


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22d29fe891a6ba80a9bfd5706bd16181a2751a86

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
AppleCoin	N/A tps://applcoin.vip
\$ vbonus.site	N/A im reward
\$ USDCpool.cloud	N/A ool.cloud
SmartCÄ...t Reward	1 S C R
Compound	1 Compound
ApyMatic.net	N/A Claim Reward
The HV-MTL Genesis Pass	N/A The HV-MTL Genesis Pass
Nakamigo Key	N/A NAK
Nakamigos BOX	N/A cloaks-nft.com
☐	N/A btcevent.co

* USD values displayed at the time of transaction

Token	Balance
Trump Random Voucher	N/A TRV
2000\$ USDC	N/A Voucher
d BEAST	N/A d BEAST
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:50:30	<u>0x3801b66a9b9ba4f7db05490a47dc8f0f7887ea4dd8338271cba9506a643a2cb8</u>	+ 1 CMAI	✓
2	2024-05-15 15:25:48	<u>0x92f840a8dc80b0b30d2aff742e8ab0da5352dd26b2bb0ec521838f02c00a8753</u>	+ 1 APE	✓
3	2024-02-06 21:43:48	<u>0x3d0f7afbb7955d262d09f26105be0c3e324a8cec173da4bba68eae9292cc028b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-05-14 11:02:32	<u>0x51b8cc18c2b8d9777633e0060a53819f30cab551759bb9a99fa65b6a6171efcf</u>	+ 959.000000000000 0000 ool.cloud	✓
5	2023-05-06 07:25:36	<u>0xdbad6bf89ad7d25063daf66d9fb2d5510e75e55034be57c12be258ae602dfef</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:21:41	<u>0xe4e0e5eb926fe06103b8c7ad45b623885992c987b9c16976e2bcc4ff529b3393</u>	+ 1 S C R	✓
2	2023-09-25 13:46:19	<u>0xb10eb7eafa6c68b639a935012de3bc6c15a6e3f505eac18bd956269910914372</u>	+ 1 Compound	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
2	2024-02-26 02:12:30	<u>0xe7bfff220c624c3444ee735d0222268249adfe94f537800465a822f717f0831fc</u>	+ 1 AKCB Collection	✓
3	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
4	2024-02-18 12:07:12	<u>0x8d5356816d6d70bbafae bdf023204a0e4269d7597bc9b6d4e8b3c8e70080ceee</u>	+ 1 NFT	✓
5	2024-02-01 04:00:11	<u>0xb7eeaba2d08f645b72de9185dacb960a8c5a36e40280950bb3d7e9545328c7b8</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-31 03:47:28	<u>0x62b7a8e94ff584ebc89e788250480f9adc232d95976541d820de28d3b553a206</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 17:20:03	<u>0x1528d82700dbd76523904879b298e9dbb540888b5c1fc863fc686253d42c9733</u>	+ 1 ethevents.co	✓
8	2024-01-21 10:43:33	<u>0x335cd1b20a2a97b429917ecaa31621bf9f13486a2db4003bb1009d5c6b2ddcdb</u>	+ 1 nakamigos-cards.com	✓
9	2024-01-18 17:07:03	<u>0x23cd38bc045cc35913941030370d6212e3efc439b5ebbd88d2e613c16c47de12</u>	+ 1 NAKA	✓
10	2023-12-19 03:00:57	<u>0x1cd409a829c86c32c6a83980626ea5217251ab9eb4f0581d3e01a3fb9a192db2</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 23:39:30	<u>0xd5f2897d2faca3fed785f22b79f48851dafe900226c97d019cc312dcaac3d15e</u>	+ 1 Claim Reward	✓
12	2023-12-09 23:32:14	<u>0xad933e77ae476292f2bc06eae6766d9ad10a916e741276b4f7f7be2e09ae5cbf</u>	+ 1 Claim Reward	✓
13	2023-12-09 23:30:42	<u>0xd670db80ff9231a3a08af6d26c441ef9f808f0b511594f8669d404a64e01953c</u>	+ 1 Claim Reward	✓
14	2023-12-06 01:06:02	<u>0xa7ff0b341d5423da664d6e95e45a6736c06c7e5542c449e26c826ea0ddf79c84</u>	+ 1 Claim Reward	✓
15	2023-10-04 14:03:09	<u>0xb3004c31d7ba3d125d12e4ff96595b789792f038983c5e5f45c3e8df63e8e25d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 08:08:11	<u>0x7f6bfbf221a2dbc8f34e d468cfa032e4437730d6be accdaf9e40a8e83d7864b2</u>	+ 1 TRV	✓
17	2023-10-04 02:26:34	<u>0x4d02bb2da54164d2f8dd c59731345a6e0220b2e128 4fe51b452b9ace20f0c66f</u>	+ 1 MNG	✓
18	2023-10-03 02:29:19	<u>0x3ae496786f3b9b84d89d e6c7e8519dedc1d7f0ad53 af4dbb14f06218d48661ff</u>	+ 1 NFT AIRDROP	✓
19	2023-09-21 21:13:09	<u>0xeb508888912191b8b0eb 1e492f409c86ceab39e26c ebbb1f132c718a79798179</u>	+ 1 cloaks-nft.com	✓
20	2023-09-21 16:39:54	<u>0x05b3169e77f3354b0bbe 3fb6594c0db825160d08d9 ede89dc3292573de4f1255</u>	+ 1 Vouchers	✓
21	2023-09-21 16:39:00	<u>0x193781b00ca6e01f48ae 108a49fddc0ee2e19844f6 adfbe4f98991efb603560d</u>	+ 1 usdt-drop.me	✓
22	2023-09-20 01:36:23	<u>0x55cb58489e0091c207ca dc0754c46d3437856f1cbf 7d0aa8ca4166f345a93049</u>	+ 1 Voucher	✓
23	2023-09-17 18:40:29	<u>0xb583223ea506cbbdfbe4 adc4a6f596752f917faddb a0410549aac375c7aa8b87</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 20:42:17	<u>0xd8b1a61bf67c831d5e78 c311b19ff9a6b65e2af9cf 9c3b1112389a796d150076</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 16:27:51	<u>0xb6a0f043caf04acd76827d15c28b383aa885ab209e1ed161330d1b00e3c0c42e</u>	+ 1 Voucher	✓
26	2023-09-11 08:34:56	<u>0xe4f8361ffdaae256e1e2732126a47048f8d0eeb1da034ef1d44c4709072b4784</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:36:38	<u>0x1b33fb4fe0d067b7ae1fa4fc78674ee977b7774b894c1b459f3e17ce2f224608</u>	+ 1 NFT Voucher	✓
28	2023-09-04 23:28:41	<u>0xa03c716b551a5d27f98f3725843897560bf5c71e893c26124d50516c9abfbf56</u>	+ 1 NFT Voucher	✓
29	2023-08-07 08:07:38	<u>0xa120c3cb0c0564dc021bc887c8bc1b4ccb0dfd3952584ff72609168e75043029</u>	+ 1 Voucher	✓
30	2023-08-06 23:57:37	<u>0x8c2847a02b2fae93219d63e9363841ac02651cf6b04d15970eff13a4fa79aa6c</u>	+ 1 \$2000 USDT	✓
31	2023-08-03 10:06:29	<u>0xb40bd3052cac4e6601328fcf504ab21690e936717890ef9e9a80b515112379a8</u>	+ 1 TRIS	✓
32	2023-08-03 07:23:58	<u>0x98030aa1c55c04a06c5ca991da9378a74e95aebc3027cc775b8154dee656d202</u>	+ 1 TRIS	✓
33	2023-08-03 07:22:04	<u>0xdaa1c64d09ac64bac4f7cf922d58620c7396a528b18bccd91ec57f05e5995924</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 22:51:40	<u>0xb703a760913e5d75bc7e310d80da08640ca942a241886da786ac4dcc88d954ab</u>	+ 1 APE COIN	✓
35	2023-07-10 12:58:02	<u>0xa5f8863111cf4f7ed38f061381450cb9a7e59469d11226d29bc2eec02ab3e692</u>	+ 1 1000 \$BLUR	✓
36	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431e06b3ba2fb7f49f33e01b605e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
37	2023-06-17 17:59:48	<u>0x346a71069a2d98df1821d2538fef719d32159b667a3e036e7a6deae7fc0fca4a</u>	+ 1 OPTIMISM	✓
38	2023-05-28 23:05:16	<u>0xe0887ec7ca0447835a8500bcadf41f56e45bda1d967753d8dd17f973d60859b6</u>	+ 1 OPDR0Pio	✓
39	2023-05-12 01:01:30	<u>0x3fddc3d5ac48b678eac7897ba9257bf9fece2a9c1e46c254d4a3854a7aee816e</u>	+ 1 LUIN310	✓
40	2023-05-02 03:01:15	<u>0xfa799a0a6da3eb9db284782a8ddbbe04e75324999f5a8897118e55daca65fe35</u>	+ 1 The HV-MTL Genesis Pass	✓
41	2023-05-01 01:07:22	<u>0x0db75936811589fc5cfc108e60695e821e7ec4b378d26d41b605612bfb3dfa2d</u>	+ 1 NAK	✓
42	2023-03-30 17:57:40	<u>0xa79f9ab6c19cf4f6efde e924a93d3995ba075cfe67b1fdc56a73320c6d38275d</u>	+ 1 d BEAST	✓

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