

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44804ec68feb9c31ace5a912401189de2089cb32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Guru	0.003396196 GURU
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
\$ fausd.site	258.000000000000000000 m rewards
Ethereum Name Service Airdrop	1 NFT
TheArabian	1 TheArabian
Possesed Pets	1 PETS
EDNS	2 EDNS
OhmieDay	1 OHMIE
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902

* USD values displayed at the time of transaction

Token	Balance
smartdiving.game	1 smartdiving.game
The Little Spookies (Official)	N/A The Little Spookies (Official)
White Etherland	N/A White Etherland
! \$100,000 BONE	N/A Voucher
East APE Keys	N/A East APE Keys
	N/A
Smart PodX	N/A Smart PodX
\$5000 USDC Voucher	N/A claim.circleweekly.com
THC - Public Invite	N/A THCP
Back Acade Collection	N/A Back Acade Collection
Great Marauders	N/A Great Marauders

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 01:48:21	<u>0x10dcae55cc27ed8dd0597069ebe432a8b5eb72485562bbeb39211b975fe96ca6</u>	+ 258.000000000000000000 0000 m rewards	✓
2	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.000000000000000000 0000 ool.site	✓
3	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.000000000000000000 0000 tps://rusd.site	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-27 00:05:57	<u>0x84764556d1893f084c884d110af974bb38865dbef4a0e76f53ef9a629bb964af</u>	+ 0.003396196 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-11-21 20:38:49	<u>0x14e99d47a2c140e82ab8fcd90acc5c8a7af859369829ba71336557193ed12dd4</u>	+ 1 TheArabian	✓
5	2022-10-29 21:37:54	<u>0x4d844eb0cc6d9688e4c745a4dcf3b1297a22a9544b8070eef7c8433b6774720a</u>	+ 1 EDNS	✓
6	2022-06-24 23:00:30	<u>0x86cc2405a156d7d9bbc68f3763e2fed83f0abade3a726b9fede292c2b80a9c30</u>	+ 1 EDNS	✓
7	2022-06-03 21:36:54	<u>0xe1e2430bd13788f73d112465458d4658b6956742ed5d2feebe176984d3aa4ecf</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-04 02:16:26	<u>0x965d08d4be8663b654b1 cb4bbd6a2bd311d7e9f82d 072f756c52cf71f032fad5</u>	+ 1 OHMIE	✓
9	2021-11-21 04:04:22	<u>0x18de5df200e338bef15d 26cff425847e2c54fd5f60 4696ca5f2608a85e92d009</u>	+ 1 PETS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:07:19	<u>0x8966273d0da60606f282 d7866befa50a43caf12a9d 49f184fc51e183094b68a0</u>	+ 1 etherevent.co	✓
2	2023-11-23 08:39:36	<u>0xffc5416fd6593cecc9df b60305b6a7764236269019 6e73770c37e7ca59d32a38</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 08:42:14	<u>0xbaa3fc4bc453624fb558 87b56fee44a57400efe401 b1a0e5bbc43990d2d6a197</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 23:40:03	<u>0x102eeeba3de03803b24b 1fb5eea5da92ec604ef4a3 d2ab1400c0db337a4ba35b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-15 05:42:11	<u>0x9b1e2d9a017270c9f5e3 9c84fa006ae9dfbf704e50 cfa1d15816ec2ea3605e59</u>	+ 1 liveusdt.site	✓
6	2023-11-09 17:28:19	<u>0x80438ee9cbaa88f9cd10 9f795dce830894928db82c 9b5393497420c930b2adba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 08:23:06	<u>0x214c8cbc58538666acf0e3c85aacdafe049935260fd26fc0af0c9c8088355add</u>	+ 1 p1.org	✓
8	2023-10-28 15:47:06	<u>0x79358ee6339bbe320d0abc87695c7a1e958a5f0aeb37259b474e1bae266d239</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 11:37:30	<u>0xc87fb5c9f4ff6ee1fe78d3f37f598709a6a935b765641171e892e2106ae85f1d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 12:08:04	<u>0xb38dc6a5cf1dfb8ec20f570242bb158a109424a3c44c37dc4715ea2c496b26be</u>	+ 1 Voucher	✓
14	2023-10-10 15:56:51	<u>0xdf9cc18b37cc7b4888df91f9977b2e45abf7e9bb49e368fa35fd4e2ad5105bfb</u>	+ 1 Voucher	✓
15	2023-10-09 18:51:16	<u>0xed7a9fe7f2bbe166c5b657a84088d5c244d3ba9a1ae0f69318fd0cbbbaa66de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 09:25:33	<u>0xc66c0f5356642df69256</u> <u>0efc2b14d007399ad034e3</u> <u>2681b830a07deae3fb8e0c</u>	+ 1 Voucher	✓
17	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97</u> <u>eb03bcc6449e8b40e1ee6f</u> <u>50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c</u> <u>38da468468f209cfbd49ec</u> <u>20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
19	2023-09-27 20:27:17	<u>0x30970b9bdee3ceeebfa3</u> <u>2a9e8043d431027a5d345d</u> <u>71f45db06e9e0fc55b2a28</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 13:54:30	<u>0x7da9fe6d7719f44e9e85</u> <u>14c409be045350a15db1f3</u> <u>b89031247012dbcd83cf20</u>	+ 1 LIDO NFT	✓
21	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808</u> <u>eae370d977443be9fcd00</u> <u>c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
22	2023-09-19 06:47:59	<u>0x655b22e109f582759072</u> <u>c7fd04570062a5e260f3cf</u> <u>a6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
23	2023-09-17 03:28:38	<u>0x528fa9c29dd4fd716ca8</u> <u>b914fa9beaee7bf217b92f</u> <u>b5b20377f31a74553ebaef</u>	+ 1 claim	✓
24	2023-09-15 15:24:31	<u>0xc513d7f37aff9771efa5</u> <u>475af4da7d305197d3726d</u> <u>ee7247a1f843f4b4d3824b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
26	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
27	2023-09-08 19:16:00	<u>0xc3d79179e606920c98166c0245683c98e213d080f91cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓
28	2023-09-07 02:44:07	<u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u>	+ 1 Voucher	✓
29	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
30	2023-09-02 03:28:59	<u>0x1d184902d0b7bd10281fe3287c65c3df79bae90b360424bc95962d6f94ce3325</u>	+ 1 Voucher	✓
31	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
32	2023-08-29 21:08:28	<u>0x308325fc651f504b9e42ad88812786800bc78a7aa85cacbeb683c498fc6ba967</u>	+ 1 Voucher	✓
33	2023-08-29 13:03:55	<u>0xccf1d06d42befc8d609c3f27eb3e9edeb3032e74b27d33be0104af2ffd4f8e65</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-28 02:06:13	<u>0xc59ed43e49a1e3edbd6ea29081297af8a410123c09902cbb28da521a32b04c89</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-27 20:59:24	<u>0xd2dcdaac597ec52f47052c21d5f7e0a61d80949ec11ba024832a310647ed1054</u>	+ 1 Voucher	✓
37	2023-08-26 18:57:53	<u>0x6dd63c23f8c9edd126bfd16119e610197c740109f195dc5969daca0550ab7d65</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 18:36:43	<u>0xce4b71c65013595d91638ee17b524d43b75c75210b956fa70f4f0dedf8cf159e</u>	+ 1 NFTVoucher	✓
39	2023-08-12 19:15:39	<u>0x4715b0aabb3c29d634653f41b4efb0aae2ea5d3a01797fd8f7ac300d21d3141d</u>	+ 1 Base Airdrop	✓
40	2023-08-11 23:30:42	<u>0xdb2657e8d87464420b2c9bf394ea56608289067fdf632dc43e7c0b7e580eab06</u>	+ 1 Lido DAO	✓
41	2023-08-01 09:14:08	<u>0xde594a96467a1757c47763759d28c71bf86042ea62c96df83e7cbee1ed209802</u>	+ 1 LN	✓
42	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓

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43	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5bb6ddad52d20b6cc6aee17d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
44	2023-06-07 09:51:09	<u>0x6701930f71ee9c55fc01994562df7d573655947622e5d92060392b51db7991dd</u>	+ 1 OPTIMISM	✓
45	2023-01-31 15:47:38	<u>0xff9b221df093b6da015085434d19150a3dc2248b00279f691b95bcbe014b8b2a</u>	- 1 ETHMAIL	✓
46	2022-11-13 04:09:51	<u>0x3437763d5913a2306f3fac4893743da79186a77a7ac7aa569e285d4070d18465</u>	+ 1	✓
47	2022-10-29 22:41:39	<u>0x80b2a276b3d52c1d870bd58f783be0d1ccb95ed8ca7d70d24e56dbaee1acff4a</u>	+ 1 ETHMAIL	✓
48	2022-08-30 07:02:22	<u>0xd745503e72a7cda4773b1927b89c6bffa65ff17813a376d8bbb68756fc4d8bb</u>	+ 1 East APE Keys	✓
49	2022-08-25 10:19:41	<u>0x9ef4c2e1cb579bcd63b273ca433d8ec31b9c6df5268eed40bff5153f85606204</u>	+ 1 Back DEZUKI Collection	✓
50	2022-08-24 17:43:30	<u>0x89932bcda5a2d71c75a6c9b8165fc15156796ef7356bf5c53ca11ff14c234586</u>	+ 1 d Item	✓
51	2022-08-24 10:19:31	<u>0x43238b94c797a05c6a5f5be31b245407d70c4589c9eb9195ea3c61dbafae6fd13</u>	+ 1 Back Acade Collection	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-23 11:01:11	<u>0x5d391adba163e1c4df20 d5be6efc7db7934268ed27 83d23d87687b52653761bc</u>	+ 1 PixelGenii Limited	✓
53	2022-08-22 07:59:58	<u>0x8d9ebb24120fe873e601 efc3e48bf78d66f81018c3 8045b102aa59f0552eebd7</u>	+ 1 Heavy MetaPass	✓
54	2022-08-20 06:46:36	<u>0x87bf41df4a739064d00a 7fffae3e13c2c234efce98 76e45f249156c791548721</u>	+ 1 Floor Dissolution Ticket	✓
55	2022-08-18 10:31:44	<u>0x84ceb9911cc30584c2ae 56ecd8687ccd673c2d6a44 c4db2b923b1bcb05f2b32a</u>	+ 1 Powerfull Etherlands Collection	✓
56	2022-08-12 11:06:47	<u>0xd4fc8afee875eba53a67 617a5a7384a40750ccc8d1 2c25d674f93c3657f3fee8</u>	+ 1 Next Crypto City Collection	✓
57	2022-08-12 03:40:21	<u>0xe888aea9d9034f9b0076 0534b6a56e4ab73483e0e0 21783d98cc9c79ef50662a</u>	+ 1 Surprising AdventureLand Limited	✓
58	2022-08-11 10:49:29	<u>0x6dc023ca9e754cb0cc12 a5c9fc24301597487debdd 9f6364687b558e9a6a0a1c</u>	+ 1 Powerful ZedRun Official	✓
59	2022-08-10 06:45:32	<u>0x7da4c0546bee63c064ae 3eb9ee15b175a1d615dcd1 edc9d1c4205d31f0f95019</u>	+ 1 Hard CryptoBuds	✓
60	2022-08-10 03:56:53	<u>0xac044fb0291ba4e9cade 924e5656379904229b0c33 6d520d0d37f95ea71a5b95</u>	+ 1 Elegant CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-09 15:54:45	<u>0x4017c7b0f4772e34b78e cea334391f69f0ed9f9c50 72c60e1a2e4600629ee14c</u>	+ 1 Cartoon Hokago Limited	✓
62	2022-08-08 13:15:50	<u>0x314e9d63f8778c24d950 e4a2ceac47a43445988a49 a7fe1e3ffeeeaef55eaddb</u>	+ 1 Big RTFKT onPodx Officials	✓
63	2022-08-05 13:37:17	<u>0x1cd48c71da77231dd285 0ec8e5aeb85b2da7369184 044ff37a1db6dee72c13fa</u>	+ 1 The Little Spookies (Official)	✓
64	2022-08-05 13:04:15	<u>0xefdec8ea3e4b076f63c5 0fc81562b38a1ffd4909ea 4e4d048c1aeb05ae2efe11</u>	+ 1 Mean SuperFarm	✓
65	2022-08-05 04:24:29	<u>0x4bfc45ee7cae02096557 42383702058435f11505cf e1a5e2db0cf1d916278a0d</u>	+ 1 NFTiff AP Genesis	✓
66	2022-08-03 06:17:11	<u>0xcd7b944dd54014b0fa18 96aceaa1858a13f1d166d1 27e230a653b6dba8b6be40</u>	+ 1 Open HoneyBadgers	✓
67	2022-08-03 02:08:11	<u>0x36fb12152db3c8e8dd97 a4f071187d13e5cdf34fc1 57a8d55bee19b7b04a64af</u>	+ 1 Open HoneyBadgers	✓
68	2022-08-02 09:30:29	<u>0x053687395a7d6e914581 0d3df4335811794ae4a0f5 0a961de8ae6fac1efc2d4a</u>	+ 1 Back RFOX Collection	✓
69	2022-08-02 02:33:28	<u>0x91bd338236fa9cdb7528 c2bac3bfd834716b44bbc1 af877be7c36f7cab1bc457</u>	+ 1 Back RFOX Collection	✓

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70	2022-07-31 03:42:15	<u>0x62e832cd9f5338be63a43f0428ba4d14921af79a0c84869291d82ffdc9a3ade5</u>	+ 1 Squirrely Squirrel World Origin	✓
71	2022-06-20 15:24:45	<u>0xd753ee9056ffe0b9005909e92d70859f919d170dee8eaceb3f070e7a264889d0</u>	+ 1 Great Shrapnel Operators Limited	✓
72	2022-06-19 08:03:32	<u>0xe43450b60a4daf1258be7a101fcaddf5f19937c0461578e4290f4008410b4d32</u>	+ 1 The Ririsu Project	✓
73	2022-06-17 02:25:59	<u>0x81f5ed8bc3558daf5957a34547cebbfa40f79616e78b6e975484a48abb8d56de</u>	+ 1 Great APEs Together Strong	✓
74	2022-06-16 04:59:39	<u>0x3482662d16ba46d1769fa0006453fcd527fd9729c4c2a166c7c695a6bf8d9db</u>	+ 1 Great Marauders	✓
75	2022-06-16 03:46:25	<u>0x5fd0972b1da34d944f952cb53feebf6cb9f03ac303300e79b9cccc68b18e1bc0</u>	+ 1 White Etherland	✓
76	2022-06-15 03:08:24	<u>0x791e6f93df4e9f538e002f8b2ce374198e365fbb7f537dfbcb9c1457a70156fb</u>	+ 1 The Mekas Origins	✓
77	2022-06-12 13:29:22	<u>0x1f8a2c4309c439abf653290e0739844d10d76af5b78999e963aadeef89df4a934</u>	+ 1 Great Impostors Alien	✓
78	2022-06-12 08:28:40	<u>0x66ae94b7a0eefa6df839f9a8264f40934a6a13b69ab702f8998a5389a4a632aa</u>	+ 1 Smart PodX	✓

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79	2022-06-11 14:21:51	<u>0x6e24995178faf2c41762</u> <u>56f59ab051a6a79161c2eb</u> <u>5ca9920e9fd430e8972a69</u>	+ 1 Happy Fear City by Stephen Bliss	✓
80	2022-06-10 02:37:45	<u>0x68fcf34d0993315af4a2</u> <u>9c7d0df1683f82451da1b5</u> <u>525f8391b0de559c7d4d9e</u>	+ 1 The Cranes Genesis	✓
81	2022-06-09 01:58:24	<u>0x3cee7dc9e43424fe48ce</u> <u>96b6ee255705c90fa9d18d</u> <u>b6005d3065b316aceb22da</u>	+ 1 The Animetas Limited	✓
82	2022-06-07 02:05:14	<u>0x5920699f7c5260acb4cb</u> <u>2e9decfbf7d49e2db35d20</u> <u>35644b62b7611aa329947e</u>	+ 1 The Mirrors World	✓
83	2022-06-04 03:38:19	<u>0xa23032f05caa4df29bf4</u> <u>ff3f16dd7de97e1900a29d</u> <u>de65a5e70e2996da94c1cf</u>	+ 1 The Coodles NFT	✓
84	2022-05-17 21:45:58	<u>0xeb7f1611f1920198c292</u> <u>82c1260e9a905f03efce6d</u> <u>e6452e71971b7dcb24c227</u>	+ 1 BULLIESS	✓
85	2022-05-07 15:09:45	<u>0xc240c5c8125057319d9b</u> <u>0b7a66a6aa16848e001989</u> <u>0916f9355f901fb2707908</u>	+ 1 BULLPLdLL	✓
86	2022-04-16 19:52:00	<u>0xad48b1fc599587112b1c</u> <u>e62809c18a9107063a7a1c</u> <u>0a379d172b753c2dbd8ffa</u>	+ 1 OPENSTORE	✓
87	2022-03-26 04:59:31	<u>0x8f055b67e0abc721a2b4</u> <u>74104d8ead6bc1a7b5c40d</u> <u>7a88446440d4d4d04ca43f</u>	+ 1 EXTRA	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-26 04:56:09	<u>0x9de2927340164bf29424</u> <u>3926f47dfd93dab87aeb1e</u> <u>92cf495eb87cd95c904f9e</u>	- 1 EXTRA	✓
89	2022-03-25 21:20:06	<u>0xbb9231c07f8781b65277</u> <u>30b3a8cd15559f3d291c23</u> <u>7b57f2405d682bd5c74153</u>	+ 1 EXTRA	✓
90	2022-03-13 19:49:29	<u>0x5e634bc2e5c637ddbc3f</u> <u>bb9ea656a88393bc2e7af8</u> <u>e0dc661a5e5898874917c5</u>	+ 1 THCP	✓
91	2022-02-28 11:28:59	<u>0x6545a9137c4e739e231d</u> <u>0852e4e41d5e68b30928c5</u> <u>a3265011a3bf15deaa66dd</u>	+ 1 THCWP	✓
92	2021-12-02 20:32:11	<u>0x5703632636b9c92ebbc8</u> <u>1ec021723175e7dbdd1b0b</u> <u>4b4ab7e0c023b170a007b5</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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