

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00000092efe40470c25228372310142836f1eda6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
@ jkusd.site	562.000000000000000000 m rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
The Saudi Meta Airdrop	1 TSMA
8Bit Wolves Origins	N/A 8Bit Wolves Origins
\$1000 Rewards	N/A claim-usdt.info
\$DAI 1000	N/A NFT(REWARD)

* USD values displayed at the time of transaction

Token	Balance
\$DAI 1000	N/A DAI
The Colonist (Limited)	N/A The Colonist (Limited)
Power Of Beast Items	N/A Power Of Beast Items
Artial Ascended NFT Origin	N/A Artial Ascended NFT Origin
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
5000 USDT	N/A NFT Airdrop Round
Blue RTFKT Podx Collections	N/A Blue RTFKT Podx Collections

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:52:23	0x7ff13beb6f64f969e73e604e289e6434c5c4cc34a7ee9348639ef9f2d17f6a90	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:50:33	0xd486cbc74b458143e8f9c70db2c63c5413c5aaace60f08e43a247d3fc70b1060	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-23 23:38:43	0x22d1e5f0b6e790e2026fa7b9a2ca498abf6e288652c6346e8a988b1b629ea9cd	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-07-23 23:26:41	0x8d0995484b3f1b407fa9abdc9908b4b04742168f17df690984ae1f1dbbe90eeb	+ 5,980 Visit DYDX.WIN to revoke tokens	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 03:38:41	<u>0x7a47da7dc969bc9e05a8960a5b661b1170ca4e0522fed1c0b3b1a02374eeaa20</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 03:38:31	<u>0x6f1b73026d8ddeecb855c455071c6e3e03bd549fea61b4bc7d8f2e5d27ef47bd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 03:38:23	<u>0xc50fd2258f00191739426bfd16289a8de7031a44578ce37d0b622ab32ba78b26</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-02 08:06:30	<u>0x1d6e6289906a34ae237a0475ef153f0aded8a53284d67900f374e3aa05e12fd7</u>	+ 30,910.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2023-06-08 13:59:00	<u>0xe959ec669585ffc33af356589fe7061c468eed7521e7442633e979ca9bccde29</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-14 09:28:20	<u>0xbb64702609429ff9db07d8c65e75db871fda7acac06e4e5bdf963bb65b8ebcbf</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-02-03 20:42:01	<u>0x829a80d4ade5200aa693070458888113744a3f7edaabee2dece2901896455764</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 20:36:20	<u>0xf819206d6e7f6dd89e3636ab3e6369b1126ce9237cde96869aaed6b2add0fa0e</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:51:58	<u>0x6f508e236251b31248158afd3d057094522c32a6d35e93bce4460886a90ecc62</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-11-09 18:40:58	<u>0xdaa701faae869f663ffc6cbe74f7ca4ab1d2250bee0fdc0f1a6e743e87b0d371</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 10:59:21	<u>0xcbe824611061a708dcd863aadca672ec8f7c781e65856eb47b99bbc93235436c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 22:57:50	<u>0xbc5ab5d317521d704873b483cdf313621e1485637f22f367d7dabb6d3384f339</u>	+ 1 \$BNFT	✓
5	2023-10-17 01:51:37	<u>0xf489fe61ad70e7b07abe1c9ac3a70a78693536119ba5956ed8c88e617faee415</u>	+ 1 claim-usdt.info	✓
6	2023-10-16 08:40:36	<u>0x63840f05f653a3c4e9fb7ca023ed0902e28a6b708a265d1ff62511e5569a22ea</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 20:40:03	<u>0x6c17a8fe24ca9e5bd9110c8dec2ddf1be18da83f41c638756940935544836716</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 15:03:35	<u>0xad0b2b12d218131f0ab57b1026c2cf33571150acdec981f026c93fcf817d145c</u>	+ 1 LIDO NFT	✓
9	2023-09-26 12:42:42	<u>0x05cf350681fc8aec9d3db48fb5d457b8df512a4d085b4ea6d83cc18308fe4843</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 00:54:18	<u>0x09a79082453b0bdc1e7d590cee34d74ecff1430dfffd37f3a452cea134163c64</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-15 02:31:54	<u>0x5de2f85b544f3015d5059e16d603ac319d8f3e67b4cb267a2b75805c6dbacc6c</u>	+ 2,000 Lido DAO	✓
12	2023-08-11 20:08:58	<u>0x2b07273756067ac00c8d494bff31dd7cf26bcfd271bb2c8a2c5a26f275d3d066</u>	+ 1 Lido DAO	✓
13	2023-08-03 18:36:47	<u>0xa010afce4370192a640c064271d0c60645c305a946a1133a9c81840d465a806f</u>	+ 1 DAI	✓
14	2023-07-27 08:35:28	<u>0x21341d635d29476ba9ec894317b4b5717c5ac882ce5fd432f20a3792c7bb1b66</u>	+ 1 NFT(REWARD)	✓
15	2023-03-30 19:14:53	<u>0x58d7865d36dfa4865d5f836bb55440cf1777733e64e92f9593c4a36c60e2c873</u>	+ 1 TulipArt Airdrop for Hedgies	✓
16	2022-12-28 11:32:19	<u>0x8962d25c788cf1c729b03c44ac06c444393f02d09e4ce8bec2204800ad1bce51</u>	- 1 Stoned APE Officials W	✓
17	2022-12-13 18:23:24	<u>0x8f86fcbb177194cbf7591a34a870972fed7b75ce8cd1ab4d26baf3053dea0948</u>	+ 1 NuggetWars IR Mint Pass Origins	✓
18	2022-09-01 02:59:40	<u>0x7f03f10e68305bf8c8e7a6bb5b6fa7facd01c1ee0068bdeb55af148ce5d3974b</u>	+ 1 Save Gold Dao	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-31 15:12:34	<u>0x0c3a5d2038b101ec294768ce3ba32114370e2d3246f3e3a705f523832d08d42d</u>	+ 1 ion	✓
20	2022-08-27 09:55:24	<u>0x2976bc988f9907a0506ceb8e5e23d0b47f9521c5490694b14093112a1931f42a</u>	+ 1 Sad Beasties Club	✓
21	2022-08-24 13:39:24	<u>0xb2168bcab928db26e03fe34ec5b6fe9d5551d7f67faef0630d8e9d7460ee6a07</u>	+ 1 dard Collections	✓
22	2022-08-23 00:22:44	<u>0x7b5c9701640ef7c83d4473870e0a8430cb89179c5afa5313409aea9c4977010b</u>	+ 1 Soft Meta-Pass	✓
23	2022-08-20 12:18:07	<u>0x34c4d32691a252b24fb62b419d4c4895ea30386d802e755129516c8cdf55e97e</u>	+ 1 8Bit Wolves Origins	✓
24	2022-08-19 12:00:33	<u>0x19c1d28c2cd935129983aa1a55fb8d989dc49c64236af586e48371af4cb4e547</u>	+ 1 Power Of Beast Items	✓
25	2022-08-17 10:48:43	<u>0x643920bf769c76b511b0cd3336f744e2454d329219a63b68f296ce5552f09494</u>	+ 1 Strange Wildcardz Collection	✓
26	2022-08-17 10:08:31	<u>0xb206bcaf53df606873dc1aa6695259d2386bb3a67d32a02b79dcd501ce8d05eb</u>	+ 1 Strange Wildcardz Collection	✓
27	2022-08-12 05:14:39	<u>0x08dd4b03752fd38793c4b34622aede620301e02ee82c3fcfb6d7525d3e2cb2a9</u>	+ 1 Blue Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 09:06:27	<u>0x9103bf19b26adbf3173d e20047914dae4b9b97b7b4 c913002e0c3398b98b6423</u>	+ 1 Story Of Dissolution T	✓
29	2022-08-11 08:56:57	<u>0x500b9f42786f771f90ae ed9b747d6804217a99f1d1 3acf079b97e2e21d86d67b</u>	+ 1 Dark AdventureLand Collection	✓
30	2022-08-11 01:40:41	<u>0x1048a6f4bbe8094c4bbe 6f8ac2ab78531a3cb94a47 66fa444e6950978150301d</u>	+ 1 Story Of Dissolution T	✓
31	2022-08-10 17:17:47	<u>0x56ed0e0c3f70d594bfb0 3cfccaa3b027efa94794a2 73026eeaf977e4c58d9154</u>	+ 1 Blue RTFKT Podx Collections	✓
32	2022-08-09 06:52:03	<u>0x0abd9bbca78abba1870d 7bd3035aec1c9d34b671d7 15be3bb128a87f5a3e9024</u>	+ 1 Fat Social Bees	✓
33	2022-08-08 14:41:27	<u>0xec30f6e6d7bb4877abc2 750c6409e1de2b966d9778 c7825b70b0a86aa895a9bf</u>	+ 1 Artial Ascended NFT Origin	✓
34	2022-08-05 02:12:03	<u>0x7452ef2efce21b2a3fe1 d56120261bd63e37bbe4f4 2e7908755cd6ad4fbcad4a</u>	+ 1 Powerfull SuperFarms	✓
35	2022-08-04 03:59:22	<u>0x56ea6cd6b321542651a8 2846f10874846bd8930b8b 8a4be455a006c9c7ddd85b</u>	+ 1 The Colonist (Limited)	✓
36	2022-08-04 02:36:13	<u>0x643339ee9c288147369b d4fb656186d0e9bb5db944 e96b2d9f2082a2a3b79780</u>	+ 1 The Colonist (Limited)	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-01 13:17:17	<u>0x620831db014f76ecd9b0752497893fa7f98a7775cf0cdae58b1a13ded8d88c58</u>	+ 1 Mean APE Isalnd Lab	✓
38	2022-08-01 02:25:36	<u>0xe48e336a69b4c138236f40b33f675b11cd8d53c78d12c802e07b8976993a9d0f</u>	+ 1 Mean APE Isalnd Collectioin	✓
39	2022-08-01 00:56:10	<u>0xf3d25ceb662e131b88d968fe664ac41b961c67db137391e09f136a36dd0cfff2</u>	+ 1 Mean APE Isalnd Collectioin	✓
40	2022-05-15 20:35:59	<u>0xaf88eac07e157f24992d178715e3113edc7efe7a989efa341f58df247f3daffc</u>	+ 1 LOSMUER	✓
41	2022-02-26 12:42:27	<u>0x9f13826398fa6fa073edad59f2d18fdaa76f42c23367c4285e32606654999e8b</u>	+ 1	✓
42	2021-05-05 23:50:46	<u>0x14b67f433a562438007258824eca93f9aff6baf25703ba9134a9c35d8861c554</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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