

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc76a149a57b5841f792769ebee03d730d10fd19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
GSF	N/A a refund
Airdrop Platform Voucher	N/A pradar.space)
~ KcUSD.tech	N/A rd
\$ ausdt.site	N/A m reward
\$ musdt.xyz	N/A tps://musdt.xyz
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
#HEXPooL.net	N/A wHEX
eth-voucher.site)	N/A teth-voucher.site
hwape_com	1 hwape_com
WCAC	1 WCACNFT

* USD values displayed at the time of transaction

Token	Balance
s	1 s
NFT Mining	1 NFTM
Take Back Control Wallet	1 TCBK
GirlsAPE	1 GirlsAPE
ETHStation 1672684588587	1 ETHStation 1672684588587
\$1000 USDT Airdrop	N/A cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Polygon Event	N/A PolyEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Giveaway Round
!! \$30,000 SHIB	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:25:57	<u>0xdb05838e37ca165590176887f2aea4d407cc717b70886bec3126bb4c1c06b391</u>	+ 121,003.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-28 20:27:07	<u>0x9ad3cf1ee8b908c92ae372feeeca38a9bbbe5b92b37ab8226b71ed73c8d25f91</u>	+ 1 CMAI	✓
3	2024-05-21 19:01:56	<u>0x2317585b6816035af400a813c006c5a7d5806aa3465871d2cebd6c2a61c76203</u>	+ 1 DVP	✓
4	2024-05-14 13:42:49	<u>0x8da8a4dcfdafecb10b87a7071144a4325b8338c060cb5c0a155ef3fdd3e4efe3</u>	+ 1 APE	✓
5	2024-03-12 07:19:16	<u>0x1150c0dacc891d623593e4a30b43c58a8670b2f3ebec038ff6249ec653ca3c7</u>	+ 3,484,016.00000000 0000000000 KURO [www.kuroro.io]	✓
6	2024-03-11 21:25:41	<u>0xa1243bc7c794a992abc6fc2bab5c28676f53dad4817f98a1582659a5fca82ef6</u>	+ 500 op Code	✓
7	2024-03-11 21:25:41	<u>0x7b5f6d21f0051094f93e214d0b0c862d340cef92b431b0840aaaed66a4f96455</u>	+ 5,000 a refund	✓
8	2024-02-07 00:50:09	<u>0x5b7aa7fbbdb4e296e78ad42fcd6025b3037dad5795ae142bcedc002421f221f9</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
9	2024-02-06 21:43:50	<u>0x1f422d163d93c42f763e3a8a2c93b4e7a48210e3a3f597435ca6ab496474b466</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 09:14:11	<u>0x88247b9a281e2237dfc21aa3f2184c1432ed16001f43c04972cd150d8fcef3b1</u>	+ 43,869.000000000000 0000000 www.zkfair.events	✓
11	2024-02-02 16:17:42	<u>0x0f172776f60776535da303f2435729a3b51a70fd7f225e6f6996521f16de91a0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 12:07:16	<u>0x0cb7bb7de289c5618f9a03fb9f780373afe1bf911b89fdf4591c0dfb5202ff82</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-30 02:26:41	<u>0x32faa4b7fe0da1a55ad34d86eca78f28975b79bdea5532c32d11dc2110263029</u>	+ 1 rewards	✓
14	2024-01-30 02:26:35	<u>0x119239364bc38e7576ba34bd938aa34f09b2e52e718c666de3e3f12ac85d4ab2</u>	+ 1 rewards	✓
15	2023-11-19 12:43:41	<u>0x027901ee06e60c77ceb8d436690d234a373c3589ec5547ae626b15f20c25e27c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-09-02 21:32:43	<u>0xae163e0d49d7426dd498dc4f4f02a0525751e90621d459d03926ac0e473ccdfb</u>	+ 172,150.0000000000 00000000 WHEX	✓
17	2023-05-19 07:40:49	<u>0xe76b625d40d038a22196e879485b7cf287a4fe06b15099ee9c8735ed3a786c45</u>	+ 227.300000000000001 1369 rd	✓
18	2023-05-14 00:48:22	<u>0xb9c7f81955941b660103c5d507c46232b8eb850fe582d8bb30c7da061ec9c5eb</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-29 03:43:35	<u>0x0efdf930768bb28fa829e2c1f52abb0c02015fbdf80eedfdc13da063bcc4167b</u>	+ 812.00000000000000 0000 m reward	✓
20	2023-01-22 04:01:16	<u>0x449cbfbc831409a3e669cf73de76e5316b55964624102e933b21a9533b16dbba</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
21	2023-01-11 23:06:32	<u>0x25d4390cc03f42b72e5a1fdd68eac5bd035061c6229a4f6b9d5e6c11722a0a80</u>	+ 52.04 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:10:33	<u>0xf2583510f2055291c6712ca6669745f505d3518d05946838f9323fc640b92621</u>	+ 1 TCBK	✓
2	2023-01-02 18:36:32	<u>0x6f3ec3bff9e7103a4ee969b727d1c1e8f514ac8c6031979d07be4893b403a67f</u>	+ 1 ETHStation 1672684588587	✓
3	2022-12-10 02:39:07	<u>0xa774de64b111c25dd7574d8b170315287684c1c701bec1130583c1017b4d3a3a</u>	+ 1 s	✓
4	2022-11-29 23:20:58	<u>0xdfa706682251558c2af245a15d29f68f8cefc74b8c0b6e7c2ea99c880ef16c7</u>	+ 1 NFTM	✓
5	2022-11-22 22:18:40	<u>0xc7e7145b35f5b098d166b27ea986722cd66376cb7c5aa6d81ea8b0e5a2df5fcd</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-31 17:28:40	<u>0x8c923eaf2b1d455943e5cde03e50bb9d6c7f651c2a75f309a73e7e7f92c8fdaf</u>	+ 1 WCACNFT	✓
7	2022-10-31 17:28:36	<u>0xa8fbac18a07a4c32c5f8669bec279936b09b97dcb4fb6672d26d7e93c32f9ed6</u>	+ 1 GirlsAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:22:44	<u>0xc875d0a9dee33675b49bad8c2cdf0c750ca628090b16b7748b501e16a743dd88</u>	+ 1 mybox	✓
2	2024-07-24 11:22:00	<u>0x6b16b563e5b70538251e24694eab948d755932420fe7dd3c441eb6b831a385ee</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 11:22:00	<u>0xce04d3cb69ed2d8b268e18c1245018341262522eba1a559a803820556490f8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 11:21:58	<u>0x7d1d84edfc66d709c030dd349a6f5d8375a8d3af4d0430a2085a73f175c2e90d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-05-14 13:43:33	<u>0x513ab11e9e00c5be3d6fa5a6d55f0a4ec6edff8526329ac2c20ec9c7bce70515</u>	+ 1 -airdrop.org	✓
6	2024-03-11 21:15:31	<u>0xae309eacdd2f3e178b51230eb21d4755908d5cd95da503c398d91629e76fcda8</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 07:21:40	<u>0x3d2bc78f6d0d009a4482e8b0f64ef003afba846f2cdde574ec6f8d7e83151194</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 07:19:32	<u>0xed30a066a74536d442e7aa02ebeda840e6ff0aa4ef33536a6cd7c2860f308d1a</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-02 09:27:23	<u>0x8fe98b2d512f4ae14d732c7956a937a220a477d2c1d28788db96e52e5bb29a0b</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 22:21:03	<u>0x7d73465dfe7990a67bff70cd775341bc8db4fd4d58556b617482dde695c690f0</u>	+ 1 2000usdc.org	✓
11	2024-01-30 02:27:59	<u>0x9daa3a192aa39c364e63d4210c5ac35339fbcd7aa86180613af871d8259d5322</u>	+ 1 5000usdt.com	✓
12	2023-12-31 02:36:33	<u>0xad9fd2021e231fa94a3e8129a51b8c2f6456b439b21ab4eca09492a3ce19fdbb</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 02:19:29	<u>0x561fa3861ad7cf2c37f44b3007bae3cbce118e942a2534b029bf517f8ab3ff00</u>	+ 1 3000usdt.net	✓
14	2023-12-28 21:30:12	<u>0x765343b915f498dd41bb183c7b4d629bc3d0b4ba4ef961fbce58d5c8e10abb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 23:29:36	<u>0x281d6cd6443d69bfaf4899a5688e83ba872f4690531d568e6cdd75912c0e98a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 11:11:53	<u>0x554ddec389558a9679a1</u> <u>0524bb5980c6a3a7155a17</u> <u>219d32e3be165d7fbb3405</u>	+ 1 voucher	✓
17	2023-11-23 03:10:02	<u>0x49076f7aaaf4cbe780c0</u> <u>364bf01795c9721e5872b5</u> <u>8a4b0d672f33d31df4fe37</u>	+ 1 cc	✓
18	2023-11-23 03:08:36	<u>0xb2835fb768596735b7dd</u> <u>43f4d2bde6c4f7ec71a93b</u> <u>4805f2f5dc207269db0633</u>	+ 1 yz	✓
19	2023-11-19 12:04:37	<u>0x9c6170ff1787afbc9b79</u> <u>de3d5380baa5203ee4318a</u> <u>f600a4ca161418361a2153</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 12:04:19	<u>0xc894ba9e1cfc9946c10f</u> <u>8b013a0f398e2be5857ec1</u> <u>e5ce58fca9b2938ff48e67</u>	+ 1 ro	✓
21	2023-11-18 12:49:56	<u>0x706c6c0357aeea5f1444</u> <u>7888f555bd7e02ed4482c2</u> <u>b4a5160fc3deba206d34d4</u>	+ 1 yz	✓
22	2023-10-16 17:19:11	<u>0xb2096843655fd9867e86</u> <u>782d7ff84b1f3bb622d3d6</u> <u>7b8a1cbef3f3038c962f4f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-08 09:46:30	<u>0xf46f843c184200722acf</u> <u>6dd19bcde10e9e7493e7d7</u> <u>a14e8d83c3e0a6d6396fab</u>	+ 1 Voucher	✓
24	2023-09-26 14:08:02	<u>0xa3e046c40af4f68369c1</u> <u>7ce02fef61e26dce51d1a</u> <u>3143bb594e51b72976986c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 00:26:50	<u>0x66d56f9b668d484fcec65bcf1f6e2e231e71ac914fd3368a3717fbae124d0265</u>	+ 1 LIDO NFT	✓
26	2023-09-18 20:35:11	<u>0x582020113d89ccecbb8212078d501e8c8e40f19927dea924c60eee03590b1ca</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 22:13:15	<u>0xc0a052adb1674b3f98df9b41a14127e5332fe36cd007d5470ba0485d873d301a</u>	+ 1 Voucher	✓
28	2023-09-15 15:39:21	<u>0x5129f9952e74ce4310235ce823b5863250ae32ed5b01ab3470e19df95470ad6a</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 02:20:04	<u>0x842e95d1b84fcb12221b3d06b28d76a17b8b55729130f097d7c235e3c9d26c41</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:51:29	<u>0xa9cf8a4fda1b5f83d54090c162e4e197ab4fc3881287f0f9141aca5a852a18a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 14:09:39	<u>0xc8e7878befe749e49739fb644ee7d4ab174ae44c58c9b32f4502d3f861cc153b</u>	+ 1 OPTIMISM	✓
32	2023-09-01 23:00:48	<u>0x2a586d8f36800024d42e4343b58eb8262c3b97b6b71a7709d00445eb93488280</u>	+ 1 VOUCHER	✓
33	2023-08-31 22:48:19	<u>0x45e78276340eed55dff8abda0a33b6bbfa8b4d9f9be9be01013b62e0d98eb354</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 19:31:04	<u>0x9a3ea97f1d146862586865a97c1b136ed118bfe03d8579ee045b9ba8a3cdc0ec</u>	+ 1 Weekly Giveaways	✓
35	2023-08-31 19:30:20	<u>0x1fd0d1021f90255c1b10fe14d69365f1a0599fa16a62b83adc2cfd2c1b117d95</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 19:27:40	<u>0x12809e1a61e1a85e4bc3bbdf3b73307af958f34e85bca6fdd578dff61e17bcb1</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-28 21:19:08	<u>0xdc440906b7f60f77d6f45adfe8f7beac4c8af0b5c2d4c4948aaeb0d04cf1b207</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 11:25:01	<u>0x8696478538af098645e754bac4b1b5f4188bd1a42453ae19bf754d622f97c1f1</u>	+ 1 Lido DAO	✓
39	2023-08-28 03:49:05	<u>0xa957b40ab0b8d57c37e2e6ac3bc0a46bbcfe534810b33784350d0f542525c5e9</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-21 22:45:03	<u>0xaf825f2a60ecbc4c350e169ab38128bb0019037bfa8561bee51219eccc13d14</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-12 07:19:34	<u>0xe0638362fcb4c7d46629f9bdd4141fa906c32b90cfff50dd70bdcb816cf191fdd</u>	+ 1 USDT	✓
42	2023-08-12 07:13:28	<u>0x48dcd61cd3b1f8ba77ea07dc590e4649cef81903ad1851a768056beddb41ca51</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 23:39:11	<u>0x44dd79be72e3d7d7ec3a dd7a898eac0715fe8e3771 ecd8a38889e87af21035c6</u>	+ 1 Lido DAO	✓
44	2023-08-11 01:09:44	<u>0xdaf03949251d228eec0c 7e907beabb7907e07cf62f e46eca9c355f6df7469c57</u>	+ 1 STAX	✓
45	2023-08-09 11:13:49	<u>0xd7398dc55952ae9c90ba c413378005986da8dd9e7a 61662dc3a2ec0b8e0dc498</u>	+ 1 1000-rewards.xyz	✓
46	2023-08-02 16:48:21	<u>0xd9c6d1522094f0da611a 1a2c9148613f27a1105733 242dc0a3feffae96097228</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-02 05:22:36	<u>0x63600c0e02b09787f1d4 1cd9ee3834dbddaa93aa13 4ced913ba753575c7bae64</u>	+ 1 FREESPIN	✓
48	2023-07-31 23:56:12	<u>0x770cac3695e86751a48d 6e4c616dcc0117fd0be02 4811a5b68c87b26b44049c</u>	+ 1 APE COIN	✓
49	2023-07-28 20:28:28	<u>0x424640cc3eb5bccbe764 7287c43bd22e3963db41c0 d32bb60853aaeeb3b74464</u>	+ 1 REVOLUTION	✓
50	2023-07-25 06:58:49	<u>0x3105607202f5c8d98dd5 7b102d92b7625883e4672c 230b5321ce40f91e63ad39</u>	+ 1 APE COIN	✓
51	2023-07-20 04:03:06	<u>0xe33daee2c2f6e14b00e5 9e7da17e83a91a0c50de8b ad1ffe37c98ee2615a84ba</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 08:19:29	<u>0x6e2cf97c37019d7ff1143d82a52a4122ae9ac36b9f54aaa16624027f0e6e51c3</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 11:57:26	<u>0x0ecacf70df5b9a9181e6d4d01b2d91ca2e6ae86f4509874d8cd4de17c733bf7b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-14 06:19:08	<u>0x0a200c8df94803a8ffcca1eccb55191de8ad26ccca4697487ceeb6e54c169ae4</u>	+ 1 BlurEvent.io	✓
55	2023-07-12 22:49:14	<u>0x73216a546a8a8f0696d51833ddd6f941e69e5a5e53be2176dadd4b27221d784b</u>	+ 1 USDC	✓
56	2023-07-10 01:20:06	<u>0xa0fe46ae3352fd74c338ab77c34f6b7376be27d27c22b3e001fa39e677b79ed9</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:02:23	<u>0x14e25101a069b5810db797bb7cc67c8cecc5d36c8a597704b5f0be917214f238</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 02:48:59	<u>0x8d65ffd168c83c8254bf59de34382a0c1010b8189aca305440a585b2d605a160</u>	+ 1 UNI	✓
59	2023-07-04 00:20:46	<u>0xaee9e0cdd0c63cf5851ac0a9acf931727970c32c7045ffc35f1805ae68cc030b</u>	+ 1 APE COIN	✓
60	2023-07-03 05:51:29	<u>0x6830413d6e482074d32653bb8d89dc330d01c0628f7ee370be89861569f6ec62</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 18:16:55	<u>0x5e613e527912fdddd1e68a921e659e3cd8396b1c45e7a1b54ffd599b50af5704</u>	+ 1 APE COIN	✓
62	2023-07-01 06:31:03	<u>0x4116c98c94970a29634116bc02604252232c68824ce83f511c745efca17705d0</u>	+ 1 UniEvent.Plus	✓
63	2023-06-29 21:13:23	<u>0x8bfbac77dd75d3071741a03cb4b46aad0981969f3e96be13aa1ad9389fa11336</u>	+ 1 OPTIMISM	✓
64	2023-06-26 22:54:42	<u>0xb05206b71813a757eb8dc8ffcc9c63d237766596f181c53ee99c749d759212c6</u>	+ 1 EventUNI.Net	✓
65	2023-06-25 04:43:41	<u>0xd855156d33dcb47512f155b109bcd11abd825857e86f886911b0b1b097b892e1</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:35:35	<u>0x1f34cc3a856123867ab0d0ed7f1189b58dec867ad6b7ec5c2c8c2a9fe4281821</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 01:03:52	<u>0xed72ae73af96bef9626b65d1ee570d1a7b791d26cc1a8a1acdc293cedb9aa2aa</u>	+ 1 UniEvent.Info	✓
68	2022-12-29 12:59:28	<u>0xcfc5fd49f95d2cdc0869406f86a404d83e2343af76815ed582fe3fd88b0a3bbf</u>	+ 1 Magma Official D	✓
69	2022-12-29 08:33:58	<u>0x9fbacbacb994dbf3f59bca31afde793e44ddc2ff1e11e29d3b33cce3f7019120</u>	+ 1 PNcBvv6g	✓

#	Date & time	Transaction Id	Amount	
70	2022-11-13 11:42:05	<u>0x0565d5913ddffc6ad817</u> <u>63fb1026cf7c5546193b1e</u> <u>aa694f95468162f38c6af4</u>	+ 1 Rude Sertopians 68	✓
71	2022-10-31 18:49:30	<u>0xd233b79ecaff52b820da</u> <u>53b08998670d8d02c3b01f</u> <u>23be95db4f21430a5d59f5</u>	+ 1	✓

* USD values displayed at the time of transaction

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