


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce0470cb2dbcb34b2d5d39910145a344397de412

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
BLAST	N/A op Code
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
ETH - BONUS <sup>3</sup> NET	N/A \$
! Kuroro Beasts	N/A KURO [ <a href="http://www.kuroro.app">www.kuroro.app</a> ]
ETHENA Airdrop	N/A \$ CLAIM ON: <a href="http://eth-ethens.com">eth-ethens.com</a>
APECOIN	N/A APE
\$\$ KbUSD.xyz	N/A d
HEXPool.io	N/A wHEX
Airdrop at <a href="http://ethliq.top">ethliq.top</a>	0 10 ETH
OhmieDay	1 OHMIE

\* USD values displayed at the time of transaction

Token	Balance
LOYAL COIN AIRDROP	1 LOYAL
Polygon Event	N/A PolyEvent.io
Airdrop at usdtredeem.com	N/A USDT
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
! ! \$30,000 SHIB	N/A Voucher
BLUR EVENT	N/A BlurEvent.io
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:22	<u>0x4e2105fee3c4f508164121d1e318e3f88e2a9262bc74cecea5ec900e0f4d8044</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-05-28 18:41:21	<u>0x0bcd1e753a3ec1956d33643114810ec882bf73aa05b56518dde6283abdd13296</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 15:59:18	<u>0x487be40173a9390cb6925cbf9735fd1b2e737b66b13d46eb2827ecc459a8b9fd</u>	+ 1 APE	✓
5	2024-04-22 19:19:57	<u>0xa9884bef4c625bbbc82699fb280f288547606d69b052b655226aacbfd8fcce5</u>	+ 3,643.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-06 22:02:14	<u>0xe35cbd50220a53ab2761b9e252feff478046785c437a1d299cdf186fa854f746</u>	+ 1.0000000000000000 00 yz	✓
7	2024-04-06 21:55:32	<u>0xfc328b82cc7980faf29d81bab8ae52fb5b35c70d135a0b1a0bce345080414e66</u>	+ 1.0000000000000000 00 yz	✓
8	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aab0e4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.0000000000 0000000 \$	✓
9	2024-03-11 06:45:35	<u>0xde242f80cd8211e187fce660f3ac4021c4075f37f61fe71cbc4d2dfb0e91c9ae</u>	+ 4,071,239.00000000 0000000000 KURO [www.kuroro.app]	✓
10	2024-03-10 23:41:15	<u>0xa12818e7a107243e406caad2f54c98a8c685e51699c96a0da92dd6e44b2dc697</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 23:33:21	<u>0x7a9b365998b7b7766b64e7cbf81ba95968a516d1161d93548cf137b70159af48</u>	+ 500 op Code	✓
12	2024-02-06 21:21:31	<u>0x9cc0553766ffef43fb7918e2934e76afc3ba0d65e7ce4398e748430a7fec230a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 08:41:57	<u>0x5657c4c0655e8f3c26e9e1cda7b91bd1ebe87b732c2be915b1c81b7cef401610</u>	+ 92,278.690000000000 2328306 PPY	✓
14	2023-11-27 20:52:25	<u>0xab49cf7dd70d5fc893cd6b5ca784f8ad4f61ba5a1cf310e6cfad974a7e23117b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-05-18 15:13:04	<u>0xb7ed5ffc5a87a4dee89424c0848a4535aa09cacadb09519d3952e6e166f81fa5</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 11:02:44	<u>0x5931f5637d2bde2b887974a2c8ea1129f180902b7e115257713c4c58f4b19c67</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-05-06 11:41:45	<u>0xae21ee7694c83aad35f69aba125ab70b2d57dfccb3ab4e7080173b820dc5a8c0</u>	+ 15,625.00 WHEX	✓
18	2023-05-06 07:26:28	<u>0x6cba5ee351861dd2da7ba714da727ffe9e89294886d3986e1e611fe1a9a86715</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:41:49	<u>0x177ccf286d2a8ccaf6c90094a738036c415dca5fbc26d9c3e2823f5adfec68aa</u>	+ 1 10 ETH	✓
2	2024-03-10 22:31:01	<u>0x0a580ba6d7a4bba8fe67917ee159e5df74fb9d98b06659e7199262aee6876e61</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-02 20:46:47	<u>0x7590fa0c4560c914ea1c54b59a04a23224a9483d7c016c00f2fd9f71be9c2dbd</u>	+ 1 LOYAL	✓
4	2022-03-04 18:36:05	<u>0xc063da7dc6955068030a1a6d3481e88ac46d05bb4aaacd01cb3c4d84fb6141c0</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:14:22	<u>0x13be059e61035700ef1ff57bcde39aca031769636ff04a4dc365e7b6e64bffffa</u>	+ 1 .net	✓
2	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
3	2024-04-21 14:29:28	<u>0x10565f9efd15ca8bdfdc42dce667015ffe64c0fe9e899629e89c64a49198e00</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-06 14:52:25	<u>0x2a31364b5a504407e9ba616d1a69998cee87212d54d2a3bd724fbab81087172f</u>	+ 1 NFT	✓
5	2024-03-16 16:04:56	<u>0xc59e6cd82489f74c73ee5cca3a2f77ee9f3395741eb15e3f09143062de27761f</u>	+ 1 USDT	✓
6	2024-03-11 17:05:55	<u>0xa9e0a0283fb5a9ad8a483eda9e369042029e4161ee4aa1ce6073ff902d86e04c</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:28:55	<u>0xd539f2abbe6fbbb3e13154f557125f8208e37da23773500f59313eb6c9353c1b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-11-25 06:02:21	<u>0x9a2fb8c0774d4e24768592d925f8258fdad5292cd62a3e2055f9c61abb442c9e</u>	+ 1 3000usdt.org	✓
9	2023-11-25 05:56:20	<u>0x1b213ab8390abda0e3ff6782c9ef45fdf990974be7661a9541e29b347718b8e</u>	+ 1 org	✓
10	2023-11-23 13:50:56	<u>0x1e844861ac99f0df8fa8b19e8ec2d79bd649efdc344d4127fff7a8c3fe68da8f</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 13:50:56	<u>0x733530dbf2b53e73a9659f9f9afef14cffd437daea130eb6239f426f9b85e146</u>	+ 1 Reward at USDT.PM	✓
12	2023-11-23 13:50:56	<u>0xeb4adb6d8f6e048a397d9a83e195fa8f3ebca7b856e6de996ce46a87dc1c1d29</u>	+ 1 Reward at USD.PM	✓
13	2023-10-28 23:30:21	<u>0x1e7df000bafec7695f91d2e484b9c227a5ff4e697f9cefd440edd2239ce139d9</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 17:23:41	<u>0xd78440d070d4f43362b5cd46fde28cbc4b0dbe3bec2cd0e13b88cb5105eec57</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 15:35:19	<u>0x71a01a7284ee67910f9c019ba9c92b58d93606441ed81a8bf13fdadf2a5030d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 00:08:27	<u>0x793c946945fb26cc6247411bd34e5412963deee3577b1cb9c928c79acb59ff5a</u>	+ 1 LIDO NFT	✓
17	2023-09-23 20:07:22	<u>0xbba49a71a09245a96b486cde9942c821628a2ecb2b6549b23f0de8eba82e92f4</u>	+ 1 Voucher	✓
18	2023-09-18 01:23:57	<u>0xcaf1372e5ae4b36142d3befea80c359e85b7ff783f0775aba59341f7547a879e</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 23:34:20	<u>0xcc9e9c8312b61896e5eeac711c7b1f0ae9f88e871d957e54b561f97131057649</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 05:28:18	<u>0x1dc624236b3015dd53218c57d97fc9ad3102c1411d4dfb2b5b3136a557f890b6</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 20:40:44	<u>0xbde76486450d38cb7a367d24f2e0827ce69ad6c03dc1e94f10fa1bd197be6fb1</u>	+ 1 Voucher	✓
22	2023-08-28 21:00:42	<u>0xba88683bd290a5ddff2164be65f9e6b5c9d06c2f5eab31f23275e8ade624b4b9</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 02:59:29	<u>0xd89134e962e4f8c35efc77c042bbc4f37760411b2924282fbe6647ca337f534a</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 11:52:07	<u>0x652d48f6d6fc01c458ff35109c4e06be2f6bb1dee7933929f512c5c27ba0e6b5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-15 21:22:26	<u>0x8e9826447a7c6b715f73 f5b5cb071df27b2e133e5c 9ed09de1600ecbb68c3f07</u>	+ 1 Voucher	✓
26	2023-08-14 09:13:21	<u>0x14216538af3120117c84 75df920e069c571c6d5eb0 4d3393c23982c4f8586961</u>	+ 1 Voucher	✓
27	2023-08-11 17:13:36	<u>0xd7dec103dd1c52698b3a dd969ed7dbc404c584f900 f0bd208f7c7738d215a083</u>	+ 1 Lido DAO	✓
28	2023-08-10 19:33:59	<u>0xf404f1c2b2ed9b3e3a67 482b7a762a29a1cf8a423f e6b38e42029a08db679793</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:30:15	<u>0x616e5619cceb136368c6 94e5a4c8d535014f912d91 df514b5cb5bed55277d183</u>	+ 1 STAX	✓
30	2023-08-05 21:36:29	<u>0xb41eab9007d0eded9e09 f35f0bcd0a7f572ae71789 6bb32ead07e8082e787317</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 23:29:44	<u>0xbbabb3fef1389b4c3a4d 40ec679a0c8f77a8822a5b cd54de1953b3b2ac7acfe5</u>	+ 1 Lido DAO	✓
32	2023-08-02 05:30:23	<u>0x0198bf8ad871b6e86a12 d9bbf123adc2c814648330 62edc5d0f2cc54c5b26e13</u>	+ 1 FREESPIN	✓
33	2023-07-29 16:29:51	<u>0xe4cb4b7279505b26fb6a 708dc697266d48c6d6a1d8 faff8e122770b906e96e43</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
34	2023-07-28 14:31:39	<u>0x20b83f65505d77e17256</u> <u>463ae5f624b90c377284cb</u> <u>06e6a64b5334a6dd7fdab1</u>	+ 1 REVOLUTION	✓
35	2023-07-23 15:57:59	<u>0x29b02727ae9ddf569447</u> <u>58ebd11bddbf4ad4e8f413</u> <u>64a904964f5b494703fc4c</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 10:21:45	<u>0xfb97a8a18b0366b76e4e</u> <u>751708dbb708d4855c7d3b</u> <u>ce7baea0e655bff2bd3c95</u>	+ 1 APE COIN	✓
37	2023-07-20 05:16:43	<u>0x4f75d46ac14516c5669b</u> <u>46ca5d830ae7668c1998de</u> <u>6efce475dc935ffc1b1f16</u>	+ 1 APE COIN	✓
38	2023-07-19 08:26:35	<u>0xcde961a23ea5e651160c</u> <u>07ebaaa32cfcdd88473910</u> <u>7bdd236a18943d3e2b9df7</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:04:26	<u>0xe26e089384faf9017ad3</u> <u>b38d4676b29e6c4f63f12e</u> <u>1f91387f54055fa480c758</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 06:28:12	<u>0x736d00bd59279ac1d3e6</u> <u>e4a4648ee7f943f952538c</u> <u>e16e94319388f8c9a60ba3</u>	+ 1 BlurEvent.io	✓
41	2023-07-02 02:19:56	<u>0x14ae849618590b73c648</u> <u>038421b12384278df296db</u> <u>94750e26504504ee30bc4a</u>	+ 1 APE COIN	✓
42	2023-06-24 05:35:35	<u>0x1f34cc3a856123867ab0</u> <u>d0ed7f1189b58dec867ad6</u> <u>b7ec5c2c8c2a9fe4281821</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-22 01:22:32	<u>0x70eac98985412c58a5d4</u> <u>5f15f02d0186081829c60e</u> <u>ad8a3e84b513cfc706a950</u>	+ 1 UniEvent.Info	✓
44	2023-06-04 01:50:17	<u>0x406053acad88c1e8b0ea</u> <u>77fbc124e3ed913af73a69</u> <u>db0a44bfa346bccb022ae2</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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