

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dfe54912b199e47d951f8e9e0a51e8359260263

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Ethereum Airdrop	1 NFT
Astronomia Meta 1669932886572	2 Astronomia Meta 1669932886572
s	1 s
5 WETH Reward	1 5WETH
\$1000 USDC	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
Strange Acade Collection	N/A Strange Acade Collection
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1499 USDC	N/A \$1499 USDC
White RTFKT Podx Collections	N/A White RTFKT Podx Collections
5000 USDT	N/A NFT Airdrop Round
The Planet Card	N/A The Planet Card

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:23	<u>0xe18c42ade6120cc4b0ac c77f9f6fd7407418df5c35 dad2026350f841dc06b139</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:47:36	<u>0xc1ad363139570d2f97bb f84f9ba9b47d5e3e7f0fb7 ba083788c0bc39c79af647</u>	+ 1 5WETH	✓
2	2023-05-29 06:18:57	<u>0x80efc19016ea9449a8cb e6c7baeaaa34d146cdaca8 1c5e594da419926ceacd22</u>	+ 1 NFT	✓
3	2022-12-10 04:49:43	<u>0x708a5abb1731dd961502 fafc35a27b5a373e45438b 07aa2c8d076f18ae4fe684</u>	+ 1 s	✓
4	2022-12-01 22:14:56	<u>0xf88615a3c6817b65be77 3816f12d568f0847c69ed0 69c331a67d2c96f8601ff7</u>	+ 1 Astronomia Meta 1669932886572	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0285c254e17fa1f74a9ca096dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-09 19:11:31	<u>0x2bebc1076d22d0ea0634f361ba6b73782145381eb0e1a3f18073a4f9bb3d281a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 12:08:48	<u>0xc58b3b30d0dd9e396ed1062de9e908dce0f5c847204e2c20ded23809ebcc47b7</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:16:52	<u>0x03e52aa300eacb6e86fd11f68568c01a143f955fd834de2c5495d468577218fb</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:47:21	<u>0xb5369efd692372eb139264be30f25e0829c7a9f54c8759bf37d410cf029cc5aa</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 20:18:04	<u>0x0a9331d6db3e2b8e4199222febdf79283baead016ec335feb094c5710b97c1ef</u>	+ 1 Voucher	✓
7	2023-09-15 20:35:00	<u>0x73a125c8497a76aabae1fe6dd88501772d2c0dbca39b96c28f0fb90f8746e8cc</u>	+ 1 VEN	✓
8	2023-09-14 00:23:53	<u>0x4d08f76d31df64350498609c94e37bf0335efff778438b8a76e8f398678051fa</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:19:08	<u>0x54829b1334f523f8aff63dbdd4daa4665387a03648e5d1228d27f2cfa098e2ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 11:50:28	<u>0x3a4647302098c3ee6709 b01a08344ba4959eacd78f 9f3c1ad14808694d9cdbba</u>	+ 1 Voucher	✓
11	2023-09-03 05:43:08	<u>0xb2737c3ce13522286ae9 edaf2bbf81b806d68d6e39 6d8c2c485d3ba74d6593ea</u>	+ 1 Voucher	✓
12	2023-08-29 01:03:26	<u>0x35052a8c97313262761f a05033e096937dcbea8f07 7ee107432d03e150e1d830</u>	+ 1 \$-\$-\$1099 DAI	✓
13	2023-08-28 08:04:08	<u>0x742e880db3bb5f8ee7d7 57d3083e20e80ba742562e 767faa8c811294faf9dd52</u>	+ 1 Voucher	✓
14	2023-08-26 10:20:32	<u>0x83674b4f3332c435697d 5caae87ee4fb707e2388ad 00649e1b065ccabb2e2fe9</u>	+ 1 NFTVoucher	✓
15	2023-08-17 00:59:10	<u>0xed914de7ac5aabbb8bf2 792c3a3027489cc2cbfdd2 b602246c34b5276b9c2d67</u>	+ 1 \$1499 USDC	✓
16	2023-08-05 06:18:53	<u>0x5aa25b61fb219689f17a c8cb14a636f378cb006276 ddb36540a8c83b840a185f</u>	+ 1 \$1500 USDC	✓
17	2023-07-31 21:53:16	<u>0x639db30333393004cb14 9a494ad114a0a2c26471c8 65e880cb04394fbf616691</u>	+ 1 \$2000 ETH	✓
18	2023-07-29 20:02:44	<u>0x9fd247e5c67ade127e46 790af0dd0389fb1bafcd46 3ed0da9e8126c3d009f758</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 02:42:36	<u>0xbc3301f448cf55493d1f7b0c85b24c8169b0747a445b1e8129502cefc5fc13c6</u>	+ 1 USDC	✓
20	2022-12-27 16:05:58	<u>0x3339dc2cfb51464fdd9b4f72f9614654cdfcbe815d0eccc826a66b148260598</u>	+ 1 Magma EF Officials	✓
21	2022-11-09 11:06:01	<u>0xf148b0510a2ebab044664e5a221cb1ad895bc47557c1e2cf82c47847e04abffc</u>	+ 1 The Planet Card	✓
22	2022-09-01 03:34:58	<u>0x9a8deabc19f2c00e02ccb48702594e93a80bb5fbb10ac88147a63583e0cdfcc1</u>	+ 1 Last Gold Dao	✓
23	2022-08-31 16:19:22	<u>0xd9295837aee9d069d7e9d874e4ce22a54d66ad9050f9fa5be781450303f93fc6</u>	+ 1 ion	✓
24	2022-08-27 10:04:12	<u>0x3f33ed199bb3004e839e86528b0120b0c9665ef917546d6ba1405b9b2ca92bad</u>	+ 1 Floor Beasties Club	✓
25	2022-08-25 11:03:47	<u>0x8e21bec334e480f1042b88bdbccf36e16ecfc95f3c1f4572ada757d957984646</u>	+ 1 Strange DEZUKI Collection	✓
26	2022-08-24 14:40:36	<u>0x1a77ffa62e460aa4e4e5cd59489b3c5a11c8773dc92c5024d0744a81c1274d0f</u>	+ 1 ndard Collections	✓
27	2022-08-24 12:32:45	<u>0x7fff38089f22c426fb323a6bfd1f7132f8781bd9ae85a7a244011e5bee4eca2e</u>	+ 1 Strange Acade Collection	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-22 08:54:42	<u>0x68d16821c3525ac04ade e2a681e7a3a493c2398bb7 92d25bb431c7732dd90a6a</u>	+ 1 Tragic MetaPass	✓
29	2022-08-14 15:37:42	<u>0xeadc8fffd8adf20167a70 94ffed76e2aa14776c14d7 e8c8ba7f11531db9ffe248</u>	+ 1 The Nftiff Access Pass Original	✓
30	2022-08-12 04:44:45	<u>0xead7cd11f7615a958323 4a47cd3e4412294f3542a3 d515788ea6ff0955d96013</u>	+ 1 Funny Benzi Bananas Membership	✓
31	2022-08-11 09:28:05	<u>0xb5ff5b90604fe35a04d8 c4166f423c438af9dc1d45 538f6fa0cbb52f1132d6e6</u>	+ 1 Lost AdventureLand NFT	✓
32	2022-08-10 16:50:53	<u>0x00539b7a53e3d7e33d16 16ddb3007876c84ad31270 497f48118be1e2fec378af</u>	+ 1 White RTFKT Podx Collections	✓
33	2022-08-04 06:17:06	<u>0xb817369f9237b87352ad b1dc3130de50caaca859cb 5cd331dad06d7728d306b3</u>	+ 1 The Colonists (Limited)	✓
34	2022-08-02 07:12:46	<u>0x5f9153e28eca9fe8ff1f 2b89519da30c19388ae78a f3e3a3ee6171f84e3f9b0c</u>	+ 1 West RFOX Collection	✓
35	2022-08-02 01:07:06	<u>0x8f560d29f7ff28d81581 a6b4bd857b075af8343fd4 82881d1415625b4961e0e0</u>	+ 1 West RFOX Collection	✓
36	2022-08-01 03:27:38	<u>0x4dc141941d0a05cd28db e22f9f9cc17a31d4b78e54 3f21fc803e91b3f0152948</u>	+ 1 undefined APE Isalnd Collectioin	✓

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