


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8168e006abcb5b1964b9cba4dfaeaef136637bde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Warning	1 Revoke Warning
Hwape	1 HwapeNFT
WCAC	1 WCAC9_COM
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
The High Apes Club - World Pass	N/A THCWP
! \$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
MetaCoin Airdrop	N/A METAIRDROP.ORG

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 SAFEMOON	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 05:44:29	<u>0xf47006eb2f8c450869c9 6afc3582381d5bfa66841a 783a6e5b0f0ec6073a0f14</u>	+ 1 Revoke Warning	✓
2	2022-09-23 19:49:47	<u>0x4109faee8d3b559ee2ff b24924f183158c9995f1f6 6be62df60c22d0d93af257</u>	+ 1 WCAC9_COM	✓
3	2022-09-07 20:35:37	<u>0xcdf5a85ac04d8a8ea35c 64050abba17c26d5b50602 c3f38575c15f1448da9b8e</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:16:35	<u>0x773139f71d7e47a187f6 ce6118e702699ddbafe467 868e590b9b97129ee45962</u>	+ 1 METAIRDROP.ORG	✓
2	2023-12-25 10:57:01	<u>0xd8dbd11d30db44c51189 6c11e78c95513ad2c58c9e 4a9426965fe186e429ee4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-07 03:29:51	<u>0x3aa7175b55a747bfc53e c4f060deda75663a10dc8f a78c886879b8b7abebc55d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 19:40:42	<u>0xe4276357c13e7fca949a2fbef38994ceb890bc276fa4753556ea8e9bdf486d34</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 06:07:34	<u>0xda8662e9b6e37bd29cda cf27cafdc146272c8540ff81e2c9752adb6dce40cd32</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 12:23:03	<u>0x79ebb1551852e540e86ea7a1155b51443ef7356add9c99f220e55ca8d0676fa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 20:57:30	<u>0x44f01928103ff41b3a04607b482dc60cf28289e48e5c29e90666c1a4313df5a0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-30 05:43:04	<u>0x42c792b5a14fd43f46a1d668ef39e0f3f2161ae2d058d5450f40a4893f4ae8f3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-30 03:34:21	<u>0x137185ba96e0016a4d599555a2d13a010e645c818089fd689a5798563e66a6a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 19:54:53	<u>0x71b618085d04aa18674ef6e80a3bc537a8a16a378b4396c209bba39fcd2b4259</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 14:41:30	<u>0xd6ff45eaa0fbd8e1037b30e1ff8e7fd36ee2f26d98e0874588582666d4f7a1cf</u>	+ 1 Official Authorize credential	✓
12	2023-10-24 13:26:29	<u>0xd952af91a6737d4fee910b2064d2b46c57e1c680536adb488531943842894192</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 04:18:41	<u>0x87777481da42784e9063039b3a9971ea10845f82c0900628517260de223f3d57</u>	+ 1 NFT	✓
14	2023-10-09 21:28:58	<u>0x6d0c33df7d3b5724cf673cbf0c8a5b0645732ab6457b953251434b4f0d902c6e</u>	+ 1 NFT	✓
15	2023-10-08 11:19:27	<u>0x1a2ba76ebaad1cacb5361b22fb07681bfbfc7a5eea11ed0a41c145ca468bad99</u>	+ 1 Voucher	✓
16	2023-10-07 07:23:16	<u>0x9b83b951b3de6986b90cca965155b927ff82b6ac8860f0f6e8251cc274051ef5</u>	+ 1 Shiba Inu	✓
17	2023-10-06 21:58:10	<u>0xe2142397480ba593c89845123f52d7cfe5377025dfa710dbe486a762f60b9602</u>	+ 1 Shiba Inu	✓
18	2023-10-06 20:28:19	<u>0x766cabff935da520ba9b4221bd94565174f5bf550d5f2c31eeeb36fe6a275d68</u>	+ 1 Shiba Inu	✓
19	2023-10-05 14:53:58	<u>0xe9482da81c4086e36e6a1c245ed4926e63cfa7d692f44aadd1ca7e6a9bae9865</u>	+ 1 Shiba Inu	✓
20	2023-10-03 17:43:06	<u>0x247c4762639feb381261d08b76104d4fe4211350fec6992b31b70851e8ab462d</u>	+ 1 Voucher	✓
21	2023-10-01 13:27:15	<u>0x13d40be94be31ce979039cd9ddb0076f3e49b0975aa8676d400bf32dd25bc975</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 04:19:47	<u>0xffb42993bcbeffc318a34a085cafdd4218106f90c7be6f8895483d9e25f86e99c</u>	+ 1 GOLD	✓
23	2023-09-19 18:45:19	<u>0x4bc8ecf04ca0cc95e99e890373f9002d424461fc4e0334abbd49becff7761953</u>	+ 1 Voucher	✓
24	2023-09-19 17:22:09	<u>0x8961c65ae186ff1ce76f68c550179b8c679666a91907cf19a2a1427099c8a525</u>	+ 1 Voucher	✓
25	2023-09-15 03:51:33	<u>0x1b42223f18acd62be5863efa85f03755c7049078e8a19ec5606af5221cccb283</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 23:08:08	<u>0xd8b2fae56e278a2ca0420c63474dac592d98fbf2c536ea90d6b8056fb8b37038</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 04:15:41	<u>0x1cdd3715c10d13bf2573b488b7df1732d84b56d5478c140d127b4da5fb7f07e4</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-11 07:28:06	<u>0x340f6a1882a62432c82b41a27bc77f96e2f840a13961d7e6ad74909cebad29f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 17:26:44	<u>0xd43f825eb62507858c6502d97c0d4cf00f2209348367de7cebd4f564928b6a2c</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:01:41	<u>0x6df0ee8f776d9d11cb95781ad4b38fb65d18e89845add193b59c4c3773ed5823</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 21:26:08	<u>0x865503f428f02706c722e72b6732f04cc2e8290582e5fd91750a58b371a41cbf</u>	+ 1 NFT Voucher	✓
32	2023-09-07 17:05:13	<u>0x59a89cb3ddac65988ca6d0ae4f4a48b711b58987decdeb5d58928cf02b2da32e</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 20:37:49	<u>0xbf5d2027b06b2656ec7722b87cf16dccc612027306f90188b20a9ed8f873ef34</u>	+ 1 NFT Voucher	✓
34	2023-09-06 13:45:20	<u>0x598dd257e39a2089f0d6107c68acd4b4aab355f83403e6f220620780bee4dfab</u>	+ 1 NFT Voucher	✓
35	2023-09-01 14:59:21	<u>0x27f1de4b5ad321f97bfe a6e8c736880f164f0c989402700e51f9e06071d4fcb5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-01 14:02:19	<u>0x9d2c40842e4941fdeb5c3b9ce5b777e80b1522cb5ec9a057a73681ed92ac3c7c</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 18:45:27	<u>0xb65254a1a71f0519130aa07356006f768352fed763b13bb05cebe1ef8768cc24</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 15:15:50	<u>0x28718ff33b01a91f0b7c8f10f0dec785372c3c8ff8a7630993231452cca864b8</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 10:57:50	<u>0x0808be4022b93f64e793ac092c7c1322f77c0017ad2a17ea729fa18f29854a45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 19:15:43	<u>0x1e730da9e146f60955f8e9347f6a86751f8e9d8ea72ee7a08a6c2dcdafa4208b</u>	+ 1 Voucher	✓
41	2023-08-25 12:18:41	<u>0x2328f70d0a96d767719265ed7f20d957c9e2271f856e2f6de6e6bd92d8cf0365</u>	+ 1 Voucher	✓
42	2023-08-21 23:44:29	<u>0x9bd4093e8629bcb35b87da5e4478480db8c1d19429df26ff212f89a7810ea776</u>	+ 1 Voucher	✓
43	2023-08-19 07:22:02	<u>0x526d5108190d85a209219491f0a10bbdad31ee0b0b93602c31a8e50cd5ba5ccf</u>	+ 1 official-rewards.x yz	✓
44	2023-08-15 18:48:50	<u>0x907109bb7b5c54898f713ea2e8fcadb2c2c4e796ddc3a18f2ea56fbe852ee3cc</u>	+ 1 Voucher	✓
45	2023-07-19 21:31:54	<u>0x7dfd5fc0a57d9f1dbbac8a16c51e904ef090fac65356496cdc4feaf0113249df</u>	+ 1 ALGO	✓
46	2023-01-03 06:11:46	<u>0x6445759a506f3332387dd9cd0dd494c196a5bd2d6130ae66d975e1a96cc68304</u>	+ 1 j8J3Cug	✓
47	2022-09-21 12:16:18	<u>0x8545b0eb151928ac79c224e1eb54363b5e1f232c686e323273c2087a478ab88a</u>	+ 1	✓
48	2022-06-05 23:41:57	<u>0x08908efc169739c11da7fde48d1296ccf64467439cfdc636080a316350e05f85</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-09 00:38:15	<u>0xf72617c5e88710df26e6a2e8822cb1e5a891601b47df29eadb8eed1bbb323116</u>	+ 1 OPENSTORE	✓
50	2022-03-09 19:18:36	<u>0x152a99c7b266d23ca89f5edd76cdbecffbc11ffed3c3de950090eb9eb4c445ac</u>	+ 1 THCWP	✓
51	2022-03-06 12:04:17	<u>0x3657f40c5a078100f9c3a83f84ec8ab2ff6993957318b93b28fd8faaf50ff65a</u>	+ 1 THCWP	✓
52	2022-02-26 20:05:04	<u>0xe31a6ecc0a21533f0fdb64e9b9c611369378f96318468d7d895387c7701fb860</u>	+ 1	✓
53	2022-02-25 20:16:08	<u>0x023224ca3d3772cbefaf659b1a27ce25450c2e24705f777be90ea839c9859589</u>	+ 1 THCWP	✓
54	2022-02-06 08:23:21	<u>0x4ae06c9e9135611033d11b4f788d7e4e59f90d8dff c2f21fdd571739132d3d94</u>	+ 1 THC	✓
55	2022-01-29 18:34:09	<u>0x2dfabed2fd3a3cfb9dec79a6ed8e18251fc5e2b34ca69f1b9dd090b0c6c29875</u>	+ 1	✓

\* USD values displayed at the time of transaction

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