

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x458d4ead83fe53214ab40bd2584935706d2e756d

| Token | Balance |
|------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !SNXPool.com | 615.850000000000022737 wSNX |
| #LINK | 119.200000000000002842 LINKBonus.io - claim now |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| #HEXPool.net | 188,250.000000000000000000 wHEX |
| www.nftdaily.app | 1 PG |
| The Saudi Meta Airdrop | 1 TSMA |
| Slash x dFans Guardian | 1 SLASHIP |
| DemiComic | 1 DemiComic |
| www.pirategirls.xyz | 1 PG |
| Upa! Feed | 1 UF |
| 125M SHIB | N/A NFT AIRDROP |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| 3 stETH | N/A NFT Voucher |
| ials | N/A ials |
| 5 ETH by Base | N/A NFT Airdrop |
| Hard Bees Club | N/A Hard Bees Club |
| Bulls on Block Limited | N/A Bulls on Block Limited |
| \$1000 Rewards | N/A usdtdrop.org |
| Doodles2 LIVE MINT NOW | N/A vbcncvbncvbn |
| The Nftiff Access Pass - Limited | N/A The Nftiff Access Pass - Limited |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-28 16:31:45 | <u>0x80a3f74ad388f04ab3779ced8e1122a21a078a607ebc6ea4b5461bd03ccfda07</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-09-21 10:34:09 | <u>0x56f87951c52fec0a2074af0db0a681040e88d70c383ce330af823ab7774696df</u> | + 615.850000000000002 2737 wSNX | ✓ |
| 3 | 2023-08-17 22:27:28 | <u>0x4647f399df1001451538764b575196f33a9f41d3496811be9449673f71d1514a</u> | + 188,250.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-08-15 21:07:52 | <u>0xee08b82a92551120c60c3fc2fbba3ff2894020803978497beb4fbd131055eed8</u> | + 119.20000000000000 2842 LINKBonus.io - claim now | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-04-12 12:14:10 | <u>0x75030876f714f6920079a0bb4fcc4df1ced8638d09de4b76309f036801f1b777</u> | + 1 SLASHIP | ✓ |
| 2 | 2022-12-05 11:53:37 | <u>0x9b80f7a321bc6ff771b2c44c5de8e127929236429e47731243cecff411502608</u> | + 1 DemiComic | ✓ |
| 3 | 2022-11-18 19:03:40 | <u>0x58910b98c53058fe2c77ba7310785831514bf231e8896d9e1a5e4bfcdd1d31d6</u> | + 1 UF | ✓ |
| 4 | 2022-09-13 07:50:10 | <u>0xd68e004f8f973a05cef97e77485a5b9a10f9b83cc2e9fa2e1fc644361d050dd7</u> | + 1 TSMA | ✓ |
| 5 | 2022-07-25 16:21:58 | <u>0x3a5a14f20823bd2c9c9e6f565bdbff98d9ae8df3f3399e18b3a0b61833895465</u> | + 1 PG | ✓ |
| 6 | 2022-07-25 16:21:58 | <u>0xf1780f4a605b897ea065da1d67ce4ed30f08786903099ab254c588508ae834c7</u> | + 1 PG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-26 19:13:02 | <u>0x627bf9e59f5ec582f031c2619b1079abd533e39e0a99af348c7b07e2323fa36c</u> | + 1 et | ✓ |
| 2 | 2024-04-26 10:04:13 | <u>0x1f3df4db7fb3fef2ec54e2c547879861a9df8100da82e5c40296c291d2be8a14</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 3 | 2024-02-15 19:20:25 | <u>0x59fe178777586a97ef1f3adba90833351ec1819647a5d7c616c13a41c3182522</u> | + 3 CRATE | ✓ |
| 4 | 2023-10-27 23:01:28 | <u>0xee68f9493040db80893cd07292a7cae0295707ae46700329e9f19d4092b3667e</u> | + 1 .net | ✓ |
| 5 | 2023-10-27 23:01:00 | <u>0x2d98c342826dd0ad8eb891056af4858f0ca68693c2fcef51fb2ceaed98d2cff</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-27 23:00:58 | <u>0xbd560d3ae6241964235bce501a2a7168336bdb25c81f2692cd8486f753dc7b1c</u> | + 1 2000usdt.org | ✓ |
| 7 | 2023-10-27 23:00:58 | <u>0x3c658e0c7a16d4cdc8a253952ab7bc8d4b3485ee186f4b0f8655f63e89d2df65</u> | + 1 NFT VOUCHER | ✓ |
| 8 | 2023-10-08 16:19:35 | <u>0x0a49ed322df0be3a1c99e7a1778d4e393aef6994fcee0200c5b84ab1237ce109</u> | + 1 usdtdrop.org | ✓ |
| 9 | 2023-10-06 19:11:18 | <u>0xe458b13b87f6a8958701e271477224de0cd1a1e4f5cf7b7d3506acb3fb8dc1d1</u> | + 1 CryptoTab Official Drop No.2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-09-20 20:00:40 | <u>0x61824a31b8f5e33f769893ef7466781cf2efcecd549582d11361a1650be53abb</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2023-09-20 19:56:08 | <u>0x20b0e375b43e1d19a4b6bdba47f12c7de6c51128526c79f1d1fb0a9904562cd0</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-20 19:55:46 | <u>0x678224d24498f6146a10968aea30fe1eba5ca0f5251cd940634ce03baaca9100</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-20 18:42:08 | <u>0x539861ec19463b1ce302b99c72698a42dd4667068379509058d0556cadda93c4</u> | + 1 usdt-reward.me | ✓ |
| 14 | 2023-09-18 00:01:32 | <u>0xbfb82b66d2f7a992a7f02c6ddb9c10e385517b0f14d4b63bcdd172b7b0363add</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-13 18:01:30 | <u>0x33c54beaa34099819abb87273c7ab0cde66e761391c454a26e8c8df1772f90ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-11 17:58:51 | <u>0x013770a6c143e48690b3f31a683d37f6b6d1d02fba105ae98a131d7dd4230745</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-09-10 00:01:59 | <u>0xda1cd421eb3955145816a871dec11d6bcc0d394d6f19b668a51330792f608d49</u> | + 1 drop-usdc.com | ✓ |
| 18 | 2023-09-08 21:02:34 | <u>0x455679c777fbffe817f62b597d305c30eb637d50b39cf1d1845425bc3a3799a4</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-07 09:46:37 | <u>0xf835bb820fea32105c3d d719b662bf4afee37613f9 fdf6deff25daa779b10529</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-09-07 09:46:11 | <u>0x20486181b19b7f580b63 2c24d3f0492e47b6c66e89 61c77a8dee89a33c162384</u> | + 1 NFT AIRDROP | ✓ |
| 21 | 2023-09-07 09:43:26 | <u>0xd26526de5bb38ada66a4 823d399b126d4cad6b941c 3cf9c952d17cc255b47200</u> | + 1 NFT NOTIFICATION | ✓ |
| 22 | 2023-09-07 09:28:43 | <u>0xf04ffd3c7930c1306e91 b4e61b3fc5deff2358194c 77fb1809c20d769378f3fe</u> | + 1 NFT VOUCHER | ✓ |
| 23 | 2023-08-29 20:44:54 | <u>0x91aa2748b3dd0b22f03d f62076b895f6097a00b55b 05735de07134719c64e694</u> | + 1 UNI-V3-PoS | ✓ |
| 24 | 2023-08-29 20:44:42 | <u>0xfa0e6aaa3a999a4b6a00 5c1d62652455d21c2486a7 7634b2fb5c8d25ea256931</u> | + 1 Weekly Giveaways | ✓ |
| 25 | 2023-08-29 19:57:24 | <u>0x0a4375bc665ea1215879 a96fc694515fb2dd3f97a8 6950346eddb92bd92028b7</u> | + 1 drop-usdt.xyz | ✓ |
| 26 | 2023-08-28 21:50:10 | <u>0x062ba2b3fd589acb4199 f797202bf841bcfb7b5b62 c2016105bcee38c88ce9d9</u> | + 1 BASECOINBASE.IO | ✓ |
| 27 | 2023-08-28 19:09:08 | <u>0x07f7e5d5f9a4420d77d0 4f2485f9033d52ebaca779 ccf4fd254511ee684c8885</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-08-28 05:46:00 | <u>0xdc1a327deb009239a8b0f1f02fb6b0852595a21ff4bf6a2ac0e0073e664f42e9</u> | + 1 claim.circleweekly.org | ✓ |
| 29 | 2023-08-27 00:35:44 | <u>0x0ded9407977ba74034504dd4ae28ad0d91aa1f5b6c1f0034c548986b7c56a5ab</u> | + 1 claim.circleweekly.com | ✓ |
| 30 | 2023-08-26 03:34:42 | <u>0xfb7ad020b85ed204db47de5872fae2f9332c5d9b3697604d1f5d349c728e23c1</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-24 21:50:38 | <u>0x9a53ec48884714385bd52dd6a56c5ab855badd890db7be71567d5e7ea6b40334</u> | + 1 \$5000 USDC | ✓ |
| 32 | 2023-08-23 23:36:54 | <u>0xf82947eb826279abf5148b3bf2780bbe880e448593ca99a3de9137d470be5e1f</u> | + 1 Lido DAO | ✓ |
| 33 | 2023-08-19 08:18:28 | <u>0xbc02a1cc595c01671568dd3463c6961f1203c1751682af8d5ced5ba8ef355ed9</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-18 23:40:30 | <u>0x7b5e6aee8e4794ea0f7762d1b8a66dcc7f5d36d890a829dbef21b90b6fa48e53</u> | + 1 token-rewards.xyz | ✓ |
| 35 | 2023-08-17 20:58:00 | <u>0xb3ce73b3ee06009defb2fa58adfec21c436c100dae39f600adc3cae2b15835c5</u> | + 1 token-rewards.xyz | ✓ |
| 36 | 2023-08-17 03:48:37 | <u>0x2c92ef9054b1bdb8cf0514e1fde23941a3ea2a248d4b5b651a30da85617a3d0e</u> | + 1 Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-08-14 09:24:03 | <u>0x801600b5cb7405b01524</u> <u>863fa6efea21067881609b</u> <u>a805acec9f6d7f4713717c</u> | + 1 drop-rewards.xyz | ✓ |
| 38 | 2023-08-11 17:42:14 | <u>0x6d8d94e92cb2031afb3d</u> <u>6a93bf5fc4e442b80f27b1</u> <u>ce221c78e78a3657bfc33e</u> | + 1 Lido DAO | ✓ |
| 39 | 2023-08-11 00:57:24 | <u>0x0f7e63255c0d799b47e9</u> <u>7ba6797722c739cee63b5e</u> <u>7b6cc66c92d57aa56fbdb6</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-10 16:01:30 | <u>0x56b7182ffef9ea452c07</u> <u>27ef828818b8daaba48400</u> <u>83638a83b32f75f3005b14</u> | + 1 rewards-1000.xyz | ✓ |
| 41 | 2023-08-02 15:02:03 | <u>0xec6a38c3ad87893e3809</u> <u>d3b4ba6d4c7c8a574d0a17</u> <u>08c2b6c5e7f9ba56a8953b</u> | + 1 AVALANCE NETWORK | ✓ |
| 42 | 2023-04-10 09:27:14 | <u>0x053f1019701d9445e71d</u> <u>ec65cba2b4012a2916d7e2</u> <u>45867ab8eefadcbc9c1aed</u> | - 1 MTHZGMP | ✓ |
| 43 | 2023-03-22 13:56:34 | <u>0x32640d09688e9b2592d5</u> <u>0df4a1fc4d2c8f7d715f88</u> <u>6d7e6913005a25d27efa1c</u> | + 1 MTHZGMP | ✓ |
| 44 | 2022-12-28 11:47:54 | <u>0x053598f000bdc35a691b</u> <u>036ee5c41edd99c9a031d7</u> <u>81b1974246026de1c81a62</u> | + 1 Stoned Apes Official Z | ✓ |
| 45 | 2022-11-18 18:39:34 | <u>0x339b5047b344ea348cbb</u> <u>46c4c7c299770014ddb554</u> <u>7892af32cdb2be85a7c4cb</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2022-11-05 10:13:35 | <u>0xb84643468c5c435078e8</u> <u>0308e4940fe3d4707b3402</u> <u>96dc38c781420a33e31c5a</u> | + 1 Sarubobo | ✓ |
| 47 | 2022-10-22 16:03:35 | <u>0xd4011af3aa00c49af837</u> <u>1467cccc978e5de538d052</u> <u>26d86ae35fc83bc14e9524</u> | + 1 RARI | ✓ |
| 48 | 2022-10-03 19:28:34 | <u>0x711affada0c5aa4dc9b5</u> <u>4fb468a2ff159b8b67214f</u> <u>91a5037dc1ffa56846e4f4</u> | + 1 QUASARSPATCH02 | ✓ |
| 49 | 2022-09-26 16:09:32 | <u>0x1dcd12d80fed65d07d84</u> <u>2aff466805586d7caf3391</u> <u>8ca6a61eb6d75248a138be</u> | + 1 QUASARSPATCH01 | ✓ |
| 50 | 2022-09-04 19:24:21 | <u>0xd53066cb3ce3eff58de8</u> <u>4468b932915fa8cf477f5b</u> <u>3c39c284dad83dc670090d</u> | + 1 vbcncvbncvbn | ✓ |
| 51 | 2022-08-30 21:17:40 | <u>0xc5741a41c53f7fcc4a09</u> <u>13fabe578a4000273bb1db</u> <u>29a74f2190cc3d82ad04a9</u> | + 1 The Cool Nft Alerts Pass Items | ✓ |
| 52 | 2022-08-30 07:07:40 | <u>0xded7a931321c31fb37ef</u> <u>f1d3071027f3f380246e5b</u> <u>1b4ab4a29565557bed0baf</u> | + 1 Soft APE Keys | ✓ |
| 53 | 2022-08-25 13:58:11 | <u>0x4672d06faded3d034bba</u> <u>5d921406b9c7e624394f95</u> <u>31c6f3d8ead693ca4e45c6</u> | + 1 ials | ✓ |
| 54 | 2022-08-25 10:52:37 | <u>0xa95dc687cd04fbd53089</u> <u>e01e9b963f59182e134e2c</u> <u>7a9fe0c9614cd20df027a1</u> | + 1 Go DEZUKI Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-08-24 18:13:37 | <u>0x675ba2c28c3ce07c3e3c</u> <u>fa45f61cbc0547f024ad10</u> <u>09b932dd339bf2e875275a</u> | + 1 dard Item | ✓ |
| 56 | 2022-08-24 12:27:43 | <u>0x03bc4452b6b80541f281</u> <u>59b1b8c78c23d715a77057</u> <u>cf3a94ebee78d5f139495e</u> | + 1 Go Acade Collection | ✓ |
| 57 | 2022-08-23 11:14:36 | <u>0x4125550937822a5f583c</u> <u>b5744c5d8b0de8480fb0d7</u> <u>2aeb3b8a0aacfdc78cb21d</u> | + 1 The PixelGenii (Origin) | ✓ |
| 58 | 2022-08-22 08:14:00 | <u>0x3fd10395b48a06952fa2</u> <u>24238144a6c32764de175b</u> <u>dc565c5762497ed7b4ce88</u> | + 1 Soft MetaPass | ✓ |
| 59 | 2022-08-20 15:12:25 | <u>0x65b8b2b75d6cba81f3c1</u> <u>5e2fb8839be544644b05cd</u> <u>8b3f47e16fb1996979277d</u> | + 1 Strange Dissolution Ticket | ✓ |
| 60 | 2022-08-19 15:53:32 | <u>0xc7b4f738e9bd31a1b720</u> <u>620d8af2c86e87a57855ae</u> <u>0f0b655c0033295c6b77a3</u> | + 1 Try NftSpin | ✓ |
| 61 | 2022-08-18 16:01:29 | <u>0xf8c9e82b4b6fcf557f16</u> <u>990226934ee1f7bd485a81</u> <u>a5e29e4f3fd620e145cf3d</u> | + 1 The Light Triton Pass | ✓ |
| 62 | 2022-08-17 18:50:51 | <u>0x1ae508ae0730ef938eab</u> <u>66a5732714ee4a4dfbff8f</u> <u>28884e60999ada748aa399</u> | + 1 tion | ✓ |
| 63 | 2022-08-17 10:25:51 | <u>0x8bcae811a465f854cd87</u> <u>1ba7e9774c99d409f68160</u> <u>ee499736bb95b06dd40db1</u> | + 1 Power Of Wildcardz Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 64 | 2022-08-17 10:07:47 | <u>0xc453121e30d5edb0352fc57eab48706f71dd7127ae42d73102f26804688953fb</u> | + 1 Power Of Wildcardz Collection | ✓ |
| 65 | 2022-08-15 04:45:15 | <u>0x8c69dfbe057caf09cb72b61952bded45aff9d7c9f0c7fc154917c867d0f5cc70</u> | + 1 ctions | ✓ |
| 66 | 2022-08-15 01:23:09 | <u>0xd87d86746bfffefea7f3305759812c820a1790f54f62ac02fcebdc82fbc0a4214</u> | + 1 The Nftiff Access Pass - Limited | ✓ |
| 67 | 2022-08-12 08:00:32 | <u>0xae8f50c3f7b650b7e21a4d553798c28ba4a9c2695184bb537e4d34f36972b75a</u> | + 1 DATC | ✓ |
| 68 | 2022-08-11 17:05:59 | <u>0x2af8598d5ee8eab28d1d1551eda6fdf2b7206682e92c799c1dae3e0070671e53</u> | + 1 Cool RTFKT Space Podx Items | ✓ |
| 69 | 2022-08-11 08:48:31 | <u>0x9a4edf2f0802f0f80ac4c829d7e1585b8aa3c8ed808fb8d1015f181d388ec6db</u> | + 1 South Dissolution T | ✓ |
| 70 | 2022-08-11 03:48:32 | <u>0x8360ed6af7823a5d8ef5a1d075a007d092c06fcabe0f5363fe89c851c516aa5a</u> | + 1 Crazy AdventureLand NFT | ✓ |
| 71 | 2022-08-11 01:40:07 | <u>0xc6a48be9856d31c788db2d00a51a4b5bde7a1de69907610483229bd77c589cae</u> | + 1 South Dissolution T | ✓ |
| 72 | 2022-08-08 12:20:27 | <u>0x8662b072fd71bb938eac7e8bc17e3b5177f394a2695c1d0933492cf2a2aa1e87</u> | + 1 Hard Bees Club | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-08-05 10:26:26 | <u>0xe5430e9b7debfcc9ea37c1c77b6f3d90377248a23deda8adcdce0d20fb990732</u> | + 1 North SuperFarm | ✓ |
| 74 | 2022-08-05 03:49:21 | <u>0x2a8d330cc4921b35af989e43f14b48675a0ef2bc6056211d75ce7164ad616ab8</u> | + 1 NFTiff AP (Limited) | ✓ |
| 75 | 2022-08-04 02:41:21 | <u>0x758cfa2d47810331aff93f7a62a766ee567254a6ee98477a9250b371c4de40d</u> | + 1 Colonist Official | ✓ |
| 76 | 2022-08-02 07:32:03 | <u>0x38f470411f5c3115d2733a800a477fb4cdfd85fd2fb5fa4e4f8b7d55b0000f48</u> | + 1 North RFOX Collection | ✓ |
| 77 | 2022-08-02 01:10:08 | <u>0x7bda52d70ed6e8b789fa6fa417e50171df2cc3d446a8efaa3c23161699078e90</u> | + 1 North RFOX Collection | ✓ |
| 78 | 2022-07-31 02:58:27 | <u>0x91c1a7573c93babce5d15c18d7bfb409bbe4e7b14c941699e60bed1bd08167d6</u> | + 1 Squirrelly Squirrel Official | ✓ |
| 79 | 2022-07-31 00:57:13 | <u>0xd4a2a31957ce01481056cf4cf8aa33ad75ebb30efc844d8b9cd3d0c88d4c5370</u> | + 1 | ✓ |
| 80 | 2022-07-30 02:42:59 | <u>0x3f3f48a7a713d62d0228fa13469e6a2b23c2ad51a737ae5b606bfb7c19c94351</u> | + 1 The Toy Boogers NFT | ✓ |
| 81 | 2022-07-29 06:53:34 | <u>0x2b74c7b1b85cece86af02202247256f0fe79b8b86c1d942cf668d0525cc0a88f</u> | + 1 Tiny CryptoCities Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 82 | 2022-07-27 04:54:56 | <u>0x2d772d712ec5b0739f90</u> <u>2218a0343058978e4c05c1</u> <u>80b7aed2fab2c9c9abdbd</u> | + 1 Bulls on Block Limited | ✓ |
| 83 | 2022-07-24 19:19:57 | <u>0x7126a571d8fff21c690c</u> <u>37a1ff5589fa8f6fa3997b</u> <u>b420146c90e228e9ed830a</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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