

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0201c0c05d7dbac1a59db1e2087fff4384f7c869

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
VEEFRIENDS AIRDROP	1 VF2
VeeFriends Airdrop	1 VF2
The Saudi Meta Airdrop	1 TSMA
Free mint on gopnik.wtf	1 gopnik1
VEEFRIENDS AIRDROP	1 VF2
Free mint on gopnik.wtf	1 gopnik
1000 USDC	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$COMP	N/A \$COMP
Origin RFOX Collection	N/A Origin RFOX Collection
Track SuperFarm	N/A Track SuperFarm
OpenSea Collections	N/A OPENSTORE
Powerfull DEZUKI Collection	N/A Powerfull DEZUKI Collection
The Colonists (Original)	N/A The Colonists (Original)
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:15:25	<u>0x9936fa6695f45eb2ada92220e0c8cb76c4df5e795f9ea1a806d2daa3e98512a5</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 18:04:06	<u>0xaeeb9b3a3569cd9c3d252852df23086141a4df2053d1317f8d8551d712645353</u>	+ 1 VF2	✓
2	2022-11-06 03:31:53	<u>0x8cce1b61f26a8225cec80e0d73c72a9da1641bfb61e82b411344ae05c165e5cb</u>	+ 1 VF2	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-30 07:33:20	<u>0x783513efef4e0c06a296ec0e06a37cd0fa884f7329a03ad6e026c32f96bb00b8</u>	+ 1 VF2	✓
4	2022-09-17 01:30:10	<u>0x4900ca54544f3f7e8595857ff7108c4d3dcadaee9e35d6c9195be10ebc83a0a5</u>	+ 1 TSMA	✓
5	2022-06-29 21:42:47	<u>0x554bbc4edd23e1eef2c36d0f12fb27f9cd7e3105c171c1d8967a8ef42a6e3fae</u>	+ 1 masssender1	✓
6	2022-06-29 01:57:47	<u>0x793234d4e7051c9c0194b3f83d96effc4dce5851e488c8b27f667f286294c43e</u>	+ 1 masssender1	✓
7	2022-06-28 21:43:05	<u>0x343ebe389e31984774b69a827f9358cff7028d1c49c516e1ed5ebdf258f646e6</u>	+ 1 gopnik1	✓
8	2022-06-28 16:03:45	<u>0x47eaf461ad61dc9b1cc6fd1853dcc0d262fd60c45072137ecb71f5ce72ccca6b</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:57:58	<u>0x45d6adb90a0dc01f00d75c6c83ce26d55fcb0f3cd6f8d51575fc8cb74c5192d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-23 12:10:52	<u>0x3bd3f885235f18316506cc19016ea6ebdfe547435a857227a51f4d33845278be</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 11:22:31	<u>0xeb3102f34be8ab1f5b110d5c363fdcf08945225751c10e7b5f009536e089ea06</u>	+ 1 2000usdc.cc	✓
4	2023-12-10 12:28:28	<u>0x9d951ed86242d9d72f0677e52fae7ed32f110b293a3c8d96942b72c112924d91</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 12:20:20	<u>0x99288691f21e8b5d95cf1cd400281db0c59bb17813351cc533849fb5c39a83b8</u>	+ 1 2000usdt.link	✓
6	2023-12-10 12:19:32	<u>0x77b9aeec85564379675d3a166c99b15f91557b39b2e29fa75d87085a50dcf533</u>	+ 1 1000usdc.net	✓
7	2023-11-10 17:46:38	<u>0xf1c10a553c610e486d69e0868bb28f5bd1d1c1cd8c29e1170eb109dbf3d08801</u>	+ 1 p1.org	✓
8	2023-10-27 11:05:09	<u>0x018483bfea51a524d3456097eefc14896a6d59399b70f6c27f884106414f2c33</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:48:26	<u>0xaed9bfe4a4c384c80764f7fbd1a5f8c4c58b7419a3d6f45ced76c7f743b12b6d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:26:14	<u>0xef6ca0b56985b209e55bdc0d3659363da5eaa6f8cfda9de5fa7cbbb1e2a346cc</u>	+ 1 LIDO NFT	✓
11	2023-09-24 09:19:59	<u>0xacdfabcb2e089d4cbe08f2c309afbb17044ea8c430bc117dd5f871d375f6ac9c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:39:31	<u>0xbf830e831cb499418fed518afbba43247b61a8ad6a0458123f6a3e533b8a1956</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 18:07:57	<u>0x08fd860282abf1c2f332e91dae51e7fa09bfe1a708e92a80f8671ed3d0ff801c</u>	+ 1 Voucher	✓
14	2023-09-11 06:10:35	<u>0x3daf157136e768844e553e81b3c80737921618394ba63a76d9bf6b8df484450f</u>	+ 1 NFT Voucher	✓
15	2023-09-10 01:02:18	<u>0xfac04bd444418d426288289a5e3bb75e8916ec46a20077d756610d7135ef4258</u>	+ 1 Bored Ape	✓
16	2023-09-09 23:24:21	<u>0x0e40f7ad0697294464f78bca9a3940a0bda9351de94e0393dcc4d01590c818bd</u>	+ 1 Uniswap giveaway	✓
17	2023-09-09 23:23:49	<u>0x9b8ce35754809653ed6066a2bb9db89de428e1d697a1576e755eeac32ec065d8</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 23:23:43	<u>0x8554a199e91c8ad1da71d6239e82647e97e4a9f0d3fa32254547a07b905f5097</u>	+ 1 LIDO Drop	✓
19	2023-09-09 23:23:35	<u>0xa0b366f0dc82ba6db86061f172d9e49689005db289833adfb2f5b0517a26f398</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-09 23:23:15	<u>0x7e81e7ba65a9f973a040df774b5dd2bab0e3959de2eb5574351524e74b3898ff</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 23:22:51	<u>0x55bdc4e929a6204ed94a1a52cc8f621d0264a3192f4e69d5675baaf058049545</u>	+ 1 NFT VOUCHER	✓
22	2023-09-09 23:21:59	<u>0xd9d052f71bc1dc21fa0a909461304dd8b41a5c725064bfb065e4347972161c2d</u>	+ 1 drop-usdc.com	✓
23	2023-09-02 00:37:42	<u>0x6fe156b425be89a42c91e18486187a2414e3a7aa7d6e5b91d9e5f9bc6d3f2e38</u>	+ 1 Voucher	✓
24	2023-08-02 02:11:32	<u>0x77adb5116fed012ef5ae5558d83dd066fbef6b72d68d81e943e95a816b9d303</u>	+ 1 \$COMP	✓
25	2023-03-31 00:17:17	<u>0x7b6e48ffae71f5283aff82edbdb30a1f4c1d757ba61e8a6744c7ad4ff845b0b0</u>	+ 1 Tickets	✓
26	2022-12-28 11:25:05	<u>0xa5beb06bf0258818f48c23a2e81584fa3b211c3759825022f941b02c0d5a8f2b</u>	+ 1 Stoned APE Pass G	✓
27	2022-12-13 18:25:16	<u>0xb4a9008d1c8a95d51cfbcb5dd905c9fd6eef464188d16370b04f53d7740f2e4d</u>	+ 1 NuggetWars VB Mint Pass Official	✓
28	2022-09-01 03:37:24	<u>0xff5382bb09b19c08651a8b2bbdd77f8e9ed27bda3eca9b1b5074b0506ec1dcd5</u>	+ 1 Bored Gold Dao	✓
29	2022-08-31 16:01:12	<u>0xc9c6fafa2be2c9e0fa90c4402db4b0ac0c068f41d9f74ac6f89c8950e9f1c595</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-27 10:04:48	<u>0xfbac6556e8bc1a8a8389</u> <u>4f0823b74d6aa74738f947</u> <u>509d868bf79d65973138ac</u>	+ 1 Fat Beasties Club	✓
31	2022-08-25 11:05:15	<u>0x1eb024a3e80acea8d4e8</u> <u>f2af2d2ff6483f49ac730d</u> <u>617ff18016164858defd52</u>	+ 1 Powerfull DEZUKI Collection	✓
32	2022-08-24 14:22:08	<u>0x095c0b6f606678ea5fc6</u> <u>0b95f1c19eb73cd9166779</u> <u>2ee2650308a89feb79747c</u>	+ 1 ard Collections	✓
33	2022-08-24 12:33:35	<u>0x1323dfbf4f1b2dbb9060</u> <u>d6a7286fbecffc1b3353ad</u> <u>794a8089cae99a6ca960d1</u>	+ 1 Powerfull Acade Collection	✓
34	2022-08-22 08:56:32	<u>0xdb6a01c66cd1273f3893</u> <u>a7ff1866f45b48a9abc028</u> <u>07b80e3123e3c5675f8cba</u>	+ 1 Happy MetaPass	✓
35	2022-08-22 02:47:13	<u>0xbc11bb1fb6630f657147</u> <u>b175ad7cdaef9fa6f794c6</u> <u>fc9e9ba49c5dbc258f8511</u>	+ 1 BeanFrogs - Genesis	✓
36	2022-08-12 04:26:51	<u>0xf05ab65d4635dced6795</u> <u>ffe6b575b8ec38def72e61</u> <u>2ee44e8a40de456e4283c2</u>	+ 1 Big Benzi Bananas Membership	✓
37	2022-08-11 09:08:45	<u>0x95bac703bafc6b610b98</u> <u>118c8612f28e3b674acd35</u> <u>02c7608afcc14a969ca6e9</u>	+ 1 Lost AdventureLand X	✓
38	2022-08-10 16:14:39	<u>0xc8fd31ce4415bcb0cf7d</u> <u>3244240f93f10b131883e2</u> <u>dcf6622eb491e00b4d395e</u>	+ 1 Big RTFKT Podx Collections	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-08 14:33:53	<u>0xdd5837f497de52dfb2956bc2c809b15d77af1c6339f7c7f21c77bad05b99a174</u>	+ 1 Ancient Ascended NFT Origin	✓
40	2022-08-05 13:19:53	<u>0x4d7e4eead9d629ef79bd2bacb02d4db8f146ef580d0446344890b85c51de160e</u>	+ 1 The Little Spookies Genesis	✓
41	2022-08-05 09:51:06	<u>0xa1c834058e934f45093258a38b72dc21e4527b7cec3fd85b7f326142b033159a</u>	+ 1 Track SuperFarm	✓
42	2022-08-04 03:08:45	<u>0xf581ca29a5c0af8ea55b4e10d5dfb60a27812d648863d273d0a02f279901a0b4</u>	+ 1 The Colonists (Original)	✓
43	2022-08-02 06:57:24	<u>0x96d837f3a9faddfbfb88e5a92fd8655090ddb5a99a60d55d24638b2cf02c2182</u>	+ 1 Origin RFOX Collection	✓
44	2022-08-01 03:09:12	<u>0x2bb87d48183492be1ba94fb6179e4045c290836d4d558ed96e159e930500ff34</u>	+ 1 undefined APE Isalnd Collectioin	✓
45	2022-06-17 08:18:28	<u>0x7ef820d16f657475a28b1f698beddf0da28a49930ef959816c57cf7008937724</u>	+ 1 OPENSTORE	✓

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