

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc668267ba27c248eachb48f987867e3dcfdcf5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
#HEXPool.net	138,500.000000000000000000 wHEX
\$ kbonus.tech	925.000000000000000000 im reward
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
Polygon NFT Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
2000\$ USDC	N/A VOUCHER
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 09:32:38	<u>0x52b05e9616ad72e5fd70 eb91eb12719a55923ea1fb 76ea6bac1821e008e500d9</u>	+ 138,500.0000000000 00000000 WHEX	✓
2	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae 9c7c223b7a9aa1de3d2a7f 8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-04-22 10:13:14	<u>0xbcc057d0439a6a273828 1f20513e1d8334e490bfd8 c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:44:19	<u>0x491f8f7907fc74fe84ef 9d295a9357b14d39555eaa f11413754d0b26c6ebda26</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 05:27:27	<u>0x90a789db624888ca539c ee3b59fb04bb7037a02eae c3f0e805cd7d48f9e2c877</u>	+ 1 NFT Airdrop	✓
3	2023-09-13 22:11:14	<u>0x821f762991ea8839d50a e99c0b0413d57add1c5049 03a46943918bce2368b234</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 09:59:54	<u>0xfbde3af1fd7d098758c9 26e81650374222a6d688fb 859e0bffbba81f7a910119a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 21:46:48	<u>0xd1506c26b3d3786a8a3f d16f116f45c2e8fe0b9985 40522c89403d98c5b82437</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 20:09:21	<u>0x6b3e416a5163784319e061514f8bcd4469418d41c2f34da0c1b3af177f00fbfa</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 06:17:34	<u>0x4045b78b7de0944c0a874cb8f948f18d984ece05d8723d0d60c1175bfa00c6e6</u>	+ 1 UNI-V3-POS	✓
8	2023-08-28 06:15:22	<u>0xc186147a306d08e066272cdc5b9380cf3880408550fa35c39c01761d255155b8</u>	+ 1 drop-circle.xyz	✓
9	2023-08-27 20:57:10	<u>0xe9eff125445f0f1705b3b73d7156ba5ed8de0eaed6b9b2b9139d340e4c3d2138</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-11 18:00:44	<u>0x8dd712081630baef41586f3962defbb5ef15b969a0588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓
11	2023-08-06 15:22:06	<u>0xe1ea1de797a31f702682e7609bc775d4d038514f85e0490c1663d6295b7fc3f5</u>	+ 1 STAX	✓
12	2023-08-02 15:43:29	<u>0xdbe0fad01fbc81a5fcb457c2dbec26810c3749a37f3dba5f4e9b74778d83ad2e</u>	+ 1 AVALANCE NETWORK	✓
13	2023-08-02 02:14:22	<u>0x7a9e2c9e7429ae96c6a8226a048c128299eeda64d387e67ae12b8d94b5807300</u>	+ 1 FREESPIN	✓
14	2023-07-31 23:58:34	<u>0x7bbb29b8f5879dca6eff42df140f5834fec0634908ad1463940fa48277a6f592</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-30 23:49:58	<u>0x93ec95e82ae73fdf62fb362ccbde8e0f0aaa44ca64abf3a9ab179e0b1d00f903</u>	+ 1 APE COIN	✓
16	2023-07-29 12:31:24	<u>0xcd7ade443d8d18c3eaa16a81e612d6dc63a62517c76ff36e371c7635fbaf95bf</u>	+ 1 VOUCHER	✓
17	2023-07-28 11:32:07	<u>0x072c3a640a614f62a25f6be21f0758434b4e5209967272becb6be330f3a8eb9e</u>	+ 1 REVOLUTION	✓
18	2023-07-26 17:50:06	<u>0xdcacd85e34a0bb8e67ad15da4d35f6b0d96ca620a6e3092a28532175cd1fa5eb</u>	+ 1 dYdX Event	✓
19	2023-07-25 07:23:03	<u>0x9d68e4eb6eebb13ab12ff7bd129a99c042069fdbb5c4336610626ce610530ad</u>	+ 1 APE COIN	✓
20	2023-07-20 04:07:32	<u>0x2c6c844a5eeb7afdff38b92d1d77fb09efee87d878206bbfd15cb310af0b4eaf</u>	+ 1 APE COIN	✓
21	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b69b610559ec0aab0bbbf9e2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 10:02:11	<u>0xd97a2aeac09493be6cefcece147130643913096f0d9c31442ec2bcbe943a7582</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-10 01:23:12	<u>0x4104dd656ab19db5952f53ece738771e715485e3001e1e325cda46967327032e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-08 04:04:13	<u>0x7aa9f97b7c1c87b72dfd</u> <u>e9026506fb27500dfb90d3</u> <u>5778929db65eff4b1e88ca</u>	+ 1 UniEvent.Plus	✓
25	2023-07-04 22:29:21	<u>0xb7c42d127dd726ce4587</u> <u>c775a75fedfbac97fa300a</u> <u>6d8f38e53b351c3c4f3bfc</u>	+ 1 APE COIN	✓
26	2023-07-01 18:21:55	<u>0xa0fbaf7a398d2bde7dfd</u> <u>2dccb46d871d497f04846f</u> <u>8d51435c793bb145a3c879</u>	+ 1 APE COIN	✓
27	2023-06-16 13:33:28	<u>0x0e85e80f577a6aa46f6b</u> <u>e6dcea5328ef557b8275dd</u> <u>2abb35e764fa647ea8b4a8</u>	+ 1 UNISDROP.io	✓
28	2023-06-09 20:37:28	<u>0x07747271f86cf39d02de</u> <u>0b78469c9cf81dbc49d32b</u> <u>767c2b9135d10b01371a70</u>	+ 1 POLYDROPIO	✓

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