

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3585bd49f694aef27c9438dd91a53dda1d83eda2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.tech	925.000000000000000000 im reward
HYPERFREQ	4,000.000000000000000000 BASS
# stETHERS.COM	1 rds
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	172,500.000000000000000000 wHEX
Drop)	0 ANTI
cvxbvxcv	1 xcvbxcvb
SmartCÄ...t Reward	1 S C R
smartdiving.game	2 smartdiving.game
5000 USDC	N/A NFT Voucher
mfatches TK Pass Original	N/A mfatches TK Pass Original

* USD values displayed at the time of transaction

Token	Balance
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
Stoned APE Club J	N/A Stoned APE Club J
Moon U2	N/A Moon U2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:24:41	<u>0x0e77b6904b3555d4dd75d68a70c101ca0a4e3447a1d0ef708121d570daa3081a</u>	+ 200.00000000000000 0000 BASS	✓
2	2024-09-20 07:03:35	<u>0x687b40f53d79190bd689751a06758158bb5b8585747be4a9d7289631efbbf231</u>	+ 200.00000000000000 0000 BASS	✓
3	2024-09-14 14:50:38	<u>0xf268fc4c27ce02a68899d444f6f1ed63aaf505926296f533f6e7bbd37d15d944</u>	+ 200.00000000000000 0000 BASS	✓
4	2024-09-06 12:12:32	<u>0xe2f3de9b318ebcdad8db0fe3b3141b1edf0b1648ee5ccb22df365fd37b17828</u>	+ 200.00000000000000 0000 BASS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-30 12:42:39	<u>0x38ba21336d299fda8e37601af5bef78af0518ce7db13fbee0366b53409ba41b7</u>	+ 200.00000000000000 0000 BASS	✓
6	2024-08-23 01:15:45	<u>0x7624877a6b79cdae4fcf322c8cc0a0fb56000dfb27da04095902545c68e1d9dd</u>	+ 200.00000000000000 0000 BASS	✓
7	2024-08-16 23:33:28	<u>0xa4b62cfe1389333b5d07837c26e3a7c5d4cfe3066a4555afdc888029718552a9</u>	+ 200.00000000000000 0000 BASS	✓
8	2024-08-09 16:08:39	<u>0x4d9b51076497c903fab2d35a8d706402b1c8f4a7a89a3875fd4508a82fbd0087</u>	+ 200.00000000000000 0000 BASS	✓
9	2024-08-02 01:04:55	<u>0xb4d33aa37e05e2af6d5edef6a20707e863a2c8beb51000602e2f648b057a454b</u>	+ 200.00000000000000 0000 BASS	✓
10	2024-07-26 19:56:42	<u>0x72ad38fc0e67605b230479d0aab2f0744ac24c3125b7683581aa5d55431d3189</u>	+ 200.00000000000000 0000 BASS	✓
11	2024-07-19 20:09:02	<u>0xc0738eabd98e7010c63cc7a6a2a385bd7fd38c4b7e4efbcc76762af2efe9d5bd</u>	+ 200.00000000000000 0000 BASS	✓
12	2024-07-12 16:26:10	<u>0x5e0e30da97e79a6c0a57a33afbb029f0d363fbc3d16d53efc7e6d6685cc26948</u>	+ 200.00000000000000 0000 BASS	✓
13	2024-07-05 11:41:03	<u>0x65f9b33dc1bec406c9976b73e723b19759905887b9c59d371405bdfac5b744f2</u>	+ 200.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-28 22:46:32	<u>0x8c5da3eaf7727a1f1842</u> <u>6fb670b316232eea75e326</u> <u>7f9c91a644cb21035516fc</u>	+ 200.00000000000000 0000 BASS	✓
15	2024-06-21 07:06:24	<u>0xe687127b105f1acec335</u> <u>4f4ef21b79b09785ac713d</u> <u>c9835463fd79a62bf272a3</u>	+ 200.00000000000000 0000 BASS	✓
16	2024-06-14 04:36:31	<u>0x4defb6cd2c0ad0096b65</u> <u>b256d53637c455f9939d51</u> <u>ce77386566e218e462d190</u>	+ 200.00000000000000 0000 BASS	✓
17	2024-06-07 15:36:22	<u>0x60cd41f3867ceda336fb</u> <u>a7875fc0f2733155b06e0e</u> <u>a72b4c561c0658c45fb4d1</u>	+ 200.00000000000000 0000 BASS	✓
18	2024-05-31 05:01:25	<u>0xb2bee52228aaab035b12</u> <u>b96b57542c5d18e60218a0</u> <u>f9dd608e9dcce295b22416</u>	+ 200.00000000000000 0000 BASS	✓
19	2024-05-24 23:11:20	<u>0xec63d807d49dda2f24f0</u> <u>865f015ef7bd690684bdf2</u> <u>2cdf4d3708ef0123aa9b5e</u>	+ 200.00000000000000 0000 BASS	✓
20	2024-05-17 13:31:00	<u>0x7dc497d0537b1e6d44d0</u> <u>d4583c3e4b1fdb8d0f46a5</u> <u>580b1aed55d3650faf580a</u>	+ 200.00000000000000 0000 BASS	✓
21	2024-02-11 10:46:38	<u>0x5a548c9f71047d991a0c</u> <u>603657d7434225dfe48b5a</u> <u>6e66a174ba499395dc2bb2</u>	+ 55,007.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-10 17:53:23	<u>0x3aca337bb5637aa7beae</u> <u>c3aeaa06426de3d4e48155</u> <u>ec679d33d739877caa17a2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 17:53:21	<u>0x66804c9c395633ee2650</u> <u>73a5648fb7a2dbc8116fc5</u> <u>7533db0bf54dc551f4b09f</u>	+ 1 rds	✓
24	2023-08-20 12:04:52	<u>0x14441ab64d445b82d5e4</u> <u>f7e472192695e12638420d</u> <u>7e87f4e837c7fb376cd03d</u>	+ 172,500.0000000000 00000000 wHEX	✓
25	2023-05-14 10:40:44	<u>0x144632297979530bcac9</u> <u>222a49d6bd2ca2edc7a3aa</u> <u>b7063d193172a5ddae383a</u>	+ 959.00000000000000 0000 ool.live	✓
26	2023-04-25 08:48:24	<u>0x4dc17a1ba4bfb866fde0</u> <u>a60aa0a713e31f8e31ddd2</u> <u>19332aa7f3e3c843a02237</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:50:26	<u>0x1c73d0c083c457ee7bb2</u> <u>2a8257bed8afe9045656c1</u> <u>91a104d2c1410fde522f92</u>	+ 1 S C R	✓
2	2022-07-01 21:18:25	<u>0x17c3f5f640c3fadd69e6</u> <u>6d85478d7963c918f3bd84</u> <u>081fd14bfd730f99dfba64</u>	+ 1 xcvbxcvb	✓
3	2022-06-03 22:44:09	<u>0xf534ca8a31a91820d99e</u> <u>841b6447b1893ef2eaaea1</u> <u>b780c1cc13fa69679305ce</u>	+ 1 smartdiving.game	✓
4	2022-06-03 15:22:20	<u>0x7c7be4bd51fdc0f467b3</u> <u>f321f9dcb001926d9cefeb</u> <u>0ad3934861f5a27deda4c5</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-10 20:12:39	<u>0x64644040f1b0d26cb761f53235794963365fd95e9b469f50ef3d1690fb366f69</u>	- 1 ANTI	✓
6	2022-04-14 21:03:33	<u>0xdeddbbcd5a2bc5bbd727f273a1511bbe18e6ad0bb8a6093ae0fa340e01ad6254</u>	+ 1 ANTI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:00:50	<u>0x92b7840654b41c713c25a66cabd9d1b1a9e428a49502b9a17fb77c43db036f04</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-24 17:02:54	<u>0xed9ecc8f9d455f5295effe816eebd76723f01bba8423cda6c1878991d3a16837</u>	+ 1 etherevent.co	✓
3	2024-02-21 20:17:27	<u>0x2f0c9a938f74ea6eb9b192dc873be0ed3ff0db6fea4492feb2672076d4e95c33</u>	+ 1 etherevent.co	✓
4	2024-02-18 13:34:37	<u>0xc9fc6a33207df9a8e53653e0d1ee79c7055192ae8ef2003bcbe925fd991c6d34</u>	+ 1 NFT	✓
5	2024-02-17 05:24:21	<u>0x3fa8b0fcd62f918afd3d8f222dc499ba88a77b01bd45d54f2b80911beecb66ca</u>	+ 1 NFT	✓
6	2024-02-10 17:53:33	<u>0x741be14d3f94425eb1695b492fe3f9e76e0ff5fb5dfe6510f73d48bf45f2474a</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 17:53:33	<u>0xe8541efc26a27cdafe43e1da8512688c4ded13d4bfcfb4988d0f51e336ebdecf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-31 06:15:30	<u>0x9643771efbcbd77363d5b6a540c0ae4257f4e1dcb8a8d114b6e5bbf65549425d</u>	+ 1 btcevent.co	✓
9	2024-01-21 19:06:00	<u>0x12f791d11b776fd7e700056354a6b339fdc892cf1fa708e5614ccc7380c1d6fe</u>	+ 1 ethevents.co	✓
10	2023-10-11 01:48:04	<u>0x2d5993cb6bbcaa8f5835fc06a3c7ed6e7955320db71154269242806822c3a6c4</u>	+ 1 1000-usd.xyz	✓
11	2023-10-03 02:38:35	<u>0x182e6134fa080d4c701e771aa3affcc25962d3df62751e0d9b04d49ab95110ce</u>	+ 1 NFT AIRDROP	✓
12	2023-09-22 17:18:26	<u>0x82ee3888002c2ce1427e81a905d0bba230dea973a41f4d75dbc821cec71d8711</u>	+ 1 drop-usdt.me	✓
13	2023-09-20 01:57:01	<u>0x98f9f83e7ba6285321894241471e57cd6d23dafcea1ceca2258e17d91a28d9f0</u>	+ 1 Voucher	✓
14	2023-09-18 00:37:19	<u>0x72ae709c9b8e3cd12510e3706cdbf3fc1fea80dc7f84dab0a2e4920a16048166</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 11:24:16	<u>0x0209e48839eb658279efb5a4bc30c0015e7a651b550e2490f134805a52c4412d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 03:43:22	<u>0x010475269360c58804d27dbaed499f86c0d3fdcfb864987a529474f4539dd2ba</u>	+ 1 claim	✓
17	2023-09-13 21:14:48	<u>0x0bdffa2ad6ec896c00678b2d91102fb3d4a8bde554df25de66e134a4013e613</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:52:01	<u>0xa60d092f60ca27e7462eda2b57065b4dc46cc4fa7371eff902f3f21b56ee5aba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 20:51:09	<u>0x0107ab0f96ecfe829c5df6e62b7f277fc40034c7a8b65325ca828c018dfdcee6</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:44:38	<u>0x0a217705ccfd2969f40897ac0b41f8ad763a2912c6519b6480a6ee6f9dea9f78</u>	+ 1 NFT Voucher	✓
21	2023-09-04 23:52:09	<u>0x164c022c19d3b13a6c4f188fd0dd6619c6e0418840b364a59aac220f6987b86e</u>	+ 1 NFT Voucher	✓
22	2023-08-28 18:52:48	<u>0x78bdee13ef3430711e545737826eff0564a905d4d03fc0ec0e2d8e4ea386c6a6</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 18:36:36	<u>0x33eb5622025cb0401d0db9fc228c8bc7de8a2a25b3b1a07f7d69f6f778a1c12f</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 14:31:56	<u>0x2fb098f47925f4af636cf60cf6fecbbc96034286d8621af5f296502d554a344d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-18 21:20:41	<u>0xfaedf9b271d1aa0a64eb</u> <u>b339d6a9d0c850e093cf23</u> <u>97ab791dd1f1cefc4cadd0</u>	+ 1 token-rewards.xyz	✓
26	2023-08-11 17:48:38	<u>0xb44505048cc5e5d5b759</u> <u>0321047f22ba94da0074e4</u> <u>d9541f2589d716f748e2d7</u>	+ 1 Lido DAO	✓
27	2023-07-27 11:57:56	<u>0x289eba8ab1eeea553716</u> <u>b21d77bfe6e87615a4b7fe</u> <u>89a6717dd1e724ae58fba3</u>	+ 1 swap-rewards.xyz	✓
28	2023-01-24 07:46:03	<u>0x3330d6d886b9ac08981b</u> <u>e51c56d4b33b4257dc2267</u> <u>5bdfd9536587f7d37db7b0</u>	+ 1 The Artblocks Genesis Pass	✓
29	2023-01-23 14:52:50	<u>0xae3dc4a8ddb683c4efd4</u> <u>43674b12afba16f0bd7eb2</u> <u>2192d3c9dc6b9f1b008d64</u>	+ 1 Terraforms Create Card Origins	✓
30	2023-01-21 12:09:50	<u>0xdfc142cf694af90c53b6</u> <u>a577111879b9665e99a018</u> <u>1600da466784ab8895a353</u>	+ 1 Jimmy Artblocks Officials Pass	✓
31	2023-01-19 15:07:00	<u>0xe50b47fe5dea0d67ee1b</u> <u>ed937540d5bf3449ba7de0</u> <u>a87234295883d2195114f9</u>	- 1 eal Pass	✓
32	2023-01-17 23:27:15	<u>0xc81c846c3bf2fb4fc0fb</u> <u>462d3095572f3853c032b1</u> <u>fe024c095607cf527f258f</u>	+ 1 Crypto Discounter Pass	✓
33	2023-01-14 12:50:18	<u>0x8e14e94ce28f586081ae</u> <u>32c23eb50b168733b01ecf</u> <u>78b302817b3b386c6e2916</u>	+ 1 ass	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-05 02:02:28	<u>0x470f77b532c070f9f541421771819685e204fd07a3f964bea814618066374cb0</u>	+ 1 mfatches TK Pass Original	✓
35	2022-12-28 11:45:14	<u>0x03a8a1b10bea58722826ab4011f9f4ff38c5ab82cd706971777b90eb7c35f98f</u>	- 1 Stoned APE Club J	✓
36	2022-12-23 10:35:56	<u>0xe3f60a689167cdda8d4f5b65542fb89a605b3e2384e0f39f73b13c5fb65e012f</u>	- 1 TA RZ Spaceship Ticket Originals	✓
37	2022-12-18 19:13:35	<u>0xdaf0151a977961509a0971892989f41f64630ae8a65d2c7ea07462e585530edc</u>	+ 1 12 word Phrase UKh	✓
38	2022-11-09 12:09:03	<u>0x132265ad8710e93ee2668fbb7defff20ab2798147c6b0f3397478e74456f3710d</u>	+ 1 FGAR Mint Pass Officials	✓
39	2022-11-05 23:34:27	<u>0xc3a35b102b947dd9313541ecea69af6b82fcbda7770681ce39b4612dc40ab055</u>	+ 1 RARI	✓
40	2022-10-12 18:56:38	<u>0xf2ef1dba64e691b0bcacf62fc42eb3c827711c51338fb7b5930b36bab79618647</u>	+ 1 Moon U2	✓
41	2022-09-04 19:45:19	<u>0x7c22d9c4fdff88f805ab478dcb71764fac9df00de04339c11d6e2710b8364ecd</u>	+ 1 vbcncvbn	✓
42	2022-05-17 23:21:48	<u>0x8452f3af3f801f73cf7b073f614b1642ccf60eb79598e691f4bef577ecd2098d</u>	+ 1 BULLIESS	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-13 16:45:25	<u>0xf3a90093126c2b72e03a</u> <u>f1b3f50895b11e9e25652c</u> <u>4b9f01394aa1ca502106d6</u>	+ 1 NFT	✓
44	2022-03-31 15:10:33	<u>0xadf51a22476fa78ae290</u> <u>d9d7544a7cf90107201fd0</u> <u>92b14e2b984fdc3ef0437e</u>	+ 1 OPENSTORE	✓
45	2022-03-13 18:42:41	<u>0x01865b35615489ae0a5c</u> <u>a9a5401fbb3cd5b9d74a17</u> <u>90ac4e0a16a481651ceb83</u>	+ 1 THCP	✓
46	2022-02-28 10:31:29	<u>0x1560855c865123bfcc51</u> <u>919d95f2aee92c872c61e8</u> <u>2be9c73855d914c27cecac</u>	+ 1 THCWP	✓

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