

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dd82db840d2de45e235fe78f1fccc487d637267

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
AAVEPool.org	71.82 AAVE
! USDT.	3,000 !
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
Astronomia Meta 1669931870729	2 Astronomia Meta 1669931870729
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
SmartCÄ...t Reward	1 S C R

* USD values displayed at the time of transaction

Token	Balance
apenft	1 apenft
ABCMETA-PASS	1 ABCMETA-PASS
Free mint on gopnik.wtf	1 gopnik
5000 BUSD Voucher	N/A NFT Giveaway Round
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A Circle Weekly Giveaways
Mimas B6	N/A Mimas B6
OpenSea Collections	N/A OPENSTORE
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ AirDrop	N/A 1000-rewards.xyz
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:21:11	<u>0xf6cfae6cf0ccb0b71cdb</u> <u>930834de0d9dbcf6629266</u> <u>9603ea7bd45aabbed84584</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 04:40:07	<u>0x94e3f5313884a3a9f77142841f2cb6ef1432496fc41d53224dc92d4205e3a21e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-18 18:11:11	<u>0x9da75b16ead8301bf6304d28d6791ca7a4413c5784ea377f8075eed5af57eaf9</u>	+ 1 !	✓
4	2024-02-14 19:20:05	<u>0x78587e0ae9fe811b5b6e8205bd0efde26f6ce80bea5205b2f8e9cba70cafb222</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-10 07:23:05	<u>0xf4a6770955689a7e19c5888d650633f4f964b433e96fe51ea1119ba0aea489f9</u>	+ 57,117.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-08 13:09:49	<u>0xd0a41a926613efa232d5363f13898e0258c9ad8573d340397d97f84340496ccb</u>	+ 1 rds	✓
7	2023-01-04 14:58:30	<u>0xfe79a097687e63629be2bbaa4db63b5f30c5c3de1d3e2ad77c989970fffad0d8</u>	+ 71.82 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:51:45	<u>0xc50ee0f94409b2d9fa9ba771ef4bfa066f2930ab18c76ff72cb12419692653a8</u>	+ 1 S C R	✓
2	2023-01-17 22:49:45	<u>0xdd6a949f44e17203b591ed4143feb24fc3e28367f4fc0a319359456b4e717d5f</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-01 21:57:54	<u>0x40bf7be6be8004de646b7c1a6447c8d584e5bce8630d7ef10c18c7da78e64749</u>	+ 1 Astronomia Meta 1669931870729	✓
4	2022-06-30 23:24:04	<u>0x6c71950012776ff47f3360c64b360f97a8c320d81dc06a8fd3d0ac078dba891f</u>	+ 1 masssender1	✓
5	2022-06-29 17:26:48	<u>0x802367a74b94c1502abe2e3b623b52acec243bc6a03a5cedefca1af758cb853c</u>	+ 1 masssender1	✓
6	2022-06-28 17:27:26	<u>0xc6053651e6bc3961e5c82e0a86ec778db529b5dc04c870a16ec471282193ef0a</u>	+ 1 gopnik	✓
7	2022-04-05 02:35:56	<u>0xc60c9340cbe9e25d0a256ca1a9640d02323a212fef2f0cd30b8d63551602e7e7</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:05:07	<u>0x900f775fc5d4c72182a4064d8a6d2df913ddcfa1781511b457c97fc639164a8e</u>	- 1 ERC404	✓
2	2024-02-09 07:04:43	<u>0x2f8d67d0fe0c3f4fcf69d2a2a6fbf8795e5c09e89995f40edb6f46de131b5714</u>	+ 2 ERC404	✓
3	2024-02-08 13:08:55	<u>0x0a4d7bb954608eb6d9d0ad81fd780e32f9e5759f73589f7aef38644d95867c3e</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 13:08:55	<u>0x7dba359f6af313e8782d796c00eaef29372c9d5a7a0d022c9ea9f6dcd4be27ee</u>	+ 1 Reward at [2000usdc in Enet]	✓
5	2024-02-08 10:59:14	<u>0x7cddb10aa406079313a202ea404b95edc0b825c7aebd5d7833f99b3b6b83c60</u>	+ 1 FF404	✓
6	2024-02-08 10:52:22	<u>0x0160ed65270b9159e5cfbaf6ec3632e9f82030067e670db7d8cb73ff1cad9081</u>	+ 1 FF404	✓
7	2024-02-08 10:43:08	<u>0x6bbb74f2330551b2bc9e6289e6b3fde1d7ce9ec3ff3f36abc2dabf07025b8885</u>	- 1 FF404	✓
8	2024-02-08 10:42:44	<u>0x02385db10d665f65e5f5efe26d790dc40a3f820dad8bf7e1df1e94292c91992d</u>	+ 2 FF404	✓
9	2023-10-17 18:46:23	<u>0x60ae6d7af4a5755011a426d557712d3777b5f9f0b5b3136a7d1b791d3b629f6</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-15 15:44:54	<u>0x1b398a0799e0e3fa05043eb4f97508cf8ef3ee2980e468ee85b3dc2eaa7ee90a</u>	+ 1 Voucher	✓
11	2023-10-15 11:29:22	<u>0xbb47d00ee199789c7526205db3bde31d1b919f47216322e76b4b14227a63e26a</u>	+ 1 usdt-1000.info	✓
12	2023-10-15 11:29:02	<u>0xf1df4f9eafb760c5db8801f775192a943078de90eab47d4fbaad4f40a9cb3c28</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 00:15:03	<u>0x85d14bd3488062b1b6f88426e1431987007a1162e612c7f379e2f8204abf7d50</u>	+ 1 yz	✓
14	2023-10-06 20:08:30	<u>0xa4f21d4e78afbde2dc774fa5f2b4a5b35087ec06b697dff043b7bfebf5984f2</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-09-18 00:45:53	<u>0x51722956c2345f21b407bb8fb873b6b9fd772ee11af596838c79a03116288fcf</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 16:03:53	<u>0xdfb8b7236a02787f6b7590a3b08650d0b5628d44da61437f01214cb014b2f3a9</u>	+ 1 NFT Airdrop	✓
17	2023-09-11 07:26:24	<u>0x95df46217abf6ade5c94612c650e8a74b846362472f89f0ced80308741973743</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 12:18:43	<u>0xa947b4c5816603f7fc96581c4c1ae97f6924dbc502783faead78f21dfbd5d33</u>	+ 1 NFT Airdrop	✓
19	2023-08-28 22:45:18	<u>0x19c28d13a2c4c02492e4d0f074d13df8fb894bf55f2054e20e033bd2b21a200a</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:10:15	<u>0xab383282d79137730c7e7c4bd6bb9da7ee403d87d9396ef8004278a78bd1347e</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-23 23:59:28	<u>0x41ab3433f8141c98271f6bdcd52b20492254e2abb99bb55aec5c37e9fd2bf44b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 21:47:13	<u>0x61462158ff11697e9ae5</u> <u>27879cc30908f1589e6233</u> <u>7b15d9c4765ffe1ed2148c</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-02 13:21:33	<u>0x1da8bb688623835dbc1e</u> <u>df0baf61451fe7c8c30cd5</u> <u>d05fa03eb08303dc9c06ed</u>	+ 1 AVALANCE NETWORK	✓
24	2023-07-23 10:23:47	<u>0xea9d3acb105982b632bb</u> <u>a12f1efb0c48ac3f7cdfec</u> <u>0ab7898f64a45038185e6b</u>	+ 1 APE COIN	✓
25	2023-03-09 00:54:09	<u>0x2f395404fae610cf796a</u> <u>ab28bdcfc1982282ea93ab</u> <u>90309b9993641577429742</u>	+ 1 OPENSTORE	✓
26	2022-12-30 08:40:19	<u>0x972c33f2dfdada0a150bf</u> <u>2d978488ae4ce83e69b1e5</u> <u>7783964c315ccd72a46195</u>	- 1 Lei the Lightning HL Originals	✓
27	2022-10-30 01:28:42	<u>0xf3857eb0e95d99c31878</u> <u>fb39c82d64f30cf7f77aa2</u> <u>6cb1cdc0d54c30ecdc64c1</u>	+ 1 Mimas B6	✓
28	2022-09-04 18:28:14	<u>0xccb24fb6397d1e3bbb7b</u> <u>1d9ab2e020c53074cb33b0</u> <u>2f92918957f6ae0df439e6</u>	+ 1 vbcncvbnvbn	✓
29	2022-07-16 11:52:58	<u>0xf873f71436ae25e41e5a</u> <u>b0333d51f685454b64d01c</u> <u>cf8046f5c42a166f0f2879</u>	+ 1 OPENSTORE	✓
30	2022-06-12 17:39:34	<u>0xb5039a35d7d8980f4195</u> <u>81eb82a6fcecbbbfa41ae4</u> <u>f538525c53ffd8ffc6427a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-06 00:59:45	<u>0x286cd9283eb7571b91c4 eb61951b6dfdec31be734f 61829c64bc9d7e71384f75</u>	+ 1 FlyerBullyApress	✓
32	2022-05-07 15:27:31	<u>0x492d067a9ad92d4ff0ce d238aa55a69b8ea6d3ed3f bd0a2f6e44bee8864930e9</u>	+ 1 BULLPLLL	✓
33	2022-03-09 19:15:47	<u>0xed40c76e28e7c40cda18 8e989b16293db44c8078d9 813b8aa8501b813651d8df</u>	+ 1 THCWP	✓

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