


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04a162ac0b9031f519414ccc08073c1cf6377f16

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
AAVEPool.com	37.66 pAAVE
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ fusdt.xyz	812.000000000000000000 reward
@ jgusd.site	562.000000000000000000 m rewards
Acces Liquid-ether.com	1 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.com	45.00 pAAVE
smartdiving.game	1 smartdiving.game
\$5000 USDC	N/A NFTVoucher
Final APE Banana Genesis Pass	N/A Final APE Banana Genesis Pass

Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$1000 USDT Airdrop	N/A p1.org
5.00 ETH by Base	N/A Chain Launch Raffle
Memeland Treasure Map Officials	N/A Memeland Treasure Map Officials
s	N/A s
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:34:21	<u>0xad360727ef8f20b01322e7c12427e1c87a97027a85f4f134932970b95ce55ee6</u>	+ 1 rewards	✓
2	2024-01-23 00:34:13	<u>0x6a0b93ae39341a2d45de5174f7b54a8dff3a035fccdf093daa98d671732773ad</u>	+ 1 rewards	✓
3	2023-11-11 17:57:08	<u>0x2645a13321dbccf9e4178316a046f2adb47cc609ed3be37d9b16c534fb413ed1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-06-08 13:37:34	<u>0x22b3cf9d0c8dd6e71255db9b52308e5ff3b7094e086ef1e3bc473b762251c652</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:09:30	<u>0x963451b65ae175be24bc</u> <u>cd5ac6e6e14671a53a7ec7</u> <u>89586de7d28e0ce9d1abf7</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:08:07	<u>0x8b6b59d04ae58b774479</u> <u>84dbdc6b19d4994b550f58</u> <u>82c5eb1f7c2d8f87f1d5ea</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-25 20:20:38	<u>0x580e5ae99f325b8a9ead</u> <u>c1723a016f47e628387e4f</u> <u>ad612b32194b31e3882f9d</u>	+ 37.66 pAAVE	✓
8	2023-01-22 04:03:14	<u>0x5b8cc9eb83c22eb2ab40</u> <u>aab098dba82e7db0b0916f</u> <u>136727e6bb427bca5a75e8</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
9	2023-01-19 11:46:42	<u>0x1abedb85ca26d99476a4</u> <u>15c426d724ecdfe215807a</u> <u>73ddb7a4e8dca9165ba164</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 14:10:50	<u>0x946aada8eca0e445698e</u> <u>5d98313bec2c16cd09aec6</u> <u>2aa5220460fb5fdd86a6c5</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:34:49	<u>0x724763a421ec7b2bdcf2</u> <u>ab183df9e907ed2459710e</u> <u>c3f3b07680a25851f08cc9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-23 00:34:49	<u>0xf4516eba9c0454488439</u> <u>cbc9c6fe6bbbd45de5a114</u> <u>d7c1759320d6b613e0db43</u>	+ 1 1000usdc.top	✓
3	2023-11-10 21:30:36	<u>0x40f0d9879dd8a286480d</u> <u>59dca5e605412dbb009921</u> <u>95d4b94e937010aaa798f0</u>	+ 1 p1.org	✓
4	2023-10-27 11:08:19	<u>0x8e91084c11f1abdb6e16</u> <u>7f7a2c8c914dc5dbd467f1</u> <u>db896833d746916148b403</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 08:54:22	<u>0xba57916aa0edf7b9c6ed</u> <u>2b6e2ac109916342437233</u> <u>8479c13c361fa372de1795</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 02:06:55	<u>0xa64c775b1027f4ec3b57</u> <u>9bb94b46abbbe674e12b46</u> <u>29b23cd46d6b23712a0188</u>	+ 1 usdt1000.xyz	✓
7	2023-09-27 21:26:25	<u>0x2ef0c11e16ee6b4bff97</u> <u>6dd76b298cd29d86ac85da</u> <u>597155e0e0c2e6c17bea7f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:17:00	<u>0x8efa92779c9fbcc776ae</u> <u>e4ee61e1c13aaaeda9e531</u> <u>9a3c7eed988e9afa025f24</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:41:41	<u>0x9819e3f92e58e832b5be</u> <u>16e4a99e8bb9782bdbc9ae</u> <u>34e37e39547451cc12e45d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 17:30:06	<u>0x17bb895291d7468d2152</u> <u>bb38728d93631c753126b4</u> <u>cf65d7677bfdaec9cf4e6b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 13:48:26	<u>0x43ecdbf995f2d9864516 ecc91ccefdb505f2b2b2ac 889a703d8cf8c2b3ca5850</u>	+ 1 NFT Airdrop	✓
12	2023-08-29 11:29:11	<u>0x8fdfeb83e0e9b996a4a 95da1374216510b8983a0e f0daf3f75298f4ba21d645</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 19:38:13	<u>0x90186652f40e63a5edbd d6de0b8f8dde4b7aa313ab 1bdabc4b42e37f9680e23f</u>	+ 1 1WIN CRYPTO CASINO	✓
14	2023-08-27 21:34:38	<u>0xc9e00560be271740c948 81daa1c9ce510aa89a28ef 87984a657924a9a0ca0e36</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 18:06:19	<u>0x379336c950d0af307299 41e7051253c0e5577dde5f 03e76a21e8d4835109e203</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 16:17:48	<u>0x49af5ae5d80748dd2afb fe4e441c2b64dd36cb5786 0eb95934acfb691c29aa7d</u>	+ 1 NFTVoucher	✓
17	2023-08-23 22:59:18	<u>0xdb4165ac91e5cc63ac13 f32e0f0d62edf691fc9f8e 25ee81b9cfa5bbba8cd4df</u>	+ 1 Lido DAO	✓
18	2023-08-11 21:54:30	<u>0xa5c680b958128283aca5 fa7623b4c12b764303bdd9 d87da830d0768ac9a4ab4f</u>	+ 1 Lido DAO	✓
19	2023-07-27 12:44:16	<u>0x83d303f9f5a59538a95f a6ef336ab98d34299af1aa b3b7c2002c09c16c1c1a98</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-28 15:12:31	<u>0xb79dce91fffbfb4078ad10f1ed486017b9a35f60663db25ca6ccf5997e238590c</u>	+ 1 WWRD	✓
21	2023-01-23 14:40:34	<u>0x11b0f962e8c641d883d3ceed97102a239689d8bbae504d439e5dd3a3907d4089</u>	- 1 Final APE Banana Genesis Pass	✓
22	2023-01-23 03:11:56	<u>0xc5da20f9e7ee3e2f4db37f90425866e37bb14f10e7d809e3d75b6491b677d02b</u>	+ 1 X Dookey Dash Genesis Item Pass	✓
23	2023-01-22 15:39:35	<u>0x4faa63a3436f502596d39fec061bd734f5e3f290668f27406dc47b82d62da833</u>	- 1 Memeland Treasure Map Officials	✓
24	2023-01-22 11:18:41	<u>0xa7a6654083505956784ca1797a4dacd73c4eaed616cc9b789a1f5f476544fd58</u>	+ 1 First APE Banana Pass	✓
25	2023-01-22 10:17:55	<u>0x58031eebaf0a4098a3bfd91e273030b6709a562fd09664334d237463a133ce2c</u>	- 1 Yuga Dookey Dash Pass Origins	✓
26	2023-01-20 13:24:17	<u>0x15f73e4297787c8f213ae3c5f3b5dc8774b70ee623a077008218187e40b8eae</u>	- 1 Last Bored Banana Mint Pass	✓
27	2023-01-20 06:27:44	<u>0xe5852408dbc2c64defb1c7a59f5a09530814bb347733e1b6e2f2e8526bc7ca99</u>	- 1 s	✓
28	2023-01-19 14:08:18	<u>0xa57de5d5b75feb5eaf581b682f00bdc0de1a9285652982fb4d02a1ce4b5b7d97</u>	- 1 ULand Official	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-19 10:53:02	<u>0x74cc8f8ead2c45117bbd</u> <u>ebdecd9b663b358cfd481d</u> <u>9a405b0d1aeabed64d13af</u>	+ 1 OPENSTORE	✓
30	2023-01-19 08:06:05	<u>0x3e05014c10e296018957</u> <u>717805868c0bdae8093495</u> <u>e2c34f65e535ea0f5ace81</u>	+ 1 Niftytailor derivatives Official	✓
31	2023-01-18 14:08:14	<u>0x6026eaf551a24c57b8ec</u> <u>d3a661f394014b7b1f8b20</u> <u>9a62226edc48ac70289fa1</u>	+ 1 Pass	✓
32	2023-01-18 09:13:49	<u>0xfb7d5c332a2d958ee3fc</u> <u>689252bdaee8c80b113b40</u> <u>790578e1c57243b5e9c4d9</u>	- 1 Meta Bored Banana Genesis Pass	✓
33	2023-01-18 03:00:28	<u>0x1a7986fc3eacce57db7e</u> <u>f31c9a456cd15a6df0926e</u> <u>82f37049559be85378ed43</u>	- 1 Storyverse Items	✓
34	2022-03-01 17:49:04	<u>0x7884eb109bcafbafe20b</u> <u>59d529b29dd43ebc30b2b5</u> <u>e3fbddb7530b025c62fe03</u>	+ 1 THCWP	✓
35	2022-02-26 09:16:41	<u>0xfec13009e331072107d3</u> <u>d5e116786cb93d2024c39c</u> <u>cde4091e0362ef1e0a4a6b</u>	+ 1	✓
36	2022-02-02 06:20:06	<u>0xf7cc88637e806ec6ba18</u> <u>f4edfe912e1de9f0578c89</u> <u>79e6e4236eabe08f9446d7</u>	+ 1 THC	✓

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