


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f0096c6260098c97f526fae3e5e26d78cec4e4d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	51.08 AAVE
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
AAVEPool.org	62.83 AAVE
wcac9_com	1 wcac9_com
s	1 s
Astronomia Meta 1669932849793	2 Astronomia Meta 1669932849793
Metakrew TLM Community Avatars	1 Metakrew TLM Community Avatars
ChristmasApeGifts	1 ChristmasApeGifts
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 BLUR	N/A BLUR
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 BLUR	N/A BLUR
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:37:20	<u>0x88cdd0c0726bef72e83e649e4f15a688a0b69d847cf4842281edb3d6ade21401</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-01-12 12:02:31	<u>0x14eb38964bd8587fcde08f65804e35aed310c63c29548c8b2cf982bbc21fe97b</u>	+ 51.08 AAVE	✓
3	2022-12-23 12:38:11	<u>0x78cb335d03028b64c8bc548186f45c3f68869ffa429d67b7a10e9716c8f23912</u>	+ 62.83 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 14:15:42	<u>0xaedbdb8ade56c26bce5b01942c9516455f617116581401e69bcc32219f9e4388</u>	+ 1 ChristmasApeGifts	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-14 07:22:44	<u>0x15ae4333cf2f9dbdc4d412f6d0b87a000cff7bfa0b696d40018f5567f10fb148</u>	+ 1 Metakrew TLM Community Avatars	✓
3	2022-12-10 05:00:53	<u>0xde0fe202ae92095e8e08b53f91c4f4a61ada31b42126f7efb44a7c8f7a3d0d0b</u>	+ 1 s	✓
4	2022-12-01 22:14:14	<u>0x726a5a82d326019b0231a43ee27e03f25d6d9f7ec9ae521836c9983ed4cd649f</u>	+ 1 Astronomia Meta 1669932849793	✓
5	2022-11-21 18:24:01	<u>0xa5ea1ccf3595cd0d783a66b37b67ec14155fe442bbab3ea0522a4e061751740e</u>	+ 1 wcac9_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:05:20	<u>0x9ac0b82e5cce6e3c622c24047b61643954ccea15756d24cd4935ded0590c44</u>	+ 1 etherevent.co	✓
2	2023-12-19 02:44:20	<u>0x3e02d5dc999f2ffaae850f4eefb4e9e58b674e894338bbf17d47bf6f5b86e056</u>	+ 1 Reward at tether.ec	✓
3	2023-11-04 17:10:44	<u>0x360b0ad5263145a953a42506ad654460f468ab0a300304b09a77a8fce2463709</u>	+ 1 Voucher	✓
4	2023-10-17 17:39:49	<u>0xa8fa8586863f18495f29a348e771d0985ce7f65dc639dfe7b41f8e4b68f6f5f2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-11 22:03:27	<u>0x6c277dc29d8e9160385c07f8774f49e3e395a817f8a72ad038bff52b99699689</u>	+ 1 Voucher	✓
6	2023-10-11 15:55:56	<u>0x983050224438c319a634c2a6f6b588dfb28cc3afb425cc7b493f038147da32ac</u>	+ 1 rg	✓
7	2023-10-11 14:01:31	<u>0x630c57679ba44a1b31fa4e71d7f9b601b79ac72be7a2f74db83c948d7c5355ae</u>	+ 1 Reward at usd-claim.xyz	✓
8	2023-10-11 14:01:05	<u>0x3b0ad68da5c4717a3999ea310df1623882f15db17620e0066a15a90cced71195</u>	+ 1 tether.tf	✓
9	2023-10-11 14:01:03	<u>0x2613ea82b91b1f07317fd5f12237259e3a458cd1d2afd48e4e9ab94c1b46c8ea</u>	+ 1 circle.wf	✓
10	2023-09-23 20:52:15	<u>0x75b8a6ffb4c6d8a0475650396ce74ce3f1844fea12e2cfadd7cff72cc413d340</u>	+ 1 Voucher	✓
11	2023-09-18 01:08:08	<u>0x92eb1fd8b23bdaaec3fc5a3623fc4d4c2dc7b8168dbce9ea9b362c049f53c267</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:47:35	<u>0x0bf38681f6d031ff192562996968be3a65b6cb35e526e9cec3daf18194cc949c</u>	+ 1 laim nft	✓
13	2023-09-16 13:37:35	<u>0x2deddc838d7590aef4e252eb732fb272a830bb9a1802c6775e9f4c6956fe8e70</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 02:01:35	<u>0x5218c6afbc307a46392152284fb20152fe03257feb ae82aac319a327d1d117ce</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:30:53	<u>0x520fdcc036d5afc07c596a928627afb03e8ed0837d 3179b11204f38cd8d2c270</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 16:55:03	<u>0xea842ec7a3e221b382017db474751de49ddfa5fbf3 01d9f245b821ee042be1b6</u>	+ 1 NFT Voucher	✓
17	2023-09-08 20:54:44	<u>0xb8bc8bc1925137fba48df5e61cf08e0c3726fb3882 c8606811db62ba5a964291</u>	+ 1 NFT Voucher	✓
18	2023-09-05 22:13:56	<u>0xed52d45dd0bcd7182f05bcc2db23d517ae3d9220f7 a465781cadbff5ccd3cfea</u>	+ 1 NFT Voucher	✓
19	2023-09-05 21:41:30	<u>0xc76651f4a14e6db10db660dc4e1747aae4022b8364 a8d729962aa2491a755c47</u>	+ 1 NFT Voucher	✓
20	2023-09-05 21:15:54	<u>0x5b4623ac10c134eaf49b6db694537d7de08410b3a4 89aa7ffdeb9511e346fe16</u>	+ 1 NFT Voucher	✓
21	2023-09-05 21:10:12	<u>0xa77865bd66e92be7df569e42642fbb28ae62476de1 b10799008b7cb35b0c871c</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 17:49:52	<u>0xe51353a679ec20b3cd5c9bb46c4d0f0c44cef777ff 96b9286dba7830efa18e03</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 17:47:28	<u>0x09eb1f7133981c140de15e8ea74eae09750065245d2a76941ad1aeeb84686b44</u>	+ 1 NFT AIRDROP	✓
24	2023-09-05 17:47:02	<u>0xcb366d6db8268cd3b32b5d51cc8f4a8fa72c4f3f7f32afd34fb28546cd7b6d03</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-05 17:45:26	<u>0xfd2caa7070bba8cd2096e46ba05e6619c87e76d5c316b8f2bbc5a96beccbc49c</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-05 17:44:48	<u>0xb53afd1912a9f0644981d65d0037aa92126387be8cc3da1a63ad31cdcf3bbef7</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 17:44:30	<u>0x2705c981176d009f8d99785da034bdcabb0655fc2f35adbeae17ac7bbf09ae5c</u>	+ 1 Vouchers	✓
28	2023-09-05 17:44:30	<u>0x3c693536ba0444c9d4373e9396a1a565181618088dedcc0eca193be8b28e0a88</u>	+ 1 Vouchers	✓
29	2023-08-28 22:14:20	<u>0x155e8969a7d0af052a478f86a335d3a66574af23a69f001175884622219f4fea</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:36:14	<u>0x7afa3ee144c8ac5fb0a851e06fceb9e616539e43ffb8817133347ce365b95795</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-23 22:25:50	<u>0x1d0967962fce357d8132bbb02ff5505a41191f37ab7c16cced0bc258740c287f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-15 02:21:44	<u>0x058de794b1c8f086326c014544f4efea96248554a06148946921ea9d6f71e21e</u>	+ 1 BLUR	✓
33	2023-07-14 23:49:31	<u>0xa380d1c37490c66b65f10fbafc26a16bbe591daef32e66eda9aa9ca4040119fd</u>	+ 1 BLUR	✓
34	2023-07-14 17:41:28	<u>0x19eef7fd83ebcdc90d4c002b46fdd560a085fadc0b8f579258ce837bcc98b94b</u>	+ 1 BRAYC	✓
35	2023-07-13 02:17:53	<u>0x408b07c4621610332e2d7be89dc2c5a40ccddb1ee2c184a58fd05d6e5856ebca</u>	+ 1 USDC	✓
36	2023-02-11 21:22:27	<u>0xa40ca4306f42e4591d9fd34bbe9fe50aa496f8ae733f055bd4b5835520c369d9</u>	+ 1 ETHMAIL	✓
37	2023-01-20 10:20:48	<u>0x89d159590f415a90358c69ba47e053f373ae1fc99c47ee5114f09a19dc913120</u>	+ 1 PLANETICS	✓
38	2023-01-05 20:40:41	<u>0x2141132717fe52c7fb48f7cf8a6579a9752e5c01de0cf291e30d8675b2d9c14a</u>	+ 1 PG	✓
39	2022-12-14 00:27:31	<u>0xa1202222c2e48c4318a1274349d643aa8c7d819409d9b275919f0ca33891d33f</u>	+ 1 Nannda E1P Invitation Ticket	✓
40	2022-12-13 03:27:45	<u>0xfb938d00f4edfb4b37034b0a6e82aa61cd9cc72035c2b23a93decb4f9204b5d6</u>	+ 1 Nannda (H6I Genesis)	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-12 15:21:39	<u>0x6b0c748178a0a82dbb1d ca5b9c392bb8901f7d00c1 15fc1d47be8f11f3267c23</u>	+ 1 Mekabae 5DM (Bae Cafe)	✓
42	2022-12-12 11:28:48	<u>0x3bad819ed6c98ff82472 2e5401beff966ca73a133a 193c1c7b02357b10c7deb8</u>	+ 1 Mekabae LQI (Bae Cafe)	✓
43	2022-12-07 05:10:55	<u>0xc22c27d3c53b4af105d0 64173b7020370a4d82e392 d8d034af224e5fe20ccafd</u>	+ 1 Bulls of Wallstreet - Contest	✓
44	2022-12-02 07:28:23	<u>0x8450ce924f1386d52044 1f3b94ead9cf6987a18750 9d7b9e7da31a7cfe912339</u>	+ 1 bibleDiary	✓
45	2022-11-26 06:20:01	<u>0x6807e019306a492fdee9 b6ea03f1ddd72090571b40 a1448eb2f6f35377ab23cf</u>	+ 1 seed	✓
46	2022-10-06 16:30:42	<u>0x64c8b73050b293f67f9d 5c762c536887439b71177f 10583d6ce517707b37a846</u>	+ 1	✓

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