


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe08657cdec2257e51a6278670472f219ade87dcd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
#LINK	N/A LINKBonus.io
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
#HEXPoo1.net	N/A wHEX
grilape	1 grilapenft
\$5000 USDC	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at usdtredeem.com	N/A USDT
dYdX Event	N/A dYdXEvent.com
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN

Token	Balance
\$1000 BLUR	N/A \$1000BLUR
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:12:10	<u>0x57bc813d8614479758a8 c41bf09c0f24a3f021c0ff 074d5de0a6def0bd1a7750</u>	+ 1 CMAI	✓
2	2024-05-19 09:03:20	<u>0x1555e729be53a8bea95c 0c94c49f8b11a1b4869ecc f4f9d35186c3a12c543693</u>	+ 1 APE	✓
3	2023-08-20 12:44:25	<u>0x28d2d4cb6a66f5b3f988 965a689e5e77fd43be70c5 e9a3d8509de4fb0b50868a</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2023-08-17 09:06:09	<u>0xcf82beadcd32ea8da2d9 daeab8618843c7b9820bd5 5009270376f1a425729861</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
5	2023-07-14 05:54:33	<u>0x8af6340f9af2e85c401f 3327a0b4cb78cb767b6949 e5e2d0c720955d53ec306f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 20:14:27	<u>0x7c8d4145add7808a8f00544b1b9eae6044095751cb4f7b12df75198420f75c02</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:47:33	<u>0xd30083b648371b124df0e5e7c5810d704ec2662c46a22d64f07eaf392384dcda</u>	+ 1 NFT	✓
2	2024-03-16 16:11:02	<u>0xb05e7d9be77a9e3d9c97ecb8dadd22ce34db75ae660f2861cbabe8f3ada45fdb</u>	+ 1 USDT	✓
3	2024-01-24 23:55:44	<u>0x1b89b621500d3a44efcf6883757b42da9864d9cb1ef7590cb76a14d4de37e13c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 03:12:05	<u>0x553a3e3adc88b475b9a1e62568ca14500c30b863531ce7653286712070dcbcc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:21:30	<u>0x59748124b635ce2f9ce39195a6d4163a905ce9a604b1222785b4d08af6bc4b48</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-18 13:36:57	<u>0x1e4a23113078723837a58c3d908fea08f6faaeac25312dea6b2dae88a2ed39b3</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-06 01:55:48	<u>0x09ac4788e4e58d3927ef3a4cf0f72a6749ecc796ffa3108a383b54c79448b97</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 01:00:20	<u>0x36ac320055890015eddb 2d2855b87b998353974736 6329610e6b35c6aa04edff</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:41:17	<u>0x1a5dfe6252de72e58ff3 1a78c2878cbcd284ba7fff 8ceb590508eb0d87a7083f</u>	+ 1 LIDO NFT	✓
10	2023-09-17 17:41:40	<u>0x8d7163fd90d1fdd2cb69 43736a2c7234664636ac9b 4d409916e7135fb7d0b693</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 13:41:17	<u>0xdd23de1aec1abfab874c e7cbf03d3547745b8d5515 d76c694e8f6602f68cecb2</u>	+ 1 NFT VOUCHER	✓
12	2023-09-13 19:43:10	<u>0x8e72c107468228496274 75a5e42913a2632941d652 e567bf92f936640f97a92c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 11:19:24	<u>0x853eccde413dac44d87e 7ca14d95521ff1a730b573 2563eb02350a79ef3438ba</u>	+ 1 NFT Voucher	✓
14	2023-09-11 22:31:01	<u>0x6cd20ccdf300df9277e8 84384268a34e3b394a3ca0 fb425daf51f46bf8ab77f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 04:50:30	<u>0x55af9bfbdfdb0035a63d 71a7609a3fc8892df6c3df f48aac79ec1665ad56e805</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 01:38:50	<u>0x64a84262693e86aa11e2 2a2b609e0ec3032806132d e36fa58861aff5b0958100</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 10:01:28	<u>0xdacaffef7619290edf5476767e68b7809ecfcd10690eccca9ea24547078fa49c</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 04:55:05	<u>0x80132f4b0c216ccad31212643d1bf1505763e507cfd626c0a2c8b9eaabd798c4</u>	+ 1 claim-busd.xyz	✓
19	2023-09-05 04:13:47	<u>0xc2e34dd80cc47ffd9bfa1c03ab09b9624812a063ce145abb3bd4e6e8d9ad4e56</u>	+ 1 NFT Voucher	✓
20	2023-09-03 22:39:33	<u>0x7d39c96b7d52ecde997739f4a0b4ba6fecb5372704beb330297dcdeddd304698</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-02 17:57:18	<u>0x5ef64d1117faab1257132f2934d8729af7f10a30df510bc3f900c63afe890eb1</u>	+ 1 NFT Voucher	✓
22	2023-08-28 23:23:05	<u>0x14ccb3c3d539331f6b142f0a1a2746cfd5d91e2fefc6f57a9bd4e507779ed579</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:38:39	<u>0x1f70bf53245b4e09542547ab5b6bd1b35d3d11e7cf663723d5a2ae398d62f34c</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-27 05:04:39	<u>0xda011dba948af12682b59583cbab25a559ad7091250cb3339abe7fb02afa2176</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 09:14:11	<u>0x369eb461aa3b716f78f7308e0d975064f87e30809af9926af309eb455aad6417</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 02:54:12	<u>0x3f60dcaf8c3e1bf434a54f1a0e09a79de92f93dc04912dfb9e11c5b8b1e24f07</u>	+ 1 NFTVoucher	✓
27	2023-08-18 01:27:10	<u>0x8acab22e22524a55a1c3a9260a156ddaa0b91cc242a09ca7b0d7ec43f3d35c47</u>	+ 1 NFTVoucher	✓
28	2023-08-16 23:40:18	<u>0x18c2372af18c59af2fea9eb1d6fd9d85ab3a4fad111ecaf2eb7b195f1f688674</u>	+ 1 VOUCHER	✓
29	2023-08-16 17:46:02	<u>0x0653c945b41a7cacd22d26c4b7204026dcf98b3744ad4bdb07ff2ee7c4e54d13</u>	+ 1 drop-reward.xyz	✓
30	2023-08-10 22:50:55	<u>0x13d0f131949f31eade005e0074729575aedec5a194863e2afed924d4c56d0515</u>	+ 1 \$1000	✓
31	2023-08-10 22:50:45	<u>0xf4442b3a255768519187c4ae09a95298a3fe46ab764c4058db1fd1b3cc5ba25a</u>	+ 1 \$1000	✓
32	2023-08-06 17:31:52	<u>0x8257c617e3691aae17a0c824a7c488967d131ae28b4e8a5a9a742124f694f53d</u>	+ 1 STAX	✓
33	2023-08-02 08:46:53	<u>0x4d5948eb34255eaa2b229a3363a8c429b62fcdd8182c95c6cf1e57a008df26cb</u>	+ 1 DAI	✓
34	2023-08-02 03:29:56	<u>0x65a3ca3263b7592790f2f4586b93bf9bf1aa3338764755afd933bc6c08b65120</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 11:48:55	<u>0x3f951561265377ffcd7c6b2ce6506de45b3c7faeaa2f5cf2c9787648ba39bae4</u>	+ 1 APE COIN	✓
36	2023-07-29 12:49:38	<u>0x07345b8c8cac29d073869a2a432af0b6f02b0a4ce9acdd4767ca983681fd11c1</u>	+ 1 VOUCHER	✓
37	2023-07-28 10:22:22	<u>0x3a6d8edbfa4c3e68bc9136d21644de31079272a1e84a977cbc22a073100e0111</u>	+ 1 REVOLUTION	✓
38	2023-07-27 10:31:46	<u>0xf12a47f954a39552b122cc1fd4305c01539567ecda8ea1e94cf6206b24ca7b48</u>	+ 1 Swapable Coupon	✓
39	2023-07-26 16:38:49	<u>0x813b9057be799df65514204a46f53c091c5ccb9d77ac2661b346990c0abab435</u>	+ 1 dYdX Event	✓
40	2023-07-25 07:24:25	<u>0xf9b722767b9cef42c3224652ed584968e8a64975acf5969f91788d15f9e5d479</u>	+ 1 APE COIN	✓
41	2023-07-23 14:18:13	<u>0xe939b6cf22807b5c8d7bbbfcb6b9c8e335443e8492c6ffcb0fe34534e4ee27ff6</u>	+ 1 dYdXEvent.com	✓
42	2023-07-20 03:34:54	<u>0xc8c4049cad28101a27160003ec9f13676d806d5e860a8bfe9b24826c2b9acd46</u>	+ 1 APE COIN	✓
43	2023-07-19 08:12:53	<u>0x7c414be9758cc668b3b4183ed78a6bf065b59eaeab0f9ce9ac96c894dd0af1d95</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 08:23:44	<u>0x7fec58614448d606c85b9ddc3cbbbac337689addb079c55a30a266f8beb64c9</u>	+ 1 ARBITDROP.NET	✓
45	2023-07-18 04:01:16	<u>0x91e0f775a7dd0377c9bb53773ba3625f0133e23cf5904c9fb4550fccb31d8f40</u>	+ 1 UniEvent.Plus	✓
46	2023-07-17 02:34:26	<u>0xf7931970e2fa1d0d6aac231412642c83c2e9f6dbeca03be16cd92a82469d3a9</u>	+ 1 \$1000BLUR	✓
47	2023-07-16 11:50:44	<u>0x1648ad4b78aa69ee8cfcbeb3e5e0b67615e14028022e7825ca37ac131999f346</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-13 13:59:02	<u>0x92a6caddbf25af1cf6cf51110063f8305c4ed33567df89f24ac08480ff8a0111a</u>	+ 1 BlurEvent.io	✓
49	2023-07-13 08:35:30	<u>0x4c757fc53960a44550844e1a9f05709675959c5db341d8270a74fd12b9a001f</u>	+ 1 ARBITDROP.NET	✓
50	2023-07-11 21:19:49	<u>0xecb5e2b897437e6b0a9199eddb35a1ffdc7c492051df559e7e571db83b335ec3</u>	+ 1 AIRDROP	✓
51	2023-07-09 23:55:24	<u>0x6aaa8c011af93b5aa2e4048b4ce0b3182fa68452fe1093c02c7721639a7a2b8e</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 03:16:22	<u>0x050a66830c787d9e6b05c93d22c02c081b1601f4a15398ccbd1a030247c5cbe4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-05 03:16:33	<u>0x8905ad9273033ba01c645d4e2c66bcf66395c036a7dbf24764afc1287d3e4e83</u>	+ 1 UNI	✓
54	2023-07-04 00:55:35	<u>0x05d23473410bc1d04154007bf3f0b84d961b9b44738696eb973e68d65c0a356c</u>	+ 1 APE COIN	✓
55	2023-07-04 00:34:47	<u>0x9ee64890a41c22b81fae7810576ea6770eba4abbf6d54ceb1acce6ff82d6ea0</u>	+ 1 APE COIN	✓
56	2023-07-03 06:29:09	<u>0xe95e8d60318fd6546c535bf27569917dae0083e0f63743f4507f4a25403cf1f7</u>	+ 1 BitCase.Org	✓
57	2023-07-03 00:06:23	<u>0xf9d1862654ab5bf94d6930033acfb84d3ca236dbf728c75f8622c9569584bdaa</u>	+ 1 APE COIN	✓
58	2023-07-01 17:44:52	<u>0x598acf20aa21c741eb8508995386f761be8f007c855ea9e8799da10b26432ab7</u>	+ 1 APE COIN	✓
59	2023-07-01 06:09:42	<u>0xd34a4f727249773ce5d543668c982c43c4be359903e08155bc2abb8f0bcaa990</u>	+ 1 UniEvent.Plus	✓
60	2023-06-29 21:09:47	<u>0xbfa617e6635e14d611a89a6c879773fbbe6329a70163e05aedd29b70c73ab895</u>	+ 1 OPTIMISM	✓
61	2023-06-26 21:40:18	<u>0x30da4deddf92e0c57dc1af9038cecb3460e51ec6de530a5b5f1144ac7bee069b</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-25 17:52:53	<u>0x7f402576f57348800420</u> <u>e8619870e082612f229541</u> <u>92a8aa245b771b51eda677</u>	+ 1 OPTIMISM	✓
63	2023-06-24 22:16:05	<u>0x81455898b0fbb5a7bda7</u> <u>f0e8fe2dc2e1d89670db9c</u> <u>4bf110350118f06e02656a</u>	+ 1 OPTIMISM	✓
64	2023-06-24 04:24:59	<u>0x26a8934d2050f2756c4c</u> <u>5c2821d4c02cc68c0192fa</u> <u>b0f95a712677ba40f585e6</u>	+ 1 PolyEvent.io	✓
65	2023-06-23 19:24:26	<u>0xf4b806ab7e2c508e0646</u> <u>da0a3d4f5059881321ca0e</u> <u>d761272fc6653cc9446b32</u>	+ 1 LUIIN7	✓
66	2023-06-22 00:39:44	<u>0x5bf5e4a5f85bbb7921b8</u> <u>a7c684669591d67fca7f17</u> <u>4b07f974462aabd7347887</u>	+ 1 UniEvent.Info	✓
67	2023-06-20 18:37:23	<u>0xe95ad0a0616a137ef0ca</u> <u>74d1c85781ad8ff08cedd6</u> <u>84e37b75105c3f3093864d</u>	+ 1 OPTIMISM	✓
68	2023-06-11 17:43:20	<u>0x1c8082c48f07b4580023</u> <u>78c3a15670d087962fccf0</u> <u>8e2cd47a75b093324d9691</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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