


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a6fc4907faf63939ff5497e8b173886a5bc6565

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
Trillionaire Thugs Token	50,000.000000000000000000 TTHUGS
AAVEPool.org	72.96 AAVE
#HEXPool.net	188,250.000000000000000000 wHEX
Balancer	460.00 BalancerV2.io
Invite Premint Brutal 3D Apes	1 B3DA
THE SAUDI NFT AIRDROP	1 SAUDI
Warning	1 Revoke Warning
RAYC AIRDROP	1 RAYC
Crypt Social Club	2 CSC
5 WETH Reward	2 5WETH
WCAC	1 WCAC9_COM

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Legendary Sneakers Mint INVITE	N/A MINT
tion	N/A tion
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A Weekly Giveaways
The High Apes Club - World Pass	N/A THCWP
\$1099 USDC	N/A \$099 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 19:02:38	<u>0x84bfff4f807e5355c7a8781680ff912328575acc0907a5584f9445935ab88b6be</u>	+ 50,000.000000000000 0000000 TTHUGS	✓
2	2023-10-27 07:31:20	<u>0x86230f1a02443aa6cab6d9c8f09f1e1794fd352fb371eb054058ef7a845f158b</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-08-17 22:27:22	<u>0xe2ca42fbba421d5835db208699fdf29501a2363a2864f599b14ed8796516e2c5</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-20 20:56:46	<u>0x1de550e9acbafcb55a114ee115efa92a89e87a7f015badef233c2249cdb61405</u>	+ 72.96 AAVE	✓
5	2022-12-17 11:22:27	<u>0x1b15372f92b46f623dbf738aa6229ef205fd5dfb6bee9de07b29647bfc9403e</u>	+ 460.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:46:52	<u>0x1c7b0fae2f6c545eda0bffe2ea4250bf19c7c40d8b28179f4d8be3e741a8f6e7</u>	+ 1 CSC	✓
2	2024-01-16 21:45:46	<u>0x75e14b3b0926f34e73837765fbfa6bb1cd6dc281419ed4fbfb33e6a1ad896a5e</u>	+ 1 CSC	✓
3	2023-09-05 08:53:34	<u>0x2cd06ff32e9fd3b6ada0c9674eb8c54ef67f5b520345b43b785e27db94630c38</u>	+ 1 SWETH	✓
4	2023-09-05 08:53:34	<u>0x2cd06ff32e9fd3b6ada0c9674eb8c54ef67f5b520345b43b785e27db94630c38</u>	+ 1 SWETH	✓
5	2022-10-12 04:30:53	<u>0x696744628e81c148dc1919b656b8422ee70b6767ada2ff7d03d999ec491aa2d5</u>	+ 1 Revoke Warning	✓
6	2022-09-24 15:54:56	<u>0x94f83d03306109348454211f0713e021e032ca8411a0f3328251af6f4a6570de</u>	+ 1 RAYC	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-22 06:54:03	<u>0xca223b00de5ce0dbb53d</u> <u>e1afc7a5f1c5640e99f1ed</u> <u>12c75f72ee5765717d44ef</u>	+ 1 WCAC9_COM	✓
8	2022-09-08 16:55:08	<u>0x1af3d80442db91ffe47b</u> <u>8644bbabaa4fcd14fe33ce</u> <u>64cf6b32789d43bfe86e9d</u>	+ 1 B3DA	✓
9	2022-08-15 11:55:39	<u>0xc4c805297ee0ce3f8f1a</u> <u>bab434ec66c56889534366</u> <u>0f7c95ebcf7574f8c9249e</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:18:20	<u>0x63a552020036eeeda577</u> <u>eaef4aced701be04656e95</u> <u>aa8b4dd023bb7e4f3967ba</u>	+ 1 etherevent.co	✓
2	2023-10-27 08:34:00	<u>0x21b0742bf95cb459bfc5</u> <u>c139b569f95469e2fcf222</u> <u>483b33f1601203a8455274</u>	+ 1 \$5000 Voucher	✓
3	2023-10-26 21:25:44	<u>0x7685eb261bbae4f3e5b4</u> <u>49c466408a3c0f1a03bff7</u> <u>7591d3616960d9f789cb72</u>	+ 1 .net	✓
4	2023-10-26 21:25:08	<u>0x7cb3f40cee80344879fe</u> <u>ea7a134cb3de209450efdd</u> <u>1b1b5cf02af92596f76d2f</u>	+ 1 Voucher	✓
5	2023-10-26 08:46:59	<u>0xc32d6ffd3527c1c828af</u> <u>3694d24092a2d8f1b1c91c</u> <u>4fd13f6213ea50542bc80f</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 08:46:47	<u>0xe8b861d24e6fa78d23c35561348006dad11c177cef</u> <u>f54c3b4317f8f4d35bcd44</u>	+ 1 er.app	✓
7	2023-10-26 08:46:37	<u>0xc776b4fd2af7befaf3c4872421ae93a416a582e849</u> <u>b00f8b201b180c863c9384</u>	+ 1 3000usdt.com	✓
8	2023-10-26 08:46:31	<u>0xca44c8183bcc4163c3a2498a6befef19c6027aa472</u> <u>0f746ee8e12a575a6958f6</u>	+ 1 Voucher	✓
9	2023-10-15 18:48:06	<u>0x87769ccff2d0e67ea37f6410b7fa36f17bcc3a390e</u> <u>7595c00613f6a37becedf8</u>	+ 1 usdt1000.xyz	✓
10	2023-09-23 20:55:02	<u>0x79ea6c5ae43aa95c9071a6842744b0a51e4c540d2b</u> <u>ce51f08e1c9bcd64311f39</u>	+ 1 Voucher	✓
11	2023-09-17 18:21:01	<u>0x44dab8fd7523899e63a0dad333d125d279c4b37947</u> <u>17a4b3df5e31229e4244ff</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 03:07:38	<u>0xe0a4a1b6efc404aa92ef1f2d2433f229d6e3c32428</u> <u>bcd6a1fcf837a57d728583</u>	+ 1 claim	✓
13	2023-09-14 05:08:54	<u>0xa835e2992b87aa616bbebdb8fafa30712d968c6a29</u> <u>382bf55c36843f5e7171cc</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 00:35:23	<u>0x3e250cb810fccb7d5ba3dacb7c43f19bcd6775a7d9</u> <u>58ec643b82ee6941122eb0</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 08:49:26	<u>0x4fe1aa76a436b932d98e5fac66b0e31f57524f9810711bdf06b31665aa54a7b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 14:18:38	<u>0x53872e4d62aad5ac3e3ef7180a99c83d57710e5a427d0a2a2e9cd1f1d16521c0</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 12:07:53	<u>0x163f0d0a3cd1e62ef99aba3ea4dfb038529c5b2e9329c7a1ffc22e886602db95</u>	+ 1 2000-usdt.xyz	✓
18	2023-09-03 02:46:41	<u>0xab80c2eac5a92c34c7c8518e0ce831329d34edf4eeba1a310e88b5ec2793e4ac</u>	+ 1 VOUCHER	✓
19	2023-09-02 07:23:36	<u>0x674b91bcc8d78e1901c30da07fcb7057e60720ff12b3fd59f09ae86ea9ba1e34</u>	+ 1 NFT Voucher	✓
20	2023-09-02 07:23:20	<u>0x185e3229d8fb6cf3f53bc08e9a2621f43500438a26d9eef7d5388d987b95b794</u>	+ 1 NFT Voucher	✓
21	2023-09-02 07:23:00	<u>0xa78b8e2424437530de767d3d75bfdec2d7dd3aa34c0fbef7367598e05179c7dc</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:22:38	<u>0xcc775ebff4db68c05a0b968e18244825b0b9a4488f57fbc1a6e34219884edc9</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:22:28	<u>0x0801ed12bfe91e5a1a5d25cc643aec45d37a8deabf5927a644587ac204f7a196</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 07:22:06	<u>0x207e20ecfdb3a3b10ef232f04f16e2484e55624f5a56e0976ad30df419b94b3d</u>	+ 1 usdt-drops.xyz	✓
25	2023-09-02 07:21:42	<u>0x430a079bc54de52ecb820d0cc981974f852fec1e603eab7ce1e8a06dad223aa5</u>	+ 1 Vouchers	✓
26	2023-09-01 09:54:31	<u>0x08b488af9e6747f64fa96cf8d0a55971825c02684bb96b639bce607c5be60aa0</u>	+ 1 Voucher	✓
27	2023-09-01 04:46:14	<u>0x94beaade38d437d6d26a17853a37ce7e30142bfaeccf91f096346aa1fb559da3</u>	+ 1 drops-usdt.xyz	✓
28	2023-09-01 04:46:06	<u>0x52c4670f736283141a4adf8a001ce5abb483a7ccd32befb2425207413799d0c4</u>	+ 1 Weekly Giveaways	✓
29	2023-08-28 18:51:52	<u>0xb6e6f57b5589888981a078048d322bc7f563a905d69cde01d5c04db6a7b5a972</u>	+ 1 Voucher	✓
30	2023-08-28 09:36:55	<u>0xe1192b54f0bfee5fd3ff66016f7d30ea6516d123d44a9e75d31eac775b53e46e</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 20:42:57	<u>0x4fe5d4dfd504f334edf0605c499159fd2a011d3e474f92cf88f02bb705e93423</u>	+ 1 Voucher	✓
32	2023-08-27 19:44:36	<u>0x20c256e48f47e8a70c83fcf9074e7049215c15a3939db9df22b77ecb0116c5e1</u>	+ 1 \$099 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 04:29:50	<u>0xf8041724315fb5d64c08137b7195a478ae68f9effbf589aceeb71b476d152a6f</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 21:16:09	<u>0xbe99cb9ef260ad7d277878cca82d325a999729d456bf087af3e6d2b409f95e0a</u>	+ 1 \$5000 USDC	✓
35	2023-08-26 08:34:55	<u>0x2002d20c267d28827bb03b9beb40e30b22ebd755d2d98cb2d7ef0fdc6517db22</u>	+ 1 NFTVoucher	✓
36	2023-08-26 03:42:24	<u>0x79e6362b050fe6cebb48ea22f19d72f787dd388ad9b6a42d832332dff14c3fe2</u>	+ 1 NFTVoucher	✓
37	2023-08-24 21:50:28	<u>0x7a6a9c20adeb9ec8087ad85e5c3bb41e454c99564d9b6d3f1c7709ad87389c14</u>	+ 1 drop-coins.xyz	✓
38	2023-08-24 21:48:34	<u>0x8e4766977c2ab34b8c97b1b3297bd4052f13b9f01e44dad02b3e797b72ccc529</u>	+ 1 \$5000 USDC	✓
39	2023-08-24 03:23:52	<u>0xb2935a239ccb8b4d443b94084f9344ee2ceadcdfd19cc6fa359cc5316a009b72</u>	+ 1 \$1099 USDC	✓
40	2023-08-23 22:10:58	<u>0x005cc8c9c08fb49c370440a2929d1f4509eb542b9f6a9ec5f1786b6f4368426e</u>	+ 1 Lido DAO	✓
41	2023-08-22 11:32:40	<u>0x7974351635fa374a23ea724612c19892085715d6b2a4089643d913274f65b4f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-22 11:32:04	<u>0x9f0d6ceecc1c835d9fb8</u> <u>289db01aa4fd5a2da2b10e</u> <u>9f27881aaf60fba3c2a43e</u>	+ 1 usd-drop.xyz	✓
43	2023-08-19 02:48:36	<u>0xeec203273a48238d1f80</u> <u>bf1f23c584b4513dd29210</u> <u>9ae91a70301acd94d076aa</u>	+ 1 NFTVoucher	✓
44	2023-08-18 07:54:16	<u>0x41333ae054f9c73946de</u> <u>5bd276ee003e6582c33a3f</u> <u>2856d058a4bbcdfaf22706</u>	+ 1 NFTVoucher	✓
45	2023-08-17 20:58:14	<u>0xea5f99ba1b526c184194</u> <u>888fc82b9fccabca465c3c</u> <u>8ea336c62d323484217da2</u>	+ 1 token-rewards.xyz	✓
46	2023-02-15 15:25:32	<u>0x50864c6d87524c708726</u> <u>72bfc5174302e14df74114</u> <u>31adcdead0f775ac54493b</u>	+ 1 OPENSTORE	✓
47	2023-01-31 12:11:08	<u>0x3975d45c8e3663cf855e</u> <u>d61f447cb1868591db3ca5</u> <u>febe953aec2b6e177b7386</u>	- 1	✓
48	2023-01-16 14:11:45	<u>0x7cd2abdf11e624aad203</u> <u>71c5f703221a6341991859</u> <u>920e452a2be61919661f07</u>	+ 1 cial	✓
49	2023-01-16 02:51:41	<u>0xfc8444586b5767a16f45</u> <u>32d8162a626649ee047e73</u> <u>1abb632b26c5a6a84b821e</u>	+ 1 Smashverse Titan Pass Special	✓
50	2023-01-03 12:54:52	<u>0x2b13079fc4ce6d5f53a3</u> <u>f9b41ab8807f83add70a80</u> <u>93fb671e0820ca00850993</u>	+ 1 RN52xXiX	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-01 04:07:33	<u>0x9bcef7d409e7f73db019</u> <u>4a4e7c61ab4b93cef4dfd6</u> <u>4cadea648e8e57f5aa0adf</u>	+ 1 OPENSTORE	✓
52	2022-12-30 08:50:19	<u>0x274dd16e925d90465820</u> <u>a026556b05a8cfc2ffb0f5</u> <u>46ce41839f62b3e5a6631d</u>	- 1 Lei the Lightening PW Limited	✓
53	2022-12-29 11:18:25	<u>0x6a700f3456004852d9c7</u> <u>b77c4c2ea1c83698c998dd</u> <u>8b006f2575fda2a53d493a</u>	- 1 mited	✓
54	2022-12-04 18:18:49	<u>0x31cd0a88c096f8946749</u> <u>bd697b79eb379b87312190</u> <u>f3efae694190e3ab87f7c4</u>	+ 1 Free Mint	✓
55	2022-11-16 18:15:17	<u>0x9a3b31fece9543874b2d</u> <u>1606b4b263395b4cfffa76</u> <u>df fe7b310ecf84a1a5b542</u>	+ 1 RARI	✓
56	2022-10-15 13:25:40	<u>0x22aea3308e4de098084e</u> <u>e8e4e5b1fb7e40ed9d56ce</u> <u>c0057e6db1266f15563cfb</u>	+ 1 MIP	✓
57	2022-09-27 07:41:22	<u>0xcb312945f02f4339e0f6</u> <u>c8769e2b0ed862d55f6740</u> <u>fb31ae1842b7c75012add8</u>	+ 1	✓
58	2022-09-07 17:24:45	<u>0xc823073dd172f8e2b6ae</u> <u>932d1debb25ef89db49890</u> <u>4bf9d884e767d1cd5b6fdb</u>	+ 1 Legendary Sneakers Mint INVITE	✓
59	2022-09-04 17:14:29	<u>0x5781d61d2671ad8b1fdf</u> <u>4871f3f8cfec82b98339e1</u> <u>2811d68eeae18728cd734d</u>	+ 1 sdf sdf	✓

#	Date & time	Transaction Id	Amount	
60	2022-09-01 03:09:36	<u>0xdd605c12130277b385e6</u> <u>fe2316cd9f9bc726bdaa5f</u> <u>38bf7bd1c7819cb0c6b865</u>	+ 1 Sad Gold Dao	✓
61	2022-08-31 14:34:06	<u>0x550ab5d1ef9caaba3b4a</u> <u>b824851777ba1a7ad8ade1</u> <u>cecc5637f086870f68191b</u>	+ 1 tion	✓
62	2022-08-27 20:20:55	<u>0xebe99cf7c5925d430c6d</u> <u>430fd8d2cde62692e69598</u> <u>b30c4beb4b3734e32c4751</u>	+ 1 Dood2	✓
63	2022-08-27 19:28:38	<u>0x1bedc8c7c2ef433a379b</u> <u>ad5b899fb129630c958ce2</u> <u>f564a9bd77d73c4e61bf63</u>	+ 1 Dood2	✓
64	2022-08-27 19:28:26	<u>0x9bbc56dd76d479be4865</u> <u>b4dc4d2e35d7c7344cc20b</u> <u>7332f8f7886db3c35e9a5f</u>	+ 1 Dood2	✓
65	2022-08-27 19:11:20	<u>0x2608943ded9fbb6f814d</u> <u>2384d7ba1a402c40f747ba</u> <u>0b9d0e1b41bf0cb63a8c95</u>	+ 1 Dood2	✓
66	2022-08-26 10:57:30	<u>0xa812b21ed5148a3d07b0</u> <u>f4ea1f37e8823982ede9fe</u> <u>e951c033d34bb3479d82b7</u>	+ 1 Right DEZUKI Items	✓
67	2022-08-24 13:13:44	<u>0x89d656686547886e10cd</u> <u>4784649b4c5af6008922bf</u> <u>afca50887add30761257d9</u>	+ 1 ndard Collections	✓
68	2022-08-23 00:33:44	<u>0xaeaa2e947594ceb67050</u> <u>fa30c0978480fc92a94215</u> <u>7950693c2c2622465e0919</u>	+ 1 Slow Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-19 21:11:08	<u>0x9bf93374bc517e8f1150d2c964056bb2ca99244edd</u> <u>a87b3b38e105651aabb0c6</u>	+ 1 Whitelist Invitation	✓
70	2022-08-19 15:08:43	<u>0x9ff41128561eff4d67393aee60660df5f864f55050</u> <u>6bb77177eba2cefabfe162</u>	+ 1 Last NftSpin Official	✓
71	2022-08-19 12:13:09	<u>0x7060908edea0610adad568c7076202c9fdfd06e413</u> <u>b77b5ad9f2eb25719e17f5</u>	+ 1 Origin Beast Items	✓
72	2022-08-17 22:01:27	<u>0x4fbaae63b9f99e3c37aa3c0328add942892aa3544</u> <u>c1f0148fd1f8f5ebdea15a</u>	+ 1	✓
73	2022-08-14 15:08:56	<u>0x5bf781110294cffff5730065ffd2c7fb6e00ba07b0</u> <u>13d3561ee44578efbc7d7d</u>	+ 1 Nftiff Access Pass Genesis	✓
74	2022-08-12 20:51:40	<u>0x7d1fda30ddf5d866b5ab18fac3776e94e0ac2cee77</u> <u>b84435c709c3da816cbf05</u>	+ 1 Whitelist Invitation	✓
75	2022-08-11 03:13:50	<u>0x02dbcc129e5841a3e5f7d348280493799885e1d2b5</u> <u>686dfd4226ea3a548f6d18</u>	+ 1 aL	✓
76	2022-08-10 16:24:13	<u>0x0c6f54d5125c91d92ba3001d456954c6f8f5ee12ee</u> <u>884651858ccdca5758a957</u>	+ 1 Wonderful RTFKT Podx Collection	✓
77	2022-08-08 14:07:17	<u>0x1e3a3e6e080038d662ac392b9d0d0e6323a498fb93</u> <u>e55461e196cdb55e725a7b</u>	+ 1 Legendary Ascended NFT Limited	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-07 14:03:58	<u>0xb886c19e80db5ad336f5d6bad2ca08f82a7f7bd404c29e2d24f2728427383860</u>	+ 1 OPENSTORE	✓
79	2022-08-05 20:11:21	<u>0x33bd2a7ed2035ed6e77c6d26b45bed3c12d41ee966f0d82292e653bb4c679932</u>	+ 1 MINT	✓
80	2022-08-05 16:51:55	<u>0x0d0cb455e9a9be27d93688d727cfaf59a8a2ac5b210a984552dc97747400a8e7</u>	+ 1 MINT	✓
81	2022-08-05 13:11:25	<u>0x06a7daed7a1cb45ab4622a7619aecb931ee8923102a1cfae7001fcb54061f3f5</u>	+ 1 Promo	✓
82	2022-08-04 17:37:15	<u>0xb815ef10d6ede5bdf9759e7eae955bcb1249a9e65a3824c304f1f02085fdb2eb</u>	+ 1 OPENSTORE	✓
83	2022-08-04 03:34:27	<u>0xc2dfcd022241ae8532b588c09eedf2a5c81e6fa1c430b3bbc18dc8797f1cd4a</u>	+ 1 The Colonist	✓
84	2022-08-01 13:04:41	<u>0x6d18c4b02b2c065146a285757c87c6e0c05bf8233c76c58fdd2afd6259bbfcbd</u>	+ 1 Powerfull APE Isalnd Lab	✓
85	2022-08-01 02:02:10	<u>0x17bfd9e771aa4e96f7dd8d70939d94debb650ca82ff9fd4f2aa4e715024e5d49</u>	+ 1 South APE Isalnd Collectioin	✓
86	2022-07-29 22:09:51	<u>0x5fc10ec0241b6e424a166c6f10406ed3f52dc18b2bd04dd0e092f2603a6743e6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
87	2022-07-28 03:40:48	<u>0x84bd69ea012c95ca4f0e</u> <u>14185f10ffa5c18966d51d</u> <u>9e881d266e4f5c8521e94c</u>	+ 1 OPENSTORE	✓
88	2022-07-28 03:35:38	<u>0xf049006beb18cca94158</u> <u>7a9d627b8169a612e6e510</u> <u>2c2bf9dc5261e717c671dc</u>	+ 1 OPENSTORE	✓
89	2022-06-06 01:03:03	<u>0xf67a63a06ca8d5082256</u> <u>d3668ccc2e943d5812be41</u> <u>f782c429666a991e5c928f</u>	+ 1 FlyerBullyApess	✓
90	2022-03-09 18:46:55	<u>0x4ba2a7028ec4ba76bc63</u> <u>59bbb5f3154ec9919a1dd4</u> <u>e6508be1be32ed18401e94</u>	+ 1 THCWP	✓
91	2022-02-26 13:00:55	<u>0xaf9a77b49242e70ac3b5</u> <u>fd2f1744622f4ca9f51693</u> <u>f29626c7394fff620a10ea</u>	+ 1	✓

* USD values displayed at the time of transaction

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