


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e79a5fd82b4d07392d7c4bd42d73d0fc567e9b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$\$ KbUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Trump Box UAS	1 trump-box.xyz
UnisMeta 1671394678302	1 UnisMeta 1671394678302
Uniswap VNJ Rewards	1 3DA
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
BLUR SUMMER EVENT	N/A BlurEvent.io
\$3000 USDT Airdrop	N/A 3000usdt.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:39	<u>0x55082062bbb34f2bce5c592a22f2d11e5fb8a1efce1132d468004445c3ac7426</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-11-27 20:36:52	<u>0x31ce1f2b1e1d5c56313223c83d50ae3577de48858071be295ed59379ea14f316</u>	+ 5.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
3	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294fab35cfbd56b1abcae77bd209942d3a19a8ce58c297</u>	+ 227.300000000000000001	✓
			1369 d	
4	2023-05-14 02:14:26	<u>0xa35698f70bd438eeaf9349fc34971110deec1a45a183c9a48361addcc11fc14c</u>	+ 959.000000000000000000	✓
			0000 ool.cloud	

#	Date & time	Transaction Id	Amount	
5	2023-01-30 05:56:38	<u>0x9ac54562a73e6bebeac24ee9e2dbeff3066295405da44652214965c283f07b28</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
6	2021-09-20 01:44:16	<u>0x0bc69ef708a784cbe16893d9cb169b5a290e07351fc2e0d61d941209a422dd20</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 01:43:52	<u>0x47bb90b7c7c5703de8c79b64a175f9dbd210378bc1f296f8f6407ba114ab49f5</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 09:37:38	<u>0xa7d09c3913b89d7a5e556d80864dca956dbc3117045df9026f0aef594a840d5e</u>	+ 1 3DA	✓
2	2023-01-02 16:34:31	<u>0x147ea2f43089514aa014df6c7523769efddf122fdc3e65079a05b9c970f6ad10</u>	+ 1 trump-box.xyz	✓
3	2022-12-18 20:18:14	<u>0xd72c715a9d2078ef927cddaaae6dfa1e158a596eb8adf359969fa58224bbd842</u>	+ 1 UnisMeta 1671394678302	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 08:49:28	<u>0xe4c3c2808354df1c8ba700ba59530f9ce7958879901853a07763d2e05093c437</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 07:38:53	<u>0xbc80c63cd29bb5d4bebc2dd8962af6ef24125f39b9a9bfa88de56a327a1b2abb</u>	+ 1 org	✓
3	2023-10-16 15:00:59	<u>0x233e16ff08af147ea6c4f01dca385e2094a17949f2e7075cdc6fa99a75482908</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-14 02:12:09	<u>0x192d233a087c14a6854d4adc85b5747227bd06c5f28100a22d66a3bffa7179a</u>	+ 1 claimusdt.org	✓
5	2023-09-17 17:37:24	<u>0xfbc2c471ae3d7aa34ed4b004d1f88603cad76fa0b67b863f73105499c1493ee0</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-07 14:01:51	<u>0x5b40d8ed80e2fca90d62e8a2592e190ae3e71e93ab677194a9735336659a2bb5</u>	+ 1 OPTIMISM	✓
7	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-28 11:17:25	<u>0x705c998e078b1ed0c03060aa006d3618be450ccd0bf01b8dcc7772a1e143774b</u>	+ 1 Lido DAO	✓
9	2023-08-27 18:28:46	<u>0x5d0d489042f86db8100adab13e6f23ce2940043b6053140d4f13c33aaed8f2f3</u>	+ 1 UNI-V3-POS	✓
10	2023-08-11 16:39:49	<u>0xcd4c0db41563ddefdcca1d7b95a3d86233933e88a5e512e07cc1ba5788508e03</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 19:53:27	<u>0x8ab2d5d6184ef881fd27</u> <u>13cbb37fbce1f673c2078f</u> <u>ea5a7691452decab005161</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-05 21:55:47	<u>0x5d0d99dd1c6326a5eb33</u> <u>84488c5b47ecd9b73afca3</u> <u>011f60913cb467b0218fed</u>	+ 1 ARBITDROP.COM	✓
13	2023-08-02 05:51:39	<u>0x8a5e51559295c8b277eb</u> <u>98afd3326a1d043ce23bb4</u> <u>d728ccc444b8036b6bc6f6</u>	+ 1 FREESPIN	✓
14	2023-07-28 13:05:27	<u>0xab0b4260e67d8b64a7dc</u> <u>9dfdd3f526461e8dae4e18</u> <u>00420964d601778610cd03</u>	+ 1 REVOLUTION	✓
15	2023-07-19 08:53:15	<u>0xa0ce0263daf9d300f3ca</u> <u>6185b4a7451e6c1ac67668</u> <u>f2fb2ab3e026e65841a6e9</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 12:23:22	<u>0x28ac0d3e896122cbe89d</u> <u>4bb9208ec81b87573b2e8f</u> <u>1e9a8e151f5a26a5af607f</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-15 09:43:35	<u>0x291cabd9dc744c5c69fe</u> <u>4815ec265bc434e474df82</u> <u>73952456bd26f2729724a3</u>	+ 1 BlurEvent.io	✓
18	2023-07-10 03:46:03	<u>0xab30c1a0cc4f2e92104e</u> <u>4c02a40e7d72adaac80e79</u> <u>368fa8ad10cda300bc41f5</u>	+ 1 UniEvent.Plus	✓
19	2023-07-08 05:25:45	<u>0x082574009db9e0f47df4</u> <u>13619674d95f9449315fb4</u> <u>6c8cac5b53c3980ee5465a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-05 04:53:27	<u>0x9c899aa8d9aefe55ee05</u> <u>c5fbc718f58b25822c947d</u> <u>495728f83544b73b55d89b</u>	+ 1 UNI	✓
21	2023-07-04 02:55:51	<u>0x183bbf8205cd6bebd04f</u> <u>4586a82fdb240d0e4e8a0c</u> <u>5a2c6f58034d7a7319c3b9</u>	+ 1 APE COIN	✓
22	2023-07-03 12:31:27	<u>0xfeedbf11e16173c0419b</u> <u>3691eaaf0fe5193da7fc74</u> <u>e1e3c2abea3995e5ff7188</u>	+ 1 BitCase.Org	✓
23	2023-06-29 21:07:25	<u>0x7499f003c6ab85ce5342</u> <u>ac6053e7c940fec275f9d2</u> <u>b7130529a9ae36d4fa29e1</u>	+ 1 OPTIMISM	✓
24	2023-06-25 08:10:01	<u>0xdbd149b211be3c70f4d2</u> <u>f5a947e46baabc398dc871</u> <u>9f9dcf0297bab9c99435d9</u>	+ 1 ARBIDROP.INFO	✓
25	2023-06-25 04:58:57	<u>0x6b57f927b852c4533ec4</u> <u>49f382ca49b856fc9467d9</u> <u>ab9b38bc2d644c6b1e9dfb</u>	+ 1 PolyEvent.io	✓
26	2023-06-25 04:18:57	<u>0x0a9418a4391927fe0f98</u> <u>6678c9292d215aa941c031</u> <u>28346b269b158106b0e761</u>	+ 1 OPTIMISM	✓
27	2023-06-15 02:33:27	<u>0x9b702a5ce1e715489c0e</u> <u>6d441c0701ab2f2bc1200f</u> <u>d53211b6368711b5d55d6a</u>	+ 1 TulipArt Airdrop	✓
28	2023-01-12 17:19:30	<u>0x1d13862751e4ad74f20f</u> <u>339cf23fae892bf08f0777</u> <u>37b032a19d18e2b7f2ebc9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-05 06:47:01	<u>0xed783598f94f21e87ee978fc27f80094b8d49355d4c2fa21b7835350bff8822e</u>	+ 1 3TmAf6G	✓
30	2022-05-14 14:06:07	<u>0x12177b2967a78b034e5f093a2f442a895aaedbfe1cf13cb6ab8361b08f8d45e7</u>	+ 1 BULLPLLL	✓

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