


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b24b442fff6565535015666110ae91e33cf308d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
Polygon NFT Event	N/A PolyEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:40:24	<u>0xa66429601e1dc5dfc2cf00b62d0fe967f991bec672d15aac1070432c6ffd0f10</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-10-31 17:31:45	<u>0xa336a12ceb9a5d2684609546f7011bc587bac5cf7fd018893425aaba2115cf5a</u>	+ 6.000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 19:13:15	<u>0xd8e46d3e00b2fa576b8323c40ef78a6a1a3792715134761bf095b6854f052350</u>	+ 1 vip	✓
2	2023-11-07 19:12:47	<u>0xe4311063307b04f671f424617765d86335029fb8e8235227210ff37509f3ef18</u>	+ 1 Voucher	✓
3	2023-10-28 19:43:57	<u>0x5f4c32207e586f0b3ce1782ee6225258b7cc34b1951983195e9abe3566a6eae7</u>	+ 1 d.net	✓
4	2023-10-28 19:43:29	<u>0xa772a1058a1be1ae7a509c949d1e7e3db6992b0c898af3d856422d1b58fdbe7e</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 19:43:05	<u>0x24b250be5e83ca57a8a120cff7e9a30a318ef36bb9c3275d37c6248171ee3530</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 19:42:49	<u>0x08a743e3a308c8b53619ca13ea63265aa7abe45b5c9050a49cade8d1d033d13e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 02:56:14	<u>0x2d023571daec5a289750</u> <u>a2fc054bd9c807df76a377</u> <u>b66c124e7c8f90c53be1da</u>	+ 1 usdtdrop.info	✓
8	2023-10-25 02:55:52	<u>0xdb0d3b613a59e15e268</u> <u>38873bb05fc322c458929d</u> <u>c806be5f304cd890e27a20</u>	+ 1 Voucher	✓
9	2023-10-25 02:55:44	<u>0xe872c9bef5f34f831c7b</u> <u>39e4b2ae235316d043a18f</u> <u>7a490dd0542ba83331a38e</u>	+ 1 5000usdt.com	✓
10	2023-10-17 17:35:45	<u>0x4aaee00125b092712579</u> <u>539134c79ad315666c039f</u> <u>d5a4deae31616a41efbe6d</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-11 23:53:39	<u>0x44df2a861b5c4d20ab0e</u> <u>dafb1f6e1af3efe9ab6357</u> <u>cb6b7b5e368a2ee21b0d08</u>	+ 1 yz	✓
12	2023-10-11 08:34:23	<u>0xfc680b92fbea3851ef26</u> <u>ab290256f57b7e4c4df272</u> <u>fe9a61d0192ce5d6d67071</u>	+ 1 tether.wf	✓
13	2023-10-11 08:34:23	<u>0xbf51d28f4eb31f0f0eda</u> <u>1d5f5ea2ad5f243d4e49fa</u> <u>d11f35aa5b8046bff235a6</u>	+ 1 circle.wf	✓
14	2023-10-11 08:34:23	<u>0x323a178126ec1509e472</u> <u>8d58caa3ef83761b95b230</u> <u>c96a0675f9fd21fd32555e</u>	+ 1 tether.tf	✓
15	2023-10-11 08:32:07	<u>0x034e6f19550ac47f826e</u> <u>862bbe145d1d9b2d1d59e8</u> <u>7f7acecef3e27eb68b8c51</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 04:40:04	<u>0xb78588fa8cd93e2953389806f4aff4f26c73abee5c0a752dfc4b79787aa6149</u>	+ 1 1000-usd.xyz	✓
17	2023-10-11 04:39:50	<u>0x8859195b15dcb8c9ec820174e6a428e6288ab05931c78143d114eb08a840fcd3</u>	+ 1 com	✓
18	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
19	2023-09-18 01:48:16	<u>0x24a9d1f0a954b4a2032d7b9084148782969ad5985a87b04c58f629d2357c77eb</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-05 06:02:55	<u>0x916269306ea90bc812836492d4dc0fbfdbfc8d2984ef117b0635d4104381e0d5</u>	+ 1 NFT Voucher	✓
21	2023-09-05 04:58:35	<u>0xdddf4f2eaff9c30885dda506ec90f730f81f41b047427f0d5ec5a95f0465452c3</u>	+ 1 claim-busd.xyz	✓
22	2023-08-28 22:46:42	<u>0xcbc4444852a308bc072d92129223ff22603650ee43d623a0dd3f78dafd0fad9c</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:12:07	<u>0xff872fd70a4cc2254084263d834115dc7871677b627bfac10e06b58beabfc347</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-02 01:59:25	<u>0x3cc46ad42ba2b59798ed58ae2e87d0486e30eb82f6a78d50d4d4e3f32ccffa60</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 00:03:21	<u>0x53d5d23153fab22251d9101e931e5b55c972ad64aeb13f9d8b132724c2a766e2</u>	+ 1 FREESPIN	✓
26	2023-07-28 17:40:20	<u>0x6db94edc64b8437362a5de81773c21589a6199da0b0bfa24c7e83c6c1afaa3ba</u>	+ 1 REVOLUTION	✓
27	2023-07-28 16:14:15	<u>0xcbebdafef444c3caa25e4d8b7b1437330cdb6f6cf9c307875d25a3b08a2895b5</u>	+ 1 REVOLUTION	✓
28	2023-07-20 04:07:24	<u>0xae08299f15641d31a95bcc0a411fa746fcae886557b49db34d2333252b13ac64</u>	+ 1 APE COIN	✓
29	2023-07-19 06:19:12	<u>0xb387da5afef031d475e78e7f3bcef0af42ed67d3c33f14a71405e2b5b7255a3d</u>	+ 1 UniEvent.Plus	✓
30	2023-07-19 04:06:57	<u>0x4f7a75483a82249cd4087b5e887b72f740dd081ec720f1d0cd67eb13ff74da34</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 04:31:54	<u>0x38c3b6462b2a30548834776ad49561f0184234500a96b4e63b19e59050618437</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 09:49:01	<u>0x8d5f1091faa1e6922302c46129277bb936bf74ee70f3d0ef4c8d89ad176edf7f</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-16 07:58:25	<u>0x558c8566161cb2d01e9cadb0191c60586778c27c809d8536fb73d8467ec2b28b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-13 14:31:36	<u>0xa0b0cfde2daf0d21318f95478f8020744a630b132468e924506ea8429f0fd2ea</u>	+ 1 BlurEvent.io	✓
35	2023-07-10 01:22:46	<u>0x295aa3da78ba7f090e6fdc91e553d9da7f697637ca9e7e7dce3a9d11b1972b73</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 04:03:59	<u>0x1cc6aad96d65456af3bbf90a9d42b6820f0e63581f2dd54cb2fc1a4fdd70bb7a</u>	+ 1 UniEvent.Plus	✓
37	2023-07-05 02:50:55	<u>0xd3e6f0ce855959eefc864bfc4f705a32d23c2a898eb7aeabd715fd5aa53761d</u>	+ 1 UNI	✓
38	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
39	2023-07-03 05:53:33	<u>0x3ee7a48ee6d00f2b3dd49e37e53d418170cbdbb6470b0106d8db9b01b061acb0</u>	+ 1 BitCase.Org	✓
40	2023-07-01 18:21:21	<u>0x1ffe4e5abdb83eec5547a83ef6b1da00fa6f75bfa11b07ac6b203d1900a17aeb</u>	+ 1 APE COIN	✓
41	2023-07-01 06:33:43	<u>0x726fb51b7cf1bc7d8b6390be096c9b3f9ea24d1d13741a8e7b0f583cbe749fd5</u>	+ 1 UniEvent.Plus	✓
42	2023-06-29 00:08:42	<u>0xed283bdc093cc5aa1b1e5f776316c7e146666fb86d10efdf8273ac757d07fc89</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-26 21:41:56	<u>0xca76a0594cefa4053a108993d3fcb24acf2cda329d1f78b496a7eabb057ab4fb</u>	+ 1 EventUNI.Net	✓
44	2023-06-24 04:38:00	<u>0x9c5bd72c86d41bb6df931da5094d432246afd41c23980f247334d935e2bcbb67</u>	+ 1 PolyEvent.io	✓
45	2023-06-20 03:53:04	<u>0x6ce07e083ccf10c9ac3bfe389dc78eb37f7837c36ab21c57edf0cf960fc66be7</u>	+ 1 UniEvent.Info	✓
46	2023-06-20 03:39:47	<u>0x8e1550dbc573f145fe775f73bd074e43bd17107391f3a3a56c087c5c44ca1b56</u>	+ 1 UniEvent.Info	✓
47	2023-06-14 16:31:11	<u>0x633f10b20e98a3a7401e53bcc0027da7f7fcf2b573702f75e3e02770454dc642</u>	+ 1 TulipArt Airdrop	✓
48	2023-06-08 03:37:03	<u>0x52293d6c9a87e5da9a81fe057da0c197acad7f831786aa03682859626a852b1f</u>	+ 1 POLYGON.PROMO	✓
49	2023-06-01 23:17:01	<u>0x8edb083877bf7ecb4b9d70d38f3bce396d3c478801cd07b1469b4d8e358ac4b8</u>	+ 1 MATIC.FAN	✓
50	2023-05-31 09:18:48	<u>0x40f8769239074109efc4a450f11b8a6e2c6a9e6315e11ccbf2051c121a68d328</u>	+ 1 NativePunk Official	✓
51	2023-05-29 04:35:43	<u>0x5a7963d564aae66a269d9fb4e04e11415918cfb6b3ee4626043ead3cac065f60</u>	+ 1 Polygon.Gifts	✓

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