

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8600fc32db6297ab4d993f7993a4c221a67a881

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
#HEXPool.net	N/A wHEX
APECOIN	N/A APE
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circlest.org
Event by Uniswap	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:05:58	<u>0xc6ea6fd7bb3550ef597c74c9ed7c9daea2e3cf3db176eaf31673738ff7bb755b</u>	+ 1 CMAI	✓
2	2024-05-15 15:40:24	<u>0xfa099332429bfb25bd8b24e6ac95edcc0e9e7f130eb42a4a705207a86f666393</u>	+ 1 APE	✓
3	2023-09-03 19:39:36	<u>0xcf95963644cd01044e3b40ff9a86ded65e2dd83d274e3865efcfe1ed1cc227ab</u>	+ 177,500.0000000000 00000000 WHEX	✓
4	2023-07-14 12:20:21	<u>0x2e212a15834faccfdefe5f83886e46ac94ebf48641947891fccd91d4090b256e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
2	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cd8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 10:24:32	<u>0xf802c28687519654d3516b3da28e3a7209fdb587568af158441f7a69e57b41b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-20 20:39:44	<u>0xceb5cf153cdee6d460452799f788531fffa4dc597ef44c3a4e2ec20a77a215dc</u>	+ 1 cc	✓
6	2023-11-20 19:51:36	<u>0xea23705a171d011971b26e5a90b05e8a850d33c3259249ef15d86113ce6fcd3e</u>	+ 1 usdc.vip	✓
7	2023-11-20 18:56:29	<u>0xdbb1bc8831531b8f8f601d1a4d94e7976692078ddc4acf533b42383ff80e5e07</u>	+ 1 d.org	✓
8	2023-11-18 13:49:54	<u>0x58ac0711bbc7cac950989e0c0efe7bcd99573754eb5833440b38598b870e6b7</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
10	2023-09-17 17:31:58	<u>0x20dd876586afeea3fb9d9a585a48a2eba50dda7d7db2176205026ecb9db63b9f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 02:51:33	<u>0x7c32f81ae6a30376ebed</u> <u>098e04efa811c2c54b0211</u> <u>03fc553abd6a2f23ca4948</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:37:04	<u>0x317a9f2316a40e7d0107</u> <u>b43b9fb6dfaa7b4088b747</u> <u>575e4af55816b4ab042649</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f3051</u> <u>74d79a1a87b62054d08983</u> <u>18aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 03:32:44	<u>0x3e946a6a80dc48b090b2</u> <u>c6b469f28f0a152798efc9</u> <u>720c8baac1bf55e43c6230</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d</u> <u>41444ccc36898815c1adc1</u> <u>f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
17	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a051</u> <u>7446b39bbda59068294bbf</u> <u>bf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4</u> <u>d18f4cb880907c96169d4e</u> <u>59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
19	2023-09-03 03:07:22	<u>0xcc5b8f7d5eb3df7ce70e</u> <u>92a6fd1c824945f6e0efad</u> <u>e37f6455c7c3f8ae04bba7</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-03 03:06:44	<u>0x11f3b1547a72f6fdf04c</u> <u>5c3948e288b494fe3471cc</u> <u>885655fd8793fd63391c6a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
22	2023-08-30 03:47:15	<u>0x5f9beb13636814cfe1ba19571a0d60e5d10a6f025fcc0b2881fcf6c5983e978f</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 14:41:20	<u>0xd4a3e02e9beb40c18df33892c73abfa1658dd40fdb1d49609632dce9707144e7</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 09:59:27	<u>0x5e6d526b77ce8eafadda46636abf1f70b2b2172c0461dd81f01eabf8fdb7ffffb</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 20:39:25	<u>0x8d59fdb2fe804fd512284930f56381ea1c4ac8daae2e97987581cd9ae08277e4</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:18:51	<u>0x401055a7aa98b47caad1fccc430ec80c32093ffe48f3ba557b3454e6305de8ef</u>	+ 1 NFTVoucher	✓
27	2023-08-11 16:12:18	<u>0x99f081a4d6b8bc034c58565e4177be5681e0ed728732e9637045e675db760197</u>	+ 1 NFT Notify	✓
28	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u>	+ 1 \$1000	✓
29	2023-07-23 08:22:41	<u>0xf9f4200e1ab49f0d456c676ae5aec8159297d1235dba38abee2eb558b803667e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-20 04:34:05	<u>0x6149ab77886e1c3f18d8 4abca4dbfc057b14f309cb d67d9e56d7990ab331d5fa</u>	+ 1 APE COIN	✓
31	2023-07-04 23:00:40	<u>0x583b2cbd06ca4563b8a5 2545704adafe55dfbab05a b8f48f62f1764a4a2d0a3a</u>	+ 1 APE COIN	✓
32	2023-07-01 19:23:43	<u>0x8baa11f394859e39d9a9 5ddf119f83f13e42de6a08 745b31457b06b34430f19e</u>	+ 1 APE COIN	✓
33	2023-07-01 06:46:46	<u>0xa1860888527434d0ff93 9180893f89df0db994d855 2c86a94a4721e612ced316</u>	+ 1 UniEvent.Plus	✓

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