


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48a3e26d2df090fb2064caf8963cdee664a67192

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Balancer	450.00 BalancerV2.com
Metakrew GAB Community Avatars	1 Metakrew GAB Community Avatars
ETHStation 1672680258932	1 ETHStation 1672680258932
in	1 in
HWAPE_NFT	1 HWAPE_COM
UnisNFT 1670383160976	2 UnisNFT 1670383160976
Rare Apepe YC Airdrop	1 RAYC
Astronomia Meta 1669749692847	2 Astronomia Meta 1669749692847
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE

* USD values displayed at the time of transaction

Token	Balance
Warning	1 Revoke Warning
-\$30000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
HELIX PARALLEL CITY	N/A HLCD
Lil Durk	N/A LD
Nested Boxes ZQ Pass	N/A Nested Boxes ZQ Pass
OpenSea Collections	N/A OPENSTORE
5000 USDC Voucher	N/A claim.circleweekly.net
HELIX LANDS PACK	N/A HL
Rude Sertopians G8	N/A Rude Sertopians G8
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:03:40	<u>0x2b938ed6b9ebcd25500256828c5cf3e9090169d1b30550127bcc3d99a2a5d93a</u>	+ 1,390.000000000000000000000000 .li	✓
2	2022-12-03 22:06:06	<u>0xc89f54210178da3b0dbcecde0e50ee04c994a1107cfd950e50f529570f6f0ed8</u>	+ 450.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-02 13:37:02	<u>0x742c8cc2bd4625dad865</u> <u>18a7fb1467a8c95960e4d8</u> <u>2fd67e72ece58f06149a42</u>	+ 1 FMK	✓
2	2023-01-02 17:24:25	<u>0x14b44daafd110dc920ec</u> <u>9e84ea173a7018efa26c20</u> <u>ca580283183cb97fc6cab8</u>	+ 1 ETHStation 1672680258932	✓
3	2022-12-14 07:34:14	<u>0x115c7793ce91f9a123be</u> <u>5f74696b4a7f466d924b1c</u> <u>02d103b8c6ed28e6181ff7</u>	+ 1 Metakrew GAB Community Avatars	✓
4	2022-12-10 04:06:35	<u>0x1b97bf1cf6569b074cf0</u> <u>31677f2027fd67e927fcf7</u> <u>c5396f0fe3562f6aa9b22b</u>	+ 1 in	✓
5	2022-12-07 03:19:25	<u>0xf29af848c1f2c9090999</u> <u>614644743b9e054f7ae5a1</u> <u>1d469ebf6f324ae3dc298f</u>	+ 1 UnisNFT 1670383160976	✓
6	2022-11-29 19:21:40	<u>0xc8bc8148cb24feabf09fb</u> <u>6b03b82fb46686f1babe9d</u> <u>a99fd6b2962a2a81ef1b1f</u>	+ 1 Astronomia Meta 1669749692847	✓
7	2022-10-12 04:32:05	<u>0x57f1caad3a6ba5ac3054</u> <u>3ed515ae401188cf88e9fd</u> <u>a74dba244fa68458182721</u>	+ 1 Revoke Warning	✓
8	2022-10-02 10:53:51	<u>0x0f7bf62caa8aee2d3526</u> <u>9c57180eee27c6cd6950fd</u> <u>3a6e54074be583cc877711</u>	+ 1 RAYC	✓
9	2022-09-26 21:14:45	<u>0xe6b56d3a837fa1c6ac2c</u> <u>df993206fd9fdeb4eecbf9</u> <u>05eeb09da799f2e6eace5d</u>	+ 1 WCAC9_COM	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 21:08:31	<u>0x70119dd6659beed746248be3faa50bec9dee2e1ef90202fa62406ab00abffc25</u>	+ 1 GIRLAPE	✓
11	2022-09-26 21:08:07	<u>0x4533820c0a8a04c7ae9072e6fbac8fc12cd88b8c1b938b02058861942e179590</u>	+ 1 HWAPE_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:02:30	<u>0x20da9e0a224fe9b654b88bd6bb8fb180826fd5a551eadd0c6e55d68ac202db41</u>	+ 1 Claim Reward	✓
2	2023-10-06 20:21:29	<u>0x581a4d32430a0991b62304f099b6ca0d01196ea43aa93915b3c9c2b48e1ebc47</u>	+ 1 CryptoTab Official Drop No.2	✓
3	2023-09-26 07:00:43	<u>0x44dcfc1f03c03b480f4bf373aa2b4aa2581be6361089d44c35854bc0c5976120</u>	+ 1 Voucher	✓
4	2023-09-18 19:56:39	<u>0xa3eeb7711ac00627e1eaa07a788eff084c1f26f3675925f4f87c14ad0d284e2</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-29 21:18:10	<u>0x9636c9c4bb996cfd3eee945129441bba781dcd097207b9012bfc73d1dcbd84e1</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 21:01:00	<u>0x9bf1a854bd38e173f12093eb7a3b0f85fafa6a1859ad1850675ccde9a30faca2</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 18:52:30	<u>0xae949bdd2ed4998c3cc355b6bc93915075635357681bd60d464c341f91d9abc5</u>	+ 1 1WIN CRYPTO CASINO	✓
8	2023-08-28 04:34:36	<u>0x923e1d68b5d6ace0a94578b1f38c47a51304d48fc3a319ae6f0554533e9a694c</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-28 03:00:19	<u>0x1fad9e22da9d787c048df42ce229b80636ecc7c2070dc4506345c918556b1b2a</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-26 19:34:43	<u>0x3374150e5aab073e6a9f1e80d68e5141d329b8c52a343e8e1f006e7ce0ff2078</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 20:02:36	<u>0xe27dd7731302bf59040b66e5c7ff3b2e85de89a4df3aa1d65859fb627d6215d2</u>	+ 1 NFTVoucher	✓
12	2023-08-23 22:50:12	<u>0xcd8daaab20f2e8dca01a147ffd1fbc01d229dfc030a48edd0cf07bd5c52fde6f</u>	+ 1 Lido DAO	✓
13	2023-08-12 05:16:46	<u>0x59d9fd5ed2d3ada09d7a912ba741c6ceb2c86518768b46afef8fd104b32f4f52</u>	+ 1 NFT Notify	✓
14	2023-08-11 21:10:43	<u>0xf832dddcae7d933377fd22694d218fbb22eaa3f2b0bff7fe4387308bdd735827</u>	+ 1 Lido DAO	✓
15	2023-08-02 16:10:24	<u>0xd9711a908421e0207d0e66da28fde09b208a4bbe73584854961e2d7e181d059d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 06:27:46	<u>0x0e2218cb3ca4e648c531</u> <u>da2bf4c691f18eb9b120c0</u> <u>1879813bb544c404851a05</u>	+ 1 FREESPIN	✓
17	2023-07-28 12:58:23	<u>0xcb8031cd802241d47d14</u> <u>4855d75c2c0a8693fa8ac7</u> <u>df8915a04f18ebf92d63ae</u>	+ 1 REVOLUTION	✓
18	2023-07-19 09:27:41	<u>0x310bb0d7a31d9ebce09e</u> <u>8ee6a8f479629bdf23e43f</u> <u>e4a2d3d42ba3a82987dc61</u>	+ 1 UniEvent.Plus	✓
19	2023-07-16 13:13:54	<u>0x91d7c676cf1d0c2326d1</u> <u>fe8eedf0dcef6718102dbe</u> <u>0ff7fcf2db4f725f2c1ba2</u>	+ 1 PolyEvent.Plus	✓
20	2023-06-25 04:46:17	<u>0x3092a87b09d8f740c05e</u> <u>133b3c27dd84a0915ee132</u> <u>cb7abb6fef761e903b8cef</u>	+ 1 PolyEvent.io	✓
21	2023-06-23 04:54:50	<u>0x5483cdc19efd284a59ae</u> <u>4b0eb89a17c4806e9dd590</u> <u>bf0d62b88b0d43d1755ab9</u>	+ 1 UniEvent.Info	✓
22	2023-04-08 21:55:42	<u>0x2e81cefe06a0b63f8183</u> <u>c07957fa989c1e0a8c40ba</u> <u>7b34bb95f74dc24109bff9</u>	+ 1 LD	✓
23	2023-03-30 20:19:21	<u>0xf14faca277470ef0db9e</u> <u>565192ba2a78fbf14526ca</u> <u>1bcc7896791255bdffea45</u>	+ 1 er Pass Official	✓
24	2023-01-27 17:03:31	<u>0xd955e57f3aa604319a30</u> <u>ac07266a6d912c29ea0607</u> <u>87d941f3d713b25a1a8c6d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-17 09:10:28	<u>0xbd0a56d3af53ff6eb701</u> <u>be552f2083e459e329e5c0</u> <u>1da28b8946cd5d699290db</u>	+ 1 The Miner Community	✓
26	2023-01-13 09:57:13	<u>0x7c033cd1ea4e35d8e62f</u> <u>4595e265a8286166057dcf</u> <u>af3f848c36ad8368b5915e</u>	+ 1 Crypto Anime XP Community	✓
27	2022-12-30 11:45:32	<u>0xd0a12c158b94c7e78e3c</u> <u>af6015ff1cb020aa7c0ad3</u> <u>126da8e2368deec259e7bf</u>	+ 1 Nested Boxes ZQ Pass	✓
28	2022-12-30 03:05:07	<u>0xe69bd2925ac9802a881d</u> <u>0380ef50db49154bb0eb60</u> <u>8542904c62405ba7ea9b38</u>	- 1 Nested Box EK Pass	✓
29	2022-12-27 16:05:28	<u>0x7a5239e374df808cee85</u> <u>17120ebb53d3f5c81b93f4</u> <u>29ff484bfd723fb52baf31</u>	- 1 Magma WP Officials	✓
30	2022-12-27 16:02:31	<u>0xe7e4ca3949b473eecd18</u> <u>7be54821d8df26ce5e5b17</u> <u>fcde3a3ea6a31a7ebca9fa</u>	- 1 NFArcade AT Special Pass Origins	✓
31	2022-12-27 06:53:05	<u>0xa449c65d6f4da245b5a8</u> <u>d46e54696239886b77c1dc</u> <u>de637944e3c410afdf48a3</u>	+ 1 7f9LCb	✓
32	2022-12-26 18:00:27	<u>0x0949bcc338307513c8fa</u> <u>22280f69712fe35b001613</u> <u>6fea2f847001a93b55b250</u>	+ 1 HSL	✓
33	2022-12-26 12:24:17	<u>0xbfe114395e34164faa56</u> <u>3f642c30dcb3b05074049e</u> <u>071ee0661a2b6f6cccb338</u>	+ 1 HLCD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-26 11:50:35	<u>0xecabb335b5bbcf7567ec</u> <u>5b142f84bf1fe18dc92cfb</u> <u>58726b9e2d3a451ddfbf01</u>	+ 1 HL	✓
35	2022-12-02 20:48:03	<u>0x114f9123111223d8c073</u> <u>a646ef806609c5156c684c</u> <u>772fa168316b7dc13a88aa</u>	+ 1 OPENSTORE	✓
36	2022-11-13 11:19:41	<u>0x8d45f359c67306b5ae5c</u> <u>e15fa8e9686507750c6448</u> <u>c3413b0a6e2b48717de105</u>	+ 1 Rude Sertopians 68	✓
37	2022-11-09 12:09:03	<u>0xf38feae75069362cd688</u> <u>c833faefbe6a36512704f6</u> <u>d2e7f693d13670684ea541</u>	+ 1 FGLP Mint Pass Official	✓
38	2022-10-19 03:39:12	<u>0x3fb2e58332162586b9eb</u> <u>30e1a189defc6451067cce</u> <u>ae2cc1a725bf41a1648eb9</u>	+ 1	✓

* USD values displayed at the time of transaction

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