

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdfffb05472a1e3b7abe0b496987d06dde741a30

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! MetaWin	N/A ENTRY TICKET - www.metawin.to
@SNXPool.com	N/A \$ sUSD
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! MetaWin	N/A ENTRY TICKET - www.metawin.to
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1,000 USDT Reward	N/A ds.org
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
Ledger Stax: Giveaway	N/A STAX
\$3000 APE	N/A VOUCHER
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:36:51	<u>0x682f4b9afed5d4c99e132c7e5fa02fb7dbea0cf480ed4742949dea7a2f2d91d1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-29 11:37:37	<u>0xe91ffae6a7cd59737d830e95e9446a8187ec8a4cd385ad88506c2b9ff1e2506c</u>	+ 1 CMAI	✓
3	2023-12-09 22:30:44	<u>0x7b96b40018235bedc00146efab8581f3d617afd7858e26b98744e436c483d374</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 12:01:05	<u>0x799477fe027bb37c536ecabb7336115965e0268faf871a493541a92db27362c9</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 11:08:34	<u>0x52d2a462e936755349d471bcadf2c2f6c5d65650a5bff48e0c54325c69e45144</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 21:35:31	<u>0x868cda79a857b30c3b6a7c5e42d509b458222f63fb</u> <u>eddf59f3397e5b4186e3ea</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 15:06:58	<u>0xd7d3ad271cf03b04e4acf532e9c407163b99cf2b90</u> <u>4f251408fbb2aaa9ca7ea9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-09-12 14:58:46	<u>0xaab955daffa2603596d6148a0b6c5ec148cdb50fa2</u> <u>1ed9b7c974d2d15403eb20</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 19:42:13	<u>0xf3b37a2e6cdc57fa526f2a467a7e5a0d83769bcf74</u> <u>7c00a0316e8b9cc753c4ad</u>	+ 1 grilapenft	✓
2	2023-02-25 19:40:59	<u>0x55742fb40abd318cdbadce432de7912b4ed9ba4324</u> <u>3b637d18099e6306374bf9</u>	+ 1 apenft	✓
3	2023-02-25 19:39:15	<u>0x80bdc063846ce1b65e8ed8ae3c0d3c89bcf4fffcce</u> <u>e714d836cf534f2929806b</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:36:45	<u>0x248d794cd19b364368f4eadfd08ae1750d1e9ac2d7</u> <u>439a656f83eb6029e20b28</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 13:36:05	<u>0xfb5e2b04c048755fc828b69d07094308e6d67b115c3a2200035b88d0d72554e7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2023-11-29 15:58:47	<u>0x708886b84e6b6caccf4b45c4c210f81ea6d25195a29c109a547cf22fdd942795</u>	+ 1 com	✓
4	2023-11-28 16:03:05	<u>0xec58d47f1e4f0968f90bb461026506bd7eaf81d20a9b7d9bd7500ea80a85ee04</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-28 16:02:55	<u>0x7f9f74b8204452a6880dad4e2d45ed67689fa143d7e7cf7ff1a7a57dee0b3b12</u>	+ 1 Reward at dydx.win	✓
6	2023-10-06 22:40:25	<u>0x48ad5dbf520292186936fdc0e9a0c6392f6321f509867712da1519978d9124de</u>	+ 1 CryptoTab Official Drop No.2	✓
7	2023-10-03 19:14:23	<u>0x4961cfe5484e5792385517af58ccfbb374436df07f316879a2457cd4ceb95b7e</u>	+ 1 NFT Giveaway	✓
8	2023-10-02 11:04:44	<u>0x393b42145670b446f429d0274f30328326921f925438887946967c220f8bc219</u>	+ 1 NFT Airdrop	✓
9	2023-10-02 11:04:26	<u>0xcbb02cff9218a8fb4b790e848b40a7fb5a75fab8f60aacb8de89007e3014de6b</u>	+ 1 NFT Airdrop	✓
10	2023-10-02 00:27:31	<u>0xc13e0b8cbb32f8f224c0d6ee0143577f9b150cc4c2a7b2c90a3ef8643c9f6873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 21:58:05	<u>0x8df612ebc4577011e5b360c4cc9ee645b3fd647263c8ef5634a7c7e149fbe0f0</u>	+ 1 ds.org	✓
12	2023-10-01 21:58:03	<u>0x6e5876038c4180385a6c8867219169a2e80f4c6ced6609a32c6e0b82258a2324</u>	+ 1 drops-usd.xyz	✓
13	2023-10-01 21:57:53	<u>0x6066144fe204215e7e89cfd81c3fd22a8711dbda0a7e5316a0f25fa6f814de99</u>	+ 1 Vouchers	✓
14	2023-09-18 00:47:33	<u>0x247a3061ff8e80bd0ef6119b9d2a78622465687d2f33fc3b8b1137524949a6ed</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 00:32:47	<u>0x337500ffe05c530b89fbafde03d42decdbd459bbe034e12948e0a97b5201450d1</u>	+ 1 \$3500 USDC	✓
16	2023-09-12 22:34:54	<u>0xe7737586b223aa33dff6b05759da308ea7ad7ebdd478fde8115b1346af14c872</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 20:13:53	<u>0xb9f64d2ce856d2bcf3b32641f858ea4292ca60f8e3774b16a84d7b457caba7aa</u>	+ 1 Voucher	✓
18	2023-09-12 15:49:59	<u>0xc507bd664218aedce69cb4000100f74b58ac18fc8c61c5b230419bd3f78dcaa5</u>	+ 1 Uniswap giveaway	✓
19	2023-09-12 15:49:25	<u>0xee0996682ebfa53c1a12e364ff28a9394e7f075211eeec0bbe00fdb9fd36cf96</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 15:48:53	<u>0x8886262650f167877e4b5af427c18b98f5526237f011a1376929cb5da3c731c6</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-12 15:48:13	<u>0xc7008acd8be4dd93cc043094eeaf9ce20588ea65fad25e20e49c8d89295b6894</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 15:47:27	<u>0x0c905a0c82a77e938a35373518909deba88eb66758a503a1bfacb12ec2ba91b2</u>	+ 1 LIDO Drop	✓
23	2023-09-12 15:46:57	<u>0x572f22150661930b0dc45cd7321ac0612a88b743b58ee6aab4eed2624ac5ba5e</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 04:54:29	<u>0xea2e8b967a458f96b3dec6345c35a4fead58c9912c0ee789b5ce98ed1f4d83e3</u>	+ 1 Vouchers	✓
25	2023-09-06 21:34:35	<u>0x6edb421d883806fb3ccb5cebb812218018bba472b1dc229cd9b3f708dff1270c</u>	+ 1 STAX	✓
26	2023-09-03 01:33:02	<u>0x04f4a9c20ae8d9cd7f48b3d107234e74ef8e83c1f7c60fea3721d34e661ea850</u>	+ 1 VOUCHER	✓
27	2023-09-01 20:17:19	<u>0xa93bed6fe86e1783e604e6a0150bc42177f4b90edf9f1d319f2299053e79207f</u>	+ 1 Vouchers	✓
28	2023-09-01 20:17:01	<u>0x67bd588c57a727fbc673d7f9bf64b93b21545850ab2e8c5a1423da57910600f4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 20:15:55	<u>0x2b8e643d0c609e739adf</u> <u>d557d63064811d39d0e6aa</u> <u>827cb41ddffd9e66e2def2</u>	+ 1 usdt-reward.xyz	✓
30	2023-08-28 18:50:00	<u>0xa72c6c5f0f3f0298bb3b</u> <u>09e5f61278985e15264529</u> <u>ba90ac5fc61b004e68b4e2</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 18:34:30	<u>0xc93bada149f15c6ef8f0</u> <u>af86cef83160d7417b0337</u> <u>59de8f40c719d716a47f40</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-23 22:11:22	<u>0x74996d6a28f86f82e24f</u> <u>9570b35551141baf9d49ab</u> <u>dbc0f2d64fba95548e834a</u>	+ 1 Lido DAO	✓
33	2023-08-21 21:16:27	<u>0xf0f6936e8dd315c46f38</u> <u>03f320ff43856d49245077</u> <u>a4162c13c6f23d1786714b</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-11 00:14:32	<u>0x3b010464d69d53c7cd07</u> <u>9a34cdbc6b3d8f537e8727</u> <u>0b746e7276369196325f3d</u>	+ 1 STAX	✓
35	2023-08-09 16:20:56	<u>0x11942cdc590f8e73b31e</u> <u>96b33bcdbd91ca042b796c</u> <u>68139f147185a6bcb59bd</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:28:56	<u>0x90d17cdb9f38b91abdb4</u> <u>e79d3346e3fc817982a325</u> <u>10454994d276464d045e65</u>	+ 1 STAX	✓
37	2023-08-03 23:41:12	<u>0x273306fa1e5a205cc86b</u> <u>50e36f90e026813f1fdddf</u> <u>66ebe937823a8e1c15b099</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 15:50:37	<u>0xe75f2cd365b39672524b</u> <u>3c89a778eeeff379233daf</u> <u>154f384031beb93b8cefd4</u>	+ 1 STAX	✓
39	2023-08-02 16:04:32	<u>0x8bdc666f66ef503640d7</u> <u>c4f4a968c06e5a83e8cd02</u> <u>eb886b7b060b9d8b6e1d85</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 23:16:57	<u>0x28796a8e7638e43548c4</u> <u>80c7b102894cff0be2822e</u> <u>c51223d200172dff98276f</u>	+ 1 FREESPIN	✓
41	2023-08-01 10:59:46	<u>0x494db00077c7bdb22b3f</u> <u>959bbdc02b6b3761925f95</u> <u>dcd44c3e28789c84aa281c</u>	+ 1 APE COIN	✓
42	2023-07-31 16:25:22	<u>0x2d029d8a2b18650abb7e</u> <u>37163bd004a8535d7b634d</u> <u>d80eada17f7a6c2e1d8e18</u>	+ 1 STAX	✓
43	2023-07-31 00:34:22	<u>0xf90738dc4a89c2df68dd</u> <u>d0f60e6a139a60f0376a85</u> <u>23a93c9802a489a76c7f45</u>	+ 1 APE COIN	✓
44	2023-07-29 13:40:32	<u>0x825642ba677a1b3b56b3</u> <u>d923478a0d11a36f31ccd1</u> <u>10dd3e2e3cf174ce0a2165</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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