


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36233640b10967038f24246306945dd6c60f7856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HYPERFREQ	2,000.000000000000000000 BASS
SmartCÄ...t Reward	1 S C R
Â-	N/A etherevent.co
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
\$1000 USDC	N/A USDC
BlurredApeYachtClub	N/A BRAYC
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:24:43	<u>0x93ddf51b1d361d91425a</u> <u>13e8074bbdc841abff3960</u> <u>9ae10de2ebd02eed7e1171</u>	+ 100.00000000000000 0000 BASS	✓
2	2024-09-20 07:03:35	<u>0x687b40f53d79190bd689</u> <u>751a06758158bb5b858574</u> <u>7be4a9d7289631efbbf231</u>	+ 100.00000000000000 0000 BASS	✓
3	2024-09-14 14:52:35	<u>0xe8607fcda471e79aac03</u> <u>55c0b5fe797cf4fb7d6bf4</u> <u>1245ff1dc45ab49d6d11df</u>	+ 100.00000000000000 0000 BASS	✓
4	2024-09-06 12:12:30	<u>0x21a19f6cd9d225dfd92d</u> <u>516a17e1cf8013dfa3c2a2</u> <u>a9b801145f70e4a940f250</u>	+ 100.00000000000000 0000 BASS	✓
5	2024-08-30 12:42:29	<u>0xa6eba0f96ff739914fd0</u> <u>f420f06c0e57c612c7ab6d</u> <u>d835ce768347e253cc2448</u>	+ 100.00000000000000 0000 BASS	✓
6	2024-08-23 01:15:45	<u>0x7624877a6b79cdae4fcf</u> <u>322c8cc0a0fb56000dfb27</u> <u>da04095902545c68e1d9dd</u>	+ 100.00000000000000 0000 BASS	✓
7	2024-08-16 23:33:28	<u>0xa4b62cfe1389333b5d07</u> <u>837c26e3a7c5d4cfe3066a</u> <u>4555afdc888029718552a9</u>	+ 100.00000000000000 0000 BASS	✓
8	2024-08-09 16:08:25	<u>0xa215111d6a1d368bccae</u> <u>f7e8180625564c12d4e75c</u> <u>ae22a3efe542648e6e15c8</u>	+ 100.00000000000000 0000 BASS	✓
9	2024-08-02 01:04:51	<u>0x37b7fe7cfff60eba8894</u> <u>bfcd18b9ca31f56aa591ec</u> <u>74a95999bb94846c58c643</u>	+ 100.00000000000000 0000 BASS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-26 19:56:46	<u>0xb4836129cd40e713effd</u> <u>73b2b5fb5da6245d3167e5</u> <u>8d47a7a7eb1836211a191e</u>	+ 100.00000000000000 0000 BASS	✓
11	2024-07-19 20:09:02	<u>0xc0738eabd98e7010c63c</u> <u>c7a6a2a385bd7fd38c4b7e</u> <u>4efbcc76762af2efe9d5bd</u>	+ 100.00000000000000 0000 BASS	✓
12	2024-07-12 16:26:10	<u>0x5e0e30da97e79a6c0a57</u> <u>a33afbb029f0d363fbc3d1</u> <u>6d53efc7e6d6685cc26948</u>	+ 100.00000000000000 0000 BASS	✓
13	2024-07-05 11:45:53	<u>0xc22c7f5ed33a8b5697b7</u> <u>6a3c1d48ecaab2a1ef9f64</u> <u>df635f457569ea093962c8</u>	+ 100.00000000000000 0000 BASS	✓
14	2024-06-28 22:46:32	<u>0x8c5da3eaf7727a1f1842</u> <u>6fb670b316232eea75e326</u> <u>7f9c91a644cb21035516fc</u>	+ 100.00000000000000 0000 BASS	✓
15	2024-06-21 07:06:24	<u>0xe687127b105f1acec335</u> <u>4f4ef21b79b09785ac713d</u> <u>c9835463fd79a62bf272a3</u>	+ 100.00000000000000 0000 BASS	✓
16	2024-06-14 04:36:39	<u>0x47ccee816194bf6e57a9</u> <u>89cb47c5dc7a43ea8a4247</u> <u>50131f50bedd5a8ea75f68</u>	+ 100.00000000000000 0000 BASS	✓
17	2024-06-07 15:36:22	<u>0x60cd41f3867ceda336fb</u> <u>a7875fc0f2733155b06e0e</u> <u>a72b4c561c0658c45fb4d1</u>	+ 100.00000000000000 0000 BASS	✓
18	2024-05-31 05:01:25	<u>0xb2bee52228aaab035b12</u> <u>b96b57542c5d18e60218a0</u> <u>f9dd608e9dcce295b22416</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 23:11:20	<u>0xec63d807d49dda2f24f0865f015ef7bd690684bdf22cdf4d3708ef0123aa9b5e</u>	+ 100.00000000000000 0000 BASS	✓
20	2024-05-17 13:31:10	<u>0x5e9bb2bd514e0de42c2a2da4bd8740bc6a90e49d03ed69648656ad770c801bff</u>	+ 100.00000000000000 0000 BASS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:51:08	<u>0x7a11460cfcad85a13717718fc924b896178f2d91b47bd9a8310ea76c851bcad2</u>	+ 1 S C R	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:36:46	<u>0xc95af84009b83989f5ebd8362ff6fb809dc1bd3235e961efc4b50e284b4f8bbf</u>	+ 1 Boring Lady Maker	✓
2	2024-09-04 02:11:30	<u>0xc5ca0684fc46f9f562f36d4b110a927ce9034f9d191dab56e969e8ebb7df9a07</u>	+ 1 ULTRAPASS	✓
3	2024-09-03 09:12:21	<u>0xff0db3e15f4659540b41bbad9178add15d07523c1202b406039eb4e3fae6f627</u>	+ 1 ULTRAPASS	✓
4	2024-09-03 02:48:35	<u>0xc96b67d86c93d3883f4a8077967f9933c1d3efe00798cb204aefb42760034e80</u>	+ 1 Dark Machine NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 11:34:34	<u>0x58380f00cd9fe26efbc968120c85e607fafbf7ce511290b623927fd5915ca01c</u>	+ 1 LADYS	✓
6	2024-02-24 14:20:13	<u>0x0ae6a46b8449672b8a2679ebf965fe35bdc14265a92397104f49d5fbbd5f6af5</u>	+ 1 etherevent.co	✓
7	2024-02-24 04:23:22	<u>0x9ac558de0dd2ca921564fada28ffa796660866284b9bb879618d237753a1caa8</u>	+ 1 Heisei Remilia	✓
8	2024-02-23 21:56:23	<u>0x2bf9880db4b0fc48bee685392b5db7ba75acc8ae8cac45f6c9fff89caadf0c2b</u>	+ 1 etherevent.co	✓
9	2024-02-01 04:29:05	<u>0xf727d743a71b398d9aeca28afee81e45dcd0bd61804e2ebfa5ca9ee28946f32f</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-24 09:51:39	<u>0x1d7408daaef22a3eed8ee6716ff275bb2a2342c677b05821c6a9bab6f8353bb4</u>	+ 1 nftmiladymaker.com	✓
11	2023-12-10 23:04:33	<u>0xb30d956b5f4cbe49d792ba5588ee18e9d49edd73f7a70c0b6e49ef576eb2afc6</u>	+ 1 Claim Reward	✓
12	2023-12-10 21:56:04	<u>0x2bce779bba07bb870cb2e9a6c1a41e33213c3985149a6004dbe4ae70b75acbba</u>	+ 1 \$5000USDC	✓
13	2023-11-04 17:08:10	<u>0xff8e1410196c14dcf4da899741b251879fe0872b5e4f08a2c8c1a7ba140d0248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 14:04:17	<u>0x797b18d860ef7d816d96daaf5b4a6f4c1198749cbd72fb87348f211f6202045f</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-04 04:57:55	<u>0xe6e900999d0319bd2555f6a638a3fb86badd414635f7f75d585d1ed8631a88d6</u>	+ 1 MNG	✓
16	2023-10-03 01:03:13	<u>0xb1fc9c17357a986d243c0a33bdbfaacfeafbcabdd42c8c32c878bb9121e3fe50</u>	+ 1 3000\$-USDT-Voucher	✓
17	2023-09-29 16:43:20	<u>0x57b2c23a2e795ecda39c0a6fa610b2e70dbf29946ade459aabe783fb8d2c0893</u>	+ 1 OPENSTORE	✓
18	2023-09-28 00:06:03	<u>0x8a2d0b4787b4e9f8a38ccc175c45c75f2389b98acd7bf1232b51c79574d6d125</u>	+ 1 LIDO NFT	✓
19	2023-09-18 16:39:13	<u>0xac284ddf1d1e39ca0d5dd3f0691cadb1ab54da90143f3bc59e42961e41fe6186</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-11 22:24:47	<u>0x4b227497c89b00c286fc89a7b8b3e365900cf46f3cc6078db2ff523440f3c0bf</u>	+ 1 Voucher	✓
21	2023-09-05 02:10:45	<u>0xa61e95dfdec2a9eeda7382c7df713cc11a91df674b82e838e3c96d01c3ee5423</u>	+ 1 claim-busd.xyz	✓
22	2023-08-28 10:06:14	<u>0x0e10b6e9528ad9d3c8bf4926271fce1ed51d55158bbe88769a18336922a08fad</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 22:50:11	<u>0x0712dd8c038db641d6b0a1d0aa04bbd9bfb522cb17f983946435b511ea1dd0a1</u>	+ 1 firiends.tech/milady	✓
24	2023-08-27 22:34:07	<u>0x6ccc144aa19de1c2b4366e7779d3583f96f16cad33bd70f0628c6d966ac01d1d</u>	+ 1 firiends.tech/milady	✓
25	2023-08-27 21:44:04	<u>0x69fa54c70c9fd4da143e9744ef0def8717a375e74d431a15646f62a05d845edf</u>	+ 1 firiends.tech/milady	✓
26	2023-08-27 21:31:32	<u>0x656948d5162b98399b81e0ef728ddf0ee50fc6b5080276a9b307e5399f272c2d</u>	+ 1 firiends.tech/milady	✓
27	2023-08-27 21:16:56	<u>0x09c84a972aff871090cb2d6eabe6579139b15f99e27afa3824bb6d0b1543dc2b</u>	+ 1 firiends.tech/milady	✓
28	2023-08-27 13:48:36	<u>0xc8034a61381ab18b506e5d6c11b64fed8be0e9fa2dd5c37e29da28ead637ba17</u>	+ 1 firiend.tech/milady	✓
29	2023-08-27 13:31:33	<u>0x748db6223b8b739d9e7e1064fea2fcb960a4a46806d26f1ef3966b92322b6737</u>	+ 1 firiend.tech/milady	✓
30	2023-08-23 22:08:28	<u>0x3229f0b79f4a0d7c45584a7a4fcdc6f71e61f9436306a5efd409f1d5931fda3f</u>	+ 1 Lido DAO	✓
31	2023-08-15 21:20:34	<u>0x614e9371d9d66fc0cd403397353f614d2260c7e394f6b8db6093048a9c5f3fe8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-07 07:57:20	<u>0x8f1ba16b93b8801a7cfb5c50248ee94f2ce6aa75b05374df20640c16f9614571</u>	+ 1 Voucher	✓
33	2023-08-07 00:01:55	<u>0x8c02873ae5f3e437972f03574b2e2484eadacf902bebf155683eac877dda1bfe</u>	+ 1 \$2000 USDT	✓
34	2023-08-02 05:18:34	<u>0x8c9da2a03f3854bcabab98fbc0a3e8e77fef9be0eac9b7c4a2dd43c59b353172</u>	+ 1 FREESPIN	✓
35	2023-07-28 18:14:08	<u>0x80149ee05c72a62aa2c2cc72dc0e9322b4d71298714e9e8de6c3d803473f189d</u>	+ 1 REVOLUTION	✓
36	2023-07-20 05:14:39	<u>0x698d02ffe3ff0d6fff3e5eed06120ba886597c747ed570ce686e3a616cdb490e</u>	+ 1 APE COIN	✓
37	2023-07-19 08:16:15	<u>0xe44188448fa2116e68cc9de39168850b02ee11515334e3596db9c0cccd9b8bf6</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 11:54:16	<u>0xa2c358076b57aa5b3b3223555863750b7bde3f09c549c6e0f0ca62659d713883</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-14 18:02:07	<u>0x4ec4caba6f681d4c88b8cd936f6a47ffe2c53ffaddafb2db00ac6797145d03f8</u>	+ 1 BRAYC	✓
40	2023-07-13 19:15:42	<u>0xad3856b0327df7b6b023ba4d5ef99cc24740b7c59602d793ba232ac6148d49a7</u>	+ 1 BxY	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-11 20:34:04	<u>0x361e2c54fb0bda552864d57bed22f4b83432434a463d34ab26ecb5640cbfd823</u>	+ 1 USDC	✓
42	2023-07-10 01:30:04	<u>0xb02a1152793ba46d9a9c5feb7bf2bc9759e234f82990172c9849a5b4c433440f</u>	+ 1 1000 \$BLUR	✓
43	2023-07-05 03:56:13	<u>0x3142bbc4cbc141c6c2c1e6fe6f517eab7902862d5f7d5e32b901ee87372da583</u>	+ 1 UNI	✓
44	2023-07-04 02:53:59	<u>0x57f0be8d101de3b9a255a32782d6eb3e50f11e8ff10e62c56b8fc964b168773f</u>	+ 1 APE COIN	✓
45	2023-07-03 12:57:43	<u>0xdc489fb2cc071e1b09d3dc6dba36c2b043caac2dc9ef1b458cf37d2994fa73a9</u>	+ 1 BitCase.Org	✓
46	2023-07-01 21:55:52	<u>0xb08527526a26cff48cb7e387d96c62faa196b8383bbdcc54ccbf67a2ba24c813</u>	+ 1 APE COIN	✓
47	2023-06-29 21:04:08	<u>0x3a8a44163465a8b89635606fae02313e2deffde19e46b76cf2e7a9839dbbd9e6</u>	+ 1 OPTIMISM	✓
48	2023-06-26 22:50:38	<u>0xa195ea6e1133702e87467f199d491cf56937aab2ef3957a0f048644028a9a50d</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 05:07:29	<u>0x6f7d8163e8904dc9c32a79179772493528bcef64068c576d87fc825ec749afdb</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-24 05:32:44	<u>0xca660d036fc81b5dae43</u> <u>0xac87c70e43c26e9b8d281</u> <u>8d776fc96f8010124674cf</u>	+ 1 PolyEvent.io	✓
51	2023-06-22 00:53:06	<u>0xb6cb9efbb94ac1206dfb</u> <u>0748a7b1f0f0625598ad2f</u> <u>6569f3b2ec777f1e946441</u>	+ 1 UniEvent.Info	✓
52	2023-06-17 17:33:19	<u>0x196591a659c92898c89e</u> <u>62c9d6ddc8ef6ec9730770</u> <u>3c46d6d3a3b711a9db1460</u>	+ 1 OPTIMISM	✓

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