


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb819ea3f5bb31fd9e2d0f4dc2e00382983a4932

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.CC	8,273 TOKENS
rt)	1.000000000000000000 Check/claim: pepevip.art
#HEXPooL.net	185,500.000000000000000000 wHEX
Unstoppable Domains	1 UD
UNI EVENT	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
LIDO NFT TICKETS	N/A LIDO NFT
Ledger Stax: Giveaway	N/A STAX
4,651\$ SHIB	N/A NFT #515/1000
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Event by Uniswap	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:07:04	<u>0x0b296b30d8ded2aa8c4e cf05ddb454c2aa59f5768a 93f76055b7ed9af045bc04</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-12 20:34:05	<u>0x67ded180693738798cd6 8e1ba5aeb823456a9992e7 46013e7f015b9c4937cdea</u>	+ 9,560 TOKENS	✓
3	2023-10-28 08:35:49	<u>0x23804cdcc638a28af621 20eac22e524b65113157ee 570aea31cdb3c298095f4e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-18 18:29:08	<u>0xa87a019053818fd37478 e974944fa53675b56e5d34 229ecb41dbb5f6c9dd8867</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 23:44:09	<u>0x5125f7b34381bdb0e1b7 64f94fea0257890e3d774c ee3974a6e5bce06086b7fa</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:07:50	<u>0xe22db82d0ec2ae5158bb</u> <u>151ed862bc89ebf8af8b31</u> <u>a81d5b316fbd000bb7ec88</u>	+ 1 -airdrop.net	✓
2	2024-05-12 20:36:07	<u>0x03b2e87a618321f26586</u> <u>313f4d0b54a3fb2b011b71</u> <u>c610e919def8b31e40d85b</u>	+ 1 -airdrop.org	✓
3	2024-05-12 20:35:27	<u>0xe299f1afc5478119b340</u> <u>d6b40733f5c5f6616d0453</u> <u>ae8d08fef4732af6013746</u>	+ 1 -airdrop.org	✓
4	2024-05-12 20:34:25	<u>0xdd122296ada82e883b6a</u> <u>30637a9ee7401a5a7975e4</u> <u>1af7be38bf4877dc48bae2</u>	+ 1 -airdrop.org	✓
5	2023-11-22 03:59:16	<u>0x1a611ba9eda1b8a950ae</u> <u>07cb112936b080077aea88</u> <u>2b82436a449bc6c7a72424</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 00:14:59	<u>0xc4685a409fff23dda30c</u> <u>b4cf4e1f3ea5ccaafb3203</u> <u>ba805658a92474876e85fd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 23:36:03	<u>0x8c4033c9f44ed5f2a13f</u> <u>743e874d94cf41c642646d</u> <u>92af978e509894e093c2d2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 06:51:17	<u>0x0b32dee13b4c786dc9e8</u> <u>04a01bd737f8dc03edcd81</u> <u>31065933f4de288f7ae3e4</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 14:00:49	<u>0x9f18a77896695a9521ad</u> <u>74d9d607a3457c7ef81582</u> <u>4b72c65bab1710a92478b4</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 13:50:23	<u>0xd1c519666e86d1c3abe9e777cc7bb15ce949cad3ddc5adb5822e5156f25f1e64</u>	+ 1 Voucher	✓
11	2023-10-06 20:06:18	<u>0x962ff83dd0c14c0c918365fb56919953d76ff9f632d8be4ec38344915c6939dc</u>	+ 1 Shiba Inu	✓
12	2023-09-27 17:54:49	<u>0x1b25c3245cfba23c11ae9a5bcf42c1476c2483f4e69f846d71a054b6a25247e6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 16:08:59	<u>0x31b77807568339cc3b5da5217a51d187491649f0b76f1313963fa35b7cdf7189</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:26:12	<u>0x4acae9777c23f21ccc2af93040e799809fd6d67a14f9894a74b492ebd3436f37</u>	+ 1 LIDO NFT	✓
15	2023-09-18 00:04:08	<u>0x5aef9e8735fd0a5d8b77ce786b2e91d7b669e1ba73a242bad478b40a35f9825e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 00:40:44	<u>0x8b25115f002ce17d500c2ebd34a1e28f3e1254a3f2f1a9ebb26fb78e827bf671</u>	+ 1 Voucher	✓
17	2023-09-15 04:01:39	<u>0xfa418b5b5d1f215dd251c1727a60167df6675765ce73729114c7b5acc26d507e</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 01:27:53	<u>0x14bbb801d9c60d99abc999170ac63de8dbbf02a26886f5a9f49d648e56ef754e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 03:34:06	<u>0x632bbdb713a6d6fee51798a912989641194e2e35a4193a1a769afb6ce98a5dca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 23:32:50	<u>0xc76a8d16a8477032615bff2579ca0a759af8a6872dd5c6a9a58274c95cec42fc</u>	+ 1 NFT #515/1000	✓
21	2023-09-10 15:56:57	<u>0x7ea27681c24e8decff38555e82f493469dfb8f0a83f34151caa702624e8e719e</u>	+ 1 NFT Voucher	✓
22	2023-09-09 18:28:56	<u>0x315412f34b44dbb6946d31325b5c70bd50a2d27b669e8abd6c2d66c98ec0993f</u>	+ 1 NFT Voucher	✓
23	2023-09-05 10:19:17	<u>0x410512bc5dbb3aa6970b38bd4b314d1f34883d72c7349a22cc35abeebd6d7811</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-31 17:55:54	<u>0x3eadf65a38b719748e7151e3fb0b6b8afe3852fe0d9fd68e78fcb55ad5eeaba4</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 09:06:25	<u>0x06ee390edc3b00eb4ea088942a6f6734d5232a02ec68be9bdf1dcb572c4827c7</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 01:55:58	<u>0xa6133b34fdd0103237520ded87ce6eaac641304f7136c46c92629801708e5e05</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 05:11:35	<u>0x107529602c6daa47e4810056ff2fb6883c9394a97065dea88d8663759261cbe9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 11:18:05	<u>0xf26de54f8dee6b46e073cfa9ef76deb4597421e1ad6982477313ecbe5040e146</u>	+ 1 token-rewards.xyz	✓
29	2023-08-17 09:14:09	<u>0x68fd322efbd18ac44ad8eb3258747ca2a7329b75dea89cb5d64ed6fac8a736d2</u>	+ 1 drop-reward.xyz	✓
30	2023-08-11 23:23:18	<u>0xb91241a199fda96745bb900c303c346efb7c0d5bce660b771f117b250cacae32</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-11 23:22:10	<u>0x42faedc19c9696b0257a921c44ae1b6e2d04bcd1641c3d6d6bc13d8706dd884a</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 23:00:56	<u>0xd1ac7e1759d1d71702f206ef2e90571fae2043e0be4d8826516abae0a88f6477</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:04:48	<u>0x88cbe2d9f5775b97a7813a00a6b61df9951d6cdfbd6dd7f85578fa300b18806</u>	+ 1 STAX	✓
34	2023-08-10 22:14:48	<u>0x09e2cc9c670590fe1383c15f6d20c01e7a8a939622f20ecdd187952960f83392</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 16:52:26	<u>0xa2cc999c13e55267d066af89e5602bb0aa9fb7b7d09d8cc42202b0dfca97fbe1</u>	+ 1 dYdX Event	✓
36	2023-08-06 18:16:13	<u>0xcfee5c9c55cde17d756d63ea5c1338e4949b29d8b28b4f5b00fa94b56d2bc496</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 16:50:07	<u>0x8eaa9bb5100e9b2073963024da5c9cdf036746d1eafefb8bb51d8fd38fefafa498</u>	+ 1 Voucher	✓
38	2023-08-03 23:22:45	<u>0x03a04d4f8a2b2e0b333740e03ed2d52a60daa7323af2bff76c2532189507942a</u>	+ 1 Lido DAO	✓
39	2023-08-03 15:42:45	<u>0xc329fefafa8add4530341aa5861d80ad7713a17f6a4f018d5e65352e0e92be1a23</u>	+ 1 STAX	✓
40	2023-08-03 00:48:26	<u>0xfd0873976dae35d8476a6573453ff605f77d5b084649e0a5e1cb7c5154e85237</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 14:58:49	<u>0x7fdd02177f48481db3f28d37623746e8e68369eb2edf5cc49ed5b1b2e617ecc6</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 06:39:13	<u>0x32f596b94a5b5c97e8e420c431937f5707e1cdf376add18bedf55645f1a1bab3</u>	+ 1 FREESPIN	✓
43	2023-07-31 23:17:13	<u>0x21fac23c909ede00d4ccb165e9e32091a8d31898d3be5ce114362d7283734f1f</u>	+ 1 APE COIN	✓
44	2023-07-31 15:28:45	<u>0x5d7a1f015e565e0df23f3e48f6e9cd9e54cb8182bbbfd54b7d2594c8e1583789</u>	+ 1 STAX	✓
45	2023-07-31 00:02:54	<u>0x39c9473298f78e6b73a4970ad2b80460593ecc3f177d51f748ce9980a1d54f78</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 12:39:22	<u>0x3a84bebf92ed413af0fe</u> <u>fd526d51ba4b4d74c2a913</u> <u>59b76fd98f9a7de1460d5b</u>	+ 1 STAX	✓
47	2023-07-28 10:42:12	<u>0x73fde607b133270537f6</u> <u>c9777d7db4f5fa7e3eba96</u> <u>845ba8667e1c24edf779e9</u>	+ 1 REVOLUTION	✓
48	2023-07-26 16:11:00	<u>0xf44e71db32fb40aca98e</u> <u>387a90a0410e7dafd9563b</u> <u>9afd174c3c665d4ec1d980</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:42:24	<u>0x8365ee2d901ac2e650b7</u> <u>27d9512ca33db572175cd8</u> <u>b9df4a823a3e27bcf0315c</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 10:38:31	<u>0x8bb5b5289457325a71db</u> <u>26ca85ab00d4cf446346a4</u> <u>20c1b5d9f5489a80ad9dff</u>	+ 1 APE COIN	✓
51	2023-07-21 07:24:57	<u>0xa67609fd7e46a3e0f03b</u> <u>8d12d5af24120d258ecbd2</u> <u>4445e9ce5680f1590064a1</u>	+ 1 ARBITDROP.NET	✓
52	2023-07-20 04:05:24	<u>0x22062920083146b970cc</u> <u>adc55f9e899f745f0b6775</u> <u>9204980e10abac18d3c252</u>	+ 1 APE COIN	✓
53	2023-07-20 00:47:18	<u>0xae14863ef9e7787d2bf1</u> <u>edb1e73994630978e56bc1</u> <u>fd0c572fd7e8c81babc5</u>	+ 1 1ETH	✓
54	2023-07-19 09:51:09	<u>0x9de085166cf06db328b9</u> <u>e41444c484f5908d19855c</u> <u>fc1b719e2e0e9f2c9b5ba1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 05:03:51	<u>0x9ae03e8eb66ffa50526f658400dd54f5b81f7416f8a858d6f627c0eb4fff6ad2</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 13:23:12	<u>0x87ca02887614189a7b7263cbefb03539d91c223784e1b8721e094cd4ecd906c4</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 08:12:31	<u>0xfc1ea84ddf61f3586c5677a91e7ca14347db00e6a8b22834cb256bcace0f338f</u>	+ 1 BlurEvent.io	✓
58	2023-07-12 02:05:47	<u>0x7fd5ca226c8d25900956efbc53bb31ce03816bd545488bdf770d7367537d297f</u>	+ 1 USDC	✓
59	2023-07-10 00:39:39	<u>0x3e9d841b24e1f148e13eeb63d33ac59054ce0e85c0b7333bbd2c6d147d467fc3</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 03:43:24	<u>0x20532c71f0a6b36eb6bbe558435463ed39b58bc24173163b953bf731f45f1061</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 03:21:51	<u>0x054ef50ca2074069b98560cb6b4f62b5c0160a3344c9dc93efc61696c7d0a75f</u>	+ 1 UNI	✓
62	2023-07-04 00:20:12	<u>0x06f7753ad4250c55733ad23f65144f4abb0c7cfb6ccfcde41f299587725255d1</u>	+ 1 APE COIN	✓
63	2023-07-03 06:34:53	<u>0x285f80c5080fba715705c7d3d35d3b2df33df57c72e225a149e2a063cf0202a2</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-01 18:19:39	<u>0x2fc1958685fcd34de8a000e63b76e56b5bf66c22fa86c24dadfb48cd0c21d04b</u>	+ 1 APE COIN	✓
65	2023-07-01 17:35:03	<u>0x88f09b41357f9f7e62f6c8c9793a4bdb44c4fa4b273fa1108f190aec4c0617b3</u>	+ 1 APE COIN	✓
66	2023-07-01 06:02:05	<u>0x47b3f635f345aadab8cfff8422cdd4fbf8824a24a7e3a48ede48ea6f004708b94</u>	+ 1 UniEvent.Plus	✓
67	2023-06-29 01:01:53	<u>0x23481641c2107394f06d2fb7188a4a3d871850e4d389c7d5ffeb1e8f5316b7d0</u>	+ 1 OPTIMISM	✓
68	2023-06-26 21:55:51	<u>0xf13b62482f3d1662277ad37d7ff4af6e931511a4daa0005a804248ed18d2e571</u>	+ 1 EventUNI.Net	✓
69	2023-06-24 22:27:35	<u>0xcfcae75d11efea8af93b6ed6d64260170354ef30802024fa06346f4304e7db00</u>	+ 1 OPTIMISM	✓
70	2023-06-24 04:36:50	<u>0x824b1004be3f7e3b3014343d19cde40e15c184311c982f866cdd5ff96e5b27d2</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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