

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43548eb5dcdac336710585adf42abaaefcd2e6ba

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
Balancer	N/A BalancerV2.com
\$ qbonus.xyz	N/A tps://qbonus.xyz
HopUSDC.com	N/A hUSDC
TRUST WALLET MYSTERY BOX	N/A rn.xyz
APECOIN	N/A APE
AAVEPool.com	N/A pAAVE
AAVEPool.org	N/A AAVE
TRUST WALLET MYSTERY BOX	N/A .SITE
HEXPool.io	N/A wHEX
ELITE PASS JETON \$EP	1 EP
www.nftdaily.app	1 PG

Token	Balance
ChristmasApeGifts	1 ChristmasApeGifts
ETHStation 1672542745843	1 ETHStation 1672542745843
Metakrew SPY Community Avatars	1 Metakrew SPY Community Avatars
www.pirategirls.xyz	1 PG
GIRLAPEv	1 GIRLAPEv
! #1000 UNI	N/A Voucher
4602 USDC	N/A NFT Airdrop
Devo Cats	N/A DC
UNISWAP EVENT	N/A UniEvent.Info
Red Skyweaver	N/A Red Skyweaver
1000 UNI NFT Voucher	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
The Curiosities	N/A The Curiosities
APE NFT TICKETS	N/A APE COIN
Light MetaPass	N/A Light MetaPass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:32:37	<u>0x06194a7b25af90fd81eb</u> <u>670469634baae9a68af17a</u> <u>ce8f25b83cd8fc030c86ea</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 19:07:40	<u>0xbc94a189b56c6a6b801b</u> <u>f176162aa94de072b52ab9</u> <u>17b0e2f01c966cf33f9e96</u>	+ 1 DVP	✓
3	2024-05-14 13:48:23	<u>0x9a79c350273764f72344</u> <u>4fdd263a54a34a70c1abba</u> <u>d6092e6f7e9230305af184</u>	+ 1 APE	✓
4	2024-02-06 21:32:52	<u>0x16b091106b5c45376f22</u> <u>d59116b8bbef6dc009aaaf</u> <u>6f092d258dd1a56feb4e3a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-17 05:27:10	<u>0x16702f1807c49df0a28e</u> <u>0310cc0c6b463f002b9ec4</u> <u>7f1ee946afc23d43c81b87</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:45:15	<u>0x6b86ef9143883b49a13c</u> <u>aeaac652329a858e365288</u> <u>35814a878a0d5ec87cf7c5</u>	+ 3 .SITE	✓
7	2023-05-14 00:31:50	<u>0x3f00fd481d79ed4d21da</u> <u>4e441dd2b8f4745ccf92d6</u> <u>06a62e625fe857976f77df</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-04-05 20:45:44	<u>0x414f80548ea5d99224a8</u> <u>05c7470fca7b8e0e036e46</u> <u>ee504c95617f8745d1536c</u>	+ 14,886.00 WHEX	✓
9	2023-03-14 19:39:41	<u>0xf0957adf60fd6fc81710</u> <u>6296d87db04015c3459cf9</u> <u>e131597907f2af38952165</u>	+ 1,833.75 hUSDC	✓
10	2023-01-27 19:05:19	<u>0xa787b922bc510682e245</u> <u>2a1ac68347b40b31f267fe</u> <u>0e94e21377cb2e344b424d</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-18 23:59:47	<u>0x76d2299c837ee5c566da</u> <u>ccf467d77cad918cb11938</u> <u>7c27f0ab5d1e31d53048a7</u>	+ 47.04 pAAVE	✓
12	2023-01-05 18:24:28	<u>0x0ecf11e526c4c9c1500d</u> <u>f341d78a028f7d63cfa719</u> <u>26b4c38fa60b75a861c964</u>	+ 63.18 AAVE	✓
13	2022-12-29 15:16:46	<u>0x1ed2bf18cea316a4ce73</u> <u>d331141875d3a889af850f</u> <u>7caba155c5916e43ca5d36</u>	+ 67.41 AAVE	✓
14	2022-12-23 11:22:46	<u>0x604af0c80e8380c3a49e</u> <u>3732b32eedf07b4280429</u> <u>25083a7e8b6012623084cf</u>	+ 102.84 AAVE	✓
15	2022-12-04 17:42:37	<u>0x9b0f8aa6c4f1233f0ecf</u> <u>e2722e883866d9536c1934</u> <u>6f25a2f0ace252a21bc93c</u>	+ 320.00 BalancerV2.com	✓
16	2022-11-25 11:49:26	<u>0xbd75a34bbf20dce26385</u> <u>17aeaf5b6fce79e688689b</u> <u>eb42e580a4df6723d40970</u>	+ 76.85 AAVE	✓
17	2021-09-20 01:44:08	<u>0x4278a934fd4efceb8761</u> <u>f6df1aec83f4f0b35f4402</u> <u>b301d5956aa3e0cd12d31e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-20 01:43:34	<u>0xa021c55713e71e5a422a</u> <u>51b9f5d69f06936ea62f26</u> <u>90121d3548f474549731c5</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:12:29	<u>0x8a0bade09a06a7f78e9b973fa54bd0e8d2cce4681bf557f168e8cbabf8160b5a</u>	+ 1 ETHStation 1672542745843	✓
2	2022-12-26 14:41:17	<u>0x190d1d2442b6d623e75c28e5e78155c890e025613b242a33638566cedaae991c</u>	+ 1 EP	✓
3	2022-12-23 02:49:07	<u>0x56b4fc4b42d7e2871bba0dcd705c8d515adec95850273b70dfe3773870cc5927</u>	+ 1 ChristmasApeGifts	✓
4	2022-12-14 07:38:06	<u>0xa36e1ad7c795012b89911b11bd6a6bc9ec6064759b5653aea96baa3532883e55</u>	+ 1 Metakrew SPY Community Avatars	✓
5	2022-10-08 14:43:34	<u>0x3b3ce9c4035236322660ee6e228a9bb2d4c0a8435aa386122639acb0c6e8f0a1</u>	+ 1 GIRLAPEv	✓
6	2022-07-25 03:17:14	<u>0xd03156784772078d3186084c8d3259bb91740b088c2df06919f4dad460e30ae6</u>	+ 1 PG	✓
7	2022-07-25 03:17:14	<u>0x48f40bd79112a9c6b98b6d37845279d61820722f750170c69dc27358ed05186d</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:00	<u>0x61cf307ea739a8b97ca5142203a628744e429165abde8a29ee9bb6d61b2febd</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 13:48:59	<u>0xa108b3e4f6250c68f5385cb5704def3ce3fb879554c23ec97afe7aaa6354aa15</u>	+ 1 -airdrop.org	✓
3	2024-01-05 13:01:16	<u>0xbea246660e65809a495c69cc859aa50586556df3c23d7e4b5a698335730abd3c</u>	+ 1 DC	✓
4	2023-09-20 21:13:03	<u>0xc85c044981b641d0344ee75af08e0b84033a3575b7f4702c5120ea4e35e98bd2</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 23:33:37	<u>0x7d7d0a32783ce17b0bd02d33eecbdc79e90e52a010a76b5d89f9ddf88dd43d15</u>	+ 1 250 COMP	✓
6	2023-09-17 18:25:57	<u>0x47d4e83a13d310b89d4a48d541859a7e365bdea35209e2cba55e2fadff0412c8</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-15 22:59:28	<u>0x7444887814773aac3170699f2322a7ae6b72a43d3813693bc4accb5366d4eabc</u>	+ 1 Voucher	✓
8	2023-09-14 04:07:28	<u>0xdaac45bb565b78d1548b35d33afbe383b4712b7366014a12d9cf00ebd9db2d62</u>	+ 1 NFT Airdrop	✓
9	2023-09-12 13:17:25	<u>0xbbb0b3d9c8c42cdfa23af7a65369c295287b90732996cad3ac903cf72f503206</u>	+ 1 Voucher	✓
10	2023-09-11 04:24:41	<u>0xcb478feb6bfb997e48202b89fbf1a63a312bef280326ed6b83bb911d9ee62420</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee01</u> <u>46410651e66c4d8faec013</u> <u>143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓
12	2023-08-28 19:45:26	<u>0x0e5673e975cef0489ea9</u> <u>3352d493bf159f0992a8b1</u> <u>b21c5ffa9563cabddc9701</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:41:38	<u>0x39c13279a315c9e16194</u> <u>a20273edaf9473afa19ac5</u> <u>efd843ac5d6b347e5a7f9a</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-23 23:50:18	<u>0x7a8ce6243fa394a312c5</u> <u>fabe41a9c646aa42e11a84</u> <u>0f49a8b590330c9eb1eeb3</u>	+ 1 Lido DAO	✓
15	2023-08-02 02:40:52	<u>0xdb1df34a53b41a48a942</u> <u>908825a5c3e06c671dba0b</u> <u>fb96d32e8f0eb54fb8654d</u>	+ 1 FREESPIN	✓
16	2023-07-28 16:41:22	<u>0x6c3586e1d722272ca619</u> <u>fb727c371b036b307aabea</u> <u>b457812472f91cc0bcc63e</u>	+ 1 REVOLUTION	✓
17	2023-07-20 21:02:43	<u>0x2c26a91065f85b2d8c00</u> <u>1def1cd6bd8713cca0334c</u> <u>5a3dbf32924719b28faf62</u>	+ 1 1ETH	✓
18	2023-07-19 07:20:56	<u>0x09c87052b5af380446c5</u> <u>f5e8315f3c88d891d0086e</u> <u>c2ec5196d939619c150758</u>	+ 1 UniEvent.Plus	✓
19	2023-07-16 10:50:10	<u>0xa3f0f26fe4c8ba3660eb</u> <u>22261b2ed239af8af135ca</u> <u>2ff383c3234ce503fe8123</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-03 00:46:51	<u>0x4a37bf579cf30078624b1a72019caf6ab12658e908b39c0b89e3284613d3817d</u>	+ 1 APE COIN	✓
21	2023-06-20 03:51:46	<u>0x3cc0d7874d8d2a062e3d042ec85965b67cb256eb5f9af5a6745412d120e6df6c</u>	+ 1 UniEvent.Info	✓
22	2023-06-12 18:56:39	<u>0x475c74a58fd08f39bfc03839dababb8a63b3f8a3adf544564f75b2ca1cb90063</u>	+ 1 TulipArt Airdrop	✓
23	2023-06-10 22:46:32	<u>0xfa22661cdccb584f6667efb3a542e4ae5c9f40e033ebef8857188a94dea93644</u>	+ 1 POLYDROPIO	✓
24	2023-05-30 11:17:12	<u>0x1249649dee38c6c5698cad6fd4889b2d563ee5c38f17516d5f839fdeb3873e5d</u>	+ 1 OPENSTORE	✓
25	2023-05-12 04:46:29	<u>0x52afc683af0dde18886f0e48f04b257a12a7baf1f7ee0bc16aa56b20a6d84e80</u>	+ 1 OPENSTORE	✓
26	2023-03-30 18:23:18	<u>0x9a6b14f5c75c7ccb07f21606af675a531c36c447635c39a4482b092a5310d285</u>	+ 1 ibles: Mirandus	✓
27	2022-12-27 16:03:47	<u>0xf962a572a431fec50df851d197c4b7a354ff064e584b2576bfde769575c67b54</u>	- 1 Magma CC Club	✓
28	2022-12-14 00:27:25	<u>0x7914c656329822a4ec83b8c0d7e19714fb299dbf0ba25de0035e2c9ebb1f96df</u>	+ 1 Nannda PMT Inivitation Ticket	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-24 03:02:09	<u>0xaba24c5cdb85e7234c18</u> <u>cfba064a94d060e7f33398</u> <u>fe48ca7e8965d9afda0b55</u>	+ 1 CHESS	✓
30	2022-11-09 08:18:14	<u>0xdafef16713aecc281cd5</u> <u>bf5a6eedeb1fe466306aaf</u> <u>c8f92a76dfaa1cacc469f2</u>	+ 1 Secret Planet Ticket	✓
31	2022-10-29 23:31:42	<u>0x3fcc4c6e6a5c353bdf69</u> <u>720390329c51a36d0c556c</u> <u>28a7cbcd59c9d6e8484d70</u>	+ 1 Mimas P9	✓
32	2022-08-30 07:08:36	<u>0x2e7484425e83bf0ebccf</u> <u>639e2acf6b86998c768141</u> <u>6093cf433f49176780e36a</u>	+ 1 North APE Keys	✓
33	2022-08-25 10:38:39	<u>0x7741effd5f1fc983faa3</u> <u>7f87777cad5e3fc5c72aee</u> <u>9ac65f31c3a62ff4cb0cd1</u>	+ 1 Next DEZUKI Collection	✓
34	2022-08-24 15:09:40	<u>0xc22b2375128fab1229ff</u> <u>722305ed102abbf603d477</u> <u>4e01a91c26a40d13e7c681</u>	+ 1 andard Item	✓
35	2022-08-24 10:56:33	<u>0x99c50f3af3eff64ca5f6</u> <u>97384f4a71fd233023bb01</u> <u>aa6552edf9aeb83d0bb038</u>	+ 1 Next Acade Collection	✓
36	2022-08-23 11:12:10	<u>0xb431cf3de70893f3bded</u> <u>4d922aee7172d3b5f425cf</u> <u>74a769b94becea6f3c1b35</u>	+ 1 The PixelGenii - Origins	✓
37	2022-08-22 08:18:44	<u>0x867affec8202fcd36a19</u> <u>39f411ed02b872d53ac803</u> <u>98486040f7340eddf3d16</u>	+ 1 Light MetaPass	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-20 06:58:46	<u>0x88a7c57da6085b84fe618a0465060d6188383bf706b68efe5e37ec4605cf8c2c</u>	+ 1 Light Dissolution Ticket	✓
39	2022-08-15 02:27:57	<u>0xff7cb3cc2542e5cfedae6a466ad888a3a0bb85da1e92e071d46fa2a20666e269</u>	+ 1 Right Gottle Collection	✓
40	2022-08-12 02:43:41	<u>0xbf46f4735298dc531b60e1c1f7b79478dbecaa58aa5b22ebce387c29e437776</u>	+ 1 Secret AdventureLand Official	✓
41	2022-08-11 02:35:00	<u>0x5f0d64dc405dd8c7047c00baa40e21d99dea886fd48c364c43b644c080be12cd</u>	+ 1 Floor Dissolution T	✓
42	2022-08-09 14:49:09	<u>0x8dcfeafacc571162970d4386c1e80ad1c58fdbf839e9b8d0d10b878380991b05</u>	+ 1 Cartoon Hokago Official	✓
43	2022-08-08 13:19:26	<u>0x5a983ceb90b659bba5f49ebba6f7f2bdb06b936c42d037ece530e5c4f3faeab6</u>	+ 1 Bright RTFKT onPodx Item	✓
44	2022-08-06 01:52:06	<u>0x4f0ba9dccbda23b59b1fb914fb33702bb276ef4c615d503e9ede8474b6c1a4c5</u>	+ 1 OPENSTORE	✓
45	2022-08-05 14:11:49	<u>0xd74ab8020c074411d272590d155f74a9d231939ba73f93d9fa6d2682b1223bc7</u>	+ 1 Little Spookies Original	✓
46	2022-08-05 03:04:55	<u>0xfcce9e72c24e3373d4c51bdbd405d13845ef3330585a84514b8b934a86edf362</u>	+ 1 The NFTiff AP Origins	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-03 07:01:53	<u>0x198c52571cc2876645ce</u> <u>e3be8953ca7f1ba6202cbb</u> <u>2061818886acd7e9bba2b7</u>	+ 1 Happy HoneyBadgers	✓
48	2022-07-31 04:25:25	<u>0x14f1585ea26e100e66f3</u> <u>d811f019d44304ee282d3a</u> <u>e71a126071c586bbbedfe88</u>	+ 1 fficial	✓
49	2022-07-30 02:48:29	<u>0xe9529cbf636bb4498b59</u> <u>7883c7573f0e51ac182e1f</u> <u>1f13bba97659b8bfcd4237</u>	+ 1 OPENSTORE	✓
50	2022-07-09 17:39:17	<u>0x44d42efaafb5e869efc5</u> <u>12a3f30cac9ba83a0ebe7e</u> <u>f38ae66907f6425cb71513</u>	+ 1 OPENSTORE	✓
51	2022-06-21 08:34:17	<u>0xa9c6cd30ba8c482a36cf</u> <u>26023646c5458eeca6937</u> <u>46bc278db16c5f61059321</u>	+ 1 The Ark Angels NFT	✓
52	2022-06-18 09:39:07	<u>0x69fd82f2af5e9e1d184c</u> <u>abe16a9b7087fa71204ef3</u> <u>e7335a85bdfb0838ffc96e</u>	+ 1 Cheebs Limited	✓
53	2022-06-14 12:18:08	<u>0x21ddbe6c6cb0677d8f5f</u> <u>8a6d8f735df4f5fa01bd33</u> <u>4a4d4aede0114d8759ccd9</u>	+ 1 Boki Females NFT	✓
54	2022-06-12 15:55:06	<u>0x934bbff5975de3466df7</u> <u>c875dd666f5e803925a4df</u> <u>ac4171363629f477bf78b5</u>	+ 1 OPENSTORE	✓
55	2022-06-11 14:26:05	<u>0x0b532d8af066aa580bee</u> <u>7ac32f296e4ce7ab1af1e9</u> <u>971afc7d8b91072193273d</u>	+ 1 Red Skyweaver	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-11 10:44:47	<u>0xe5185cb0812ccbc55258</u> <u>ee92da602c6876e1337ff0</u> <u>a1e61500b334845c2d2b0e</u>	+ 1 The ChainGuardians Limited	✓
57	2022-06-08 03:35:56	<u>0xe90eab38e1d8570c1752</u> <u>bb7e7d365a53f208809216</u> <u>0551340cb631d9b82dd9f1</u>	+ 1 The Curiosities	✓
58	2022-06-08 03:09:50	<u>0x5ba96594d4cb72747292</u> <u>2a33da57afc7e97797014c</u> <u>63c7649dfea4ffcab6a15d</u>	+ 1 The Curiosities	✓
59	2022-06-07 02:04:32	<u>0x4dc0b1bbf7353f6f3133</u> <u>86c52526163c42da27aef3</u> <u>b8645f5759778faa261509</u>	+ 1 The Mirrors Origin	✓
60	2022-06-05 03:46:45	<u>0x8697c5aac40c2c8e639e</u> <u>d396f3f1fc9d5c63c66ec4</u> <u>9ee2d1353d34aac704e69</u>	+ 1 Permies Genesis	✓
61	2022-06-03 03:15:34	<u>0xc3325dde372a3739ec0d</u> <u>b58b35fb5f7260a303d45b</u> <u>1856edc40c687d641144ee</u>	+ 1 Small Alien Rulers	✓
62	2022-06-02 16:05:49	<u>0xbd7b73a734a35bb10232</u> <u>af4af57cffe611d58d212</u> <u>a6f27f5e80a334dd50d198</u>	+ 1 The Hot Coffee Junkies	✓
63	2022-06-02 15:59:55	<u>0xc6202402e7dd20a94a8c</u> <u>2c611cc384bb5462ae86c4</u> <u>1c98b1310d8cd30c25b0ce</u>	+ 1 The Hot Coffee Junkies	✓
64	2022-03-03 10:12:42	<u>0xc9d9be43c805f6ddf48f</u> <u>c49b1ca9ce41be2cc3de1b</u> <u>94fac74b01a61304953e6e</u>	+ 1 THCWP	✓

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