


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59de1efcf473669f4cfd70209e93813f859ad8c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Ferrari NFT Collection	N/A FNC
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
! A-ZKF	N/A A-ZKF [www.zkfair.events]
CrowPunks Raffle	1 CPR
ks	1 POAP
CyberConnect Rewards	1 cyberconectx.com
LayerZero AirDrop	1 \$ZRO
ngn.games	1 ngn
Worm.city Voucher	1 WORMV
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
POLKADOT EVENT	N/A DOT
5,000 USDT	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
Squaremen	N/A SQADS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:32:01	<u>0xadd3d9dbf37bf685029783d9936d531ea5e48186789fafb74d3fa90255743705</u>	+ 71,780.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2023-12-12 19:44:29	<u>0x4cc01172285d2f5d9dc0d08da666be92890af7e04488221688a289bc6a6d3d24</u>	+ 1 FNC	✓
3	2021-11-14 18:29:33	<u>0x6734213e15f91285a0554b3cf26db13e9640ee91a9f45695dba5307c8eebbc7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 06:21:43	<u>0xeb1529417d03fcec2cac</u> <u>545b7328d223571cc22754</u> <u>38b0227799ee300b813e03</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-04 10:46:46	<u>0x32e94a7cdd97639a9ba9</u> <u>18bd0954de98a2cca9ae99</u> <u>c743f211a2adf85b1f408a</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 18:43:43	<u>0x0ae24d6d88439e5c7746</u> <u>15d3e3f6d95069a92eebc5</u> <u>8f3a956a51248ca31ef369</u>	+ 1 \$ZRO	✓
2	2023-08-26 02:56:29	<u>0xbf6a634b5fdd802c64d9</u> <u>a90c5edefb988915f91d37</u> <u>799bbb3cae002a7bd49792</u>	+ 1 cyberconectx.com	✓
3	2023-06-05 18:00:26	<u>0xc46dd0f7e74281758beb</u> <u>fc041e8288854e030b4c65</u> <u>9126e5af1bd6b38251ad64</u>	+ 1 POAP	✓
4	2022-06-03 13:40:16	<u>0x006d1ba817f31ff79b4f</u> <u>76f3f718fbff2e67de5c40</u> <u>bd00ad6d531e2dd519047b</u>	+ 1 smartdiving.game	✓
5	2021-12-28 17:34:08	<u>0x362c51055c0b5414556a</u> <u>3c21ced14aa5cd91cf3f24</u> <u>f209f7dd05e3d76eade4cf</u>	+ 1 WORMV	✓
6	2021-10-26 02:04:24	<u>0xd51b57bab90609677e26</u> <u>e47c5ad07b34b308351f47</u> <u>d40a7938a769e24333f3b8</u>	+ 1 CPR	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-01 11:02:05	<u>0x34990bd21f4762f16a5fcb32b87d3a91258c64747749ecb2957544f1b4900eae</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:26:13	<u>0x414d6323a5c09683bb30ea92650cda539756503848098345412def0902f6f0a3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-24 00:56:33	<u>0x8d3131d7bc6170e7ab1b8fb72af909943b7c90835d429518a5173d037c479dc1</u>	+ 1 etherevent.co	✓
3	2024-02-05 21:52:17	<u>0x6d27629a60f938abe0034d2e37a3c72784ad038efe94bcff1d4ad20c2a3f15c5</u>	+ 1 ERA2	✓
4	2023-12-27 05:11:31	<u>0x97edb4a4dfba33e257cb e03c69fcab4b3bd19f5f8f78b2c6b3a3ccf033819dd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-04 17:18:52	<u>0x3d9684caa2a255f99f398e13801c038a21f2c68211ad312f71bdce14417c9437</u>	+ 1 Voucher	✓
6	2023-10-31 06:21:39	<u>0xebed8186450955cd956bcdfab7a9039d10794db6eecee2d07484a62c56d75535</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:12:21	<u>0xe6b3f5c1a6ff4b737f93854aefc67c802af20f033d2211b5b9666443c492a10b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 14:35:19	<u>0x24d38e27d9746fdd03b0b4dff011d28971c8b4d7439f0d50345b0e54e970b8ed</u>	+ 1 Shiba Inu	✓
9	2023-09-29 09:42:31	<u>0x7068c4d65fe4bc31e6c60e06e65318e597f7a7cdb7887ca28fd2a0ad9527e3e2</u>	+ 1 Shiba Inu	✓
10	2023-09-27 16:09:35	<u>0x5d7999baea2ddb736006e37dae734e129e51357543bca78ef737e69eb2136718</u>	+ 1 Shiba Inu	✓
11	2023-09-23 20:35:56	<u>0x69715bc1f8920021326967d5228d9c8b1e91798cc24e90ff6f397fc4ce91c100</u>	+ 1 Voucher	✓
12	2023-09-22 17:45:44	<u>0xb914e336f96c4060cd8b596e4aede33233aff0c93b2e90d8a7ef993cd22cbc91</u>	+ 1 NFT	✓
13	2023-09-20 20:34:18	<u>0xb5a8ee6f8b1508c68a2290d780ffe5f6152533552a0357439b62b651be58b38c</u>	+ 1 Voucher	✓
14	2023-09-18 17:32:27	<u>0xe582cdfdab9fc629b99eacc5fec68cc917c7a7b4cfa515102510ca1395dbdd70</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 21:27:33	<u>0x068940bada3b93f2a33ce5cf942f12c2b6a2d47235b7d7b2b365b223efa69bc9</u>	+ 1 GOLD	✓
16	2023-09-16 14:05:53	<u>0x8a8b6933fba44a7499a070161b1e1a2b87d7dae07aea1943e1d5338804cfa881</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 00:53:27	<u>0x763e430ae412692adb4fe74f9008239ccd4fefdbbe830df6f6c4852bab9ad2f5</u>	+ 1 Voucher	✓
18	2023-09-14 04:12:08	<u>0xf903f454ac2563bd68cf8699eb6de2ef8e52d391919fdebac6c3a4e2c032331d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:20:56	<u>0xa90c4423fc884fc75ab21606ffabed201df11b50bd2ac6d8f1b5062183ea4b56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 17:04:09	<u>0xd6523aac2f411ac062cc04666161147b0132a9c1b825ba37d21409bd380167a6</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:17:55	<u>0x69f1d17d1d9a8e239e1dc56412a1c92b993629f6a1143db585720358311a53bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 12:44:06	<u>0xf7316abb548fae34d3cb8d943d44b2ebd33cadb31fc523c599f9fe9fcbc2df9d</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 06:23:03	<u>0xaad5e9e96c9beb6e9113feceb8ad5eca2c09afde16c7d5dfcf3f05a3068634a1</u>	+ 1 Voucher	✓
24	2023-09-03 20:07:58	<u>0x2214ad77553f965147aca668e3cd079f9c8923bb5b50df768097ca7f5d61012d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-28 22:11:10	<u>0xbb7a7947fa666ddfe26ac96e257440748050d7ecf6e6462c4b864bd83c690097</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 07:28:14	<u>0x57944962e3db0410acbb</u> <u>fd62f9e1b289aaff13a6e2</u> <u>92fdd238bdbdf79ea69845</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 09:38:43	<u>0xd9f3b0b29dc74e2dd435</u> <u>33d792153c34063bebb3ec</u> <u>01b3ac0933d49267ca1f19</u>	+ 1 NFTVoucher	✓
28	2023-08-23 22:26:34	<u>0xf2d263b2d64cbac91e07</u> <u>c2b190991d12f1efd04776</u> <u>4548240db49f59de4c1f09</u>	+ 1 Lido DAO	✓
29	2023-07-12 04:32:23	<u>0xd83d64e6bce2adc14cd9</u> <u>e17794bbff83f3ff78212f</u> <u>839d44a2bf008af6b460a5</u>	+ 1 DOT	✓
30	2022-06-07 20:50:32	<u>0x8535150464f2286a7b9b</u> <u>eeef2baf8d68714da0f411</u> <u>f0069fb73ce816812d6edf</u>	+ 1 STONEY	✓
31	2022-06-06 16:58:07	<u>0x09a6b9df49cbffcd9785</u> <u>d3d4b74d6516af8b5fee0e</u> <u>97f9c0078c695a217ab37d</u>	+ 1 FlyerBullyApress	✓
32	2022-05-14 18:19:26	<u>0x58db4e1717aca926316b</u> <u>61fa25baaf073ba4cf2ad3</u> <u>7516da109a45dd8387ebf6</u>	+ 1 BULLPLLL	✓
33	2022-05-07 02:55:58	<u>0xe0df69996ee3a8f6cbb6</u> <u>b7c96ddcd32726ebf758f3</u> <u>ed67f3981393cc5a25631f</u>	+ 1	✓
34	2022-05-01 10:52:29	<u>0x47a4ab7a0faaf03a43c1</u> <u>66cf56d1032b158064485f</u> <u>c7a351e13415c899545c39</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-13 09:24:28	<u>0x9d9eb6f9d766705955bd</u> <u>d2123bf95232d89627baf7</u> <u>68b86153551c60a7cdd985</u>	+ 1 THCP	✓
36	2022-03-12 20:58:43	<u>0x7ddd8e349749a213c0a7</u> <u>86f9eb0cbff672924dd971</u> <u>7d3a286b21a2bb7efa9138</u>	+ 1 THCP	✓
37	2022-03-12 15:36:41	<u>0x6dbadc7c0519fe999210</u> <u>9ca95da355a6598eba2d19</u> <u>83f0ae37d8b0fe12c7293f</u>	+ 1 OPENSTORE	✓
38	2022-03-06 15:38:57	<u>0x1f67a636b54970c82ac3</u> <u>2c45d28dc3ce7b297e9f96</u> <u>60564952c47de741697026</u>	+ 1 THCWP	✓
39	2022-02-11 17:21:59	<u>0x8c6b2d1c189f2d9c710a</u> <u>592802d87ba6767fe21131</u> <u>db73d0d944298d8831f7c9</u>	+ 1 OPENSTORE	✓
40	2022-02-06 18:37:22	<u>0x6da8aa56865e8df4a3f6</u> <u>c7d68897de225ec870597c</u> <u>05c2089b29636bb7ab6e1f</u>	+ 1 THC	✓
41	2021-12-22 19:25:04	<u>0xd63f9fa1ed5ea1a05699</u> <u>278df1367355d01b83a06c</u> <u>ca3b845b2697d707711899</u>	+ 1 OPENSTORE	✓
42	2021-12-09 13:31:06	<u>0xcbd06a74ff2ccbc415a1</u> <u>bb5b0044487eac8da0ca0d</u> <u>94ddd10af5ea26f9b44ca6</u>	+ 1 OPENSTORE	✓
43	2021-12-05 00:31:09	<u>0x83dfe2975faa4af3e9e7</u> <u>8cfe21dd5aa53d97b0fe8c</u> <u>6a364c69a0870b9646359e</u>	+ 1 SQADS	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-04 23:51:41	<u>0x1762f0f6e84039690162</u> <u>253a127658ea6743cf9373</u> <u>9afad2aeed87a22de35b94</u>	+ 1 SQADS	✓
45	2021-12-02 23:37:49	<u>0x82aa80e2fbbe999d2055</u> <u>90908665599b0d1eacc420</u> <u>566d3444e7fcc28e0a21e7</u>	+ 1 SQADS	✓
46	2021-12-01 05:17:24	<u>0xbe871bfde4848d78d396</u> <u>f8a1bf3283926ba24afa03</u> <u>0f8e4d6b3e93665cdcd2ee</u>	+ 1 OPENSTORE	✓
47	2021-11-12 10:35:40	<u>0x6e23bd8f3d623d708024</u> <u>e0030446aea9f5a7cdcb07</u> <u>d3902e1814ccc05e6611d1</u>	+ 1 OPENSTORE	✓
48	2021-11-10 00:33:56	<u>0xa18cdc051edfe3ec0a88</u> <u>cb1e544761c6479fe743c1</u> <u>22a8d80d185c4426fc2afb</u>	+ 1 OPENSTORE	✓
49	2021-11-10 00:33:34	<u>0xfbc9d5233ff1ff5da534</u> <u>163a98fbdeb185c66b7b8</u> <u>3520bcbd7151709d4869c3</u>	+ 1 OPENSTORE	✓
50	2021-11-03 03:35:42	<u>0x2194152b85f5642d8703</u> <u>3d6156f13db5acddb27ed1</u> <u>e6177792d5d33c14943adb</u>	+ 1	✓
51	2021-11-03 03:35:42	<u>0x2194152b85f5642d8703</u> <u>3d6156f13db5acddb27ed1</u> <u>e6177792d5d33c14943adb</u>	+ 1	✓
52	2021-11-03 03:35:42	<u>0x2194152b85f5642d8703</u> <u>3d6156f13db5acddb27ed1</u> <u>e6177792d5d33c14943adb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-03 03:15:02	<u>0x5f7d2a3d4da3e933a011</u> <u>b38d4fa3342dc8c4bb8bed</u> <u>f74bc8d8ccce16a562a443</u>	+ 1	✓
54	2021-11-03 03:15:02	<u>0x5f7d2a3d4da3e933a011</u> <u>b38d4fa3342dc8c4bb8bed</u> <u>f74bc8d8ccce16a562a443</u>	+ 1	✓
55	2021-11-03 03:15:02	<u>0x5f7d2a3d4da3e933a011</u> <u>b38d4fa3342dc8c4bb8bed</u> <u>f74bc8d8ccce16a562a443</u>	+ 1	✓
56	2021-10-21 05:25:46	<u>0x4f70f71fdafbf2357652</u> <u>46875baef32b36a23c9708</u> <u>e7dd0e3f55c19b60cfbab1</u>	+ 1 OPENSTORE	✓
57	2021-10-02 19:43:15	<u>0xb28f22104410b335aa6c</u> <u>0e940b77721c5a8c150b52</u> <u>2ed2ca771b6a83bf5fee34</u>	+ 1 lovethistoonow	✓
58	2021-09-25 10:11:19	<u>0xfde28e2ea481f9c72aa2</u> <u>db93f23133c18d295ac43c</u> <u>6e3a53b91e4df4f95b902d</u>	+ 1 OPENSTORE	✓
59	2021-09-14 16:51:38	<u>0xdd5fde667a025a5f86de</u> <u>e066aed76718b2e280078d</u> <u>9d449a829626da23c39287</u>	+ 1 OPENSTORE	✓
60	2021-09-14 16:50:58	<u>0xafb0cc6014f5ed31d360</u> <u>225f7ace8472b55289417f</u> <u>1899b95fc8e65f9d3d3635</u>	+ 1 OPENSTORE	✓
61	2021-09-14 16:50:11	<u>0xf7ec0dfccacbb28931b7</u> <u>54751d496cba4a805f7c78</u> <u>8c8c39396bd6bbb3c1cdf0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-10 22:41:18	<u>0x78367e6001f9a54a70e0</u> <u>ae8b1c4a9567020f6c8b08</u> <u>10b49c56d6945e7619a41e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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