

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb165d4161d88bfff490c21bd8caa060175cdc4d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
#HEXPool.net	195,100.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
GIRLAPE	1 GIRLAPE
s	1 s
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
5000 USDC	N/A NFT Giveaway Round
dYdX Exchange Event	N/A dYdX Event
Stoned APE Limited N	N/A Stoned APE Limited N
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:56:00	<u>0xffafe95c11ad9488d61c5fb8f4a2c3b465c0006381a9a0b12cfaa35eec1dfc22</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-05-14 01:36:19	<u>0x1ca28663cba1d38959104b50dc74a1732c0e0dfc69d275e2752888fc8730f9aa</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:07:32	<u>0xab8100c7d9d3ddc3f98f175742a2e2f8bbb2cf9579e48f4909a246d87d74e204</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:34:25	<u>0x738f990b385781dee8682d27c29e3c8449fd504b140b62c946498f8cc52b4bba</u>	+ 1 s	✓
2	2022-10-03 00:00:12	<u>0x60bc9cfccb8d2538494fd90a8a1280c26b281ea1f6dea1df8c90298ca1574d4</u>	+ 1 HWAPENFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-02 23:58:20	<u>0x8745e3ba8f0174536e69218afcc850d531de38297d693aae7e0f4c5fae724ebd</u>	+ 1 GIRLAPE	✓
4	2022-10-02 23:48:38	<u>0xe2674718257a5a26ab7139540175d70f3341090b9a5a9c95159d6326b0a3a0a9</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:28:02	<u>0x816557649b56c2fa854fab3a34f83f5885ade5b45cb17ae4e8ef57f273b3ddab</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-20 05:28:04	<u>0xc26568868c03c4ff8fc3ead35cf4196dc499dabd5408913e6e566b9270314bcf</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-20 00:54:24	<u>0x1f0f9034a20b873292dd5136c7060e60fcb03ac3aa231930d9c037cc27643821</u>	+ 1 Liquid-tether.com	✓
4	2024-01-19 19:53:57	<u>0xc6ec4f45f9ec1f1f36b6009b8d216f6a5fc93675b4dacbb2bb77420ef34d66a3</u>	+ 1 ethevents.co	✓
5	2023-10-07 13:17:19	<u>0xea9af590303baedaa6cd51b1ff6e0ec99d5683b4036fa5e16f7fd540624a82db</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 23:41:59	<u>0x7596d4c7e43f9a42685b5e341505d6ea807ecc978b7489736fbe4fb4d64acb3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 20:05:43	<u>0x5ace18d4a0b89e6de77f3ff148601efade2fd45904cb868ce14722e10feedff</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 01:43:17	<u>0x182c4630a95016d9d6d84317bddedd49f9f63f189ae2c565d2aa4afceb5de793</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:04:27	<u>0x4edc29740b75820bfca0c6fdb8eeabc0cd058f2f3a147911684aaee1843c220f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 05:19:54	<u>0xe6de84df761f74345863fdbc60e77bf89d5689aa7372d50ba86d973862cbc4b6</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:19:19	<u>0x1c74101eb007e109d0673b765328e6e4f7c0eaa9a168c82d68294d73e9616825</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-28 19:45:40	<u>0x8351afd101cc8d38a772f977807e5bedeb5913294e12c8dc4eb3541ffbf1dbdd</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:41:58	<u>0x88c5a804615bffcc81c7be4e64fc44618f7698e0ced0c1a24f73df232665f743</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 01:39:43	<u>0x6962e667f489127571d4c8005cc457bd6df9ce93d924a41cc557394cffdf2d58</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 04:49:00	<u>0xa0766241e0687884faa0866988d712578a3f7a994f55a0c9a1935b4a9db097c5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 21:45:42	<u>0x5798b9ec55f3cf22068d b072923cd0e1ae157a8cd3 ce49933b6b8cee704766a7</u>	+ 1 usd-drop.xyz	✓
17	2023-08-22 03:09:46	<u>0x3a35bea24ee810b1fc46 6beed1e856c534399c62d4 c374bdc769375e538c3588</u>	+ 1 NFTVoucher	✓
18	2023-08-22 03:09:42	<u>0x1e12ed199379bb1a8f65 2a7f97dce8d38532ecd3bf 611cd6102a459258e21350</u>	+ 1 coin-reward.xyz	✓
19	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22 598e1d54ef9b0909649bbb 8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-13 01:13:05	<u>0x8c081fdcc85f196f3eb7 2259fda71b190769d920cd 93fa55ce2fb57bbe8eb94d</u>	+ 1 dYdX Event	✓
21	2023-08-13 01:03:41	<u>0xbbbb94496e01ddcca7a6 1688a5b76922c11d603fc3 32058c4cc391bbc34200ad</u>	+ 1 STAX	✓
22	2023-08-12 16:02:16	<u>0x1510c19649f87a56a830 f8e25229372178c4e174d8 194afb7aa6e821e49f1817</u>	+ 1 USDT	✓
23	2023-08-12 05:48:59	<u>0xa442c52d6a602cf242ef 36f3c5a3d45d42a9b9f6a3 59e9ea0ec16ab46baee3ab</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-02 14:48:13	<u>0xe76b7bc1aaf200e1830a 5bca13c933a50de9534e0b f8ceb436262b1a62475965</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-01 10:43:30	<u>0xbc94a4be0ffe5afedeee</u> <u>fac44c4aee01bb49e1429a</u> <u>3e08262872a55024da0d4f</u>	+ 1 APE COIN	✓
26	2023-07-31 00:14:34	<u>0x06655723cc68dd13632e</u> <u>59e4d3cab1926e2ba6382</u> <u>531d73e7cee652b87c25a1</u>	+ 1 APE COIN	✓
27	2022-12-28 11:25:59	<u>0x4f138c25ed07a571aa5c</u> <u>c9fb8e7827bbab541d5bdb</u> <u>36093ccf9e256c63a486d5</u>	+ 1 Stoned APE Limited N	✓
28	2022-12-27 16:06:20	<u>0x073aab1d8b34cfe2cb89</u> <u>c2bbc393a894c2ad47e842</u> <u>490a0bf6513624e262bfa4</u>	+ 1 Magma ZD Pass	✓
29	2022-12-14 03:45:46	<u>0x3a3d683fe3ce08462867</u> <u>7b754889adc25de232660f</u> <u>15e3f344158084855d5fc6</u>	+ 1 Pass Official	✓
30	2022-11-07 12:45:55	<u>0xaa4c400ee0beb9b8bfba</u> <u>e49aa97aa1988123f08d97</u> <u>c2293af08909fc51f1929c</u>	+ 1 Assassins Creed LT Collection	✓
31	2022-11-06 03:46:07	<u>0xe24807bd89382bb80db6</u> <u>752e0fbe082896a3a60753</u> <u>7c47ca86fb910831424d5a</u>	+ 1 Top OG Genesis	✓

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