

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5c780b949c690c63b66484becde36b3dade67a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	162,750.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
FashionGirl	1 FashionAPE
Hwape	1 HwapeNFT
WCAC	1 WCAC9_COM
Simple Miner Memberships	N/A Simple Miner Memberships
Ledger Stax: Giveaway	N/A STAX
1	N/A seed
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:16:25	<u>0xd7a0ecbc893ccdac25848e1a15567234ca14d5b833ddc8d1eb23d603cdc1ef7a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-25 21:11:40	<u>0x5d07c9c99ab93dd8052e325560af5195aab4e89ce941e7d8ab535374f354a093</u>	+ 162,750.0000000000 00000000 WHEX	✓
3	2023-05-14 10:51:34	<u>0x0a94c7370dbf38f9975f6657ef8b81b7212d1c426436b071d45d5ef68badc018</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-05-06 07:12:36	<u>0x9348fb4d54d097f60311548261cd9e476877f7524977312dd701c2987bccca114</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 02:36:52	<u>0xd175094c54ad347f7d002764eb4b5bd28b4de671652687c79cda081aa5fa4d8a</u>	+ 1 WCAC9_COM	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-02 00:00:26	<u>0x90797daa22221906125a62bd56dc384caee665a1cd4d6d918b5dc01581cfa0ae</u>	+ 1 FashionAPE	✓
3	2022-09-01 23:46:28	<u>0x8f7a124785b1f591cd839388e2f4a2769f819014f4fdebc45d57bec0c2971df5</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:14:14	<u>0x2989560a4589dd172e40e436f88c0b695acff24ccec0948dcd0968f2c51822af</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 09:22:26	<u>0x81d20ebfb46e6b5b865fe24c548288dfd2f73974b3e1eb5b51cf1565b7a3c58e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 20:55:55	<u>0xf771bbfe901a1399ecfa6685980e42e03acb74258d2fa43b477ca5725fab292f</u>	+ 1 1000usdc.net	✓
4	2023-12-09 20:27:48	<u>0x1828174c7188e776b0658079b42b20db38d66ef231f13f68e0478012bb578073</u>	+ 1 2000usdt.link	✓
5	2023-11-26 19:21:15	<u>0xb7098576b01f4267892c83205ef0c0a8867c1fb69ca2055f5b5c10eba030de27</u>	+ 1 org	✓
6	2023-11-26 18:42:43	<u>0xd10c923315848cadc0cfa5053a28739a1031eae1200e17ef622b16b223f763cc</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 16:24:21	<u>0x0569aa05b40b3975a8470ec3885868cccb0643cfdc83e16cfb9b3d5b63e4b9b7</u>	+ 1 rop.xyz	✓
8	2023-09-26 14:43:32	<u>0x9c2e729cc0666757c1412f5cba23c7b318c6c791c5ee7e8a8e1d6a231a044d2a</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:42:05	<u>0x5c57deb8f15a1d8816a2b2aab2fdea619a0439783a69fca2674eacf051a63c8f</u>	+ 1 LIDO NFT	✓
10	2023-09-20 16:25:45	<u>0x5ec7789a8511aa9d6891f3fb7461fe7b7a57d17c3350b94f11fc2f2a2cf780e4</u>	+ 1 usdt-reward.me	✓
11	2023-09-17 18:16:43	<u>0x6d2619c5d954189f7b205b3d26bf95c9b66e2765110af78efaaf74268009d73d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 18:29:54	<u>0xa97010e50de3ae6fb416c2851adfec700d1c867aaa10236ebf8e4aa984750686</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 19:07:05	<u>0x6995b81c8baf37197717a36d9682593561f92e2bbd69f3e1b26353d4f1da6e2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 20:44:57	<u>0xd07e03f44fbe56625b345616858269ecba78459a023c1a7a5132f77bf87535ac</u>	+ 1 NFT Voucher	✓
15	2023-09-02 21:35:07	<u>0xbaad7ecaac3ff6ac5f649ca0ee98c09ab6e4321c51c1e137c7c55d7422c222ad</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 21:06:39	<u>0x1d6fd24b4190f5d564ca04c7d9d4c49b96e3e38a8c17c660876f851b560f70a7</u>	+ 1 Voucher	✓
17	2023-09-01 19:35:30	<u>0x50c7880156f83765762b2ce5c6dbd7ab3501c511c238e9314dadaae0367ceb69</u>	+ 1 VOUCHER	✓
18	2023-09-01 14:55:09	<u>0x948f7bc1ca99893ca564ad2092436f954ea6aeb95ca562eed6c6f6fa516432ef</u>	+ 1 usdt-reward.xyz	✓
19	2023-08-31 14:20:22	<u>0x51c7dfc43b7cb4e4975061bd043d07927ffa93da5d3ffbb62b1202db5f00551f</u>	+ 1 Weekly Giveaways	✓
20	2023-08-31 14:19:28	<u>0x0cdc43c88e2186c12a7d15f67d4222eb7f4a929cc89ea96fd9140f1733a03ddb</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 14:17:18	<u>0x41b7ee76b9a1c98cc9fbf39278d81c8e5a8e9b5d15a597748d64b293e428483c</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-28 21:47:56	<u>0x07019f8d463a1d5253a92e5cdfda884ed39aef5e6f256fca0574ce027cfc3b88</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 05:27:22	<u>0x417070c337948ea830285af8ec571510ea5274ed2f0ef42d08b124286eb7aaa2</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-25 06:31:36	<u>0x38315442ceb0bc96757429592e5895b1d3d47d0f5bf172799fad3ce8d232982c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 00:10:34	<u>0x1726696cd1b053b4a9056ef5e66d13e6691c43f086996c8c6bb1ebd79bdcce17</u>	+ 1 \$5000 USDC	✓
26	2023-08-24 23:41:10	<u>0x095175be3a7fd33cf4449b1058be2ece494d7c1e1a08cbc7cff0c25d7335035e</u>	+ 1 NFTVoucher	✓
27	2023-08-24 23:38:52	<u>0xd5e34d7af3a4c0fcd8103f07328c397d79092754cb76c725ab983e3f84947b25</u>	+ 1 drop-coins.xyz	✓
28	2023-08-23 22:57:28	<u>0x678441f1d58aa7c236b7f828868d52aa76e01f756edcdf95b0cefa6c9c413a43</u>	+ 1 Lido DAO	✓
29	2023-08-21 21:11:21	<u>0x53c18c0f66223ea106f9717f452d424bd03cefefba7e1d1bf7dbd18e4d520f00</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-15 02:12:40	<u>0xf557a99cc53e1d3735625f0e2ae45407f1e527e9e85b318b8a911c784261d624</u>	+ 2,000 Lido DAO	✓
31	2023-08-11 00:06:52	<u>0x21690de766da30c0597495a58f19245a9d9ef0da0c7d68804d376831e69e679c</u>	+ 1 STAX	✓
32	2023-08-10 20:38:14	<u>0x0ec2f13d59032ecd135621ea42a530b84a33033a08d1cf12caf8fb0d23dc877c</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:14:02	<u>0x792491ea9041f0fd8d98d836dc034686589ea327fe073c42490a386c91669239</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 17:05:56	<u>0xe5f2bd124ea8e62989a1</u> <u>312db8ea40123a3d54960c</u> <u>06110e0debe76c36492229</u>	+ 1 STAX	✓
35	2023-08-05 22:33:18	<u>0x72116467bede0e0b0c0b</u> <u>d3793f787c7e7f75188332</u> <u>f05c16a4aa023fba5ca068</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-04 01:21:21	<u>0x16b84ab1428f0b3d46c6</u> <u>0dae8cce9a46c25410b7a6</u> <u>ce40dbad6f34c4e400b208</u>	+ 1 Lido DAO	✓
37	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed5</u> <u>1baacbce7db379f8b1b7c6</u> <u>b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓
38	2023-08-02 11:26:45	<u>0x0005650ac6c3689189ec</u> <u>6147746aa03325378e2557</u> <u>af94197d128dba2369e269</u>	+ 1 FREESPIN	✓
39	2023-07-31 16:03:23	<u>0x52cb34f918b4cce8f538</u> <u>4b90549d1ce1867d2b9a8e</u> <u>14427819b18f9a679a0629</u>	+ 1 STAX	✓
40	2023-07-29 15:41:28	<u>0x0a460c26fc602e830c34</u> <u>4ffe4fc2ffea94e4842e9d</u> <u>aef9ea057d8865dd9fc400</u>	+ 1 STAX	✓
41	2023-07-28 11:31:33	<u>0x69ca126ac76c6efebe7d</u> <u>899b4a00cd4f4235f8f866</u> <u>8bf5b329cb415203b07379</u>	+ 1 REVOLUTION	✓
42	2023-07-26 17:49:04	<u>0x6cb21ad6dc2b482bb02f</u> <u>0d42be5b971429f0e0ecc7</u> <u>53a1c8406d2f6bcdbce56f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-23 15:09:13	<u>0x37f24beca1b9b24afb3a4861c4b686edea30e2fa709f894cde5c5d063cfebc08</u>	+ 1 dYdXEvent.com	✓
44	2023-07-23 08:28:05	<u>0x86d1cb758715a76324381a7c53b96c66ab192b729f1852cf35eebba16a28a557</u>	+ 1 APE COIN	✓
45	2023-07-20 04:07:55	<u>0xc939d14a790594a79b5108b2e0d72c63dd653b8deb69e917b6b335b7c12255da</u>	+ 1 APE COIN	✓
46	2023-07-19 12:34:16	<u>0x454df58958745e6d1f4a8e823095d521ac483860a59160831b23a477fc472c51</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:50:20	<u>0x6bbb26234dee36909cb363574ebca33fd2b08120a9007b4cd0dedec132d61f67</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:22:06	<u>0x2b731f3c2fdcb62e45ab2d903f1ded2bdfd840652cc85c35d12117595863e79</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-14 08:38:57	<u>0x53f7dfd73633379c97b0688ee8947fe323c4f6083b8d61403275c2f14d7649c4</u>	+ 1 BlurEvent.io	✓
50	2023-07-10 01:23:38	<u>0x9c0b0554224ada0989cf82e17314cfc29b194348e6e512e7f3ff04ac9d500da1</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 04:04:25	<u>0xdf1f617f153ccb04daa26c97d70e2759f5f1829a3e1faa8cecd45197b2f73f03</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-05 02:51:45	<u>0xdb27209d42a2048bcd</u> <u>bd</u> <u>e6d9fe632112f4c3c8f317</u> <u>358d109e7d21194cbeaa0d</u>	+ 1 UNI	✓
53	2023-07-04 00:35:33	<u>0x9745857f9e4b3caa39d7</u> <u>58818cf07ce259d2b27c51</u> <u>32d8b050103ecdb37c16cf</u>	+ 1 APE COIN	✓
54	2023-07-03 05:54:25	<u>0x9088cecafd7a5ac2446</u> <u>99a448a8dded830ac06536</u> <u>12e777e7adc0d0858e2b4e</u>	+ 1 BitCase.Org	✓
55	2023-07-01 18:22:25	<u>0xcdc2a33ed4b46e04883f</u> <u>71e9e48ae9f29b916869f7</u> <u>4570face0ad6011ff8f5e3</u>	+ 1 APE COIN	✓
56	2023-07-01 06:34:31	<u>0x82114636671ed6e2e5ba</u> <u>dc88c549bafb7da41c10a1</u> <u>0a96d8106d8d9599179074</u>	+ 1 UniEvent.Plus	✓
57	2023-06-29 22:03:22	<u>0xd4fdf48edeea28255636</u> <u>0940b390ea58130f7d0dde</u> <u>afe9c157f04e23cfb605a6</u>	+ 1 OPTIMISM	✓
58	2023-06-29 01:21:23	<u>0x8cfae124028fca1cfd32</u> <u>97be789681aad7f882b6a7</u> <u>3ce273eb0a817e4f40412d</u>	+ 1 OPTIMISM	✓
59	2023-06-26 21:39:48	<u>0x47fee741cd1f2650e823</u> <u>84576827acbf96d9bf088e</u> <u>bdb2b71bbfb306263d66fb</u>	+ 1 EventUNI.Net	✓
60	2023-06-12 16:07:30	<u>0x83edb7bc181e9ae91daf</u> <u>f9bfc786d41cc4cba65ff</u> <u>4052e943f144430fd7c21d</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-07 19:46:33	<u>0x756a7bbf02f07e8bd36c6e6ccdddc2849b833ae4169dd924ff61feaa6e62513</u>	+ 4 BIDZ	✓
62	2023-01-17 11:51:57	<u>0xb8301d262af2c047874a0e03634889d0c69dc5ad1f4d9beb3e69178dc40811b6</u>	+ 1 Simple Miner Memberships	✓
63	2023-01-12 09:03:47	<u>0x492ae0c8b4debbca30bc0cf0d2fbe99e7363d0b6d82a78a8da0095097ea4c9c07</u>	- 1 e	✓
64	2022-11-27 16:29:02	<u>0x9aba4b64bb17636607c55ec290e23661265db92fceb95de1ca3eb0a35462050f</u>	+ 1 seed	✓
65	2022-11-27 16:21:00	<u>0x0bdf5bbecf75e79f364bef5c3c633dbd80a71ce2ca55f6cacde8c0268e1e2a73</u>	+ 1 seed	✓
66	2022-09-04 17:12:41	<u>0x214d2b3ac64e620d131dfbc5af6aed786a2eba59d9a6f0203849adec38b4e978</u>	+ 1 sdfsd	✓
67	2022-09-01 23:40:44	<u>0x61d38682129ff6bbe517bb4e1b5c28b4310c3e05eb9c7432e58d67290a432753</u>	+ 1	✓

* USD values displayed at the time of transaction

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