


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3eaf80383f98d05134b309c10323bef72b1f94f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM
imited	1 imited
SuperShiba	1 DCL-SPRS HB
BBRC - IVY BOYS Flyer	1 dfsgsdfggd
5000 USDC	N/A NFT Voucher
The Secret Council of Aliens	N/A The Secret Council of Aliens
Power Of Acade Collection	N/A Power Of Acade Collection
Super CoolPet Items	N/A Super CoolPet Items
al	N/A al
ction	N/A ction
The Permies NFT	N/A The Permies NFT

* USD values displayed at the time of transaction

Token	Balance
Doodle Dogs Original	N/A Doodle Dogs Original
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:42:46	<u>0xb0834f67f9b6c9368fb4 d8ca2861e98ca77999a6c2 230764ab7f781b98d77ce0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-09-15 08:54:49	<u>0xd4a4f72c5b566a8c9d0f 4edc368706300be800dac7 9b692a20a992f1d7d90a4d</u>	+ 992.1499999999997 7263 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 03:06:38	<u>0x972fd9a9cc4aa9b7723a 6758ade25973044f8e2e04 3ebad86cec435f22ba230c</u>	+ 1 imited	✓
2	2022-06-23 14:16:06	<u>0xec74da47d9bcf4edd2fc a39b725a95c14ac7030a47 9cf1066acd2d6e92ebf1f4</u>	+ 1 dfsgsdfggd	✓
3	2021-12-02 05:29:48	<u>0x7565f8022b4b0af221d4 39cf523e63d9e0a321ab07 73193ea30d7668fc1d44b8</u>	+ 1 DCL-SPRSHB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22b</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-18 15:10:36	<u>0x8f54e359c9795fc310cb</u> <u>13c88ca564b75e5031496f</u> <u>1e18f1ebb65fe0a6236954</u>	+ 1 NFT	✓
3	2024-02-17 06:27:32	<u>0x0aad856c40628f3b23cd</u> <u>5e6f596694dcadeea6373a</u> <u>bb43c7ee2672ec03189d89</u>	+ 1 NFT	✓
4	2024-01-31 07:29:09	<u>0xd010be9f1a3945aede3</u> <u>f83b37d2b2e5d125b148cc</u> <u>a508f339d06af053aafd41</u>	+ 1 btcevent.co	✓
5	2024-01-21 20:12:03	<u>0x843e72c95d6f78c949af</u> <u>d76781f1480409b29af8c1</u> <u>67759930254e40387d2748</u>	+ 1 ethevents.co	✓
6	2023-12-02 09:47:51	<u>0xf61d2636a240b4e1c694</u> <u>a7bd855a541561aee7f662</u> <u>5c8931648fb3cf9f22c38d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 07:21:33	<u>0xa4a9c8a92890b6ae5988</u> <u>19946e41d63d0c4e120688</u> <u>96037985c7bb0fe2769722</u>	+ 1 Visit link to claim USDT	✓
8	2023-10-28 15:38:38	<u>0x16723ebe0dbdc4558e01</u> <u>c49fcd16af0d126066078f</u> <u>a33fa7d6fd5e6ea57a98a5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:22:56	<u>0x9ebf7664a7b26f678026</u> <u>ff28929e17338684fdb1e8</u> <u>9650e1f4dd1bd15826aaf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 14:00:41	<u>0x95c935a97ae0811156d5318d01ed1a2941b1611c218f3d5e5743c502ad0816f1</u>	+ 1 Voucher	✓
11	2023-10-08 14:00:31	<u>0x12567728c6469507b33172afc1c406402294b2a86cb4dad4d222cdba9398dc3b</u>	+ 1 Voucher	✓
12	2023-10-03 02:44:03	<u>0x683e29be1de7d3ca7c3901c24799737b8bd4036be13e6e3b510ff55948e6253b</u>	+ 1 NFT AIRDROP	✓
13	2023-09-27 22:28:37	<u>0x05a28665dc35de254829cd9d2414a7c6ff6526b1759eaaad719cdd5cc4c59a867</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:31:31	<u>0x54442a7e3f56becaed9dfab017c4de2362cf831044be7defc0e5e6761204270f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 14:19:24	<u>0x721516d76690e6e99cb0e4e9659805e2a9e9515f6a4c477c361b37840988ff85</u>	+ 1 LIDO NFT	✓
16	2023-09-26 06:53:41	<u>0x387c71c4a818c00261258f7c8aa958c750ed74807b4611c93055c56d5156f394</u>	+ 1 Voucher	✓
17	2023-09-20 02:06:21	<u>0xf39c2585153c1ceb37ce3937272c7d01ea7cafb0c0f70debd7d78a8deaf4e4f3</u>	+ 1 Voucher	✓
18	2023-09-17 16:35:22	<u>0xc034e6a7ed876c8e07e0a7b45d23a5fc7644bcee39e89ba6a96ffdf94fdf8efa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:38:17	<u>0xf655f853c0035af2406010001963b9a6e6b60dbf5c779200f822c6d35173f0d7</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-11 20:55:09	<u>0x67e0c577cc71df198c16267635cf8ed7d83f36306f6819dc56f8ccfb72f795fa</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:47:48	<u>0x345be5873c6570b297b1e553c0c179f71dedba0747c97ee5c5a37c177f8bebec</u>	+ 1 NFT Voucher	✓
22	2023-09-05 00:02:52	<u>0xbfb73180415c5731bf1b974113e45475bb10e2cd00f5edf100fcee1508ee367b</u>	+ 1 NFT Voucher	✓
23	2023-09-04 20:44:04	<u>0x0eb28ec5cbbe30c89b0cfe3d0f8456b2077b3f96f5d0582a04637a89923dd0c0</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 21:47:14	<u>0x6638629cfa7e17c1792d3033724f52aca82c68875af1cf5ec710b2b7b3358e2d</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 05:20:54	<u>0x30b565ddcb339818a429547a0811f64adba3787fc9a8200b4800f1bbdd099873</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-11 23:50:33	<u>0x8b5719e258c9a2eae7ab8fda3506c3c0da27329762963185b52577117a4bcd2a</u>	+ 1 Lido DAO	✓
27	2023-03-31 00:31:27	<u>0x55a72cfdb40cfe4bf8e088c40913ff99cb3a7164dfb4eba20d8640afebe531ce</u>	+ 1 BOYS	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-28 11:26:31	<u>0xbef7ae7bcd9f0cd3d3c7dbc05a0dc6a9cf39338b7935264023f52d387df30163</u>	- 1 Stoned APE Official T	✓
29	2022-09-01 02:59:30	<u>0x2a8202b62ab0c19a5bcea2a00d56986bd292d47b0bf1c9bfd3b22a67063903ad</u>	+ 1 Light Gold Dao	✓
30	2022-08-30 16:31:23	<u>0xc13ce7308c63ad1d52b267ec20961b1947402dab48a6b40f05b11c3db2370233</u>	+ 1 The Recent Nft Alerts Pass Items	✓
31	2022-08-27 09:53:30	<u>0x74b527f2222887666003863f90526e405b22ff517b76f02375e8ed0b91a6c759</u>	+ 1 Next Beasties Club	✓
32	2022-08-25 11:22:36	<u>0x3a62fc54a2bccb3502f58b0de986cc48b234d395d4db5c4001e011e08d85eb28</u>	+ 1 cials	✓
33	2022-08-25 10:43:23	<u>0x46fad67a5bd739e4c494edbd5eacf48865d885d561f5957ae90efd7bca877bcf</u>	+ 1 Power Of DEZUKI Collection	✓
34	2022-08-24 12:24:19	<u>0x488d44e1ed4d25e765a4151254b46e07d611ff72e94c5e487685871e1db25ece</u>	+ 1 Power Of Acade Collection	✓
35	2022-08-22 08:29:40	<u>0x4b9ca3b8a6b3367a3cc2dd64f5cc126f55c3f4cec96e70e433199f959dbf83db</u>	+ 1 Angry MetaPass	✓
36	2022-08-20 15:10:44	<u>0xbc29725a2aa8ee24d29eda7a5fd87acf1e4a6957c558aa8fa07792656f854f03</u>	+ 1 8Bit Wolves (Origins)	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-20 06:50:10	<u>0x490df14a0c53dcfe9fee a327a5cf1352e03e660645 46d41d722bb7bba4386c89</u>	+ 1 Slim Dissolution Ticket	✓
38	2022-08-19 14:26:02	<u>0x6cb20fdb492b4be5c1db 433efd2552d58eb4617425 7b94a7c24f013f124e4e80</u>	+ 1 Great NftSpin Collection	✓
39	2022-08-19 14:07:44	<u>0x257b53996cd517dec9a2 fef7c9fcc80fa6a97264a3 bacbaae3b9c0659747d9a0</u>	+ 1 The Super Triton Pass Items	✓
40	2022-08-18 14:24:44	<u>0x08f9ed96d01e4f3484ba 79d1c2664b7cea3cc5b422 345d8127fb4f6e3cf9081a</u>	+ 1 Eth Spaceships - (Official)	✓
41	2022-08-18 13:35:17	<u>0x3406b2fbc726976f71d5 7cefdee4588fcd064db76d 08bd6ab4ecf7085633e8aa</u>	+ 1 White Etherlands Collection	✓
42	2022-08-17 16:22:48	<u>0x4bb82f35349b560e562e 69635912a5e77773826a8d 303dfb8664044488c522ad</u>	+ 1 ction	✓
43	2022-08-13 15:08:20	<u>0xa083e56889233b130cdf c91e4cdcdb0c214a5c43f4 f081fd851de5d392cb2b52</u>	+ 1 OPENSTORE	✓
44	2022-08-12 13:40:22	<u>0x9a2bfc98c1d922036ebd 9a0f4025ccb556b8f46a97 1b51067b3409ed35b96b67</u>	+ 1 Origin Crypto City Collection	✓
45	2022-08-11 15:46:16	<u>0xe5a690e68fc662baff47 1964a1cbab3774ac9ae462 c7c2068094c49e71191d51</u>	+ 1 Super RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-11 02:50:48	<u>0x211fb7c0555f5dad27a47a49f66ef6513e6f169f56c71e4724b47561083730bc</u>	+ 1 ion	✓
47	2022-08-10 08:29:24	<u>0x09dc10d7ca6acd32c7479d8a71f6d1e29496c733547d69aab506cca1c7298ca7</u>	+ 1 Super CoolPet Items	✓
48	2022-08-10 06:27:00	<u>0xce7b76bda2c608b50098aa93556a8c2e7cd6970063fade98cd6239f34ed7fe27</u>	+ 1 Powerfull CryptoBuds	✓
49	2022-08-09 04:41:49	<u>0xdae13d1451c81352f10ad79f42385421e5526d2045a68aae68870d40da7cb08d</u>	+ 1 Shinny Social Bees	✓
50	2022-08-03 05:46:09	<u>0x73d381f7c3ce4367c2c0f27b4e78ca31266bca8db892fcba7d9a70bac888e4c5</u>	+ 1 Strange HoneyBadgers	✓
51	2022-08-03 04:43:06	<u>0x89a60dc70dbb6f833f37c6a6e217ced202c1f89c277a069d6bb0c048ff338fde</u>	+ 1 The Lunartics Official	✓
52	2022-08-02 09:04:15	<u>0x05761a82bc2f6e4d0f78ceaf7ac0fb4fd2545651c34eb08e5da6cda25ce25301</u>	+ 1 Soft RFOX Collection	✓
53	2022-07-31 03:17:37	<u>0xf370b08fb324c147b822e7958cf97dda164ce54d3daa3bf7ae160c542db8f51f</u>	+ 1 al	✓
54	2022-07-30 03:51:18	<u>0x8f567b8c82886acad512953f10f3a525842f417027681f1bb58a3ddf55e012f</u>	+ 1 Toy Boogers	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-29 04:23:33	<u>0x92454a6cf17a37252374</u> <u>9fbe2e95b205eac231119d</u> <u>32948da87c60fd875cd1a4</u>	+ 1 Track CryptoCities Collection	✓
56	2022-07-28 01:15:05	<u>0xe39d8b55285b61e3ac5a</u> <u>70b66dce8584be5ea31336</u> <u>ac1be8c4f03e4315e1b90a</u>	+ 1 The Aether Angels Official	✓
57	2022-06-22 02:46:39	<u>0xa8717bc361825c6808db</u> <u>cd53fea1b9778f233315b2</u> <u>68da5daecfee33d5bc4aaf</u>	+ 1 Wonderful RTFKT PodX Collection	✓
58	2022-06-19 08:05:46	<u>0x807ddbe49457eb4e3510</u> <u>f820c11014afbd5d23a630</u> <u>e6a4e85bc56cae7d1b69b0</u>	+ 1 The Ririsu Project	✓
59	2022-06-17 07:55:56	<u>0x692c722c09547d743abe</u> <u>ab97f4a31d334c32c74a2d</u> <u>0a9fe0f0344b1f6a89685f</u>	+ 1 Doodle Dogs Original	✓
60	2022-06-12 08:15:06	<u>0xe58dde30407231d915e9</u> <u>d265751e5ecfc5c686ba0c</u> <u>e5ec989cd0e028d29de1bb</u>	+ 1 The MonkeyPoly Limited	✓
61	2022-06-11 10:20:53	<u>0x390e8bf8ca744cc3d66d</u> <u>f51414fb8c0261cf224bc0</u> <u>14225b64140969e78f07b4</u>	+ 1 The ChainGuardians Origin	✓
62	2022-06-08 01:56:09	<u>0x70d20649680b998fd2f3</u> <u>4b15100f4bf9fc4e0b9363</u> <u>97037ff247f84c5fa0729e</u>	+ 1 Curiosities NFT	✓
63	2022-06-07 02:16:34	<u>0xfeec9e75a7afa30ab3c1</u> <u>135d2cbc571eb5bbd381ea</u> <u>a8b86487a90552df4765d5</u>	+ 1 Mirrors Official	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-05 23:59:53	<u>0xba5e25001153ccbc0b219cfdde1d2fe98c1e0ae2dfa7b073a04fc23537657259</u>	+ 1 FlyerBullyApress	✓
65	2022-06-05 02:55:16	<u>0x7bff0f392dc72bfc71a8e9c25351d7df80c580c4d222231a5a1d11091bb341bf</u>	+ 1 The Permies NFT	✓
66	2022-06-03 06:54:40	<u>0x06afb4a9aba8776c4fd168a77abc892021a4610ead4933effb853df81a25aedef</u>	+ 1 The Secret Council of Aliens	✓
67	2022-06-03 06:52:56	<u>0x1b051aedd5889cc03dad e76301f21cefae8add7455fadda5ff3b4e369cfecfe8</u>	+ 1 Secret Council of Aliens	✓
68	2022-06-03 06:49:42	<u>0x3e517f9f3de245f593a7e039f248960f5932fdc0ba607c60715e6494267d0bef</u>	+ 1 The Secret Council of Aliens	✓
69	2022-05-07 15:36:25	<u>0x7bc104c29d81437a141ede876d89883bee1f54fae02774bdf959364f91ba4a53</u>	+ 1 BULLPLLL	✓
70	2021-10-23 16:21:39	<u>0xec88855a1fa1081a15ba2306e3340a8feec74b80a9707e78d1d31bd64cf8e22a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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