

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea8d28637e05ed6425a96ba3667c1c439395a000

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
AAVEPool.org	N/A AAVE
APECOIN	N/A APE
~ KoUSD.site	N/A rd
Dinoverse Pass	N/A DVP
ABCMETA Token	N/A META
Grilape	1 Grilapenft
hwape_com	1 hwape_com
apenft	1 apenft
NFT Mining	1 NFTM
\$5000 USDT Reward	N/A 5000usdt.com
BLUR EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
APE NFT TICKETS	N/A APE COIN
Cosmic-Z Marshmallow	N/A Cosmic-Z Marshmallow
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher
ApyMatic.org	N/A Claim Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:35:16	<u>0x3b76875c22ed29c97184803b63877d5b7f57c7d93947e9600b79a8657a98039b</u>	+ 1 CMAI	✓
2	2024-05-22 15:23:46	<u>0xcda6188109051d7dcde5ccde18fc51e3cefcf7e21a12159ac7b967855116b5d6</u>	+ 1 DVP	✓
3	2024-05-15 13:52:33	<u>0x509bad7780a3bf630dcf079f375f09e0c10cafe42ed6a8489342ec462a4e6226</u>	+ 1 APE	✓
4	2024-05-14 17:35:47	<u>0x44adbe6164ec63f8b2bf b0be73cd892513471c569359a1d5f648202d4c1883f5</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 20:39:56	<u>0xae52dcbc2f7714ea008e a472497bfb0ddcbe861528 7d2044ff1ecc96eb954db2</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-05-21 13:39:24	<u>0x827693f242b47f3797a1 365bcc6d5587f3656120e7 e360e81994ca7336a71bfb</u>	+ 227.300000000000001 1369 rd	✓
7	2023-01-12 12:09:49	<u>0xe9133ffcf642a9ac9b91 cfe2f72c206a0cf8b25e08 d9e59692017ad18fcef580</u>	+ 12.49 AAVE	✓
8	2023-01-06 23:42:22	<u>0xc2560694a5acf4153b3c bc98a3d376527293da21e6 974d7b425cd12e8fbacd72</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 01:16:42	<u>0x2398ba08fd62cd6e9477 20d1fcd0f020bc6d686a65 55a0f6ea58fb36b2fe6e01</u>	+ 1 Grilapenft	✓
2	2023-01-11 01:16:20	<u>0xb16df895c7148e03fa9b d5a62d1bc7a26332476fd9 e81343252a6f1cbff57581</u>	+ 1 hwape_com	✓
3	2023-01-11 01:14:40	<u>0x2c836aa9221bf1e6d422 cc139df3efdd6c168be132 591294bd2839d0ccaf8431</u>	+ 1 apenft	✓
4	2023-01-01 10:46:45	<u>0xf6e2ed5f30fd605b57da f611ecfa5646cdf153831e 24550c13f2347410cd73b5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:31:40	<u>0x307738a4344a1b6c88a9 2aee3a0a573cd5023f6973 47cf6aa9f907f4ee5a3a98</u>	+ 1 -airdrop.net	✓
2	2024-05-22 15:29:10	<u>0x0d7e871634bb71d47560 ef5c2ed4374405a50cde67 815bdb04fd79720bc780dc</u>	+ 1 -airdrop.net	✓
3	2024-01-02 03:05:20	<u>0x188e89dd1e5b327ecf3d 29d096499a33f6790d7ef1 f387440d3dcbf45e20342f</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 02:59:00	<u>0x72766b3bb1bd403e569a 200dcfe4290db547373c78 538300e187fb9818d4167b</u>	+ 1 3000usdt.net	✓
5	2023-12-12 07:34:53	<u>0x040ca036bd559d513b28 fcfa7600a7a0128b076d36 1e7e25509f2be4e38bd17a</u>	+ 1 Claim Reward	✓
6	2023-12-03 20:34:10	<u>0x8a4b3ca0d4ac73605a24 fa72ea763e428f9f4be955 946f0c2aefdd93e8046de3</u>	+ 1 Claim Reward	✓
7	2023-12-01 23:06:36	<u>0x68ccc7e536a62b7c4630 e0046f8b081a867945579f 0f44ced17231c5edfef687</u>	+ 1 Claim Reward	✓
8	2023-11-03 23:31:29	<u>0xa3876d0c1c9c7ed68b20 63e19f3f2d6e57e2637a18 1237440a9e483659970fdc</u>	+ 1 100,000 \$MEME	✓
9	2023-11-03 23:31:27	<u>0x1cab4b5408ccec692a55 ab54864c890235c976986f c797dade37fedaa7ca3592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 23:31:27	<u>0xcdbc4bc328c8a99bdb0b</u> <u>f11b05327505eccf740a8b</u> <u>0c6ec6e0d6da1df8aa2885</u>	+ 1 Voucher	✓
11	2023-11-03 19:19:57	<u>0xba2db083eeeeaa820572c</u> <u>02457b453c253b0bd2db93</u> <u>85aa31c073c03888bd8dda</u>	+ 1 op.org	✓
12	2023-11-03 19:19:39	<u>0x35b73af5aeaa3e2c973c</u> <u>f114ed332880fbd42ae637</u> <u>d5f64ea2b1322ce78fae82</u>	+ 1 Voucher	✓
13	2023-11-03 19:19:39	<u>0x929981b252160c366bc8</u> <u>08ac6edcd128c347ded597</u> <u>ec4d1d2d8c6066006e7860</u>	+ 1 Voucher	✓
14	2023-10-25 07:17:00	<u>0xf8e27bc1d56f652678e3</u> <u>39c56c2d3d39e28e3f4ef1</u> <u>ce4ffdc0d5511a02e80eb2</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-25 07:16:08	<u>0x053666dea748a6cf06fa</u> <u>f6cedc823f38bf9b3fe58d</u> <u>5c03ecdd575e924c3177c7</u>	+ 1 er.app	✓
16	2023-10-25 07:15:56	<u>0x7b41a96b732dd0254b63</u> <u>ec4b8b4140d58145be2945</u> <u>25a26007b548a18c2b60d2</u>	+ 1 5000usdt.com	✓
17	2023-10-25 07:15:54	<u>0x8b49b29dbef5a995c826</u> <u>2a85fb266c4d863de40a07</u> <u>83742890cf390c41a4a07c</u>	+ 1 Voucher	✓
18	2023-10-16 18:25:15	<u>0x55d53ae92a0a00b69dd1</u> <u>20acbe10392c8470f1136a</u> <u>ab324d70dd8d33d294e029</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 20:19:39	<u>0xf7653f04c92a77d9b606b5696d166d0a71d5452b73ddcdd9fb5e06da6c705019</u>	+ 1 CryptoTab Official Drop No.2	✓
20	2023-09-28 00:12:47	<u>0x9fbed07736163f3208cdf21d3af71b420049dc72c6830d0833e40c03423da378</u>	+ 1 LIDO NFT	✓
21	2023-09-26 14:38:46	<u>0xa6134082937e4b2624a2e5831d19a9e6177dc1b986e23b8f4ad56a842c59df7f</u>	+ 1 LIDO NFT	✓
22	2023-09-23 20:55:02	<u>0x79ea6c5ae43aa95c9071a6842744b0a51e4c540d2bce51f08e1c9bcd64311f39</u>	+ 1 Voucher	✓
23	2023-09-18 00:15:00	<u>0x5246662b5bf5b5730ac1b735547f6677b602f39f0e087f047dfa55996c78bbee</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
25	2023-08-28 09:47:15	<u>0x090cab3312b61a88e3f8542e6d88424ab0e686df26d186af39a4af22d946926f</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-23 22:09:34	<u>0xe4f8e1382a888bb2a2741352d575238b2537736dd7a6fbec866997383be6a984</u>	+ 1 Lido DAO	✓
27	2023-08-21 21:42:39	<u>0x1509b6fcf57487f61520e1a56900be6a06b05a8bce985d2f4439b6b1801c7996</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 02:07:00	<u>0x6ddab15d5f0e00a2ec935368503ad008c410bbf80e4abbc33e5a521bab55b1c4</u>	+ 2,000 Lido DAO	✓
29	2023-08-11 00:48:51	<u>0x6fa5ea2c17631da9fefae7708172448571f1a6085597a3238c4dcab6c95ebe21</u>	+ 1 STAX	✓
30	2023-08-10 20:43:02	<u>0x36d782f403e586a177815a44d4959be58a209d5d30febada23e0e0b5c5ae22dc</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 15:19:42	<u>0xefb8725d5966d59bb552b7d3d793497b7e5fa2cdda090aedb58e4c3056941ee4</u>	+ 1 dYdX Event	✓
32	2023-08-07 00:31:41	<u>0x3b638a68bad50298e09df5db32eaad9e6edb77f1d990a2f4d3d58c464b2d5e17</u>	+ 1 \$2000 USDT	✓
33	2023-08-06 17:10:06	<u>0xd334ee26be5c6c914b691692b908c2756462954b84add603fc220c41468d3ad7</u>	+ 1 STAX	✓
34	2023-08-05 22:37:40	<u>0x6a37490e7d179d2ad749541a0f954950c7df39e783ef12c315f40712e9879bc1</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-04 00:14:55	<u>0x0a69bf4097b79b43e63519ed831d10f675064e5c41ffce130f2f6633e7b622d1</u>	+ 1 Lido DAO	✓
36	2023-08-03 13:56:39	<u>0x9183ca8fb7165ce8d679ae655d4a2ae70e694f108939dab349dc8c978eb33ca1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 10:58:51	<u>0x12c96a7a57b1769c3fab6779d16406c85829fa66d2ab8ec498b5e9b7af13e3a5</u>	+ 1 FREESPIN	✓
38	2023-08-01 00:36:49	<u>0xdbccb554ccc47f59664308daef787d03f0475fdd8813405a5101270ee609cc30</u>	+ 1 APE COIN	✓
39	2023-07-31 19:56:08	<u>0x3146ed075638af4e23cfedd8afe468a1b35209d4b4be8bacf10e6f78f5254eb6</u>	+ 1 STAX	✓
40	2023-07-29 15:45:12	<u>0xe810f6f99623048331f78cf2f333cf2806c0a6948c34d23ed7b4dc612fdd994e</u>	+ 1 STAX	✓
41	2023-07-28 11:35:47	<u>0x3e2c0405d7994801b80d9a70b440c654fc68e86f348d0e3ffbc0ecadd3c57cb0</u>	+ 1 REVOLUTION	✓
42	2023-07-26 17:53:20	<u>0x5f69ec2db1c9e7c45313e4a5a4218dbb90bb23fa838ebe7f5cc2e8a39f50e470</u>	+ 1 dYdX Event	✓
43	2023-07-23 15:13:59	<u>0x0ecb3e61634458ff5896dad6a849ea8c5db4b4adabd94e1b65f9d2011add9e8b</u>	+ 1 dYdXEvent.com	✓
44	2023-07-23 07:41:24	<u>0x5b0bdc3f9a317326d814d571003604e2ae47491fb2c3cce80f3c78dff804e45d</u>	+ 1 APE COIN	✓
45	2023-07-20 05:20:59	<u>0x1be9efc45fac41176424de051a0bfc4e6376b5da4c7eb99ef01fb3e52e26381b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 11:03:36	<u>0x4dff8fe992a86804e3a977fe256af31ad62156dd8ee2ebc91b05fc157f5ad70b</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:56:15	<u>0x9db4d22363318e301d7119588a1f377fe92390164865bc9d54e419f9e014cf49</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:58:06	<u>0x15c2bd7db27b0d3d67ec738f3aca2ca3258c15c79d31706230d78fabbbce0c099</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 20:06:21	<u>0x1345f4ff0e61fd6e4189a92ca3e3717e27311696688f71a2f768653cfb1e7bb5</u>	+ 1 \$BLUR1000	✓
50	2023-07-15 01:53:38	<u>0xbfe6c520994e101a53c3869bea42ddf1c4bec68021a67c2844439a8420134381</u>	+ 1 BLUR	✓
51	2023-07-14 23:01:46	<u>0x820b7192826c5b3574538520ee8872f04ffa119dec963708fb4ddf989210a134</u>	+ 1 BLUR	✓
52	2023-07-13 14:23:24	<u>0x41a9f1a744404c03573a049c49c4d96f89ec942d866e30f4d93104ffa5ebb5a6</u>	+ 1 BlurEvent.io	✓
53	2023-07-09 23:54:26	<u>0x9e28488929be47b54723390d5999b369bcc07a72f04934f09a529301dff7226c</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 03:15:56	<u>0xa3ad2744624be15f42be1f6572de90695aa91eed6f689aef2410e927efd415d2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7ed</u> <u>b09abcf2d78c8d433d51bc</u> <u>73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
56	2023-07-03 00:42:35	<u>0xfaf15b50f62c9c6f3392</u> <u>ac89e15113eecbee80fba9</u> <u>b7394ebe7eaf23a2d80511</u>	+ 1 APE COIN	✓
57	2023-07-02 02:24:24	<u>0xd9143a5f694f799dfd7f</u> <u>98432cc35019836f1a4aef</u> <u>0c00fcd5bf8601fc930118</u>	+ 1 APE COIN	✓
58	2023-06-29 21:01:40	<u>0xd684433f7b7ae3d0684</u> <u>f452e971d180e7f224b400</u> <u>564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
59	2023-06-27 08:29:51	<u>0x08bc2d04d5d50c961354</u> <u>3cb195c26c85214d965721</u> <u>96931f92362b516106ca0a</u>	+ 1 ARBITDROP.NET	✓
60	2023-06-27 08:26:27	<u>0x6769cfac6770c48bcb53</u> <u>3416acf6e603c1e1060a20</u> <u>7cb01dd700298df6124384</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-19 23:40:55	<u>0x519c67cb2b4de72baa70</u> <u>f355480d7d708e09459888</u> <u>f6a4d35527f5f8158c21d7</u>	+ 1 OPTIMISM	✓
62	2023-03-30 18:15:42	<u>0x9896e72dfc4bfa42f77e</u> <u>88c02b4ee10d48e03001ff</u> <u>d590c4efdcb08281901042</u>	+ 1 TulipArt Airdrop for 10KTF	✓
63	2023-01-13 11:46:48	<u>0x5e5a70efca79251d53f8</u> <u>546abb0512e83349897094</u> <u>d406b5a326bfda1720d348</u>	- 1 Last Anime NP Membership	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-09 08:02:04	<u>0x15955dbe8db218378d26</u> <u>f8d7b85d517bb26f7c8a8d</u> <u>11489fe7fe9ae72b0212c4</u>	- 1 Kodao BB Membership	✓
65	2023-01-08 07:00:39	<u>0x2160e43deb02b7c33c26</u> <u>7663ce1f8196d40de92ad3</u> <u>5e6b515f97f9c0b9ba7f3d</u>	+ 1 Cosmic-Z Marshmallow	✓
66	2023-01-06 23:42:14	<u>0x33f23ead013142202526</u> <u>517611432f06d642127ccb</u> <u>8f27d22956fbaf3e966f36</u>	+ 1	✓
67	2023-01-06 10:42:13	<u>0xbf451911aa3bf29795c4</u> <u>0324ae0654d90ded1d662a</u> <u>64118546457d9b8c54deda</u>	+ 1 12qdI85Q	✓

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