

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31b2ecb45a59398cfb3b9ab850b440bcdae27e27

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
nftbox.guru	N/A NFTBOX
AAVEPool.com	N/A pAAVE
UNI	N/A app.uniswap.cab
\$ busdc.xyz	N/A tps://busdc.xyz
\$ USDCpool.live	N/A ool.live
ETHStation 1672681999393	1 ETHStation 1672681999393
BasedHeads Box	1 basedheads.xyz
dquickswap.com	1 dquickswap.com
CyberConnect Rewards	1 cyberconectx.com
Milady Maker Flyers	1 asdfsdf
Bored Ape Yacht Club Flyers BA	1 sdfgsdfg

Token	Balance
smartdiving.game	1 smartdiving.game
5000 BUSD Voucher	N/A NFT Giveaway Round
The Checks Official Pass	N/A The Checks Official Pass
\$2000 USDC	N/A Voucher
s	N/A s
∅	N/A Visit usdtevent.co to claim nft
Antilia NFT	N/A Antilia NFT
\$100,000,000	N/A GIVEAWAY
1000 \$BLUR	N/A 1000 \$BLUR
1000 \$BLUR	N/A 1000 \$BLUR
Cosmic-N Marshmallow	N/A Cosmic-N Marshmallow

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:58:22	<u>0xc49e9b1400af32100ff7</u> <u>b356b9aeb6a078b2036964</u> <u>70923f41f414bdc98673a7</u>	+ 1 CMAI	✓
2	2023-05-13 15:42:59	<u>0x3a50f7e885e19f11512c</u> <u>eed071f6aae59a2418a80c</u> <u>973a4d02aa1c9e28295eb4</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-27 18:58:13	<u>0x66bc9eba40b6cfb88694</u> <u>a67b35641df182b2507573</u> <u>9cbb05f3f1fea4462a063d</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 15:24:32	<u>0x3ebf3cfa4977a599365d</u> <u>be04a1adca6fc8d409ff82</u> <u>1f4f70cb2afe7d799e9670</u>	+ 48.33 pAAVE	✓
5	2022-11-14 13:45:57	<u>0xc35248acd64ba94f02e8</u> <u>e7661369ec0aded959a596</u> <u>bd530ecd4ec520ee059133</u>	+ 10.000 app.uniswap.cab	✓
6	2022-06-30 21:10:58	<u>0xbe43ff2110243202a94c</u> <u>fd3e4c62a46ec4e6e7feb3</u> <u>6f2ed66a405a58a687d85c</u>	+ 1.000000000000000000 00 NFTBOX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:40:37	<u>0xd683ddc4f02342e4beba</u> <u>2a2a02e21ede07947af05f</u> <u>0b771d3c742ae8ddcbb979</u>	+ 1 dquickswap.com	✓
2	2023-08-25 21:22:31	<u>0xb70368d3c5a486e7f8a2</u> <u>b40d9fe7255a6e6c6fa6aa</u> <u>3d6369c634f07a8b4dfe2a</u>	+ 1 cyberconectx.com	✓
3	2023-01-07 12:41:54	<u>0x01c0011a175c80c7f0c0</u> <u>3f1ff876cf1b90ec810ac1</u> <u>1c36944d356b83b1a4fd36</u>	+ 1 basedheads.xyz	✓
4	2023-01-02 17:53:24	<u>0xd1a233e46469f4223ee1</u> <u>e1e312d8402fbc0cca5d27</u> <u>e98a8f1ba7396a2540ef1f</u>	+ 1 ETHStation 1672681999393	✓
5	2022-06-25 01:50:09	<u>0x79410e282f7b16cf384f</u> <u>f3bb3b685b60b24b988e51</u> <u>4a964195fdf70006f8c844</u>	+ 1 asdfsdf	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-24 19:02:37	<u>0xe5a55d257f5d21f45c7e</u> <u>bedb58c2734926c54b4e39</u> <u>35eebc4860ed698b03836f</u>	+ 1 sdfgsdfg	✓
7	2022-06-03 14:28:40	<u>0x33dbea9bac30073c9950</u> <u>c6cf02e372e8678c03752a</u> <u>27e5054bf764dfa4dc5a69</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:50:35	<u>0xfce4cb9586f50e2a0bed</u> <u>7757f2d381659621c98ba1</u> <u>801198eb29db3bcb601a59</u>	+ 1 USDT	✓
2	2024-02-21 20:05:47	<u>0xd6b28792258bcd803090</u> <u>cd9bfe14301a0e0687fe1e</u> <u>36b1bbceb15f151a6afbfb</u>	+ 1 etherevent.co	✓
3	2024-02-17 22:04:47	<u>0x33abecae0390f48584f0</u> <u>406a80123be98b5db53cc4</u> <u>864b9a6d0384135055e663</u>	+ 1 NFT	✓
4	2024-02-03 07:10:04	<u>0x3cd40ecbf0a9f970634f</u> <u>814dc38df33000fabdfb7f</u> <u>601099a9830355e44da588</u>	+ 1 NFT	✓
5	2024-01-19 21:08:56	<u>0xa1f6fb4a3a2cccf547b0</u> <u>9e1e3609fe9f5d47cbb378</u> <u>9c99e68a44077633de1a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 22:25:02	<u>0xe35beb10df7ca4ba1d3a</u> <u>7d2bf5b706f3b0441ac4cb</u> <u>43e1308abf3d4be65dcae0</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 22:55:05	<u>0x707bbf02075e0ff1668e c84b8cb60714fc71c9897b 21600a5ab498423d011da5</u>	+ 1 get-rarible.com	✓
8	2024-01-10 08:35:24	<u>0xf744668ddd61121570c4 19a484e9523629fb4ad3a0 04a38f8fde813d753f1cd0</u>	+ 1 MGN	✓
9	2024-01-10 03:50:22	<u>0x0933de0af6355818e4c5 59eb303a99136fcfd4bfd4 8d9c9585acdb5f2d8ce0de</u>	+ 1 5000usdt.org	✓
10	2024-01-10 02:50:53	<u>0x7601f03b16964e59c0c2 e64a24f352860074a4d47b 1ce8cfc70613bd8003a112</u>	+ 1 3000usdc.com	✓
11	2023-12-15 05:37:53	<u>0xed2aa1854abdf146f8da 7144622664691204b29c13 b5ab60b9d9f22940a263db</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-04 16:54:16	<u>0xd8715e8ce787b49f96f8 2796436ae28dbe62abc9fe ece1bba5f1e483ea8753ed</u>	+ 1 Voucher	✓
13	2023-10-29 07:23:47	<u>0xb1204f55eb68dcf24a36 b214003f8ea699ea224b9b 3ca30460c2d3c2a1842297</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 07:15:28	<u>0xd7e16ea42f502d49aebc 9fcc54ed283ade8bec4d85 6f7933bc19a1cbc15944bd</u>	+ 1 \$5000 Voucher	✓
15	2023-10-10 14:16:31	<u>0xb0446c6f87aa1cbe62a1 7185729f6dd020c3ea9b10 57c23c6b4fb9b11c15f0a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 01:15:25	<u>0x464c6634f116511da10826f6ea902add05e03c610dbafb7e5205d7294e4ba022</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 03:47:44	<u>0xfa4a3c514991fd07b513d08881ea6f55d1f33c1641c5d96250713f5a5c807c6c</u>	+ 1 claim	✓
18	2023-09-16 15:43:19	<u>0x3302df014cc60503274a87e53178e248efd9904a24ff2ca61676cbf046360cbe</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:27:59	<u>0xfa4d02efbb633b02c1a45cf1ef13a8d0fe75cc7ef6881d156fcd6888ff5b9d86</u>	+ 1 Voucher	✓
20	2023-09-14 23:20:12	<u>0xe0990b51fac1af0f5ec0c30fefd3cd127bfb09edd0be2762da0f25dfffc2e6365</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 01:12:35	<u>0xabffee5bbf35b4b3374cb405887ae1d140153cc465b5e7fdee15493ac3f6ebc6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:11:13	<u>0x005e75e75575b6af805ad883d8a1b29c73e3b63339ed9f9d517e7959fe3ba53d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 01:31:00	<u>0xda5f63c477a87e5bde3afb7aa80a5799cecb10879ac9509b3750beb0a9086cf6</u>	+ 1 NFT Voucher	✓
24	2023-09-12 04:48:47	<u>0x34bd32f7142006bd544b0c5ad86ee64c18005b7c543ecf862aa8af936d87b4ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 23:47:49	<u>0xcd69850a1c8bfa5f82a9d462e93a3984560acdab61cfa92d77158c4361e76024</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 09:38:57	<u>0x4c1ba65e547105499bc55f8ca33e22510710ea3083836500412a20fd63af6ae5</u>	+ 1 NFT Voucher	✓
27	2023-09-10 22:20:30	<u>0x94d517865cc07d78f5e374ac2b1017d1cdafa70eb19b0615f199dd8de6ef913d</u>	+ 1 GIVEAWAY	✓
28	2023-09-09 02:39:06	<u>0xd28a5c88cf2ee96fe56ff4a3551f810b4075b7e6afe8f1bb3267fcdaec3d2226</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:48:49	<u>0xbe22b04db6ccd85d1bcc6865ddb5ef88012213f8749e508facacc10570d01279</u>	+ 1 Voucher	✓
30	2023-09-06 14:18:22	<u>0xf0dfc3f2b89308ea260b9610207421c9923e41c7b9dcfa8db7b4e341d4a9a368</u>	+ 1 VOUCHER	✓
31	2023-09-06 01:20:46	<u>0x7fb6c73564275fd2149c6b8b832c227c8d25d250ceccdf9aff15d15c3de2f723</u>	+ 1 NFT Voucher	✓
32	2023-09-03 19:56:48	<u>0xcf828994d53bb95cec2fc41390a433c9426e8e9faf770bc6d1bf10eead72862f</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 16:45:48	<u>0xf82a0c7bf38e87ed056a8bc161c02d5c6c13ebd75c5fa347c73df09a13f565c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 23:35:35	<u>0xe74652e5bac240716d19591a3b98f6a5d93c048aa65329bd7bd2390186e7aebf</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-23 22:48:34	<u>0xb9494de4d369fae571e2a68d38c6cde68182fdff2773d82727a21a381255ddc1</u>	+ 1 Lido DAO	✓
36	2023-07-26 11:35:15	<u>0x95f0d523f008080ad5c5e6695836307239d56753850ebd79561b35ad6ef7bbf8</u>	+ 1 LG	✓
37	2023-07-15 02:14:12	<u>0x6ce8a15a296161cfb9cd8866addac3d213ecac5acbdaa365b8b68bf0fa2edf25</u>	+ 1 BLUR	✓
38	2023-07-14 23:33:33	<u>0xdc1f48e5d8821eac16c02581d08939deba6735db707842a0438a21894e47b1ef</u>	+ 1 BLUR	✓
39	2023-07-10 22:38:43	<u>0x03e2869d1acf29f32017d09e7054895611be494951a422c8f59c9c7f29acc769</u>	+ 1 1000 \$BLUR	✓
40	2023-07-10 00:51:53	<u>0xea965207e019a36b5603a0a26e9921cfbc9209d05f775e59939df6df6662f0de</u>	+ 1 1000 \$BLUR	✓
41	2023-06-04 18:20:58	<u>0xa1a5042afa7a0fe32cb1bc8110bf9876338bc0b0ecd5d22ce6b92a0e00e0c49e</u>	+ 1 LTIN713	✓
42	2023-02-10 11:41:54	<u>0x9abfce4a1bad1810e803402322ca8a6f640c5049d351dbd354050d6f7717ba48</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-04 02:15:14	<u>0xb27b6f586aeeb86a9414</u> <u>147ff9e0bd0bf43bcd2c1c</u> <u>e7cb87dcc1215af62dbf9b</u>	+ 1 The Checks Official Pass	✓
44	2023-01-28 05:23:35	<u>0xf45d676ee7a2c83a0bc4</u> <u>0e7fe3ca99b6f77b9fff51</u> <u>21420c703f5f5f897602b6</u>	+ 1 WWRD	✓
45	2023-01-23 02:41:08	<u>0x169240f3564ca4721287</u> <u>54cbc89fa9b7f07863c9f8</u> <u>8bda2db8161823aec3e193</u>	+ 1 PLANETICS	✓
46	2023-01-12 19:52:16	<u>0x29f6b60d0c85115bce5a</u> <u>9782a08fcdcb6a7d3067a3</u> <u>fbfa79ecd592d72d43e1be</u>	+ 1 OPENSTORE	✓
47	2023-01-12 07:02:28	<u>0xed21dce4ef1ad215cadd</u> <u>d2eeff891ccfcc49a270cb</u> <u>97cefdf819650695c37372</u>	- 1 Mint Box ID	✓
48	2023-01-12 03:18:35	<u>0xe4921216f55fef8fd36</u> <u>c978156179fd5d98a8f02a</u> <u>53ee160f367574baae70cf</u>	+ 1 Antilia NFT	✓
49	2023-01-11 07:47:48	<u>0xd32ff575a37dcd6e4542</u> <u>574d57c0121a9fcb3ad6c3</u> <u>d9a9e5e7a2ebf5d71a09b6</u>	+ 1 ard	✓
50	2023-01-10 03:11:55	<u>0x813be50865c1d5f6ff48</u> <u>45fc363d49894b2fd99890</u> <u>b09e38f8de1e4edcd737d9</u>	- 1 MetaverseHQ 2023 Key Limited	✓
51	2023-01-09 08:27:32	<u>0xdfff19737931f0727f17</u> <u>6fcdeb1c192ef406413649</u> <u>e2bb570a0504306245ac6d</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-09 08:27:02	<u>0x42c55c3ac8b50ea59cd189fc5d2cf1080395e36692ea7a8c960edf833b119f67</u>	+ 1 RARI	✓
53	2023-01-09 08:26:26	<u>0x3c44f1dbddd722cbe70288c95f551036929766c7e65d7e564e076cd497df35b3</u>	+ 1 RARI	✓
54	2023-01-09 08:25:52	<u>0xd6309d01bf14b114fc68c6641a4be3b753636d283d3cb4996d7d6dfefa75e110</u>	+ 1 RARI	✓
55	2023-01-09 08:25:20	<u>0xf3e145cf1bdabb448362c3e24a5892e4316c2a9a888251ab7715a092084449fd</u>	+ 1 RARI	✓
56	2023-01-08 21:09:12	<u>0xdd3b26cb7a94fac797bb500284560070b93c2f10a9e38e36f9b20ab39cd0a5df</u>	+ 1 PG	✓
57	2023-01-08 07:03:11	<u>0xbbe4d008a5505fa9f5174cde822d6d3884d87af06c2404781d441311d9cc97fd</u>	+ 1 Cosmic-N Marshmallow	✓
58	2023-01-07 15:42:02	<u>0xe525b0220930f3d7164380bd107ab41131e2b79240aa17978bbf2e0d8e4164c2</u>	- 1 The Kubz Collection Reveal Pass	✓
59	2023-01-07 08:36:21	<u>0x79863694b9de68837b0bbe191a867a31de8099f45d4193f080b9898f9cbf5ba2</u>	+ 1 Official Pass	✓
60	2023-01-07 02:31:26	<u>0xf16dc8644ef2545e8b0570061b197a5ce4be01c64204faa647a3466d389f6f46</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-06 03:10:46	<u>0x5da7e0825ee8bc04265e</u> <u>64f7888989af5954fc97b6</u> <u>782b12755eb4f1570a1631</u>	- 1 House of Kibaa Original Gem	✓
62	2022-12-28 11:45:42	<u>0x2f0aab2f907a847a75a6</u> <u>b7739dde121a80e4c688ff</u> <u>4eba0d0e225485e8aa1b77</u>	+ 1 Stoned APE Pass S	✓
63	2022-12-26 12:17:11	<u>0x810d2ad56c00df60750f</u> <u>0251832eadf3fd5ddef8eb</u> <u>84ccad2c32165d2486f852</u>	+ 1 U2o0FB	✓
64	2022-11-22 02:21:28	<u>0xe1307e44578563f5e8e5</u> <u>6f012c204ecf2a7f359b74</u> <u>f989d98e0118401cd8c9fd</u>	+ 1 CHESS	✓
65	2022-08-19 00:42:09	<u>0xc614650ed6bad7606ab3</u> <u>ec40895d694c1b6597233b</u> <u>3f3e8e70cdc939f14587e3</u>	+ 1 Cool Triton Pass	✓
66	2022-08-18 20:01:22	<u>0xf05134e79dc1d8aedb58</u> <u>133877a257008293a3383b</u> <u>ad2ce5f9c06479ab6793a3</u>	+ 1 OPENSTORE	✓
67	2022-08-18 20:01:22	<u>0x0a259f39049d75a19388</u> <u>1169fe3a97a5f462e740ed</u> <u>e510a605694c0c10d78551</u>	+ 1 OPENSTORE	✓
68	2022-08-16 10:44:21	<u>0xcf4e02ef1de58cf52c36</u> <u>99d2ffd1c5fe54c5b724f5</u> <u>70594df4ee2ca8ddf0a0d4</u>	+ 1 Cool RTFKT Space onPodx Item	✓
69	2022-08-15 06:46:21	<u>0xad3e91621df0bf681313</u> <u>4a5f5772aa0e914ab09f55</u> <u>194305d32e47ae8adc7747</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
70	2022-07-20 18:14:12	<u>0xa1da1f602d475492fa5d</u> <u>3f43df26906b409c7954b6</u> <u>7c694b7cacc538c7cf561</u>	+ 1	✓
71	2022-06-04 04:24:02	<u>0x5bac06c90e393bb88f59</u> <u>15a6f0216901eb4fc3c1e3</u> <u>932adfc1a241eb4e62767d</u>	+ 1 OPENSTORE	✓
72	2022-06-04 04:23:38	<u>0x26d052677d8b7996a491</u> <u>28fd972095a4eb3027a9a4</u> <u>01b485265359b8f2b44a2c</u>	+ 1 OPENSTORE	✓
73	2022-06-04 04:16:58	<u>0x97733610d419f32020b1</u> <u>e2b524997015b26ee38aea</u> <u>191d023a0570aab932f59d</u>	+ 1 OPENSTORE	✓
74	2022-06-03 18:38:34	<u>0xde07c9d7bf07eb4d8d12</u> <u>4a204d7662d73cd199e30b</u> <u>ddee89c8d366ccb604a91f</u>	+ 1 OPENSTORE	✓
75	2022-06-03 00:51:51	<u>0x8620026ef0493e9f7b7c</u> <u>483cab263e10dcbd57ece0</u> <u>ca5c98cf4164186e223499</u>	+ 1 FlyerBullyApess	✓
76	2022-05-29 14:21:09	<u>0xc4e82540203dbc59dbee</u> <u>5105740f4f331bba8cfda4</u> <u>896fbe23ba069151c89e7f</u>	+ 1 FlyerBullyApes	✓
77	2022-05-28 07:46:41	<u>0x55c842014a5fd4df50b2</u> <u>ddcb266dc42b52a5c33861</u> <u>012cd2375b2160ead7c998</u>	+ 1 OPENSTORE	✓
78	2022-05-22 10:04:34	<u>0xc3f59120eece704d703a</u> <u>4fe4cfa75b9aa1ab057953</u> <u>e7d721143cb9dc8d6db9ce</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-22 06:33:28	<u>0x6b21ccf11d8abe9b1214 b2529072ccde3ded5d171f ae9d6e81c61c70c1922c32</u>	+ 1 OPENSTORE	✓
80	2022-05-21 15:16:47	<u>0x19d8d66bd8fd21449a57 b211b16cfc0e0b7dcea941 54bb1bef12642805c43478</u>	+ 1 OPENSTORE	✓
81	2022-05-17 02:15:04	<u>0xae734298d375737e0e18 36b361b137ff3081b00a14 43226fd67c055e619c497c</u>	+ 1 BULLIES	✓
82	2022-05-13 18:54:32	<u>0x92cd15a0ce96dd810e16 f7eb2cd504001295da0b57 448f7b3837b8f6ae0eec5</u>	+ 1 OPENSTORE	✓
83	2022-05-13 18:54:18	<u>0x4ecf588ac5915c5dc598 faf00ce7da05bfa780739b 48e23ce0386b975c0d9a7b</u>	+ 1 OPENSTORE	✓
84	2022-05-13 18:48:48	<u>0x4540f964b25beb3884bf b368a487a4386d26736df1 5ab4055cc355fd8f865031</u>	+ 1 OPENSTORE	✓
85	2022-05-07 15:32:55	<u>0xb6b209d9b2689cb89ccf 893803ba0d7933d7fd6516 7b3d0a5270fc0fe6b12e35</u>	+ 1 BULLPLLL	✓
86	2022-05-01 21:41:17	<u>0x5f86ba4e8efa964a7238 25b80a396b2134d7b41d50 8e04f89ff96c4edfd4abb6</u>	+ 1 OPENSTORE	✓
87	2022-05-01 21:38:29	<u>0x1c56c53c39dc5f77317b c09c7e4d3e7d75cf849a96 f38369eeb9b9741d5d4415</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
88	2022-02-02 20:38:22	<u>0x80943e02e9d48ea2abf6</u> <u>33694d0e2494a077463caf</u> <u>157448584fad05dce0e442</u>	+ 1	✓
89	2021-12-02 22:58:47	<u>0x1c4456374c210e96a86d</u> <u>90d20ffefd27a02a57a691</u> <u>bc20c61dfeb02915a01fc9</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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