


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30d07cbbddcb94fe99d566991fde3b0fdee2d324

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
AAVEPool.com	39.25 pAAVE
AAVEPool.org	57.28 AAVE
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
apenft	1 apenft
Moonrunners Official Flyer	1 iouweriou
Emily Dao	1 EMILYDAO
Who is Emily?	0 Who is Emily?
The Bear Market Bullies	1 xcvbxcvb
dquickswap.com	1 dquickswap.com
The Saudi Meta Airdrop	1 TSMA

\* USD values displayed at the time of transaction

Token	Balance
NFT mass sender	1 masssender1
grilape	1 grilapenft
Flyers Collection NFTs	1 vbnmfgdgh
1	N/A seed
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
The High Apes Club - World Pass	N/A THCWP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
vrynt.io	N/A VRYNT
1	N/A seed
\$1000 BLUR	N/A BLUR

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:32:40	<u>0xa16a2636fbbbed5c46598</u> <u>720e6ae2bb7308cbe249af</u> <u>bbd9b3112285bbc9dff564</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	

#	Date & time	Transaction Id	Amount	
2	2023-05-10 18:29:15	<u>0x541c77c954da3b12ae84e5385b77d218340aa37b5b2211db9f3c710ecab44a4a</u>	+ 1,185.000000000000 000000 hUSDC	✓
3	2023-03-06 00:26:59	<u>0x08a4aaa333ca8caa8819e277ca436d72882c99dc74b7655d3f3bbc6d20291c40</u>	+ 39.25 pAAVE	✓
4	2023-01-11 23:22:10	<u>0xbe1494f77415d2d188ba1f4a8cd19c4e2813b51ebc5e978a7eb011efd9ae5390</u>	+ 57.28 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:40:37	<u>0xd683ddc4f02342e4beba2a2a02e21ede07947af05f0b771d3c742ae8ddcbb979</u>	+ 1 dquickswap.com	✓
2	2023-08-25 21:22:31	<u>0xb70368d3c5a486e7f8a2b40d9fe7255a6e6c6fa6aa3d6369c634f07a8b4dfe2a</u>	+ 1 cyberconectx.com	✓
3	2022-12-09 23:35:44	<u>0x96f9fbc1292b2ac4df215b79fd61d0d1cc798208ca0b5e9454250c5df1fd1c85</u>	+ 1 hwape_com	✓
4	2022-12-09 23:35:44	<u>0x11043c395d3a16390cb69208d9cd48cc5bbb0ccce4c4b164ab521286d5730a1f</u>	+ 1 grilapenft	✓
5	2022-12-07 17:28:09	<u>0x5148282360a586111d72702d50e30d7ad793fa77ac8efbda8ff3441509540e19</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-30 22:46:11	<u>0x19a0422c6f55c2529a998d2c23a752204793fab8ce</u> <u>d7a4fb847637636ca42180</u>	+ 1 EMILYDAO	✓
7	2022-09-29 15:12:00	<u>0xd4aef2896a60d06cdaaf7edd68d1d141922593aed4</u> <u>4740722dd03132f0eae7a6</u>	- 1 Who is Emily?	✓
8	2022-09-08 13:11:42	<u>0xf60faba25ecc126eb2a36d1db55e778374008cf4f3</u> <u>c030051403e28077856bd3</u>	+ 1 Who is Emily?	✓
9	2022-08-27 18:40:50	<u>0x372f2466c1e58acd7d3fdd90e1e6cb3fda15c133f9</u> <u>2a0cd7c674f46f4257f1a3</u>	+ 1 TSMA	✓
10	2022-07-29 12:24:35	<u>0x4faaa30bc4d1b62ea821ad0801ddcd70b16bcac336</u> <u>1ad10e0b086dd4dc7ddc66</u>	+ 1 PG	✓
11	2022-07-01 21:14:49	<u>0x2df765759bb74b75cd7f5ed59d394612a561961e77</u> <u>875f95ee20c02af96ac0db</u>	+ 1 xcvbxcvb	✓
12	2022-06-30 22:04:46	<u>0x2e95de0a0796c682f94e72e8976b023d756489c843</u> <u>565f76853091925c0ecb65</u>	+ 1 sdfwewe	✓
13	2022-06-30 19:45:02	<u>0x66c96525c04cb33368f02dbf7767fad895574d16ae</u> <u>f2ba2ec0b6d1bebf1b25ad</u>	+ 1 vcbndfgre	✓
14	2022-06-30 19:13:10	<u>0xd698db8448b4ab1e38c8602517853f1d0d9d3efbc9</u> <u>f2772f4601e5cc1519dab9</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-30 16:05:28	<u>0xef9ced1a8c6b9ab3c83c3dc62470a14c2223ed358e87601d4546f69b709c6a1b</u>	+ 1 vcbnvbn	✓
16	2022-06-29 17:49:24	<u>0x18f32c676f2daa36e5578689d3ef8685f708b4c3464ecffcb9a46ba0eb04797c</u>	+ 1 masssender1	✓
17	2022-06-29 16:01:29	<u>0x04f78faa7c6adf41b0f70c207815504c99c526219afb4c287caa31bd8a6320fe</u>	+ 1 vbnmfgdgh	✓
18	2022-06-29 01:34:03	<u>0xd3627e8a97530dac4058fafd856a318db4f3a655a615dfc9337f3c163fa5adb6</u>	+ 1 masssender1	✓
19	2022-06-27 18:56:24	<u>0x082696e43438007cc0cd39da7801265657c3cacafbc713e0fcc1c7fb975c068</u>	+ 1 gopnik	✓
20	2022-06-27 17:46:58	<u>0xcdf406aaa2d5115a2d507111c673512266b998b84742d03e2eff427a8b6ea1d</u>	+ 1 dfgsdfgsdfg	✓
21	2022-06-26 00:43:25	<u>0x29ae09c1c63c55799a5796b7ab6ba2c1c17770634cf6de822c19938cec2576d9</u>	+ 1 iouweriou	✓
22	2022-06-03 19:01:06	<u>0xf5be46e39eecf24b75ba8caf30e00d5bb46718c47aa6c036f3141c5a51295e6c</u>	+ 1 smartdiving.game	✓
23	2022-04-25 05:13:03	<u>0xce385676da438a5107495a266eb28edcabf770ce13061e2d9eb120c37daf18c8</u>	+ 1 ANICUBE	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-15 02:28:45	<u>0xe6e8c9609bbb950b2b134ba9ec03b8a286b3772e25e92daf8108cbeb189d9956</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:08:08	<u>0xd273260203b7f33cf6ce0822f7ab70fa8367894a791ab8d615f888af0adf3f9f</u>	+ 1 Voucher	✓
2	2023-09-17 22:28:27	<u>0x728d12e8377bc8c1e8aab7b80cbcbf0213370d31c7aebdd4ee1d56b065a6584</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 02:41:18	<u>0xf4df1b0f118d0ba36eb6b8ddf7ed6c54b5a60debfa0785235d192b797a610d40</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:18:36	<u>0x24d566cc577df21cb4f9220127934da59c282f37090c625fc4ac41046642e942</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-10 18:01:16	<u>0x605826cd0f72c0106d420380d7f05cc91ec3f38e25d207c36f8f18c3540b2423</u>	+ 1 NFT Voucher	✓
6	2023-09-10 12:06:28	<u>0x7c41d0ab5717f460ae6f30632e14a49dad78864663d2f8db56a5c5183d172eb9</u>	+ 1 NFT Voucher	✓
7	2023-09-08 20:56:38	<u>0xa455123703d650846671c9db8a62bf2cc8d82effdfc9ce5cf8def1fa8cd0791b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-15 02:43:01	<u>0x190428202ee735ea49f2336bfd697a5643db3fef3f3eb8689abac34c24757a43</u>	+ 1 BLUR	✓
9	2023-07-15 01:34:28	<u>0x5cc8ee07ec2455bf0883302a3536d0b0e6647e1db9ff6942776d8f2a1ad8e8fa</u>	+ 1 BLUR	✓
10	2023-01-31 11:01:23	<u>0x0a6b60fd34763cbd53830cfa4965ddc8dcde00b677daa7819b7982ef4f6ffece</u>	+ 1 WWRD	✓
11	2022-12-03 11:42:47	<u>0x67553b86091dcd21b48cf6b87035f203acd538b1261f0ee95e82d22628b03900</u>	+ 1 seed	✓
12	2022-12-03 11:42:45	<u>0x2a9a560ffd26a40f93bb4c11ab7b373c21d7c22f8ad2f28b13febd0a1f140aac</u>	+ 1 seed	✓
13	2022-12-03 11:38:18	<u>0x5cbbe08fb9a24a91f4cbd1392821a1f150a5be5d0cce678d5bd438b4a73cb6e7</u>	+ 1 seed	✓
14	2022-12-03 11:23:53	<u>0x2d0cf884b85559a6f1177cbcdf60a811ba5bd76cab a351cd52544ecb02b7f907</u>	+ 1 seed	✓
15	2022-12-02 07:28:39	<u>0xc6e26274f384dd3d738fb48e8ec109dfd18a964357114aaba7a3f359abfa69a7</u>	+ 1 bibleDiary	✓
16	2022-11-30 11:10:18	<u>0x00e48da00f2ff16a1e8529ab75977545ef8d56ba1cb8f33200d80a624cd8b159</u>	+ 1 VRYNT	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-28 23:49:01	<u>0x717517859d31129a8f5c574c51c0b71424dbb6383217e6f665c94e9ac123b760</u>	+ 1 APM	✓
18	2022-11-28 23:49:01	<u>0x717517859d31129a8f5c574c51c0b71424dbb6383217e6f665c94e9ac123b760</u>	+ 1 APM	✓
19	2022-11-16 18:14:19	<u>0xd6ecac714f62120a26147d30d28793f07217bac24b06d49e0e3b553ed8e55ea2</u>	+ 1 RARI	✓
20	2022-09-04 17:29:55	<u>0x7b5217e5add360c3062da3532cfc9ad76f7448868d05f22d3ddc889102d0856</u>	+ 1 sdfsd	✓
21	2022-08-27 20:20:29	<u>0x02fa4b0f747b717183f78411bf28c5c735ae156875dcc281b000b56511fc21ab</u>	+ 1 Dood2	✓
22	2022-08-24 14:04:17	<u>0x707300ff11b5b30ce501617e1983db3919261df262626cf763f6f5abe772e92c</u>	+ 1 OPENSTORE	✓
23	2022-07-31 07:43:03	<u>0x22e1f31d73827299823095f9719305e3838aa9c94b540bfe90356ca0adba4512</u>	+ 1 OPENSTORE	✓
24	2022-07-31 07:42:45	<u>0xd8cff26a134eaadf18b9d6679b3db8f7f18674124ffc6f7cef0424521e8dd25f</u>	+ 1 OPENSTORE	✓
25	2022-07-31 07:38:17	<u>0x7958631b97d8737ffda39cbd12e5bdefb84e16d0739deb05846ae291fef0f463</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
26	2022-07-31 07:37:35	<u>0x79d3d4505b9bcc54ad25 ae251dd89a02cad5e463a4 f97d39320081a568ae5926</u>	+ 1 OPENSTORE	✓
27	2022-07-26 17:54:19	<u>0x3644d9bc1285a21ba21e 85237107e3b266a97fedb0 2bb5199ac157148146b4b0</u>	+ 1 TBCS	✓
28	2022-06-30 16:38:30	<u>0x8961bc09f71a7518381b 9b4592dfba297e74a4a88b 624028f11b911af339faa3</u>	+ 1	✓
29	2022-06-29 05:46:59	<u>0xc78bdab9d0be16566dc0 7050b85e8e09adef5bfb2f 3b0eaa0b3470c2f0dde13a</u>	+ 1 OPENSTORE	✓
30	2022-06-02 23:44:03	<u>0xea1ae307ce024f099880 6088574530de33b6699902 8fa9ace29ffe465800e978</u>	+ 1 FlyerBullyApess	✓
31	2022-05-07 00:06:10	<u>0x9f83dceaf824b918f134 fe653e4d64003783ccc2ff 1fa47abfc27ed00d57e791</u>	+ 1	✓
32	2022-04-17 05:24:20	<u>0x06ce79a11e3443353fc5 2d59c5f6056696d24f0189 4ebc55f17f83e5b52321e6</u>	+ 1 OPENSTORE	✓
33	2022-04-17 04:00:38	<u>0x4179aabe38d2c96c9322 81d197868792c053746f0a 086d917feeb9479aee1382</u>	+ 1 OPENSTORE	✓
34	2022-04-15 07:41:10	<u>0x7c09364ce898a3e6ac06 d4628708bafea51ee97c21 8ce5ff6e8985a5b5ef3b20</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-01 20:10:48	<u>0x8f5d699cd4ed9f4df199</u> <u>f8a82f69fd8660f8c497e6</u> <u>6277639179059f6b006d0f</u>	+ 1 OPENSTORE	✓
36	2022-04-01 20:10:08	<u>0x1ee856487d65e026fc49</u> <u>eecffc1e0c55830b764809</u> <u>be3eb16ee08d6e6af42a19</u>	+ 1 OPENSTORE	✓
37	2022-04-01 20:08:46	<u>0xe55b1851f49a53f53ac5</u> <u>18c49200ecd41dbc2df85b</u> <u>5fbde3a8a1e1aced181024</u>	+ 1 OPENSTORE	✓
38	2022-03-13 12:06:52	<u>0x59327d4083c05c37b006</u> <u>cf9e0abb956f4395794036</u> <u>d76225e70a00debec09ff0</u>	+ 1 THCP	✓
39	2022-03-03 12:22:18	<u>0xe443e80781bfc60cb6df</u> <u>c815e6e30f7a8aba3d8b68</u> <u>6a3dee50d2cf04b3549a79</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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