


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ce3958177a60c2f32c1ee0c189a28a8739ec0b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	15,827.00 wHEX
#HEXPool.net	188,250.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
hwape_com	1 hwape_com
grilape	1 grilapenft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
CLAIM 4801 USDC	N/A USDC VOUCHER
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A .net
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
5000 BUSD Voucher	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:23:07	<u>0xe551ac4a976c9e1e3e9d dff70996edf4078b70898d 5a9d7837c917d90c226b35</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-22 20:47:54	<u>0x87c98b52db0bea699396 646085cde98501d8c35e00 37013748552afda67e51de</u>	+ 188,250.0000000000 00000000 wHEX	✓
3	2023-04-05 21:45:36	<u>0xf12542bd7ade95d1a1e2 cfc9f2b6a08f99dd7b822b daf7e43ec1804556f36d46</u>	+ 15,827.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 23:07:52	<u>0x3de0f2d862bc25756cf3 7ce1c7989a38e5b443bf37 a73e240c52a859c47dd899</u>	+ 1 grilapenft	✓
2	2023-03-31 23:04:24	<u>0x32159404bb4415e812eb 1c67280b76a2b28a9961c8 e384fcadcb61eb51c08dcb</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:49:29	<u>0x9f71d6ab008bbc0c665b</u> <u>bf057f51d96873bf3ff51d</u> <u>19ca597164f839e9c3490b</u>	+ 1 5000 USDT	✓
2	2023-10-06 19:44:16	<u>0x1d31f6f0e32a5593b212</u> <u>ddb0154c79ac8cec47a326</u> <u>161f9c779a688f20ff3729</u>	+ 1 Voucher	✓
3	2023-10-06 15:53:07	<u>0x79438422a54a214bc3b0</u> <u>4c5066acecd337f7e342c1</u> <u>ca3ccadfd4c3526c641fa7</u>	+ 1 USDC VOUCHER	✓
4	2023-10-06 15:50:23	<u>0xf0b14c3e8b71be5e488b</u> <u>c305735dded089f36a124e</u> <u>1f329ed38d010e7be2bdbc</u>	+ 1 .net	✓
5	2023-10-06 15:46:49	<u>0x11cdc34b86e8d6ed5735</u> <u>7a519692113f2205c7b07e</u> <u>8e8ec42d3c0839da208c1b</u>	+ 1 get-usdt.biz	✓
6	2023-10-05 01:35:30	<u>0x8408ed7e468257974a89</u> <u>1277219b80db62ef880c54</u> <u>6c9789b8f91abe4094257e</u>	+ 1 usd-drop.org	✓
7	2023-09-25 00:55:32	<u>0xc4bf65c4ecf9ff71a7cb</u> <u>7f60699705dd7f0544bc0e</u> <u>672d6eb8c5927ee6d6e5e7</u>	+ 1 Voucher	✓
8	2023-09-25 00:40:05	<u>0x735d6cee736c150a6528</u> <u>122ac608b864d5b2cce0f4</u> <u>6d359cb45d5fbb2bd72944</u>	+ 1 claim 1000\$	✓
9	2023-09-23 00:51:44	<u>0xe82de5fffa3377abf993</u> <u>2da5d867a97ee194bb672f</u> <u>fa1e8633496053ded248b8</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 21:53:28	<u>0x5008aa6c272ff7bd1c210a371a5d594f811efefbf1a44a033b85347791e20786</u>	+ 1 drop-usdt.me	✓
11	2023-09-22 06:27:44	<u>0x20e17df1e065b05e10ed81aedb227e4d1a7ffdb1e114137a7ef6c1247893139b</u>	+ 1 circlevoucher.net	✓
12	2023-09-22 05:08:44	<u>0x6dcde10759145d5b5a1912f114a4962d0ae9569459dd63af1b017e98d2e0ce1c</u>	+ 1 usdt-drop.me	✓
13	2023-09-18 01:41:09	<u>0xde834d2fdc56eac978f32e5db5c8902753efff6518bf69a3cf1f7f23766a6aa2</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 04:31:30	<u>0x112896f736e7b188ec515a1d68fa99a1fb9032d3c55503c12da86d4d63f2a2b0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 03:46:04	<u>0x26e91a45eee8a9bdc31c639db2d2715319b35c1876cecf433b3ccc629c53c407</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 08:02:54	<u>0x736d6a5239f8d2cb863758c4454c527c59e87f89815b821988df76fd8bc042e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:33:50	<u>0xcc809e799548b398e27298035598ae65099bc209e1f8bcde05d41972c685eb58</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 19:05:52	<u>0x8e83783eb55aafc7db53e7a6634da4eb72a4af64b6c137916150cdef1630f0c2</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 09:01:21	<u>0x6a93ad52448f1393c358</u> <u>1ef766aeba609e0519798a</u> <u>87008f1de3c7e490055c64</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-27 20:10:11	<u>0x026303e7df8554fbc8f7</u> <u>bf6f6fd6a8b7f0f06eb503</u> <u>65a4589498420d8d738ff8</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 17:43:15	<u>0x4bf31a5fc6565bd341d3</u> <u>d14280a8b92556926db37f</u> <u>a9a5e30e24eda19981b882</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 14:53:48	<u>0x0e28ffa65ae49e7949cc</u> <u>f09779dcb77917bf7fc0fc</u> <u>19857c74606e0b491c27d3</u>	+ 1 NFTVoucher	✓
23	2023-08-24 21:16:54	<u>0x55d2b7ae96ab10b85983</u> <u>b06c30fd7b2741b3de294b</u> <u>48b31b450697d2c7477f89</u>	+ 1 Voucher	✓
24	2023-08-24 15:01:45	<u>0x1a9e81ecc919bb8986dd</u> <u>112809b06e3ecd57cbe2d5</u> <u>2cad67b1fe2d3953c9c73d</u>	+ 1 drop-coins.xyz	✓
25	2023-08-24 01:59:53	<u>0x565b7689e7dba8b9822a</u> <u>b75f13fdc1b2ad2fe497af</u> <u>c741182e9f8b907f443910</u>	+ 1 drop-usd.xyz	✓
26	2023-08-22 17:20:22	<u>0xb5cc9655751f94a101aa</u> <u>3cab30c2b49b1ab94db98c</u> <u>c8d6720787cd5dc7f8fd3c</u>	+ 1 usd-drop.xyz	✓
27	2023-08-22 02:26:37	<u>0xaaab1d2788fc8bffe35</u> <u>156436f6d05dd29466ec1b</u> <u>57e14c96e7a1663fe49a29</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 06:34:46	<u>0x0799d08f83c194d37330</u> <u>894ea5948811a28319b075</u> <u>082344abce3bc0480e9373</u>	+ 1 Voucher	✓
29	2023-08-06 19:02:23	<u>0x49b0ecee9b178a08743a</u> <u>4f2e64b56a2e88ab2a89c3</u> <u>edad55d02944d05aa31345</u>	+ 1 1000-rewards.xyz	✓
30	2023-07-04 15:26:46	<u>0x2e3b916e1efb54f58009</u> <u>2817281dc599ae988e11dc</u> <u>3744d02fc3c5ab72782eec</u>	+ 1 APE COIN	✓
31	2023-07-02 23:41:15	<u>0x7f847177b52b06dcddcc</u> <u>3186abf068eebfecbf7b64</u> <u>9d1b58bbe98c35c72b8e6c</u>	+ 1 APE COIN	✓
32	2023-06-29 22:22:57	<u>0xe33de64a9831ee707477</u> <u>c63ead57e78bcd6dd30253</u> <u>c73447c6332936b82fd861</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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