

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3af9ac4fa6c8a8b853f41448aa9925851e537c2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Guru	0.385284792 GURU
Coinmap AI	N/A CMAI
lido-drop.site	N/A wards
\$ eusdc.xyz	N/A tps://eusdc.xyz
\$ USDCpool.store	N/A ool.store
The Saudi Meta Airdrop	1 TSMA
yer NFTs	1 cvbncvbn
EDNS	1 EDNS
OhmieDay	1 OHMIE
smartdiving.game	1 smartdiving.game
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher

Token	Balance
Meowximus	N/A Meowximus
\$1000 Rewards	N/A claim-usdt.info
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
☐	N/A btcevent.co
☐	N/A Visit usdtevent.co to claim nft
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:34:41	<u>0x6c7c08ff2015be445cfb b9e8378adb0b5daf20930c b54a10d41dedb1a0b9de0f</u>	+ 1 CMAI	✓
2	2024-01-13 19:18:06	<u>0x97e0dd7f8b56487d5db3 104041ac5caf3ca974b1 95b09f3bece14d741f00a7</u>	+ 1 wards	✓
3	2024-01-13 16:10:42	<u>0xc5b7276701a3468c8dab 1e15e1c6d4bd717e7e3641 6aa692504d18867bf4556e</u>	+ 1 wards	✓
4	2024-01-13 16:09:48	<u>0x32b68507928214bca9c8 606b4acf3a3e19939d6e1d 088a49ec9c3e661980204e</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:15:04	<u>0x4ab0085dae95940d45db</u> <u>962f1964ff9dfb436450e6</u> <u>af456c3e9273c188fcab96</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 04:55:41	<u>0x60278fc08ff53121ca61</u> <u>88284b61aa0b891c27d9e2</u> <u>b4b12129a5a067f7f3150f</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
7	2021-11-27 04:21:04	<u>0x36d977a1cf520956c899</u> <u>9d60527acd547ecb096385</u> <u>211b15ef8ebcaef959cdc</u>	+ 0.385284792 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 12:02:12	<u>0x9a75f26af5af4e2cd11e</u> <u>af81ba9b6817787de176e3</u> <u>f13ab32d79102ab4fe4bfe</u>	+ 1 EDNS	✓
2	2022-08-19 17:19:44	<u>0x0a50a503795473889972</u> <u>7c12587569be10c79c0b11</u> <u>3c700debedc1962fb39011</u>	+ 1 TSMA	✓
3	2022-06-27 23:31:24	<u>0xa078a4a6b3254a6ee8a6</u> <u>0b6bcd7da8acb9df6bf521</u> <u>2f70378bb263d1899b11a0</u>	+ 1 cvbncvbn	✓
4	2022-06-03 22:26:43	<u>0xe3923d43071e411bc2fe</u> <u>e2f36b2f93dad09b4c2668</u> <u>17a1502835c694ee7c0def</u>	+ 1 smartdiving.game	✓
5	2022-03-04 01:41:17	<u>0x23d783b13f94964e95fd</u> <u>7e4931eff5ee86f437598d</u> <u>c4669208526f36c12ef515</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:36:04	<u>0xf46e914c124f9a3817756749379af34620d57b44bf27b0a2d69524ee3ab2760c</u>	+ 1 UNI Foundation	✓
2	2024-02-21 20:29:11	<u>0x8b85d3e3f3e6f4f4344630276709dab60d3eecf9b5953188a6e412b63d735932</u>	+ 1 etherevent.co	✓
3	2024-02-18 13:59:12	<u>0xeb49a4d2870b40b76b9ad9da12c30f241dbecf7dfca7911e90ff98bf0a087355</u>	+ 1 NFT	✓
4	2024-02-18 04:39:18	<u>0xb85ae7baf86fb920c5c6af4661774f82e34aa90e664e98c999b048c58f848849</u>	+ 1 NFT	✓
5	2024-02-17 06:11:14	<u>0x5ad3de7f07247214f1d995213514efca63f48eef39a39ec7a5ce1aabe5ec305a</u>	+ 1 NFT	✓
6	2024-02-01 00:28:33	<u>0xb1468e6c30ebcece0b091fd2c3cd79bca87a1554352109f0601971509af54a37</u>	+ 1 NFT	✓
7	2024-01-31 06:58:57	<u>0xbdafa2ab0a3558e61b1b9d4135d8f1010104e28dbabf656aaad4db5cc10e15c88</u>	+ 1 btcevent.co	✓
8	2024-01-21 19:43:42	<u>0x2ab8e7c3a1c9900fdfccfb1078a08da9e2948328db165b383380ba5121dd62fc</u>	+ 1 ethevents.co	✓
9	2024-01-13 14:53:53	<u>0xcc3fc056bbe4f9dd71a635624672862a42af86cf613d1eaed4e4dbada57d0498</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 12:51:41	<u>0x9db539db42387166fc7502ee87baedabe3ec1fbe823fe22b067c36bc0964cad2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:13:36	<u>0xa567bf2284ea2eb75679de6e08556ed6cc911dd39fdc3df1c8dd2be37bc38619</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:38:18	<u>0x0fffc228316867bb14bfc1a1c0331e0c83baa59ab90497f2662ea3870fdd6317</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 23:41:34	<u>0xda61e9b151f5127d18ed085d116e3413cabf6d54516ff83b0f24eecd476dacba</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 15:33:12	<u>0xf8c65302d5e47fb1f7374e78c6fb20be0b58252e0e7b8c87f1637a5859e0696d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 07:43:50	<u>0xb63015e06aa83d99509ebc26f2b1019521ae2dac037cd9f4c64601b5bd6f0548</u>	+ 1 \$5000 Voucher	✓
16	2023-10-17 04:17:22	<u>0x520c1243fe16b0a5f130a455bd455468b595603011ecac93040c26805bc77068</u>	+ 1 claim-usdt.info	✓
17	2023-10-16 11:15:50	<u>0x7e9931b593538e634d53ad3bfaecf8a2b063b3f35e1d34eb9e7745310f577411</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 08:20:20	<u>0x1d7d1ac61d872e7889e2eace5ddee3ea488883577c4243d638bab10ca5eec6bc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:42:29	<u>0x4bffa3ec25a8a4cb6012c62f9129bd51ca34fe2dbc1ea65a8359f9b1bc2529e9</u>	+ 1 NFT AIRDROP	✓
20	2023-09-27 17:52:23	<u>0xa09ef2eee529f09cb0b4682ef7516d3da832c72be548c6cd9842f47242372880</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 16:00:25	<u>0xd4eb447b335867bdca7f33df1bcc3b35892144fcb4d1959db06efc7b00ad3ce</u>	+ 1 LIDO NFT	✓
22	2023-09-20 02:01:29	<u>0x8cf8b3613da2a1a9892c7599419ccceb936b3d536320d3a93bf67b1988086172</u>	+ 1 Voucher	✓
23	2023-09-17 03:27:30	<u>0xb923ffc519c23c8900ff9c04e55f57d2ed34234bcf1d7fbc4ef23524c867c527</u>	+ 1 claim	✓
24	2023-09-16 12:19:41	<u>0xbf333b7f10741de5dc6c8bee735975392df7b3a4e95716045acbc21092704ba2</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 19:40:52	<u>0x1e4747c51ea6e83aca20771bc8ef896b84ad347acd a97d3c14c73ed4e15b60cd</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 12:07:21	<u>0xb4f9a44aa9dd61b88f5c7aca7c2ac792ac100c9afb cd4b0cc50cf8f4fdf58bca</u>	+ 1 Voucher	✓
27	2023-09-12 04:21:15	<u>0xed2131a691bed92d79257ac920d77e9c9fcc797721 c7918cf04957bbfef228e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:53:33	<u>0xa2976698e5b7109c7897d168a9dda9007153a36f4d16bf89005c2fd9d3a3431b</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:46:28	<u>0x79ea911b4c42fe2f0f7a806a519fd712d31c0b73e77afb8cc064f9d851a00981</u>	+ 1 NFT Voucher	✓
30	2023-09-08 14:42:49	<u>0xbf7c4530b4cb2e4a7ef04fee8922a67c30ee50fdb64bd5355825c2622162e9bd</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 14:42:39	<u>0xac2b795e61b11ae323980f01ab41aaf00a8099cde8c4483f547c1cdc1143a7a0</u>	+ 1 Base Chain Raffle	✓
32	2023-09-06 23:22:49	<u>0x522c20a7e43d9c48daa20254ef43598b8232c0dd190fa1858ef254ca4cba88bf</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 14:28:55	<u>0xc4ffbf9fc2ee30f5046f14e758d282e7ed8de2fe9b39a48049beabd3e8ef81ef</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 16:43:08	<u>0xf5ce294615d35b91e5f58556d2ab3d4c7593526b6027eb4bd2585456c39f6d35</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 18:14:10	<u>0x4b544bd6c46d3c4f9efe0394ae8cc44113752a942b0390114f83fc6bab595bff</u>	+ 1 UNI-V3-POS	✓
36	2023-08-11 22:52:46	<u>0x499f42068737433fe9fc1c20c65746882e2182e9930d6c23c06401d9ff7df1d0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 15:40:32	<u>0x1f0411cb35b53387bca6561ec5c6f0b3bfeffb0e40b43052b152a24840edf8f61</u>	+ 1 OPTIMISM	✓
38	2022-12-18 08:31:22	<u>0xab5d1fcfa915e2b50c087cfe8fb209561d1ca313d3a47ec90ac5c350c4e1bd05</u>	+ 1 12 word Phrase	✓
39	2022-09-04 17:30:59	<u>0x15301e73da75623a0ff5fea5a69c61b3a30a5131c3d3c759917317c7e654acbb</u>	+ 1 sdfsd	✓
40	2022-08-27 20:09:19	<u>0x467b53d1251368a662e7e4449e7659ec0564d4013f53553909f95c8fa73c280d</u>	+ 1 Dood2	✓
41	2022-08-27 19:18:24	<u>0x36e0d6fc1c9e54626a6def50dcd4cf0d082c4d4a5eb6dc903452a9ba0fb337b3</u>	+ 1 Dood2	✓
42	2022-05-17 02:32:20	<u>0x6b15134d3eff3c7c84d2367e02ff1d7dd098e9d6d98a4974e572b069371ccba3</u>	+ 1 BULLIES	✓
43	2022-05-07 16:11:46	<u>0x2588c0c2ba33f3a2a2e1dda14aa9af52cccacb23945b52143a3efee1c34a94e3</u>	+ 1 BULLPLLL	✓
44	2022-03-31 19:00:50	<u>0xe6483359e1a1ba17d24c72e4bfd8c4d32ca2f87b23114ed00c71d5cf9eb5bb9c</u>	+ 1 OPENSTORE	✓
45	2022-03-13 18:56:35	<u>0x5e3eb6af69436af8d2dfcb40cf8fe2db3b1ba4722fc2cb0bec97175a9a4d27c9</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-28 10:35:35	<u>0xb6808662221ca418a980</u> <u>f5c6d2b72eac27ac2af57e</u> <u>d62794d7698047d79954c2</u>	+ 1 THCWP	✓
47	2021-05-21 00:58:54	<u>0x1d3627b5fcb746937237</u> <u>919c19b916e1b42ec13dd8</u> <u>12e15f12d1af1b915ec210</u>	+ 1 Meowximus	✓
48	2021-05-11 23:00:04	<u>0x1fc4f82fc06ec7b3b918</u> <u>5670157888b3293c64e016</u> <u>90f8a02265ce7e7fd15939</u>	+ 1 alr1gh7_0range_pra wn	✓

* USD values displayed at the time of transaction

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