

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2042cacb257b1aed2abc20ab740871739d2878fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.site	925.000000000000000000 im reward
! RETIK	375,880 Claim Airdrop [retikdrop.com]
USDT	10,000 \$USDT · airUSDT.net
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
The Sougen Genesis Tickets	1 The Sougen Genesis Tickets
HWAPE_NFT	1 HWAPE_COM
s	1 s
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE
SmartCÄ...t Reward	1 S C R
Warning	1 Revoke Warning

* USD values displayed at the time of transaction

Token	Balance
0 Originals	1 0 Originals
BullvBear-N Access Keys	N/A BullvBear-N Access Keys
Stoned Apes Genesis I	N/A Stoned Apes Genesis I
Star Fighter Club II	N/A Star Fighter Club II
Esports One Labs	N/A Esports One Labs
	N/A ?
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Magma YI Limited	N/A Magma YI Limited
Cosmic U Marshmallows	N/A Cosmic U Marshmallows
Magma Genesis D	N/A Magma Genesis D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:28:50	<u>0x42662559bf26eb3cdfa223bd65d890975ee9d233fab8b37fc9157257aa56d6d4</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-02-13 00:59:23	<u>0x58b651773e0416eb88e408e7c7212cb9548e2e618f8aec901ddec878cd88941</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
3	2024-02-13 00:49:09	<u>0xb89b85869bc2688675aa5305ca281dfce0ab02f34004be49383446b989b665be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 10:52:42	<u>0xdb35eae7a75c1288ab0847a0a92cebf1f3c0ff741bd06d38595aa21a726fe050</u>	+ 959.0000000000000000 0000 ool.store	✓
5	2023-05-06 07:20:14	<u>0x8fbdf5d8417516458b439b5681c588657d58f93ab6d3a02f68058aefc1da7c73</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:17:03	<u>0xac777f6f4590446b27acc9472374774d8c5a8c2cfe0ceda5d461c3e92af303f1</u>	+ 1 S C R	✓
2	2022-12-15 20:00:23	<u>0x8c3e3b704ed72f83ce5efbd414f3cd601ee7b44fd0e1207169a394e3ae22be84</u>	+ 1 0 Originals	✓
3	2022-12-10 03:10:41	<u>0x65983cd6c842090afd161cff8767a1ee111d23c2a5630417b6ce19deb1674bc0</u>	+ 1 s	✓
4	2022-12-08 03:35:35	<u>0xb145e435172b7ef9b60055ff7f70b963c3f12f6f631008a332141b2de42bfa0e</u>	+ 1 The Sougen Genesis Tickets	✓
5	2022-10-12 06:22:03	<u>0x3e3f67b3866d7307068ea979d1069d0abb5e0f0a19b86c73d074647db7ec1a48</u>	+ 1 Revoke Warning	✓
6	2022-09-29 01:52:30	<u>0x8d93f46a981168565528d40937b463c86291024ecd150137701cc8d5e1cb25f3</u>	+ 1 HWAPE_COM	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-29 01:40:08	<u>0xae6777657ad2b1170e784af74a30aee64e8a433642e0f0ca057ddf8d76b379d0</u>	+ 1 WCAC9_COM	✓
8	2022-09-29 01:39:18	<u>0xa2916265cac9c0af5aafbca52cad6eee0732650641c299247fa98d8645822aec</u>	+ 1 GIRLAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:29:16	<u>0xe56f9ca15742f63eb75ffffad1ecec7e6f44218c0b6e198a42731ce68973a2e2d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 04:28:52	<u>0x30595119a9173a233465a6ee1680dc6f92362659420ebc40cba0514980560356</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 16:20:13	<u>0x11fac271819c5f64651bb7b3b878b549959641f44e8142eade0496fe229bba07</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 21:51:08	<u>0x9b2deac131c77b01f3dcc7585bd17b8b7219f17b9bbbcdaf904cec2ebb4739</u>	+ 1 ?	✓
5	2024-05-04 17:42:45	<u>0xeadf2120e327535bc7ebfc43d3b517a1ce7d0f2fadf32c469098cd84d04c11c0</u>	+ 1 Ultiverse	✓
6	2024-05-04 08:14:27	<u>0x4be745b6672af7df5b0c2bdfa9677e0db6403091d46859fb752837d6aa4da0c7</u>	+ 1 Ultiverse - Gold Chip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 16:50:33	<u>0x5cd26a6e4e56d5d2aaab72de96fd9bb6bf630bb4b4b7200ba8fbc1d97ff3744d</u>	+ 1 goldchip.xyz	✓
8	2024-02-24 16:38:28	<u>0x1c2950469e3e49bca459a46bf2be83ef04365a1d24ff0f39cb5ae747c8443e45</u>	+ 1 etherevent.co	✓
9	2024-01-31 17:56:44	<u>0xd9b762e4508cd6088b08768080a4f8b5f9f9a8c39e841a7516fe8b183ac177aa</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-23 12:19:47	<u>0xf903b68708994c69889840110ef4691340671262ad7ed52f41ccfafec8ca181e</u>	+ 1 ultiversenft.com	✓
11	2023-12-07 09:06:41	<u>0x5e02522dc226dd2d67cb6490f08fa3cce5d2d66fb0be481fe2cca2686756fbfd</u>	+ 1 Claim Reward	✓
12	2023-12-06 00:14:00	<u>0x8b9fa7db77c8b432237b1eda8715bf5f55338d4e5c69e1e6fba39111ccbc8133</u>	+ 1 Claim Reward	✓
13	2023-11-04 17:10:52	<u>0x1b19fd97dcb584d423ac654e6a315ebd7ea22e961668fcf4e5c434dc67b4a918</u>	+ 1 Voucher	✓
14	2023-10-27 12:13:54	<u>0x5fac6111d34d1e9ef14f2e0d1afb325c3b150aad861a20e386666ddb3334feb</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:20:08	<u>0xf8710a6ec826198516a7301ee83166631a9035db0cab700e157bf39e3e6d0ced</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 21:25:21	<u>0x29ba916c0e9b69967a162ca12332412b9407e0ef08e4a5680c42850ab7acf27e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 15:35:41	<u>0x1dba4dcacba5f9649e7e7cc8329b1793f236b70aad a6af83ba5dae71fad7673e</u>	+ 1 LIDO NFT	✓
18	2023-09-26 13:16:38	<u>0xd9bd50f049bac20aa711660f931bf5dd0aa9a439de525dc00115bfd556f15a65</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:40:25	<u>0x9baf45bc7c2f3511591ea00b070293cc39223f12bd5929c5328ea85e25fd892c</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-23 22:40:10	<u>0x6c97a158b8fe431f44ac3079595c2564174c7f96ccfba6cad90d1abc92440823</u>	+ 1 Lido DAO	✓
21	2023-08-11 22:29:00	<u>0xc2232c8bcd6a6e3d95aef2eb1e55ffc3f1d25a3b9a0ca608a65429ba893bfd39</u>	+ 1 Lido DAO	✓
22	2023-08-02 09:30:23	<u>0xc2ce8818a955e2ad684d5886f8a7307841ac3a1ea1532bea7b7c194556565a74</u>	+ 1 DAI	✓
23	2023-08-02 03:08:52	<u>0x1775c2741a01d148336ea9541f0247b04cac9e90307ce870e904cba1c317aa9a</u>	+ 1 \$COMP	✓
24	2023-03-30 17:21:52	<u>0x2cb092a979ce1379792857907154c3d4eeb7d677f33485a5081798b705152a46</u>	+ 1 Electric Sheep	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-30 03:05:19	<u>0x5ae5002ec28245387ea2 2a11bf25065ff7b7f12fbf ec15abfb6a5b34dc517eca</u>	+ 1 Seelies Originals Reveal Pass	✓
26	2023-01-12 06:42:16	<u>0xbf516f9418a047f40e2c 4a56dbed85c31483740588 6eaf67b2edc0c257bb0982</u>	- 1 Mint Box IL	✓
27	2023-01-11 11:09:47	<u>0x7beb6b8a88def2b66d0c 3641203715b42de33b427c 19ea2a06e05a13d5b776a8</u>	+ 1 Motorcycle key HZ	✓
28	2023-01-10 11:20:49	<u>0xc25f4a3aeb5f25d30734 e0c94b952954345587f992 b9a54a584bd487441c0d17</u>	- 1 Esports One Labs	✓
29	2023-01-09 16:18:41	<u>0x6f582a20bfe708cc101c 36b31b7c5eabc3d9010d59 23d6f39ebec7ea6ef90e3f</u>	+ 1 Otherside Kodao-0 Membership	✓
30	2023-01-07 16:20:26	<u>0x192d4d044f68e068467f 36aa9f3a2031e114dff0b2 f643bbeba531567d4718dd</u>	+ 1 Cosmic U Marshmallows	✓
31	2023-01-07 14:00:12	<u>0x6af48cdc324f1ac445de bfc794789194a9d41987f0 4acc700a35049417f70e84</u>	+ 1 BullvBear-N Access Keys	✓
32	2023-01-06 14:04:34	<u>0x6ba546e6e33adc425fc7 a79fd89879fada0fb3c2fa 5d44f746545bbb8d795579</u>	- 1 Star Fighter Club II	✓
33	2022-12-30 11:46:30	<u>0x1a1eb31481055da7a0e1 9ef729da5d8949d41a38d2 f5e4d2fffbf16f016cb6e2</u>	+ 1 Nested Boxes RT Officials	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-30 03:12:07	<u>0x3369d3cb3d9963cc95dc</u> <u>c584e2f43caba11d5c5f1f</u> <u>22ceb8e1d4764e773b0fc6</u>	+ 1 Nested Box OI Community	✓
35	2022-12-29 12:56:02	<u>0x0f1070c30db807d4ff42</u> <u>98ec0a8d9af018e6a3ab91</u> <u>d37753cf3dda2b68a98896</u>	+ 1 Magma Genesis D	✓
36	2022-12-28 11:54:16	<u>0x23de14849b622114b27f</u> <u>1227185e3bd4ce4c10748b</u> <u>8e927c83d81250907c80ae</u>	+ 1 Stoned Apes Genesis I	✓
37	2022-12-27 16:03:56	<u>0x518684593cdddcb39418</u> <u>75b4c52965c0957ff2af06</u> <u>5a9ea0454698e5740c458f</u>	+ 1 Magma YI Limited	✓
38	2022-11-07 10:13:46	<u>0x023bcc6d89835abf89a0</u> <u>1becfc134d800f03c2d045</u> <u>01216d2da339dff14af964</u>	+ 1 SoWZ Mint Pass Official	✓
39	2022-08-18 15:13:10	<u>0xf520c5f2bc32f0fa9f08</u> <u>25495cde61165470df4682</u> <u>3a686c7510e3431629f93e</u>	+ 1 The Great Triton Pass	✓
40	2022-08-16 08:49:42	<u>0x2629dafd395cc9131858</u> <u>9814a71b39b32825a243fb</u> <u>3d2796083afc730ecfc578</u>	+ 1 m	✓
41	2022-08-15 06:27:41	<u>0x0eada473a3f548f33a17</u> <u>a1185df49097634e440c3f</u> <u>aa7393da16f89df8c92a0a</u>	+ 1 ctions	✓
42	2022-07-30 17:20:45	<u>0xd7cf94a84e6b3a3295c2</u> <u>e6023433e16796ac391bcc</u> <u>4c3568bb6a726c610b0290</u>	+ 1	✓

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