

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12ccea01dd306dad1329c148a7487f713745fa74c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Guru	0.012089123 GURU
ThankYou	78.480000000000003979 THANKS
Zepe.io	750,000.000000000000000000 Zepe.io
OhmieDay	1 OHMIE
\$1000 USDC	N/A USDC
\$1000 USDC	N/A USDC
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
CryptoPunk #7618	N/A laim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
s	N/A s

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 04:02:16	<u>0xcf568c261b974c48d5759879e545cee37bd4d458808bb6b762df971bcc7d01d8</u>	+ 0.012089123 GURU	✓
2	2021-09-10 12:58:59	<u>0xf90fd6cd15c6693559cdbede3def08a883f5081eeca8213f96470d05312196fd</u>	+ 750,000.000000000000000000 Zepe.io	✓
3	2021-09-10 12:33:31	<u>0xe4508fe75442d72b6f99ec52e06416aed5b9b2a02c7e98a07cbf0b3088f4d49c</u>	+ 78.48000000000000003979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 00:02:38	<u>0x2e218a39a44b671688a331657ccf3139d89c7edea1b3e8ea5e56a9db3a29b5de</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:38:05	<u>0x57e1ceae4622a0931419339efe6520a54074af3a7df6377cb56b5b5896cd61c8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 23:08:22	<u>0xf586108cbff52499ed274861d4b394330bd0ef3b799a7ca7f1ff3818c810c91c</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-07 13:04:18	<u>0xee80e2e30ce4a779842eaa2273c9dc5f1b9f64fb1afc917dbcaae58dcaef4abe</u>	+ 1 circleusdnft.com	✓
4	2023-10-03 03:17:35	<u>0xf6bce83912fd6db91408b93de1f8dd35edaa7130cb33cf6c0a58e9ae4f63bf32</u>	+ 1 USDC VOUCHER	✓
5	2023-09-21 22:25:19	<u>0x858db3cf81046b942cc2656d991d4ac2e33ee59221c4c7c9a6968dc7d8f25a52</u>	+ 1 Voucher	✓
6	2023-09-16 15:24:33	<u>0xda906a8b4dc85adb673e617476ee8cd2f5cab13159317f4f0a060c42999b2cf5</u>	+ 1 laim nft	✓
7	2023-09-12 16:53:09	<u>0xe8b0d964d729739f9166ad7d78a3fc5d1efb5f3040aaca4454d7a22977e38129</u>	+ 1 NFT Voucher	✓
8	2023-08-11 20:52:21	<u>0x192c39650d0db1603f0669d2ad3fc5d33eef01400361c776638b186816221b24</u>	+ 1 Lido DAO	✓
9	2023-07-21 23:41:47	<u>0xcdabd96f8ff2c1cea4ac836f273f66d009f993c4375868b50196c746bc1e5c9</u>	+ 1 \$2000 USDT	✓
10	2023-07-14 03:16:24	<u>0x09ee3319b797d3741ba905f50531b4502c79a41ac2c26138f6a0466c4e9611b8</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 20:50:20	<u>0x6fb074c789349c8cba89</u> <u>a1fc0e574060a67e43ba19</u> <u>1b2186b3a9d19ed3e605a3</u>	+ 1 USDC	✓
12	2023-03-30 23:47:51	<u>0xfe658c7e6ee1b24de172</u> <u>1c3d0d133102eb67b79c99</u> <u>ef0cbf034561b673f6c9f3</u>	+ 1 s	✓
13	2023-01-06 03:09:54	<u>0xabfbe8047c11b0184cb6</u> <u>b107aa6ba7a9849df4f658</u> <u>638c3ef57f819bcd9f9c64</u>	+ 1 House of Kibaa Origin Gem	✓
14	2022-12-27 16:41:02	<u>0x5de97268890df803a27f</u> <u>41984f2d24344d9019e0fa</u> <u>4126b5ab088c7731a1ebc0</u>	- 1 NFArcade ZE Special Pass Origin	✓
15	2022-06-07 19:45:04	<u>0xe3e3f7670e6ecbf2b109</u> <u>1980eea7a6e0881eccd1ec</u> <u>9e089df73e92add2e2fd4d</u>	+ 1 STONEY	✓
16	2022-06-06 17:10:43	<u>0xf7064f971e212a7702cf</u> <u>9e777a5c4cb7246eefb5eb</u> <u>3c56c5783bbf374682b32e</u>	+ 1 FlyerBullyApress	✓

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