

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcbd8c4ac63890f30bbd0d2b570289da1dc2f363d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Appsei.icu	15,000 SEI
#HEXPool.net	151,850.000000000000000000 wHEX
5 WETH Reward	1 5WETH
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5,000 USDT	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO NFT TICKETS	N/A LIDO NFT

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$COMP 250	N/A \$COMP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:09:16	<u>0x3ff54865c259c981d190e5288ff0efed7e6f7aaa7342d1c4956a4e1631c900cd</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-25 22:05:23	<u>0x1294e028880dd64d3589f032befc32269cf5a64080f77c9a420a423c7f2d9a0b</u>	+ 3,213 SEI	✓
3	2023-08-07 22:38:28	<u>0xb68e01a53b949a3d6f3bb87678fd330a608f5d26236585b17fb6f1536dcd523a</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:40:19	<u>0x2b011f00002688e8cb9b2e97d1c18e3261f57dbcd789b3d0dcd436a223fbee19</u>	+ 1 5WETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:57:01	<u>0x411d8c5c35dccea93927326377a286b3102ff5edfe55aa17217c1ce86b8fe922</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 08:14:52	<u>0xc37919b437e4c00354ba ae85ced0811481cb7d9ccd 35ed1a7eef09e7ce082f8a</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:44:12	<u>0xa3262769de4cb4dac579 1fc7d3afed37a402ec82ac 9359575290d2e934c6652d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 17:18:27	<u>0xc1adec7efd31d34c2a25 549765057dde224ab1321c 1ef344b99ba1cd54d2b3e0</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 00:01:25	<u>0x0deda905cc005c1be6bd dfe961ae934f61c9fd2489 275835a161c1e8dc60380a</u>	+ 1 LIDO NFT	✓
6	2023-09-27 19:59:41	<u>0x16ae56564ec428b10fff fea45f654b087e9e603e30 3319b402a601cd13a1508d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 14:02:22	<u>0xeb7142708fc238848c47 fd6a609840177b2f3b84fe 648b5b46bbe65d157679f0</u>	+ 1 LIDO NFT	✓
8	2023-09-26 12:23:34	<u>0xb5fab89650dcc2d6bb7b 55d2943739287c925a230f 84da8b1c50328b613de511</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:11:49	<u>0x127ab846cc75e03b27b7 bc509750a157853174da29 cf4ea421ea38df0ace3812</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 23:58:07	<u>0x938380c417251c60e027 7f67ff630c36a27a4ceb50 e9c19684de1b28d27976a6</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 20:16:29	<u>0xfa85930c06e9ed367ac355868b032fcf30f68bbdbfeca74d4db0eb3a8d032aa0</u>	+ 1 Voucher	✓
12	2023-09-20 05:54:05	<u>0x28cab201f8b12b4a4078f8f01715e79a3d9ef79a9c17b8782fbd1a6f2e1c9fb3</u>	+ 1 Voucher	✓
13	2023-09-18 20:11:49	<u>0xffff02b5f263fe9707500496ee306cb345428442ab88b14c73a63006c81acb73b</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 20:22:36	<u>0x12a313aa02c2b4a7fd0096e6899f78803eb8759516432ef708abc99a3257beaa</u>	+ 1 VEN	✓
15	2023-09-14 01:35:07	<u>0xb3caeb926f37b8f6140f923a03dc2093eff6d75110bd133636395a8dc3483005</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:43:56	<u>0x1f86d95dbb62a6f55258f963b22c2ca3ebbc3177ba9014bc3ab2a239edefef29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-08 10:47:13	<u>0x7c0b370436bc0d0be7928fe477ccc2a87f88699ad5420d1be01f3b03d32f554d</u>	+ 1 Voucher	✓
18	2023-09-08 01:30:22	<u>0xb2943e3f93ca71d176f34230f087293b7ccc53789b53957e4d81a406eacae279</u>	+ 1 NFT Voucher	✓
19	2023-09-07 14:17:17	<u>0x5db3c4f3ec199c363be091a55e89398b5a80e6dd247e2064952181b68dbc81a4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 21:57:07	<u>0xbdde9bc7d175972c72cfe58bb5104bee82979a98b6083d040d053c7771276ec4</u>	+ 1 STAX	✓
21	2023-09-03 04:56:02	<u>0x9285d548cb59fb89b3a6d8203ca9f5e5230206171439501f5cb57c0d304c4939</u>	+ 1 Voucher	✓
22	2023-08-31 13:49:07	<u>0x65c8ad86492e02eefbc85e55e41286929d07143639f64db4506cb216cc7502</u>	+ 1 Voucher	✓
23	2023-08-31 03:24:50	<u>0x2fc13317d6f5085c3e674f128da5401b24a76ac0877555cf550b47e9058a1096</u>	+ 1 Voucher	✓
24	2023-08-29 11:37:45	<u>0xf0216940847760d8a21b99d92d26fadce1606b22d4c86f797163446fed1696e2</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 00:53:54	<u>0x3e615a0c93e09a89149e17c8b94d6efa91dc69be3190be28c719f0fd14aeafda</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-28 11:31:23	<u>0xc6aff18bbe2d542bc8d79bda57fce111797194469d404745fa4611575f9168e1</u>	+ 1 Lido DAO	✓
27	2023-08-28 10:00:22	<u>0xf14f3fc4e4fdd0b9a13c3331056e6a6d7599f020f8bf382bb9a9a2835422a842</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-28 06:47:26	<u>0x8d340c1a6c8572dd55a9e073ed16027c4789a3a8043dff82fcc3a71d7f344134</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 22:02:34	<u>0xeee1c567e570b7cab5e83370947f87c4f2a8281254e38ae767dac466b212e018</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-27 02:46:48	<u>0xb78753b28eb263b9423c153afc1639b43f7f50949e1c956862e6fc67f64f7147</u>	+ 1 drop-circle.xyz	✓
31	2023-08-26 18:13:09	<u>0x5c3cba24ad9eab1e35e80dcde89032bdcb780df5c7972d1bd1ead2d3cc2675</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 00:40:35	<u>0x467074e14b3aa1c87dcb5ffe61452161aaf367e3a207593ea45b1a4416031fc1</u>	+ 1 VOUCHER	✓
33	2023-08-25 19:31:52	<u>0x84f1f4edfe13c8259a3c33901e36a083271f4bf2ceec98b330fda60623c9a3f2</u>	+ 1 NFTVoucher	✓
34	2023-08-25 19:31:34	<u>0x4e1a5635d7c7653ef9114b40ef050a8681a0eeb52064b5b6d7dabf704afc2f7b</u>	+ 1 drop-coins.xyz	✓
35	2023-08-25 16:36:51	<u>0x82a9c38b1555df28dd2456c11f52b8c968905d9471f2b64a1e5c26ca9288fc29</u>	+ 1 NFTVoucher	✓
36	2023-08-21 20:39:04	<u>0x0ee40662d426d7bdcb179c889cb9d8dd70c4cdfdedca00de0803b2984dcd1eff</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-12 18:34:45	<u>0x4c2c041e8f8e82dbd086127111ba4cad4b3f5576ca8f35e09e4e95b3e7727326</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 23:35:29	<u>0x71dda2e5faefc64ff68a</u> <u>bff5abc77ce3c04ec2568b</u> <u>5523946d93d512f0dc20c8</u>	+ 1 Lido DAO	✓
39	2023-08-10 19:30:19	<u>0x779de031b2750a64be91</u> <u>5db3a8874174a7aaf0a3c6</u> <u>43e412cd2d58036edca763</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-10 16:01:38	<u>0x287666c6efedf633d5d7</u> <u>7661e5021e9a305658d485</u> <u>fba9b3e312f3597c8c26c1</u>	+ 1 DAI	✓
41	2023-08-06 16:26:43	<u>0x990c4b928d8307485272</u> <u>5841333fbdde54e7f5ff3f</u> <u>74ed404c620ec534700bb1</u>	+ 1 STAX	✓
42	2023-08-05 21:32:53	<u>0xc4ab3d29a6fc35efd05a</u> <u>46fd6713620aa64be97342</u> <u>eea5ca89c52f7374f0c364</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-05 06:06:15	<u>0x1038742231163826fae5</u> <u>e52b316bed5e5787c7090d</u> <u>b9c94813c2fbf38c4e5abc</u>	+ 1 \$1500 USDC	✓
44	2023-08-02 05:34:03	<u>0xd78331a4343d1c5b1983</u> <u>06ba3d71effcd334df38ff</u> <u>ebc53c90140ede448467b2</u>	+ 1 FREESPIN	✓
45	2023-07-31 22:19:04	<u>0x3a19a5bddbb2b0ac7fa7</u> <u>9df04f86416514a557f082</u> <u>0e21385b6f7bc366b10960</u>	+ 1 \$2000 ETH	✓
46	2023-07-29 17:04:22	<u>0xe26845bb32d2fba1c514</u> <u>fbea5c099fcdc1f2321830</u> <u>af59b80a5b5f2ae6a11c6d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 16:26:35	<u>0xa4e284f3c1d623ded391</u> <u>21ddc1f28d90fe8caeb0bc</u> <u>865a69c49d1d9796ccdb70</u>	+ 1 STAX	✓
48	2023-07-28 13:49:57	<u>0x28844c3a3388c5c15049</u> <u>ed165fd377ef4c84c67ce4</u> <u>3a0c7d721e4d20263265dd</u>	+ 1 REVOLUTION	✓
49	2023-07-27 10:50:18	<u>0xca451c4d15da1efc3f94</u> <u>fe7df06484d2dd09448f5c</u> <u>a27e0edfd8a2a010dd7a80</u>	+ 1 Swapable Coupon	✓
50	2023-07-23 15:55:07	<u>0x86954b37a94df6c9fa6b</u> <u>42b2cafe5752de80ad70ff</u> <u>c9067de5a703bf847f38bf</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 09:29:27	<u>0xddf710c777f825cc38fa</u> <u>1c5ebb03a66279a57a406a</u> <u>9e0ae4227571969661f6af</u>	+ 1 APE COIN	✓
52	2023-07-20 05:10:47	<u>0x306bed2c32336a83a379</u> <u>04ff9394ccba8505a47df8</u> <u>a53e27310fa278a6b33cc0</u>	+ 1 APE COIN	✓
53	2023-07-19 08:29:15	<u>0xcabe0ff04382f1e4652a</u> <u>167947283e6387bb9db14e</u> <u>e16106f0eefe33cc619d01</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:07:12	<u>0x7b70ebfbc3b0852766d7</u> <u>6b05b561e352029230c4d6</u> <u>af1d27e284bb3198d7071d</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 09:29:03	<u>0xc9f97ce7a97c2ecb681e</u> <u>d2f56742ad0ef582490296</u> <u>43939663be108be3ea7d63</u>	+ 1 BlurEvent.io	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-13 02:29:20	<u>0x3fc90e7a00e7e3fdce2f e6461aab2c6b36e7e3f671 af474daa31f270ffb8a3eb</u>	+ 1 USDC	✓
57	2023-07-10 02:34:49	<u>0x434bb8527aa28c281998 76276c4196d039e5d28a44 3eccd182f2aca2aba52670</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 04:38:59	<u>0xf5ceed908cb73f5cf348 ab2c01666d434c0deb03ec a48a46c33f02dbfb109894</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:49:17	<u>0x02bb2694bdd5018cc693 02166b12e0ea10365b86b0 805980c89a83e3e6f29b31</u>	+ 1 UNI	✓
60	2023-07-04 01:33:07	<u>0x80987b0a80ae0835d2f1 e9d3538be8dcdd63d525e1 20b8bb217c4f614fafa5b1</u>	+ 1 APE COIN	✓
61	2023-07-03 12:53:59	<u>0x1e2be81e739886ab8d88 bd8ca457bb43ec73fdab49 bb18146353781b11e3dfe3</u>	+ 1 BitCase.Org	✓
62	2023-07-01 21:50:47	<u>0xa062c16edc8da54f156f d1b27a8ea4a9c3f4aa57f9 48132e1709e755d68d6002</u>	+ 1 APE COIN	✓
63	2023-07-01 05:39:13	<u>0x815fb5f7b354d9eb82a3 9b6ebe63ef85ceb386655f 79cb88f555a6f78a10e0eb</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 00:53:23	<u>0xe07f9f726ca922f04a60 159e2504d131847a643370 e8791a8d5d6572f335c44d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-25 05:02:19	<u>0x62773b17450fcac3c</u> <u>3e1ff017844bdf7cf71e0a</u> <u>3822f91791198ca3aafbf9</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:26:31	<u>0xd24f641bede59d482993</u> <u>308e712035d32723911f8b</u> <u>b525f1c66809649573b1a1</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 01:30:12	<u>0x25f1ef029d86f3b50773</u> <u>4f302d8bd53f8b7043bc13</u> <u>3196651b0b4e8f5bc82647</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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