

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9cbe0203fdb8dd459bd146b0dce796a13650a3e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
FABWELT	70,549.239545039716176689 WELT
AeFX.io	800,000.000000000000000000 AeFX.io
Elements	7,997.359999999999672582 ELEMENT
@ aausd.site	562.000000000000000000 m rewards
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Meme Gone	0.00000000 MEMEGONE
Validator (PoS)	3,200.000000000000000000 VALX
Wooshi World Merch	1 DCL-WSHWRDMRCH
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$7000 AAVE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Bully Apes NFT Flyers	N/A BULLPLL
20 AAVE	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:50:56	<u>0xa54ec650088a95a1405420102f835cd6c1b18ccf31e7cd2b6ee2888dae083d57</u>	+ 1,500 reward	✓
2	2024-03-25 22:25:54	<u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-16 13:48:20	<u>0xb844a90520e616689805edce1abe5b38d560a35591f5857fc505792f20dbe102</u>	+ 2,054,323,326.9603 7507 MEMEGONE	✓
4	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2ac6a5703689549dd73c1b0af43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-28 21:09:38	<u>0xf1b8b12285c0074458b4 648143d158825f6828a6c5 d2aec0c43d0b0451fc0232</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 12:56:40	<u>0x1d7c706af4fc5c915933 6c18c8897212f73d07007a 36625ecda7ad7f141a75bd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-08-16 18:08:12	<u>0xbca212945d45e4b640d3 b4cd04867ae97f49c2a6c9 db4ad26a43d6676d39f47b</u>	+ 7,997.359999999999 672582 ELEMENT	✓
8	2022-04-07 11:02:44	<u>0xc084f8bf58638317b712 e82b7f361fe9032331a781 c57d9d59deb5d0ef81acfc</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 12:37:40	<u>0x09f71f5e5904276d8b8f 69744af2853d68538d6306 64a586478ba789cae73c96</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 14:31:08	<u>0x9a6f7ee461cd69ebfae5 ecf6e32a76b9b105fa33d9 b6e4b2183957c44a4330b0</u>	+ 10.000000000000000 000 STEP.N.me	✓
11	2021-12-16 13:39:50	<u>0x4535b6d451750b94e85f f7efc7d3d56400a9fc89ff a81584d1e06381a47e2f7a</u>	+ 35,714.000000000000 0000000 WELT	✓
12	2021-11-16 14:06:25	<u>0x559a27958e9828c887ad fe3e466b3228fcbf36c076 2c1eeb4a865cbf9cdf5d2c</u>	+ 35,715.000000000000 0000000 WELT	✓
13	2021-11-14 19:31:29	<u>0x2f0a1332c9fb5af2af07 16218a7f5dfc9bcbcea75c 3e820388c944b67d27474a</u>	+ 800,000.000000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 05:39:54	<u>0x66ea911b05c484cbcad17e116fce54395b4f55240294a832cbd0bf17268969d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-20 01:43:04	<u>0xed30eddd747b9d79a0fa0a799481190cf5c8cc371ee4cd92bcd019ff8ffd882</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-20 01:42:14	<u>0xf3b02c5a74618b68c1570d9dc78833aa94482e545fea27991aac5b9fc25dfbc7</u>	+ 1,000.000000000000 000000 MegaDoge	✓
17	2021-07-10 01:46:23	<u>0xc70b05ea8cc4f31e58c4c8c4eaf271f42107b8214c35f11b37d02afa41555575</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 21:35:14	<u>0x5530ccf8a2c5d30db98ad18accb6c9a7e5a412ad886ee8f31c1b6a0a2d4c59e8</u>	+ 1 DCL-WSHWR LDMRCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:29:35	<u>0x753b49197a19a45ae768969517a74f82db3def5f48f1a9ad787f3f6e384d293c</u>	+ 1 etherevent.co	✓
2	2024-01-18 16:25:01	<u>0xcf4feae8046c5e0aa46e876d38d26bfdcbc336558961fa5803aa6bd6c28df01f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 03:56:12	<u>0x0e05ff83d370ef6c030259cc2ceea6c73ec36ae0ecf8a143ba9e0a07c96e9cf1</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:42:17	<u>0x86129687eee1d2120c18d0ef17f56c976155a29efc44a9b761a612f8a8a459fa</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6ce2139a7263e7620553a04c19a2e944ea441be910afb8</u>	+ 1 Voucher	✓
6	2023-10-10 13:41:05	<u>0x616990e8a93a340385abb37f29caa159aaacf7c8ea597e51aa1ae2535789cc81</u>	+ 1 Voucher	✓
7	2023-10-03 03:07:51	<u>0x2c83017213e90ed596f3a964e82e0f4711bb3ecde46275159769b908d9ec573c</u>	+ 1 USDC VOUCHER	✓
8	2023-09-25 07:42:04	<u>0x85d69f23f37e9fd8fc2cc378da115f6fa0f11a5413d7d52394e01c9185b22669</u>	+ 1 Voucher	✓
9	2023-09-16 15:55:49	<u>0x526e9664ec8552d2eec890d3add2810210af7bda4a229ebdf58fe27d164183d5</u>	+ 1 laim nft	✓
10	2023-09-16 01:36:01	<u>0xc3d859ccaca9231f28702a7a91aad5d0b96cf0042ef7e01ff869ccc3e8f5f3d4</u>	+ 1 Voucher	✓
11	2023-09-15 15:14:39	<u>0x74676da0fad8e3edc93c7038e934a746ee4fc41207569d495433510131e343cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 17:15:13	<u>0xeefd7d73b9e5fb0185277d87260359e35d0cd0c80117ba64cd9043266e8e75d3</u>	+ 1 NFT Voucher	✓
13	2023-09-11 07:28:14	<u>0x62096ef5a9eb322487bd093dce0a94634865ac36f7035fe270b5513c39ecbc21</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 01:41:51	<u>0x67fc90ab93498bd7ff27127a7570d99d56a87d65d4428ba8442db04ebf61da47</u>	+ 1 NFT VOUCHER	✓
15	2023-09-07 02:24:35	<u>0x9f0413c9bf67a20bd2170c1fe3bf8002eec231b9a58b645bef17afd853e8b1ce</u>	+ 1 Voucher	✓
16	2023-09-04 19:11:32	<u>0xdbd940273da6724b1fb018e098af80b76f6aa56cb0a624eed6e440125fa362b7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:47:26	<u>0x9b8b199e3a93c3fead7f190fee54b48317a08ac175ceb51ae3ef6c9d32eb51b2</u>	+ 1 NFT Voucher	✓
18	2023-09-01 22:36:30	<u>0x172b0baf775b9a10fbddda54b20b9586f9dc81f40b2dee89289a3c81d8825723</u>	+ 1 Voucher	✓
19	2023-09-01 15:55:25	<u>0x1c0ec0331b7a801f25573f64de49b77ca98d7d9f4478fb033e8483ba42840154</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 00:27:54	<u>0x0d982f08712adc89880f63b383bfe76fea2b25b940542ab05fac467e4636303b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 11:02:33	<u>0xe6c62f093a3e0a57691e</u> <u>d83fd7134b57c2349c5b53</u> <u>f3c7478add1f75adaf35f7</u>	+ 1 Voucher	✓
22	2023-08-26 14:16:42	<u>0x3de843fff8a0c8197f3d</u> <u>dca78af5198c3d621be54e</u> <u>e9f0a0b0005941d6e846c1</u>	+ 1 NFTVoucher	✓
23	2023-08-20 11:13:09	<u>0xd9a66bebc6c7c81703fe</u> <u>1f276b9fc2e96f063a35c7</u> <u>b4d68f55d0e913fa7b10ea</u>	+ 1 \$2000 USDC	✓
24	2022-05-06 22:06:08	<u>0xe00cd0cebe634ed19b90</u> <u>e333b74860ad4cf33e3299</u> <u>36847dfc03a39b89c1560f</u>	+ 1 BULLPLL	✓
25	2022-03-01 17:54:49	<u>0xa479681f413182e12355</u> <u>67fabefc014f8621ee4f44</u> <u>09027217c5390437fe76e7</u>	+ 1 THCWP	✓
26	2022-02-09 11:34:32	<u>0xec6d517c7082b3ac20be</u> <u>dc6dc23f75cae12fd1c554</u> <u>05b886a20558af24d69a75</u>	+ 1 THC	✓
27	2021-10-17 08:44:33	<u>0x0995a10cbeb82a57a955</u> <u>e4f2d0acc977df9a964714</u> <u>beaa2bd82adbe4032d0c36</u>	+ 1 OPENSTORE	✓

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