc8ab1fd26e7a1</u> <u>dc66561d096af4a42b4562</u> <u>d9ad9d869f941a031cbf28</u>	+ 1 PLANETICS	✓
67	2023-02-15 15:52:01	<u>0x10c4e6ad16e4c78810c9</u> <u>76512bf7c686a5710948c1</u> <u>5d309fb802305888717a61</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-17 06:01:15	<u>0xcf2e1ac9dd2aa850db94</u> <u>c2e3d4f5d3429b8cb3824c</u> <u>37b18e39945a0dd5b28521</u>	+ 1	✓
69	2023-01-02 16:37:15	<u>0xf8135b10c029a2a8978a</u> <u>acf906076ea6870b73bec5</u> <u>205a2ce2dd29e6d68d086c</u>	+ 1 6fRm1NwYhE	✓
70	2022-12-29 13:10:26	<u>0x73b055eaaf6b57ad26b0</u> <u>9e7887e30c9ad0ebc5db85</u> <u>43262846d8d4960befc458</u>	+ 1 Magma Club B	✓
71	2022-12-23 05:11:43	<u>0x365ccf49a7310c4664e5</u> <u>c88ab37d396f997fe7f4f7</u> <u>0f19a60cdf8efddf2a88ea</u>	+ 1 OPENSTORE	✓
72	2022-12-23 05:11:43	<u>0xcc1cb16751cc31be598f</u> <u>a3b540a02f740b23bf7c1f</u> <u>2aeea0ea6b990b137740ee</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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