


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87f583fbb13e11e7f92f45a461c0a9031e9b518f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
@SNXPool.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
BLAST	N/A op Code
#HEXPool.net	N/A wHEX
! steth.cc	N/A Visit steth.cc to swap Reward
Polygon Event	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon NFT Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:48:44	<u>0x4878ef29ceba99d33265cf03a7fbceb62776323e884e8078c53444b0bc6aec14</u>	+ 1 CMAI	✓
2	2024-04-27 22:52:57	<u>0xf86276b43f8a81cf2f5f1a33be696502264e0da21a37c5f311a54b588288334d</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-27 22:52:05	<u>0x4d4c1a02fc2bebc99718a90e82e5ca82bd0922fe937f978683a67b89ab010467</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-22 04:45:29	<u>0x40450084e7709892eb30495579c7acd9c17a4f0e03e80eb5f81ebfc572438abd</u>	+ 500 op Code	✓
5	2023-10-30 10:43:04	<u>0xf779043a1d67b0c9f9481e42d8e0b05ebadaa914ccb8839f45018b62ad2ef6cd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-07 08:21:42	<u>0x3a36080bbe12a8a35b4548fc18325876ef1cf99946e2035e7bca8023401602f1</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 20:17:02	<u>0x3e60f4249dc8d4260afa0d94ae8b03e4180c3b96eafdce36fb7ba8807ff9209f</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:57:24	<u>0x7f314d0eabe74c3e47d94bd62960d0318b3258d9aa6fbb6f5a59ace557340db4</u>	+ 1 com	✓
2	2024-04-23 22:32:24	<u>0x00e572ba143212b67db4098d1cd10ceec05cf5e950edb5bb33ff737b991187d3</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-21 06:21:06	<u>0xa5409f730f3264b557fd87fe3b877ded7b09c4bcef68ed782d5c868f5dd2f20b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2023-10-29 21:24:33	<u>0x912fa3af423f0d8c8c1c6905ea4a1241c372ea3f47d5482762261e5d14c9a389</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 21:23:15	<u>0x8b445b20ee9b0a9d4fbc56321201aa30b22ba4a5201b81f4164c5daee8d6cde2</u>	+ 1 drop-usdt.cc	✓
6	2023-10-29 21:23:03	<u>0x05dcf457e83c6e31990ba8540d0eac98de16f0a6f214dd22ad722a5b378f6e45</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 21:22:51	<u>0xebcd881049209996806c5157338cbd12cce5ecfd22c1a797310502422a029a99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 21:22:45	<u>0x2a7e838c4bd9fb3e13ca</u> <u>da190bc4577e2be5e71b48</u> <u>5d4cd9ff9fab6f9c5e3f04</u>	+ 1 Voucher	✓
9	2023-10-06 12:22:04	<u>0x341593639e3676bff02e</u> <u>0778d53ea440d872bf1c4c</u> <u>72e0df7751d84498d92030</u>	+ 1 Voucher	✓
10	2023-10-06 00:22:59	<u>0x03d1adb377df95b2c4ef</u> <u>09a2c3d1ba718c10045399</u> <u>57b8680a19ab4f230d11ab</u>	+ 1 NFT Airdrop	✓
11	2023-10-06 00:22:47	<u>0x6a49b236f4a39d3c3326</u> <u>b2285a0d2ad6623bde4965</u> <u>0b5bc42ed65305719816f2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f</u> <u>3215ecac6767c28b09fed6</u> <u>14e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
13	2023-10-06 00:20:09	<u>0xe6577a59bed893ff493d</u> <u>f0561d741079d29986d1d5</u> <u>c122b623f17b0441467912</u>	+ 1 ther.org	✓
14	2023-10-06 00:19:49	<u>0x242e25fbf1341c35e2ab</u> <u>560822677aab125e1b2cb2</u> <u>44d179c76ce4b0c5dd3d37</u>	+ 1 tether.ac	✓
15	2023-09-28 00:09:17	<u>0xcc754ef300a83b00e4e3</u> <u>42b8155d96d22d76ea04cc</u> <u>15cf34ca6747479c98538b</u>	+ 1 LIDO NFT	✓
16	2023-09-26 01:01:30	<u>0x3b93368d4b0073f506e9</u> <u>70ada578c9a81b56fdfad1</u> <u>282c441b7c635fe922271c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 23:52:35	<u>0xb2c28185aa8a12b94149c89508e1bc8238af4ee4c455439db19567706ce04f73</u>	+ 1 LIDO NFT	✓
18	2023-09-17 23:58:16	<u>0xbabdd18b36c8ad0a163a4224614b6f17a9113a9eea2e3bf2491030d018e47ab6</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 04:27:26	<u>0x8ff8e798553679b09f63359c69591a8b877f952a7085617c519b63cc6d57cfd5</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 23:07:33	<u>0x3ea36dbf5c30ee3eeafc6ac20a199ff3e093f20ded6d93b1cd85d539193eee1</u>	+ 1 \$2000 USDC	✓
21	2023-09-13 07:51:54	<u>0x98ba8aaa1e734a4d5e07e69ae35bba6a1b7556c768e965da2c2bbe43d8e0e65f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 00:14:29	<u>0xd7c6422e3f27bd756af43d71587ec7b854699fcb1266e67820793a0626d1c651</u>	+ 1 Vouchers	✓
23	2023-09-05 00:14:07	<u>0x27c518ec202c6dddfc46194bd15cca77f56c0f88e2bf7d3f83c44546126c98ff</u>	+ 1 Vouchers	✓
24	2023-09-05 00:13:33	<u>0x0903dac0d97ea5e30f3966c37969b7287957f70672ca60cf24fcb03502d43525</u>	+ 1 claim-busd.xyz	✓
25	2023-08-28 21:39:06	<u>0xf62e4f96d490bd426517a7405b820a80586fa6b8954dc0e4e215f4d4dff2df16</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 05:00:14	<u>0xce3444980cf2250d0a4b2a387e5a81d867ab356e9a5579c2f3e69e0f62ef0217</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-02 03:25:14	<u>0xedac30ea16602112ec2c59fe3a17fd2e55e27424925a65e0c500f9448fd626ec</u>	+ 1 FREESPIN	✓
28	2023-07-28 20:31:18	<u>0x19581843dcb089ee861f1a6dfd76c6fd5b276e636951ff64468b042cca932829</u>	+ 1 REVOLUTION	✓
29	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab1f97bdd2ff94bd4df47dc2d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
30	2023-07-19 08:08:51	<u>0x99019ae87ce56c742afc082e3b5e3732bf53c1a2ead2a0928b6fb70373ecd592</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 11:31:38	<u>0x52db458b50ca3f0f479df14c18151ad1ec5467e5aebac6bb508100e93425f772</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-08 08:09:20	<u>0xf9f1662f2b3fb73e54a50b209c469e106b13b94ec2dfed4cc41fd35b6dcd220b</u>	+ 1 ARBITDROP.NET	✓
33	2023-07-04 01:23:11	<u>0x6551e9f1879323944ea981dea5a15ffe1a2b5896b12fefb89a8b925ad0c1daaa</u>	+ 1 APE COIN	✓
34	2023-07-04 00:56:37	<u>0xa5fc4841d40935b76090363339d99ed0d1b47f7be70a93a0837d1df68c5ca9709</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-02 02:20:54	<u>0xad5e7ebe6a6e3199a1977be4449ab3570a4aa22c8a8074ed7045588d6a8c9968</u>	+ 1 APE COIN	✓
36	2023-07-01 06:37:21	<u>0xb03a4f62fc581421c86117dfcfd3edd003779aa424b50035ff654457aad9acb7</u>	+ 1 UniEvent.Plus	✓
37	2023-06-25 04:50:37	<u>0xb0c0af1e322789db8f0f8f9a4aebea2ab3d7e530afc01df09dfec954bfb1624f</u>	+ 1 OPTIMISM	✓
38	2023-06-24 04:41:02	<u>0x1a412e2ba43c1ad21a5ed6d96faf98ddad9af41343e28c1c1695b4e7572a9917</u>	+ 1 PolyEvent.io	✓
39	2023-06-22 00:26:54	<u>0x753b12ed1026e940b904deb96608dd9bc9faa8d6463b0f02e7940d570468a663</u>	+ 1 UniEvent.Info	✓
40	2023-06-20 18:39:05	<u>0xe626d2379fc373a783a15619d69d1a6f4f4c90cc5e94d60b8f030b7b06a3f117</u>	+ 1 OPTIMISM	✓
41	2023-06-20 00:09:44	<u>0x18b64551850708ad8ea7c2c62656e8bd5ce8b37a27f6935a1100ca30d233c80f</u>	+ 1 OPTIMISM	✓
42	2023-06-11 01:01:28	<u>0x0d9d989b94a59391b3305d52221db321465c05b940bbf63aeb5a77abd0e776b6</u>	+ 1 OPTIMISM	✓

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