

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69378a175749f1f5b9f5574684f3af6aab5b0018

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
~ jausd.xyz	N/A d
APECOIN	N/A APE
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
MegaDoge.Org	N/A MegaDoge
The Sougen Genesis Limited	1 The Sougen Genesis Limited
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Squirrely Squirrels Genesis	N/A Squirrely Squirrels Genesis
\$1000 DAI	N/A DAI
	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
Big ZedRun Official	N/A Big ZedRun Official
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
Cute Hokago Origin	N/A Cute Hokago Origin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:45:33	<u>0x778bb1960030cad1aab2337978c55d91e5be11a1d652d2d2030ec79819fac101</u>	+ 1 CMAI	✓
2	2024-05-20 10:07:05	<u>0xeeb4f330d9b8913f54af62bf60f1c702fa983346cc553ed88969ae023b6b5274</u>	+ 1 APE	✓
3	2024-02-25 05:08:14	<u>0x0499d67520068a08f86bb017e0084bba2f5021c4434cccc179cc4f7db5a76a70</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 23:02:50	<u>0x58d0ca9f28e8b17ef8a15c6b35f029f07d11f630d6e273b2a818a85bbc6038f0</u>	+ 1 \$MATIC	✓
5	2023-05-24 07:42:21	<u>0x0a78449ccf84c5dbcd9358ef9a7875969f008234231e11efbacd19d8b63fc404</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 10:34:03	<u>0x93a6390af1b71c230952c1972f80185c56e8c72647d03722cd977deda27b66ec</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-19 08:30:39	<u>0x7498da211d8a45a5710f90f60500755a92a52542fe0f0c11fc217c4e3141e3d0</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
8	2021-11-14 18:55:25	<u>0x0b9081165acc360ccf6d5af151fc7ced1220c39237aeeb7701c1c7f87b2508cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:05:01	<u>0xaf036b8b680a503a7072837358e936860559106bde0e2ce4d948213d131f7d3e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-20 01:40:50	<u>0xcad65496db18fdec9ea3ae1d4ebd0dcc13e44a12631facb0737a4c42477dace7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 01:40:14	<u>0xb6db3ab92f273663d9274bba12199b17490dc35e7d8451d5fd634f67ab8f50c4</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-07-06 22:34:38	<u>0xb7fd4a1ebccf4919c6f6a305c87620fc8d8c0a416063c3f070392266a32022de</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 02:30:21	<u>0xf05cf63246e535e63c96c8e9243067b594a7c6d7c4cd8fd1443259d5a238673e</u>	+ 1 The Sougen Genesis Limited	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:21:16	<u>0xf24877443497db6ddf8f4373b0cddde4a70d0d2f0ac9b3e90b71341d49c5f788</u>	+ 1 etherevent.co	✓
2	2024-02-18 23:23:15	<u>0x8395218d8a762b98290612257be4d2220dda473cee6720fc01f44e92988eec34</u>	+ 1 NFT	✓
3	2024-02-18 02:49:50	<u>0x173472de5e0d7d55fc72c61e8c5f4413920b0b8f9b278861f058524761c81447</u>	+ 1 NFT	✓
4	2024-01-22 00:10:24	<u>0x27183a5c41f8b270a40d7621a415eddcea1a22ddfcce8991fcc03aa16c8f4256</u>	+ 1 ethevents.co	✓
5	2024-01-22 00:09:50	<u>0x2d5afa4074770fa3c691cba90c7ff830cbc6f6c245739180deaf0a84097b71df</u>	+ 1 ethevents.co	✓
6	2024-01-17 06:44:44	<u>0xa473a6f8f2bef6138fd53182855489b53fa767881b1566fc08382748581f3eaa</u>	+ 1 Pendle Airdrop	✓
7	2023-11-23 07:27:01	<u>0x117ac7dd4c3a5506cef0d6b02c8d439711ba3c4942b30a21c9af7062f1bba6d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:01:56	<u>0x696f38235853eddfb66b116e4408825cc9f85a6759720eb3c45250ed67647b96</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:17:02	<u>0x52fdc1d278deefde395a37a81aec28c62546c7aa5e139a8419106042df83a8d8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 23:43:26	<u>0x37fb9dcf2b4e85e7732ead596b16f77f3df7212d95952e7c1ec0973fc41a342a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 11:01:16	<u>0x4447d71a1e473d06596f0b0b065039808261b099e4793cecd4293b276ea6d81c</u>	+ 1 \$BNFT	✓
12	2023-10-16 12:43:29	<u>0xea17f7186b26ee7c5c5823d576cc4aec7d483446273fb21d9592250e9a8acfc7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 13:15:58	<u>0x4b4208d44d0941ea8018e7bdecac6ddecf7a5a2493155d717fd2b6e5fbeb29c3</u>	+ 1 circleusdnft.com	✓
14	2023-10-03 03:56:37	<u>0x6ec823168a460f38d2373fb374e8a06d23f593aaa286f223af2adf2224d566fa</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 19:21:23	<u>0xf1a9e6fa9b9ff33e9e69b2341b16ecb36adea6d9ab3c98a944e12d595303dd7e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:04:02	<u>0x53f2daa04e2e9da189c90d044ee9b98430b749140753498c5015a6142b2d2376</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 23:18:43	<u>0xbfaafd65fdaedc993908626a4dacd8bca6f6293c692ec2b2fc7bfbfd6e1431975</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 23:40:55	<u>0x887394a05ff81c0aac5b340be1ad4089d20201c4abd0dbbb982b08934e61646b</u>	+ 1 Voucher	✓
19	2023-09-20 02:39:37	<u>0xb1a05123aa7c40c4f5bc3dc928c11d66ccad1e74f7a245cc1f7ba18479a1f215</u>	+ 1 Voucher	✓
20	2023-09-16 15:40:13	<u>0x18a9a2537a6b19cca0ecd818043f91674b6ff03d7949832abd9394ef65e49fa5</u>	+ 1 laim nft	✓
21	2023-09-11 21:15:35	<u>0xed00b429d5097c60dc5a33bf8c64ceddc34a1cc8414d2ac5b8a2d1925953a39e</u>	+ 1 NFT Voucher	✓
22	2023-09-10 04:13:54	<u>0xddc95165743b9a569665452c70ea76376f0853c8315cf573e46b4b4c9713bab0</u>	+ 1 NFT Voucher	✓
23	2023-09-05 00:55:46	<u>0x03c25d23d69e07c00f1870d6bcbb583ec0e947d370b6faa89bae186348144666</u>	+ 1 NFT Voucher	✓
24	2023-08-03 17:03:37	<u>0x213c3f0747e084195d80d98a67ace6d2a2d15cb393a8989ddf82ffa41e5b0a6a</u>	+ 1 DAI	✓
25	2023-07-24 23:17:31	<u>0x6e37608625b40c9e9cf008dec424cc0439b055a1f83d382a4f24294c52d5fdc0</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-22 17:46:25	<u>0xd27870320a7be66e3f63 ce6c24eea6c36f8aadfa9a 5b8f548b95347a46cabc50</u>	+ 1 LBIN2	✓
27	2022-08-30 07:13:12	<u>0x59712b82cbb5f6178cce 928cf2099dc26f5e22b24b 2227447b228d10cc30226e</u>	+ 1 Last APE Keys	✓
28	2022-08-25 10:41:49	<u>0x11fff91ddccdd05e10b4 f6af4fcc8041442bf55c7e eec8dd7b58b8235b1fcfad</u>	+ 1 Soft DEZUKI Collection	✓
29	2022-08-24 17:01:52	<u>0xe5969b9631ead2fa636d 67f5a1b1623b2b59710999 9366bef030d2c08bf061e5</u>	+ 1 Item	✓
30	2022-08-24 11:02:55	<u>0xf1e5ab264f1f1f8612d 84a67fb8676425e3769f82 97264573eb94ec7874220d</u>	+ 1 Soft Acade Collection	✓
31	2022-08-22 08:24:04	<u>0xaf6d59748fc1c9195db3 3aefaed67b3632904ce077 279ad4e892656ed18df50b</u>	+ 1 Floor MetaPass	✓
32	2022-08-22 01:50:29	<u>0xba63909377c9b55dd5db 73922a6a70c15a38c8e80f 49de54ce9d79e481f50641</u>	+ 1 BeanFrogs Limited	✓
33	2022-08-22 01:17:17	<u>0x8b45cefe5ab0758a9b5e 6780586f0c6dd02dfb401b 4536411c65d5224842a4d1</u>	+ 1 BeanFrogs Limited	✓
34	2022-08-20 06:59:52	<u>0xce2700531033cdd425ee 9066cf4fbd40790dc882ae 5bf2263b6685fde3f0e436</u>	+ 1 Front Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-18 12:25:24	<u>0xa91e68258aceeae9a389dfcf9bcb18d338fac55662c487f5a9850e618a89f84a</u>	+ 1 Eth Spaceships Limited	✓
36	2022-08-15 03:03:19	<u>0x047edb3a895c7c39fdf3884ac3958b955ddc8249d469c8969004e5887e5421ae</u>	+ 1 Angry Gottle Collection	✓
37	2022-08-14 11:42:51	<u>0x7e713935af4c2dbe9f403afe2bb1642004d156ec5235def3e3b8c3741a4888ba</u>	+ 1 Nftiff Access Pass (Official)	✓
38	2022-08-12 03:01:07	<u>0x1ad132900245370cb7343311db0a2e72d003df87c908b00a0c420655a2233edd</u>	+ 1 Romantic AdventureLand Origin	✓
39	2022-08-11 10:10:45	<u>0xc6015ea6bc2e029171759b0ff14549cef25f12f081ba07cb71e3f4c25be025d2</u>	+ 1 Big ZedRun Official	✓
40	2022-08-11 04:33:34	<u>0x4511220653577ff84b6f913711821d130794609b6b1f4bd210aa4a1e48c3a5e2</u>	+ 1 White Dissolution T	✓
41	2022-08-09 15:11:19	<u>0x0c4bcc0d5ca1308c03581b084e179bb68aaede2c1cdddac6ca58829356ec10aa</u>	+ 1 Cute Hokago Origin	✓
42	2022-08-08 09:48:48	<u>0x8a69c9844e847282876585f064752f69c9827a336df5d0bdbbe29e3530584ba18</u>	+ 1 Tragic Bees Club	✓
43	2022-08-05 11:58:43	<u>0x28d49288c046cd4d8dadf494656609c7237b38f51c0973809e180a00484acd01</u>	+ 1 Hard SuperFarm	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-05 03:44:21	<u>0x515acd18a4ccd637cba55377315c5f47549bebc598ea8b547e41792143b5a5ba</u>	+ 1 NFTiff AP Original	✓
45	2022-08-03 05:00:45	<u>0xc6a7dc63371d66df622ccbaa46e9b4ca52522d94bac4159ad7592da00bd2b927</u>	+ 1 Skills Of HoneyBadgers	✓
46	2022-08-02 08:39:03	<u>0x939ddedf486f9f866d38ec7766ca3f1074b27001738b014a59b1c095c26ecc8a</u>	+ 1 Middle RFOX Collection	✓
47	2022-07-31 04:48:57	<u>0xf84e711bf5a30808c589ae095e9c3dbdf5223537d9dff7947a01bd6ea557ccac</u>	+ 1 Squirrelly Squirrels Genesis	✓
48	2022-06-14 12:35:26	<u>0x5f656e98a88a4bdeb4b605673bda27082f5a979a433b647bed610370ff8656bc</u>	+ 1 Boki Female Limited	✓
49	2022-03-09 20:17:44	<u>0xc81a9f4460be078853e2eae7a07ec3f97155cf5d0cf1963196b65f3eff0bb884</u>	+ 1 THCWP	✓
50	2021-09-02 16:38:37	<u>0x18ab3df4d2ede09107e5c20716b387a5083874e9bd0689f6882e6457bf4c1c74</u>	+ 1 OPENSTORE	✓
51	2021-05-06 00:12:14	<u>0xb6ff83311ec9a7546ec75b483a05d8f2a12b2476039884aa683ea7133f404f42</u>	+ 1 Cr0wn_Gh0u1	✓

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