

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1346a53913b8e4b1fed15b9dfdc6dcf03dd08fc4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	16,889.00 wHEX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ rbonus.tech	925.000000000000000000 im reward
HopUSDC.com	880.00 hUSDC
! MetaWin	4.000000000000000000 s
\$ USDCpool.live	959.000000000000000000 ool.live
! MetaWin	2.000000000000000000 s
hwape_com	1 hwape_com
Otherside Vessels Pass	2 VSLPass
Emerald Access Pass	1 EAP
SmartCÄ...t Reward	1 S C R
FashionFemaleAPEblind	1 FashionFemaleAPEblind

\* USD values displayed at the time of transaction

Token	Balance
apenft	1 apenft
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A claim-usdt.info
80000 ID	N/A NFT Airdrop
Simple MI Protocol Genesis	N/A Simple MI Protocol Genesis
\$1000 USDT Airdrop	N/A cc
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 12:27:32	<u>0xbda9dfd3623fcb3ff10d9c90045bf059e80e160bf9997d99ec1e9d4d4f62f751</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 09:47:47	<u>0xdbbb33fc8b7252ebb77900a60f17bfd6274704ffdc53b0a2a59ac3442a2d891e</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 14:14:34	<u>0xb4183f0402efdeee1ff53315b27ad00f21f71d584a11a43562135830871b80f5</u>	+ 2.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 12:34:57	<u>0x240029cba19172434ae6</u> <u>643d86e9e2c8af29100a81</u> <u>2d162a208bfd9825dd2fed</u>	+ 4.0000000000000000 00 s	✓
5	2023-05-14 10:40:30	<u>0xf599c5c63670b369576c</u> <u>a2b0c237fbd514cc05fa12</u> <u>9c98323d87850316715b07</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-25 08:48:12	<u>0x032144159ea3bebf16fa</u> <u>43391c92f2ec1156f4a69f</u> <u>9d71915d2c53f5616144c3</u>	+ 925.00000000000000 0000 im reward	✓
7	2023-04-05 22:16:26	<u>0xf1cfff4f2c8c7227dae1</u> <u>7def005820af0ea24eaf5b</u> <u>3a184d78451908d106530a</u>	+ 16,889.00 WHEX	✓
8	2023-03-12 13:41:20	<u>0xe83cf796f33d50b388f7</u> <u>e2c74b1310313fc17ab743</u> <u>5b7416d43267a404a9e443</u>	+ 880.00 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb5967</u> <u>6a1a137cf7ee87ddad1129</u> <u>f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
2	2023-05-05 15:51:20	<u>0x4d145030b0d9996af683</u> <u>34ec1a363875aeb4cd457a</u> <u>93534301b3ca15884a1adf</u>	+ 1 EAP	✓
3	2023-04-10 14:15:36	<u>0x3a483c6b8ed9d070e63b</u> <u>c1e6b7ba901f31ad1374bd</u> <u>47fbbf305c382b642d4a76</u>	+ 1 VSLPass	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-10 13:12:28	<u>0xe28ff2aa6f745d040d70e555f2e159ce6f7c939a0785da47133e9d755e49401d</u>	+ 1 VSLPass	✓
5	2023-04-05 18:16:48	<u>0x71b193e426391cc33af5079207aad1bedcaf704ab905f1a03f816f5f8e7ba7a9</u>	+ 1 apenft	✓
6	2023-03-25 18:03:00	<u>0x284ab927afee8ae7c2916b59e2cd08ebd4e41c1b46ce98d2f60aabe02c3bd197</u>	+ 1 hwape_com	✓
7	2023-03-25 18:02:54	<u>0xf73fb064479cb89f5da1bce09679ac1f187fa076fa81bc0a608d565e700505e0</u>	+ 1 FashionFemaleAPEBL ind	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:18:17	<u>0xe1454450895069d69d9400977ab3d030e170b621d5f4d67fb8a4f3731b77a62d</u>	+ 1 HVMTL	✓
2	2024-03-10 05:27:48	<u>0x35b01de78a3761f1254cf72d9ae91d7ceba613d0baf7cd627fd2462bd0863abc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-24 16:17:11	<u>0xba03de91997429a0d20c220cbb322e542a25d32d231574c399a881a8d200323b</u>	+ 1 etherevent.co	✓
4	2024-02-23 22:38:37	<u>0x4f3a8427136f199431da8113c7308a7370f59c899ab7ed88801ae5acc67a566a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 06:06:51	<u>0x307ad53081dbe6c6dc1143c70b8af199809515a72978bdd11087bd8e9e52cf55</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-31 22:36:17	<u>0x8ec474eb0865aabe61134066f709c1a128313b5a22fbbfa55f785be1472a294a</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 22:31:35	<u>0xd38aa72fbdef29d7582cb779186c082f3f8c66ed01af25701ef5f9e9e4778cc2</u>	+ 1 3000usdt.net	✓
8	2023-12-16 00:46:24	<u>0xf39bf5b4f47f9035484434123c5981036faefc133527dbb29855d13c45e62fdd</u>	+ 1 Claim Reward	✓
9	2023-12-12 07:14:05	<u>0xdf7233ce550dc3cc2c814ca067808369ed02f93c1ff1c7a2eb8528ed1d572292</u>	+ 1 Claim Reward	✓
10	2023-12-07 08:34:31	<u>0xaf0914ae6343d4e2bc664fcba8b0664fcab31564cce4bafd0a0bc8547b80a510</u>	+ 1 Claim Reward	✓
11	2023-12-05 23:41:27	<u>0x7e131c814e490447f67fdafd895694278316c933c01dbd0c5f8a0886f385cffa</u>	+ 1 Claim Reward	✓
12	2023-12-03 22:59:13	<u>0x776b801364c7bc383ef4fc3c259f4b12d54d29d226024ff01e356ce875da82bd</u>	+ 1 Claim Reward	✓
13	2023-12-02 23:27:29	<u>0x3a852f1458070745a1521ceec20f1c5777ce2d75afc1234db8edcaadadbcb5d6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 09:48:09	<u>0x5882cd89682e5001cba1f2412a36a7e86cff1c9ff61c351bf3fbe81401033401</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 09:48:07	<u>0x4dc8e5086bb990c8e24fc5368367715f4579522df5d8f3202b3399c2f6808dff</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 13:58:51	<u>0x16f73f97834a58f5dae7fe63aac1bfb27431f7fd2990f312d00ec418db4bc663</u>	+ 1 org	✓
17	2023-11-25 13:42:56	<u>0x70500ea3fff664e0d8e0ad9d59ac904f3d46c929ae04810f678de99481ed5c2a</u>	+ 1 3000usdt.org	✓
18	2023-11-21 19:52:55	<u>0x23fb4ce9669eca2e941ae24dc75770d0a48a58fc7dc42d1352004c26f54eb8aa</u>	+ 1 cc	✓
19	2023-11-21 19:52:25	<u>0xe6358cdc8eea934aeaab2431705af1ebd693c6ac3782d005b31d688f8ab937f3</u>	+ 1 yz	✓
20	2023-11-04 17:06:54	<u>0x2638b6c053429c621406635c22e0c5975c24dfe28ca67b42b0321728f1224015</u>	+ 1 Voucher	✓
21	2023-10-27 11:45:18	<u>0x88ac56471cf99650a243612422467e4ccc01081d0fbbc3a9d2517737e3984a70</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 01:32:41	<u>0x29e7f8ae68e6dfe83b649ddeaccade3def203e6264cea9d74bdb31a5ffd3f2</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 09:42:40	<u>0x56fec6cbec20f4a36d2b81cf2653d2d66e9f1dd290a5f938fde118a00fcc1d88</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 09:23:51	<u>0x30a899e8a137d1ba4a430d17ae33577a469761f0f23428b782b7ae5f14a512cc</u>	+ 1 usdt-1000.info	✓
25	2023-10-15 09:23:39	<u>0x63d1906e03ec4e6ac8567adc409f50dd59b8ac66208f867c981edee8cdc29a2d</u>	+ 1 org	✓
26	2023-10-04 14:01:05	<u>0x67c66f790aabd6f13ccb198eedfa42b60bba4f4bc424a417e3ae81bf6ade647a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-10-01 15:38:12	<u>0x80db29c3a0558457a698003c4dd26c7814914b0778e4f8451dd1499b402470f7</u>	+ 1 OPENSTORE	✓
28	2023-09-30 07:24:20	<u>0x4fc47737fc2c28c556d56a7bd3f1e5a838dadeefe0e475d4830f6b16a6ce6a41</u>	+ 1 dropusdt.xyz	✓
29	2023-09-27 01:51:38	<u>0xa37f80b8e85ecda6eea5f1dad4cae07449e0c0e517f6c9b18c4fa22c624aa787</u>	+ 1 NFT Giveaway	✓
30	2023-09-27 01:51:30	<u>0xba44a775a12e028499fd4e825ce7f05f00d64330fd8bc129cc605ca31b4156ef</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 01:42:04	<u>0xa73bb1ea4e26e64760d92395bb77e10332872d632438434438e1cb48871006f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 01:42:02	<u>0x1bd63e6bbb5047f97cc0db82c5f97a668d4bac2b16c7142fcdbfaf95376f2d28</u>	+ 1 1000-rewards.com	✓
33	2023-09-27 01:41:44	<u>0x73fbe7f32578cac96d14ba68dbad8c42918f6db5043a8b1dc8070d01ba040eed</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 04:04:18	<u>0xed9c20ce9e2c84004c2e01fd7a8e043519b06a5fab6fd9cc9624d0b97d70ef9b</u>	+ 1 ALRDR0P	✓
35	2023-09-18 16:40:15	<u>0xee32bd07e8bf744ce8617c921f8cf11bc875549f4fa9fc7f6e4303737ce1a500</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 11:33:30	<u>0xc3506f800d2d1b9213df8d36c84db25324ca2a8a46f4c29fd2f15f6b745634ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 15:31:27	<u>0x47d7563f8ea3d1ed8a3da0eff19d2819ab52de6fb78fa66a4ec91425e829a7bb</u>	+ 1 claim nft	✓
38	2023-09-14 21:18:10	<u>0xe19b7c0851d08a73b4ca75b85a5773e57ce1ca3d4dccccd15b4fb1513a7821b00</u>	+ 1 VEN	✓
39	2023-09-13 07:57:52	<u>0xa32c3d7bd6befa97e284c45fcb4f6b879b2bc50f11b49de027740b533738195a</u>	+ 1 Voucher	✓
40	2023-09-12 16:53:17	<u>0x4842f580af209f4e4b9b02bb763cce7d88bc0c978fbab05f244ea8e20fd9a35</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-07 14:06:27	<u>0x0f95f3dbe82273e3b4c4 b0dee9fe3ebd0a68201553 bee197293a2914231db481</u>	+ 1 OPTIMISM	✓
42	2023-09-07 10:23:20	<u>0xbb8a813a9ad18519a7db 36f51bbb75b54c76252c57 3284fb0946189c817d1173</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 06:35:27	<u>0x4f99135e83ca12d2a166 b2601864aa65fe26e3b1b8 0c1f8b1568e44986bd0825</u>	+ 1 NFT Voucher	✓
44	2023-08-28 23:45:46	<u>0x47059995422c58310d40 996990e6ce61229ff60778 3b2a77580e924ce2e13539</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 11:21:45	<u>0x7313f95aefcc80ecd615 432c27e93abce4dbfd6b47 24d37998e2921382c7997f</u>	+ 1 Lido DAO	✓
46	2023-08-28 08:52:01	<u>0xb06c900039591cb31971 df5d72c5947d8e00e869a8 6f6c53428e01a5c273ce5d</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 03:47:01	<u>0x4854f58180c9242e316c dc135d7de564ae800c5c8d 7805a35a18847f81a1e382</u>	+ 1 Voucher	✓
48	2023-08-23 23:36:26	<u>0xf069d61468b09eb98e5d 9f9c2bf9e925c75f34698f 67d752e6bf0242d19bf0fe</u>	+ 1 Lido DAO	✓
49	2023-08-21 21:50:43	<u>0xdd9711d5d320b34c4368 5bbb36c4fe7968662948b2 70f34e0b8b4fd0387c0400</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-18 22:45:29	<u>0x0fe0d3bc11d917116dae</u> <u>277eace237655b67b0efdb</u> <u>2bce8c8f777b57cf227822</u>	+ 1 token-rewards.xyz	✓
51	2023-08-11 16:46:01	<u>0x06c2639220fe4e909d15</u> <u>7b94ff1d9e77fc1e30c731</u> <u>62439dc02c7c0098222272</u>	+ 1 Lido DAO	✓
52	2023-08-10 23:09:07	<u>0x0b519f0ac37498cbb2a6</u> <u>35d74ce2e69cb3c36a39ea</u> <u>3a1bfba19ec98f667cf94b</u>	+ 1 STAX	✓
53	2023-08-10 20:54:48	<u>0x28f6feaf7a2f79be3737</u> <u>825b1f66d85b2112d1180e</u> <u>275ae41ecf86833e0dd05e</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:27:22	<u>0x2a9a684f2a4a9c7df777</u> <u>0e8785d3b9d68334d87315</u> <u>31d692f1070d9a4e0d20f3</u>	+ 1 dYdX Event	✓
55	2023-08-07 00:03:37	<u>0xc8620d723d606d053f1b</u> <u>74058617e8312e3ac2d14d</u> <u>b3f1dd84a7dee9f91b1c41</u>	+ 1 \$2000 USDT	✓
56	2023-08-06 15:49:30	<u>0x910d161f5e635ac51975</u> <u>4839c36eaa8ab3de55ee7f</u> <u>200b67519dfb04478179fe</u>	+ 1 STAX	✓
57	2023-08-05 22:49:34	<u>0x64be574d133b7339e4ff</u> <u>503206c90c6505b725cc86</u> <u>abf499e0ddc792917fb034</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-05 15:50:55	<u>0x0ca21637cc53f238cfce</u> <u>d0f54589e0efb3619ca0db</u> <u>4b91ccad3de49b08a6f5ba</u>	+ 1 bayc-claims.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 14:05:59	<u>0xaa6c933fcd5b296e0f3f974dc936f955a98c67f1f727029d239756d6d22e0b7f</u>	+ 1 STAX	✓
60	2023-08-02 11:22:33	<u>0x1ec10e84a987ba0a2d677e7babb3bc6727d732c599c95587dcbca97076213572</u>	+ 1 FREESPIN	✓
61	2023-07-31 20:26:21	<u>0xccca276290370991e408a5ebfb9ffca5cdbec80be02cfe0ea090fb53fc4242cfc</u>	+ 1 STAX	✓
62	2023-07-30 00:16:18	<u>0xb17b0fae3c7ad408a0d19738b2fafaf69cdc06d163c6beccf3e3d4f7586a7bef</u>	+ 1 ARBITDROP.COM	✓
63	2023-07-29 16:04:37	<u>0x5061f8b7b2d77c04f404365ee5ea5e2f74719665438a0699c349d45a13ccbb14</u>	+ 1 STAX	✓
64	2023-07-28 11:52:41	<u>0x7d3e1081d87ca24b115da7272b7fe50822f4a30fee130ff806cc771f5f813c85</u>	+ 1 REVOLUTION	✓
65	2023-07-28 06:50:30	<u>0x854d339acef5f7ad25984c3a5d8e00459d0c6837b89378a690b3dc3e7a21f13a</u>	+ 1 swap-rewards.xyz	✓
66	2023-07-26 18:05:22	<u>0x46f7d51b89d74c77a9354e28594ed99c3fb718c7772007b93faef202c584d67a</u>	+ 1 dYdX Event	✓
67	2023-07-26 13:00:44	<u>0x83bf00d9290836f2b47121fb30a0daf211e35505048bfdff9ae04fe1565d16c5</u>	+ 1 LG	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-25 07:10:19	<u>0xa161a561b7157217d139e772e5b015894f7eb6dba0a10da28d394f72ea6439b6</u>	+ 1 APE COIN	✓
69	2023-07-23 15:31:36	<u>0xb53874a4840756c969c8914adb390650b78325fb6102e5e67065e5a35b4e2fa8</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d1495fe4981dd3b925820da3f50cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:09:47	<u>0x64abcc6fdeebe6268330bc1142afd82e00f45cedfc e39bbb239a41902e1afee6</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 14:18:32	<u>0xce42153bea7ef2bfb65abc6c6258f48c339f4398c6 14f946f9b2e0233f347f03</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 02:07:30	<u>0xa1973560a1bf6230603cbc9bf508de2d61c5006651 c0bffe5e93554c916a76e</u>	+ 1 BLUR	✓
74	2023-07-14 23:24:36	<u>0xd2543298be7c7aaf5b34bdc2f7399b445ec2d7b15 5d7da7d0fa05c67c56dddb</u>	+ 1 BLUR	✓
75	2023-07-14 07:36:32	<u>0xb7946193417a2c1eba0dfb7ba9bbfe3e53b2c2f8dd 5b2fde14d273ad384b6001</u>	+ 1 BlurEvent.io	✓
76	2023-07-10 01:02:21	<u>0xcfba7bbc977ba0358ef82684d503a9880f1f8a73ca 09af33db07f7ef71bcabe1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-08 03:53:29	<u>0xd0980acecdd3125bf60e abc022ef22532db26f73d9 fa2748bf7944c6bf3bf57</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 03:28:27	<u>0xcdc60ff857934c8463e3 b8eb95ab510df8d062553c 44972ef20450781246c464</u>	+ 1 UNI	✓
79	2023-07-04 20:47:06	<u>0x2093fae1d736163c2d83 0ac009586445d06496181c fe26e871045eb753247a89</u>	+ 1 APE COIN	✓
80	2023-07-03 06:42:05	<u>0xed596530bb0e845b4349 6f5b10531e081acb905f0a 2f7108f07c7b65ad828975</u>	+ 1 BitCase.Org	✓
81	2023-06-29 06:40:41	<u>0x7076bcd88e363bd41647 cabfa0203fe4a45595d6fb 034cc716a63d5335204b2f</u>	+ 1 Otherdeed Coda Key	✓
82	2023-06-28 03:03:51	<u>0x3edc1123eea79f1fc2bc d7cf25356054cd55da978a cb8f752a06494d6d94ad47</u>	+ 1 HV-MTL Reveal Pass	✓
83	2023-06-25 04:35:19	<u>0x316e3dd40cb280782748 d73461caee689782fc09d5 8ce67abc28bd8ad257d508</u>	+ 1 OPTIMISM	✓
84	2023-06-17 17:50:52	<u>0x2259fb1627987f06f6d7 bfa8919754e050638b330c d58c280b46f6e23ff65593</u>	+ 1 OPTIMISM	✓
85	2023-06-17 17:35:41	<u>0x71efe904ccc567860740 364e5baef2bf8447299d81 ab36bae92d81c619910177</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-13 00:48:02	<u>0x06112b991e06104a2a9b7b4a035502d2111147671c1d249d7a2051135b70b3e6</u>	+ 1 TulipArt Airdrop	✓
87	2023-05-02 03:17:01	<u>0x3de1091f6ee2443c2fbf3cb1dcd39678aa2ba30fa65b857d39cec62e5197afbb</u>	+ 1 HV-MTL Limited Pass	✓
88	2023-04-23 02:38:22	<u>0xed5ecfe65260142427eab717369aad1148215e62a15d202c022f2364dded17</u>	+ 1 KodaPendant Origin Extra Ticket	✓
89	2023-04-21 12:47:27	<u>0x799f86e408df173734c7097071bf67bd4c3422067c5948efd466aed3a787cf7</u>	+ 1 Simple MI Protocol Genesis	✓
90	2023-04-06 11:37:14	<u>0x7fcfa1cb1d7e3d6b93da39b71ef047564abe8a981b599766152692ba3888f6c9</u>	+ 1 PG	✓
91	2023-03-30 15:15:26	<u>0xe0f97e6d1847ecb3a6efa208b59d5f70fc5bf8aa6dd87fdc974a7cff850a1d7d</u>	+ 1 or Otherside	✓

\* USD values displayed at the time of transaction

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