

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9b55e1783f7bf15af11e1fab1b8be3e0460c3a9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
4602 USDC	N/A NFT Airdrop
LIDO NFT TICKETS	N/A LIDO NFT
UNISWAP EVENT	N/A UniEvent.Info
\$1000 Rewards	N/A get-usd.xyz
REVOLUTION	N/A REVOLUTION
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:16:35	<u>0xe9d070201a2106cfaf3d75c950d5e0fcb9e917935c9d7a0af20b0a903c48f75f</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-11-11 16:56:31	<u>0x4954a23589cc601b9d0d2ccc35085e7a9a03810b980c2c9e73ea90afb0f3dd48</u>	+ 5.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-05-29 11:35:46	<u>0x4b79db5628e009eb39e53a2047f581bd0f1ec15b437d9cd0d91ce9f33b840a66</u>	+ 5,000,000.000000000000000000	✓
			0000000000 BellaFi at https://bellafi.net	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:51:28	<u>0x1b18d9340bb7df71c5ed99a19d2fd56a9632cf03211bfd81bc4c2aa03dd10ff1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-09 18:43:36	<u>0xd2da70400f971e209654912452b0255556773abcdbe1adec6f4cf030c5090e9</u>	+ 1 get-usd.xyz	✓
3	2023-11-09 18:43:08	<u>0xa73a707ac85d139d3526144277ee7ae4910882820e66da1cd7c51f0ee5d257be</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 18:24:29	<u>0x888aff55ea320f946da22774bc49915fd2a3412aa6ec714f357d3cf60d995747</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 11:48:44	<u>0x0d25a4d9cf333f1bb57f480bbe96d8cd89291422ed91365f2d4e06dd3f810a0b</u>	+ 1 usdt-drops.org	✓
6	2023-10-03 11:48:20	<u>0x465db73d86f6ed3b97380d2174a9587fb70df3348680df469a20e71fadbdad90</u>	+ 1 dt.org	✓
7	2023-09-26 01:07:04	<u>0xe09ac475fbe8011ba87f9a8815fa960ddf915998ce0d6a15155e70c2b55e462a</u>	+ 1 LIDO NFT	✓
8	2023-09-19 06:35:31	<u>0x339776fe171345828741c5d564f92df9597a20d287bd779e46e4a7587e0d79f0</u>	+ 1 Voucher	✓
9	2023-09-17 16:10:53	<u>0xfd0d08158b4716baaa30490df1f8554d3d6ee703b21eee93e2b0a2c37b1a6db0</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 15:49:55	<u>0xf01bbf984ee70bd4c82362cd182e89a10e5f73345f4cf9d4cc519c2638bae6a6</u>	+ 1 NFT Airdrop	✓
11	2023-08-28 10:11:16	<u>0x350800d5a0d688fce65c35386d8f300cc8ffd2d3b9ecb6f9871b96f30f402b56</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 12:34:34	<u>0xbbfe81d05adeab3f4c8fd161373702e05d981eb2680f99356737db9f1caec09</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 20:06:14	<u>0xc21062e5ec06d3c5b69f265b959393ccd0ab3474c8170b49b098a98c3bcb66a9</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-09 22:30:32	<u>0xebe5cd24617c0fbb403d19b03a3764194c10496d7c15948cc63bd31c44793fae</u>	+ 1 NFTVoucher	✓
15	2023-08-09 18:32:26	<u>0x9fe018b5d6437a439db1b2e5482d23d1ed848523dc d77d7e5eecaaf7d937fb34</u>	+ 1 2000rewards.xyz	✓
16	2023-08-09 15:28:08	<u>0x43a2eada078fa340d944de5410bce9621976ad3c7fc16525a1ebc3695562c1a3</u>	+ 1 dYdX Event	✓
17	2023-08-09 14:32:01	<u>0x58dc1e50802d3a1330f978aaa66a92dd65e11ed5c08ef0b2940e41d75fa919ba</u>	+ 1 1000-rewards.xyz	✓
18	2023-08-08 00:26:03	<u>0x7ca3d7bd6ec3145c2324105d71ddb9a33c1726957d176b96e5c9af9add2fa925</u>	+ 1 1000-rewards.xyz	✓
19	2023-08-04 00:14:11	<u>0x3c2ff5b52120e882ce7e7592e552ffc8721fee607750f0363e9214ae484d5966</u>	+ 1 Lido DAO	✓
20	2023-08-02 05:23:24	<u>0xbc4d2410700db833e8ac46dd5d5883fec80e3448036dff68722cffbf5c15e268</u>	+ 1 FREESPIN	✓
21	2023-07-28 18:03:36	<u>0x1b2a1c7f393b2a49d068dbb52602eaed0a91d18d954dcc88299be5bf14870515</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-23 10:19:10	<u>0xcf977eb0f0f5f048ca72 f271d500cba93bf82b9860 7e0af3fa2089a09ccbefe2</u>	+ 1 APE COIN	✓
23	2023-07-20 03:37:44	<u>0x0ed5084ca78f4e6460b2 6c2a572c55e3c6e0076459 a013b1b6d70d555327d841</u>	+ 1 APE COIN	✓
24	2023-07-19 08:19:49	<u>0x0bba427982792e339b44 3405d7ade39006034580b0 0d7379f648a48f0e98ef11</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 11:57:44	<u>0xd32703004dc15596ddfd 05bc996ba9ff31fd40f31d 52ef3dcdf97b93dce183a1</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-14 07:36:00	<u>0xb65405dcd286c306d5a1 340592469bb9896bf8c623 7475d9161b6d9829d9bcc2</u>	+ 1 BlurEvent.io	✓
27	2023-07-04 22:23:21	<u>0x25e18bd10760e04b8f32 33e4234ff2cc75d580ac44 b195999426f18d3c8ed765</u>	+ 1 APE COIN	✓
28	2023-07-01 17:48:24	<u>0xc826261e1f655ab4d9c0 b1f97f14103546b9a093aa 253cf75ba71fa2238ed587</u>	+ 1 APE COIN	✓
29	2023-06-25 04:20:19	<u>0xd8140b95467291dc7ea4 7a0d4d0b22a28122876088 57400aae22a97c0ee41944</u>	+ 1 PolyEvent.io	✓
30	2023-06-23 19:44:55	<u>0x965ac4ff532091d5f2d4 3567fe2b48839044651439 3c185c8f2f6d9c59f77dd8</u>	+ 1 LUIIN7	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 01:04:46	<u>0x9a8cb21993a96099c021</u> <u>4c35dfdc342167aeb89755</u> <u>5b61a0963dfe4355ecd4b7</u>	+ 1 UniEvent.Info	✓
32	2023-06-04 21:07:44	<u>0xabd22c864376055938c2</u> <u>876263c724267ffd6998cf</u> <u>2b3dc9446c1a4dfee34f82</u>	+ 1 LTIN701	✓

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