

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x74ec3baf0cf967ebc347b620f86862b7b866030e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
REVOLUTION	N/A REVOLUTION
5 ETH Voucher by Base	N/A BASECOINBASE.IO
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:23:33	<u>0xaf55f254e2bee5015337a6c0d53512beee56c130001f5c032346c882f92ad60</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-11-11 17:18:50	<u>0x53d71b71a9b0095a10312b518d4dfdc5fcfe972a9a5a4605db3edc83ab128b89</u>	+ 5.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-08-07 22:31:54	<u>0x7cf5847ff351791a7133a74e7efd721bcf883b790857d018bd0ad3f93e571949</u>	+ 1,049.0000000000000000000000	✓
			000000 aim rewards	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:32:55	<u>0x744518716ef8f0dca1f643ecdd082fad68e2ab86e506f5b1207753b48cff866c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 15:38:59	<u>0xded1948f90f16e3d59633d9856629ae7fed888158f63bd8b5796c4ccf0fb31f4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-11-23 07:14:54	<u>0xc261e6c60dc17ab4baa134d2f1fe1fe455d5c15b065466c4294f1f800b757cb6</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 15:25:02	<u>0x2ceb243dc12c0051dcc8da85eeca721ee9fc6cb568a86b434fe398296743dc59</u>	+ 1 p1.org	✓
5	2023-11-02 10:43:50	<u>0x7fe36147285d86c312b9cfbc602dfeef5c92cc9299edc9f8aa3ae2087c668a19</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 10:41:20	<u>0x350ae043e9995dd5c53f f7d9f56c9261e0b1a774a6 4d07a86bdb9207020b1c86</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-25 14:41:19	<u>0xceb993cacc7579574eeb 3c6c06b15019a90ff66f51 328f98fc4042162dba294c</u>	+ 1 Claim	✓
8	2023-10-16 13:08:19	<u>0x65dfa4d2f4f4560bdc27 a7027509d002afd42ea397 742868f0ec0332d9a9e3d9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 17:54:55	<u>0xb95a3208bc0a1626ae2b bbce4dfc010d07952239d5 0e4828067becf401dd17ca</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 11:25:40	<u>0xb4c8874f4212af677bef bb13c3d20802599728de14 49324c061e9dedb8a6389e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 00:33:02	<u>0x765e7e1263eb9a10c587 e6de21537f46f193826e67 05a301d44a13a9f9d574d1</u>	+ 1 LIDO NFT	✓
12	2023-09-25 22:59:11	<u>0x6accb9daac1278a093ea f0c13af50f6e1ef2dc014a e8fc5f0d4a2d3934e053de</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 18:02:52	<u>0xba916c248a24b8414d41 c17e39f8c6fba67bda4fbe 76ed9be589f41e523eb8a8</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-08 01:37:12	<u>0xe2a4a02c57a950dedca4 5dbe3a97263fe71bbb0228 b77adbaf3f696aef5887e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 13:36:32	<u>0xb22ba9c757856194ad51 be1cc65ea92bc98f7e15f4 f3e4e7e0d85678da4ea0b4</u>	+ 1 NFT Voucher	✓
16	2023-09-07 13:34:14	<u>0xc05afb48144048726575 36f8d47d923eaf68af480f 2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
17	2023-08-28 22:43:32	<u>0x1d5830b25a7b22cc9e94 f9cce3e1e695fe584dca4c 5323f61255c97897b4eabd</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b 560c3ee87243a623ed166c 9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
19	2023-08-28 08:08:01	<u>0x2a290f43846bbe9cc05c e25d7f82a585d2c960a503 027919a7a8de2e0b03aa56</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-27 03:40:19	<u>0xf062393f31f9e92d254 f87d15720cdb62ffc6ab24 9c549731bd1cd08dbdfcde</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 07:19:42	<u>0x0add5bc1b7944a0bb64e 3145ac614e8786f65e52f9 fe1c25e0137d3b32e76fe2</u>	+ 1 NFTVoucher	✓
22	2023-08-21 21:33:38	<u>0x95863349578619848335 6995e50c36450e83318fdd eff2ba558b2a54a499a187</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-11 22:58:48	<u>0x136de3cac1c2222fcd6e 05c24973fb1210d71ca29e 4514aeedd134ab32720447</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 10:32:24	<u>0x2200ecb3dd9d7cd855e5734b35930a4a563f16a9bc4fa0817e27610704824017</u>	+ 1 DAI	✓
25	2023-08-11 00:37:05	<u>0x32fb03f91c4b369dcc48f27241c17bdb5c33accfbd5e2187f74e856f81d760b4</u>	+ 1 STAX	✓
26	2023-08-10 20:24:26	<u>0x8d439a2f1b3d222b3e5d4a2ab5cd710beca382c5a4ef10af88c7c520288d7268</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 15:08:34	<u>0x052c313d22d8b4fb1e2e9d6685d0b5db6deb5f0883e2cdc643536ba4c0fb20de</u>	+ 1 dYdX Event	✓
28	2023-08-06 16:52:11	<u>0xfc6b0841eb30f6dec3c75d95bf115b5687c67210d84bdd41dab7eb9d5f0a4bdf</u>	+ 1 STAX	✓
29	2023-08-05 22:19:50	<u>0xf565d7b9a69f101a0702e4daecb9395ea49da0fa5a75a94f7c77d92529fca684</u>	+ 1 ARBITDROP.COM	✓
30	2023-08-03 15:01:52	<u>0x2a49487a16026b70319c42912d4f1edb7fe3afe05eed161422cde37c026bed43</u>	+ 1 STAX	✓
31	2023-08-02 06:37:47	<u>0x833abf713bba1d6a21e857a0f8ce972fd3b0e1215a25db2ebd6d8615690e132d</u>	+ 1 FREESPIN	✓
32	2023-08-01 11:44:11	<u>0x890e49fbe19059ce0d85b335310a9aab592379104d5f737d0a61e648132a088c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 19:42:44	<u>0xf47c81e098fc5b7d7062</u> <u>ed6256239e2e6d1980986e</u> <u>a718b03f0b0db6bc2867f7</u>	+ 1 STAX	✓
34	2023-07-29 15:31:52	<u>0x541bc10cf4a3b6f4b71b</u> <u>9fad427ea507587d75dc68</u> <u>e99b275dad858ed3dfd42f</u>	+ 1 STAX	✓
35	2023-07-28 11:20:58	<u>0x17883bd1e213031de3ba</u> <u>b203e6f61530559e6aefd2</u> <u>20fcc2700603fba5a7d746</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:38:14	<u>0x2a54bec7b5e9011667cf</u> <u>9a7fbb544e89c4da354f10</u> <u>d5cce9a9e62448f24814f7</u>	+ 1 dYdX Event	✓
37	2023-07-25 07:09:45	<u>0xef23c235e3486548b57a</u> <u>75bc0a01ae96ecd4525122</u> <u>45c8a18c036de96f4c982b</u>	+ 1 APE COIN	✓
38	2023-07-23 14:57:14	<u>0x6300210dbaa28d8b3c8c</u> <u>5f95d7aef574a41a144ba2</u> <u>597363f311ba173c3756b0</u>	+ 1 dYdXEvent.com	✓
39	2023-07-20 04:29:39	<u>0x5e293381ff4bed9c3c2b</u> <u>3d8af061bd2c934557bed4</u> <u>3fc3ccecf3e705883e47ff</u>	+ 1 APE COIN	✓
40	2023-07-19 09:49:41	<u>0xf0090709f342d338b3e8</u> <u>701c48403978e5491e155e</u> <u>a5a37847bbe4df5912e7fd</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 04:23:33	<u>0x74d5de754d66fed4fb02</u> <u>9b88e45df85f868a562069</u> <u>a98137929c0daa476383a4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 13:22:02	<u>0x64163475e70884b6a227</u> <u>26b088739327b1c01eb132</u> <u>7bb464323b4c13694dbce9</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 01:23:38	<u>0x9c0b0554224ada0989cf</u> <u>82e17314cfc29b194348e6</u> <u>e512e7f3ff04ac9d500da1</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:04:25	<u>0xdf1f617f153ccb04daa2</u> <u>6c97d70e2759f5f1829a3e</u> <u>1faa8cecd45197b2f73f03</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 02:51:45	<u>0xdb27209d42a2048bcdbd</u> <u>e6d9fe632112f4c3c8f317</u> <u>358d109e7d21194cbeaa0d</u>	+ 1 UNI	✓
46	2023-07-04 00:26:48	<u>0xc2b8d6960e07da087d2d</u> <u>1a8b6fb46160ae21d42bb8</u> <u>644a81afe9ea9771bf1a85</u>	+ 1 APE COIN	✓
47	2023-07-03 05:54:25	<u>0x9088cecafd7a5ac2446</u> <u>99a448a8dded830ac06536</u> <u>12e777e7adc0d0858e2b4e</u>	+ 1 BitCase.Org	✓
48	2023-07-01 19:18:11	<u>0x04cf44db3bc004bba68b</u> <u>5c1253820e301f7148efab</u> <u>4a8e271e995017ffaea035</u>	+ 1 APE COIN	✓
49	2023-07-01 06:34:31	<u>0x82114636671ed6e2e5ba</u> <u>dc88c549bafb7da41c10a1</u> <u>0a96d8106d8d9599179074</u>	+ 1 UniEvent.Plus	✓
50	2023-06-29 00:54:41	<u>0x361a28f683f0eee11542</u> <u>4f01912cecaba93f652ed5</u> <u>8b6bccd563c7647d830c1a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-24 22:24:53	<u>0xa2e0b75250dc5bb77d5f61e5424fdf9519dbf7bc6baf4eced39bab8233d622f1</u>	+ 1 OPTIMISM	✓
52	2023-06-24 04:30:48	<u>0xb75a59f74066916c45f0c9d0354db340973b22ca5d8241d4e85afcfd816ba97c</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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