

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56c5e3f54dc0a287fbc8f420d48667c163440365</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
!ETHENA	5,000 wards
! CLINTEX.APP	8,726 UR TOKENS
! MetaWin	1.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
~ KiUSD.site	227.300000000000011369 rd
Fashion	1 Fashion
wcac9_com	1 wcac9_com
www.pirategirls.xyz	1 PG

Token	Balance
Metakrew YKF Community Avatars	1 Metakrew YKF Community Avatars
NFT Mining	1 NFTM
Hwape	1 HwapeNFT
UNISWAP EVENT	N/A UniEvent.Info
Join Doodles2 Family	N/A gdhfhg
5000 USDT	N/A NFT Giveaway Round
MATIC BONUS	N/A PolyEvent.io
Fast SuperFarm	N/A Fast SuperFarm
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
n	N/A n
5000 USDT	N/A NFT Giveaway Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-14 10:15:12	<u>0x45d75674cf68e7a7603b7fca447db46d1ee1249835413653285fd130b7b030b4</u>	+ 0.010000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:05:14	<u>0xdccfb4f646c5d5d72538339a9a84ea07c28795391cf99473c2bd46d65252bb92</u>	+ 8,560 UR TOKENS	✓
2	2024-04-18 10:23:22	<u>0xb8e6f8631be5706dfb08a36cfeec04f71b010534e96b6bcfcb5e1911cc136007</u>	+ 5,000 wards	✓
3	2023-11-21 10:25:49	<u>0x912968b03e99ef08b9e7164013530f8a90ca75ebbc47a05321454e31235340e8</u>	+ 1.0000000000000000 00 s	✓
4	2023-11-14 22:15:04	<u>0xff35c45e344bda357d385d127e68bbe35b10b3ba85505092fd8f083bded08299</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-26 10:05:22	<u>0xe2634e8d1ca825b5ae5b52e627826ff52a1a9c8b7b4681ca9c5a9d91264e4b85</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
6	2023-05-21 13:28:18	<u>0xcad73a0a0d160aad31ec8bb801b4a24fd2a3bccea be0ea3c6df93183c87ca7d</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 07:35:28	<u>0xd4abb48e152f0f9ca8b982cd6853729306200f15a51ce9283d5a3ea197c7e97a</u>	+ 1 Metakrew YKF Community Avatars	✓
2	2022-12-06 11:46:14	<u>0xec39431fb85e564a5011a4ae7f69924a626e95ea1684dba2ca0276522d2e95b9</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-18 08:02:27	<u>0x673081c6f74dde4e1a472260d10c15d46ed8dfc9288b8292623197733523f844</u>	+ 1 Fashion	✓
4	2022-11-18 08:02:19	<u>0x07258a6ccf319a75b03ad1a8793b12c05f8c99eec15e0e5670d44942d0347ceb</u>	+ 1 wcac9_com	✓
5	2022-09-07 13:26:39	<u>0xdf034a85845221ba1976a6f1d891ee915994a7157bb2d075cf06eafa0ba2ec92</u>	+ 1 HwapeNFT	✓
6	2022-08-22 00:11:45	<u>0x65af026aac1b09267d77a68771588b6e78bd36662ec61ced11631c56296ed26a</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:13:13	<u>0x74cbfa43e183b8c99ca9156b782f954b42e121bc7cf591443186d713b2e96f54</u>	+ 1 SHI684	✓
2	2024-07-24 23:10:53	<u>0x109f56a197f1f37ce14e7a2bf2cc865b4e3a7d69b8f5d4b214248f20c0146ee1</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 23:10:39	<u>0x546587f47259d1fec1f474698cd0d44af7ea97e995bb181a497e1d5927a70caa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 23:10:33	<u>0x034e0ed7a970062358c16835f03dfc70e699a730be9355b9e64b85a4f154e90</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 23:10:19	<u>0x1abf479bf9feec04e8dd 24fc7872cd5e5d72f3ccf2 68bfbb006719b93c5bbd09</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-24 23:10:13	<u>0x2435b468a0bc65fd968b 117dd72e2099c826dc3291 51d90ea5c93618d62b247c</u>	+ 1 mybox	✓
7	2024-05-13 10:47:13	<u>0x902711fd99f1bd31f4d5 b16be9edaad48a1cc2df8b 2aa989009b90a6d1cfa863</u>	+ 1 BUBBLE	✓
8	2024-04-16 19:25:23	<u>0xd5a7c1b9ceab8ecb64fb 6d0f7611b62e7ebbf32d10 b9c895139e0c1c9392dd15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-21 22:52:51	<u>0x65ac349a7c62c450932a 0e3ccf2e24447e511a6f1c ee25d2a0ac3aa6a5ef0b8d</u>	+ 1 etherevent.co	✓
10	2023-11-29 00:24:00	<u>0x7e351647673120b35e03 77281f751acfb1940083e7 f0ed4c14004a3893bd544c</u>	+ 1 com	✓
11	2023-11-20 11:54:53	<u>0x4a00abf66f4aaf6b483c b41fa56879eee9a4f9ec03 984488d351af65c0f9a169</u>	+ 1 yz	✓
12	2023-11-20 09:15:39	<u>0x9d5c6a5d22165a61f284 0983ee196c31b31f55b4a2 84694ae8479d5fd860c967</u>	+ 1 Voucher	✓
13	2023-11-15 08:59:37	<u>0x0b7718f6da613d926645 fa3d7dd306f4fff628a275 7a632c8c850b01688f13f2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 10:15:12	<u>0x45d75674cf68e7a7603b7fca447db46d1ee1249835413653285fd130b7b030b4</u>	+ 1 CASSETTE	✓
15	2023-11-14 09:24:09	<u>0xed41c5167bb8e5321dc5338374667658fcda43023ef127d2d27f1a6f33f1fd61</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 10:45:41	<u>0xef191ebe409009de319228c88f377785c722aab0acaa31048347e3c76aa8c38c</u>	+ 1 t.xyz	✓
17	2023-11-13 10:45:25	<u>0xf2e4b38395e4de791396d731e2ae830d3401d1f18975ec875a2f495ff60c9e8a</u>	+ 1 Voucher	✓
18	2023-10-31 06:16:43	<u>0xf4991cbe3fb42b4bf5aac747fc2540be6fc376850604127a15652c43cc348e3a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 22:56:14	<u>0x371465e71b66eb1d1ecf3db0328faa9214b53ac23bfb745eadbef23ddb21be5c</u>	+ 1 \$BNFT	✓
20	2023-10-25 13:25:36	<u>0xf398ea9a2397cec2a5331f3739618cc6dc70d6afbb998435edf11afad205cfe7</u>	+ 1 tether.yt	✓
21	2023-10-25 13:25:34	<u>0xcc8f48fce97e729d20c4c6c9c6f1fe89ef1dfef3f6600facfbef196c9fb53f7d</u>	+ 1 er.app	✓
22	2023-10-25 11:41:41	<u>0x51fc37ee10ee88c7aa854cebc71963bba55713f67939267419163f028acfa1e0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 11:41:35	<u>0x59db47e0e6f7482033a46e3857ec97b007b6feaedb6cdc53e11e9622e317d885</u>	+ 1 5000usdt.com	✓
24	2023-10-25 11:41:31	<u>0xbe93c4596fb805e3cfe6552f4f2197b183cf464c674b857c092c2def1900044e</u>	+ 1 Voucher	✓
25	2023-10-16 12:07:17	<u>0x36000c4165e552d01960779ca0c7390963ef1271c658c76c46ca91a434dff6af</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 17:27:46	<u>0x82eab6fbc3e21856fafc09f857455e3fa6a3f7194d950d3ef6d8b379504866da</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
28	2023-09-16 17:39:15	<u>0xd2069a5955e63bd2140fa17cff0a329fd0587f887e9940bce6db2f058f3517c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 23:02:48	<u>0xdfdf264ee73b053eef43caf0077b0cd5ad4f455f8b3f8e99f333290c9281138a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 22:41:21	<u>0x7ce2163c6019d9d8b860879189fd661152ec74162b213d47f7643dde885fa126</u>	+ 1 NFT Voucher	✓
31	2023-08-28 22:13:46	<u>0x5233b93001334ded9e6f045abd5e51abac062158d24a0da68aea41221f90b334</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 07:34:28	<u>0x8f24fa39d9a43f9087451b274000831979a0aed0f8936a5c7756f148590309ca</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-25 08:31:38	<u>0x4e399459eb11c72a90deacc4761e2004bdeb438e0a569a3e288db383a2c3cea3</u>	+ 1 drop-coins.xyz	✓
34	2023-08-23 22:53:14	<u>0xcbb28b813f9f32c4dbf4c7505d486579cf76e0a17041b16bc67bee21c6e96c4b</u>	+ 1 Lido DAO	✓
35	2023-08-02 13:33:14	<u>0x8b3c35a1198894365acd4e5fa1daa9d13a88664e82f6e5ab2676055ee3e8986e</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 06:13:54	<u>0x80954025d1e87ed74d3a239a22edc9947d6d6c53b3ca682e3af727cd5c92781a</u>	+ 1 FREESPIN	✓
37	2023-08-01 00:45:02	<u>0x4932c3693397c08d292ebbbc8f7dc5a520ef4e985665cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓
38	2023-07-30 21:33:30	<u>0x7a1244771d580d3ecde5afba51cc247589a102c983ff51a44560e489f251b115</u>	+ 1 APE COIN	✓
39	2023-07-28 18:26:21	<u>0x2b5e8b38534a1b0d87a3ec00268240b6e2c12282f9c12a414ba2a8bc359fcb3e</u>	+ 1 REVOLUTION	✓
40	2023-07-23 08:31:37	<u>0xd0f89c8e9584b4fa519a2fc7fe79e116e2cdb52f58567f26ec270e0acd86a175</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 04:21:59	<u>0x00a56553707e6f2843fc 40a12c1a1f1dcb0f9b8e93 1c8a92ab79cc2f568572d6</u>	+ 1 APE COIN	✓
42	2023-07-19 09:14:57	<u>0x3ccaa6848b2497b0e377 74d2d0fdb909cd9632b9d0 e1e34c93bffeaa49f9c9df5</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 13:01:42	<u>0x9bcea7cbc7b668d2f8f5 1f3b8771e4becde0a395c8 61c6704a0d16726960d510</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-15 08:11:17	<u>0xb08255a206f560316f46 714cf13ca657ee392bba94 d997aa3ffdc381a32772d9</u>	+ 1 BlurEvent.io	✓
45	2023-07-04 02:48:05	<u>0x4978ff2367908d5e4fee ad3e1489583798e0a4529d 0dde534631c21f8be42ce5</u>	+ 1 APE COIN	✓
46	2023-07-01 19:09:59	<u>0x382bc2946b676c3cb752 8dd2205edbda24d3d99d8f 6ebdee734174185072162c</u>	+ 1 APE COIN	✓
47	2023-06-29 20:55:37	<u>0xbe4c98136499bb4da83b d5c5a667676c7524bea162 59c996f051c555fc5a94c5</u>	+ 1 OPTIMISM	✓
48	2023-06-26 21:42:10	<u>0x1ffcfcab846c998d741c cb928774517ed660c388ed 2c14add850fb052ae788c1</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 02:45:10	<u>0x13eb80f8c25eaacdbc30 a4ee05462e8a0cc4c853f3 72cf855bf8c614a074aecf</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-23 04:38:53	<u>0x4b6f5cd5b362745c91b2ec6a41f69348b10a68e03bfae0fba31afe2cf03e4c8d</u>	+ 1 UniEvent.Info	✓
51	2022-12-28 11:48:16	<u>0xb213520ae215bd27eecd777a5565725cb52c61b9f1ec8a7ebc563621e74701f4</u>	+ 1 Stoned Apes Pass 0	✓
52	2022-11-09 11:06:07	<u>0x0f75f79d037e22ee321fa38b6a87b6c5673dbbdfd4b5d4d3e2f1b0c12c0c1250</u>	+ 1 The Planet Card	✓
53	2022-09-04 16:48:11	<u>0xe42a3af38dc1aeb41914a69cde4feb500fbc22a2a4f67e12ab3a1deb4d87c6bd</u>	+ 1 sdfsd	✓
54	2022-09-03 20:26:15	<u>0x74d6354d6a1a0207f0a3de9c6a5cd6fc7d88174b8277b3c508803e14eaac0d11</u>	+ 1 gdhfg	✓
55	2022-09-03 20:22:55	<u>0x26e746b061d586cfab48f502b643db972c68546b2feafddccd0952f47a32d646</u>	+ 1 gdhfg	✓
56	2022-09-03 20:20:13	<u>0xd822e406a6b347348ec7ab033f106f4a55fd184fb930b5ab4f76fdd85f11af8c</u>	+ 1 gdhfg	✓
57	2022-08-30 20:22:55	<u>0x21ab728b5f1eeb742c80e6cd728a18f287c94b555238b9f793c91665effb5e04</u>	+ 1 White Nft Alerts Pass Items	✓
58	2022-08-25 13:33:42	<u>0x02a42cba723f56ca3e74dde6439537844a8c86afea87011de57aff6360854ce2</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-21 00:51:07	<u>0xaf0072f41d3efbd6297938a246cfb202d4348c9a50243f980118133f5ee7f670</u>	+ 1 The 8BitWolves Limited	✓
60	2022-08-19 16:37:42	<u>0xe95f32482c2700f4f44e09cd729e51c24615325904865bfad3e338aaf551b9dc</u>	+ 1 Smart Triton Pass Items	✓
61	2022-08-17 18:03:35	<u>0x4fcb47f6dcd1363c62ea95cde996a1d9f34293c089b194153ddd1c908e66ad63</u>	+ 1 n	✓
62	2022-08-15 10:41:19	<u>0x30a48f20752dd27e9f0d9938200cfe25f5e9b80d12fa0315674bfff9054d76cc0</u>	+ 1 Insane LockedKongs Origin	✓
63	2022-08-11 16:38:59	<u>0x681dbb2826f5172e48a6971a7ec9f1c9989446ee632432af0ef82899ca4a5d6f</u>	+ 1 Smart RTFKT Space Podx Item	✓
64	2022-08-11 03:36:44	<u>0x5751cbb4419121dc0eee79b44efa5f467a4a679bd8f5d23f5ddf5faa292cceff</u>	+ 1 Legendary AdventureLand Origin	✓
65	2022-08-10 04:18:01	<u>0xc201d148adfa1491735394a62656a9b5d8f43898436b3f875ccf5c908bf8fbb5</u>	+ 1 Blue CoolPet Item	✓
66	2022-08-05 16:40:19	<u>0xe1a4334288ef268fa8038626829d32c20106880a924294f629e10d77dbc6a6e5</u>	+ 1 Little Spookies Origin	✓
67	2022-08-05 10:59:59	<u>0xba9f05bbc7fa0ad3b11a5c964c85bb0b41747743fbaf3f3eafdf5ab0f8e6263b</u>	+ 1 Fast SuperFarm	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-03 07:07:05	<u>0x56df5956fe93b8dd8ad270a0c6ce698470a8fb2c165eba64344427f0705ec19e</u>	+ 1 Lunartics Limited	✓
69	2022-07-29 06:28:14	<u>0xf5533a3850003caed5ea0a1ded7c79352540a2bc5226b146165572c9d09af9c6</u>	+ 1 Sad CryptoCities Collection	✓
70	2022-07-29 06:17:08	<u>0xa2e7176ebf2131dda90c56a8fbd696eb14efd526ab27ce2d1d117f763cb363f8</u>	+ 1 The Rich Babies Limited	✓
71	2022-07-28 01:22:49	<u>0x316a44ef28f2108a2368195c30ed8d6685ffdef9e93d7c5f3d14261f9db50b15</u>	+ 1 Angels of Aether Limited	✓
72	2022-06-22 12:36:22	<u>0x8173da5a29aefdc1841b7b6420fc21a624fdaac042381dc2a8c4977ddfffb6b1</u>	+ 1 Big RTFKT PodX Items	✓
73	2022-06-08 02:38:20	<u>0xade03c4d3527ee45f22e2ee438ae0ddbc3a192e6c6de09c7257e9c37208aa858</u>	+ 1 Lucky Stickman	✓

* USD values displayed at the time of transaction

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