


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7201cda5d825ffc74360e8cbe8ee04d52a0f6f6

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 111.000000000000000000 Claim on: Blast-Claim.io |
| Ferrari NFT Collection | N/A FNC |
| TRUST WALLET MYSTERY BOX | N/A rn.xyz |
| UNI | N/A www.uniswap.cab - Claim UNI |
| ~ KLUSD.tech | N/A rd |
| Astronomia Meta 1669932933986 | 2 Astronomia Meta 1669932933986 |
| AstronomiaMeta | 1 AstronomiaMeta |
| UnisNFT 1670379608928 | 2 UnisNFT 1670379608928 |
| s | 1 s |
| ChristmasApeGifts | 1 ChristmasApeGifts |

| Token | Balance |
|----------------------|----------------------------|
| hwape_com | 1 hwape_com |
| apenft | 1 apenft |
| NFT Mining | 1 NFTM |
| grilape | 1 grilapenft |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| | N/A NFT Airdrop Voucher |
| 700M SHIB | N/A NFT AIRDROP ROUND |
| !! \$30,000 SHIB | N/A Voucher |
| free mint BAPC | N/A BAPC |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| 1,000,000 HEX | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |
| 3yNvr4 | N/A Bq3aTRi2y6H |
| 500M SHIB | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-19 01:24:36 | <u>0x9e10c8a4a4603944e22a60067ea415deb70cd15c6529a70afceb1e35cef8d288</u> | + 111.000000000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 2 | 2024-01-17 03:32:53 | <u>0x7d1b5750fb13827e8978dd6bbf25cd13a18972b2425924efac10ed6190d2b5ca</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-12-12 19:38:27 | <u>0xf87e16259527c8be9c377f4d40da21518cbd78840ceeff7819049e308249da7b</u> | + 1 FNC | ✓ |
| 4 | 2023-05-21 13:34:02 | <u>0xc9768cd80263e60152522437ca6945369a8b310fa7a02c0e68211c913b158801</u> | + 227.30000000000001 1369 rd | ✓ |
| 5 | 2022-11-23 22:38:08 | <u>0x390d5004ad4d4cfb468c9d808dea316b95c03a3c6d9c651be94d7b02f45f9663</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |
| 6 | 2022-11-23 22:29:46 | <u>0x90b8797a1dab0a24af088ba662fe459a02d613d5570ff330ab1b587e93ec4b27</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2022-12-21 21:05:45 | <u>0x65fd542bd1c3417d786d2b86846482f04f76e4c80a3a1ef35a39981d8df7b162</u> | + 1 ChristmasApeGifts | ✓ |
| 2 | 2022-12-10 02:55:11 | <u>0x8fc89e1b1ce8ea461502e5c9e6bf075643c0cbdf3951ce7452864d90fb68cc10</u> | + 1 s | ✓ |
| 3 | 2022-12-07 02:20:29 | <u>0x1c95087485665cf8caa061df7982b074f93414ae59a019c8f6a85fe0d45203be</u> | + 1 UnisNFT 1670379608928 | ✓ |
| 4 | 2022-12-01 22:15:38 | <u>0xa564a74336af6820578d44c50a6565359dcd3af3ba0b607dd62034d8507b4480</u> | + 1 Astronomia Meta 1669932933986 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 5 | 2022-12-01 20:07:27 | <u>0x68b0ccc253fd61ab078989b2b42615b8f22538aaa4e852d7e91c019a7831ce6b</u> | + 1 grilapenft | ✓ |
| 6 | 2022-12-01 20:07:11 | <u>0xe6c1767764e044e34a2ffbb3e8262ebabb92ea0791c2dfc79c85ace5e668bf43</u> | + 1 hwape_com | ✓ |
| 7 | 2022-12-01 20:06:55 | <u>0x5a7ab8d3d0dacdca4da6ff3e7b361a35a07f617336947deea983ff825901e03e</u> | + 1 apenft | ✓ |
| 8 | 2022-11-29 14:17:08 | <u>0x895656ddb2c35a32810768f3185ebef81f63270fc508fc83384086c1a958859e</u> | + 1 NFTM | ✓ |
| 9 | 2022-11-25 05:36:24 | <u>0xe0d748943f8738bd6f7c62e40f7e5e43709060e1379591bd345ba23c2dafae1c</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-15 23:07:14 | <u>0xe45367bc080045daaa752aebae7c8e4aab4dd2512dc90925cbfcc67418a3e7ae</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-01-26 13:57:57 | <u>0x33b5a60cdbfac9ab9fda8c3f4ec0d73fa3bd199cd85c54c1857990c3ee07563d</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-12-20 02:10:02 | <u>0xe9105e17c79e7512d9469bc7616d8e93e70f053d65b064b2581553064644e06b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 4 | 2023-12-18 19:11:01 | <u>0xd6dd6418b4cc675b49d790cb901e4408ceb0d90d1d7aaab1f55fe7bad48534b8</u> | + 1 0x0ai New Year Gift | ✓ |
| 5 | 2023-12-18 15:56:12 | <u>0xe238191e9c0bf148ecd0420affd0d76a40bc8a8ff74bdae477fd466ababf11c7</u> | + 1 NEW YEAR GIFT | ✓ |
| 6 | 2023-11-19 22:59:07 | <u>0xd45fcea081992899e4a215b380d9e5f39a6048fbe12fe0313ee72884abf1e117</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-05 07:56:44 | <u>0x9db1a1ca0d9b4c696e8984a7f486f8b833b799bec83092f76fd993ef858625aa</u> | + 1 \$100,000,000 SHIB | ✓ |
| 8 | 2023-10-28 21:00:57 | <u>0x6baa2687e80dfc35bd80fb80139ce937893b7b13c712f59273fe20c61e376c28</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-12 06:22:46 | <u>0x6dade6afafe301d29b005766cc5ad96b8315ec099a41c284298da72ff0d960a2</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-07 12:48:38 | <u>0x75441dcae3718b76b2e61e7a0ea0807118fa02b799a305dc2e63364a3c691903</u> | + 1 circleusdnft.com | ✓ |
| 11 | 2023-09-28 05:58:52 | <u>0xbc9d39e3ae009cfe4610e7210f5d29be3546c1b4793052acd1b4cc5d21181f5c</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-23 16:02:12 | <u>0x04b98be0a2fcf4eafe7adcddefec38b5b1f6fef041f4d0f86fa3582199f2201a5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 13 | 2023-09-21 23:57:54 | <u>0x496d5570785cdd22651e</u> <u>ef74c9d60d9bdc2e9c2357</u> <u>362e555ecc2bf73bfed06b</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-19 06:00:59 | <u>0x66e26bc125cccd9b9e88</u> <u>bfa5401d58324599d9ede6</u> <u>645cae37c69ae70bf53910</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-18 00:16:24 | <u>0x46c467f237169095e164</u> <u>50e9a665a4bdee5a94d951</u> <u>41dd499fd7f841b7151327</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 14:58:05 | <u>0x2cbebdbaa2bb445395af3</u> <u>9539020fe6dc583fd6c6b7</u> <u>c27cc381ef7210fe6ab498</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-16 05:23:26 | <u>0xc89877f14e66ca182bf5</u> <u>978a022b523080238c41b4</u> <u>933c26a5ae6e78fb447fd8</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-14 22:44:32 | <u>0x245a3aa49c27dd1944ed</u> <u>53e3a265e363031c5188b9</u> <u>d697a141473ce607e54142</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-12 04:22:03 | <u>0x2b8343b93e25b77fb394</u> <u>c06a36710ee3cd84bd9c7d</u> <u>85be19e3f6ef7ab9749cac</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-10 01:14:42 | <u>0xa6d985a52cbae8f38081</u> <u>0bee67390c9739f606a1bc</u> <u>0d6bf736ccbd674391fef4</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-09 23:38:07 | <u>0x34d5df4452ef865d2536</u> <u>eeb14d25055634ecda5495</u> <u>0cea24344772756e4a28ba</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2023-09-09 20:57:31 | <u>0x88420ca317f9198d64936ca55811e56da17c8ce2081044a8c554502dcc212b81</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-08 20:49:47 | <u>0x750318999d4b02bfa71aaad3322696e570b90c4bed7b1634eaa67483931547ad</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-01 15:40:59 | <u>0xa5140009140fd8296e1f6651cb449d6ee7fa9be9f1e1a4aec338ae173f6e57b3</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-08-29 06:44:29 | <u>0x5d65ca5bc505c7592df8707036c869b939dae5221c62585a19d1c7330038168f</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-28 10:08:10 | <u>0xf38aa3c40e3d98355e72916a4004cf584f0c86d17e21b63189058a645a7f771c</u> | + 1 claim.circleweekly.org | ✓ |
| 27 | 2023-08-24 13:52:21 | <u>0x5b9eb599dcad94518240804066de3b17d634fa49f293822f5f84ecb26af03284</u> | + 1 drop-coins.xyz | ✓ |
| 28 | 2023-07-27 20:59:29 | <u>0x6159a097764ff8d0bd0526b604594381d580184cd6990d8331f7f7e12b011c41</u> | + 1 DAI | ✓ |
| 29 | 2023-07-21 21:40:00 | <u>0x4f9526da76f4a9659e0567d545004fc9872cdfd12b0e1108ef9266a4c9f5696f</u> | + 1 \$2000 USDT | ✓ |
| 30 | 2023-01-03 11:15:54 | <u>0xc22166e62ef1ef7e556d0b5263a2f6e9a897f7dc18f7d2212dbfa5d0e5eaa5ea</u> | + 1 Bq3aTRi2y6H | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 31 | 2022-12-29 13:10:34 | <u>0xf13ba637178ecf65ebf7830b6f1fcdce6e37ed64befb343c9b846d5f86b18bfa</u> | - 1 Magma Official F | ✓ |
| 32 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 33 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 34 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 35 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 36 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 37 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 38 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |
| 39 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328c246510e1d3e28c999b278a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 40 | 2022-11-30 11:30:46 | <u>0xa4b2fd782cd309181328</u> <u>c246510e1d3e28c999b278</u> <u>a1b0c700928331729dc1df</u> | + 1 BAPC | ✓ |

* USD values displayed at the time of transaction

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