

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1793ad7fd1c402dc05bbca5e3a24e8dbba2ba7b7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	1,000,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 BONNBlast.COM GET IT
BLAST	10,000 BONNBlast.COM - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
CrowPunks Raffle	1 CPR
THE SHIBOSHIS	1 xcvbxcvb
THE SHIBOSHIS	1 xcvbxcvb
THE SHIBOSHIS Flyer	1 cvbxcvb
Diamond Fangs Club	5 DCL-DMNDFNGSCLB

* USD values displayed at the time of transaction

Token	Balance
Meowximus	N/A Meowximus
East APE Keys	N/A East APE Keys
5,000 BUSD	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Reward at BoneWin.com
Front SuperFarms	N/A Front SuperFarms
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
The High Apes Club - World Pass	N/A THCWP
Cool Nft Alerts Pass Collection	N/A Cool Nft Alerts Pass Collection
Back Acade Collection	N/A Back Acade Collection

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:34:47	<u>0xd47b26207733d79c4ab1 684f30ca68bb62e46cad41 ab0f1089231faa43e21a0a</u>	+ 500 BONNBlast.COM GET IT	✓
2	2024-03-29 23:31:35	<u>0xb62a3129329531cb5c38 91b505e2cd95b8f764ac45 bfc032510311339c2b8bff</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
3	2024-03-28 15:56:58	<u>0x844607594204caef4a1a 6219325217535356f520f8 6675884bd86b8d37696178</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 15:55:14	<u>0xd1e0653cc9e0b3e0e61d7645cb9e3c87d201c782f3804e2c372afa18b37ebb02</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-22 04:48:19	<u>0x7a6c476a1369ebc72559413591f6d8c64f97332eda0c6ecbe60f2d8c0e72d495</u>	+ 500 op Code	✓
6	2021-11-14 23:47:00	<u>0x44fb43ac493e2f6289a16de1fbca9690f563a31455a002a4f22d73de81731a94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 03:06:03	<u>0xa804a610bcddbcf1937597abe629d089662c58724625aca8b7ce2eb4b4ec0db2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-22 23:31:09	<u>0x76603b1e26f9858fa43ae8fb1f955036e913251ba91c857e445a486dbc26d6bb</u>	+ 1,000,000,000.0000 0000000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 18:11:14	<u>0x89e0a82793f08b596dcd4b07d7904a44461b0d7f09e2b467bd735e4ae3987422</u>	+ 1 xcvbxcvb	✓
2	2022-06-30 18:06:08	<u>0x3914c04106f1118e1e84caa7d0f9f35e9784ccf0ca98048a1e4be066d549fa27</u>	+ 1 xcvbxcvb	✓
3	2022-06-27 18:20:14	<u>0x0e41cfbc52ba1a6ab9361467b540e25a7cdfecae1e79ba7d377ff1dd1be3a1</u>	+ 1 cvbxcvb	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-26 23:14:19	<u>0x5a292d5e670bcd94f58a6af93821f5b34c6143d5d824f896160bcc953685c4d3</u>	+ 1 CPR	✓
5	2021-10-04 19:52:41	<u>0xb89ecf82b1ed8c1f38a611e099deee678bbf27be27f8c1b5de8535703765daac</u>	+ 1 DCL-DMNDFNGSCLB	✓
6	2021-10-04 19:33:55	<u>0x1735207a8ae8f5557dea9fc457be65098307c8f2322600599d90b74f653bfac8</u>	+ 1 DCL-DMNDFNGSCLB	✓
7	2021-10-04 19:13:06	<u>0x853f98377141502a663817b1680050a554693e96ce730d2d2443f905aa9e789</u>	+ 1 DCL-DMNDFNGSCLB	✓
8	2021-10-04 17:35:41	<u>0x5c3b8b021f9a322d7dd7cff64089306a39c7f1fac40e415fb199d1a0db9b37a8</u>	+ 1 DCL-DMNDFNGSCLB	✓
9	2021-10-04 01:40:21	<u>0xfeacb317a5741342691807b3c83fb2ae1bed82d4ee8a58052bf2c0b878227545</u>	+ 1 DCL-DMNDFNGSCLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:55:31	<u>0x1d5a3278ddc024ea296274bd46efbc66bcfa320437897fe1d5ba32e92cd06646</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 01:23:11	<u>0x8374eea80e0debe1d4c81811cf4949724249d3a4f4a95250fc30d38845731c75</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 06:20:10	<u>0x515d0cc1dd8a301695cd</u> <u>baf92f304fad833fc0e592</u> <u>5789744527f9c0954f5ea4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-23 22:48:53	<u>0xeab9faf7fb54f3843541</u> <u>21756053f13d5d2056424c</u> <u>a7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
5	2023-12-06 03:02:53	<u>0x3ec67d080016eb8915be</u> <u>7b452e07e14b0784a10e24</u> <u>b35f4da14b31b311426c3a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 22:19:02	<u>0x507e399bb4f5f7966e26</u> <u>0f8dee84d3c83c727a39a0</u> <u>003c63e26d30922678a7bb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 20:12:06	<u>0xf8503a3055c46b5d55b2</u> <u>0b46ec5dfffc031ccd75672</u> <u>7d31868e3a05796175b044</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 03:08:01	<u>0x206ae3327c010817ec69</u> <u>1d51acb5797960b3bda353</u> <u>8af9c6d9b24c2b32db3b0e</u>	+ 1 USDC VOUCHER	✓
9	2023-09-27 17:07:58	<u>0x314b21037f1d4856cb95</u> <u>4a02c06b4ac5e8e9e13e80</u> <u>429dbf44045bcf855dbc00</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 00:11:47	<u>0x150bb60e2a72a6079ce1</u> <u>0b17ebb7b5efcf141e1785</u> <u>d482deea04d52a560c5181</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 15:56:25	<u>0xabcca72e0b2506a175a1</u> <u>99ba4be7073dceb70a25c8</u> <u>0780949412cacdcad65f0c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
13	2023-09-12 08:15:14	<u>0xc2fcb546b621ab7b534fa6741b53397797bd7582429ff990faf433b405bc2dda</u>	+ 1 NFT Voucher	✓
14	2023-09-07 03:23:52	<u>0x8b4703915a099c5059cca18bdd2d1bd5e4173d41b834e7b603c52473e5ee5b7</u>	+ 1 NFT Voucher	✓
15	2023-08-29 06:03:10	<u>0x7a00d54f5bcfc8185c685932cf7d201a0adb20ee184339dbf87c8469192fcd92</u>	+ 1 Voucher	✓
16	2023-08-23 23:26:44	<u>0xd511c5157be2a9d4d83d5b3ad4ab0462b1bd224f1bb7828cba87a680d7af776f</u>	+ 1 Lido DAO	✓
17	2023-08-12 22:03:23	<u>0x915631e29161ef658a89f7530c12a61e495b1275a687f35056b38687aedc488a</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-11 20:13:22	<u>0xd9ab763e1359a5eb353f17bdce0e356ba09f81460fb77c7a3b86a0249b61c92b</u>	+ 1 Lido DAO	✓
19	2023-07-21 23:59:53	<u>0xa7f91ca92f5a31d0d80175bab0d3b3fd894c8af8294cf7412fe29c73c532eed6</u>	+ 1 \$2000 USDT	✓
20	2022-09-01 06:32:37	<u>0xb5be49e3f77061c01cd0bc603946ad1c71d6f6d03eaf8521cbfb11f59c53a8de</u>	+ 1 Cool Nft Alerts Pass Collection	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-30 07:09:08	<u>0x1a4163dbeadbbaead9c9e</u> <u>f8f7c340904111dae7107d</u> <u>26926756ecb82600df365e</u>	+ 1 East APE Keys	✓
22	2022-08-25 10:25:09	<u>0x8cf4263a7daa1d855cb3</u> <u>bec82afced222b6b3c0db9</u> <u>04834cf712ffe72f83d8ec</u>	+ 1 Back DEZUKI Collection	✓
23	2022-08-24 15:26:24	<u>0xbd41153bbb8352ec3a73</u> <u>45bae93edca28db3f5f795</u> <u>fcdb3c0a3c0f69366c7a37</u>	+ 1 Collections	✓
24	2022-08-24 10:31:53	<u>0x3fc6fd9e6a9cf69236d7</u> <u>2dc99efb4e17fe45ff5b95</u> <u>4749f84b91c8bed24bfdc0</u>	+ 1 Back Acade Collection	✓
25	2022-08-22 08:06:02	<u>0xa83ec04f8ec862a41c99</u> <u>c452fcfcece0e85e2659ebd</u> <u>08591c80cc8227672a8d3a</u>	+ 1 Heavy MetaPass	✓
26	2022-08-20 11:16:16	<u>0x22ca382fb01d219499df</u> <u>dbe2674a02d5e246643811</u> <u>4f1a60c914f5eed167fd1c</u>	+ 1 8Bit Wolves - Original	✓
27	2022-08-20 06:56:26	<u>0xac7aca09e9ba0286f40e</u> <u>2b129370f5d3e2fc7b3657</u> <u>790c63032cdca1b0af0f19</u>	+ 1 Floor Dissolution Ticket	✓
28	2022-08-15 08:01:40	<u>0xa303fa4b5a0931f03c8c</u> <u>8264abadbf6d3164458f73</u> <u>7a322e9c1296266b44c00f</u>	+ 1 Floor Gottle Collection	✓
29	2022-08-11 10:31:33	<u>0x27f7a7897e6cbe5f648b</u> <u>64dcea31009f414123d203</u> <u>6c5b9bb14857a3a523eb58</u>	+ 1 Origin AdventureLand NFT	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-11 07:57:26	<u>0xddacc6ffea5328a244be</u> <u>161c553d9f90a01a7ce118</u> <u>6ba2780d3c86225c932c2f</u>	+ 1 Second Dissolution T	✓
31	2022-08-10 17:27:55	<u>0xc567f218efee44538294</u> <u>3572a850691d3cc229066c</u> <u>93373785bc13bb6208799e</u>	+ 1 Cool RTFKT Podx Collection	✓
32	2022-08-08 13:57:56	<u>0x2fddfd9b1aeb94a4433d</u> <u>be8908c92d27df812f2737</u> <u>1569303548d8e66eeba066</u>	+ 1 Great Ascended NFT Collection	✓
33	2022-08-08 10:05:06	<u>0x45a8faa0d0a5346e4713</u> <u>fa83bc7e0bb8e6b7a4bfaa</u> <u>025fbf26b95cdd4a293b65</u>	+ 1 All Bees Club	✓
34	2022-08-05 01:36:29	<u>0xfeed08bbfdedf8b377e03</u> <u>007f783549185038c27f59</u> <u>6360cab1f7e77fe3127f97</u>	+ 1 Front SuperFarms	✓
35	2022-08-04 02:42:03	<u>0xcfe22946091f8898a72a</u> <u>3332af1c8a4013c4b29a05</u> <u>6e41e848ab13ade987716e</u>	+ 1 The Colonists Original	✓
36	2022-08-03 06:23:07	<u>0xb3d505addc886132e8f8</u> <u>766602329a585929f78b94</u> <u>6334c0b2f3a8b1eb2e01d0</u>	+ 1 Open HoneyBadgers	✓
37	2022-08-02 09:36:35	<u>0xda474d8261c9018d616c</u> <u>657935863eb9d522a6216f</u> <u>fe6c025b1e060dd3ce51d0</u>	+ 1 Back RFOX Collection	✓
38	2022-08-01 04:18:42	<u>0xff4ebfb7550c04bbdbc5</u> <u>9cc9a637b55277cbeed12c</u> <u>0aabb1f035a0bdac39f838</u>	+ 1 Tragic APE Isalnd Collectioin	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-31 03:48:13	<u>0x204ee683c2b285961fc2</u> <u>f22cc0d3fa8d4b968b4854</u> <u>c9707f0875b1738129a2be</u>	+ 1 Squirrely Squirrel World Origin	✓
40	2022-07-10 01:33:55	<u>0x957e603587059403beb3</u> <u>4e9466068c353181136005</u> <u>7927fb3eee5cbd2a1412c0</u>	+ 1	✓
41	2022-06-06 17:23:09	<u>0x57dbcc864f139c3e65ab</u> <u>4151894c31352330494b23</u> <u>2a88db63e268bca597336a</u>	+ 1 FlyerBullyApess	✓
42	2022-05-15 13:48:16	<u>0xafbef58b241e5744c249</u> <u>d4e4d549084fdf2a69512f</u> <u>a6d346a8545d1d8629c0dd</u>	+ 1 BemetaAirDrops	✓
43	2022-05-15 13:48:04	<u>0x4257bb708722139d126f</u> <u>3b3d6af42f03a341c3d724</u> <u>bc7c66ccb0617005aac326</u>	+ 1 BemetaAirDrops	✓
44	2022-05-07 00:29:06	<u>0x3a8593a635aa67769fa5</u> <u>2fbbd9417e6273b8d775a1</u> <u>fdca196f322be878bde917</u>	+ 1 BULLPLL	✓
45	2022-03-09 20:39:28	<u>0x338de87710132f140daf</u> <u>7145a17ece46f660a6d210</u> <u>632ab8424858f47078b75b</u>	+ 1 THCWP	✓
46	2022-03-03 09:48:18	<u>0x3c6f0bc317d1926d6c6e</u> <u>e22b781a6351356949a65b</u> <u>920741817b1ee3edafea32</u>	+ 1 THCWP	✓
47	2022-01-03 11:43:55	<u>0x5b879ff875cc522fd5bf</u> <u>6c865ba6d384249b956383</u> <u>46c65af0ca01f8914e1b5e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-11 11:11:07	<u>0x1b935e0b7a617b52e858</u> <u>9f33e277b6f45c15021a1e</u> <u>239808900f145fa7da17ec</u>	+ 1 OPENSTORE	✓
49	2021-12-11 11:10:53	<u>0x19946bc1e9a8e819bb92</u> <u>42f2c5d675a3da2a042c72</u> <u>ac96cb51f47a7fff20b721</u>	+ 1 OPENSTORE	✓
50	2021-12-11 11:10:33	<u>0x7292289e95d6a339f42e</u> <u>313a46ff72d49d95b976e6</u> <u>530b29e81a90f70975ec29</u>	+ 1 OPENSTORE	✓
51	2021-11-16 09:03:28	<u>0x675d21344f52bceae796</u> <u>81b26fc1fba8e95da04b40</u> <u>8c4b7c682acbb42b9c269e</u>	+ 1 OPENSTORE	✓
52	2021-11-06 20:30:03	<u>0xecc6d3b28bbd34c54b55</u> <u>870d7e3aa60b21d6fb1488</u> <u>136a0f12ed027abd9dfe8b</u>	+ 1 OPENSTORE	✓
53	2021-11-05 15:12:33	<u>0xa4769ebf64d5ba6cf328</u> <u>5c725206d8de8e55fb76d9</u> <u>33d18c55e26d8768cbd567</u>	+ 1 OPENSTORE	✓
54	2021-11-05 07:43:33	<u>0x6130403a28e122d92625</u> <u>392e8d598a00383e42d39b</u> <u>72dd56c4f685cf8aa98af1</u>	+ 1 OPENSTORE	✓
55	2021-11-04 17:32:25	<u>0x475d10f2f324791fd991</u> <u>a10dcefd3618ebf635d558</u> <u>0716e5f941e70f0a64be21</u>	+ 1 OPENSTORE	✓
56	2021-11-01 06:56:13	<u>0xcf50429091f48c3447ba</u> <u>30a397db23ee7887b0de7c</u> <u>a648d172fef72fc48c30a2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-01 06:29:07	<u>0x2e634d067412c169e30e370c7b30f88203c721fb295e1b46cc7fd77e4ff3e789</u>	+ 1 OPENSTORE	✓
58	2021-10-31 13:11:13	<u>0x900a93ec9df76c645dad9cf0d928ce15e4eb6cc1ca2d0ca7bfd979746a2efce7</u>	+ 1 OPENSTORE	✓
59	2021-10-31 11:24:09	<u>0x181e37d4d1e627ea6b10cfa8f647127d216d16ff47365bc0ca50dedf298bd2ec</u>	+ 1 OPENSTORE	✓
60	2021-10-30 21:36:21	<u>0x525917abaf6c3d8ad856473dd84dc9343c251d668a9d9bdeda836803cc7f3a91</u>	+ 1 OPENSTORE	✓
61	2021-10-30 01:46:20	<u>0xcf441d7892e545212d450e453a872f0b58647fffc168c5ba09bf3a6539c7f71e</u>	+ 1 OPENSTORE	✓
62	2021-10-30 01:45:40	<u>0x39e33459a96cb335df8b65c73c2e53748b0ae3f74be40daebc2803db31ab5895</u>	+ 10 OPENSTORE	✓
63	2021-10-29 12:31:45	<u>0xcd421192fd106d38be3684400696c84a119f3f32d9968714bcb79d72cc4fb476</u>	+ 1 OPENSTORE	✓
64	2021-10-06 03:30:40	<u>0x0539b0ac353d2d836b929ce6033f1a4459666062205adb7e70555a3b3ab41f44</u>	+ 1 OPENSTORE	✓
65	2021-09-05 14:51:18	<u>0xf52b43df8a66b20c9663621e03f86a65abf4b06a516128a2e5f11ab02d0a2ccf</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-21 00:19:36	<u>0x01b12f01d3a19793a5ce</u> <u>abe453c36afd6260546086</u> <u>298a819685497c04013681</u>	+ 1 Meowximus	✓
67	2021-05-11 23:05:18	<u>0x92b693686c5c7abd4310</u> <u>1e5b978631ced9c1d6ef09</u> <u>1123a4426daadbe4f90211</u>	+ 1 vague_yell0w_cen71 pede	✓

* USD values displayed at the time of transaction

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