

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7590c0399ba35fdb84c92a5dd3bab1f76b1ba702

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
@ MetaWin.to	N/A RAFFLE TICKET
STN	N/A 0 STN
AAVEPool.org	N/A AAVE
gemrodeo.xyz (Voucher)	N/A deo.xyz)
ABCMETA Token	N/A META
THE CAPTAINZ Meta Box NST	1 thecaptainz.info
ETHStation 1672677961230	1 ETHStation 1672677961230
grilape	1 grilapenft
ChristmasApeGifts	1 ChristmasApeGifts
apenft	1 apenft

* USD values displayed at the time of transaction

Token	Balance
hwape_com	1 hwape_com
Yaypegs BOX NFTS	1 yaypegs-airdrop.xyz
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Reward	N/A 2000usdt.com
Rugradio Collection Reveal Pass	N/A Rugradio Collection Reveal Pass
Createra Genesis Land Pass	N/A Createra Genesis Land Pass
The Creepz Limited Reveal Pass	N/A The Creepz Limited Reveal Pass
	N/A
mitted	N/A mited
TABZ by ALIENQUEENNFT	N/A TBZ
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:48:31	<u>0x4385c8fe4bc58a7564a5 cca4e35fed6d711b700834 5f916028b5e74217421900</u>	+ 5,000 0 STN	✓
2	2024-02-28 06:38:23	<u>0x265a517098f1a883466b 5dc934398bd77781a90c2f 06acfc496ec6e39ede1a99</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 17:23:41	<u>0x2b2699d8e866ecaeee86434c48fe59bbbd56d258cd</u> <u>ddf805e8af2fffe6bd21e3</u>	+ 1 \$MATIC	✓
4	2023-12-15 16:55:46	<u>0xec84cb16f5d1b87fe92b0f941bc9c3e991e91f343d</u> <u>e60c244f15d80fe28bef6b</u>	+ 1 \$MATIC	✓
5	2023-12-15 02:31:16	<u>0x259bf75a25a7ff72af388bb54010b9a2bb66b0efe7</u> <u>8fb15fa4cc3e7724bec235</u>	+ 1 \$MATIC	✓
6	2023-10-30 10:48:14	<u>0x823c02361d757d976e1eacb7c419bb239a94d5ef7c</u> <u>3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2022-12-27 21:28:33	<u>0xeb39dc7b2bc702bf74ecbbb88ddd27422a5cb2cae2</u> <u>c6613831edb074be34f0e1</u>	+ 62.83 AAVE	✓
8	2022-12-24 12:33:14	<u>0x8edc5568b31e9a055f3f68610141f1bd75572425ec</u> <u>bc06f8aeb84e0c2af0eee5</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 12:45:15	<u>0xbd3d167a37d66aaf3419568fc61f4f3665bd304968</u> <u>1b33f3a4ec5ba26163f00f</u>	+ 1 thecaptainz.info	✓
2	2023-01-02 16:46:07	<u>0xe86cfed08548bf87c520f16e8daad4d7b0896fffa9</u> <u>afc61c4a09b0977ba95496</u>	+ 1 ETHStation 1672677961230	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-28 10:26:13	<u>0xeb8855ca8ee98741ba06b6974dcb55c4e406b2e23b906e748891d7e95194a53b</u>	+ 1 yaypegs-airdrop.xyz	✓
4	2022-12-25 23:46:12	<u>0xff491740928f410e5dcb975aa9b48016a2290445b63332ea1fcbca9cb8defce1</u>	+ 1 hwape_com	✓
5	2022-12-25 23:44:56	<u>0xd5dab3b1db8b6f3d08be03a46a36aad8cbd58497c80b4d8a540d5c57693c823c</u>	+ 1 grilapenft	✓
6	2022-12-25 23:44:34	<u>0xf1d06fff66a98fdc2d7fd539746fdcd88ce7d8878281fdf59fd7e43417159f5e</u>	+ 1 apenft	✓
7	2022-12-25 23:42:36	<u>0xf85b802350150f3d7ee6b7862470c5ea19330a669c2f98d6c5a8f9b4db478d8f</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 23:34:51	<u>0xb8e9a9ae202bcc6a9f9092be4e31d9a7e39872bfb234e022a71f4d2e8f79794a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-29 13:56:29	<u>0x63f217a783f2d6b2c6bbc17b91f9c1d027e5d637897d7aba6458163c1ae5d9fb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-27 21:35:56	<u>0x0343bbb02b5c6311d0a2e277eb72bf521875442361c143225c1006892b6e9e34</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 05:14:40	<u>0x59999bec41e3df0e5b8c88c1de2b1114c856cc58382e730bf7b51871af69cbb1</u>	+ 1 Airdrop	✓
5	2024-02-23 04:56:22	<u>0xb80e1761d028dcdf8175a5311422c6d45e011849423294eadd293fbc9044a106</u>	+ 1 etherevent.co	✓
6	2024-02-19 05:30:16	<u>0x5e48f72ccbcf57a2a7b0f1ff78311a1696741b85ec1c4ba13b9207226dad66a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-19 03:31:50	<u>0x9ddf098c3861c5a96cb8b7ea6dd1cea345cf11277b2304160131d15d832ffc54</u>	+ 1 Airdrop at [3eth i%{org}]	✓
8	2024-02-01 05:13:10	<u>0xce402578e7fa146d0c5374d6ccb16272a4a2f433e8f9316f721e1fef4147bc86</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-30 21:31:59	<u>0x227d1649062812b0a9fffac082da3a7fa0040a4a9d96c5e30ea34551316047c4</u>	+ 1 Claim Reward	✓
10	2024-01-11 02:41:52	<u>0x3cb467d7f3e02fabbf6bc8612dca374f49568827b24900a9871e9c970006b86f</u>	+ 1 3000usdc.com	✓
11	2024-01-11 02:41:48	<u>0x3b9d77347190711e2575d671aff076ffc8b3b3a02e0289d176a7a20bd022b953</u>	+ 1 5000usdt.org	✓
12	2024-01-10 23:52:21	<u>0xf8c5fe8a7643f865799b47a43cd6e7316ff88f4f5ed7d3d574a6e2c40bc3e220</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 08:39:44	<u>0x689b2cee0cdb86b7de427f4a83047d86a79c9955fd0740962539bda26a03821b</u>	+ 1 3000usdt.net	✓
14	2024-01-05 08:34:42	<u>0x7d47281d1627f440d3a0a2b1824da331c3387fd4f838b1001e40d3082153f6b8</u>	+ 1 2000usdc.cc	✓
15	2023-12-11 18:36:50	<u>0xdb00a77755d3dd867d33ec9c930c6a184b70d8cbf7c59c406ddbbe3fc92cd0f4</u>	+ 1 Claim Reward	✓
16	2023-12-09 22:38:50	<u>0x98480fed3339b666b1228250028af1e3d012339596fea69a18b843093abefd28</u>	+ 1 Claim Reward	✓
17	2023-12-06 00:38:56	<u>0x705e56dd2c9e70af8f988c2a3033daec60d83f7eba9cc4a2e3efcdede831b8cc</u>	+ 1 Claim Reward	✓
18	2023-12-06 00:37:30	<u>0xfdc1e702a14b8d5f3b5d67ac210bce3cd0ec5fd37d40d7c28273e545300cc2a8</u>	+ 1 Claim Reward	✓
19	2023-11-04 17:08:16	<u>0x1693a55ba46da3a542f753c26d5b2fa507e16e85318895b51bef09e09d1681b2</u>	+ 1 Voucher	✓
20	2023-10-29 19:54:36	<u>0x1e0d2e6e5c8d462e9c3f07d7692cc8cbe7da5ca6170b63d5bd1f771ca2b9e52f</u>	+ 1 rop.net	✓
21	2023-10-29 19:54:08	<u>0x6f742e2469313dbffd2f5a4e3dc417c206be5e668a1c81348bc40eadfd31175a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 19:47:46	<u>0x87a5111e6eab211136b6 eb39e430bb275d1d7a8b15 51cd1842f99eb2d40fe339</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 19:47:12	<u>0xfbad51bf50275bdbf085 9177a371470209fee12387 94391f6a1a9f7974b05ccf</u>	+ 1 2000usdt.xyz	✓
24	2023-10-27 11:37:48	<u>0x73721447eec7ae13fed1 b1eb875b4a2c3f641b4a 54e04f3bb6aae9d407462a</u>	+ 1 \$5000 Voucher	✓
25	2023-10-24 13:39:08	<u>0xcd101a6a8df691e53f9d 91ebed06146358dc4500bb 5864acb47e51fc539859ff</u>	+ 1 2000usdt.com	✓
26	2023-10-24 13:16:21	<u>0x55cbaa749043411d80dd 456768d9b9d665fb17a7e4 e4c4ac9fb0d8d961548f58</u>	+ 1 Voucher	✓
27	2023-10-24 13:14:07	<u>0xe138eb8356f1ab4beb09 014dda1009d6f4f3ca159b 353ea601f4584a20ad5bee</u>	+ 1 dropusdt.info	✓
28	2023-10-24 13:14:05	<u>0x7f61c7b580342eaf7f3c faeac0e2c2926b690a3ce8 03faaf9be01a9f840095cb</u>	+ 1 er.app	✓
29	2023-10-18 13:35:07	<u>0x97f2fe0f074a91140e7f a8ed4e910f2b0a6cf17575 e826cfd152d8108b57f2c2</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-18 13:16:29	<u>0x44e9b7e1aab1a32f1f42 ae5ae9e5109096910f2152 9ffe82ef176ae2e024b8bf</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 13:16:19	<u>0x7260caaa1d3da77b9c3c2d2e453ab9b190a84ee37179c3234727d5f1947de374</u>	+ 1 tether.ac	✓
32	2023-10-18 12:40:29	<u>0xedcfc3245621e6983ccef6b92ffc9fc2bdc7ecc41d01b64dcce1047cd8b9cba0</u>	+ 1 usdt-drop.info	✓
33	2023-09-18 17:53:03	<u>0xddf42788fe5e5bef71c8b49f3d521d3ee3c8b25522020caf0a5dc01d239c931c</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 17:58:45	<u>0xc1de27b4dfc1d09b68ef0fb40f357d6bc0333d24cea1dccdbf8871c9ab93daaa</u>	+ 1 drop-usdt.com	✓
35	2023-08-23 22:29:34	<u>0x8841ebdfa3f88543f42baa753dc6521e2488994f1e439e852d6d1e98c7315650</u>	+ 1 Lido DAO	✓
36	2023-08-07 00:21:51	<u>0x5f4128a977fc513e57244b9b73334a4130d7f9d3ba1ec8ea8872bec2e3e172eb</u>	+ 1 \$2000 USDT	✓
37	2023-07-10 02:00:45	<u>0x4865c4f6e2e2a6f1b29ca1b43676c3ee04d99724a69b578920e7f2bcb21c9632</u>	+ 1 1000 \$BLUR	✓
38	2023-03-30 15:01:44	<u>0x76dd3a85780d7d42a0c4b525e4542306c65dc89d4b345727e0b28df474694818</u>	+ 1 VERLORD	✓
39	2023-02-21 00:51:17	<u>0x627411744e4d300ff684e159a9baad6448eb67001f7850bd3de4cdcf4d6229f0</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-06 01:12:57	<u>0x0ac0abc1972b17040849</u> <u>691fa8436748373ad50203</u> <u>897649288e270b55c65264</u>	+ 1 PLANETICS	✓
41	2023-01-31 10:37:07	<u>0xf39d52efa0bdacd93ffb</u> <u>b8906cd89e4f60f1637fb6</u> <u>ba096aac19e685764dd4e5</u>	+ 1 nals Pass	✓
42	2023-01-27 12:06:51	<u>0x3a74d9a1968be70a0171</u> <u>5125271c535c7425c2860f</u> <u>dcb293c90751a64393fe25</u>	+ 1 nal	✓
43	2023-01-21 14:10:00	<u>0x8a3a97d77433d0b86691</u> <u>43f807e6f34c8eb4d52ab8</u> <u>7ef6af8aa8a5530f808560</u>	+ 1 ginal	✓
44	2023-01-21 03:17:55	<u>0xbcbb68f244b9f949e472</u> <u>ec61dbb83ebb9cc752c2fe</u> <u>310597d71cca03f1dd1026</u>	- 1 Sougen Access	✓
45	2023-01-19 16:07:01	<u>0x196295c8bae04b06ac49</u> <u>3618fb08f26c63d13ad685</u> <u>4a84a2dca494c47dc4e86a</u>	- 1 Simple Aworld Eggs Items	✓
46	2023-01-17 14:22:05	<u>0x36575a7c0e7671a85624</u> <u>9200e6735abeb4178d8581</u> <u>48cd6c09e153b17dd3b25f</u>	+ 1 Createra Genesis Land Pass	✓
47	2023-01-12 02:35:28	<u>0xd515609c8aa0bc103aab</u> <u>1f3c8772b1ba96ffa3709f</u> <u>c541ac140252e497d5b7ed</u>	- 1 The Creepz Limited Reveal Pass	✓
48	2023-01-11 04:23:06	<u>0xcf0af5928fc457b3acbf</u> <u>32dd70485f3b04f40d4177</u> <u>b78cd24accb30d271b563b</u>	- 1 NutsDao Players Membership	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-11 03:38:10	<u>0xf29d74b5b8b52db759c46310cafb8c0ed1a72b28815fbdf3ff76b72225def4e7</u>	+ 1 The Resurgence Founders	✓
50	2023-01-10 11:17:09	<u>0xce4382c43ca1feae64a7faa92c2722fd0f83ed8222388639d0acdceeeea52be1</u>	- 1 Esports One Officials	✓
51	2023-01-10 10:25:06	<u>0x538fd93dd0e1b8c3862937f13d56111e51afeffd127ae5a9873f99fe75f14bad</u>	- 1 Rugradio Collection Reveal Pass	✓
52	2023-01-09 16:51:07	<u>0x7352dd40cca3e9d2389b4a4942a8fa5d497e30399efda6f36fb131f5aa0e17dd</u>	+ 1 PG	✓
53	2023-01-08 17:23:10	<u>0xbb02b2b8d13f762ce4e562cf65fe57db8e50d2a1a2ba57298334e0a04e2abcf0</u>	+ 1 VU26Vvfy	✓
54	2023-01-07 16:16:14	<u>0xe5445f85a021a0ac178b0ea13fce508777aa121e7f6a57e290a8d238cade5b7a</u>	- 1 Cosmic J Marshmallows	✓
55	2023-01-07 13:56:10	<u>0xb124b001d0d99b9f081f65d18e2b03e3f4bf03be502985cc6cf8a263b7cf0f3e</u>	- 1 BullvBear-S Access Keys	✓
56	2023-01-06 16:22:42	<u>0x05882b815c698e4515ab5aad87181ac1bf5af1bb1b481ffda299315a46e5487e</u>	+ 1 Star Fighter Club BT	✓
57	2023-01-03 11:04:28	<u>0xfe8531ca472c54266c6687f506c3cb68042513d5ad3391754ba29bfea80cb87a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-30 11:46:10	<u>0x9f9cf3b26602e735857d</u> <u>d00acc28f43be6b2314d6d</u> <u>3b9b780f990535ee4a5ef3</u>	+ 1 Nested Boxes XD Genesis	✓
59	2022-12-30 08:44:03	<u>0xd6ad36943e7efaf652c7</u> <u>559fcf92530454d3540ad6</u> <u>4b450a826cbbdd5955e100</u>	- 1 Lei the Lightening UF Limited	✓
60	2022-12-30 03:06:19	<u>0x4d4b2a658588180c8fa5</u> <u>acad6e55cccb106b679624</u> <u>0aa10d4a1007ab94cc0dcc</u>	- 1 Nested Box GT Official	✓
61	2022-12-29 14:38:30	<u>0x3267778060155f43743e</u> <u>2d31e78251640987d38c60</u> <u>369696c7d654cc2d0d3e2c</u>	+ 1 LLC	✓
62	2022-12-29 11:12:43	<u>0x0ba479da336599432783</u> <u>1648edcff74f4de03cf5ee</u> <u>da2aee6e907f687e7af71e</u>	- 1 mited	✓
63	2022-12-29 07:35:54	<u>0x5b48e4633a6aee533fa5</u> <u>36e030fcde9b9f01bf975e</u> <u>ccf57483c0e0a02ec8310a</u>	- 1 Nested Box I	✓
64	2022-12-28 14:21:38	<u>0x213e2126ee55d0baae03</u> <u>05a916a521850998eb3a20</u> <u>b41596139fc83bb8a41596</u>	+ 1 TABZ	✓
65	2022-12-28 13:08:52	<u>0x647b324844f0780ddec7</u> <u>dc91595cc0251ce52955f7</u> <u>ded8afc62255ff8155b5be</u>	+ 1 TBZ	✓
66	2022-12-27 17:08:52	<u>0xcdd3a91164b0de9208ea</u> <u>75229a389977317fbab611</u> <u>35816eb11a73046797fbd8</u>	+ 1 TBZ	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-27 16:04:52	<u>0x2432388d53c39a72bd34</u> <u>e856b3f88cbef51a032efd</u> <u>287cf249266fb93ad51cd7</u>	- 1 Magma FR Community	✓
68	2022-12-26 22:00:15	<u>0x85060ea740f09d86424a</u> <u>7c33df9c9e5eab5a8cd9ee</u> <u>ecedf8e1f538f244affb12</u>	+ 1 MTHL	✓
69	2022-12-24 12:33:08	<u>0xfa6c9d6ea0e2d21e6b69</u> <u>8ac174517eae46000f79fa</u> <u>655b4efdeb72de1f0f4fbf</u>	+ 1	✓

* USD values displayed at the time of transaction

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