

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc82fe31949fbbc0199cf1e1f582a89ab3468a69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
hUSDC.io	1,185.000000000000000000 hUSDC
MyLido.xyz	1 s
\$ mbonus.site	925.000000000000000000 im reward
HEXPool.io	21,535.00 wHEX
! MetaWin	4.000000000000000000 s
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
mylido.xyz	1 s
\$\$ KaUSD.xyz	227.30000000000000000011369 d
Reward Club [tRiBfrH3]	1 Reward Club [tdR0Ue6B]
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
2000 TON	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Tether USDT	N/A USDT
Base Staking	N/A NFTNotify
Polygon.Gifts	N/A Polygon.Gifts
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:16:35	<u>0xe9d070201a2106cfaf3d75c950d5e0fcb9e917935c9d7a0af20b0a903c48f75f</u>	+ 3,888.000000000000000000000000	✓
2	2024-01-14 21:30:06	<u>0x94affdacc174c5b1577463f17e59a6760da7768eea18618506091682e3569f5b</u>	+ 1,000 s	✓
3	2024-01-08 23:06:54	<u>0x333bd129f92cc81d62340b40494d687dab16adddd5ee2d861dba68a0355167ef</u>	+ 1 s	✓
4	2023-11-27 17:28:23	<u>0xc31e7be489f0ed70a8788f6d490be470be221c0a67f4072fc11c935cbcf7c70f</u>	+ 5.000000000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 11:38:30	<u>0x0b1eda972498211048653df0f7eb0900b8c3c237446bc8c87c4bb6d17d1b62fd</u>	+ 4.0000000000000000 00 s	✓
6	2023-05-18 15:11:18	<u>0x2eb99027dbc48b4812ebf3d36b1d56921abed44f32fd9d7f81204ee4866b67cd</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 10:24:44	<u>0x802e3ef634fe463f726120d80fecdf2e9ac94a35062697ad04ed072dd8225b8d</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-05-11 06:48:34	<u>0xd80488dfffc6bc98528c5b106845644227d5afb4211e64d5e4b053f3281341d4e</u>	+ 1,185.000000000000 000000 hUSDC	✓
9	2023-05-06 12:05:37	<u>0x02b5ad8d01591d2bbcacb809da4b1f8e1317bdf95c8aaf2a3d4af69090742913</u>	+ 21,535.00 wHEX	✓
10	2023-04-22 10:18:26	<u>0x21deef34095b0f955737e8450b908a204a912333cda378dc73f9630cec7cecd2</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:23:39	<u>0x942184988afac7ad1d4dd9683217a8000b516da772bf559f91ffa956f97be039</u>	+ 1 Reward Club [tdR0Ue6B]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:40:42	<u>0xd58a4644e15e61d31358</u> <u>fd57f32912da87c828458d</u> <u>56a46f9d53d7a867a88bf4</u>	+ 1 usdc.vip	✓
2	2023-09-18 01:27:39	<u>0x743551eede2717aed431</u> <u>0eb3bc74fb422eb3b56114</u> <u>91cb395952a886aa606d9c</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 15:45:03	<u>0x2bdc49cfb7fa5be1c04d</u> <u>114b11a3f057ea226de553</u> <u>3a89396df3008c43a4e2b5</u>	+ 1 NFT Airdrop	✓
4	2023-09-05 09:21:12	<u>0x52d607eb18ad3277a416</u> <u>582c89a49b0501f4910434</u> <u>058a0f8bb16d206305d8f5</u>	+ 1 NFT Voucher	✓
5	2023-09-05 05:28:39	<u>0xa3c3370c9c93a2622e05</u> <u>d5f04df5b57a4a11847070</u> <u>03890c9f5abca42c109403</u>	+ 1 claim-busd.xyz	✓
6	2023-08-28 09:27:41	<u>0x51ef77c57dc9be94f5c7</u> <u>8729452d72c09905f96554</u> <u>05872809ccc56a811bea7e</u>	+ 1 claim.circleweekly .org	✓
7	2023-08-27 00:02:12	<u>0x79c77cfdd7847db040f6</u> <u>b9729066e0e71c3646af56</u> <u>a20d70a7605b582b92260d</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 02:59:31	<u>0x738bf20d46a770d4e97f</u> <u>5de616f7b2729fed41a192</u> <u>db99363064e5fc63f33b52</u>	+ 1 NFTVoucher	✓
9	2023-08-12 05:59:35	<u>0x072be9cad78218df91f1</u> <u>5672d69a70261b5dedbd75</u> <u>955b93b8af695ac3be971c</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 16:43:11	<u>0xf66be0d0194b08d0fc150d8ad490963ca5a80ed7248363c902598cfd2cd2b9f6</u>	+ 1 Lido DAO	✓
11	2023-08-11 12:29:06	<u>0x3b5690be549be9c83009e23ee2633f24b1fe8c401fd420b4f2d13991f4a04d69</u>	+ 1 DAI	✓
12	2023-08-10 20:12:46	<u>0xf895992c3c4631a999aa5b30691b6abad907b34ad948fcd36da14b9e3d8446a</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-06 18:00:40	<u>0xdb36ff650982714db7047c64ec259bacd77cec2cc60d1e4a386e94ca6b07e94c</u>	+ 1 STAX	✓
14	2023-08-05 22:08:02	<u>0x2396919565c06194cbac95d18ee6a1b66ea49eec523f254e8bd6126fbda99af6</u>	+ 1 ARBITDROP.COM	✓
15	2023-08-03 03:04:36	<u>0x70c393d2004d249dfb9fc5c0126ba8224abd49a79fb7ccb32b42a5cd896e34b6</u>	+ 1 LIN15	✓
16	2023-08-02 13:37:00	<u>0xae25d3da66a479cd1afd5033371edb2faf3ae34600bf81e1c5ead29660fd51c</u>	+ 1 AVALANCE NETWORK	✓
17	2023-08-02 01:20:21	<u>0x83a8f9277bc91df067048a65a410e2cb27b6031ecd71b900761e263827d9adbd</u>	+ 1 \$COMP	✓
18	2023-08-02 00:22:08	<u>0x82a514cd854f134ecc6c8c193b9035c1f747236c1f65e11252c27bcdbc5cac4b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 00:17:37	<u>0x8906d454659027f4a912</u> <u>f38553755236a099bb45f8</u> <u>7c302c263239d824740a23</u>	+ 1 FREESPIN	✓
20	2023-08-01 16:26:45	<u>0x1a05353eb26d3535e586</u> <u>a9dd7c3c27577cbc326584</u> <u>0e8d3f9249d2d1bcea6ccf</u>	+ 1 \$2000 ETH	✓
21	2023-08-01 00:36:01	<u>0x4b60be690136cd7cbf6f</u> <u>2898efeb9a58db29e868ac</u> <u>f8a2b292e56035d9753046</u>	+ 1 APE COIN	✓
22	2023-07-31 16:26:34	<u>0x8328320c84bc4da49d49</u> <u>f2bfea923ebbb737c00e12</u> <u>0b3f73c280d094194d634a</u>	+ 1 STAX	✓
23	2023-07-31 00:21:12	<u>0x3a34b765666243854266</u> <u>eb6a953b667b092a60063c</u> <u>a2290f6e46b808dfae9b47</u>	+ 1 APE COIN	✓
24	2023-07-29 13:41:54	<u>0xd81116307c0d0b1d8e2f</u> <u>e84026a32fc7c1aa70b6d1</u> <u>b1a5d2be05143a82aa4d85</u>	+ 1 STAX	✓
25	2023-07-28 14:24:19	<u>0xa5fcbbc585ebef120db7</u> <u>e89d5a37e6074c2d85a479</u> <u>9ee5acc98e311d4d322bcd</u>	+ 1 REVOLUTION	✓
26	2023-07-28 10:27:26	<u>0xa9d6bcc4c99f7858bef4</u> <u>8a546f3aff11a67d6ad30c</u> <u>b816f1cd8c5227f0b6b17c</u>	+ 1 REVOLUTION	✓
27	2023-07-26 17:03:26	<u>0xad3d700e63e8877cbc08</u> <u>eacc6f804f2ceb8c4dcafd</u> <u>c1ba2836609dec674f23b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-25 07:37:36	<u>0xf979a099e29879c4e558c6f8941e6a87287a13a82d4326cf087c6f132dc7b6</u>	+ 1 APE COIN	✓
29	2023-07-23 14:43:42	<u>0xa0acd02f71f32e6e7b29714eb8b0e6f720300c566ae153ffba498f215a740407</u>	+ 1 dYdXEvent.com	✓
30	2023-07-21 20:51:13	<u>0x5c18fc6ceac6e72c89d094849f8e687817e52ab62fc2898d864058581cc5e063</u>	+ 1 \$2000 USDT	✓
31	2023-07-20 04:09:59	<u>0xc2df497c4105a5431c9d5e4e46c70a99a6114e6c96011fef243961859135499</u>	+ 1 APE COIN	✓
32	2023-07-19 04:21:13	<u>0x03a69c57893e68a7aad86a7022501198dd64863d366da5efa1926241e704499f</u>	+ 1 UniEvent.Plus	✓
33	2023-07-19 04:16:39	<u>0x6ea1b2778bf67fce8e773981693e1ae92e2aa8878429ad4180baf517e4b7bf1e</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 04:00:00	<u>0x1f4956149a6e4ad2b58114b3a963c5ac3059ac631457e2c2133c56713e8f113d</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 08:12:20	<u>0xf4dd365aa1268fdfffb0a9395fc9deb629d1ea8367a32b063fe64db1ef3e28216</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-16 08:08:12	<u>0x1a9c396ac9f32c9789e0e45d9604080b7c5c3d0f10cc9eb80fbdee74229520d0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 15:20:46	<u>0xb77499a75875c11f69d3a14b07ff08bd6f7f8b6cd3bea572e06aa47a0b71cb25</u>	+ 1 BlurEvent.io	✓
38	2023-07-09 23:57:50	<u>0xe91c0f4685fe89337b674b240efe5c1a615419c6b773f3ecf6911fed93edbd74</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 03:17:38	<u>0x80b79325a8f13e94491073c228b7c077c8472a2198a5b0334915a180c1f8f6c4</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 02:53:03	<u>0xda943a12da6cfb5285221d28ed4dc0a6f77f825009f110a54160d2c5309a3bf7</u>	+ 1 UNI	✓
41	2023-07-04 02:42:15	<u>0xda130be7753efc9cfaa9024be3681115e45ccd99edcf56a05a17354ceac50757</u>	+ 1 APE COIN	✓
42	2023-07-03 05:55:45	<u>0x08bc76cae9122bcdbda278ea704784fa7983b24942abd33a580ef698725afac5</u>	+ 1 BitCase.Org	✓
43	2023-07-01 18:54:50	<u>0xa2d6b39ea22a3a2b3c1983ef94f7961c9b457e6b64df4f188dfbb7eb0f92970f</u>	+ 1 APE COIN	✓
44	2023-07-01 06:35:53	<u>0x597f436f59baa7b7bbca5257fe126c9e655543436314e40b87b7d7adc29f1aba</u>	+ 1 UniEvent.Plus	✓
45	2023-06-29 20:35:20	<u>0x8abb01aaa535af3840d16c4f7501e7299e631f775e381ec1048859aa3df17301</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-26 21:48:16	<u>0xbeaa7579fba57f9edcc90022c3182a5c85774b758b177066eaabce5dbcb3cd0e</u>	+ 1 EventUNI.Net	✓
47	2023-06-24 16:22:50	<u>0x10a190eda58d54babe060d9792bfbff8cb590931ffae8684d32c280bd2217364</u>	+ 1 PolyEvent.Info	✓
48	2023-06-24 04:27:38	<u>0x0be393bcf1b405c36fc5369dfa9d38b6f2908a25f8e8d77e6e5951796a7bbb48</u>	+ 1 PolyEvent.io	✓
49	2023-06-20 02:34:05	<u>0xca669744750e5adaa333c30c3c493f43cd683888b447bb0fbe520ce259eb1ce8</u>	+ 1 UniEvent.Info	✓
50	2023-06-19 02:42:08	<u>0x2571ade90dd99d411e8819793ed32dc93f1518c3d22069bb73a7a31f468a4dc6</u>	+ 1 USDT	✓
51	2023-06-15 01:32:08	<u>0x89791dc017e094beac9b19a9ae4f23b258b95bb421afab469375d2e8779f517d</u>	+ 1 UnisDropi0	✓
52	2023-06-13 07:20:03	<u>0xb77788b350539acead6733361a8bf38a885f017164995629f206729a31bdd9f3</u>	+ 1 USDT	✓
53	2023-06-12 22:33:06	<u>0x656628443f5242268285e4a2083ec0e4325826e9f5949b81e3e409673ab8e6df</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-12 03:25:35	<u>0x15d3443bba4867761bd788d6aa11c824ec237915f3c77f28321a89c719cabbbe</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-12 03:00:21	<u>0x57ca95deba0298d4d9eb803c493989b0fa465c3376560b40774507091ef07bf9</u>	+ 1 USDT	✓
56	2023-06-05 00:56:37	<u>0x6666dc79002107b76712afb37f0212eb571377add4692d71fe42038b6a1d7efd</u>	+ 1 LTIN701	✓
57	2023-05-31 09:13:44	<u>0x134de2769d76f8c8e508c85a138bd088409c5723c3a329b999f36bb09e54228d</u>	+ 1 NativePunk Official	✓
58	2023-05-30 08:08:28	<u>0x18028a4e3a9eaec02b7e27da976008123144fa8250c15ae070dc91d4f36ce175</u>	+ 1 Polygon.Fan	✓
59	2023-05-29 05:55:18	<u>0x16c920641064d26358320d8e04ea3c62b823542178412386075730fdb9a7bbb6</u>	+ 1 Polygon.Gifts	✓

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