


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71013d0ffe93eaa996283f1985a4cdf5f11139e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	178,500.000000000000000000 wHEX
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
grilape	1 grilapenft
hwape_com	1 hwape_com
\$3000 APE	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.net
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$099 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:44	<u>0x113630147434854dcaa6 016fa087c515b075431939 4400873eeb5d6f332b3262</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-21 11:29:34	<u>0x398ffdd3581b832fa047 a5018fe137286fb1ba98bc b037e9215a53bf01fdd06b</u>	+ 7,804.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2023-11-05 20:02:43	<u>0x32ff89d8dfacedaf8f1 f6ffc99afa93f4e84e38d e332c6260fe1551acb052d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-20 20:26:18	<u>0x6ee6d8eec750b17a910c 00f35f1098bcad5dff7207 3658d426acd698419c776d</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-12 21:23:02	<u>0x57ccfdc39e87363079f6 eb8f587dd665522a714a86 0712f8dba707e376e9cb83</u>	+ 1 hwape_com	✓
2	2023-04-04 11:47:11	<u>0x43c13f5762b1d82f4a51 e1338b59a92095e86c1bf6 8b6cb01dedf67791b4d95d</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:18:59	<u>0x690f84181e54bb9a7e06 4bcb63af44df1ebdb52cc 8ecc311434e46cb48d4184</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-12 08:59:05	<u>0x06a125b31547d43a3f7d d356c10a3a1cc4bef1b572 3a096f16757a0e52d17944</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-12 08:51:57	<u>0xf8b3ccd139e77f3123d3 3aa51f8a1b009186bae3d8 638131ffdf526c239734c5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-20 12:44:53	<u>0x0d71ac90fe8e203cb473 91987fa1137021bc7962a6 7412a364d7b5325823acfa</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 12:32:08	<u>0x98a7e1c37383bb77e08c 9b24efb8129cd361938366 a99a0f157eef01c1602505</u>	+ 1 1000usdc.top	✓
6	2024-01-20 12:31:52	<u>0x2c9455737374ed90ef4c 8a6f31b0dfde6e39a96d23 d9a622d12cf5546fc36c6a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 11:21:12	<u>0xf3bcfaa4f7d641b56810ad8531be3000933c0789468793177d066d25ac8727ff</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 22:40:53	<u>0x43abbaaf3db9540dcd981ca7a0593f69dea6bcd7b56cff629252b532648a457c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 22:35:51	<u>0x06ff0794ff98a912c9427f71f281e11148955cf5b4d6f640533ef4ce4347fdbf</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 22:35:49	<u>0x9d823c370d48f79af094fb72c2275c8a890005cce9e4567d94ed7013aa4a8671</u>	+ 1 3000usdt.net	✓
11	2023-11-17 13:30:13	<u>0x9bb47758113cf4c6878654054895461ee557db2db783d2ed08e84d7bd449d0ea</u>	+ 1 NFT Voucher	✓
12	2023-11-08 08:59:28	<u>0xc008b26eb3a0721790fc08789c28de5aa3789cbbdc04450a8d1fd1fad12ba484</u>	+ 1 op1.org	✓
13	2023-11-04 10:43:47	<u>0x092b63eabca439d62c17c21f9dfc760cb136522e571f126395fe0c72163f252a</u>	+ 1 op.org	✓
14	2023-10-06 22:54:37	<u>0x438f51551f0b500fc77c76847d3d590611d11a513f0e5c461e1ca761cb41b27b</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-10-05 04:09:01	<u>0x09d9908e031e2a234207cbc9864a53faf2425837bf089fec5baf51d068955186</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 18:29:20	<u>0x7c127791732f19bf7f3f bba7fe9e940d4ca66aa5dc 9e647815c49de88561e400</u>	+ 1 5000USDT	✓
17	2023-09-23 20:33:14	<u>0x86c852b3c03a02ec39a9 d7ac1672228244da182003 4ca25de7eaf17772f8a473</u>	+ 1 Voucher	✓
18	2023-09-22 20:34:26	<u>0xdb0cd7e88d00a9e792ff 684415286455d8d1b567c3 907e893118ed402f3feb36</u>	+ 1 drop-usdt.me	✓
19	2023-09-18 20:08:47	<u>0xe0ae415797ab7be826d1 94ad7dc40d863f0dfc0d2d c1c732a0d43cc45b770485</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 04:33:24	<u>0xa4cbe33c23b73179a4cc d16a36701b8961b7f7b539 7c25d2eeb48b056a510a21</u>	+ 1 NFT Airdrop	✓
21	2023-09-14 01:35:07	<u>0xb3caeb926f37b8f6140f 923a03dc2093eff6d75110 bd133636395a8dc3483005</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:43:56	<u>0x1f86d95dbb62a6f55258 f963b22c2ca3ebbc3177ba 9014bc3ab2a239edefef29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 09:14:23	<u>0x50e386ac9a7a23dfc216 570982bedce1f6377a84f6 23a4270e7b21c64cffb977</u>	+ 1 Uniswap giveaway	✓
24	2023-09-06 09:14:23	<u>0xcf592325e0d936881cc5 3b27d1782718d1ec00c769 a3515fdced6855a75df4da</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 09:14:14	<u>0xb3c45a658335af4e583e b8fa53225068e381c77437 1c015d033043b6fdfcb982</u>	+ 1 get-usdt.xyz	✓
26	2023-09-03 14:44:53	<u>0x65c3a31cb13a20568f7d acbaf17f79a77498f324e9 36ea184c83b401e2cae6b8</u>	+ 1 VOUCHER	✓
27	2023-09-02 11:15:46	<u>0xf7216803467195dd4a0c b3b99cf3b696db28c14750 3982ca25dc96c201a2cd2e</u>	+ 1 NFT Voucher	✓
28	2023-09-02 11:15:28	<u>0x431cf980f757f3db60ee 5cfa8b72ca572e7e03c99a ead5d7edce08f4f6f378eb</u>	+ 1 NFT Voucher	✓
29	2023-09-02 11:15:18	<u>0x15611c66396a6792ac16 184aa5208899644f62f7dd d9aa953e60a6ebdff45ca5</u>	+ 1 Vouchers	✓
30	2023-09-02 11:15:12	<u>0x73ac284be3828f89e778 7db33a8a032b795334828f c06d1827d953a060febc82</u>	+ 1 NFT Voucher	✓
31	2023-09-02 11:14:32	<u>0xc9920aaa5b61ed0cb6c7 45c37d4e3806059cd51dea 8ee7f1be8154f5cb014468</u>	+ 1 NFT Voucher	✓
32	2023-09-02 11:14:24	<u>0xf32eb16150a079369615 ce61d9b6246348e0308162 a833413e468791a2277ada</u>	+ 1 NFT Voucher	✓
33	2023-08-28 21:00:32	<u>0x35a3a3870fadb0e268f8 d232e94626bd54c44336a7 18b6b3eacbb0c592af9ac3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
35	2023-08-28 02:58:43	<u>0x8d069239e55d94df0437</u> <u>f8e19bad0f7a0fbe98dcd4</u> <u>9ea0f5882ddfdb9420afd5</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 23:55:15	<u>0x39e077641071c1d02c06</u> <u>de97584f7d1c7aedfc1dbf</u> <u>81be324b4b6e83199546a5</u>	+ 1 Voucher	✓
37	2023-08-27 20:35:25	<u>0x913cbe1575f1532a6566</u> <u>e6c37e93e1e33486a02c11</u> <u>3126f60737cc6e253926f5</u>	+ 1 Voucher	✓
38	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-27 19:37:04	<u>0xd1b5d020164ef620f45f</u> <u>b94d1829c60f4654e79b66</u> <u>5ee038144e18b6a9a38d90</u>	+ 1 \$099 USDC	✓
40	2023-08-26 23:13:18	<u>0xa5487a560ae0af59bef6</u> <u>275b7e5c069f8aea078122</u> <u>8595a252dee65bc801608d</u>	+ 1 UNI-V3-POS	✓
41	2023-08-26 23:11:50	<u>0xa92991223935e47b5f8e</u> <u>44186727c510516d70c7e0</u> <u>7414ae09f49f8f60a26583</u>	+ 1 claim.circlest.net	✓
42	2023-08-26 23:11:46	<u>0x056b49c015e0e5f1c833</u> <u>959f89535637939d5eebdb</u> <u>e7acce64953e05772286f6</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
45	2023-08-24 03:16:00	<u>0xe900c39ef0f51d36124711fb4d246150ec24a78f4a352da33646d6752d8e6196</u>	+ 1 \$1099 USDC	✓
46	2023-08-20 09:37:07	<u>0x110f9bbc7d020a40c2651983e0942ce62f1d571464953e3d12313353f8a54303</u>	+ 1 club-rewards.xyz	✓
47	2023-08-02 15:36:12	<u>0x63df819bb448f4e62b01aa4bc12d38b2e28ad4862c3a559a4e4db0942a6f78f6</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 09:53:51	<u>0xb87faba8a745415af27521091afce58f517b722bc471f75935ecef2d6e84b5d</u>	+ 1 FREESPIN	✓
49	2023-07-31 23:42:58	<u>0x12a4c75acd5536c68b57f6af0f5bf2fb8090a9c014e819e3d3fdb708a80d33e1</u>	+ 1 APE COIN	✓
50	2023-07-30 21:55:46	<u>0xd3f92dd1f3358c60f117699b66936e5b848c7bd751d8ece4d2a6a01165fe1701</u>	+ 1 APE COIN	✓
51	2023-07-28 20:21:40	<u>0x16e47ff529c17bfa997e26af39f5ccdb6db69a3d9c3060e79609bd9ce1d268a0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-25 06:51:31	<u>0x2d179a28bd6aeae1f2fac8715d890ac3c0402708d39e1193535d3a0a90c962ca</u>	+ 1 APE COIN	✓
53	2023-07-19 12:45:52	<u>0x5c7d0dfc2e3490fc1c6706cc1f093eb65704b86446a839a09d1a46df1ea9dca5</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:39:34	<u>0xf2d01083a3692c6c51a39d13eea6d2bf1f61d2b8ba9d8a4d638c4f731f8c67b0</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-05 03:26:21	<u>0x13fc448c667230fe1bf3dcf9b272bb8c0ba5a8ab26155a0628dced266fbc1206</u>	+ 1 UNI	✓
56	2023-07-03 12:40:29	<u>0x935ca10561fae41393be9fb28ee65d6d0bc7bee6698739d477938d504035b765</u>	+ 1 BitCase.Org	✓
57	2023-07-03 00:21:11	<u>0xf8df7c2b4e8abebc2043ed1cad66344c1106d927f49495905bfe0f12bbcf6f2f</u>	+ 1 APE COIN	✓
58	2023-04-13 21:43:49	<u>0xfd3073a592383d1f2b8277e8d4a7f53dcdd4637a3a4f1ca1cd2c71128e2efdb5</u>	+ 1	✓

* USD values displayed at the time of transaction

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