

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9febeafca0669979b75dc4a8a2fb7f9abfcf8e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - www.metawin.team
APECOIN	N/A APE
HEXPool.io	N/A WHEX
AppleCoin	N/A tps://applcoin.vip
AAVEPool.org	N/A AAVE
! MetaWin	N/A s
FashionGirL	1 FashionAPE
dquickswap.com	1 dquickswap.com
apenft	1 apenft
Hwape	1 HwapeNFT
0nlyPEPE	N/A 0nlyPEPE
2000 USDC Voucher	N/A yz

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
pirategirls.xyz	N/A PG
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:45:27	<u>0x004fa09e0e37dfc4174c81e1ec3d83370e4e2e417c074ff4035c0e40511fa809</u>	+ 1 CMAI	✓
2	2024-05-15 14:59:02	<u>0xf46b3659a0da0bb3f53cdf4ca0ec500256d37cc9d6392a2cd921191c7ac92a13</u>	+ 1 APE	✓
3	2024-02-06 21:38:32	<u>0x22769229b2b057b389a2c5fdf9f1059f2f437a780bfa3e89508073c44211616a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-11-27 13:22:06	<u>0x877f7d0535e954d0747fd794caa7213cc652fc4641d5b3ecfa1bdd1425065676</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 10:12:26	<u>0xbe64a53e06fe53056075eb71deb5ed73f9f45f7cd28f00cb83c08b4efb33c99b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-23 14:27:38	<u>0x4e6fbc96fa9e138de5af82163bb76dd4b07f20b573bc97dd581425927c386bdf</u>	+ 2.0000000000000000 00 s	✓
7	2023-05-06 12:06:01	<u>0xab203ea0317a0d618747f6badd5028eef8a1d674ca77957859b72774bb84f8c</u>	+ 21,535.00 wHEX	✓
8	2022-12-20 20:55:30	<u>0x16490b42e5188bba03faa97e68c36416dfa6dca579b2db212dc8438f5dff605a</u>	+ 72.96 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 01:07:45	<u>0x91bc4c7b4cf4f5828186f7ba4707d6accf81de162bc278a3a94d530b2ed13c03</u>	+ 1 dquickswap.com	✓
2	2022-12-17 22:23:18	<u>0xb3b4e963d019f963202b7a4cb7dd2ed559199e2d060cfa506bfa82c23b87d991</u>	+ 1 apenft	✓
3	2022-09-02 10:49:47	<u>0x04bbcf91927cf3a27b27cb6f626e6ab2ea6a0602d9ed770ae2af892453a90d56</u>	+ 1 FashionAPE	✓
4	2022-09-02 10:42:31	<u>0x5c962825bddc731116a758970e3b068031d4f503e9535ef2d29c991eb37a327c</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:12:42	<u>0x97e4d95a2234126d778988647036525e40e7213e1c5dc8674d9889758f6bd4ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 22:12:12	<u>0x68b0a43df9e8e7ba8e1bed501b2a2231d3df6779c60b29de9345011f149e6aa0</u>	+ 1 ?	✓
3	2024-02-24 04:51:36	<u>0x0d82a4f2c1c358ba3ed824f0b7ec4d5254d032ee7dd2a7b43535200e47d13c5c</u>	+ 1 etherevent.co	✓
4	2023-11-28 05:07:28	<u>0x8955925685432bcf72b6d0015c4829839b2cc578bd66a7656552d959c7a11916</u>	+ 100 0xSecurityWarning	✓
5	2023-11-28 05:07:28	<u>0x8955925685432bcf72b6d0015c4829839b2cc578bd66a7656552d959c7a11916</u>	+ 100 0xSecurityWarning	✓
6	2023-11-28 05:07:18	<u>0x109cf2566471dcb68f7a6008bb13497376be457538bbb1ad61b287246643d72d</u>	+ 100 OnlyPEPE	✓
7	2023-11-28 05:07:18	<u>0x109cf2566471dcb68f7a6008bb13497376be457538bbb1ad61b287246643d72d</u>	+ 100 OnlyPEPE	✓
8	2023-11-22 09:52:53	<u>0x0024d7b3cb355ed590c50b279a93cba69b94710587a213510195ab57a367cd36</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 09:52:09	<u>0x02c0dd3ecd1c8f9fb7e74e9b33daf6eab5f06f2ce5557b4acadbf203cdfb7ac4</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-22 08:13:17	<u>0xe2f219238512f597d659</u> <u>b68756eaeedc9843853e7f</u> <u>5a6baa46fd75a2dd2610dd</u>	+ 1 yz	✓
11	2023-11-22 08:12:47	<u>0x97aa35c25b9d0d031318</u> <u>12334dcd02bba08a1236d0</u> <u>ff801fc43de0d898ee63c4</u>	+ 1 cc	✓
12	2023-11-04 17:08:04	<u>0x0db382ac48282d7fcffd</u> <u>471972652756470ff81a21</u> <u>189ce90869ede06e97d189</u>	+ 1 Voucher	✓
13	2023-10-03 03:29:07	<u>0xd7812da1215569c57415</u> <u>3be44f622399b466e7ba28</u> <u>5e4aa162efe409ba44808f</u>	+ 1 USDC VOUCHER	✓
14	2023-09-18 16:43:55	<u>0xf86b06e7e55f160414a4</u> <u>597349606b345ffcabeadd</u> <u>a0d69bc056a15c173bc3bd</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 15:36:09	<u>0x385d52f33309379d70fd</u> <u>86665de3a49c0f5ff330e3</u> <u>21ea15160dae587297f6e5</u>	+ 1 laim nft	✓
16	2023-09-13 21:26:22	<u>0x0b579d5aa74d7726c644</u> <u>111b79b336ea3b401ca87b</u> <u>d1ef756ae56e3447ac7e3d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 17:17:07	<u>0x0545c0ad24529207c1f3</u> <u>6bb7c5f69715479e30dcae</u> <u>6cbf3872665ea8dd7f4921</u>	+ 1 NFT Voucher	✓
18	2023-09-12 00:34:01	<u>0x797d13e577e15df7e5eb</u> <u>1301d2565785d26c530757</u> <u>ff697a812310123b0b665d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 22:16:12	<u>0x1e49842379f0538c60216f312fb2beb8a634efbccefaa97623e9b4122007922e</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 07:40:10	<u>0xcd3a060881ba58c61266b44d8d69aded9a0937a881df9331467882bdfd739f1e</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-23 22:31:18	<u>0xbe46618ec54eb59d7cd925bf5f55e6bb168d778d51043668b4a3d63c64cf9f24</u>	+ 1 Lido DAO	✓
22	2023-07-26 11:06:30	<u>0x986f5535c4efdac77faf a48caf6d91c4b53ed6c36223bb5c152959b03b074548</u>	+ 1 LG	✓
23	2023-07-10 01:34:04	<u>0x699c8d38a84963541700dcf385ce585bf43b1a75a05e9fd91c29610ea15d8bc0</u>	+ 1 1000 \$BLUR	✓
24	2023-07-04 15:30:42	<u>0x37dbf1920b49f53865eef486e41fd79bcdda3024bae8d10031115b083a6045b5</u>	+ 1 APE COIN	✓
25	2023-07-03 00:12:13	<u>0x8305810ae41ca313d46a31c0dc6fc92855ae2045c450e4ef2760ad36370cd7f1</u>	+ 1 APE COIN	✓
26	2023-06-29 22:27:04	<u>0xd6058452ae3274bff167bdc63d88f2c0530a05a1f226b3eec6c44c12b8da235</u>	+ 1 OPTIMISM	✓
27	2023-02-11 00:22:31	<u>0x3b06625f2aba54b38518831bf14a8bfd84babd357eccd7f70a71c9ef80d05e5e</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-27 23:09:40	<u>0x18baac2341afbbcf692a</u> <u>3f09df44125503dadbe4ce</u> <u>c412a50374b6c7adfbaa89</u>	+ 1 PG	✓
29	2022-12-26 08:32:42	<u>0x765484bbc302d17778fd</u> <u>f23a1fe338d030fb32e472</u> <u>9db6e20f77ddcde3e57dc1</u>	+ 1 rV7Y0E	✓
30	2022-08-31 13:02:29	<u>0x98c0be2b65a9d0478c15</u> <u>9c8c9f41c7bca2fdc10e7c</u> <u>ea7128883acffdc26b7c43</u>	+ 1	✓

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