

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea597bd2ac4e1cdf9709529d6447cfb0f9ff0107

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
AAVEPool.com	N/A pAAVE
AAVEPool.org	N/A AAVE
@SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
Dinoverse Pass	N/A DVP
AppleCoin	N/A tps://applcoin.vip
ABCMETA Token	N/A META
grilape	1 grilapenft
apenft	1 apenft
hwape_com	1 hwape_com
5 WETH Reward	1 5WETH

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
	N/A
1000 USDC	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
TPz3k31TUUKEiE15Kbt	N/A <a href="#">iLE7Amr</a>
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:53:02	<a href="#">0x5ae07ac7a0a93012d8e55f7213da1c38895f77e67a361106991bcece5d7b133c</a>	+ 1 CMAI	✓
2	2024-05-23 06:56:23	<a href="#">0x63088b81b572c64f70e6896d1d3e7e243788b54439fc5c2800350e161cf4d2e3</a>	+ 1 DVP	✓
3	2024-05-15 14:13:46	<a href="#">0xaabbd5eaf3e4f958611fe4deff0629dfb0d28e765877bc3c963cba6f188f2c77</a>	+ 1 APE	✓
4	2024-05-14 17:59:44	<a href="#">0x2997d0c5834f6d068573f4cc1cd301b32557f94a12f6d1929921c80cb737e8ce</a>	+ 1 APE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-06 21:38:58	<u>0x09f30923e3024d4378bf</u> <u>250f3eb1d826aab52f9a71</u> <u>5973928a43a1b920e78c7e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-09-12 06:20:19	<u>0x5ce0575420cd7918fd45</u> <u>5fba88a6ba86e45b9725a6</u> <u>3f479efb149d4e938910dd</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-08-24 09:51:04	<u>0xa7284b8f334751baa269</u> <u>3abba071246614db844047</u> <u>d428bd30e1ca244db83e01</u>	+ 158,250.0000000000 00000000 wHEX	✓
8	2023-01-18 22:56:15	<u>0x1ca21ba41e1fc914b41d</u> <u>5701798d91f7b4b51a7ae7</u> <u>5611970b024f39d9dc37ae</u>	+ 38.60 pAAVE	✓
9	2023-01-05 18:35:32	<u>0x7cd70110030aca73b16e</u> <u>9a4c6934c728b9820cc7ba</u> <u>fd57731b70be32507da262</u>	+ 59.29 AAVE	✓
10	2022-12-31 08:51:03	<u>0x3377d21c8624c923091c</u> <u>b683c8847c208249ccc600</u> <u>98ceb9f5d3cab2391c19a3</u>	+ 10.00000000 META	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:57:54	<u>0xfc36ec4561a49dcfe9d9</u> <u>dd2fcad2705ef01ea5c266</u> <u>30c9d3fcc5c03ff99b615c</u>	+ 1 5WETH	✓
2	2022-12-29 12:42:42	<u>0x50eef2f9c51959f719ae</u> <u>8d7e739e01308b068f0927</u> <u>bc74167afc361f34739c40</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-29 12:42:30	<u>0xce84d552392251d3cdd7f4a73b36c0b9d767ff2e1534f345536d4bcfdb06b1b6</u>	+ 1 apenft	✓
4	2022-12-29 12:42:30	<u>0x22ac699f7323a29c9b8a7148f83f376eb5d886008cd97660229919d0dccc9b4</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:37:51	<u>0x40685728d3875dedd1e021f1ba6410ce9b01acc5dc2cbe4ab37be4c0eedb2dee</u>	+ 1 .xyz	✓
2	2024-05-15 14:14:30	<u>0xc188984d50e348f02a04221816106b31772b60927458477712e247bba4551b72</u>	+ 1 -airdrop.org	✓
3	2023-12-23 22:32:58	<u>0x666416640e8eeb1d90e4fdb283de4643e0a50b117b67a7881253251887743c09</u>	+ 1 3000usdt.net	✓
4	2023-12-23 22:06:41	<u>0x6bb20c7f4f9c48f4e5843f19b66e8d3166900a2586bc9ce9c714c738cee84282</u>	+ 1 2000usdc.cc	✓
5	2023-10-11 21:43:27	<u>0x2935f71b2cba8644ec1725a93f3ffb2e8f328fa5f44e8975c89ae35dbba76ca0</u>	+ 1 Voucher	✓
6	2023-10-11 18:18:14	<u>0xe3b75893fe8e78f4a73896ebc90913a8c5ed32c9c4333de35b6f7e9946059e1b</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 22:33:19	<u>0xe79857638c75ca20bd29 494912e822c04b232a0daa 54f3ec2af54c1c5be60658</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-10-03 21:37:03	<u>0xe18dcc5cd5f73f0c5b4 6177943bfb336c7a6ebdbd 7d14e2398bff8b2c5643c5</u>	+ 1 Voucher	✓
9	2023-10-03 18:22:55	<u>0x0d13c7d921fd2eb87baf 8267fac8debbba12dfb299 31120e95da06c2b80a0085</u>	+ 1 usd-drop.com	✓
10	2023-10-03 17:11:04	<u>0x0dc7d15365ef486d4e78 ab6ed666383fd463f8ca4f 7aeab43b785848b7856ff4</u>	+ 1 usdt-drops.org	✓
11	2023-10-03 17:10:48	<u>0x113116c5f5cb65b3a5c6 ad5d2992a086c84969d61d 57b930194be2e80ba3d0f6</u>	+ 1 dt.org	✓
12	2023-09-23 15:54:34	<u>0xe2b03e52efda72fb748d b5804da1ee254a92930ba2 2bb0c49c570093d7217f94</u>	+ 1 Voucher	✓
13	2023-09-23 13:42:05	<u>0xcf445dd24cb568c4f04f f6fcb39887639bef9ffc1b 0573422d8b7e45259739d6</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 13:40:35	<u>0x827c4e61b07070c96284 6bfcbaacd449a0f6550aee ec4618e1092e89ace9e6c3</u>	+ 1 NFT Giveaway	✓
15	2023-09-23 13:35:41	<u>0x5c37d7945f47347aad49 7231e362523869cc40d7d9 ce0705ecd80c92f77caeb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 13:35:07	<u>0x85e8c1d3203ff77a7cd10d84d5941e9dd558b68d73728e0ddcb2f5bcfb922901</u>	+ 1 NFT Airdrop	✓
17	2023-09-23 13:34:59	<u>0x55cf162642b8a55f118f6753cb8d67662952eaea6a5bd7e5365a8ee1c6e42e91</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 13:34:35	<u>0x619e29c61e896b7a0ba9bc450cec5bbffb542568b33e55411a0ffb587c13d870</u>	+ 1 drops-usdt.me	✓
19	2023-09-18 00:23:10	<u>0xa319f43944f00434cee14d02afadaf3818922db505b63441428f026714cec153</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 20:11:10	<u>0x92c16f848ab3bf0a49c9a89051f24f3a582a7cedbc4f17dbc8336befc238bccb</u>	+ 1 NFT Airdrop	✓
21	2023-09-14 00:29:41	<u>0x79f62b6b974c3ccccce972b5f64da4ea2e8c8c0dc9ab344ea53366806bcb1088</u>	+ 1 \$3500 USDC	✓
22	2023-09-13 23:01:48	<u>0x0e496ed0c1d25266a04c1f7a7ead7d1220ec1ec076f7b96716ed18e53f08baef</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:28:15	<u>0xb277d223a5e911c14a68d5763b2f0856bc5c5b47cd10c20698de01fd6927b69b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 17:21:51	<u>0x1e632306334bfb3809d50e5da7c6fe194806e0245986e4e8464708fde26b03c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 20:12:55	<u>0x7e16c5f7c080f3464e2a a0d65af15b84c5f4301160 d2c34ef0c2be2c5bc32a74</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 20:12:39	<u>0x213304c20d153c5ddb08 04138a5271584b2e4e7d15 7b839d3e36f92d1b525b77</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 20:12:25	<u>0xc87bd150292e706fb148 20ff10a33eff0d0c27fe9f 430157382b7e2301f0a29b</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 20:08:34	<u>0xbf2c1f7d246396a3b01c 788d6e8b26198666bb0989 5e20a240f8e574c65c0de4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 20:08:08	<u>0x7de6a127ec0b73473311 b2c97c9255e9a72cec94ee 0b3c58a0a27226bb8f4c8e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 20:07:56	<u>0x36ca8faf8036a039ef39 468e7f3402f65d0c161497 f153097e38688867fab574</u>	+ 1 Vouchers	✓
31	2023-09-09 20:07:34	<u>0x97ff1cf6a4c75a199153 bf7b7d9a4294100a5de400 53fc887674cc1a3bed302f</u>	+ 1 LIDO Drop	✓
32	2023-09-09 20:07:14	<u>0x4274ca5bb97085a38e3f 3b11e93c0cbb1e19c3472e 212aececd5a9fedad395f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 20:06:56	<u>0xf28f16767c16c8fa8e0b 612ff245d61eedc31c5312 a93384dc4f286185d6888e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 20:06:28	<u>0x2cf567efe17de6848d9e2b62e485aa70717d00a7bb0a5cef1f33391f5935e729</u>	+ 1 NFT VOUCHER	✓
35	2023-09-09 20:06:10	<u>0x3b20c848038546f008f3e37c0c1092a4d5b79dde0f86e54f868279b883c5f9af</u>	+ 1 drop-circle.xyz	✓
36	2023-09-06 10:31:41	<u>0x27a8a83af67195ad40f2fa6d5580b98be3a9da84898254e55c87f6d69713190e</u>	+ 1 Vouchers	✓
37	2023-09-06 10:31:13	<u>0x00680e512b276f3dc8f5d3aee14da7fe142ae7e5ee78e024b37c79d546b5d9d0</u>	+ 1 get-usdt.xyz	✓
38	2023-09-05 20:08:04	<u>0x3453c057e443af144a3b411ad98bf3591bc09bf53f6690637a6c418a36f263b3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 03:43:19	<u>0xeb3f38511812e98261861ce9b0c6c6912b87f8b7719a0ba868efb30643f3d406</u>	+ 1 Vouchers	✓
40	2023-09-05 03:42:31	<u>0xe4a56a88a0408af1b3b6f1cf1ae40f63c6233379ea8b147474430934cb8f626f</u>	+ 1 Vouchers	✓
41	2023-09-05 03:40:09	<u>0x409bb04f2e23b82e5bce0e7956704c1b40225bae94c0ab13da12cbf4f5010d3e</u>	+ 1 claim-busd.xyz	✓
42	2023-09-04 14:47:30	<u>0x4141135bd14245acf84a8f20b3b21f2928bd1c6ecc98fdcde23028c97bf071d3</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-04 14:47:22	<u>0x93f6503a6c8f98268e7e84543b476c916bf6f87a9ab9b054393526e7778f294b</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 14:43:10	<u>0x2cc774cb03e138374921379acc67043049d9059afd a28c43b0ab459e8f11fea7</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 13:59:58	<u>0xc64e75971de478f360f5d2a2f2c57848118fa6f2b598133dadd180f416734afc</u>	+ 1 NFT Voucher	✓
46	2023-09-02 13:55:04	<u>0xe446b791c7a811737cbc0029768e92c49d5a47ebbc fdebe12a96714086211a61</u>	+ 1 VOUCHER	✓
47	2023-09-01 20:13:21	<u>0xffb18f2d15696bf9740a81b345e88c3fad6b61198ca5948ecfebb6fc7e1fd776</u>	+ 1 Voucher	✓
48	2023-09-01 10:29:07	<u>0xb01aa6ee72fcc6551010c00d38af0c0c092cdde8ba7ac325bccd87e77f6ab6a5</u>	+ 1 UNI-V3-PoS	✓
49	2023-09-01 10:28:07	<u>0xe2ba43c3ac55d6f58e953d93c5a6055d57f6bc1f51616d44a6eb344ec98b0356</u>	+ 1 Weekly Giveaways	✓
50	2023-09-01 10:28:05	<u>0xf9136c4f4b41d522aa057b5142e78223f74ce183e963f4c7d4b6a32581f0c5e8</u>	+ 1 usdt-reward.xyz	✓
51	2023-08-28 20:44:04	<u>0x27858ebd94ddc11737cbf301d11b4acea3ecfe78144283341eae14b5190ddae5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 19:02:30	<u>0xc4b3e5396563bad0da20c43699bda38040cdce1a2431b01108003d2b728f760d</u>	+ 1 Voucher	✓
53	2023-08-27 23:27:56	<u>0xb7f627be66356c77c76da34ccaef3ce0b6420e1a1c3ea1cb21d6c6bb15bff720</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 04:31:04	<u>0x4bd7e758db7d16e524f2f8dd7e995b27b2fcc2d24a04fef80c4edfa4d439df35</u>	+ 1 NFTVoucher	✓
55	2023-08-25 01:25:11	<u>0x4a43dcb181c211986939018b023e3f059fb0730a0ca5a1e5871260ad786e1e82</u>	+ 1 \$5000 USDC	✓
56	2023-08-24 11:03:20	<u>0xab443725e46b20689d4ec04a1351aec50e50562ce1f0de36def2dfb6301a0c01</u>	+ 1 Voucher	✓
57	2023-08-24 02:58:40	<u>0x176b92b2edb0ce830a44880b7790a958a706ffb95e84469e717ddd8cd189cc78</u>	+ 1 \$1099 USDC	✓
58	2023-08-24 01:28:38	<u>0xedc7dc3803e8442fb5f7327868a13fe1401fc1571b0742f912962d365ad69d86</u>	+ 1 \$1099 USDC	✓
59	2023-08-24 00:46:42	<u>0x832c7fad3f984a2b85f4894c6d937fcf8d82f0042dd2e68e6928f3f0d3570452</u>	+ 1 \$1099 USDC	✓
60	2023-08-23 19:56:27	<u>0xd427b55d5d5929cf2b82a1fb8308508259512c06c4f073ffb412e35abd63ab2b</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-23 19:56:25	<u>0x3127cac3fb803b43c850</u> <u>2fc2df902d15bab0cf0b70</u> <u>afc1b14f3b9b79ba8115d8</u>	+ 1 NFTVoucher	✓
62	2023-08-10 16:17:52	<u>0x6c99b1a667c05ccea802</u> <u>69a297227fdbd2b36b224c</u> <u>ade2d8394f467bb5e9b6a0</u>	+ 1 DAI	✓
63	2023-08-02 13:25:31	<u>0x6e8c2face6c2e83880ca</u> <u>20789f19575432e9404b4b</u> <u>4cc4432cb3e1ccbdd06976</u>	+ 1 AVALANCE NETWORK	✓
64	2023-07-31 23:56:56	<u>0x83194af6b1ce3952b1ee</u> <u>c07cbe395380dd7cfbffc</u> <u>e2fe427fee84670bb475cc</u>	+ 1 APE COIN	✓
65	2023-07-31 00:44:11	<u>0xa3d71cb0c3e9cb292e3b</u> <u>1e618868fe6b3b34e1a6e8</u> <u>e3bbcdf0b46be0dcbac7cd</u>	+ 1 APE COIN	✓
66	2023-07-15 02:15:30	<u>0x24cc91a66d4b8f3a4621</u> <u>c601a126a483c1572db888</u> <u>6fcc2edcc8209f07dbf59e</u>	+ 1 BLUR	✓
67	2023-07-15 01:35:28	<u>0x144ed66d0e7ce3418dac</u> <u>35be6aec4cdcb52d995f7e</u> <u>243f1930b98d16851b73ed</u>	+ 1 BLUR	✓
68	2023-07-14 23:39:51	<u>0x7b3522e8754bf40ac878</u> <u>aac64c0bbeac89109f3370</u> <u>fd58f75d2babd393ceefd</u>	+ 1 BLUR	✓
69	2023-01-25 08:38:04	<u>0x5d3312727280effc75fb</u> <u>5050b2820ea7517ceb6829</u> <u>2cd91eaa82d23ad72482bb</u>	+ 1 iLE7Amr	✓

#	Date & time	Transaction Id	Amount	
70	2023-01-03 09:08:52	<u>0x25f43b714869de125c24</u> <u>8d6961cdce55a49ca1a32f</u> <u>76d83610576d07cca05c3e</u>	- 1 Hape Access Pass L	✓
71	2022-12-31 08:50:53	<u>0x1722f556ab7c5926280a</u> <u>d6d9fcac34d1e84e5711e5</u> <u>c9bac625a351d486a680d5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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