


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae954c6fe38660aff3437ea28180704703786d2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
HEXPool.io	N/A wHEX
AppleCoin	N/A tps://applcoin.vip
Pyth	N/A claim rewards.
10 Collection	1 10 Collection
Reward Club [udBkCK5H]	1 Reward Club [qtyNqF1A]
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
5000 BUSD Voucher	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:16:55	<u>0xb2cd968b95ae40b913a9 eaea3a6abf68687944867b f5aca0b12135fc4e1ecd75</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-27 10:29:16	<u>0x08b27b9d6d88d0b74ff8 c33e66a4e028a56fc511fd c4055b277ea3ad9891b8e7</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:14:22	<u>0x5966db315a1eba51a415 b7220d3ceec4c610bb8ade ffa25ec9805afd90a37308</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-05-06 11:48:55	<u>0x1c7d45247e623004bdff 8e5f2d2d75af98ceca3956 48b3dfb028ee186f03ede4</u>	+ 17,065.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:51:57	<u>0x7910b0c56de04527d3d6 d1da170652fb2034989d74 27b35de96dc4ba2ede82a6</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 03:53:40	<u>0xee674acd7c65dec3d0b62a8e79e828ec5b3bd4a17078179c7f637594e033fbfc</u>	+ 1 Reward Club [qtyNqF1A]	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:49:51	<u>0x2d6c0b351aff01cfbd93854a68db8fcca9ec88bbd1dba23c7ecbde43b32d903c</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-05-10 21:41:33	<u>0x8bf9c755ff838ce0945dde031b730fb6fd6eef4f69f3ad65b3e01c0e6aa43ac7</u>	+ 1 9	✓
3	2024-01-28 13:50:44	<u>0x3d9f56214ed8ead85bf983f549bd30a19ab56254602428e353711fb1fe90ca57</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 22:16:44	<u>0x143cff977faa82934aec12cf68f1f9aa6f410c0703d37313feb49a594aa321d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 18:12:36	<u>0x81c13110f4e0344a8a128553e55194e146185166d3bbf2f9fcb8aea738174e76</u>	+ 1 2000usdt.net	✓
6	2023-12-04 18:10:28	<u>0x00c52f0d976956b6add6aad12b57f2dfcc773ecae329df00cd5d4cb4be18f2c9</u>	+ 1 1000usdc.org	✓
7	2023-12-01 10:47:37	<u>0x3db26100918c23f272737ac48054a55980b73ba89d2273c6731f9b1afa854661</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 14:25:38	<u>0x61e07d2191bb5a2a7088689de9a1900820881c8132ab2e0f20f21ea933460567</u>	+ 1 3000usdt.org	✓
9	2023-11-27 14:25:36	<u>0xce14fb70474d9bdcf968e013e42ce15a7bca0c94c62ef997e7a557cbad286615</u>	+ 1 org	✓
10	2023-11-26 16:51:59	<u>0x8ea9f31b426839088013834ef8fd4b3cc99558f5c28f7bb5995a76cc3f889610</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-23 08:43:24	<u>0x298c2909f4a60f321ef043e1c4398633bf8cad0d9423e0ca8b06e6383930c9c7</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:25:17	<u>0xae551defeaf3cdce312b71e07c017e69fb3694769d801803ae17f71b1857047c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 17:46:55	<u>0x849542bade19197cf329b90450fb5030c2b5afa31d80842b5e123fad48b329d5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 15:50:40	<u>0x20f202658b3c0fbc8a4bd1a9eae209f12dcda46035cd20714c20cff01bc24c6f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:30:46	<u>0x19a48f67614ba948d3a355308457464ce824ea440abee68d545a20302997730f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 16:15:53	<u>0x54a3e70d9adf0512216d8a057b4402872a299a3805e346c421bff4c98a9fd5aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:41:10	<u>0x3aad387a438c0b96fe0a f6a4c8db359c3f385707bd b4b351bdf210df036aa760</u>	+ 1 1278216	✓
18	2023-09-27 21:19:51	<u>0x86d9074659a4a870ac43 18672bf6358a0db82b66de 3b63c504f232d046eac3a6</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 20:32:39	<u>0xa91efc93db05075df284 abd78c522c775e33ef61de b49b52da5fc47326eb363e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:38:20	<u>0x5e21fb368067cec9db42 9632a24f0421562acb52b3 d43a854098ea2deb5bd629</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:45:01	<u>0xc066f9233103be16cbc4 abb40de97147fe9571f25b 35784d71336c941ac0ffa9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 00:44:47	<u>0x7980c70b55b0327aa00e 8a789128148f14ee63308e 8d192704e634e24ff65abb</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 19:23:30	<u>0x25e61466f432ee5765fb 574128fd97ade0c4c0c094 c6ab4870392ae5bf942b73</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 00:57:06	<u>0x14e9d41c24614137d9a2 52de507ab60cd66df06f16 36c29d043e7e10bbbf225f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 01:40:54	<u>0x7ac1d0d532baeab79de8 1ff455675af5f2273ee8f9 214ec58ed68fe4af74735b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 14:37:35	<u>0x7b30244d3c6eab997e572f90071dd1b63ffc25b343d97e7ff526ca664bcd3703</u>	+ 1 OPTIMISM	✓
27	2023-09-05 22:32:12	<u>0xb99d1d2b77cf023de86d4743b24052845e9f276cee00a81200d36246ba13674d</u>	+ 1 NFT Voucher	✓
28	2023-08-31 05:46:51	<u>0x42c8c87519a1dd7ac259b2b5a5dd90a852a8b1468bd65994d9d5d9cfa7ddfd0b</u>	+ 1 ETH GIFT [zYjg1nGX]	✓
29	2023-08-30 05:20:15	<u>0xa765b885451c7330ebc2c3ab3ba51fac1491f94e68fbedf186f724db26b630e4</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-29 20:34:26	<u>0xae171ee31f1f370f935d32637bc715bb79c2cde4da29cc488a30baa9c2e3c7f9</u>	+ 1 ETH GIFT [oNGmYgzs]	✓
31	2023-08-28 21:23:50	<u>0x6d14152469db9d9ce3a2ecffee531c93833d58ee290a21343ab572c9e5279baf</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 16:43:34	<u>0xaefbee14d55fe87078289412d4f6612139173d59b74adaa21a6dad405b4218b4</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 11:57:13	<u>0xaf9add5d7df7ca32a75bce82eaa79c4572fa71d25905d8fc35b39bdc5e9c39b</u>	+ 1 Lido DAO	✓
34	2023-08-28 04:12:56	<u>0x98746b042404c94ae12521fdbabfc4a4807544a1b75c613715c7d3e54b1c307c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 21:36:03	<u>0x4d036b151fe776739859</u> <u>48466eb23cc7d3af648a0e</u> <u>5a45c100c25bf6f6174111</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 22:54:45	<u>0x88f4bc8f057145e772a2</u> <u>8d5b2998908f2c7d1aebca</u> <u>b45834274e4270fdf0032f</u>	+ 1 NFTVoucher	✓
37	2023-08-21 20:29:42	<u>0xd530521fc4256fdbecab</u> <u>0f38972c9ad6c23e479886</u> <u>71d93858f311bd0a3b30d0</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-11 17:15:18	<u>0xcc48a43228a86ade8da3</u> <u>211585427d69fbb02b9b18</u> <u>8d039822d73363f85d7c6c</u>	+ 1 Lido DAO	✓
39	2023-08-10 22:56:45	<u>0xbadaf9961722035e1be1</u> <u>4ef90e0ea61b1a68f76b73</u> <u>99a2e8afbe53c2ab0c578f</u>	+ 1 Reward Club [vHPLaSVL]	✓
40	2023-08-10 19:21:48	<u>0x6ac8469208a6f6f1cd92</u> <u>5ba207cc80ef6195d013f2</u> <u>291db093a7fbb531faa528</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 16:18:07	<u>0xe128dbb66ff773e5199d</u> <u>50aba46906a2f5712b6373</u> <u>77bf90c6606d283ebd9127</u>	+ 1 STAX	✓
42	2023-08-05 21:24:32	<u>0x6fef379158fbed913936</u> <u>70227a6ec9f13a23075cbc</u> <u>64cd492a02e75fb4924819</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 14:21:34	<u>0x4db0fcfe32f35f7bf9bd</u> <u>2e45a9dcdd36e98e67791a</u> <u>5ae3709840a7ce71aa876e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-01 23:52:24	<u>0x56d8ccb44ead7c2e17c9ccf2336a42ebb4906cdd7c4fa6f95ca254caebaf3ddf</u>	+ 1 FREESPIN	✓
45	2023-07-31 20:41:00	<u>0xb828c831de72cdf4f75993bd6cfd25949575d61c7797fb7d957a4628a3247e9e</u>	+ 1 STAX	✓
46	2023-07-29 16:19:25	<u>0x51722a98fc5e496ad622bdb5e6d9b0fd83e7c574a8c691b7de4923f8c0fcf3a2</u>	+ 1 STAX	✓
47	2023-07-28 18:02:28	<u>0xfd5b34c72da124194c5d8445548af352fc766644cea5d375c7a2d1f2f632dfa4</u>	+ 1 REVOLUTION	✓
48	2023-07-26 18:31:04	<u>0x5093d30bc392637227a63d016f94ca3201a6f07769251b0169529c0e61e9cbdc</u>	+ 1 dYdX Event	✓
49	2023-07-26 00:50:12	<u>0x16926dcde8e1cab13e0017c5f74ab4f337e55fc082f4c46d7ec436bca28c7c93</u>	+ 1 Reward Club [U70xDt7x]	✓
50	2023-07-23 15:47:43	<u>0xb5eb3e8087b75ce237b24c5437b1e93a878fed47cf290d0966406a0d75d0b846</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 10:01:16	<u>0x8e469e63e1f2d842be3eeb5110a59a1476b15664b9935cc83c22e8103279d69a</u>	+ 1 APE COIN	✓
52	2023-07-20 04:51:45	<u>0x483d0912a38fde37142f1ec56d83aa5cd4670e67d16240c3fca092a24b2eb564</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-19 03:57:07	<u>0xd737749aa8ef65e363f4df305623494709c460d7954ee5c6036ebaa332f9c7b1</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:37:36	<u>0xe44501087b0c2885c1ac4e1365f0c55aaa15e7aa595795df1e9065e5a646e2f3</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 07:49:05	<u>0x5ae51e75708eb9d3a6e4ec430f3c6ee26d0492dd2b112b212348cba5ebd49660</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:19:54	<u>0x16cad5f3f46a18017d12db33f385840c511798542fbb2903ecfc10878f7d480</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 02:10:19	<u>0xe4e2e4bac02c3de028d403e54cc71861579a8f9763477afe0953251b4d295acc</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 04:27:39	<u>0x95585691d241d814d7e0c43d78e433269bf7626603f0c325d6780140af2b08bf</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:25:11	<u>0x940619049d01a52edb7ecaec97fceadc6991e1d42fc95beb41448d532c0fa9da</u>	+ 1 UNI	✓
60	2023-07-04 02:51:15	<u>0xb809d61cdae14e3b2d6b3bfd3fc7111a1e54990d9aab7118f0f56f6a4c0d5aa3</u>	+ 1 APE COIN	✓
61	2023-07-03 12:39:43	<u>0xead4000e930c9bf16689f5b0b877c3eda34a0fb9f377e42dbcafa300a6a317f7</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-01 21:01:48	<u>0x013b2bb72a631ef49d4695fd6fcaadb5e529686bb6f3b853811c91b35b42e284</u>	+ 1 APE COIN	✓
63	2023-07-01 05:24:35	<u>0x6efb0011009f5f752652f4d8de26862392e33d88a14ba55beccea8c4bd9afa22</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 21:00:07	<u>0x0701dd34c0976a1da4e2164374224bc45cf91d25972710c3cbe7546e57994e5f</u>	+ 1 OPTIMISM	✓
65	2023-06-26 22:02:39	<u>0x5496310c6919c64d5c65cef9d3dadfa5a8ea0a1b11b659a567972ebdaa5d7abd</u>	+ 1 EventUNI.Net	✓
66	2023-06-24 16:48:08	<u>0xbb45f01eb229cfc6f48a0ff5b0363ed054afa41ff8acc0198ad5dcb278c34a8b</u>	+ 1 PolyEvent.Info	✓
67	2023-06-24 05:04:20	<u>0xf299207b46b010d1d4e8650d2c80572959102c8ef0d9a3eb995054b4965f932f</u>	+ 1 PolyEvent.io	✓
68	2023-06-19 04:28:42	<u>0x5482d30ddd3d663e2a39ad0f1afa0cba2f74f72986af64b5bcbbfe8b60c711f7</u>	+ 1 USDT	✓
69	2023-06-15 03:04:03	<u>0xd2623e4d32d90da7910d4ae683d25b91b0f731415a6959cc425060ba7a58aa09</u>	+ 1 UnisDropio	✓
70	2023-06-13 00:38:38	<u>0x188e931df72a79457030147e471bfc950d8253346c8e9210e24ad373855ee9c3</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-31 09:15:08	<u>0x308bb1e371779fc4747d</u> <u>3a83d5dd271787d43689b9</u> <u>744305b952ebb044d85663</u>	+ 1 NativePunk Official	✓
72	2023-05-25 21:55:10	<u>0x5becddc5bd64d5f47b21</u> <u>bb7ff2f0879a49fd2b0825</u> <u>4b2955f6cd256a29008de7</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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