

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12d43a23b7871df9dc60413ad295dca860b2b748

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,977.00 hUSDC
#LINK	120.250000000000000000 LINKBonus.io
~ KgUSD.site	227.3000000000000011369 rd
Balancer	225.28 BalancerV2.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ wbonus.site	925.000000000000000000 im reward
AAVEPool.com	50.31 pAAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
SUI Futures Bitget	10.000000000000000000 SUIBG
Reward Club [6Fm9GjdZ]	1 Reward Club [PzymjIBk]
ETHStation 1672783036896	1 ETHStation 1672783036896

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Â-	N/A usdwin.co
BitCase FREESPIN	N/A FREESPIN
POLYDROP: COUPONS	N/A POLYDRPIO
APE NFT TICKETS	N/A APE COIN
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-11-28 20:06:05	<u>0x4a4cd030ef004c56c3e076db99d0f35a1a6e7c073c966ff672cc17e8f04d1cae</u>	+ 3.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
3	2023-08-16 18:09:25	<u>0xeded9d3666b8a7e0f66194bb9bd3a6fc8655c09977b4c6c86147937c0d7fafd8</u>	+ 120.2500000000000000000000	✓
			0000 LINKBonus.io	
4	2023-05-21 13:23:56	<u>0x92a49325300aa1943d07c767de119ea2f21bea18dc059a40d72620b130b126f2</u>	+ 227.3000000000000000000001	✓
			1369 rd	

#	Date & time	Transaction Id	Amount	
5	2023-05-12 12:38:40	<u>0x5d1dac828aea7fb6a409e9917e56f95b4438e54c2ec45e8708435945fb663539</u>	+ 925.0000000000000000 0000 im reward	✓
6	2023-05-05 14:32:26	<u>0xf755814644e7af7ca73fbe2c8b128e76e7f0196d8de54041986bd96adb692627</u>	+ 10.0000000000000000 000 SUIBG	✓
7	2023-03-13 03:46:42	<u>0xd6ce2e789eba6e0b40555452bc1be22a2df73c395a5a64f9cd14b8c652dc800b</u>	+ 1,977.00 hUSDC	✓
8	2023-03-08 22:23:15	<u>0x1bc632ab51456d63de2ceff04a735ac8cfc03ef9f8fce868a584a14679ae3f57</u>	+ 50.31 pAAVE	✓
9	2022-12-03 13:57:02	<u>0x3cdc8c7cf28dececf096216fd65152f1fcdb9ffc7fe6e514c76ea6e3c91e37df</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:24:44	<u>0xbc888cd768535dac087d7fcc66fe91f3c56a18b648e30fb7f54fbfb8319ec5e0</u>	+ 1 Reward Club [PzymjIBk]	✓
2	2023-01-03 21:57:19	<u>0x22e5c0df34a93675f000e2313c54d18aa779187080b5b3fbac560335c5336f34</u>	+ 1 ETHStation 1672783036896	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:39:55	<u>0xf0148ef7f8518aa8208f24d14a887f613ed5121fb3f483fd269a06d4f908073d</u>	+ 1 crone	✓
2	2024-03-01 22:20:06	<u>0x9d61687d73786c9d1f77ecbb4ee68d5f2ddce29066c514b88e10e7b58a7f1beb</u>	+ 1 usdwin.co	✓
3	2024-02-06 21:27:06	<u>0x6c93f8d895913285dfba5c11f844e926ad77976552515a47a76310062c8e8b4d</u>	+ 1 NFT	✓
4	2024-01-03 00:16:43	<u>0x4d5aa9cb4a991ca031c317e550857277ceb537315971bae43d8c19c005833b40</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 03:40:31	<u>0xbdb371ba60c5c2241d350836f1fe0d794c26185ac0c55665beee3cc0f7b80257</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 02:34:38	<u>0xc3b274354a0e280e24fb9d38da0f84d6fa0d2ae7f31fe62eb617e433dbefc713</u>	+ 1 1000usdc.org	✓
7	2023-11-29 01:42:45	<u>0xad7c5607ee599d55fa18fcbe0bc50bca8f8df86af202fc8af4d5afa00f16992d</u>	+ 1 2000usdt.top	✓
8	2023-11-28 05:25:30	<u>0x19939b4b52a714c635d6d58f9d9fb91289b1c25e6f74f05b12467f643631f1e3</u>	+ 1 3000usdt.org	✓
9	2023-11-28 05:25:30	<u>0xfc9e38d52428ca73320325f72e04d77e328cef4f907d5b92839a27a1736f2cf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 13:33:38	<u>0x0f16d682f1beb3a691bf69ff58ad6e1054eb71e34bc1505d3fb587d82b69266c</u>	+ 1 LIDO NFT	✓
11	2023-09-26 00:33:02	<u>0x765e7e1263eb9a10c587e6de21537f46f193826e6705a301d44a13a9f9d574d1</u>	+ 1 LIDO NFT	✓
12	2023-09-18 21:16:51	<u>0x1cec14dac24fb5f5189fcb7128579fbe3cfd9d5c58ced3ee0325d11baf2732ca</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 16:19:11	<u>0x0f2ff023707b2089a594199be9735495c2f70865aead124eb74905b5ab24ab35</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 21:27:58	<u>0xbfa1626840136db034dc78101e5b2de6f4031db4457453123f6a7c4b7050e32b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 03:29:53	<u>0x287958032289b291ac453f6eddefb6609c96686ae85cd541c1ac93d3a7a2079e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:30:12	<u>0x987f4250de3ac06e7dd3185d400f3439205ec785fb7bfbd18269b5144e6359bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 21:18:29	<u>0x2e6e010187e7ffd02bfbdbbd597694a64295790584ce402536f77f6171062580</u>	+ 1 NFT Voucher	✓
18	2023-09-09 02:38:58	<u>0x5f2bfc9b3b6f6544754fd321a872008e91e3c011c36ce1c8e6b0a0fdd7d0dfe4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 20:26:42	<u>0xd549b5fd36020072b978</u> <u>147189291cf54832283e2f</u> <u>7fa3ad0954a2ace35f4fb2</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 09:33:13	<u>0x699b8c32bbb8a4bc2025</u> <u>c2d73f8d085d1ce6ec9bc5</u> <u>329c34a4cd180180fae085</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 10:21:16	<u>0xaf9232fbdf211cbb4f23</u> <u>cb7915c8480648f5ddd5bc</u> <u>6d2b45e86a7edd6cbad50b</u>	+ 1 NFTVoucher	✓
22	2023-08-18 20:36:37	<u>0xab8296a95ea0b091c3af</u> <u>5bb0bb2ba1af1b30efd07d</u> <u>e1a1f0d85a4775f7021cc0</u>	+ 1 NFTVoucher	✓
23	2023-08-16 06:10:19	<u>0xff7808f81fb4ae7a1edd</u> <u>e4da7daefd448776b6e7b</u> <u>71ea986d68a6bb89dbec4a</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 23:09:18	<u>0x02506e4ec7ec8bda9360</u> <u>1a521f8488c87f6bf7a905</u> <u>d82312310b740b9f95f698</u>	+ 1 Lido DAO	✓
25	2023-08-10 20:16:00	<u>0x2017ca22fba2f611a136</u> <u>d56f350269c1d87494e421</u> <u>20ab48acb9a823c229d7c0</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-07 11:06:00	<u>0x557408a9610264e42945</u> <u>31649cb12294b13f20271d</u> <u>434c972aa89a6f2f88afa9</u>	+ 1 USDT	✓
27	2023-08-06 16:43:07	<u>0x73318c067a464f954551</u> <u>b7d2d2baba90af428addc5</u> <u>7bab29b4c19db59f519b6e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 12:25:28	<u>0x0a1270d38ea659c5f2d35cd969432a6d13195992ee0da184d8dfebc1369465e1</u>	+ 1 1000-rewards.xyz	✓
29	2023-08-05 23:57:51	<u>0xdcea53b5708af91eda0716fb5e9e156ba27ead6dfe2264074819ffab92caf1a2</u>	+ 1 Lido DAO	✓
30	2023-08-05 22:11:45	<u>0x37abbf03313d9ce6eb8e169f98cc1a0edb98481fd38201db58ff36f3e88de0da</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-04 22:59:54	<u>0xc21a6351115cd74fefdb e0526ea6d55ae6fb8b610f5ebc1ef85c5c5091945efc</u>	+ 1 1000rewards.xyz	✓
32	2023-08-04 22:50:59	<u>0x52d7593a0fbbefdca65d3d861d2e0700889aea21bf63f4736d03156bdf67033</u>	+ 1 1000rewards.xyz	✓
33	2023-08-03 23:23:37	<u>0x7dd0768044830442f0e9c4574a5c3c100898ce2562751ea03a59b4b96e905d4c</u>	+ 1 Lido DAO	✓
34	2023-08-03 15:19:37	<u>0x3f42fa663ff135bfc1a3ac873ab49d7d23a7eebe3a41c3a31350be4c39dedb1f</u>	+ 1 STAX	✓
35	2023-08-02 19:03:55	<u>0x258be9ccfefe98f4fa340a4255e3e78e4d328832e571c12066f5a2e843832b07</u>	+ 1 Voucher	✓
36	2023-08-02 14:41:17	<u>0x800b2fbeecc64bdea4d34a1c066b83e753bab55839f6f79d22917b44ede4b5a6e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 23:50:54	<u>0xd32857a12882f0922f79a74f59ca31b0e5f74ee06630d86581fd0e3b67cf93b7</u>	+ 1 FREESPIN	✓
38	2023-08-01 08:17:24	<u>0x5cd020950a135c218f3b0ea6c5a4486171f4231ac77845e626d3f61a2c099ba9</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-01 00:57:16	<u>0x515c9679e7b60e7300f629dd8e5d2d0eeaa27f1e70f9784f7a2628376ba1529e</u>	+ 1 APE COIN	✓
40	2023-07-31 16:04:35	<u>0x3f23b6aaf0eed791c8de2385b8f2d6e060de9de9f362825de694f381404194f5</u>	+ 1 STAX	✓
41	2023-07-31 01:00:39	<u>0x4e19999c764b302de0b24fa8bffba321dcc2110249f6498a690bb4ea15714988</u>	+ 1 APE COIN	✓
42	2023-07-29 13:38:34	<u>0x16acfc490eed48ce8b498a9ceff951f430461699d4b1d9a0b2deb346217326a6</u>	+ 1 STAX	✓
43	2023-07-28 10:46:00	<u>0x9acf50828e684f749dbdf6bf6c2a34b6163434ac6455b0febe81515826762e3e</u>	+ 1 REVOLUTION	✓
44	2023-07-26 17:04:04	<u>0x5f2d67ce9cbe59c72e5c1a1c4c86be7974e7c6129e8f2fafc4e0e29d27e27f0e</u>	+ 1 dYdX Event	✓
45	2023-07-26 00:53:58	<u>0x61ee5dca6faf73f5f91d21f441187977636337396e12679f33b971304185b069</u>	+ 1 Reward Club [CZCxZBFJ]	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 14:49:16	<u>0xdf34dc142ae9e200d970</u> <u>0f2062de9898c49129bbab</u> <u>78c8cd6daf768f41ad574b</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 10:40:20	<u>0xd8faaee90d9948b9d651</u> <u>343cb3c3652cc0bad9ea71</u> <u>3f4cf0c323096d780194d1</u>	+ 1 APE COIN	✓
48	2023-07-20 03:41:56	<u>0x26814bb31857372e83db</u> <u>4790a2d1a8c066295b63ef</u> <u>31ad81ed4eee74b37668f4</u>	+ 1 APE COIN	✓
49	2023-07-19 03:56:05	<u>0x578ce875e70f00d5084d</u> <u>2beb4051e99b6fd52aa031</u> <u>7b57cbc72dbaf5128c5953</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 04:09:15	<u>0xef2e69806124d67d787e</u> <u>11394987b44da71f48f624</u> <u>a3a260d772a6df39aae29c</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 07:48:37	<u>0x4c4c3b6426c426580407</u> <u>351ca6372787cceb44deb0</u> <u>f96e7c675d235bbc3112f6</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-13 14:02:42	<u>0x32a70a3e7828440c8ad7</u> <u>303c9493b293b31ba9d661</u> <u>ad44284208c8e2cffd7416</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 23:25:26	<u>0x98647c759e9d00328ecd</u> <u>75b8959d1c2be11de920dd</u> <u>4ca75a5a5db9613db2c19f</u>	+ 1 APE COIN	✓
54	2023-07-09 23:50:10	<u>0xbc334f4f035690b2af46</u> <u>c148406d4bd49adeef7f61</u> <u>929f2d2b9164cbf36edfc9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-08 03:13:44	<u>0x3f4f2bc76582138652d57c88b31eddb9fbb22e0504b1371003fa85ee262edf53</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:32:17	<u>0x1d53ddd12014232d873df84e03b8748019d4b84160fd51c21ac476d5088fe5f6</u>	+ 1 UNI	✓
57	2023-07-04 00:26:48	<u>0xc2b8d6960e07da087d2d1a8b6fb46160ae21d42bb8644a81afe9ea9771bf1a85</u>	+ 1 APE COIN	✓
58	2023-07-03 06:46:45	<u>0xffda5d9421c65fbd2bea23b076c1667a9bfff289d35995153330bf6b90fc6c12c</u>	+ 1 BitCase.Org	✓
59	2023-07-01 17:52:46	<u>0x52109f64a3b1237ece06cd81ba8e90880e93b23fad1a451d41c60c918a8ace52</u>	+ 1 APE COIN	✓
60	2023-07-01 06:14:48	<u>0xf754bc62dbcaa3b2de1306125c6f58fa26f1d86808498a297d9a507e50a3a67e</u>	+ 1 UniEvent.Plus	✓
61	2023-06-29 22:07:54	<u>0xc1e0ad504d81831ecdf2cd8e33d31db43abee02503c4f29272c8629c44221b03</u>	+ 1 OPTIMISM	✓
62	2023-06-26 22:38:18	<u>0xe479f16753e8f94bc655e18c94ba782a0086e7b5e27dc96e181b04add7ca0a11</u>	+ 1 EventUNI.Net	✓
63	2023-06-24 21:54:19	<u>0x57f795f2656b0d1608856547b5bcd89b7807748e45162d8794b9f933d4431851</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-24 16:14:35	<u>0xeb2cfa7a6a443011cbb08ab1abc8ff5118109c3aac379ba883b520d438c3eb8b</u>	+ 1 PolyEvent.Info	✓
65	2023-06-24 04:33:09	<u>0xa03c6ae0a6e8b5c288f0280eb84a2c2fe7e8c0690c1754e20d93c9a6340ffd37</u>	+ 1 PolyEvent.io	✓
66	2023-06-18 20:22:10	<u>0x144a37fb4f5f97c4ddfa033a7fd4db8e77d2d329d32ff963ee1fe8578d7d0d7d</u>	+ 1 USDT	✓
67	2023-06-17 12:58:21	<u>0x64831356e95fe7070681619463df605bf6ade6e7161797b9ba20052b684717ca</u>	+ 1 USDT	✓
68	2023-06-15 01:49:13	<u>0x88776356988b54fa2d20cf2d27222db95bcf2b3f0a1ee1c738c146cc22c12283</u>	+ 1 UnisDropi0	✓
69	2023-06-14 22:41:21	<u>0xa7f1f7eeca5b2aa197714cceedb122628b37f1a70fcb20defefc5df7e4c7d7c</u>	+ 1 USDT	✓
70	2023-06-14 15:24:52	<u>0x5952c7fc9dfaa13a9e7c5f1334a2974811e8a10e817073abe604db0572c4e6ab</u>	+ 1 TulipArt Airdrop	✓
71	2023-06-13 16:10:21	<u>0x12b89ea8684a6747c5348d6a38f9c81e03dca782e7d17da47014ff22cc748bf2</u>	+ 1 USDT	✓
72	2023-06-13 09:56:55	<u>0x6c112f2f095a20c1343f63102a214966259021162b099baddedcd650600f4d04</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-12 02:47:14	<u>0xf20b800e8bb55ae60b01</u> <u>2ad160c3cc71f16905b1c5</u> <u>cf62ba49ceeb30c9d63b95</u>	+ 1 POLYDROPIO	✓
74	2023-06-10 16:17:07	<u>0x8d133ae6b874e1856973</u> <u>5063eaccf310186248497f</u> <u>67c51f99f72e4a07135ed4</u>	+ 1 OPTIMISM	✓
75	2023-05-31 08:43:01	<u>0x180a3353b77e5bb0ce17</u> <u>ce683d83d42458d1fd7b50</u> <u>d2d5eeb56cd533ea30edaf</u>	+ 1 NativePunk Official	✓
76	2023-05-25 21:34:42	<u>0x14dd2251cfe21ada5a88</u> <u>8bbf75a1985747256676a8</u> <u>cc57699a4030d6da79cbdf</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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