


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f9ab59833c285470ed6b84755d3b78d08efa85d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
@SNXPooL.com	N/A \$ sUSD
#HEXPooL.net	N/A wHEX
#HEXPooL.net	N/A wHEX
#HEXPooL.net	N/A wHEX
5000USDT.COM	N/A RAFFLE TICKET
Dinoverse Pass	N/A DVP
grilape	1 grilapenft
Covenant NFT	1 COVNNFT
apenft	1 apenft
hwape_com	1 hwape_com
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
CrashBonanza	N/A BONANZA
700 LDO AIRDROP	N/A NFT NOTIFICATION
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:54:38	<u>0xa86843ab56f461ee30dd</u> <u>fb61f5f4cca9ef77911cd0</u> <u>3507ac52d25ac0434af448</u>	+ 1 CMAI	✓
2	2024-05-23 06:57:53	<u>0x26d579ceb648fb0be08e</u> <u>29d6c5d4726824e5b27490</u> <u>47a2c05bef851a5c639f24</u>	+ 1 DVP	✓
3	2024-05-15 14:15:16	<u>0x6d233e2629a270364cc2</u> <u>f5a7faf2f4eed365c16d56</u> <u>34fc561b04f73dbf5a543d</u>	+ 1 APE	✓
4	2024-05-14 18:01:22	<u>0x6af9ed1bb38cf9a88489</u> <u>e265ed5a38d0e75f7e7ee1</u> <u>234888eb557eebd98d7d7c</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 07:30:30	<u>0x53fb671f5c05d6aa1c8d4a1fd07b5a2efef4641525536396ab07613f33ed559d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-12 14:32:52	<u>0x9a7be95dfd731cc5e37b7672c4e6114c42305dfbdf905dc4a5a3b8da6249a906</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
7	2023-09-08 10:49:09	<u>0xa494ff1d30ba4ddf54ac78808f363422f2699b1949c3b5882896b8df9582ac1e</u>	+ 164,150.0000000000 00000000 wHEX	✓
8	2023-09-05 18:57:42	<u>0xb4fe87b45d2d142edca34a27ec5212ddc1b576baa31421fa777b2b2dec7c6c08</u>	+ 153,250.1499999999 94179234 wHEX	✓
9	2023-09-02 20:15:20	<u>0x0ffd68371e3563111234a2c97762167b500973dcec35f6cdf2f8f7ca0dea944c</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:42:48	<u>0xd4c081b7cf1b11a633ce127c13536e05e7fa50a07d407fd302c756cfaa0f767a</u>	+ 1 COVNNFT	✓
2	2022-12-29 21:37:40	<u>0xaf6e7736f9b81d695b0d13117cb89f7e24aabc53709566aca33b5d1e10995904</u>	+ 1 hwape_com	✓
3	2022-12-29 21:36:56	<u>0x5e06c80391911e4a0e66a9fe13ec98ecb83dfef710950ac821fc4f66ef669bf8</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-29 21:32:08	<u>0xa7c559ee2c40007b55c98f44b2da704b0a73a94c08b40a3c8337cac120b7b987</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:16:34	<u>0xd759e7c70bde27fce3e2c78cd3b52db83c91818e210f7063ba16a5eb82451189</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:15:52	<u>0xa9e11f132febbd8de1fdc5f3502415d4c880192523c8655b94ade3cbac481fd4</u>	+ 1 -airdrop.org	✓
3	2024-01-19 21:02:36	<u>0xf09888cb201b5d14d9834db03f1e45f06f9333c4b6b29f2dd2c79ba0500ea94a</u>	+ 1 BONANZA	✓
4	2024-01-19 19:06:40	<u>0x89b45104f0aff150da134c0cf47d7720f4dac18404c3bfde8cc54296ca3a5d31</u>	+ 1 1000usdc.top	✓
5	2024-01-19 19:06:40	<u>0xfefa7ae0c05943bda87430f166abd9bd6b67250d0d516d6b99ea9e6fee6c4e89</u>	+ 1 3000usdt.cc	✓
6	2023-12-12 07:32:18	<u>0xa1c8464cabed1aae4350d8b601ad927ef85cd52a661f585a47da796a91c22b1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 07:29:14	<u>0x97993f970b6f801b9ef9ca229586cbac6fe00d2b128dbd3e51ce727512c759a5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 07:29:12	<u>0xb3bb486525cf46884a6e090f72faf32a524a1e15f2b23cf9afeeae3c4e53738d</u>	+ 1 2000usdt.link	✓
9	2023-11-26 20:27:18	<u>0x3156c0b974985e2bcb0b000b0b56c6b9c3633602663bdef9677b91faf0618b0b</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-25 20:24:47	<u>0xfd39f9b757b53dd6ac555e75b1eaf6816e204f57bcfa9f0a32d3241c4156854f</u>	+ 1 org	✓
11	2023-11-25 20:02:34	<u>0x726178c130cd03eee99ed139028ab0ba13ea516ef5ef1420837de981e17ff86d</u>	+ 1 3000usdt.org	✓
12	2023-11-25 11:17:05	<u>0xde028eada33b8f896c083c9b0fc8d8f553f57f3961b4a89c9365c8cc62dac09d</u>	+ 1 Reward at tether.ec	✓
13	2023-11-04 17:10:26	<u>0xc69f58243d6c7f393c26ad7e9eefcf00c2b078d6f8b038bbb1c3142b22b4b150</u>	+ 1 Voucher	✓
14	2023-10-07 12:49:58	<u>0xa54718f77b1a1b3a51f8fcb107c796f5c1d559e70df5f0db0c3a9aed4fa6a70e</u>	+ 1 Voucher	✓
15	2023-10-07 06:12:12	<u>0x357ca6b5272aabaa3137384ca3cff095c9248b634d1b4ed4da57613615c97c87</u>	+ 1 USDC VOUCHER	✓
16	2023-10-07 06:08:14	<u>0x42b6d626a22cd1b4809d5c2581f55a746dca436e3be87fa5b6ef593a1157bb47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 06:04:18	<u>0x4f0813695941029b41a842ec275cdb322d31d20d483a69df1f2913cfd7247549</u>	+ 1 rg	✓
18	2023-09-21 05:20:37	<u>0x0c94dacb0c937020b36dedb001991a5738ecbdd157074c29ef2fbdbec336ee92</u>	+ 1 Vouchers	✓
19	2023-09-21 05:20:29	<u>0x600e8ac6b560184f39bd7a496421c6fcfe43b8eebb2d7ef5978fb0e149663c8b</u>	+ 1 Vouchers	✓
20	2023-09-20 19:14:16	<u>0x50e47cf0b5cdc5d19aded8b738c7bdb96d65738cef529c5c37dee668c7775110</u>	+ 1 usdt-reward.me	✓
21	2023-09-20 17:53:28	<u>0xeefab2a12838a7ccdd8243a6b8e3408eacc3da9d4be1e3cc5b29c7c75dc3dc53</u>	+ 1 Vouchers	✓
22	2023-09-20 10:09:44	<u>0xc2f7481bd34036ab239aa8f89751f2dc929993be07b8307b61b0ca29d1829fed</u>	+ 1 usdt-rewards.me	✓
23	2023-09-18 17:27:45	<u>0x0d6b4fa4c80b122b08da1771dd7622d621b888213a68bb22fa91993f0fefed28f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 04:17:14	<u>0xb5d0b5b3505a9afd8f5ff951a52685c90b5a1ab520b685aa44101fcf26dc083a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 07:25:28	<u>0x239905db0cc6a1d8b096d4bd952b61f3bc2e1ef1143943809a3e610aa000fb82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 21:52:20	<u>0x1757e55750115d57fbd52ace92449b828b210f771afac80083b8144c9ba77bff</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 20:16:07	<u>0x61a3bd9805e9e411e462dc0fc1bae564b28acb99965261d0e6f91ddf647131b4</u>	+ 1 Voucher	✓
28	2023-09-12 06:56:03	<u>0xaedd33cffffd2f8d935e78dd09327f610fe39a954469bd2a9508b827b3d8bd3d3</u>	+ 1 Vouchers	✓
29	2023-09-07 16:34:43	<u>0x5bf8c73f32dc34c2b5d12e1963a52f1f1683189e6186066bdb14a2fc54747a8e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 16:33:47	<u>0xcbe341f561cbe5f378bb5a74e87f426f969b7e8cf9034ca583c658b35350be6f</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 16:33:33	<u>0xd7f2d6393817917dd02b0ed32344ec0944add8977e56c7221284fef0a739f0f1</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 15:38:57	<u>0x514c4b2b27a73f31373fb643d7a717cd8af59ef1a3e31a70231cbd9cca3720d5</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 15:37:53	<u>0x6c0765e1412ef07531b186414b330133ded648f066449a43ed1825dedf5f5cb3</u>	+ 1 NFT Voucher	✓
34	2023-09-07 15:37:51	<u>0x9d1b2645fea0d4c3a40ff66c9135d0c5b0ec989f8fe9cf699ddf19a8fbc7181</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 19:57:38	<u>0x56f5366372e74a309131</u> <u>f31f79894a4087524287b0</u> <u>2795311e0d1c11727e212b</u>	+ 1 NFT VOUCHER	✓
36	2023-09-04 15:06:22	<u>0x09a63dd5821f16509000</u> <u>918a437effc6661f39f5a4</u> <u>41b94c08c13e6d22673c41</u>	+ 1 NFT Voucher	✓
37	2023-09-04 14:55:04	<u>0xc2a009f2ecc6eda8d409</u> <u>8c76d1c521db859b1a358a</u> <u>3d2bff0af39f4c45f1cc06</u>	+ 1 Vouchers	✓
38	2023-09-04 14:13:46	<u>0x978b5778c45ea1a16a5b</u> <u>6183ce692e8872b8667c9f</u> <u>4b34a4b44ba789e0a8b2a2</u>	+ 1 Base Chain Raffle	✓
39	2023-09-04 11:50:04	<u>0x92994a91863df6c72964</u> <u>588b6b5d28ba8117f48153</u> <u>1fe24ec4ae6db4f32761f3</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 11:49:52	<u>0x4205430f6c577ae6880a</u> <u>54dba27d73860f1d28d6f7</u> <u>8b6aa746f226d6757fbc14</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:15:40	<u>0x4ebbcd129770c9bbd188</u> <u>bcd77f0f47f3f9e26edfe1</u> <u>2a98ed942bbf8395f7aba3</u>	+ 1 NFT Voucher	✓
42	2023-09-04 10:37:31	<u>0xdd515e61d169213c6e2a</u> <u>c9ec1b14d92804e03c1e32</u> <u>e44dd75e99621552ede760</u>	+ 1 coin-drop.xyz	✓
43	2023-09-02 21:35:23	<u>0xefcd7ed3b3ee4f4f45d5</u> <u>bbf077c575cabf80285834</u> <u>ce308956cd0c56c98f6cfb</u>	+ 1 VOUCHER	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-01 20:34:03	<u>0x3c77981feda5c52afa17</u> <u>281f1ece9514b8522a6369</u> <u>57a09a2ef6d15f6c467304</u>	+ 1 Voucher	✓
45	2023-09-01 15:16:17	<u>0xea39b218dd343862acaa</u> <u>af5889b1f13390c71cc7b9</u> <u>6d629cb2fa48653c2691af</u>	+ 1 UNI-V3-PoS	✓
46	2023-09-01 11:56:36	<u>0x8dc6d7cfd2d7fb6db9ba</u> <u>000cd8566a28fdbd95ef12</u> <u>856661299e36a9c2665b68</u>	+ 1 usdt-reward.xyz	✓
47	2023-09-01 11:56:26	<u>0x1d7973336c1839f006be</u> <u>7a45907602de54d7764cf9</u> <u>6b7c050071bd9af118c2c2</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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