


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12b18aa5c373084bf3de781b9b1dd5967e0f4124

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
HopUSDC.com	N/A hUSDC
DROP)	N/A) to claim
eth-voucher.site)	N/A teth-voucher.site
Yieldnodes NFT	1 YIELDNODES
hwape_com	1 hwape_com
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
apenft	1 apenft
Yieldnodes NFT	1 YND
IO: \$BUBBLE	N/A BUBBLE
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN
IKZLABS	N/A IKZLABS
IKZ Islands	N/A IKZ Islands
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
Trump Random Voucher	N/A TRV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:39:08	<u>0xb73c86b5198dba38108775e4de2dc9e679394bd064b353eaf32fc8c17e51c3f3</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-01-29 23:10:26	<u>0x012f4f32044ae4368959e6b4de111ed7d11f2be18fb3d555532eabbfdfb92332</u>	+ 32.0000000000000000 000) to claim	✓
3	2023-12-15 16:41:24	<u>0x0e081e082f76bbacfa6efd40a0cb33671eb731ccf52be9504437127a78729d18</u>	+ 1 \$MATIC	✓
4	2023-03-31 17:24:03	<u>0xddcea63997eee6a4763fbc888e28e8a9ff1e985354c787d44476e0b0f4ef2246</u>	+ 1,084.52 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:35:49	<u>0x79cce99b5b1efe9d97db</u> <u>10b496f7904fd421411d55</u> <u>e3d905c5e80c65b8b93b94</u>	+ 1 YND	✓
2	2024-03-27 07:56:35	<u>0x2a2a7110332a34c8afca</u> <u>826977b674d57dda20919e</u> <u>b1ff059cd9c0f174e9d8e5</u>	+ 1 S C R	✓
3	2023-07-28 15:24:26	<u>0x6cc4c2f2fd04897d6ebf</u> <u>4c27aa92da781119300a50</u> <u>85857c777f31e9714e4fd6</u>	+ 1 YIELDNODES	✓
4	2023-04-05 20:23:40	<u>0x63bf831e3ab99f1bb5a5</u> <u>cbac83093342b3aafc8b89</u> <u>4672ce9c249991c2775d30</u>	+ 1 apenft	✓
5	2023-03-30 22:07:58	<u>0x598a2a57d633e085a1e0</u> <u>f5e232635802851e4d9447</u> <u>dc8fd907d35f6ac5cf9551</u>	+ 1 hwape_com	✓
6	2023-03-30 22:04:32	<u>0x0d4b855f1c7b2f1a0cb8</u> <u>90fe5979c274a8b39dbb29</u> <u>bf5c65b9429bc497ea4a5b</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:24:50	<u>0x455538d89c43490de041</u> <u>bfb2fd6387298922841d3e</u> <u>6bb5ba2970d01acfe7648e</u>	+ 1 BUBBLE	✓
2	2024-05-13 10:43:29	<u>0xf1e0a22000985b987401</u> <u>50abfada5ed962a920b7ca</u> <u>db93f7280d81f74b240287</u>	+ 1 BUBBLE	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 10:47:56	<u>0xd606dca6190056bf163f</u> <u>ff27f6acc089e12cdb3c96</u> <u>f681c8bc84e1c5f458dad8</u>	+ 1 uniswap	✓
4	2024-04-11 09:14:27	<u>0x346abe2bdbbe0cf51075</u> <u>d4ba76486452f4b7365261</u> <u>1cfc1e18fba1ff523b60ea</u>	+ 1 Love Island	✓
5	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c</u> <u>e5c4ddaa11a6edc0ccea0a</u> <u>8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
6	2024-03-27 14:51:59	<u>0xacddd415aba777d104db</u> <u>1d2c13f8022e4c543293f5</u> <u>b95ef0a4cc019d84b9bfe3</u>	+ 1 IKZ Life	✓
7	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0</u> <u>3a257d4674038956118348</u> <u>158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
8	2024-02-22 10:02:27	<u>0xdf84872cbf6fd187160e</u> <u>ca871a2f40cfa6a7a3a6fd</u> <u>51ef062b2d89543b766e15</u>	+ 1 IKZLABS	✓
9	2024-02-19 09:23:14	<u>0xf8dd50e1722db26af99a</u> <u>d7023e8c7d396f0b6f1125</u> <u>5d84c788f1b6ee15a67aeb</u>	+ 1 IKZ x NXLABS	✓
10	2024-02-05 07:05:43	<u>0x4756fd052c9acec54e3b</u> <u>57e9478b5925355084bb84</u> <u>9d0cf6f8bce496246b6dbc</u>	+ 1 IKZ Islands	✓
11	2024-02-01 05:29:42	<u>0x3325e8e064eca243dd99</u> <u>b8c15ef796620a817d9fb3</u> <u>38febe345a0e9284ce9306</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 23:14:56	<u>0xd1a91831eea726d4d52c</u> <u>4c6c6d26bc91d4c1e12568</u> <u>2c42d876e7e8cafc05bb64</u>	+ 1 5eth.net	✓
13	2024-01-28 03:32:10	<u>0x756a65bb400d9592df61</u> <u>c372ab7867f465f9f82d9a</u> <u>5d9ba41d9e2dca8342b2ac</u>	+ 1 2000usdc.org	✓
14	2024-01-27 22:52:33	<u>0xe1872b4b544f07330658</u> <u>cc37d90320f6dc8ae7479d</u> <u>55bf3a27cce506745accb4</u>	+ 1 5000usdt.com	✓
15	2024-01-23 06:36:04	<u>0x87ac9214c9add0f4c6ba</u> <u>fdff31263302c1def8dd38</u> <u>0bab6c8b8626292a7d8b05</u>	+ 1 azuki.gifts	✓
16	2024-01-18 17:12:19	<u>0xfb1d7c50f242666bdd16</u> <u>70dd6d20f02c6e5aa7d360</u> <u>b2e32114e3f341e82e08b0</u>	+ 1 NAKA	✓
17	2024-01-11 06:56:04	<u>0x6f04bb658afb07bda8ad</u> <u>88c95e61d90b7c8874b46a</u> <u>03ee10f381c9d2a70afad3</u>	+ 1 BEAN	✓
18	2024-01-08 00:25:33	<u>0x941338d958b04df8f2a9</u> <u>39128709ce7a07b9f1589e</u> <u>d0544db4a1594e27c6c681</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 19:21:42	<u>0x88d735d370d846901b58</u> <u>68b909f29f2a9b7da3914f</u> <u>347e8c66ace3e5eb24d29c</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-01 17:50:01	<u>0x2942f82fb0d89d1d3351</u> <u>1e44aad467e5b50638acfe</u> <u>95606dbfad5dc58614d97b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-01 17:41:03	<u>0x4e8597aee29077afcd018457db702f62622e0f043e361590d6536bf3dc08a1e3</u>	+ 1 3000usdt.net	✓
22	2023-12-22 02:09:46	<u>0x59b9f9c9a144d91eb53e0b589dab872cba84904136b517ac987956ca274edd78</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8ebd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
24	2023-12-19 02:43:08	<u>0x4383c48bb5e6a76fc57907c992ddc734231fc882bf515fb58f584ef258692b27</u>	+ 1 Reward at tether.ec	✓
25	2023-12-10 23:40:46	<u>0xfdea7290930ce0d20fd8d289e84735a211f43bbd71a2a72d9bf8b95797ca9ec6</u>	+ 1 Claim Reward	✓
26	2023-11-10 11:54:47	<u>0x2c171f52f99f9e9038371d2ad3d78452b72fcd131cfb55b8ed39a4d812205280</u>	+ 1 p1.org	✓
27	2023-11-04 16:12:08	<u>0x604c74d184b44e9a0bc634d2db68adc849925a8cf862b1b8eb700a54a716ec56</u>	+ 1 Voucher	✓
28	2023-10-27 11:44:04	<u>0x132cea721ff99e85207438b9b0c550ac2fc1975538913db04fa735fd719d8cc3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 09:39:25	<u>0x41d81020d55cc3476f2f132e813cb322de5146c8cc09d9fc6e578335c1fd5368</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 08:35:09	<u>0x032a24f5eda80750e4a5e03ecd5d04414e05087fc6c0f770f927e4347a74dc51</u>	+ 1 TRV	✓
31	2023-10-04 02:49:16	<u>0x5d10bdeec552f2e3b08a72c597bf440f9e94680b69dce3e892b1695632580d83</u>	+ 1 MNG	✓
32	2023-10-03 00:09:55	<u>0xa3aea063984ceab979697cbfd578daa7878cc9c8b8a8c6331288ae3c67a4ff96</u>	+ 1 3000\$-USDT-Voucher	✓
33	2023-09-26 16:08:05	<u>0x5c06307777f46d228c015039a4a877d229b513dff09995013ce42f62c0255155</u>	+ 1 LIDO NFT	✓
34	2023-09-25 18:49:32	<u>0x30d9995f53194993fc92cbe0fe623b0f4dd6ae5bdac38818adc04141f8ff0521</u>	+ 1 ALRDROP	✓
35	2023-09-17 16:57:54	<u>0x50fc1aafbc1cb7d7c57b2bbf2b92b74641dedabe935a744b01dabad1d2fd4fc9</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-11 16:30:09	<u>0xc9ed468748a46b930d05f63f20fac29bbde2ad01dd407dabd052246f40c5c4a3</u>	+ 1 Voucher	✓
37	2023-08-28 19:45:40	<u>0xbfe0c84d5889e4683db688f61799c69613d92769b8a64cc9ab04d3fee1b069e3</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 19:42:08	<u>0x0cae3a487bbd8d91df66c91194b939951baffbd31b30eb93aaf9a024385684a7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 04:02:57	<u>0x6ba9c3f2ab7e6956a971839a76f67a0935d0545f85bfc7555760db3697bccb78</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 07:56:54	<u>0x421f5640848b30d59f8a3f30963fd8e6d7a2b87e8a5ba3ff1e4a9bc7309375f2</u>	+ 1 NFTVoucher	✓
41	2023-08-23 23:48:58	<u>0x3c5a1f3ddfc8cab590270f8ac669850933acbdca02bae87f542c3bb9856c3c59b</u>	+ 1 Lido DAO	✓
42	2023-08-11 23:47:09	<u>0xba8446a8a212ff3c85125eb6f1e59fc6642ebabd4af79952467e0d7b7133919c</u>	+ 1 NFT Notify	✓
43	2023-08-11 22:59:56	<u>0x812bc48b88ea7482edea735f59bd53ca66dcc229dc78dc8d6a02dcc87bca3cc</u>	+ 1 Lido DAO	✓
44	2023-08-11 01:37:36	<u>0x77b48208e4c7be848c7e27e961763f50e01151a3370504fff5be33a88d92f3c9</u>	+ 1 STAX	✓
45	2023-08-10 20:05:54	<u>0x9b6d8b90399a54bb77a79362a919c532844fc52206c9d0abac05c6369c696d6b</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 17:10:36	<u>0x2a26126e201ae80c45a9c049b324efa8f614603a51a976865de90e0eaf826b78</u>	+ 1 DAI	✓
47	2023-08-09 15:53:22	<u>0x2572dd0d6af4f49c37760de37e5d2316ea1b9be32a1cf944e30c885a7b05f76b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-07 08:12:42	<u>0x78c0fae3f280bd93b990</u> <u>0748ca6200fb0d09b83fbd</u> <u>e6562396e2c9d62c6d0ce4</u>	+ 1 Voucher	✓
49	2023-08-06 23:57:41	<u>0x655def1d89747e147981</u> <u>93613b68d432833c816626</u> <u>4b4755feeaa8b5c4352729</u>	+ 1 \$2000 USDT	✓
50	2023-08-05 22:27:04	<u>0x931ad251d31825bd682f</u> <u>285c56d65b7849970ab412</u> <u>dfe8c35a97886b74b6f81e</u>	+ 1	✓
51	2023-08-03 10:08:15	<u>0x7b5503ecd406626b461e</u> <u>2242edcda2e1da2e0428fa</u> <u>c88610a3f2fea865e711d8</u>	+ 1 TRIS	✓
52	2023-08-03 07:19:30	<u>0xd77e3d0bcbd00e06e5b9</u> <u>9cb3b1188e953686e5fc31</u> <u>0059ed156ed0f93da2ced3</u>	+ 1 TRIS	✓
53	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f</u> <u>7a4557d6961a8120f598d6</u> <u>81f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
54	2023-08-01 00:10:12	<u>0x184b984eac9abb95a2a4</u> <u>89fcf0b934cb45a368224b</u> <u>fcc9af24c02960fdd6888b</u>	+ 1 APE COIN	✓
55	2023-07-28 20:58:20	<u>0x026cfa51252ed8485a63</u> <u>56c589ddd5dc379880914e</u> <u>c92b6d2cad8a993f1f6bf2</u>	+ 1 REVOLUTION	✓
56	2023-07-19 12:47:14	<u>0x006f22df84b687f461b1</u> <u>6d0579bab3cdaed07d4509</u> <u>6aafeea74d0e055b98ee8a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-16 14:41:20	<u>0x647fb27e7de9c3e86c8a</u> <u>fe8e30472f819d1f1f992e</u> <u>0dd74b22b42f48ac8f241f</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 13:04:58	<u>0x1dbc977df8d763713788</u> <u>4c312fa6af31e6595be0ee</u> <u>ddbe92dbdad9efdc05cd84</u>	+ 1 1000 \$BLUR	✓
59	2023-07-05 04:08:23	<u>0x58c0340aeb2402758923</u> <u>b04500653273151a977bf9</u> <u>558955e50b3635fff07e9f</u>	+ 1 UNI	✓
60	2023-07-03 13:03:33	<u>0x80a2eb256ac735ca85fd</u> <u>9eec6bd1b2dd9a65447568</u> <u>becbf133f33aee2d6f5d05</u>	+ 1 BitCase.Org	✓
61	2023-06-14 15:22:04	<u>0x1eb4f2d6ec0beb68be1b</u> <u>b76ce8e54a5197be815f63</u> <u>da04325106ff45b36be557</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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