

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x07197fe37ade8b7fa213d4fe005183410ba834c8




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.069345909316867002 WETH
	182.08 USD
Wild Goat Coin	200.000000 WGC
XXPP.org	50,000.00000000000000000000 XXPP.org
BLASTC.com	1,000 T
!	15,000 d
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Ethereum Airdrop	1 NFT
EDNS	2 EDNS
5 WETH Reward	1 5WETH
smartdiving.game	1 smartdiving.game
4602 USDC	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$COMP 250	N/A \$COMP
ageofemperors.com	N/A AGE
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:07	<u>0xb62bb649ba9b42fbb3c6d3ce296df7e6728ff2ac754f8f07ace40999f9a68c46</u>	+ 3 d	✓
2	2024-06-15 21:24:06	<u>0x248fc305503e20e486934baf0d54cdfc5266a16bfd a1c0e54cdf8ed2fd1f4c21</u>	+ 200.000000 WGC	✓
3	2024-04-20 23:35:26	<u>0xcff78cdb9a9d1053e27eacf53488c1b3a41aea15a92a18562d2690648373670</u>	+ 1 T	✓
4	2022-11-29 20:40:01	<u>0xeb15281be69903ab8eea22131e50687d93733641ef24133e0c30231e3236b1a5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-23 05:58:42	<u>0x40672a14d79482c23df86e0852a8fbe2f3b1a324b89983ac41f044b1aa53d02c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-02-19 20:04:38	<u>0x7d9f414ad25445ed46a5940c572a1552a81e4a1369e92f3a11d4fa18a89fe0d0</u>	- 0.0299999999999999 99 WETH  82.90 USD	✓
7	2022-02-19 19:44:26	<u>0x94afb2d29901f108cd4f048b1c9c69e794e5c02e022fb227dc55db0eefa4364d</u>	- 0.0006540906831330 00 WETH  1.80 USD	✓
8	2022-02-19 19:20:42	<u>0xcefd5f3d8b726cd8bed1235bdf88ccabb55bb4a84d185372d2620f734571453f</u>	+ 0.1000000000000000 06 WETH  276.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 22:05:28	<u>0xe37a395c5d9bd5ffe509ddfeff82aaf3b29ea7934b9b800133d5b9101326a978</u>	+ 1 5WETH	✓
2	2023-05-29 08:32:26	<u>0x64c2d4483996b69e63a8edb562922812f6d505cf3fef91add7f55635a398f699</u>	+ 1 NFT	✓
3	2022-12-02 16:05:21	<u>0xec4281b4bbeacac243acd535a10cb9b8330330db0a8229d4f639b20021053fc</u>	+ 1 EDNS	✓
4	2022-07-05 23:08:57	<u>0x49315729ce7de3dbd6990f2772cee233c0858bdaf652af854b3462b8e0c5e5f0</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 22:39:55	<u>0x364ec310e290dd14cd46 ece3caf9df47a7776675e6 ed83d9af0e36d5e61f6050</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:08:53	<u>0x5cf48efe86342a4c0e25 ce89d088ff9857f436d822 ad61b95870d283c1b2bfa5</u>	+ 1 etherevent.co	✓
2	2024-01-30 13:59:09	<u>0x20f8a042a628f5df2a44 527b1c56018b0fdecd0e05 e1a1f1e3b345e3ad905700</u>	+ 1 aione-lab.pro	✓
3	2023-12-09 18:57:16	<u>0x3705550ecdaef0bb0a6b 3fb4de8847cdd7f9016dcb 033399f78cba6d6893d386</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:25:10	<u>0xdfa6066c9320e6affab0 178ab6611e7d23d64e7fa4 bfc1f503dae590d967af23</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 11:53:41	<u>0x498543ee635b64121804 9b2aef8d52daf10b110e9f 0139f64254ef95b456d3b6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:45:38	<u>0x55e0a801dcc8793a3746 fc05e5a5d76a4fdd3312a1 e8c5c27c9c49a79ddb7df3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 11:14:13	<u>0x2eba9d5f5b919367d5f5 e3026cf6343f68a76b8574 cf53a64d0e59051691993c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 09:04:30	<u>0xeeee6fd65d5b914fbb64e5f7cbb8effe00f861fbf37dc073940bc8669c70b021b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 02:33:49	<u>0x2613bad1249482ff1d33ae5e52c7ea3feed174177dcf5bd2902ad29d31be3098</u>	+ 1 USDC VOUCHER	✓
10	2023-09-23 20:19:04	<u>0x5b04b7504536b3c47f2e03e9da084fc4ec2323071ae51f9541cd1e739f2a6991</u>	+ 1 Voucher	✓
11	2023-09-17 03:27:14	<u>0x1992ce0cad02a0a1b2ae4da810ee4da69c41374960114875c91c24b6a5de47d2</u>	+ 1 claim	✓
12	2023-09-15 20:38:16	<u>0xd45af0ce45dd79e8c1a21de9565832e06ee758de7fa01066aa57ab3ae8bda95c</u>	+ 1 VEN	✓
13	2023-09-14 14:01:25	<u>0x3ec95aa78eb7d0f37145a61f758a5f795c4b720cc786e906d451bfd62cd50e70</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 18:03:38	<u>0xd88214e055c9fdb910b3d08df70329ac0f089b3c4dcf3c7c8078aa90fd4fe3be</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 18:15:01	<u>0xd5600c6d1a7d2bf751bb16cad4545e28fd751f2a2206f5085b8cd5199fe83ec7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 17:09:53	<u>0x03ad937f8c00a01964e50e878bd9f454727dc2de6149a018b7dced96e0de1a34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 06:17:16	<u>0x3b4d1a9111b641187a13a886c0a0e2003e75f92c232c69279af0cf44ec68f9c6</u>	+ 1 Voucher	✓
18	2023-08-29 01:20:49	<u>0x7a6aee068be87c44a7079ee59dbecc38e0c69ea01281fbf7a1f1711778a9f62d</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-28 08:35:25	<u>0x471f12c8e6c74685f92d2b7989fc36acc15c19055d9225940856532456f1d8cb</u>	+ 1 Voucher	✓
20	2023-08-26 14:10:02	<u>0x020b8f43a26a8ba66ce090502cecf5f17d342c182ba871c02846485ab982c393</u>	+ 1 NFTVoucher	✓
21	2023-08-17 01:18:42	<u>0x613ecd4ada4c7a8730b41b4023d411a1240cf562d43b0697cc5dad605a4e917b</u>	+ 1 \$1499 USDC	✓
22	2023-08-05 06:26:03	<u>0x10cbb4ba668cfbfed48e5afb8fcd7bc30bc41c4fa117fd2cdda5d7310cedef52</u>	+ 1 \$1500 USDC	✓
23	2023-07-31 21:47:36	<u>0x15e3299a97babafe6a59b1b4d83929c9a4ee96d606857fab30c213b20be78e3</u>	+ 1 \$2000 ETH	✓
24	2023-07-29 20:13:30	<u>0x59dafb813393531a1d9a459c8c1d618dcb77887f215e7c640d1bbf6c53bbc53</u>	+ 1 \$COMP	✓
25	2023-02-14 11:51:05	<u>0x50db85786a9cb3f9e3f4a016f8ad84ca2bd088db161f326a4d866b624a5308e5</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-17 04:41:26	<u>0x764123f5d9dc2fbaa0d8</u> <u>d1c9eacafd3afdb31a68e6</u> <u>39723e9274d206024725f0</u>	+ 1 AGE	✓
27	2022-12-02 17:50:44	<u>0xfd98ddadb5a83e3ce970</u> <u>2dac33e84906b90696fadb</u> <u>d300dccd26afc51cb46739</u>	+ 1 PG	✓
28	2022-07-06 10:52:09	<u>0x0a0344988959cca0b81b</u> <u>a34b653786f731a069cbae</u> <u>9dc7eb25d7ed5b29046bf3</u>	+ 1 Flint Access	✓
29	2022-04-21 22:05:24	<u>0xa6da50e6caf987078be7</u> <u>19b3168e244fc91d778214</u> <u>8f1bb2d44dafb90b6880b0</u>	+ 1 OPENSTORE	✓
30	2022-04-11 02:19:42	<u>0x8b2f6e6a4c328ce13bea</u> <u>607dd38015dfae2dc21f01</u> <u>8f9ce625f02ceb0a4ddd9b</u>	+ 1 OPENSTORE	✓
31	2022-04-02 19:01:21	<u>0x16b55d0313bd5458a0c6</u> <u>450975ca2d64406ec77d89</u> <u>559250b78fc7fbce26147a</u>	+ 1 OPENSTORE	✓
32	2022-03-27 19:26:35	<u>0xeddc9bae9c572d6bb75b</u> <u>b98f6a0c8673d825cdde7e</u> <u>2c95dd06b89e2f3ea20fd4</u>	+ 1 OPENSTORE	✓
33	2022-03-20 22:29:53	<u>0xd0397aeb9e82d634c0c0</u> <u>96aec9cb82fc2df3b8acb6</u> <u>37e8a8b2d39ed72546aa80</u>	+ 1 OPENSTORE	✓
34	2022-03-20 21:03:35	<u>0x865bfe07f4a4b6fae682</u> <u>b7a0574f836d03e3cc2e6b</u> <u>13dc4686b057a0cbc17f89</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-13 14:35:43	<u>0x2d58ef08446f903545f9</u> <u>a07df48383ee31580a8547</u> <u>f9981377170a4a8c9fb852</u>	+ 1 THCP	✓
36	2022-03-07 20:27:00	<u>0xde209d78593bcb32308</u> <u>12bc0926d5e5e844bd0325</u> <u>4e5345071821f7e7b2d757</u>	+ 1 OPENSTORE	✓
37	2022-02-26 20:36:17	<u>0x41738a87c3e1320036b5</u> <u>17a6adf4049ca4fed476f6</u> <u>7fc6bf0596291a77797b1a</u>	+ 1 THCWP	✓
38	2022-02-19 20:05:24	<u>0xec2cb65520413e09f98b</u> <u>322e09189897d78421a787</u> <u>d4d4e5fbc6c736adf424c</u>	+ 1 OPENSTORE	✓
39	2022-02-19 20:04:38	<u>0x7d9f414ad25445ed46a5</u> <u>940c572a1552a81e4a1369</u> <u>e92f3a11d4fa18a89fe0d0</u>	+ 1 OPENSTORE	✓
40	2022-02-19 19:44:26	<u>0x94afb2d29901f108cd4f</u> <u>048b1c9c69e794e5c02e02</u> <u>2fb227dc55db0eefa4364d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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