

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x254dc20ce220771e9a3799cc79ef2226e5e7f335

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TEST COLISEUM	8,000.000000000000000000 TCMAX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.io	2,410,004.000000000000000000 KURO
Droppradar AIRDROP	1.000000000000000000)
5000usdt.com	2.000000000000000000 5000usdt.com
!	1,133.000000000000000000 USDO [www.usual.finance]
! AIRDROP !	90.000000000000000000 TONCrypto.io
Join US Collection	1 vbcncvbncvb
HwapeNft	1 HwapeNft
The Saudi Meta Airdrop	1 TSMA
Vitoshi's EtherThings	1 VCET

* USD values displayed at the time of transaction

Token	Balance
Gutter Punks NFT Flyer	1 cvbnvbnvbn
SmartCÄ...t Reward	1 S C R
ADIDAS CAPSULE AIRDROP	1 ADIDAS
ABCMETA-PASS	1 ABCMETA-PASS
NFTgrilsapes	1 NFTgrilsapes
Cycles Forge	N/A Cycles Forge
Hard Beasties Club	N/A Hard Beasties Club
The 8BitWolves (Origins)	N/A The 8BitWolves (Origins)
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT Airdrop	N/A k
CIonex Coin	N/A CLONEX
\$1000 DAI	N/A DAI
'	N/A Reward at usdt-nft.com
Black SuperFarms	N/A Black SuperFarms
Happy APE IslaNd Collectioin	N/A Happy APE IslaNd Collectioin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:28:39	<u>0x9c9be2fd96d2369aac4e6cdd3b2c7431143141654d0ee0758a74bf76679af183</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-09 09:57:48	<u>0x3d5bd7e3bf62cf093601c1c1fa16b97bee248fc6e6a1f5c179caf8999c8e712a</u>	+ 8,000.000000000000 000000 TCMAX	✓
3	2024-03-09 20:23:19	<u>0x2fc33e19df386e097dd20285441fb0775efc0c1cb5f5315a59d292d95fe62440</u>	+ 1,541,612.00000000 0000000000 KURO	✓
4	2024-02-03 00:25:33	<u>0xc6855698d8eb60dc03a1c912d66d46ef2715c2e5352b5d71220428298b58f52a</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 21:13:30	<u>0xa0018ff217783ff9f46ff331640826df69ac12b1ec199ba0b3401a97b574f548</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-12-22 08:42:50	<u>0x8053b011f2f3f4810213cff358ba42f0477ad1fbbc d5e402c7feacbfe0624db2</u>	+ 410.00000000000000 0000 TONCrypto.io	✓
7	2023-12-10 02:12:28	<u>0xe13c13121ad5b0ab21cf0a12783a9d138adb470a0833a129a0cd1fa80f465787</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:24:57	<u>0x2e9f07f5b675360dba50c95894dcbee76c6ddec4a08065bf4e4cef15afd5ed16</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 13:26:30	<u>0xf7992a6ed12c9bfe9c32db4a13bf5deb63d7a4a1263bbe4290e00495830ae1d1</u>	+ 1 HwapeNft	✓
3	2023-12-21 16:48:09	<u>0xcdb42a389d15edc94d81c7a8ca5b7ef0cc6db77f8191a767f22fb28089202752</u>	+ 1 NFTgrilsapes	✓
4	2023-03-21 04:56:47	<u>0xa9df12141cb68e11d700b8c0f9db974a0819e7a5210bdef2db469bfb48cf59c</u>	+ 1 ADIDAS	✓
5	2022-08-27 19:37:30	<u>0xaf204b627a8faba9c96506f18fcd44c863ebcbef130e230d8854840905fefe84</u>	+ 1 TSMA	✓
6	2022-07-31 23:17:55	<u>0x4ebea9d06df23e4ecda1dc0a1c53957de517d1b43dd73fdbbc4400272cc860b76</u>	+ 1 VCET	✓
7	2022-06-30 22:14:32	<u>0x4066d961dd1850523209984933365e3698d89adb84a2dba717f28563a9b7e241</u>	+ 1 vbcncvbnvbn	✓
8	2022-06-25 21:33:46	<u>0xed55b65294e839af9dcef379d9e45847db70a565c2fbe8ebc6506240796e9b98</u>	+ 1 cvbnvbnvbn	✓
9	2022-04-30 02:29:29	<u>0x497c14d3de8e63595e6e2aba7bf7bd906bbb8e3a1d4faa0e8a2185f0d2eaf057</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:48:30	<u>0xeda60a90754b8d9ac5fc4e26d4c5c0ebbad4ed28f2b370692060ebe8be1e11f7</u>	+ 1 uniswap	✓
2	2024-04-11 09:14:27	<u>0x346abe2bdbbe0cf51075d4ba76486452f4b73652611cfc1e18fba1ff523b60ea</u>	+ 1 Love Island	✓
3	2024-03-10 02:08:58	<u>0xf46f71a349ddb2faf52202e50ae7c8c65436dc5d90b872ed93c2e8780768dfe9</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
4	2024-03-02 16:26:31	<u>0x23473fbc05cf1bdd2b37c1a54e96da4beb86a75fcd a78d09788280ee8fabfbc5</u>	- 1 CLONEX	✓
5	2024-03-02 16:23:30	<u>0x8508029bbfab3d82952cca8b494017f9d40e341b0b5dff52a6a2981a04cb1448</u>	- 1 CLONEX	✓
6	2024-03-02 16:22:52	<u>0x28eadff547efcfa782820088a719712b2d422e7bafc507d13c82632d58a71a24</u>	+ 2 CLONEX	✓
7	2024-03-02 11:05:10	<u>0xc1af74150314a164f15e0ebe9b03b421d5d070cc631a6dc64d4d0a3a916001c7</u>	- 1 CLONEX	✓
8	2024-03-02 11:04:56	<u>0xd3da7e4eebf02876406f64f019c03af6a666098682290aa4dc9ca68f919d02bd</u>	+ 2 CLONEX	✓
9	2024-02-28 02:23:57	<u>0x73462b1afc6760cdb2a7a3dd49d96cc428e5fa32c9dea455bef2e3b147ee7594</u>	+ 1 Collabo Forge	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 10:02:27	<u>0xdf84872cbf6fd187160e</u> <u>ca871a2f40cfa6a7a3a6fd</u> <u>51ef062b2d89543b766e15</u>	+ 1 IKZLABS	✓
11	2024-02-20 22:47:06	<u>0x11a8a72fa66de4b70b03</u> <u>4630e8f42a5827af1face1</u> <u>83acad92e37089cd9bdd7d</u>	+ 1 etherevent.co	✓
12	2024-02-19 09:23:14	<u>0xf8dd50e1722db26af99a</u> <u>d7023e8c7d396f0b6f1125</u> <u>5d84c788f1b6ee15a67aeb</u>	+ 1 IKZ x NXTLABS	✓
13	2024-02-06 10:41:59	<u>0xfeccf51cf1d20726ca74</u> <u>39ef9e645fbcec2d4871ba</u> <u>86270f8e0333005813d003</u>	+ 1 Cycles Forge	✓
14	2024-02-05 07:05:43	<u>0x4756fd052c9acec54e3b</u> <u>57e9478b5925355084bb84</u> <u>9d0cf6f8bce496246b6dbc</u>	+ 1 IKZ Islands	✓
15	2024-02-04 03:22:08	<u>0xe289904a6e3f231b05fd</u> <u>45c330f578c9062cc61c27</u> <u>5163486d959cbf6d9a14a0</u>	+ 1 Dunk Kicks Forge	✓
16	2024-01-31 18:13:28	<u>0x80ebe561278de29fc14a</u> <u>12e5402e4879fbbeb34453</u> <u>adb61d33df96b7cb1a554f</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-23 06:36:04	<u>0x87ac9214c9add0f4c6ba</u> <u>fdff31263302c1def8dd38</u> <u>0bab6c8b8626292a7d8b05</u>	+ 1 azuki.gifts	✓
18	2024-01-11 06:56:04	<u>0x6f04bb658afb07bda8ad</u> <u>88c95e61d90b7c8874b46a</u> <u>03ee10f381c9d2a70afad3</u>	+ 1 BEAN	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 11:48:14	<u>0xeb1e692fea92f059ea4536770cbbf5998b886c43242c101ce49cd482fa765713</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 13:28:16	<u>0xcf36e15bd580599fc8d78a1805d55150cc291a914ac934e2b6d3885c6fd15b63</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-31 02:06:37	<u>0x493b97197251542c26ce34dd18def66dfb90f8a6d795f6afc521b7033ec04153</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 08:04:59	<u>0xe15e041ec957f213a0b0d833cd4b0df64e66d79416b7a8132a520e1325fbb6e6</u>	+ 1 3000usdt.net	✓
23	2023-12-23 07:36:20	<u>0xeeef8e3e7c71484648ace790f160b37c7fb7c55f7ad5925fe541491df855b0e2a</u>	+ 1 2000usdc.cc	✓
24	2023-12-22 10:07:04	<u>0x783518a128d513e3fa388a79a93045119debb42e4c2bc23310d212736a5adac4</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-10 08:27:31	<u>0x908ed714f7a05c855807d8bcaadb2232713b1b017d97aaadb9b6b098a2be91d3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 14:31:07	<u>0x41323bc58a6f08c5be64f05fa911fbbc8995a1290657557bed6f85e80ed561bd</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 01:32:16	<u>0x9d08d20eaea5e38108358c7674e8c13071ecbb07080a0e9ea2ddb52f98735e2d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 01:31:34	<u>0xd169677d1c0a91de72c7a32eed3606fbcde59faa8825762eb485a755a8a65c33</u>	+ 1 1000usdc.net	✓
29	2023-11-29 09:21:40	<u>0x1a395544face669d2e266ecfef1f88fe99efee6e3de02bf3d82887dba9341133</u>	+ 1 com	✓
30	2023-11-14 20:47:23	<u>0xfb465468de2ac02b7d508c4d8e852f8be13147438baa85615a1074453f15b4ce</u>	+ 1 k	✓
31	2023-11-14 20:47:15	<u>0x131b9cb82d1e4fd1e9fdc3a1c9b750f26c1ef1f1d6a9977f3b0ecab20b0785e8</u>	+ 1 et	✓
32	2023-10-27 12:28:44	<u>0xa3ef277b7e29c8fb6c917f29a05b85f3e98b137f4c fb4606b1c16651e8e5bd2a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 10:34:54	<u>0x14dcfbb4815123c85d2d0007a660a724a5d48d4585045d035bc7ef9336fa05f2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-03 01:40:49	<u>0x764538db3822b1041759723806ead18f1abed15b6e4dbd73aee43667797defa2</u>	+ 1 USDC VOUCHER	✓
35	2023-09-14 16:48:35	<u>0xa25fb7977b07ba1df5468bf47321533e7ce80d08937874cb2e9e897e88c34e4f</u>	+ 1 NFT Airdrop	✓
36	2023-08-23 23:15:44	<u>0x8b90fcfbf12121572a6b77f802b9013b47e210de44bf220524291a4d21f1097eb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 16:06:48	<u>0x88cd464c71cd4a765a974c4bda816be5aed890f63f746e7526cf22f6ebf3c37c</u>	+ 1 DAI	✓
38	2023-03-30 21:52:48	<u>0xeed77f86d97263f7502718ab180cfbd2b04e12280aff7137ea0d63df9c672ce0</u>	+ 1 y James Jean	✓
39	2022-12-28 11:55:34	<u>0x1648de1ffc0978b6384f4dfd85d0fe0c22b85b9b72f30a0645fbe53ceddef25d</u>	+ 1 Stoned Apes Club I	✓
40	2022-09-01 03:01:30	<u>0xa4e510ba428c7c9e339f6dca6c1a93c3e5af828365fa9d17719c16402447ed63</u>	+ 1 Shiny Gold Dao	✓
41	2022-08-31 16:52:08	<u>0x02b7b8f18ab9bcd2dc1c4d507b7e81193e1273cbef8a56f0946f71b0ecdeabcc</u>	+ 1 Cool Nft Alerts Pass Collection	✓
42	2022-08-27 09:54:00	<u>0xa471a2087c494fc21203b15b6d712e1eee3f5311a07de195be88931cd373d0a5</u>	+ 1 Hard Beasties Club	✓
43	2022-08-25 10:16:27	<u>0xcb773c9a7ff5752418813a97aba5a60182a00191b7627afc8d504ca932477e54</u>	+ 1 DEZUKI Collection	✓
44	2022-08-24 15:14:06	<u>0xd9c5da8d8d9541588ec9292a3636a0c8a71280e8ac4139a9cd7547e1cc38c6b2</u>	+ 1 Collections	✓
45	2022-08-24 10:15:15	<u>0xfa8930300cf69e90d4f5a4e44449ee467370176ae6a88621811d407b3f6c2ed3</u>	+ 1 Acade Collection	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-22 07:59:46	<u>0x481b5aaeee65079c29dd</u> <u>71f4ea13aaf3ae0f2df0fc</u> <u>00d2551b41c0d0601c3e58</u>	+ 1 Hidden MetaPass	✓
47	2022-08-20 11:11:36	<u>0x0f56a59c83be22cdf464</u> <u>971da5a2c0165190534378</u> <u>766898d1e3f46b2cfc2395</u>	+ 1 The 8BitWolves (Origins)	✓
48	2022-08-14 14:15:36	<u>0x3101a0dc81554e8aacce</u> <u>14bc201caa43f715ac480a</u> <u>a3e6e53edbc2d4455ff625</u>	+ 1 Nftiff Access Pass Origins	✓
49	2022-08-11 10:17:11	<u>0xa8245d02da9a0ba4543c</u> <u>3eca8efe1ff03528fa473a</u> <u>82fd3e3cb3e3bcbcb630632</u>	+ 1 Origin AdventureLand Collection	✓
50	2022-08-10 17:15:55	<u>0x2cb31b5eaf8c22d779fb</u> <u>32bbb8d3eb48e096a680c1</u> <u>2d48b0bfe201ed1216cde3</u>	+ 1 Cool RTFKT Podx Collection	✓
51	2022-08-08 13:44:46	<u>0xedc325a50b81dc522eba</u> <u>73a0dcea7a12f6af25da5c</u> <u>95a825973e801f66812e6f</u>	+ 1 Great Ascended NFT Origin	✓
52	2022-08-05 01:17:27	<u>0x9fbf943a1f5bda1e9967</u> <u>6d84712e68369345c625ad</u> <u>d2931038189108fec5acfc</u>	+ 1 Black SuperFarms	✓
53	2022-08-04 06:31:36	<u>0xdbea502a1ce29edcd671</u> <u>1724ccf89dfbe5da40dada</u> <u>3353ee4d8eef85b24308d6</u>	+ 1 The Colonists	✓
54	2022-08-04 02:02:43	<u>0xa9e70b4f4d67095e135c</u> <u>23f9358ed219124967aaaa</u> <u>2f938f47baf6e3a7a62a8e</u>	+ 1 The White Shrapnel	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-01 12:05:18	<u>0x3f9934830cb5a7e11b1a0bdeb37e8cb08dcd819fac98fde156d4106d11263f04</u>	+ 1 Optimistic APE Isalnd Lab	✓
56	2022-08-01 04:03:28	<u>0x68b9156ffbd28aef23cc01b4242419790418f39fea051c146a6e32efba73ce33</u>	+ 1 Happy APE Isalnd Collectioin	✓
57	2022-06-05 23:41:49	<u>0x88fb3fd439e81ea5e642c22c6b508f84de77eb722b5106504e01d515314189bb</u>	+ 1 FlyerBullyApess	✓
58	2022-05-06 23:51:30	<u>0x247e0ebc830f5de07c933ed58e56226fcd86996ab4259294ec6dc8fe5501528f</u>	+ 1	✓
59	2022-05-06 22:15:20	<u>0x37814a68538a4eac924f141e60bcf6cbb5229d6a414e4ee61eb734107f06a65a</u>	+ 1 BULLPLL	✓
60	2022-04-29 18:37:56	<u>0x7c54155f56ea1cedebd4fe15bfb08b0a3f1e4b0cc38c7161eb96f27c4eb02340</u>	+ 1 OPENSTORE	✓
61	2022-04-25 02:38:22	<u>0xd8c47f3558e79e8273ccdcae688852eeb69fb2faf00fdc405ed58921dc09f0a9</u>	+ 1 OPENSTORE	✓
62	2022-04-09 12:03:10	<u>0x40dc974f710a783adc4964ec5b23f2ee7aa4615afc6c2dd2e595cdbbf22d531</u>	+ 1 OPENSTORE	✓

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