

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x533745eb42b549e93add110ed171f3c40f68c584

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ lusdc.xyz	N/A tps://lusdc.xyz
\$ cusdcs.eth.li	N/A .li
!ETHENA	N/A rewards
!ETHENA	N/A ards
USDT	N/A \$USDT 0;L0•I0æâ-.lootusdt.com
APECOIN	N/A APE
!Ethena	N/A rewards
!ETHENA	N/A ards
polyusdt.xyz	N/A USDT
UnisMeta 1671392076917	1 UnisMeta 1671392076917
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
! ! \$30,000 SHIB	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:58:38	<u>0xf7fc6c86e07c192157dd</u> <u>bee22b8dd679705d5f07d1</u> <u>550dace4937fbf2b33d4b2</u>	+ 1 CMAI	✓
2	2024-05-15 15:31:36	<u>0xad37eb7ec923f3343414</u> <u>2cface5b0b5edda2c44304</u> <u>2742bf87cbac62ba317fb1</u>	+ 1 APE	✓
3	2024-04-25 15:29:16	<u>0x8ccc01d044370e9813b2</u> <u>369e8c7dce229f94bd8479</u> <u>eb0cf6f2127725d89d68fc</u>	+ 5,000 ards	✓
4	2024-04-21 22:12:43	<u>0xe5bdc689bcfd5f6e8848</u> <u>0cd9da5705626033547edc</u> <u>ada3bc2cad457b4e612679</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 04:34:52	<u>0x38ddf4af467cc6f118ad</u> <u>12f5493f45f8073e9c9eae</u> <u>492272ffa00b43e8a325a1</u>	+ 5,000 ards	✓
6	2024-04-14 06:43:13	<u>0xac59c373d94a3c850108</u> <u>d0dc5b93ca040e79a6dbfb</u> <u>6d418440895a59d69d0a7a</u>	+ 5,000 rewards	✓
7	2024-02-24 00:17:14	<u>0xa43fa4702d68e55120e8</u> <u>a1684fd6f03d4e401ca34d</u> <u>4de3af8ce77caec258180a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-07 02:21:27	<u>0x4a751e237c9251492996</u> <u>469b594f9caf1750029cf7</u> <u>114d0c4882283c8c53fb70</u>	+ 5,090.000000000000 000000 USDT	✓
9	2023-07-14 05:59:37	<u>0x3fd3242e666c8f221ca2</u> <u>4f4c4a3c8396891dda9541</u> <u>5f26b237e707fbd4b9ac46</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-14 04:48:17	<u>0x7e2c5e560fff99820b2c</u> <u>2fbc38737e4ac6eaff0670</u> <u>20ff8aa1fbe4ba8566d5b3</u>	+ 959.000000000000 0000 ool.cloud	✓
11	2023-02-03 19:49:37	<u>0xf130b11859db8231c696</u> <u>69108f778479d985dc5496</u> <u>d3cc4f6dd47403259e4c71</u>	+ 515.000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:34:46	<u>0x001db739478cbc3bcd39</u> <u>c1c0fb0793148865ed9e21</u> <u>7a22112d349e37a3cb8480</u>	+ 1 UnisMeta 1671392076917	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:50:17	<u>0xbc95b689449052d1cd273ae229accdb55d6292c09c8e2c0386caa8978df7470d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-12 19:30:32	<u>0x8c53b691c82e6c4eb6bf2bbde19dc8befb5010e7aabd852798184f1b7cc71e1c</u>	+ 1 usdwin.co	✓
3	2023-11-23 07:51:28	<u>0x7de7003567e2e759d4c00391b0ffd294a904d561122a5b2cd7a9a63cf9d1844b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 15:22:45	<u>0x897812ba80ff50f2afba222092503fa1724e88fb9474553892f0fec19b5dfe82</u>	+ 1 Official Authorize credential	✓
5	2023-11-11 20:14:08	<u>0x95226dd9e479dc7917ddb59255541c65e269eb5e7521cb2f88e9697cdef2e913</u>	+ 1 liveusdt.site	✓
6	2023-11-10 22:29:16	<u>0xa205aae052f6882a93555d8f1b725bea74dce8f4ecbdd811a9a8ad628e91e37f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:12:01	<u>0x52def3bb8c49a253be8399d6adc00a75cbdfc4ba18f9b6f58d6370c687986973</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 06:08:59	<u>0x7152ad621cf6fd5926ebf72b876b0f9ce2a0069113022ab3d6021d18798bd750</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:35:57	<u>0x362c1b79a193c7c9af9fc609406bd830c067cb077c7d7d1a367300a02a642cf4</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:00:17	<u>0x79d812884193fd17736e0087229a1c67ada15743b01b118ac69402272d99f5db</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 11:53:15	<u>0x5e862bd269a391e3c0fcf03754a8c418b65a6218aad3e5ddda49e44e2a9a02c2</u>	+ 1 circleusdnft.com	✓
12	2023-09-28 00:05:11	<u>0x0cd9a9257fd4c5066d1b6f2607a5a60b3d1184924190dd7af75d860eeee26cd5</u>	+ 1 LIDO NFT	✓
13	2023-09-27 19:29:51	<u>0x5c7f645827069d883372d84889005100adf514c0f602657bd9aed62475a84ad5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 17:43:43	<u>0x4d5c4a70e351be2c72afebd615abf9877fd045203dd336c504f641dc856eee22</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 07:51:20	<u>0xb07bde04efb48ed5d63c48c705ba6b9d2946f7dcd10e285ecc4f6707b92a94c1</u>	+ 1 GOLD	✓
16	2023-09-21 20:21:23	<u>0x7ce1c53d8bd4f142a31e505dbcacd10b061e8a5ee102f1c6aaa1f3c0c9beb6fe</u>	+ 1 Voucher	✓
17	2023-09-19 06:30:03	<u>0x7ef121bfa761148b1f9d0eec3e5a612a9c83a88a18c4fd36982fed0d8dde65e0</u>	+ 1 Voucher	✓
18	2023-09-18 19:53:45	<u>0xfda059a92d1d352291b481a2207c137ed7b890ea22d97f47ddce082d67d9657b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 03:32:37	<u>0x044f5169392bb47cb88b6c82001a2979a47c6ad7c1c299ece7bab0734d70b33f</u>	+ 1 Voucher	✓
20	2023-09-13 20:21:46	<u>0x09c62a5f5c87cc24cb425f858e7abc02eff279a4153bb594b8e07939636ffa90</u>	+ 1 Voucher	✓
21	2023-09-13 00:22:54	<u>0xeb962043b2869090a2a7e35f46b5863b55b42812fee06853973d33cf60b8eec2</u>	+ 1 NFT Voucher	✓
22	2023-09-07 14:31:57	<u>0x8fa0b59925d91313e5f7168b5df349e5978a548e41448a706365250b2e3ced07</u>	+ 1 OPTIMISM	✓
23	2023-09-01 03:57:56	<u>0x06c0473ac0b0a9f3227c28ec422c8cbf8e3fc501a7d24ace398ddf0f5459693b</u>	+ 1 Voucher	✓
24	2023-08-28 20:08:49	<u>0x6b175f140e1d7786bf5f092a0daffa1a92c630575b194f68384e6e4a3a6c679e</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 11:53:11	<u>0x104edd43f49f144944e5695f684dcc72e4d136ef212c0bef032c5c069b3a5354</u>	+ 1 Lido DAO	✓
26	2023-08-27 22:54:14	<u>0x005b2d75a040bff293d2b13034531ed338d4b06fe4d121bcd28e72808a8e1623</u>	+ 1 Voucher	✓
27	2023-08-27 20:53:52	<u>0x8ec487758cbc46877d4e44752fcd5eaa56d9fe14bd940a6a1c8a0dcf5ea45a27</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 11:28:48	<u>0x218d7b8c7ab3c636e3199e699c3861b51f633b32384ebdf914ebaf2f6d4422ad</u>	+ 1 Voucher	✓
29	2023-08-26 14:25:44	<u>0x5a9193bf05a285daa7c704d12ca201daa7d135d2e9da6dfe8cf392f40c7b944d</u>	+ 1 NFTVoucher	✓
30	2023-08-05 15:17:37	<u>0x6d40065818123bc9456b0bab4e377e9f6a51319bb17ae6650f089c72f45bdd58</u>	+ 1 \$1500 USDC	✓
31	2023-08-02 05:48:29	<u>0x0e5e7930351b29a74b42f2263672284e763c2b821d85c7f46dba09b567f77914</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:49:38	<u>0x7cd44cc29f4bda0b2da87a9ae12e817f300ee63c69a22cf9ecea120cdc514e76</u>	+ 1 REVOLUTION	✓
33	2023-07-26 01:24:30	<u>0xe29d4cd777e9e64a64b0f43a2546de0e7e28011ab3cd1ffe333f2626a3ed1ea4</u>	+ 1 \$2000 USDT	✓
34	2023-07-25 15:36:30	<u>0x04ccca94148848d95c6798edee494d30da3a3c5d32a8e64b63f47676b8589823</u>	+ 1 \$2000 USDT	✓
35	2023-07-23 09:16:57	<u>0xcf2536fb89863d496f9fc48fa246507a552bf1b295233c5c6e839bb46938f413</u>	+ 1 APE COIN	✓
36	2023-07-20 05:14:09	<u>0x74e44ca5018d59b64eb47f2c303003f7765d31a4394bf961e3b1e65d74a031f9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 08:50:43	<u>0xdcc9305f6ef65fdbd59c a050abb7e82adbf458d2e7 51e54e0b965d728f80666a</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 12:20:48	<u>0xae1d5cef8bf9cdd04ce3 683b488f6653224aa5ac31 53b6333e68df56fd0263fc</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-15 08:43:25	<u>0xc2b214e57026a7bf543d ce5ee5e017d960aeed9f4 86ed9c6190c829870251cf</u>	+ 1 BlurEvent.io	✓
40	2023-07-04 02:42:01	<u>0x3c60fbdf51ab347c51a5 957c68f6dab14cad8f1711 f534a87988ce1901a17281</u>	+ 1 APE COIN	✓
41	2023-07-01 21:54:50	<u>0x76b596e7dc7647db364c 20f80c0a6f840d0ade5570 2a0b156289b125e550d7e3</u>	+ 1 APE COIN	✓
42	2023-06-29 20:34:32	<u>0x3644457ca99a618e09fb f06a23cbcb97dc96bbc18f 1ae9ed583a175d725b1482</u>	+ 1 OPTIMISM	✓
43	2023-06-26 03:13:24	<u>0x34704c7112cc9060529f 934bfb66a23b3a8d923005 2b54400559bfb34bf99ad1</u>	+ 1 ARBIDROP.INFO	✓
44	2023-06-25 07:31:23	<u>0x4947d0346247170bb7f3 4f12a8e40aa50939ca7a7c afecaff155e495b5f1b3c0</u>	+ 1 ARBIDROP.INFO	✓
45	2023-06-09 14:38:46	<u>0x492020a1e98a1022e3d0 6e2771216db26e641eaece 2344122ba957d9f1d286da</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-06 11:33:58	<u>0x0f33d0e7453b86991e13</u> <u>ef39d3072765892198949f</u> <u>6765a8abd7079abdd17c40</u>	+ 1 OPTIMISM	✓
47	2021-05-21 01:18:07	<u>0x771965d788ef7c430c8a</u> <u>961e5ae2a658e456898684</u> <u>c281597dbab22141766dc7</u>	+ 1 Meowximus	✓
48	2021-05-11 23:03:36	<u>0xf78980ce30e5c27b4a17</u> <u>0b08764ec799de979c9820</u> <u>d5150ec601f8e916220e01</u>	+ 1 made	✓
49	2021-05-06 00:29:21	<u>0xbe573f30c0027d9ad7a7</u> <u>5970538aa611625e29a832</u> <u>c1696951123c0339410d23</u>	+ 1 Cr0wn_Gh0u1	✓

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