

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b8c4d9fc34944e2b9bae4bc48ac50069e1ea03a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
appsei.icu	15,000 appsei.icu
#LINK	132.500000000000000000 LINKBonus.io
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPool.net	195,100.000000000000000000 wHEX
# blast2l.com	1 ds
FemaleAPE	1 FemaleAPE
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
500M \$SHIB	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:46:07	<u>0x8b0de1fa4b8906c7d2d0b7536ce447c03e6b5a11882ef9ff077a51b2305a9f9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:46:33	<u>0xf4b5143577746fc0fefe0db79f1be5f0838e591707d1c747aa509cd129efbabf</u>	+ 1 ds	✓
2	2024-03-20 01:08:29	<u>0x3c884db934391863fe029e4e9d4a99c45f5dc43530d67f75ca47095fca1bf279</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 01:06:30	<u>0x5fc4a36a0c455b3dd223714a647a0fb09cbb15f0cd1351b5c1a9ed0eeb5d04e8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-11-05 20:33:39	<u>0x2dedecb997200222c46bf10f0754b22460d1e6aa8a7205f5b8d4b78f2886f1ca</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-23 18:52:12	<u>0xd4a81eb784285fd6f1542314538f043a6afc1ff6268f10486366fcab857c3855</u>	+ 3,672 appsei.icu	✓
6	2023-08-23 09:57:44	<u>0x2d4d2809094a0c7fe198142bb46b61106f25a16d50e8bf71bf08aa0f02ad89f2</u>	+ 195,100.0000000000 00000000 wHEX	✓
7	2023-08-14 17:48:49	<u>0x38e42eab8732d6511e482ff5364c14bce908d5d7c6b222be8a3df0f765225b67</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 19:35:32	<u>0x38e0a882aad348ff51797cfec93f6bde42f6c969ac0c8690a39e12f78100c352</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 14:04:29	<u>0x7855ec7223ba44c01abf9f038abc3c5dc11ce70d0876a320e2770dd3bbf0a341</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-05 19:46:08	<u>0x5f1847b14fdabcec167975b065d6ca05846830b06e5d19fb92298d7c5c410c57</u>	+ 1 rop.xyz	✓
3	2023-11-03 23:01:17	<u>0xc1c2a8a7c2bfc590d38df272189fefdad3b5a23a7ab9b0060225fcb4dbc35a00</u>	+ 1 100,000 \$MEME	✓
4	2023-11-03 17:12:36	<u>0x12c068c83d2ee9ed0f3918c6a30739fd5f743eb7dc326d2b1586fb8d598f801f</u>	+ 1 Voucher	✓
5	2023-10-06 20:20:17	<u>0x369e6d1893194d5bd061a283e60e5b4f857a31e1d623309bdfa48af1e1b1b8fc</u>	+ 1 CryptoTab Official Drop No.2	✓
6	2023-09-18 16:56:59	<u>0xbd2ce5727cd49985706c1cbf087037eb7cdf927efc6b3223e9dd789f07d5e8</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 18:41:31	<u>0x1daa7327620514153e301f415137328e9940027edb8f87318d7af8391b18230</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 00:16:42	<u>0x7fa4736a6f0e321315f0f55f6ca3224a24cb923b7879dac9dfe7729a59c12a2f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 00:01:42	<u>0x7c69655089818e290aa66dd77e07949a0d645b7f07679cc6f09d2edd0d4c1140</u>	+ 1 NFT Airdrop	✓
10	2023-09-14 00:59:21	<u>0x70d66dad5aedb55ada5561581b7eaae8334686393c3755d581802543747b28a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 02:52:42	<u>0xe7dc62ecb139ecebffe6 6fd3c252f151253b9f1691 fd90861589c969b802599b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 23:47:25	<u>0x89981afa1f07bd3786e7 21cd8229af6f2d5ae09cd6 7baf91fd0ca1ee5826e8fd</u>	+ 1 NFT Voucher	✓
13	2023-09-09 12:23:38	<u>0xeec09b4053252cc3ee52 ac159fc551c189bc4d0b3f c18d709204ac1c0500a3a7</u>	+ 1 Voucher	✓
14	2023-09-09 03:10:11	<u>0xbb3b5623225bcd79b8e7 cf94ef0716e9c5678fe672 ddb994382bafc4e10b083c</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 03:09:57	<u>0x24b0a42afe1c0ab8524b 19ff3b0cab565b1683dfc7 e34a1e69cd4994911f8989</u>	+ 1 Vouchers	✓
16	2023-09-09 03:09:47	<u>0x556a014ddf3847d23004 6d7aa5e53a4f2c403e5517 65c220b7775ce9348ac2da</u>	+ 1 Base Chain Raffle	✓
17	2023-09-09 03:09:27	<u>0x5eb72f6eaaec0a835434 2b75d58ded467168204cc5 7c523641c4d1ddefb85b7d</u>	+ 1 LIDO Drop	✓
18	2023-09-09 03:09:07	<u>0x603d24e2d79668afa6ef 15ddf930c41ddf985507bf 7d500e6dcbe7be1021bfbe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 03:08:13	<u>0x11bcf71dd61b0df8c3dd 292a58b8c859765275908d fa8b055ef5076fb540c2b4</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 03:07:39	<u>0x3c68472a8a5064b43f7069ffd6282364c8cfdbe29002688706842efc93d52df2</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 03:23:38	<u>0xe8b3849c16b5a77c8ca92670216ab38f6da10ae3ccff16fe496d2ccde8342b4a</u>	+ 1 NFT Voucher	✓
22	2023-09-07 03:15:20	<u>0xf8efba84b5e7eebfe95998f81eb2f8a060b90651e38db96c01c4172326a2b2ce</u>	+ 1 Uniswap giveaway	✓
23	2023-09-07 02:44:15	<u>0xe51191efa310b87d33f5ea76100fa4746366043bd41949d518efbe7ac450ab30</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 02:41:10	<u>0x8ceb10640649b2cd2eac804410605cb54d1b3ddc2b58f82c7492bdcdfb7eec0c</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 02:40:56	<u>0x7405f9e7d4278d0018635bec92eea3ce24b8527f6749b678f107a168a9cc0c81</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 00:57:47	<u>0x4929fd60d109b0049e72b3fd9ce4d7a229d2f5058db4fa9519dcd00a0da07e2a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 00:17:48	<u>0xc4e8aba06ddc1b9fb67871a8905fb82f9766635a758708692273e2265673b35d</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-06 21:34:35	<u>0x6edb421d883806fb3ccb5cebb812218018bba472b1dc229cd9b3f708dff1270c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 20:16:20	<u>0x7be90754674b48a3f38f4ce3ca5e9a0f464c212c9f2e712a0fdd46a1efcb3f8f</u>	+ 1 NFT Voucher	✓
30	2023-09-02 21:35:01	<u>0x59d1348454e5be61d3af96f1ada8b3fe1b7949adaede41100000f06eeacaa67b</u>	+ 1 VOUCHER	✓
31	2023-09-01 21:04:51	<u>0x1a75e341cc72daa5c7e26d7e72f6af0dc95337e742b803e87b9d6b09ea32db20</u>	+ 1 Voucher	✓
32	2023-09-01 19:07:54	<u>0x19229192d934068454555ab5e729220eb68d9f54d926db71981b359b06666fbd</u>	+ 1 Vouchers	✓
33	2023-09-01 15:15:25	<u>0x924733d9ac5a3daaf80de0e5fcb355584e6b5bdb2c9ab26fde3337c4aeb4ad75</u>	+ 1 Weekly Giveaways	✓
34	2023-09-01 14:45:07	<u>0x52c7a2ede5bd75e2dccb69d1e481ecd73aeb4ac9b1a7c5c284eb6a9617d970b4</u>	+ 1 UNI-V3-PoS	✓
35	2023-09-01 14:43:17	<u>0x20da6e5c6871c19343ece93328963adca8f9dd01ade3001f9a7c422ca82a33dc</u>	+ 1 usdt-reward.xyz	✓
36	2023-08-30 03:55:15	<u>0xa0990b6d7c5c983bc459b459befa2a9ddc327a761d80587287ee91ebf397938a</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 15:00:02	<u>0xaa124e9108e9669bd804e4b0cadbd01fc77abfbc2832ab1aaf4303700b60591c</u>	+ 1 claim.circlest.org	✓
39	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 20:44:29	<u>0x0787ee5bf13a5c56e21e3fc5f4444b0cbd93b15d32a1ee1a591a0d124652a6aa</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 21:26:01	<u>0x3afeeab393bc318394bf2c56da19f6a6e1773e9ed90f5772b2206401046322ca</u>	+ 1 NFTVoucher	✓
42	2023-08-24 13:43:53	<u>0x9d3c0e6db03bf52c72852e650e36ded869bddf6e632f9b904bc08a2326eee550</u>	+ 1 NFTVoucher	✓
43	2023-08-24 11:40:41	<u>0x7b925a2971e68639478c8d01dc245167cb9a5c1bd1aaba50dd36fb9e4df0435e</u>	+ 1 Voucher	✓
44	2023-08-23 21:54:20	<u>0x28f5dc0830ccd776ab4b8ef3ecb508b7468d0aad8d1c3be3a700cbfac9cc92af</u>	+ 1 drop-usd.xyz	✓
45	2023-08-23 17:26:04	<u>0x11c52888fb84c42a1d9400f8439ca98685d78fee1f713af87a064dd1559e3ad9</u>	+ 1 Voucher	✓
46	2023-08-23 10:48:33	<u>0xfb1be6a98e5e6e6da70fe36c50b306ed1b3bd9b792589b8e83f833fd471661</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 20:53:22	<u>0x6fc32729ce92582cfd88</u> <u>07f60e507325c17ae6b65d</u> <u>47cbc40e3f681b9131d17c</u>	+ 1 NFTVoucher	✓
48	2023-08-15 14:21:17	<u>0x29a0a7bf28fec4c05765</u> <u>58355638ea7520800091ab</u> <u>c845362025783766608c6f</u>	+ 1 NFTVoucher	✓
49	2023-08-14 16:35:39	<u>0x8a82627157191a8191e5</u> <u>9018601638aee5ecab46e7</u> <u>7d213dbf91977ca96f6928</u>	+ 1 drops-reward.xyz	✓
50	2023-08-12 15:38:50	<u>0xe7efee9cac73f77496f3</u> <u>7ed28d10b0608dbb77ed08</u> <u>357724982d79174bc54658</u>	+ 1 USDT	✓
51	2023-08-11 18:41:47	<u>0xe79d05a0c6ced25b4d1f</u> <u>b395dd0343439c1cc1c041</u> <u>e5b785de3bafce48791503</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-09 21:55:36	<u>0x6b892aacc048cd0411e6</u> <u>72672b42c834d2cf148773</u> <u>bb9efd924e008e3da698dc</u>	+ 1 NFTVoucher	✓
53	2023-08-09 18:39:52	<u>0x7128b4652d407cf5c4cb</u> <u>fe311b4f0a4c5a49633bc6</u> <u>41a54d3c9d30e17986c294</u>	+ 1 2000rewards.xyz	✓

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