

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd2bd37bc18662b10713151aeb73a2b34febc5c8c

Token	Balance
MATIC	0.000000000000000000 MATIC
BASE	250,000 Claim on: swap-based.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
JRNY Villagers 1687078059799	1 JRNY Villagers 1687078059799
Reward Club [848MxyKz]	1 Reward Club [26QBIAXf]
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDT	N/A NFT Giveaway Round
Polygon Event	N/A PolyEvent.io
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
OPTIMISM NFT TICKETS	N/A OPTIMISM

Token	Balance
APE NFT TICKETS	N/A APE COIN
BLUR EVENT	N/A BlurEvent.io

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:16:00	<u>0x582a6c2d8e1b6d63cc4baf001218f2a2060cdd2099271d32c4a2dbace4f023e0</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-10-31 16:39:14	<u>0x8ec2271ad5a6532b85f211e2e6370cc4bb243b0e309794a2027da9ec572af61e</u>	+ 6.00000000000000000000 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:23:32	<u>0x9a6b599061f61d299ef2b9fae02e2c6ccede9e6d37caed415049449888de1a06</u>	+ 1 Reward Club [26QBIAXf]	✓
2	2023-06-18 08:47:45	<u>0x72026564fee4d38db68fb059ecd498fa34d77041d190a61f0bb8b08c2a1e68f5</u>	+ 1 JRNY Villagers 1687078059799	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:01:52	<u>0x016177a599a829c6b40b830ca9d926b3c60d38d4367856757041a47666d6763a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 07:22:43	<u>0x4baf490507901bc0520b61ae40ae7f7b6ff46b5e1cb965a26f292ee6d3556e13</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 10:56:20	<u>0x0a353d08710607e0389045fbe7e49142df06fb6dfe5fcc87b17925fef4279d44</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-30 13:27:40	<u>0xc96cbc528f5e3fde7b11762bafae40a13bd8bc15d99ba041cc0e2baa652e42</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 13:27:38	<u>0xeb3fae576482dc4f3cf5ecff9021922992eda2e2c5030f9551b714b4583eef70</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 13:27:32	<u>0x16df127691dc348c5118954389665d457401a1c7135889e37fda23093bdb75c9</u>	+ 1 rop.net	✓
7	2023-10-30 13:27:24	<u>0xdedb8ad0984f9acacf1f32104cd136da1c5e3fc16d9b06b5cbbfb161a35e41ca</u>	+ 1 Voucher	✓
8	2023-10-16 17:40:03	<u>0x52624a6f30404dc1d90801c60955cfff88be9ec740f2c36c3187c8685a6ba249</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:18:05	<u>0xb48b7d660dd9b6e3b382108a8ebd3ff4d2b7957b7ab93f17c575c7af405ec1e8</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:00:56	<u>0xa8c2af57c179c9a32a01deb0e787686f2f8bdc4acc82278ad9d1fcf5b3b26ea2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 00:44:05	<u>0xe45affd6d3f8c8e3f45773258cc555e705b11e198aab135c78920abcc9f1ed44</u>	+ 1 LIDO NFT	✓
12	2023-09-25 23:11:55	<u>0x104a04d1ccc9115ca957dd46caf381a45854a874fdddd4795179d3fb2b6eaf70</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 19:03:13	<u>0xbad0a44fafcf6cacf3c196d70f4aed639622e3b40d027e577e8f36d5c502bd6c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 20:16:25	<u>0xa84d29375944ae03c65498ebe8147287735caf84c1e191f675e0b2b6f43feb49</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:46:13	<u>0x45a36ad457394bfba77850dc85074c5acb557641dca09ed58c0d4342211bb165</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 04:00:57	<u>0xfbed49003dd0fea88f70d04e910912c6f12e81de9ff92c8860135ae3fc432fc4</u>	+ 1 NFT Voucher	✓
17	2023-09-07 13:23:46	<u>0xebc6395f4fc6596b35137521f8d2edaab52e6b715505b1172344877298f0acde</u>	+ 1 OPTIMISM	✓
18	2023-09-06 22:08:21	<u>0x0ccb8ad7f884c44eb2d5e207d4ad7fd6b795648def2359d51494f4b093f8e05c</u>	+ 1 NFT Voucher	✓
19	2023-09-06 21:02:45	<u>0x9be96d19f11fe196b8a64f9bcfd3c08f076e4837dff7b17807dfe7f773451ea</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 20:15:52	<u>0xb36f8fe9c6e480362c381481f484423f43ae375947ed01cc1861b198f09a4647</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 12:05:43	<u>0xfaed2d4191f8b7cb8af44a5da226c56f3b51da87c0661cc78148097468e30ea1</u>	+ 1 Lido DAO	✓
22	2023-08-27 21:26:46	<u>0x31c45ee2bae424c378c9054a3ebb15a832f6262af84e5b0c75f193ba6dcae957</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 02:07:36	<u>0x0302c349d23b2af8c6ec72a8be1122e06475af7c1aab505b1fff9090f8bb73af7</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:26:29	<u>0x0b3f68d4205ca21866fd374d8c0f4ad8bca96707728225a36324ad06a95d8e38</u>	+ 1 NFTVoucher	✓
25	2023-08-21 21:20:12	<u>0xf5b73c8b2767ca42394b464d51178dcf9ddc3d2a76397ab09ec3e5f418c39c69</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-11 00:19:27	<u>0xcd6facde515e317a9d35cd1f7a1dda7f41c8d5807f6cfd87891443c3e2d52fda</u>	+ 1 STAX	✓
27	2023-08-10 21:39:23	<u>0xaf583e050f3fed55c8f3884f2fdb61e9856d5139f02569230b6d96e077624618</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 16:26:02	<u>0x98843f6c215d835d5b564b12272dbd76a275dfc4f7a0e7e9d549d162a1e9ef50</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-06 17:35:58	<u>0xdaea6c095c8a263bfdd0</u> <u>14a4223e93b9a158cc5dec</u> <u>433a316e2942f1b86b87d7</u>	+ 1 STAX	✓
30	2023-08-05 03:32:37	<u>0x73c005f0276900fa6e04</u> <u>852cbfe445c23846cbf398</u> <u>e9252fc2dd8287b225c724</u>	+ 1 \$1500 USDC	✓
31	2023-08-03 14:39:25	<u>0xa94a8dd3eea865e376c8</u> <u>ccf16da4bbbdeaab5776e1</u> <u>752c774782b6dd957f877e</u>	+ 1 STAX	✓
32	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1</u> <u>c4e497b8188d0fdf9a217d</u> <u>816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 23:50:54	<u>0xd32857a12882f0922f79</u> <u>a74f59ca31b0e5f74ee066</u> <u>30d86581fd0e3b67cf93b7</u>	+ 1 FREESPIN	✓
34	2023-08-01 22:36:37	<u>0xab86f910be6f5a0d55ba</u> <u>fdbe6ebcf85f1d2f549ef3</u> <u>a07d229c0fdb027915cb00</u>	+ 1 DAI	✓
35	2023-07-31 22:45:38	<u>0xccb8fb9f4bc39d64fe3a</u> <u>3a15d541316e7a1fc2b520</u> <u>4a67feac53821aaa8cd12f</u>	+ 1 APE COIN	✓
36	2023-07-31 16:33:24	<u>0xa0c2d7ccb75ce6ffd239</u> <u>a1e8a2adb05c9cd9c1f5b3</u> <u>5d2723ea88c507bb485703</u>	+ 1 STAX	✓
37	2023-07-30 21:37:52	<u>0xdb6d1f282dcd70b90c32</u> <u>b2a6151a89752f81f6831a</u> <u>7b460104dfd9459265c0f3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-29 13:51:16	<u>0x0fa35b2557870a5f65946ab3298386b63e0b7129455ea5a7020c8e3f56ebcc0b</u>	+ 1 STAX	✓
39	2023-07-28 10:41:08	<u>0x6c68090f389f56dce9d4b10b2bd8a41d9e115af8d6112ba52aa2a6df102be51c</u>	+ 1 REVOLUTION	✓
40	2023-07-23 14:21:56	<u>0xb159163f707f417d05973ee58641fd175ec253acd64dd4e2b57fbb8719427b3d</u>	+ 1 dYdXEvent.com	✓
41	2023-07-23 08:23:49	<u>0x8640f9394a35155fdaac604bc5a17b05451bf3b78092dbdaf4a59515662f8e91</u>	+ 1 APE COIN	✓
42	2023-07-21 19:57:41	<u>0xe383f7a0d50f85ac64c0b13b057abdf9527520026af29d57adee5742d4a7acfa</u>	+ 1 \$2000 USDT	✓
43	2023-07-21 07:48:37	<u>0x8c511d327c395310a244ea6fd1be84f8b5f386545ddc9ee96cccf0f898dc8a54</u>	+ 1 ARBITDROP.NET	✓
44	2023-07-20 03:40:54	<u>0x7f259fa2b264fef2dfaf2afc389565a79c032464b23f7891b2799d852916bd5b</u>	+ 1 APE COIN	✓
45	2023-07-19 03:56:05	<u>0x578ce875e70f00d5084d2beb4051e99b6fd52aa0317b57cbc72dbaf5128c5953</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:10:35	<u>0x3c646fc01b342b48519095a6d0284959c7149e1145ff74612603be5990da8357</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-16 07:48:37	<u>0x4c4c3b6426c426580407</u> <u>351ca6372787cceb44deb0</u> <u>f96e7c675d235bbc3112f6</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-13 14:19:14	<u>0x89e94fdd6f75ba142fca</u> <u>798b22867bc41a58749376</u> <u>99c00d8ffc11b7deb1d671</u>	+ 1 BlurEvent.io	✓
49	2023-07-13 07:21:05	<u>0x0d0a4ac8cf50cf006923</u> <u>564a623e66601859491b6d</u> <u>3e23e8300def6ddb4ea11</u>	+ 1 ARBITDROP.NET	✓
50	2023-07-10 00:18:38	<u>0xb9c5b44e328c943d6395</u> <u>71335808675c74f0f26950</u> <u>c7e86dbfbbb16dbd7e7bd0</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 03:27:20	<u>0xbb2d7ae51d7f80c773b6</u> <u>2fbbb9a4406ae618fd24a4</u> <u>360b3e42379bfef5bade6b</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:23:13	<u>0x77fe137ed23266df503a</u> <u>aa5d147e10b264ddf9f13d</u> <u>db9119af405aa7d0d1ef66</u>	+ 1 UNI	✓
53	2023-07-04 00:37:41	<u>0x0deb8eb761b4fcd7fd87</u> <u>ea0665e017662e6f86ff2d</u> <u>560b4e44fbf9db479cb217</u>	+ 1 APE COIN	✓
54	2023-07-03 06:36:09	<u>0xed113830d8900a666016</u> <u>f77454e5d07d201b8ae88e</u> <u>2477e9de99ff79cde9600e</u>	+ 1 BitCase.Org	✓
55	2023-07-01 17:52:04	<u>0x59b687664144624d14c1</u> <u>7cfacf46ae725ca8ba772e</u> <u>67f4353cf5c15ca9b2ab2d</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-01 06:13:38	<u>0x41a5b6b69b6e882032ee365db6631eba94b6391fa5ae9a764faed64c06461d24</u>	+ 1 UniEvent.Plus	✓
57	2023-06-29 00:06:12	<u>0x40083bdd6ebe6a9e9781165177bf285deaa72e762a39a09cc489e5d66d48b612</u>	+ 1 OPTIMISM	✓
58	2023-06-26 21:42:10	<u>0x1ffcfcab846c998d741ccb928774517ed660c388ed2c14add850fb052ae788c1</u>	+ 1 EventUNI.Net	✓
59	2023-06-24 22:22:13	<u>0x673da1cddb1a8cc6a74f6832330194c674acb9f7fd8c4bab5876d6b13208b67f</u>	+ 1 OPTIMISM	✓
60	2023-06-24 22:06:41	<u>0x0ef1375f951eae67498af4d19c3900b98a804b5bb8102464b627b24ffdf6311</u>	+ 1 OPTIMISM	✓
61	2023-06-24 16:13:17	<u>0x609679c00a5d6aee829a306d0a0dfe1019d0335226863e7bd4070c8253fc0520</u>	+ 1 PolyEvent.Info	✓
62	2023-06-24 04:41:37	<u>0x2e5815e0a89e112960720aa54a4802445e0069c6881622d585db4d2bfd634c94</u>	+ 1 PolyEvent.io	✓
63	2023-06-19 06:06:10	<u>0xe65af28479ac61a5ffbb0df0a1328e6dfc3a8ed6d85c0febaca0278f2b4697d3</u>	+ 1 USDT	✓
64	2023-06-18 14:40:43	<u>0x1cab482f76149b3ffc0938d01bd5ac86145a7fbae7c10c0f54764241729abb9f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-17 15:07:39	<u>0x306edd86db4a6d06d371d67cd73917400bdba0fc8eedaaa052d0dd51b99d9dcf</u>	+ 1 USDT	✓
66	2023-06-15 09:06:29	<u>0x3696fe0594cab8e3765a8b8d5d0fc5ca27ed3fbfe8803d811a8abd15d2746280</u>	+ 1 USDT	✓
67	2023-06-15 01:25:38	<u>0x59fed230946890e4d0c6daac45023b26dbe9af0204ab5d2f3d5be27dc8d7a9da</u>	+ 1 UnisDropi0	✓
68	2023-06-14 16:04:44	<u>0x149a13aac3a18686c246515b2826761c5e0ff62b0107b5398a16b0fc4e902c70</u>	+ 1 USDT	✓
69	2023-06-14 16:02:44	<u>0xcf43d331c95fec93a67d0916379fe9a97d499bd0c50561718623342034498204</u>	+ 1 USDT	✓
70	2023-06-13 16:45:41	<u>0x575490f070e926c6855a18b4e858b10cea6df7cca584f20ac88d0fe3621c7eca</u>	+ 1 USDT	✓
71	2023-06-13 05:19:55	<u>0xb2e43811ac11fbc55425443d6f869a8009e9f0312666f437837da454f881e86</u>	+ 1 USDT	✓
72	2023-06-12 08:45:07	<u>0x91a48dab82b7fb3eb757fbd544052417588dabe18ac03bb57a0845d64dcc5694</u>	+ 1 USDT	✓
73	2023-06-12 02:42:02	<u>0x33d5867c0f339ce3955262fe709c00f446ee6133ca23ce4584863970d3a26e94</u>	+ 1 POLYDRPIO	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-05 18:39:45	<u>0xe2aa9bd1dbb38743c579</u> <u>5841c0e3831841669ea663</u> <u>4eddc19a96ceae7eedf78c</u>	+ 1 OPTIMISM	✓
75	2023-05-25 21:33:44	<u>0x8abd9b7c1d6a9ebf082b</u> <u>6b039655aaa2a358e6c06e</u> <u>0264a40cfd422be1be9d99</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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