

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x401397cc208073d2d5de1fc9eaf07a99139d3f44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
\$ PYTH	4,250.000000000000000000 earn rewards.
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
BASE	250,000 Claim on: swap-based.com
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
~ KjUSD.site	227.3000000000000011369 rd
The Saudi Meta Airdrop	1 TSMA
Black APE IslaNd Lab	N/A Black APE IslaNd Lab
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
EigenLayer	N/A EGL
Standard Collections	N/A Standard Collections
-\$100,000 stETH	N/A Voucher
PixelGenii (Original)	N/A PixelGenii (Original)
CLAIM 500M SHIB	N/A NFT AIRDROP
RariLend Protocol NFTs ADS	N/A RariLend Protocol NFTs ADS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:01:08	<u>0x64b27c6732a477a45679474a5ff8851fa9c05b52866579dcb68a6b6999e6cab</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-25 04:52:31	<u>0x0edd921dd4fc8a4c332a57f65240cb8bb049980d9da48e3e4536cb2246a6d421</u>	+ 10,000.000000000000000000 \$	✓
3	2024-03-17 15:18:07	<u>0x44f63bca80a594f41f183facb05efb2adaec088d86f8d6f6bd3b87109b86cc87</u>	+ 10,000.000000000000000000 \$	✓
4	2024-01-14 13:33:35	<u>0x24e2aa0398e689a98c728d63d2f5a719b37e67023da7f4129a9c28957e144a7f</u>	+ 4,250.000000000000000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:30:42	<u>0x9c6f24887211461730b4</u> <u>0b26052c6ed1f51b098ca2</u> <u>ab4a688049ab13eebc3072</u>	+ 227.300000000000001 1369 rd	✓
6	2023-05-14 09:55:54	<u>0xe3edb5b9f98c5f68fafe</u> <u>3c6253faa9eabec90d4ff3</u> <u>ff1a4954556883a90b9d1f</u>	+ 959.000000000000000 0000 ool.site	✓
7	2023-04-22 10:13:00	<u>0x42366dc484ceccb1c042</u> <u>c60a637021b6d33f764896</u> <u>927bfceaa4871236289cb6</u>	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 01:50:16	<u>0x8a052d0c74abd51815d7</u> <u>d7c75914c48eb5b02feb18</u> <u>914debf9ba6eb9bf3c0d7f</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:16:41	<u>0xc79179f5838f02bb09ae</u> <u>a648baa853c2b44d5351d7</u> <u>61c8a7973c543a228354e7</u>	+ 1 1897	✓
2	2024-06-25 00:30:47	<u>0x55118c3229fed20374c4</u> <u>59b9bf571e37d4b7c1d580</u> <u>08f08b2592e6bbaa4766c7</u>	+ 1 hurry Up!	✓
3	2024-01-22 18:28:12	<u>0xaae3db7e229b5b0ebe35</u> <u>9f8e65175d36d90b8e88e8</u> <u>2be2b0a92a80d2e488567a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 23:43:10	<u>0x892ac414dc22e32184908088574256de20d9bc3dea</u> <u>e1a8229e78e4ede7984ba3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 04:19:39	<u>0x3d55faa5dfd85bca5c17e8f6465a48c40952d450b1</u> <u>b488141f9048bdbd9d153f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 05:53:59	<u>0x27a1e02735fba525fe513c0d9c8965a3bfc3980196</u> <u>fb3545fda226fe7fe66d9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:54:27	<u>0xb1cf1e9968cc9e557f03e9568c4fe8105e189bb9c3</u> <u>00a82348955a1da885482e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 08:40:58	<u>0x72507a11971d9e90fe068bd042fd0aa4431b528bcb</u> <u>34fa480d8c09e9741179c1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 13:44:15	<u>0x076f1c4a76a4da5e1db7b1a9253b04097e6d7a7bbd</u> <u>d30cebdc3940a7f928afca</u>	+ 1 Official Authorize credential	✓
10	2023-11-11 20:38:14	<u>0x92bc142f6e934645bc7e8eeab1bbf823b9897421a4</u> <u>17c05cbac1b88cf072e3d9</u>	+ 1 eigenlayer	✓
11	2023-11-09 17:34:03	<u>0x21fea258f385a2171e5694275af0b8c468e434cdc5</u> <u>d62ab76c2c9c75c6bd3f1e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19be1b34ecfac2cd430a44558</u> <u>ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 11:12:01	<u>0x15025739fa4b24876687c7c32ff0f3d480caf15c005f2c69ca8991b1b7457c2c</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:13:38	<u>0xf9cdac6f1026b5c4f0f4ce4506a5a9bb0efe9a0fb62f6946b8a1c68f14206e64</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 11:30:38	<u>0x6995c2d271c6af8652767b47f6207e78d049951d2eb9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-14 00:29:57	<u>0x6bc480369818ee2d837d4076533a02af26cabb50d17bb8486263002c6835b04</u>	+ 1 VOUCHER	✓
17	2023-10-13 01:20:38	<u>0xd917aa0d98b1def8d4ec90776a9fe363e4b96f5ad5c3eeced7772b0ca8a298f8</u>	+ 1 NFT AIRDROP	✓
18	2023-10-08 14:35:50	<u>0xebf146c2c046f301e38cd5b87c9c3a65566a4257ade2aceeac90c4957a89a07e</u>	+ 1 Voucher	✓
19	2023-10-07 23:30:54	<u>0xee8e13cc8e4033f81a16de6db2a1772cfbedf9f129abf29aed978c68e960f3d2</u>	+ 1 get-usdt.cash	✓
20	2023-10-07 20:52:04	<u>0xf41938afda4a3cf5ee9857f9026605ca82dad9ae4b2f0d252cd900606c136eae</u>	+ 1 NFT AIRDROP	✓
21	2023-10-07 10:50:22	<u>0xbf43d763da7dcb043f7436ccae82db847d645be121a054807314054601466dbe</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 08:21:40	<u>0xaa721e8b5341356b7b150deb642091a698f4a0d9304c41a1651a19af23344182</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 22:32:15	<u>0x5588d008ecb6e661b72ba7ac26bd06223abe12d6ff4d2931c8cafa09e9d7bc17</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 17:38:36	<u>0x70d49fc6738d9d2b79e1676d82847eaebb3b3de181befcc5abec575042794e7a</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 21:06:30	<u>0x8cb7766a7dc06837174e293574ccfdd6339d8acae36e4bde65265a71fd82f88b</u>	+ 1 NFT AIRDROP	✓
26	2023-09-27 20:29:05	<u>0xc1673b2b59aa60143815b412fea7c936a353568c9f6a4d56b8472f7edce54e07</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 01:19:04	<u>0x243df263416c5314d0990d05c272dfa3e4b9c5a4ae6c38c3783340ed21dd722</u>	+ 1 DOT	✓
28	2023-09-21 19:24:28	<u>0x94f16dc6f19bef9683fac2b3b0b2e3724d0f2c0de8d43a17b00015a26365d9bd</u>	+ 1 Voucher	✓
29	2023-09-19 05:45:41	<u>0x17da6bc154e1b8abc171b780d7238ca26749d32340b0001a8050d56974779a8b</u>	+ 1 Voucher	✓
30	2023-09-18 22:41:43	<u>0xadc8fa9052e4bd6457fd78664ce8a433eafaa654bad203d2390c60c8eed0078</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 17:16:55	<u>0x967688fd3448ec09234732793a3cc213afaea6eea431dfd8dae2a359e4a48545</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 23:43:10	<u>0xda6e4c6e687cf4126b3a56c932770dc08c00becd5b2ad5de8a49adada942cc3a</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 23:30:56	<u>0x5b94a60a46debf9d2495cad82260bb90ded384dcb69301009816e89431cf8262</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 23:31:16	<u>0x4d0c2f1d6fc5f8d28ddebdd620fb2f9a262b1c869fc48d3931f32e56ee060a27</u>	+ 1 Voucher	✓
35	2023-09-11 14:31:17	<u>0xe74f80952748e60d3c14d9886bdafd0b622931b69adeb2e3061addc94fc64b6c</u>	+ 1 VEN	✓
36	2023-09-11 04:39:17	<u>0x5d991c8633de6a0f42c112bddf2e224c36e77308d53518191f9ec0cdc27efd75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-05 23:41:22	<u>0x0c914f7caadfa5fc9e27c25355ecaf17045c8131f09be14bbe411ccf2c6c5577</u>	+ 1 ETH GIFT [mZ0LM5lg]	✓
38	2023-08-31 00:26:16	<u>0xcac422dcd4d6e638a5393b78e9e9df7794d57d3c894e7b85f40fc9434f7b2f5c</u>	+ 1 Voucher	✓
39	2023-08-27 22:56:24	<u>0x6e190265588b79487b446a90fa3592da3b75c6eb13818ef5609c219684b571cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 03:05:29	<u>0xa37fe5e7cf2058dc2253</u> <u>ff2ac6e9cc532d56325b50</u> <u>402326d4fd103ed4c98ba8</u>	+ 1 Voucher	✓
41	2023-08-11 18:00:44	<u>0x8dd712081630baef4158</u> <u>6f3962defbb5ef15b969a0</u> <u>588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓
42	2023-08-04 04:21:14	<u>0x77eeb9abc3c18272db5d</u> <u>e83ed2d444cf51b1fc9888</u> <u>79358f24e984d886179f02</u>	+ 1 \$1500 USDC	✓
43	2023-08-01 21:57:15	<u>0xcfb9d1de5499d13b4ab7</u> <u>3ff6601fe46eb6717848d2</u> <u>e80a6dcc21222460798811</u>	+ 1 EGL	✓
44	2023-08-01 15:52:59	<u>0xc3cd32e4aaf6db861a15</u> <u>2acf386f0a147279cdec0e</u> <u>b4a65ad98755b4eafb85e7</u>	+ 1 DAI	✓
45	2023-07-12 11:34:56	<u>0x014b3fbd66befb4ee134</u> <u>7b6509e9c2bbcdb25dcebd</u> <u>58293bd93683cb2b87e781</u>	+ 1 USDC	✓
46	2023-07-11 01:48:36	<u>0x2652efaec8cea0e1580f</u> <u>24bfe324f3956649e18a91</u> <u>78be0655fc03de270b3c37</u>	+ 1 1000 \$BLUR	✓
47	2023-06-14 09:17:39	<u>0x2fdb3843aba1a86dcc64</u> <u>f5eba2c6c75bb3c2ef53a1</u> <u>782131fa39eef7cbd7133d</u>	+ 1 RARI	✓
48	2023-03-30 22:55:06	<u>0x90a09aed5243f0770af3</u> <u>273563acd03959ce2457eb</u> <u>a1fd27681954012b057ebe</u>	+ 1 s by GianPiero	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-28 11:34:01	<u>0x2ef56201ed381122eae6db027fbb4bd2d932feb5d2d630e094f8616844e8d8f4</u>	- 1 Stoned APE Club R	✓
50	2022-11-24 01:57:32	<u>0x31c8fd27a8d5e02e4b84f9cf01b8f4b262e00131ab73a499c7dbbd6d272227d1</u>	+ 1 RARI	✓
51	2022-09-04 17:03:31	<u>0x1dcde681807349ed05e3c2d048e527f156a2a6707228c649310a61bd4f1e214d</u>	+ 1 sdfsd	✓
52	2022-09-01 03:18:40	<u>0x82decf4671885c90c16ef14a719863d6a4821e4729b6cbfb835ba667cef0f4fc</u>	+ 1 North Gold Dao	✓
53	2022-08-31 14:18:32	<u>0xe486eef67d1ddb1b1f7c21aee082a9bab6c65a5c7a5c39f9ff23e0d3be0dbe8e</u>	+ 1 llection	✓
54	2022-08-30 07:09:24	<u>0xef30311c632095d7bc695363845050f0410f78952a034dcca7f7cc23eb2d7f48</u>	+ 1 Strange APE Keys	✓
55	2022-08-25 10:54:23	<u>0x9b4a929aa26b6f9793b0f9c59d7769786af18c0a2592512a1823863ddd4d8d72</u>	+ 1 Sad DEZUKI Collection	✓
56	2022-08-24 13:02:10	<u>0xec1234101f557e487e09a1e594514f0ad5c08ebdfb792ecfab6a59f7055d8127</u>	+ 1 Standard Collections	✓
57	2022-08-24 12:28:25	<u>0xdcc39aaec811a3d8824a001d24d747accc4f6c9eff8629badb4e416bfdca20f7</u>	+ 1 Sad Acade Collection	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-23 12:03:53	<u>0xb211b2ebbad82708cdfb ed1c3656c8c761409b463a aa3372c16d4cd8f7e94908</u>	+ 1 PixelGenii (Original)	✓
59	2022-08-22 08:42:56	<u>0x8b7c238829247f6a144c d7fc25b24e82442e0a5fc3 c5af32dd6fe2276c299999</u>	+ 1 Save MetaPass	✓
60	2022-08-18 12:43:03	<u>0x3c6c2231006b14f90f4f c9d61eed96231f454ad6bc 1a5ff58df615523d94122a</u>	+ 1 The EthSpaceships (Original)	✓
61	2022-08-12 04:38:19	<u>0x1222707f71c7105fce45 5f16351bcc31be4b717579 a8c84c3e055061082e1135</u>	+ 1 ip	✓
62	2022-08-11 10:28:47	<u>0x6ba425f9e3820620b3eb 8bd48feacc51813d75e13a 7c00670fffd6c3813bfd86</u>	+ 1 Art AdventureLand NFT	✓
63	2022-08-11 08:41:15	<u>0x75e8b06d3f1e721e16d2 8794f218eb9334e8e676d2 84f49ba68258dc09e37ac7</u>	+ 1 Art AdventureLand NFT	✓
64	2022-08-10 16:25:49	<u>0x2035f0abe99463e5dbb8 75b6469a83e3d57ba21cf5 8e33f05dbae28578a69045</u>	+ 1 Wonderful RTFKT Podx Collections	✓
65	2022-08-08 14:49:46	<u>0x06cefe508aefb987d88f b1a8916da14f6b14c93f3c 0abf93d3ee0b86f4cfd05f</u>	+ 1 Interesting Ascended NFT Origin	✓
66	2022-08-08 13:10:38	<u>0xe49b38692d8f5969505b fb01731344250ad8679e06 819edce4ea9ba130146569</u>	+ 1 Interesting Ascended NFT Origin	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-05 13:17:35	<u>0x3921264846f4a21195ba</u> <u>2aabe491be1777dbb9c487</u> <u>1ec652e1fb1df7900b8721</u>	+ 1 Handsom SuperFarm	✓
68	2022-08-04 03:22:33	<u>0x2dc0270b93e3a99eff59</u> <u>eb59fc49f135e81fc72a8b</u> <u>e299568129c55a811cb623</u>	+ 1 The Colonists Origin	✓
69	2022-08-04 02:33:43	<u>0x7485f50e2bd11197b857</u> <u>8cdd19e37aaef440dfbc7c</u> <u>4bf2faaf198ae1ae5787ab</u>	+ 1 The Colonists Origin	✓
70	2022-08-01 12:47:13	<u>0xb64696868ce3a5f42eed</u> <u>42125d1168fa6bad37c0a2</u> <u>75176687fa69fcaa3900b3</u>	+ 1 Black APE IslaNd Lab	✓
71	2022-08-01 01:48:16	<u>0xe674dd6cc96e549363b3</u> <u>4d57a4d9d0baf6899994c6</u> <u>61cf31139097cef01962d6</u>	+ 1 Force APE IslaNd Collectioin	✓
72	2022-08-01 00:49:28	<u>0x3232bc0cb46ad1e82249</u> <u>6393cd1ef78f151597baaf</u> <u>2e4da5c43d3c70659e4350</u>	+ 1 Force APE IslaNd Collectioin	✓
73	2022-06-30 22:43:40	<u>0x265d16a16217b78b0830</u> <u>86d26843c70b6907c71163</u> <u>6974e3017f4412f0d30329</u>	+ 1	✓
74	2022-06-24 16:50:50	<u>0x751992aa696a17d6c313</u> <u>856b8d01aabb22528d6a55</u> <u>afaf53c665d5de51ca73f1</u>	+ 1	✓
75	2022-06-22 20:09:32	<u>0x6b3d83a15d18c415c406</u> <u>36710d178a5a88a4b17650</u> <u>0b66db3ac36278aa571c9c</u>	+ 1	✓

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76	2022-05-07 00:53:08	<u>0x388d534354a31bbe61fb</u> <u>7fc0e711d2be754db68625</u> <u>f6f6b1b68fd5e9c331745a</u>	+ 1 BULLPLL	✓
77	2022-03-01 23:08:50	<u>0x5b7e4f90737ce9ab6d01</u> <u>b31dbf874827f3da04ccda</u> <u>5648b5f538e9e75e5029d7</u>	+ 1 RariLend Protocol NFTs ADS	✓
78	2022-03-01 10:20:22	<u>0x593efb94e9e3d7f92e8a</u> <u>64d06e87f028a4e521cdac</u> <u>8c77899836c5363936bef9</u>	+ 1 THCWP	✓
79	2022-02-26 11:34:12	<u>0x7886371156830dea5a5f</u> <u>50662390ac8eadc35da8f7</u> <u>f896c59dc2039e861e0e34</u>	+ 1	✓

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