

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc318ef37304062e72518c861de39e5ed2f5d469f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ qbonus.tech	925.000000000000000000 im reward
#LINK	120.250000000000000000 LINKBonus.io
~ KbUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	195,100.000000000000000000 wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
\$1000 DAI	N/A DAI
1,000 USDT Reward	N/A dt.org
0.38 BTC AirDrop TICKET	N/A EMONEY
3000\$ APE	N/A VOUCHER

Token	Balance
POLKADOT EVENT	N/A DOT
Polygon Plus Event	N/A PolyEvent.Plus
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
REWARDS Club Ticket	N/A reward-club.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:28:37	<u>0x729f97c28508f6560d4992c52d8aeae380b4e6fbe9b5900f6e5159e4f987e234</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa55154d5fe75cc94b5d873892eb174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 wHEX	✓
3	2023-08-16 18:10:33	<u>0x9439ab78830c5fa4085be875648b11a9d9bf1ad8bc71f0ca4a66018363865f80</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
4	2023-05-19 07:34:01	<u>0x7b2b6f58048c6e730755e03df0acf26e7501a66a9d27eb0b16124188815cfeda</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 10:40:14	<u>0x4b525a679e7519560f88630a004504bbb3ccb8092caf0cc13f5e4fe0e98c2f2</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-25 08:46:44	<u>0x9231ab5caafc06b10d07</u> <u>21db20c82b71c63ea50be9</u> <u>c77bb272faf8a9800a2a98</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 06:15:29	<u>0x5ac4108c6f6e4a99abfa</u> <u>643496bc8f14da20406c12</u> <u>8e393c12c44ab5d24c3418</u>	+ 1 hwape_com	✓
2	2023-04-18 05:06:46	<u>0xa8765ff629ffa7722249</u> <u>8e7ea69ccef7c8ea20e910</u> <u>46a083a4c0c03261dd551d</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:11:52	<u>0x0561ab4621162bd0252f</u> <u>f422eec20f59f8f34a4658</u> <u>48233ab8848a3fc6ca632a</u>	+ 1 Claim Reward	✓
2	2023-11-03 09:08:24	<u>0x7f4ca0900c2aa09c522f</u> <u>c11a1f774903369fb20cf1</u> <u>a2c800b28816730bdabcb7</u>	+ 1 Voucher	✓
3	2023-11-03 08:59:02	<u>0x2c383e3a9ffe238655c4</u> <u>1d20497ea166a30be2d0c5</u> <u>6bf70fbb10861ac99b3e3a</u>	+ 1 usd-reward.xyz	✓
4	2023-11-03 08:58:52	<u>0x6ac13499abfabcbc8fb4</u> <u>a9ca8cafe57f57e451c4c6</u> <u>fe1d4f92af2ad5f0e2dd6b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 04:46:44	<u>0xf1d319592c0bc64cecf8</u> <u>03c35053a3253fe7bd08f0</u> <u>66618a24c5a3949073faf0</u>	+ 1 drop-rewards.org	✓
6	2023-10-09 19:55:03	<u>0xbe02143e305d27630779</u> <u>35971d4f07ad46cf2dd495</u> <u>2f85c3aad4530d151e4e08</u>	+ 1 EMONEY	✓
7	2023-10-04 00:26:34	<u>0xec1ecc068db6fb72d00d</u> <u>15fcf7d8c335a078727815</u> <u>0186003d4fee4d6005a6cf</u>	+ 1 Voucher	✓
8	2023-10-03 23:43:26	<u>0x3109559b3e4bc6af8417</u> <u>a77206c81ecd726d13cf8c</u> <u>9542eca4f24157c43735ef</u>	+ 1 usdt-drops.org	✓
9	2023-10-03 23:43:12	<u>0x6c45360fabdd1678b596</u> <u>6d3bd2e5c3c96fa2ad72b9</u> <u>de3d61a0d380aecf01b7db</u>	+ 1 dt.org	✓
10	2023-09-26 00:06:45	<u>0x13c35d696b1f963a734b</u> <u>127c6390467a407f252a07</u> <u>f13a07fbf3de25c633de6e</u>	+ 1 LIDO NFT	✓
11	2023-09-23 20:55:16	<u>0x1d16677b2d64b8b47fb4</u> <u>cd6087252d430a17319e49</u> <u>5e3208878d1e375ddc7552</u>	+ 1 Voucher	✓
12	2023-09-21 07:08:54	<u>0x8dc87387f9d678d9014f</u> <u>9624c1a10ed919dd8bcca8</u> <u>d3d9a7d38111d470f69bc0</u>	+ 1 usdt-reward.me	✓
13	2023-09-18 01:35:35	<u>0xe2691bab8feaac560050</u> <u>9ef1e770ce3a4864ff9aed</u> <u>0f033e939f702749493c02</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 03:11:03	<u>0xcb3bc0105adad591dc8b ecd89e2613b8b1723b0d51 63d6cb92535bed42a4430a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:04:42	<u>0x43abd533448ccc814a6c 1d1c9fd8b3bb19ee2e10d0 6948d1e20d5a90412e3743</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 02:17:35	<u>0x7c9e2cae2f9b0f4b42b4 7f3afdfad2b7bf00a12cf0 7b5dce640a2913c15089b3</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 02:17:21	<u>0xb467af30eadcec27aa8d 22bc8eed74a59b701393c7 d380f693802637e3150fb4</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 02:17:07	<u>0x87d5a79d4887b247de9c 108cf5a9a66965f9b22443 2239d621c9588b6981423e</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 02:15:43	<u>0xd4e384da8b2120279d77 2cd44ffc898cfb860ca1c0 779022a63b940b9bc5e000</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 02:15:31	<u>0x3ffdc1f20670c64c3f16 1a8c771f05f74588365425 5162c91a1211707e78ab17</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 02:15:19	<u>0x1db39af9be9bdeee6434 6ee60fed8bd4ebd85ab486 037a161068dad0ab7d57e3</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 02:10:15	<u>0xf4d5b0c408ad6faea9b6 b7494c8670097bd71c3a1a 381a435f84be09cf3bb4f1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 22:13:39	<u>0x13a53fff558b0007107bc0186e63a09b06a0705079e7bc357e4a786b50e91258a</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-02 14:51:06	<u>0x4b33bba0537f85579a4b2c856f4cbc60db5b163a6d7bfa69d89e5b2ecba35979</u>	+ 1 VOUCHER	✓
25	2023-09-01 20:25:01	<u>0x75d32b91377f436590e8b9b268fd6c7a33b9c0dfc50862aa546c9e9433e83c3a</u>	+ 1 Voucher	✓
26	2023-09-01 11:15:07	<u>0x412b1c652e3e1acdc858b48dd80f2740c1e519049a5d0f9fa62cd988da660506</u>	+ 1 UNI-V3-PoS	✓
27	2023-09-01 11:14:35	<u>0x6769067c44d9deba06d7e98dc724308eee4b18ebbeb443288112d386dbfd199e</u>	+ 1 Weekly Giveaways	✓
28	2023-09-01 11:08:59	<u>0x3042d939925caa481ad58e93be07b6b9ea24ec663916c63f4a6f2eb644c2c787</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-28 22:40:32	<u>0x50db944be4c3f37b5ca6c283151534eb784cbe5670b05aa1ca6b727f9924b64d</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:04:02	<u>0xa22fcfaf0199ca18771164c5a9322c5afc5ebf8fb83eee763b20cbeed797d7962</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 12:25:58	<u>0x73813721977706eeae3d449e4c004c846743310ca5fa41b479a57fa1ef6c10ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 03:02:24	<u>0xe08941e765d373a706dc9ccac59640c361d8ea8b5a735e82ec47f198d6694f3b</u>	+ 1 \$1099 USDC	✓
33	2023-08-22 13:54:35	<u>0xc72c8fc8ac4bec321553bff9de51b520c339c7c3db696f8f04260040687d48dc</u>	+ 1 usd-drop.xyz	✓
34	2023-08-22 13:54:31	<u>0xf5bad4c6be9416e8db0d47c7160fb8eb911241a033dc2db40a20126442806b20</u>	+ 1 NFTVoucher	✓
35	2023-08-20 21:38:45	<u>0x4439c10bb61b88a02d8f184fc82ef62d3bd3b32476b9fbd429780d22035c62d3</u>	+ 1 token-rewards.xyz	✓
36	2023-08-20 06:17:17	<u>0x6e53f219f00087151296a8ceee959b6bfcf7e263a2986ae44dbd81cd5c53489c</u>	+ 1 reward-club.xyz	✓
37	2023-08-19 11:26:05	<u>0xdc503eed8741f8a557c4b43c1ef7cea15797d7fce1547002cd6c7ffbc04dad</u>	+ 1 NFTVoucher	✓
38	2023-08-19 05:44:47	<u>0xb2b7ce47101a0ee39bfe c2f93f4dc4003d31b64d7f02797d86796b83778884f7</u>	+ 1 official-rewards.xyz	✓
39	2023-08-16 15:40:18	<u>0xdd148abbe79c399df7e9717749fd1aa3bf27924350fbdb70dd40d4b944505982</u>	+ 1 VOUCHER	✓
40	2023-08-16 09:01:45	<u>0x6a4b9cd062148c9e09f0e6af0aeb03229259f1598d6bf451101fd0e773af8dfd</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-12 13:38:51	<u>0x38531764cf4e4d3380ef 2d90f7287b6b6a3a6ed793 718c1719f3dd250068193f</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-12 10:57:16	<u>0x219ac5825362f76731d7 0a7e26fe28bb19636b989b afe59f9edc389c5a9c4ea2</u>	+ 1 RARI	✓
43	2023-08-11 13:41:42	<u>0xcb53d587a4b532493abe 629ef0f6dda23f54391b4d 6d4741eb5598c3fa48ba10</u>	+ 1 DAI	✓
44	2023-08-10 23:01:07	<u>0x279e034b39a4338d07ae c0f5fc5a4dd597c837bc33 ce94f685c5e9bb516d7a75</u>	+ 1 rewards-1000.xyz	✓
45	2023-08-10 17:00:52	<u>0x6418d4fa66bfb25befdd 6f35494f69c139d7e8ac4a 2e30f033f61a410f578a71</u>	+ 1 rewards-1000.xyz	✓
46	2023-08-08 21:25:04	<u>0x4f313b4fdefb96855516 9a2e2c4228cd2d2ed43e46 d4b6cb127aab5e86763c50</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-02 17:30:49	<u>0x5e8f8e7e73c4bc80ffa2 971315c0d9f4e3da944a71 9c9ec90ecd3751717fc706</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 07:00:02	<u>0x3ed7b3c3e78a7ba46985 547f48333e4d7bc92d80c3 2b3af471a03076b59c6221</u>	+ 1 FREESPIN	✓
49	2023-07-28 20:56:02	<u>0xa30fd72909dd8186b502 6e23420de0f9ab53539889 cd1e762aa5208862772a5b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-25 21:14:39	<u>0xe8aa521c2ad5d090cda9215b8f62c44964b5a8714c0c45391647f9e41619fa02</u>	+ 1 USDC	✓
51	2023-07-19 10:50:35	<u>0xc407f13de5c520fc48a1c8efcb35e259fd57e9abfc6d3770dd38bcabbc3ca0cf</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 13:45:14	<u>0xcb174bdfb634b4c329c1a2f90790e924ac0d98dbd8e7362b9ec92be7ee132b2b</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-14 16:57:02	<u>0xb9adac7b46ecc9d25662dc1a22a9c53c954ea93d617d8ff3b8d7c0b21cbf23c5</u>	+ 1 DOT	✓
54	2023-07-11 21:06:50	<u>0xe33c90a98a290cba2d8e634037668dd26dcc7886d5cb0e0d1f010244ac7e0a70</u>	+ 2 AIRDROP	✓
55	2023-07-04 01:42:51	<u>0x5a7748802cd792fc591969d7a0c58f6a434395c06bde1d713f296380cec5f92e</u>	+ 1 APE COIN	✓
56	2023-06-25 16:57:33	<u>0xd8ae132472eaaf00e291f2e0f225f5dbcbd8c439ab265b013d3e0e7ce7eeac86</u>	+ 1 OPTIMISM	✓
57	2023-06-25 03:12:13	<u>0xf5c0dfaadc85ef5aee5a2b73972730ba734ec0f95bca15f580656f605555aff7</u>	+ 1 PolyEvent.io	✓
58	2023-06-21 01:11:02	<u>0x0b1bb7d210eaa83814b8bb2d4825affa9ef255c84a1c4d2e442c9a3a5ef77070</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
59	2023-06-13 19:11:27	<u>0x01f7cdff6788d000d01b</u> <u>58cf7b6b48abbf8007067b</u> <u>0035807150f120fccb96d5</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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