


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x136079117aa23372957bad84dfdf7778c6794bc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
COACH	320.000000000000000000 COACH
vatars	1 vatars
H Origins	1 H Origins
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
Top ValCoin AP Collection	N/A Top ValCoin AP Collection
	N/A
Â-	N/A etherevent.co

Token	Balance
\$1000 Rewards	N/A dropusdt.info
Nested Boxes NZ Community	N/A Nested Boxes NZ Community
FT by Truth Labs	N/A FT by Truth Labs
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:21:21	<u>0x94bc611865170376d08d99df29f6cc211d78796a23143c3c47550ba6999f5f5e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-24 20:27:38	<u>0xb03ca89301e303dcec5e9c0830107c30f11b90c315422ec6a83c2838788faa83</u>	+ 40.0000000000000000 000 COACH	✓
3	2023-05-17 20:31:26	<u>0x4af11bdcabeb9e7921a786077613f845328977c3b209eaf2c22feeaf81d47971</u>	+ 40.0000000000000000 000 COACH	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-05-10 20:40:10	<u>0x8b4b3caf9a1357466ad9be9ae1d11c254dd91224c80b99984e0d0e62d5677eca</u>	+ 40.0000000000000000 000 COACH	✓
6	2023-05-03 20:26:11	<u>0x1676490b6a9493d35da0c6e130e65f686f53c9bac01812cfe57a9555bdab2602</u>	+ 40.0000000000000000 000 COACH	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-26 20:32:34	<u>0x7c1e640c9f383b05bdf3</u> <u>f2fba260e31e1b5ca60dc3</u> <u>461ac9d2f0d3c12edd09c1</u>	+ 40.0000000000000000 000 COACH	✓
8	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe</u> <u>9e6fc7879b6fef3b41946d</u> <u>98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
9	2023-04-19 20:26:42	<u>0x6bdd8fdc85c747aad0fc</u> <u>2d78571a6c25c78ca4554a</u> <u>f55dacdab8fc0d221ef7e9</u>	+ 40.0000000000000000 000 COACH	✓
10	2023-04-12 20:33:29	<u>0x64857ed12c95d5f09023</u> <u>d12579f1f0763342287fbb</u> <u>1c04eda78a1104b5401ebd</u>	+ 40.0000000000000000 000 COACH	✓
11	2023-04-05 20:36:34	<u>0x20a47430d049303cd391</u> <u>6ecffc8a2cc5531abeda0a</u> <u>65bd19ebb50d802aedb3f5</u>	+ 40.0000000000000000 000 COACH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 10:22:22	<u>0xd21219555c0d5e0be224</u> <u>d7bb576640073d190bb6b3</u> <u>ea01da2329f27cbdeda447</u>	+ 1 H Origins	✓
2	2022-12-14 13:57:22	<u>0x4a6f1371a5438594c330</u> <u>8f0e94b67f552f78d820b2</u> <u>7a3ad24248c993aabd4775</u>	+ 1 vatars	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:51:50	<u>0xb587e1c1368417aa6822</u> <u>0ea106c9bf9c185252f308</u> <u>0048347e67872cda7fa3ce</u>	+ 1	✓
2	2024-03-05 06:51:50	<u>0xb587e1c1368417aa6822</u> <u>0ea106c9bf9c185252f308</u> <u>0048347e67872cda7fa3ce</u>	+ 1	✓
3	2024-03-05 06:51:50	<u>0xb587e1c1368417aa6822</u> <u>0ea106c9bf9c185252f308</u> <u>0048347e67872cda7fa3ce</u>	+ 1	✓
4	2024-02-23 22:39:07	<u>0x09971373ed3429ffbdd4</u> <u>100b55093d4518f5e747c5</u> <u>13799e9bdda342b0dab571</u>	+ 1	etherevent.co ✓
5	2024-01-30 03:06:57	<u>0x89df1fa4c3ccadedcccd</u> <u>1186767978763de2ccfc88</u> <u>179dff8a722ac9d5c169b7</u>	+ 1	✓
6	2024-01-30 03:05:15	<u>0x91d5cf88fa51c06ab575</u> <u>89a6fcf69fdf7cec1c30c5</u> <u>e8f8443e0604b2f565895d</u>	+ 1	✓
7	2023-12-11 23:23:40	<u>0x937c1e7f700ec30a252b</u> <u>dda7923ee4c247f342e7e0</u> <u>b14b62ebe765ea7d585d7b</u>	+ 1	CommHareDrop ✓
8	2023-11-18 17:06:18	<u>0x5a15543de117aeb19973</u> <u>7866e3dcf4366fd167c9d6</u> <u>e9ea2d5d1db05132bdec9d</u>	+ 1	JOG ✓
9	2023-11-06 21:13:25	<u>0xa8ffebf58f52ea2d9d7e</u> <u>46f636bd024b35b960d276</u> <u>4e4885c4e7f0f2eb43d2c5</u>	+ 1	HUPED ✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 00:10:03	<u>0x7be363cb7f72edaf4c143bcddf80eb5795aa8bb4f2029fd37f95d362b7c08dba</u>	+ 1 Voucher	✓
11	2023-10-29 00:08:57	<u>0xd57462243eb8b2e63b5601ce7905c39ea743155cdd521688272983ac2aacd5e3</u>	+ 1 usd-reward.xyz	✓
12	2023-10-29 00:08:47	<u>0xf5fce643ec3fe4782bec195cfaad158f0731a16d41d64ab07dd34f11d4d57c3</u>	+ 1 d.net	✓
13	2023-10-29 00:08:33	<u>0x5a96fd531cbac535d31583035c1c1f58c5cbb0653e9e9980db87c508f25ba7a5</u>	+ 1 Voucher	✓
14	2023-10-29 00:08:33	<u>0x391e9a8ed6c19f9e0d57918154fc901c9707a83364e5654a03c6bde69e21e0c3</u>	+ 1 2000usdt.xyz	✓
15	2023-10-24 01:04:35	<u>0xc5b708602e5a0a77110704e099044f9558340158ecf9e202c8ba3863878f6b35</u>	+ 1 2000usdt.com	✓
16	2023-10-24 00:30:56	<u>0x4672ff44fdf2322de51a62bc1911baedb09ff05f07de0f3d8f26583328b51f24</u>	+ 1 dropusdt.info	✓
17	2023-10-24 00:30:28	<u>0x925045964a927e6b0df0b541e752e3f912377726199ce02f74663d8aab1b4ef4</u>	+ 1 Voucher	✓
18	2023-09-18 20:29:09	<u>0x1f48ed80748b46387ea1c76282f5bfa5572c941018153ec5f1af0dfe659c75df</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:48:25	<u>0x7b1c6694d5b0b8dace5809d5a7a8fc3ff9a7e6063fc0ccec14232e93cf0de196</u>	+ 1 laim nft	✓
20	2023-09-12 16:53:17	<u>0x4842f580af209f4e4b9b02bb763cce7d88bc0c978fbab05f244ea8e20fd9a35</u>	+ 1 NFT Voucher	✓
21	2023-09-11 15:12:55	<u>0xf01b869dbc0545f342f0b96d38b2ba6be2789bafa221fa19f9dfe0a17e9a8c64</u>	+ 1 CommHareDrop	✓
22	2023-08-28 10:08:42	<u>0x4ecd4a156bddf025561816b95eeeb1f6bf7bc9581726ae9a7830620c562af634</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-23 22:43:32	<u>0x9f61b249e0e755f1c15eb6a294736fa3b40fb43b30953da6837e7e14d4595f1f</u>	+ 1 Lido DAO	✓
24	2023-07-09 22:41:41	<u>0x18521ee178fb5424389875ca915535c4e27fa1fcb2957d484f0b3892b092679a</u>	+ 1 HUPED	✓
25	2023-04-13 08:23:26	<u>0xd9926f625166e2ae208d74d0abf5a25c5c3d3f6a99fc5f81bc7b4d904bf5ae5c</u>	+ 1 TASTE	✓
26	2023-03-30 20:20:05	<u>0xa3c75d53af7b2d8f4fc87419f84368b82f7013c81e4ed60f5faf2501b83a2d82</u>	+ 1 FT by Truth Labs	✓
27	2023-03-28 15:49:14	<u>0xe35a4d870a9b243409f870c08de7c703d8bee3a9eb34c83b9870aa5755333d5a</u>	+ 1 TASTE	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-15 22:50:29	<u>0xce73da3f02249fbe097dcb021acfff3b9a9318cf5bdaa8bf8b784885c749a7c3</u>	+ 1 gblngm.wtf Mint Pass	✓
29	2023-02-11 18:22:43	<u>0x7207e7726978de4be6a3fc466c7cf135a1d289088aef4246d75076b8fe6789f5</u>	+ 1 ETHMAIL	✓
30	2023-01-19 20:43:59	<u>0xd9e98e7b23bf6cd9bfee201eb928269050bf29e872a21c771e2502cdf53608b2</u>	+ 1 PLANETICS	✓
31	2023-01-19 03:30:30	<u>0x1f60c763bddd941b5bfe47841b182aacd1acc2efdd31bf4264543b2720db8d16</u>	- 1 Royal Society Chips Genesis	✓
32	2023-01-15 12:47:16	<u>0x6ef859164a94f6c2ae2c1cac1c4d7169ee5a018b677b95e06608572dff060b1</u>	+ 1 Simple GenesisLand PR Pass	✓
33	2023-01-14 13:39:13	<u>0x9c62f593162453eb02b649e8880a9fcb1647a07f6c83e40b31e277b4c4bd2f57</u>	+ 1 Top ValCoin AP Collection	✓
34	2023-01-12 13:08:19	<u>0x14acdb7a662d6b7a97ef5d576b1375dc5fd8a493f01405967eaf7bebabadc7d3</u>	+ 1 NutsDao Player Memberships	✓
35	2023-01-03 11:01:24	<u>0x38409c9d05952ee79a9d33ae77c7e80050949b8d2d5a22aueb2212621ce10456</u>	+ 1 PG	✓
36	2022-12-30 11:47:52	<u>0x457ed68c26832ddc6a4bf9c8a4aa7068bce6dbba0e460cd20c092188f8853710</u>	+ 1 Nested Boxes NZ Community	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-30 03:04:39	<u>0x710b5fdd9313ccc148a7493a55617632f6e585c2fd41e04b909f53217684549c</u>	- 1 Nested Box JJ Club	✓
38	2022-12-29 07:19:48	<u>0x11d50c9fa52318277a73360a6f1b72f312e6ab2c4e6918300b6d770960fbd909</u>	- 1 Nested Boxes U	✓
39	2022-12-27 16:01:05	<u>0x891c8869e3c5cfe4418ce4cd7e32ef821aabedd9b151f9f88b30588cc4bf05dd</u>	- 1 Magma XY Club	✓

* USD values displayed at the time of transaction

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