

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f7cff3c79c0d6b43ba310970074bacc4cb65852

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 0 STN
#LINK	120.250000000000000000 LINKBonus.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	188,250.000000000000000000 wHEX
hwape_com	2 hwape_com
RLB	1 RLB
LOYAL COIN AIRDROP	1 LOYAL
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$ shibariumft.us \$	N/A SUGFRTFF
777 CAKE	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:50:39	<u>0xb557195caaeaf50f8de9 dbd650d8ed2cd87ebade92 583d41453ba792b161b03d</u>	+ 5,000 0 STN	✓
2	2024-02-06 21:34:58	<u>0x879db8aca14e58ba176b b73ba82b016465f9e9c171 a2f61ab7f47b6572db8009</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-08-17 22:42:48	<u>0x316e634e3934b077a508 2c78268769ec09cf93ceaa 0b48d4356934063c97d378</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-08-16 18:19:37	<u>0xf6b0e5608504584dfea4 c3b9d7258acbaa7913fc0e 7f1f9851d2c348d127f516</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:06:12	<u>0x4c04bd48f924202b758c 0855b0e020fec616d3e38 a21de0cd2619ebdfca5f0b</u>	+ 1 RLB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 00:58:15	<u>0x7d891860eb2e49513f95 ab966bae6d372c80d65aa5 6dc636bd02be6a86fa6679</u>	+ 1 hwape_com	✓
3	2023-07-05 00:57:49	<u>0x54afc531c5ca656b173a 093c75c53afba6a0557046 b0a3e608f2d1a0ef416698</u>	+ 1 hwape_com	✓
4	2023-06-03 09:21:06	<u>0xa11a38987dc8336a43db 44a1a28dd751debd857745 88f36a9f967fe530e98886</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:05:25	<u>0x7ec3bd6f599d881cf2d4 0487fca593feb11a0d917d ae2d014b1d9f46e11dd56d</u>	+ 1 USDT	✓
2	2024-02-29 11:48:07	<u>0x91d2c624336d5c58103a ca8b8eb24be6d766567d6a f93e3370fe11cacc6dc5cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-28 18:54:11	<u>0xb4ee2cc0225c8738f99d bf15db715dc389bea9da92 1f9ef480032bf4bc213658</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-18 08:39:39	<u>0x75767f1eada426718eca 510181141bb349083ee89d a816f22055c5cca5680b42</u>	+ 1 1000usdc.org	✓
5	2023-11-22 03:04:07	<u>0x06416b6ab576cb652fe8 e1342c140fff3f0a68d109 8c7e2044e9e459f90d2687</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 05:52:59	<u>0xcfd5158644aa4195c62af7240f96c7f53195caec090f5de83e99da6b4cefe38</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-17 10:26:14	<u>0xd93c4834ebcbd2c26ff643a436e0ec7fe473c4db775d16006475553de1ddda30</u>	+ 1 1000usdt.info	✓
8	2023-10-17 10:26:10	<u>0x09edcdf31b2fd9a1932585c237af632bc19c015591ba45c58e724d51b54bbe5f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-08 14:26:37	<u>0x055ea10efbdba7f0d4ad17b53968eba9b0e0831857228838970887f61229347e</u>	+ 1 Voucher	✓
10	2023-10-04 16:41:19	<u>0x16152782f5008e68a2160471014fc9690fed183942135746474ede189a11cf24</u>	+ 1 Shiba Inu	✓
11	2023-10-04 09:17:22	<u>0x7472dde2080921fcd03e78f160732bed29c45e48a9fae946c213b0c5d0118a39</u>	+ 1 Shiba Inu	✓
12	2023-09-29 12:19:46	<u>0x68a08fcf948d2a109af178d477c63caa14a374809210c2ba13742f503333a0f9</u>	+ 1 Shiba Inu	✓
13	2023-09-24 14:02:34	<u>0x6424b755c9e5804b43c1f72f3ebb6b1a09ca52bed599b35ca07eef1b9e8e9a2a</u>	+ 1 GOLD	✓
14	2023-09-21 07:40:13	<u>0x53dc9753208e7910abe4fecec0dacf8d53bb549dbd001b085c00ec03e5c3a43b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 06:53:38	<u>0x760877cdb90a83d47248</u> <u>b24b9a9d27e2c801db5489</u> <u>1baced2e1a5634c4599bc1</u>	+ 1 Voucher	✓
16	2023-09-18 01:11:02	<u>0xdbe61f49de794dc4b545</u> <u>754f196e4537081512f965</u> <u>27afdabc8f345003481f1e</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:34:16	<u>0x008bd981cae5400f9352</u> <u>f7ae3b69a6e11302e9e51d</u> <u>649163dd118fcd97b63342</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 03:05:03	<u>0xd7c2d92d9a88720850e3</u> <u>a6edc813effc3e45cab4bf</u> <u>f128953b2bcf5aded77387</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:00:06	<u>0xd99b747058ed841c2aed</u> <u>33bd5e243c1169e74b3e0e</u> <u>20274dfc2fe3b6346ac0d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 15:57:17	<u>0xd12a6472a6f3cbf450a8</u> <u>5b7bae9d2d8846993c5b4f</u> <u>728f068ee3a0439b1c63ff</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:14:44	<u>0xf6c481c3f05f1e63e05f</u> <u>0aab9f274eaa1a7acb9913</u> <u>4e887d2a1299fa78c0aa92</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 01:06:14	<u>0xf5a9aa421d8e9aa273c5</u> <u>b6c211410c2f819888cff3</u> <u>ebcad7bff1c1fcfd2b0b50</u>	+ 1 NFT Voucher	✓
23	2023-09-07 11:20:53	<u>0xb3708ee5de76f5c6425e</u> <u>9174324544a3b2aa8d7e93</u> <u>d2884bfdeb5bdb1b31696a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 00:49:56	<u>0x6b61b1267a0c9d43a9d4f6605e75c7c79ce5c5a13c6b81a235131bb9f4b2d550</u>	+ 1 NFT Voucher	✓
25	2023-09-04 21:22:51	<u>0x276f156d8a772dadf2a7916874332f8fd90461707042cbdb18be24136e30a871</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 18:48:18	<u>0x5ef41ccb6c25f39ebee3b71ef85f3d25f6181139887235595c2844e7fc265e16</u>	+ 1 BNB	✓
27	2023-09-04 18:32:46	<u>0xf7225abdc9bd5cd92c96f180000e52dc4a8a421b7b452e45c83aafc5132ff7bb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 22:08:55	<u>0x0b5e453fc3c82163ee0423adfd6a84726942df5fb198c138f3fd3d3673f3509</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 07:39:28	<u>0x9ef0bfb93e74cac88852f059182039230707ffb4b8c936b549298b91d89bcc50</u>	+ 1 NFT Voucher	✓
30	2023-08-31 18:14:48	<u>0x0afac17641dffdb48bddc7e64ab416cf5f222e5236512e5bd8a5d2e7d16d8a0c</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 07:42:06	<u>0x5e715b104f0c31bd2418087994634eab793279919e56bb93a4c77209f5653d64</u>	+ 1 Voucher	✓
32	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f17adf22e73a3faa626af7d77b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
34	2023-08-28 23:21:23	<u>0x5a0e4318b58465fe6fa0794bb8a964bf88d8f8942e7f6c08777335cba0469af3</u>	+ 1 claim.uscircle.org	✓
35	2023-08-28 23:12:59	<u>0x11d24c9f6af4834bb0d183b867ec9a5f3b6f755f36cc7d3ed614cd6d5993c5cc</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 08:31:27	<u>0xc4a80800f9d59efc79864c994f505b2c6af8a2eda0825507c63d1b76630d1057</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-28 01:16:18	<u>0xf01d7c0d1836c8548761b391631a4095388a0468cc52ca9528bdc1fd17592a</u>	+ 1 claim.circlest.net	✓
38	2023-08-28 01:16:06	<u>0x22d81d01b8b17d704ff9f5d3b340a9118fcf122da83e4344fcfad0448eda8bbf</u>	+ 1 UNI-V3-POS	✓
39	2023-08-27 00:33:58	<u>0x956da3258c3a914344823d71b8698449491c06bdde279566c4ece30d6b372b48</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 23:30:54	<u>0x775f9250af2dfdb5b916417aff14c660e898ef062abf03fbf9b194c08ba0cbf1</u>	+ 1 claim.circlest.net	✓
41	2023-08-26 23:30:18	<u>0x74b5a03bf035e6b851f38458b3c255cc452b60d6b76f0a10e27a312ff4301cec</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 03:32:34	<u>0xbefe47612fa96c5771244f75b775a23d1fc132719d11fccb35fc08ee685e4825</u>	+ 1 NFTVoucher	✓
43	2023-08-24 03:11:44	<u>0x411a07ba34d1d7425f20b57818cfcafb89ce4dd07d27effd1149360526dd31ac</u>	+ 1 drop-usd.xyz	✓
44	2023-08-23 23:39:38	<u>0xf1e079cd977db277692b383556c59e5e99357591e15e26a6f19ceba17bff725a</u>	+ 1 Lido DAO	✓
45	2023-08-23 08:20:26	<u>0xa6e319a9276b0a561a85ee875d418c4d48c663b187199f3fdefad1b91bd7895f</u>	+ 1 usd-drops.xyz	✓
46	2023-08-23 06:56:52	<u>0xe4ac373c6312eae43b64e5a0db705e83644b6f54faf8b98d8328ce69d3a08509</u>	+ 1 usd-drop.xyz	✓
47	2023-08-23 06:56:30	<u>0xa45e58e6eafe1acd5d808b124610b910e5afd767e4e478c6720a36c1c4745e63</u>	+ 1 NFTVoucher	✓
48	2023-08-21 05:11:10	<u>0x77517938e856a69086b60fffd26ed5867949faf21929ba1fc37d54bba7caae07</u>	+ 1 coin-rewards.xyz	✓
49	2023-08-19 01:57:02	<u>0x323f786ed43d045f711b1c1085c145ec8b2a97fcef a8ea4fddb4ea22a8ccd2a7</u>	+ 1 NFTVoucher	✓
50	2023-08-18 03:24:59	<u>0x290f951ef8745d1ce7f637c34f48ea2278e17192cd5b41072108127a2f46e135</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-17 03:37:52	<u>0xa09b99050b678562c937c9c923dce6e51894ed463c49780c881624177ff0d1ed</u>	+ 1 drop-reward.xyz	✓
52	2023-08-16 05:52:56	<u>0x33764f42e178546e29055f102028d6d95bc96e5fa02f10426c7406e267e3a6f0</u>	+ 1 drops-reward.xyz	✓
53	2023-08-15 05:12:25	<u>0x9df711ccbf100a72e3c725a4d83ba3f15c420a067e0c52d5b069f6d330d72dbd</u>	+ 1 Voucher	✓
54	2023-08-14 09:48:10	<u>0x465b7a7dcc2c6393cb426411dbe22fc36046d3b57be720415955a18d293ebc96</u>	+ 1 Voucher	✓
55	2023-08-12 04:17:01	<u>0x3f447f51baae1266b11cc0af0af2a4db5a273682433610d255180a3de2c66012</u>	+ 1 SUGFRTFF	✓
56	2023-08-11 17:47:18	<u>0xdb8d62e914702fb9d70b8b30aa3e77c985b3d4a38e62e2bd18cf9caf9894ad68</u>	+ 1 Lido DAO	✓
57	2023-08-06 00:22:49	<u>0x0372c4bf7094273f77989b6fc4b1984680ecf6f35d3cc245499fc1dcd624f394</u>	+ 1 Lido DAO	✓
58	2023-08-04 00:17:37	<u>0x8bd0960c19dd03161cdd16a9607f624689a15b26b7fed6e9e30f0a1200aca6df</u>	+ 1 Lido DAO	✓
59	2023-08-02 16:43:31	<u>0x75a42417b10bc3f064fff0dbf4737759f0ea372c673ad27d975e3af095b71a26f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 06:23:52	<u>0x5ea5db0f6445c10ad51178c4439ab7a1f9009d0406ee0c009ed7a1b1ce5fc3c7</u>	+ 1 FREESPIN	✓
61	2023-08-01 10:45:54	<u>0x82c9f04a679cc6fa8a5425031ac9908483361246db833828e57298f769fad60d</u>	+ 1 APE COIN	✓
62	2023-07-31 11:11:37	<u>0x6f6aa19c5b319ed62180558859ef3c7abc55f8ca24d1558f90995aff5ec4970a</u>	+ 1 AMLBot SCAN	✓
63	2023-07-31 00:00:38	<u>0x5f61e8d8be51d9481879c4e7bfa18020338b9c518213ef7cb13c85adaf83f442</u>	+ 1 APE COIN	✓
64	2023-07-30 00:52:29	<u>0x41d759292ee3695c064edf42abce103244eb6b064f0dbd103df12dd665bd837f</u>	+ 1 SNbari	✓
65	2023-07-28 20:49:30	<u>0xd89b8b8e0e92ed1cfa0fbbb8a7d206ed148ea4abce70666a2183c3c9e9d45014</u>	+ 1 REVOLUTION	✓
66	2023-07-23 08:45:23	<u>0x54e651ea97f80012700ce4e2ca6a1d839c23bffd30a464bf0491c3589ccd16f5</u>	+ 1 APE COIN	✓
67	2023-07-22 02:08:55	<u>0x9ebaf5339bba86fd617c6568ef65dd5ace7d31837ea60248f9e4477e6850e944</u>	+ 1 \$2000 USDT	✓
68	2023-07-22 02:05:21	<u>0xed9fe6d5d1bea42cfed56c33921f17d45195995e6df98de95db0c8487e7bc782</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 09:23:57	<u>0x1da4e72834ccce5344e642f5297da8e7f3d66390f3a32a5481e447ead9b4f127</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 03:59:10	<u>0x32bde86ac1d876ecc627abcbbcb4d8b95760d8f681593e0b300a2293b5dd55bf1</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 13:10:18	<u>0x587560cb460f5a8903176ed5049e147fba69753658954f050827fa6bbb92902d</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-10 22:36:05	<u>0xb361bbfb994b12670b8af46bd6300ee17a3563daeefbaa43ddff0015dc74e147</u>	+ 1 APE COIN	✓
73	2023-07-03 00:32:49	<u>0x200dbd1046318b898f64c729fc235c6705855c109e7e2f064af83844b992c6ee</u>	+ 1 APE COIN	✓
74	2023-06-23 04:49:39	<u>0xbc222ba742e8264925470159cbae88cce20197ad68eff03d0db16808753a6700</u>	+ 1 UniEvent.Info	✓
75	2023-06-19 23:25:24	<u>0x99305768a5421ab054081e8b3fb768ca94fa024abe9d33c0334997b6bf5e4a13</u>	+ 1 OPTIMISM	✓
76	2023-06-15 09:47:57	<u>0x174b5ae9d3fcfdc48627aeea24f9fdb60cb02ad58935a949fc99bea0a34a20db</u>	+ 1 LBIN1	✓

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