


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d7414cdfa13a3119e3f56cf0b084ff569deb60

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
#HEXPool.net	N/A wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
LIDO WHITELIST	N/A Lido DAO
Reward Club [FKILx879]	N/A Reward Club [6UneF3P0]
Voucher USDC Coin	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
-\$30000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:42:32	<u>0x4630859e4481af671d3b72e11298d20969002b0e5d62dadcb9231a52da27076b</u>	+ 1 CMAI	✓
2	2024-05-15 14:02:09	<u>0xbd26432f390c7957137e3b6623360d42b78e128beb e208232f85e84aae645aca</u>	+ 1 APE	✓
3	2024-05-14 17:47:21	<u>0xf88e505c5e1ac67d1fe95adb792b78735efa0e410eba9788309ae9d2f2bc3230</u>	+ 1 APE	✓
4	2023-09-02 20:14:04	<u>0x55c4ad3e8f289496d10c6a2b5357d6b22b76b2ce6496a8393a1b21dd74fa7447</u>	+ 172,150.000000000000000000000000 WHEX	✓
5	2023-07-16 22:47:16	<u>0xf127817f673656f40449f47a8b466347304c7bd876d47de004d086749b045d3d</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:35:24	<u>0x3039fb4566b0024fddc9 b90b9621c61e97a821eb99 07662b365f475f62bae857</u>	+ 1 hwape_com	✓
2	2023-07-19 18:04:34	<u>0x2e28e950a8b469ab9f86 a4a7abb826d02e3ee329d1 6c1f64dda0dafb0b85376</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:03:19	<u>0x4ba4f44a041ddb41086e 161aca011c41396c5bfd04 ee18d481c23015be52765c</u>	+ 1 -airdrop.org	✓
2	2023-12-22 05:23:34	<u>0xb48aa1adcb31de251b4b 042c112b0c776909dee14e 5d6293054f9b332ce848da</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:45:57	<u>0x27042c109e5bc2e3f3d9 d3d09f6534a34377591ce8 46a9060ff201e0458becb1</u>	+ 1 Reward at tether.ec	✓
4	2023-09-24 09:48:50	<u>0xebade7eb8b4a38dd89d9 b342b07f765b36bb74f955 a868e59fdf00832084e46e</u>	+ 1 Voucher	✓
5	2023-09-18 01:35:17	<u>0x02882ef922cfb92f3f8a 8e7f2afc6cb0f97106df69 d4df2a130243ac4c0a50b0</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 13:42:27	<u>0x57f6fa14cf7042bc2703 73506abf49328957a21d20 d4e01d3cba8a688ebf30e1</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 00:54:15	<u>0xb7351836e3e81185fe3d b809a30b6332d0e3b5e50d d5f38e561236277e254878</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:48:08	<u>0x9ed3f5ea30d9085eaadc e3a459228f6134d68fff13 a8f844ab2cc3f4f4b47e9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-02 21:36:01	<u>0x9180e99d84b408e66ffc 364c8d54fdb5c46629738f 529d64964e9fb88f731942</u>	+ 1 VOUCHER	✓
10	2023-09-01 21:09:29	<u>0xdf61c08171933dc8528f eff250f7f6d47e6df4155f 1eae34d94cdfba2a573467</u>	+ 1 Voucher	✓
11	2023-09-01 15:23:03	<u>0x72d8a98d21173caf1be1 615f56df11f73c9692e26b cb5b666f4d1694dda2a294</u>	+ 1 UNI-V3-PoS	✓
12	2023-09-01 15:22:47	<u>0xa72f4b856db66ea10e76 1bc69b31d7ed0eb29a7287 b4285f419bdb5dbea3426e</u>	+ 1 usdt-reward.xyz	✓
13	2023-08-28 21:44:54	<u>0x12d4270327fb52d20962 25419ca8e50092de8db37d 0b215131f6ab6c3d40ef8c</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 05:17:24	<u>0x99b3a6e4705fa728c269 12893abd834f99c32aad1a 9d2cf33a864c14b5eab0c0</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 10:25:04	<u>0xdc99a73304aad04f81c5 798ee5d5d7558dfb93571c 868267468e7758e567d94b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 23:33:10	<u>0x162c5b048f808edbbc25d90cd60a44bbbb714530a86fc80bbd449e579eff4c51</u>	+ 1 Lido DAO	✓
17	2023-08-12 17:16:49	<u>0xe3836d0678b73974dc85cc38e6fad2594b3c12d384e6e9cee139323f4a987155</u>	+ 1 Base Airdrop	✓
18	2023-08-12 00:42:15	<u>0x20324be13c99fe2765461fe25da6f3e0b8c57d288119ee957a60ca6608aa76e6</u>	+ 1 Voucher	✓
19	2023-08-07 05:45:55	<u>0x59a8ff18e8faa7e8aed535baef3a80114a29bc02edfbf4f0b82c20699ccaf913</u>	+ 1 Voucher	✓
20	2023-08-06 23:48:06	<u>0xa0a923ded911828f183b0d44c84dfb57a1b1f70655f76630eaa2666ef4c5f1b6</u>	+ 1 \$2000 USDT	✓
21	2023-08-02 16:12:20	<u>0xb16ea216e1b141a91f8baaf44dabf8a6c6dd79874e62bb22ffc0ddfd86117d08</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba72220118f6f8a32eb593e99a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
23	2023-07-30 23:52:16	<u>0x3a188f4ff8053355d8e640b8e3c8343bd36e66fa06773f3b115a439208ac23e4</u>	+ 1 APE COIN	✓
24	2023-07-27 11:55:18	<u>0xffceef053fedf65d559a831f045e3f77059e000b27bc3a6a0e4d791cec9453d5</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-26 08:50:58	<u>0x22a79a5c2cb114d78ec31259a89dc146b8c8b66516528b6163b535835eed198b</u>	+ 1 Reward Club [6UneF3P0]	✓
26	2023-07-25 14:31:53	<u>0x31a0446bae9532fdb1a5d578100970ef264847d579579d27decc689dca3441a5</u>	+ 1 elementalsnft-clai m.com	✓
27	2023-07-25 07:06:25	<u>0x102d0bb6e2c933473ce7a2e45a12cbfbf9ba9280c0168f274969b9cbb3a57ca2</u>	+ 1 APE COIN	✓
28	2023-07-19 23:18:06	<u>0xa5c30212ab1ff7176296da8f8263923dbc0bc07d05767c97852ebacba4030252</u>	+ 1 EGL	✓

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