

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x146143544ae60bc09fc187acf418e51a44a55011

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
Cookie	0.000023212494800000 CKIE
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ousd.site	925.000000000000000000 reward
Nakamigo Surprise Box	1 NAK
Apecoin Airdrop	1 NFT
hwape_com	1 hwape_com
What The Box	1 WTB
EDNS	3 EDNS
Nakamigo Surprise Box	1 NSB
Immortal Promise Lime Duo	1 IM2022I

* USD values displayed at the time of transaction

Token	Balance
SmartContract Reward	1 S C R
grilape	1 grilapenft
apenft	1 apenft
\$1000 DAI	N/A DAI
\$2000 USDT	N/A \$2000 USDT
	N/A
	N/A Reward at tether.ec
3000 APE NFT Voucher	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
700M SHIB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
n Official	N/A BULLIESS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:37:32	<u>0x5eeeba39645987769706</u> <u>db6e3654f6afa55e41699f</u> <u>711b2d34547818027f5795</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-06-08 13:35:28	<u>0x30883c4364bc7ea18a19</u> <u>7dd12aa3702fadcf7c2afa</u> <u>344865295de3a98d8c7950</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 10:50:46	<u>0x3a396ec15b455b23dede85ecb6bf44b98fc4600a0a7bbb034099a05ecc154d8b</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-04-27 06:38:00	<u>0x2b0c49ebcef9cfededcc95ddb6d33c22f9416a61626e05d047332e6f274519e</u>	+ 925.0000000000000000 0000 reward	✓
5	2022-04-29 01:44:07	<u>0xbd3cad4f771d7b7ed0340369900ad0de9d00493b74f5d358212c28da90b75b88</u>	+ 0.0000132124948000 00 CKIE	✓
6	2022-04-25 10:58:28	<u>0x23c6d1c53a2a2d24d25bee9d0b5b083db59c9a3702e106e1bd6996fd2b0184a</u>	+ 0.000010000000000000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:58:49	<u>0xab4cfcff081bc7f420e36ad87fb013057cd3e2730d90c507f6b38182d0d4d47f</u>	+ 1 S C R	✓
2	2023-06-01 06:18:45	<u>0x4dc0f97913b6cfb9a6143e3c9cf8ca754d872e1bc742e1a90adc0650b87a5a0b</u>	+ 1 NFT	✓
3	2023-04-09 21:42:54	<u>0xedfb9c81fa659f5b7c0740f3750799347e97fd3ea5110eee91fa5173e6bc7b3d</u>	+ 1 WTB	✓
4	2023-04-08 21:15:28	<u>0x98285aa2276901f2722a306b95c46d3262b1515f4170aa6e45c91eea78790776</u>	+ 1 WTB	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-05 06:34:02	<u>0xb108e12e620d3f470355</u> <u>46fefb2e749ab5fbfe7f5d</u> <u>775a0057b85594eb560e38</u>	+ 1 NSB	✓
6	2023-04-03 20:54:56	<u>0xed049dcd4b1c88bf52d4</u> <u>5cab7e25118bc1b2673454</u> <u>de7c251f52b89a0b7f608b</u>	+ 1 NAK	✓
7	2023-03-27 23:21:30	<u>0x1b87b77be6720c47e978</u> <u>52cfe831e0a42e9a061c51</u> <u>79e2e915160086f033caea</u>	+ 1 grilapenft	✓
8	2023-03-27 23:21:20	<u>0x6229ff5929fbc0c3ef48</u> <u>ebc061a7c9f01eed3c0319</u> <u>58df59fac37ecb6df58148</u>	+ 1 apenft	✓
9	2023-03-27 23:19:26	<u>0x6904325ff43d11e937c6</u> <u>736db93a23f846cc29142e</u> <u>61551e5faf17c819262841</u>	+ 1 hwape_com	✓
10	2023-01-04 06:23:06	<u>0xb9412a991424abdc3d53</u> <u>05bfdd8a8860e78e6c08df</u> <u>ec7ef7f0d5d79213f4976a</u>	+ 1 EDNS	✓
11	2022-12-06 13:24:29	<u>0x21dc19ec45890034e140</u> <u>df6feb50118bd9213d8642</u> <u>45af66ec44a49dab0f9687</u>	+ 1 EDNS	✓
12	2022-07-06 10:50:33	<u>0xc13594b9bfc26013b41</u> <u>39087e2c225e4bbfaa1234</u> <u>ea6f1eebe03028080fb86b</u>	+ 1 EDNS	✓
13	2022-06-03 22:54:51	<u>0xdad6c2cd66f52bb7d246</u> <u>d0d11ec7896a5f06bc5816</u> <u>e9ecb49900c61ee54301d4</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-03 17:28:07	<u>0xbcd09cfe2fbffa26375c580537fb1b3577854bde61bb13b1495a19b4b718b47e</u>	+ 1 smartdiving.game	✓
15	2021-12-28 05:09:17	<u>0x88abbae91fa52c2c721397aaed287d6bcdebb5d877ca624c9f3e59169aa4024d</u>	+ 1 IM2022I	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
2	2024-03-16 21:44:39	<u>0x54c57b2171897c5a1888a69a13044d902d38a26860ae8b9482d49a2ab1bf70e8</u>	+ 1 USDT	✓
3	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
4	2024-02-24 13:41:22	<u>0xaca9a6ca619e5e6ed4d1343380df4ad672680cb316032d38d126fc01cbc0b58a</u>	+ 1 Airdrop	✓
5	2024-02-21 00:25:46	<u>0xdd848dfa0749a757cf4ddf9d5574cdd22468854942c1f4b6bd7e83465ded9a1b</u>	+ 1 etherevent.co	✓
6	2024-02-17 21:41:14	<u>0xb8509c260c5ea1d6b435f9100d21d274af9b439b6e969142ea13db92ca9c1be3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 06:58:32	<u>0xfb2e868b17d73978426fa5c872234484f66e16e277eaa3d373aca0054f306ae9</u>	+ 1 NFT	✓
8	2024-02-01 05:27:16	<u>0x4a6de50eb84376d8f37311b66750deab5ea7a493d73e7bab83c3b6343cf75cc0</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 10:43:33	<u>0x335cd1b20a2a97b429917ecaa31621bf9f13486a2db4003bb1009d5c6b2ddcdb</u>	+ 1 nakamigos-cards.com	✓
10	2024-01-19 20:58:54	<u>0xd83d7242e8c2bd6f5b75357cfaa57963279b07b58c3af05ee375800304a5ea86</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 17:07:03	<u>0x23cd38bc045cc35913941030370d6212e3efc439b5ebbd88d2e613c16c47de12</u>	+ 1 NAKA	✓
12	2023-12-19 03:00:57	<u>0x1cd409a829c86c32c6a83980626ea5217251ab9eb4f0581d3e01a3fb9a192db2</u>	+ 1 Reward at tether.ec	✓
13	2023-12-15 04:59:07	<u>0xc75d3e55aecdff008639aa0eba6b4f6361afe537062611b83ba87d7237389e18</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 02:06:38	<u>0x8cb282d9f9570a1aabdad1ca613064b334cc4dba022f7b03406c2b68c542fd4f</u>	+ 1 Reward at tether.ec	✓
15	2023-12-10 23:39:30	<u>0xd5f2897d2faca3fed785f22b79f48851dafe900226c97d019cc312dcaac3d15e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 23:40:41	<u>0x57109b95fcdf7469d4254bb87581f03ca71f816ca0655b413ce56ecfb0d69c40</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 03:21:25	<u>0x64cc0a58d0a0b13ee67ad14c589e615b6b2e2e6250232d98ac12a5515b485e81</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 00:12:25	<u>0x5618e49b506dfcf66d34fee009423beb35fa76b0a4ed85b04f449d7961975a2d</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 06:49:50	<u>0x98ad7474f36d6e6f7ab6bfe85a8343294a9d2b5ed822d05d405360fef4ddd8a7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 11:15:13	<u>0x508c5473adb5efd91388c643fe8e1af87f9d5721821d67c88d2fb8d04dc5d2b3</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-08 13:08:23	<u>0x72ba28f47e77f2dc7fb4175543d0971adbb6bb0f8fa6efb46eb414311b583407</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-27 11:47:28	<u>0x6f30faea40634c3582fb76f427827d0c281d34629e92803d8a9ef4fb989ad342</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 17:36:38	<u>0x551066f34d69e3a2b8d801a9cb538b515d1f5f6653d4bc94b417cfdab6225e9e</u>	+ 1 \$5000 Voucher	✓
24	2023-10-25 19:48:17	<u>0xb704417b1e5fd8d48efff07597f5d8c75a8d803c8cbc01fe21067c915d560954</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 09:43:52	<u>0xcdcaa7431f6c6c2dc53a1f03f424e1042e4d264438fbb043f29ca4fe5d7072c8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 08:03:27	<u>0x68b30215b34cfe48326dc3246e638389ffc05e597e5fa1d989b44168b68bd797</u>	+ 1 TRV	✓
27	2023-10-04 02:24:26	<u>0xf51e14775717ff7848000e144f2d282f1e720ff642a14607999f0c1fbed4672a</u>	+ 1 MNG	✓
28	2023-10-03 03:22:17	<u>0x561b662da16b897c2e5616468bfff2692e10c1c316964460888b5a41cb1071ee</u>	+ 1 USDC VOUCHER	✓
29	2023-10-02 17:00:08	<u>0xbc0adae4e50849931b8892d4ad4c1ca04c06b63ebe5c36ace5a85d46b1c87971</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 21:38:24	<u>0x1dc5468ff9daaf5df58f4d7a145e10deec785b5bac1c18de3e3b449493d30df7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:22:30	<u>0x2fe9fcb08eb339fe7a560cc376b7dcb3af331bb1f9aa3a5b0a758f5dedbb365</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:52:56	<u>0xc5231b88385553c0584d5fd17c85ba044a4d7db4a713cf9c3b952571bb9fc7ef</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 05:00:35	<u>0x62a5083235ac0912edf030068e11c987cedc4a399ddb305f0a8b1d292fa68a3</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 18:44:51	<u>0x17b50ce3c258003c7da6adeb122a5b5f4a72cc3d819f506efd9074b61b5f462f</u>	+ 1 Voucher	✓
35	2023-09-18 19:48:47	<u>0xb3cf4d68fac9837fae7023c64235be8056583983e32286cee0564d9bac5096df</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 03:13:12	<u>0x223cc63fe8fe1371a4b3ab00ea089d91afc861d8cf356f476329798ad5216410</u>	+ 1 claim	✓
37	2023-09-16 15:42:35	<u>0x92e147da007514e5dc9be5af5c85cc381f8cd6508346cdf6d28056c6af43e3e5</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 23:19:00	<u>0x0d3d9d29159d853749ec669f44d43a32f3521f48efe273ab0ed3a14a49e0bc7</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 08:25:42	<u>0xddaddeb79be38c8e4a60dac2be72cd174e5b03dbc91a46e24d9c6cf5db9678b5</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:47:47	<u>0x3c92c588ef57a46aebd006db3900aba449f9640f714ce85f363d301ed11ef991</u>	+ 1 NFT Voucher	✓
41	2023-09-11 23:45:41	<u>0xd57101491110f5372d8e6129ece605721294ed8dbfd27a7e03cb18ba0741d5c3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 16:27:51	<u>0xb6a0f043caf04acd76827d15c28b383aa885ab209e1ed161330d1b00e3c0c42e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 07:31:00	<u>0x381692d1ed1e0fb76eb0 badd0984e41a9db0d8b4c0 29ca74633c11cb0b012946</u>	+ 1 NFT Voucher	✓
44	2023-09-10 22:17:14	<u>0x1e4d10fa77ee08c9f9c0 67c48069dcd70cb067b76b a0d454a939f28701da81e3</u>	+ 1 GIVEAWAY	✓
45	2023-09-06 14:11:03	<u>0x36b6908f9166901f19cd 13513bf0050d9483657fc7 c66d4bdfbc24a44fefdbb6</u>	+ 1 VOUCHER	✓
46	2023-09-06 00:43:22	<u>0xfe444de0c8850a07f612 708d4f71766fd8154e4f8f 02ca8dd41f06bca2e1bbd5</u>	+ 1 NFT Voucher	✓
47	2023-09-05 21:09:46	<u>0x0af7ba2f90d3aa440067 e26a1339d9f189cc500cb7 ad7484b947d87f1da337a8</u>	+ 1 CLAIM NOW	✓
48	2023-09-03 16:42:38	<u>0x5c41f905c4345b4f336c 6d403a5bd2c653cb33fcda fbdec24dc07beb3a86e24f</u>	+ 1 NFT Airdrop	✓
49	2023-08-29 23:33:11	<u>0x37e25bf49ed1f67023f3 1358d7d2cba216ce706d40 e9a4119080669734d1b611</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 19:08:12	<u>0xab034c5b252002745f6b e24dc7f044bf6cb1c005e5 3a377cd8512b6cf059be5e</u>	+ 1 1WIN CRYPTO CASINO	✓
51	2023-08-27 02:52:22	<u>0x9d906d52bdb5c1e2bea7 427967bc366d02ed88f6ac 02263ec748d238753ce258</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 06:22:42	<u>0x2ec9c8c72778d29acaac6f3e31568fd509a98fc4c8ed98ecef5c18a3b938ebe</u>	+ 1 NFTVoucher	✓
53	2023-08-25 23:54:23	<u>0x3951e0f289db4831cf0c45109dfb93074091c486812852a5af23efa0d984480c</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-11 21:25:41	<u>0xd4790b07bd6a00898b2cec130b0aacc146cf60198dfbe550cc03c3cbe4ad3465</u>	+ 1 Lido DAO	✓
55	2023-08-11 12:16:12	<u>0xf260e1f45e9f6a4a721ad70285f9134fa6bce577fad52fc50f4ac1b030e1edd1</u>	+ 1 DAI	✓
56	2023-08-07 08:07:44	<u>0xd1843e9badf43d6c59a10508ebc8da56ba58142f135d8750a0332aaf5205941b</u>	+ 1 Voucher	✓
57	2023-08-06 23:57:37	<u>0x8c2847a02b2fae93219d63e9363841ac02651cf6b04d15970eff13a4fa79aa6c</u>	+ 1 \$2000 USDT	✓
58	2023-08-04 18:34:02	<u>0xc2f0717a9f8187f07a1f8d8828e58dcbcba0f0a2b55e0ec17c135635b2212127</u>	+ 1 EGL	✓
59	2023-08-03 10:07:07	<u>0x721c3520cd73db35aefd2c4b94f5837bb278702c7fddeae48a47f83bd7eca03c</u>	+ 1 TRIS	✓
60	2023-08-03 07:32:14	<u>0xa08cd1c3605aca889774e66a4362bcf4ceb9e7acaf5ddc1965757c5b35eb3fa1</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-27 01:45:18	<u>0x78cd2b39ed2939ac0ff1a5529da2ee3937f98bedeebe226189ad1a42bff995fa</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 00:04:19	<u>0x98f27160f86d48fe2523539cbd2cb53f714d93bba387dc66f109be92c7666db9</u>	+ 1 \$2000 USDT	✓
63	2023-07-10 12:58:02	<u>0xa5f8863111cf4f7ed38f061381450cb9a7e59469d11226d29bc2eec02ab3e692</u>	+ 1 1000 \$BLUR	✓
64	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431e06b3ba2fb7f49f33e01b605e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
65	2023-06-17 17:59:48	<u>0x346a71069a2d98df1821d2538fef719d32159b667a3e036e7a6deae7fc0fca4a</u>	+ 1 OPTIMISM	✓
66	2023-06-14 15:28:48	<u>0x6f438f400820ebd828e764bafae5b1297b2e2193490c07c9aa459d37178b426c</u>	+ 1 TulipArt Airdrop	✓
67	2023-05-02 02:43:29	<u>0x8bd1f5843777b8e876dbda1719508e9d4f57ef5ee97d74fb8b228181976a7224</u>	+ 1 HV-MTL Origin Pass	✓
68	2023-04-30 20:23:46	<u>0x9b4d50e5bfc2e8d6ea8e9309614df92838a0a8340a8af8d372aa99080eed2323</u>	+ 1 NAK	✓
69	2023-04-23 02:40:10	<u>0x6151464a90b89894b526353fcc33731125df307107535c4b51b5b96fe7753452</u>	+ 1 Nakamigos Official Pass	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-21 12:47:13	<u>0x6dab0e3c644dc6833317</u> <u>8e238db9cfd69367273278</u> <u>642568d73f2e6a2fe67fae</u>	+ 1 RARI	✓
71	2022-09-17 09:10:57	<u>0x0969a7bbcb8517919727</u> <u>5493e8dd0dc6d540dbc8c3</u> <u>f89a00f976633c302c4f5e</u>	+ 1	✓
72	2022-05-20 17:06:44	<u>0xeca677a766165b532afa</u> <u>2330de78b634248dd979e7</u> <u>29509ec3876b1d81f57b15</u>	+ 1 JOE	✓
73	2022-05-17 23:37:06	<u>0x35ec6eaa5fa0d7f4c0c5</u> <u>a93fd5110cbc9e79154ab4</u> <u>9c2c7a89af2921e4782aa2</u>	+ 1 BULLIESS	✓
74	2022-05-07 15:20:43	<u>0x953f28540397d9eab93c</u> <u>6b34398955a903afe63b50</u> <u>295656fdca97bbe66b14f3</u>	+ 1 BULLPLLL	✓
75	2022-05-03 20:27:38	<u>0x5b4525215ac614719c6b</u> <u>66e1417d089ea15945b0d7</u> <u>c9f74ebad6b485916caa01</u>	+ 1 AIR	✓
76	2022-03-30 19:49:18	<u>0x4455b54ee4c4c541a4c6</u> <u>fb52bee7a342c7a9442278</u> <u>fff9dcecb15b4a2c6f914</u>	+ 1 OPENSTORE	✓
77	2022-03-12 22:20:15	<u>0xd5741d19e321e50e1497</u> <u>e4352a854952459c72ea77</u> <u>718ed944f6db8084215058</u>	+ 1 THCP	✓
78	2022-03-12 20:56:27	<u>0x93a9e5a5ace1dc045b12</u> <u>ec38a6121af891b5ed5043</u> <u>b8c15ec9c75887e9855016</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
79	2022-02-28 10:22:39	<u>0xf81445e629b87845af4b73c93252ef84a600981fc65f7a1c75f735729ca55835</u>	+ 1 THCWP	✓
80	2022-02-26 09:59:23	<u>0xf485b9874fb3abe52f5eabd5cb0760dca404e93941145f842589c0eb41afc9c1</u>	+ 1	✓
81	2022-02-14 19:00:56	<u>0x63c105d956f0a245bf8b69257731ccc77b90a450af868a5dc74324abbe330241</u>	+ 1	✓
82	2022-01-25 02:59:14	<u>0xddde2a59f6548d78ef587fb2cca947945e05afdd735776f8100be7474ba15b08c</u>	+ 1	✓
83	2022-01-18 03:55:51	<u>0x81d752ea891650d63590ee6795c0a15ef0db0f9d40bf8aa667aa9faa99d8f6c2</u>	+ 1	✓
84	2022-01-18 03:22:14	<u>0x08de1967ac2bfbd000836f33d7bee6046aac5cacdbd55f85ab9ef5d322808f48</u>	+ 1	✓
85	2022-01-17 19:12:50	<u>0xe1fa4525f220fe79b40f962782df0def839bf6c89a50d27ca310faf995309596</u>	+ 1	✓

* USD values displayed at the time of transaction

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