

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8754a3e729da4de9446b07a22c2ca63c37d5bc45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net
Mylido.xyz	N/A s
APECOIN	N/A APE
mylido.xyz	N/A s
\$ lbonus.site	N/A im reward
~ KcUSD.tech	N/A rd
Balancer	N/A BalancerV2.com
AppleCoin	N/A tps://applcoin.vip
\$ USDCpool.live	N/A ool.live
loyalclaim.io	1 LOYAL
UnisNFT 1670449844537	2 UnisNFT 1670449844537
Pepe Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672521684820	1 ETHStation 1672521684820
5000 USDT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
Polygon Plus Event	N/A PolyEvent.Plus
PEPEVPNIO Voucher	N/A PEPEVPN
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:43:20	<u>0x7fde434b60ed52377357</u> <u>dee8425768651d58d66d2b</u> <u>64b16076b21a20c84f3920</u>	+ 1 CMAI	✓
2	2024-05-15 15:17:38	<u>0x21914a1faf4ef38b9e47</u> <u>da470defa9dca7f0607522</u> <u>bf8a09f7001174565e1df6</u>	+ 1 APE	✓
3	2024-02-07 02:56:31	<u>0xe62532c28e96173d38ca</u> <u>54390596570570058456e7</u> <u>03d5259d7dcbb66196685e</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 21:22:27	<u>0x897789c32138224fce9f65b16971faa78fac029b6676563ebbeb00d3fdcc2ebf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-14 22:13:45	<u>0x1c9ee6f008111d09802182ae3e7645f0aeef9bd6ab4f1b0ed2e7306e3bbf90b6</u>	+ 1,000 s	✓
6	2024-01-08 23:07:16	<u>0xbd4fb01fa79c2fd2acc0bbe98114d410c8db8271837f918207204c99c3a2c90b</u>	+ 1 s	✓
7	2023-05-19 07:38:31	<u>0x2108803c72e0ce240de756a19fd92b9bcb0016276cd752bd4615510a466ed14a</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 10:23:04	<u>0xde492025194080d1a77fe0dab47eae3b0510248f48811556992392fc11dbabf8</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-04-22 10:14:14	<u>0x9320fb5ce9866f8ccf64d60f4caeeac0ff1c7f8404e7a765a502386e1a0e9a4a</u>	+ 925.00000000000000 0000 im reward	✓
10	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓
11	2022-12-03 14:41:17	<u>0x6378de40938fda512366164678de6a673317210b2557192fbdb03ed1bba8542e</u>	+ 220.43 BalancerV2.com	✓
12	2022-11-29 13:00:38	<u>0xbf924a9f81c2a3bd60bf08ef0f4a2eb0280e86a69ba5230f5d2869af8ef56daa</u>	+ 1,814.88 KLIMA	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-23 23:41:48	<u>0x03f75addde2c1f62eecf cdd31b9f61fa4a91ae0d01 12f8df34d078d8c366d8f2</u>	+ 180.00 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 19:21:30	<u>0xb4ce6236f9923c9f2af1 a3e3911387657eac40f16e 547b880aa4df9707d8b2e1</u>	+ 1 LOYAL	✓
2	2023-05-11 22:55:22	<u>0x0ce5b512ea81d5ce1da5 15dff1e3079eab3dd77812 df2ca3f2853db2eede3089</u>	+ 1 NFT	✓
3	2022-12-31 21:21:28	<u>0x4b0218b9d1bcc2fe460f 60a05a8ab5bbac7d35876b d16027dba2a96198d565a3</u>	+ 1 ETHStation 1672521684820	✓
4	2022-12-07 21:50:58	<u>0x991a54729b3c1017017e a3e8f18a0adcc4eb394c62 34337c3722391ee15e2c29</u>	+ 1 UnisNFT 1670449844537	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:23:32	<u>0xbc2917e06fd93f07ccfc 64868bced364332d235d94 4c317e603b9c8a72032080</u>	+ 1 drop-bone.xyz	✓
2	2023-10-30 17:23:22	<u>0x792f6471d863761d4baa f95181ede2e5bd132fb57d c6e82aeda74a1191254dd2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 17:23:20	<u>0x37543b9f1fe0ff48cda9 ee93d04998c23a5027ec4f d108b57f2da4fda6f6ab2e</u>	+ 1 rop.net	✓
4	2023-10-30 17:23:00	<u>0x6cd4cba1a49dd7422bab 3a94b2c0fde181cc361bf1 714b387f03dace83b49cf0</u>	+ 1 Voucher	✓
5	2023-10-16 14:43:55	<u>0x34880d8bdc39eef04148 f0e80d27bdca2dd82d23aa c342ca373aa27d6dc0911c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-08 12:06:55	<u>0x638efd22b9fe4f0813c9 537ce85edaed945ca155e9 d20b480c8668c370228d05</u>	+ 1 Voucher	✓
7	2023-09-18 02:26:17	<u>0xd76f81169bd2fd62b9d2 3a9560b1a037324906019c da3b9fcf5fc562880dd131</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 14:12:55	<u>0x5f62bb04bb70702c1578 4d4e3929dde696624edc71 a4a226093a4e76b3d72012</u>	+ 1 NFT Airdrop	✓
9	2023-09-05 05:19:25	<u>0xca341d1dd9f17095a47b d9b668966869056e7e1726 526f852df3dab38a1e4fca</u>	+ 1 claim-busd.xyz	✓
10	2023-08-28 10:12:18	<u>0x88132316bffe0d58d31 4a45bd3445dd91ee61ee18 0fa605ff81abd640d9ef41</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-27 03:09:37	<u>0xe38fc07bbe8f54fe6cfc 396c97d47b97c69f343f99 b67843603a630955698aa2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 06:43:00	<u>0x20f544aae182ce3e9405d57567a235a45c2b5c5adf45fd964e66f89236871f6a</u>	+ 1 NFTVoucher	✓
13	2023-08-02 06:33:27	<u>0x31c89daecde670e6537c03e9d14beb16172e8fc8598e9622c69b4e0bd8505a09</u>	+ 1 FREESPIN	✓
14	2023-08-01 12:02:04	<u>0x032ae57c4c59bed4ffc4df057d3d5c4b725690b401fd0ecdda307b2dbb191af8</u>	+ 1 APE COIN	✓
15	2023-07-28 16:57:39	<u>0x81336f76fa1e3923ebd0bab572f4aafa3b153eb435d804d2f2a5b295d6dd0b66</u>	+ 1 REVOLUTION	✓
16	2023-07-23 09:51:17	<u>0x3be75dc3c3bee848222020bdc4d1eb555e7ab201276510696a0365316f79ce3d</u>	+ 1 APE COIN	✓
17	2023-07-20 04:55:39	<u>0xb4c8065958667d96cf7017ca9f1e874513a3d01e4b4a458075900acdd9757e2a</u>	+ 1 APE COIN	✓
18	2023-07-19 09:33:35	<u>0x2c6b287966c7792661ed29f629d4b9ed5de88dcd67ca5721359b027dfa19aa9d</u>	+ 1 UniEvent.Plus	✓
19	2023-07-16 13:18:48	<u>0x5e755f051533b8cf3a6edd51c80c90142449bf3844ab50ad49860c6564c95cec</u>	+ 1 PolyEvent.Plus	✓
20	2023-07-14 06:21:04	<u>0xbe8a7213d04db36902f0ca2d208ff41b83656b0a4ac5bf5402903a1a4b3e8eb1</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-01 21:06:21	<u>0x8fc91a8278948895e121ad786384e96f7a479162d95af1932a23c5a5ca6eabda</u>	+ 1 APE COIN	✓
22	2023-06-25 02:34:28	<u>0xa67d53698891049f49a7d77d56f3d469e2eb9b1fe6b3ac1934d70a069b911e9f</u>	+ 1 PolyEvent.io	✓
23	2023-06-23 05:01:22	<u>0x789292be1dda36478b611996bb5d2ab8ead601a3beaef327723e4254bbda6295</u>	+ 1 UniEvent.Info	✓
24	2023-06-15 01:50:01	<u>0xc7906309d5a7c12e59ffc2f426b25ae62f3a1b18ed5fe7b90c512740e7215916</u>	+ 1 TulipArt Airdrop	✓
25	2023-05-24 06:32:47	<u>0x283bba44a6b26e961466056d554de9fd41dee4cc6f4ed86a7fa87ce0162bc9d6</u>	+ 1 Polygon.Gift	✓
26	2023-05-21 02:54:40	<u>0x3cb3bfb6155f9c2ecec4eab20e129f5086c77023d41039f43d52184def18c780</u>	+ 1 PEPEVPN	✓
27	2023-05-12 02:07:59	<u>0xdb3a2c9f31a7a067ef356a46a073608979ef39eee0b4749fe59ee45da0bc141f</u>	+ 1 LUIN310	✓

\* USD values displayed at the time of transaction

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