

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xce3dbae5436c8537d4338009481aae061d77d3f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	51.08 AAVE
ucher)	1.000000000000000000 yz
#HEXPool.net	172,500.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
NFT mass sender	1 masssender1
Lil Chimps Flyer	1 sdfgdfg
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
Free mint on gopnik.wtf	1 gopnik
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A vip
Genesis	N/A FlyerBullyApess
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:19:55	<u>0x3dd2aaafc6b294a09820</u> <u>0f42ba6e0b0a74fc752791</u> <u>2160ffce34b0f038f32b88</u>	+ 1.0000000000000000 00 yz	✓
2	2024-01-16 18:26:29	<u>0x48316098f19c6380d306</u> <u>f495bfc207eb9cf1923102</u> <u>58c85b234fdd83152d3501</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 11:26:23	<u>0xf42a52c19ce97f776bee</u> <u>b09b2a3392db64c1a5d794</u> <u>73b08f232da66e30b68fbf</u>	+ 172,500.0000000000 00000000 WHEX	✓
4	2023-01-12 12:03:43	<u>0x51cb21e2d09dbcf7ab23</u> <u>31cffc2561c6bc06b709a9</u> <u>828dddf60c1e5cd5fc005f</u>	+ 51.08 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 19:34:48	<u>0x74a1c24ac50b94510d3a</u> <u>8cdc107e9e6ad2967171bd</u> <u>c50cd37af4a028853c1516</u>	+ 1 TSMA	✓
2	2022-06-30 18:17:18	<u>0xdf2bd70ff760ac178b1b</u> <u>3d7373240845775e215de6</u> <u>1b14e4258952b459f897fd</u>	+ 1 masssender1	✓
3	2022-06-30 15:57:24	<u>0xe761ef430a2b4e043bff</u> <u>995458eae4799265b56d5e</u> <u>f6483ccbcdcc36d353160c</u>	+ 1 masssender1	✓
4	2022-06-29 23:11:24	<u>0xdd0881ab5b98f1ba6f09</u> <u>8de676190e3b3bc0c29f2e</u> <u>e41f7d2cc57dc13e0ee0d4</u>	+ 1 masssender1	✓
5	2022-06-29 01:03:47	<u>0x157cfe251e241a8ce9a4</u> <u>a6286e75b072b9aeaa381</u> <u>c531645fed0c87cf3b6cc6</u>	+ 1 masssender1	✓
6	2022-06-28 22:43:51	<u>0xc787cf78af37bd249318</u> <u>5722f096a63631df07a08d</u> <u>ea3099fb91ed7f934f545e</u>	+ 1 gopnik1	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 16:38:15	<u>0xeea60bec1e9f282ab7ca2ce854530937c1a9942d744183a115132c65299627aa</u>	+ 1 gopnik	✓
8	2022-06-23 02:49:58	<u>0xbc318213b173913bd4c946e749b582f4ce5839c2f30bf80fec1e22c80df809e2</u>	+ 1 sdfgdfg	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:13:33	<u>0x20c6f204a0a31666939aeab097ef1acf29e9df63c766082e942cc154a068f75d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-16 10:35:42	<u>0x3db97b85aaf32ce46ba93561f3f3fa48e7236532f1c3b25643f62ac91c6b4d4a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 10:32:48	<u>0x060800d1589539518c775c106c204fdda0da2559e9d5cd644f05a85b8c6ed4d5</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 10:31:08	<u>0x7a2760e7bf8bc3294a6ab8d2abdb299aa1fb64e3e65ec4c529ea3636a87aacf7</u>	+ 1 1000usdc.top	✓
5	2023-11-07 14:29:57	<u>0xf916b41f00e6a281e7cca00b9d570eca14779260d6a15d94c69d4e03b3d0c670</u>	+ 1 Voucher	✓
6	2023-11-07 14:16:08	<u>0xfc737878fde49009115d1a0376e2ebb6aac8b2e7d5d8a647e460f17f40491039</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 17:18:48	<u>0x012b9a37e19aa9cf47f0c76f01032f0bf604a548e3cb91d76a496a238790aa4e</u>	+ 1 Voucher	✓
8	2023-10-16 17:23:55	<u>0x61e933604add0f67185728acc0ba2c091e8e5fe150baff2f34c90e7cafc993a5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-06 20:02:18	<u>0xcf190c2eae9bc28d2d6799bf65941602cf999c34b981fb3fafe4fee302d408a9</u>	+ 1 CryptoTab Official Drop No.2	✓
10	2023-09-18 20:04:27	<u>0xcaa3e06b4b84205a7f2ca64ec53b3bed1002bb2341361e5956964c9540bebf1b</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 21:37:06	<u>0xc7cea57ccb926996f8e13aa7a4702e0295ec4f64f0b27657ea79f0187a58e744</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:18:14	<u>0x3f82b976b72ded821372e983f9e299e5c2343739c55245e6a4bcd300a0e36ee8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 02:22:46	<u>0xc3262d89130bbd8f6a173953c48b3a5486b575dcbbc15951a771a38527d8b974</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 23:23:05	<u>0x14ccb3c3d539331f6b142f0a1a2746cfd5d91e2fefc6f57a9bd4e507779ed579</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:38:39	<u>0x1f70bf53245b4e09542547ab5b6bd1b35d3d11e7cfc663723d5a2ae398d62f34c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 05:18:44	<u>0x642fa85e64e6dc256b751fdfd369eb0b235a5abe3fba2e0390588269d1e7c628</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:52:03	<u>0x90ca43b50a3dcbd96452f0ab847aa45b365b0da552a15ecfcf9f8f6bcdf04f97</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:21:10	<u>0x170e3fbd8f748d91c1c8add4f584c98d265f07a5b3c0d89a9fffb9a86b732b1</u>	+ 1 NFTVoucher	✓
19	2023-08-24 03:22:36	<u>0x2c83d43e765125060087351f56f1928d569de8dfe635441d4f96e67593581697</u>	+ 1 \$1099 USDC	✓
20	2023-08-23 23:17:46	<u>0xc01fc610a7faf6942401da8440fb96ef8dbb9e308c291cf2187d3f19514e05c8</u>	+ 1 Lido DAO	✓
21	2023-08-19 03:21:52	<u>0xfec6632e7ac9cae8a6bf94628795ff65955a4f814553791fa86087762fd98c1a</u>	+ 1 token-rewards.xyz	✓
22	2023-08-18 11:25:27	<u>0x3d39ce8886a011b83a585bd8508b7512904b2349a4560b80940f940eaf32b979</u>	+ 1 token-rewards.xyz	✓
23	2022-09-04 17:05:37	<u>0x49e060bac87b01980822298a44df5d655a3524ddce6b7a23a4cdfd046df414ff</u>	+ 1 sdfsd	✓
24	2022-06-11 22:51:49	<u>0xc4f7299b112aa2f38c93166c3e0b36d8586068a4fd88dd4995343f507587fe64</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-02 23:09:03	<u>0x5ddd5a4acc6dc66cc00f</u> <u>231cc09ce98db839cf925c</u> <u>427592fd51a9a80dfb48ce</u>	+ 1 FlyerBullyApess	✓
26	2022-05-07 00:17:06	<u>0xeba50a784c31d7c39c0e</u> <u>316dd75374b5222a83a480</u> <u>1364f2d9ad3c89bdc3f027</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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