

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x132ea194537329a718a17931ebf3f5cfbf5d316e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! sUSD	650.000000000000000000 SNXPool.com
grilape	1 grilapenft
Glacial Glimmer - Pengie Egg	1 EGG
KEIKO	1 KEIKO
XCat	1 XCat
SmartCÄ...t Reward	1 S C R
\$AZUKl Coin	N/A \$C
Iskra Official	N/A Iskra Official
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000 \$BLUR	N/A 1000 \$BLUR

* USD values displayed at the time of transaction

Token	Balance
IKZ Islands	N/A IKZ Islands
IKZ x NXTLABS	N/A IKZ x NXTLABS
Adventurous	N/A VEN
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:23:57	<u>0x2fd779d4a586d8f801a9 a32f2f26dfb605a37b6855 1de3b47fdc6c4a71d18630</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
2	2023-07-14 17:26:57	<u>0x292f91e565847748df4e 3aeaaa5957d63fdceea343 b29b373c701b3237c00ca5</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:53:29	<u>0xd717bcb209cce91335d2 6e2f0c770cff0ef93318df d57938a2fa94e43515c839</u>	+ 1 XCat	✓
2	2024-04-12 03:37:56	<u>0x4aa4b80b611520c471c0 425d755612100abc82765f b0fcc852d249cbe31713af</u>	+ 1 EGG	✓
3	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb5967 6a1a137cf7ee87ddad1129 f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 05:11:59	<u>0x64535e3832a6d37fb496</u> <u>0383fa13984743d600fd96</u> <u>b79c615018e4868f47ca86</u>	+ 1 KEIKO	✓
5	2023-03-18 01:14:58	<u>0x10fef33d1aa9fbbf9e05</u> <u>9258aa247e4f42257f9853</u> <u>d204a26123f9f7f8ec6d5c</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:56:24	<u>0x19a08826834f497e0fa1</u> <u>68952570d0f57376de4ec7</u> <u>5b1296b1ea917fd48c9b20</u>	+ 1 QzukiVerse Pass	✓
2	2024-09-09 08:48:24	<u>0x21769b2d914a591037f6</u> <u>dc9a57236c22d52f04cf93</u> <u>cc27705902bf89144e874d</u>	+ 1 Iskra Official	✓
3	2024-09-05 12:58:16	<u>0xfdf40fe970847b1a3dd0</u> <u>d9279426a87a068c4f172a</u> <u>5dcf3395a05147190bf33a</u>	+ 1 Somethings	✓
4	2024-05-10 10:32:06	<u>0x1152f3708e4eda55f952</u> <u>298e26817d0d58619d13e5</u> <u>f66a8f8dc9b1462cf3bd06</u>	+ 1 uniswap	✓
5	2024-04-11 09:07:25	<u>0x1e5d3b3d72040f57fe3b</u> <u>6e178a4273a7cbe5179b76</u> <u>52baa83637a81eabe724b6</u>	+ 1 Love Island	✓
6	2024-03-27 13:35:26	<u>0xc47b30c377e5bc176512</u> <u>3e4c9693dcd9605198af83</u> <u>9f56f513b3406a6803c2d3</u>	+ 1 IKZ Life	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 15:40:40	<u>0xea9f25e39175ef585e1f</u> <u>fce85efbd20aa2733fe6b9</u> <u>31b876e0fd5df2c709b1f8</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-23 22:38:37	<u>0x4f3a8427136f199431da</u> <u>8113c7308a7370f59c899a</u> <u>b7ed88801ae5acc67a566a</u>	+ 1 etherevent.co	✓
9	2024-02-22 09:54:59	<u>0xed41a02a088c6abc489e</u> <u>ee8473ad67d2f4be499567</u> <u>b6a6a3e2fa456cb24803ac</u>	+ 1 IKZLABS	✓
10	2024-02-19 09:14:16	<u>0x3b7bc7846c0eadeba7b3</u> <u>f6f0fddbbdbcd5c0f9d23</u> <u>630ca7a57477ce10bc1cd5</u>	+ 1 IKZ x NXTLABS	✓
11	2024-02-05 06:58:47	<u>0xdbad9743610347428afc</u> <u>bcd84d307513fe4e508f0</u> <u>301d6671ae1f4d9b0c824c</u>	+ 1 IKZ Islands	✓
12	2024-01-25 15:30:50	<u>0xef94116f25d2e9a0c4f7</u> <u>cafe85670398962ef67eee</u> <u>925b5aec75482f0d7704ff</u>	- 1 azuki.gifts	✓
13	2024-01-25 15:28:22	<u>0xe4f3726effe09a2c027e</u> <u>5b3d33ed33ea211284a112</u> <u>bf3e02f5df356e34395617</u>	+ 2 azuki.gifts	✓
14	2024-01-23 06:39:17	<u>0xef454373a277ddf851</u> <u>8abc68645c6a089b7a822f</u> <u>6fbd29e930116befc5e5f9</u>	+ 1 azuki.gifts	✓
15	2024-01-11 07:00:18	<u>0x2f9464dba6193fb21db7</u> <u>52cb56f8b90e0b963b8729</u> <u>1b75523cd42aab0ff0dc40</u>	+ 1 \$C	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 03:01:51	<u>0xf594d7b4164ea324f6f0 bf8593faa92327aca05ff4 2e61c22c02432f59145c15</u>	+ 1 Reward at tether.ec	✓
17	2023-11-18 21:07:25	<u>0xfeee13102fe2189f87a2 32e8547805d9f7a47d4013 878f10b449d68ee1344e33</u>	+ 1 eigenlayer	✓
18	2023-11-04 17:06:58	<u>0x8cf863db5b5a1fd2bef5 dd7675e00d0b9154dc3354 df7c7f8dce239c39fa6679</u>	+ 1 Voucher	✓
19	2023-10-27 11:45:14	<u>0xe52e61bc58bd71bc7345 37cfd101352e20e33dd5a3 4aa40052f968618c0ca0a6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 12:39:39	<u>0xf06bda915cf0f1e95de 0e15486014fd7b2a1a0ec2 813c1c5de229e55fbf5cf5</u>	+ 1 VWIN	✓
21	2023-10-17 17:58:45	<u>0xb9fbc31ea16d0097c393 14562e6aeb9b31ab9f3673 63006db87a8d4035543bd3</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 09:41:49	<u>0x33d2f075618ef9518673 bd49697c7255bab2ac5595 1b6f4985a9de69b89e9d55</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 19:55:16	<u>0x90caf7df691e5963fae0 268fe3d4b57670653d5a19 f086b8107b34033c1bd221</u>	+ 1 Voucher	✓
24	2023-10-12 09:10:09	<u>0x62ee1f829bb21fa28058 d588733e18561012d028e3 bbcd60c9c5692fc3bad924</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 09:09:53	<u>0x781f3f526b3a195fcf7f39229143ab22d68597d583101ae022368ebf55586854</u>	+ 1 1000-usd.xyz	✓
26	2023-10-12 09:09:23	<u>0x245518b25bee575d794c4f23d83c30c193ea2316b1fe8235f70af2e42d2eb8f7</u>	+ 1 tether.ac	✓
27	2023-10-04 13:59:23	<u>0x815aad40e6a35a00874101b22880d28f467ca70f435f5c085a6748f0d4e9763a</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-26 00:35:43	<u>0xd7ca3bde6a504069cadc8511fa14b456656c5616b45b6bcf4d8dc823e1992213</u>	+ 1 LIDO NFT	✓
29	2023-09-24 21:57:00	<u>0xa36905711f1df24b02a5b758ae720df582d1d2fd8b6e3c6450d1f1813e39e2c3</u>	+ 1 ALRDROP	✓
30	2023-09-18 09:13:07	<u>0x4f73f6944045c0d3dfbaa60d10e51ff222ac73ea30b1a0892a02080aede99e51</u>	+ 1 EGL	✓
31	2023-09-17 23:31:00	<u>0x35c5d36f96587819ba17c68e7e44dc9fe897bc42f0218372e422acf5619d2c60</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:06:17	<u>0x320d9042bbbdd63eb761b442d1ff7c1ffc430a2846b3d53abc58e54f5b8a1dda</u>	+ 1 laim nft	✓
33	2023-09-14 21:25:08	<u>0x699e0a3bc537c61e0891ca18150b1a51d3366da8d0bbdb4bd9a7c3726bf5a9da</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 16:53:17	<u>0x4842f580af209f4e4b9b02bb763cce7d88bc0c978fbab05f244ea8e20fd9a35</u>	+ 1 NFT Voucher	✓
35	2023-09-11 14:22:29	<u>0x6aaedcae638424e8a48a65cfa9e5c93203b13be834c3318fbed63615f4c243ff</u>	+ 1 Voucher	✓
36	2023-09-06 01:51:42	<u>0x2aed0680ad56c33a6b7caee87444e82d987974a577b18753dab00b41b190e995b</u>	+ 1 2000-usdt.xyz	✓
37	2023-08-28 21:48:54	<u>0xbbdd9229b787ae9114d52e91ac924381ce5c89d05bffc4bb1ef714c40241128c</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 05:39:08	<u>0x6d0257d7fc239827f0d4f84e04b1d14b7c69df2f7f4e845faee25b2cd4728fd2</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 04:41:36	<u>0x117a0e6b4e7d9c9865760b2f26a7bd041e364f389285bc87ea9be253ede73fc2</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:48:21	<u>0x060f650b63b2065b752b577aed8d7445b2b081e7a0f4466531479499180a37b1</u>	+ 1 NFTVoucher	✓
41	2023-08-23 23:49:20	<u>0x7fcbb9a4cd998880a25a29f03f17a85cc3bc8d46a95825a3884f774766920d75</u>	+ 1 Lido DAO	✓
42	2023-08-21 21:52:59	<u>0x29003281b4fe40279d9aafcbd0b82052ed8afff3d0fa040a73109a750da99f3d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 00:42:15	<u>0x20324be13c99fe2765461fe25da6f3e0b8c57d288119ee957a60ca6608aa76e6</u>	+ 1 Voucher	✓
44	2023-08-11 16:33:17	<u>0x98bc83efb15768d1955384ac619b2d6722fed0be8224b7e8a3549f9e34c87ba9</u>	+ 1 Lido DAO	✓
45	2023-08-10 23:11:55	<u>0x7eaa7beff1624c779583c36fd35b71269a577cbfecfc373530043213771ac218</u>	+ 1 STAX	✓
46	2023-08-10 20:58:20	<u>0x54edb834a7c9b5a100159ddabd135d5e253541c3f28efa38680694cfa539516d</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:29:50	<u>0xf4a6a152b44991118f966c77de16b43d4506849d9431a0711bccef761a161b1a</u>	+ 1 dYdX Event	✓
48	2023-08-07 05:46:11	<u>0xba1da75a49059b99adda62c489a233c37d1d13e53abf70082975bdc981545bb6</u>	+ 1 Voucher	✓
49	2023-08-06 23:47:56	<u>0xfd0f0d0e06579bae9fa30f5c67a95fd8c729c1f07fed4bbfd9a912e2644d00e8</u>	+ 1 \$2000 USDT	✓
50	2023-08-06 15:53:04	<u>0x779f45c8cbaf3677c7eb110231b9584515f76e3c6b872f86de933ce20248d65b</u>	+ 1 STAX	✓
51	2023-08-05 22:52:46	<u>0x564c19b38262cb7e069a61545cbdbb940ab95f59d0423800d28aa0e684346e7f</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 14:08:31	<u>0x4c3f235fb85e62cfd1446c2cd9121326ed6eb04dbd0710f637989618e57f834b</u>	+ 1 STAX	✓
53	2023-08-02 11:24:03	<u>0x216d5f5c4a3df30bb706aa34e53aec7db937fd8926224c1c370d0f5903bad9e2</u>	+ 1 FREESPIN	✓
54	2023-08-01 01:02:40	<u>0x73a50e692075c68283c2eeb7245db88c7782f602b5c875bca9f48029a5b0388b</u>	+ 1 APE COIN	✓
55	2023-07-31 20:29:09	<u>0xffcfe24b40651b7f1829103b9bc6ff46f7a090b4c8bd37b58abb5c17be5835c5</u>	+ 1 STAX	✓
56	2023-07-31 05:52:27	<u>0xeae77e3f89c884ac63b50515f853aec9c76f9b0fc04ec9adc0439d897c26af58</u>	+ 1	✓
57	2023-07-29 16:07:21	<u>0xc3fcbcd866b587f3ca9249dbd4a1a6a91f62466b440ad7be33a08c62d9917928</u>	+ 1 STAX	✓
58	2023-07-28 11:55:31	<u>0xf054356a8861732057147f2e14c1fac6c362c8a9a8665ed94fb9b4ea9c33f36f</u>	+ 1 REVOLUTION	✓
59	2023-07-27 11:55:18	<u>0xffceef053fedf65d559a831f045e3f77059e000b27bc3a6a0e4d791cec9453d5</u>	+ 1 swap-rewards.xyz	✓
60	2023-07-26 18:08:02	<u>0x7aa7b3815436dbd1446d81bf4515f88451553441918e7ea4e437ecb0bfc2ac1a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-26 08:50:46	<u>0xac960ef535d251615b88f189150cd7acf1f092b964cfbe0755035e55ae0dfd36</u>	+ 1 Reward Club [f0y7v0LH]	✓
62	2023-07-25 14:31:53	<u>0x31a0446bae9532fdb1a5d578100970ef264847d579579d27decc689dca3441a5</u>	+ 1 elementalsnft-clai m.com	✓
63	2023-07-25 07:45:32	<u>0x52709d52ad8b0fb272f7674aa21000dfaa73fea3cbf14ddff202d0ddf7e5f70e</u>	+ 1 APE COIN	✓
64	2023-07-23 15:34:26	<u>0x3a71de397f320e3a28446f927fa231e650560bfcdd75fcf348d30cff49bf7504</u>	+ 1 dYdXEvent.com	✓
65	2023-07-20 03:53:54	<u>0xe0754550fc1fef343cfab0153b6c15999a42c81f2f383e1a36b965480bd90fe1</u>	+ 1 APE COIN	✓
66	2023-07-19 23:16:30	<u>0x463569c088dd1f35ef01a907bd263fe6e217764ba274a7664088c01b0f5a984a</u>	+ 1 EGL	✓
67	2023-07-19 12:32:00	<u>0xf852749633a3ff6e2c7cbca9bbcb168fb81f6eec07b0855936c57ff7348678a6</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 05:13:33	<u>0x7d4c0532b2a351d725e1882e8bf5787aa0ddc83d61aef1204f3e498459ccf7f9</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 14:19:46	<u>0x4560bf473844dd91ad6e02a45ce6e5929e6a5f655371f47930cba8e14cffc769</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-14 08:29:09	<u>0x478d0083bc743deca881</u> <u>91fbb2d2b7297f6e45b381</u> <u>59bf515c9b86d89305c0af</u>	+ 1 BlurEvent.io	✓
71	2023-07-10 00:45:41	<u>0x27ee34fdd293cbfa44a1</u> <u>ae08320dd6e6ea6fbb3b3d</u> <u>ac0e500278aef9d9d69a71</u>	+ 1 1000 \$BLUR	✓
72	2023-07-08 19:08:27	<u>0x43af20cbfc1b56c839eb</u> <u>94979ca3a7c1e0ac476311</u> <u>427948050ce3ca3aad5e5</u>	+ 1 1000 \$BLUR	✓
73	2023-07-05 17:20:02	<u>0x83441e1885d35d3fb045</u> <u>651d8434b77bcc36c37fc0</u> <u>c33f640c9a01ff8b9db7f4</u>	+ 1 OPENSTORE	✓
74	2023-07-05 02:44:49	<u>0xa5d4cabe422aca98d329</u> <u>4c5f600866b9077e136574</u> <u>2d40ab335840c43e6012bc</u>	+ 1 UNI	✓
75	2023-07-04 00:29:55	<u>0x9e2f4cd617861845264d</u> <u>03db7426e46ffb29d311f9</u> <u>58f3d3d2d47deaef1c1c34</u>	+ 1 APE COIN	✓
76	2023-07-03 05:46:55	<u>0xf39721f2c4dc46dca594</u> <u>968b9923ce63711b1952f2</u> <u>affd9ec47f758fd9a82c1b</u>	+ 1 BitCase.Org	✓
77	2023-07-01 18:08:51	<u>0x319050e8f70ad7c6f155</u> <u>4e835175d9b6f12f5ed773</u> <u>9ca7803b6c39de5b4576b7</u>	+ 1 APE COIN	✓
78	2023-07-01 06:25:29	<u>0x6bd3b14137120c98b019</u> <u>f64d791e9479b02ccdba9f</u> <u>aea2edb65314c64912ce6a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-29 21:57:20	<u>0xaec2c97d673e4f86637d</u> <u>9a6187364393954f343c06</u> <u>c51172240455a5b754dc68</u>	+ 1 OPTIMISM	✓
80	2023-06-29 01:14:59	<u>0x7222443e8cef02411764</u> <u>3bc6223edb97dbe4a78a6a</u> <u>559938a7f7f46dce8741da</u>	+ 1 OPTIMISM	✓
81	2023-06-27 13:22:37	<u>0x4523df06af94de80c6c1</u> <u>3a185212b8e535007454dd</u> <u>85f6384a7e1bc01ade8774</u>	+ 1 Azuki PBT Hoodie	✓
82	2023-05-03 12:34:26	<u>0x66ac866ca53d6beef7f3</u> <u>0b6f50de5abed5a25d7cea</u> <u>e698b4d7cd32c1488e41ee</u>	+ 1 Azuki PBT Officials Pass	✓
83	2023-04-22 02:46:42	<u>0xe2850c8000275e7538d4</u> <u>ab0e9c27f6a604019ed37a</u> <u>e59877f4960ac69c22f3c4</u>	+ 1 The Outlaw Origin	✓
84	2023-04-21 14:56:25	<u>0x89822e2bf80d3f7f7f80</u> <u>a193fd637213078adea956</u> <u>391d58a35a6c6dc73e3872</u>	+ 1 Outlaw Membership	✓

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