

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7964ecfa4a30943b84101b39185b0e3beee0b601

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
0Gambling.co	3,000,000.00000000 GAMBLING
Rogue Nation: Saganauts	1 Rogue Nation: Saganauts
The Saudi Meta Airdrop	1 TSMA
Baby Bears	1 BB
ard Item	N/A ard Item
\$5000 USDC Event	N/A Vouchers
The Little Spookies Origin	N/A The Little Spookies Origin
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 DAI	N/A DAI
BeanFrogs (Limited)	N/A BeanFrogs (Limited)
FTs	N/A BULLPLLL
Big RTFKT Space Podx Items	N/A Big RTFKT Space Podx Items
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:18:40	0x27cc6180dc75abe2d090709d1f8e00a15d2e71733f61dcf79483c872194e1df7	+ 3 rn.xyz	✓
2	2024-01-17 01:31:41	0xa7b3f90798112735e2deb38d0af05a15026d538e5cb2f867de4e935cbbdd8cf1	+ 3 .SITE	✓
3	2022-05-16 20:19:35	0xe2c2db6624473f6c467deb9e97143d687d7a26b93a75a2bdd4de0ca2b03bb2d4	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:14:15	0xa5d9c0a19671a7076208342441d61e9a4efa004b1852ee261cd799112fb055b1	+ 1 Rogue Nation: Saganauts	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-27 20:30:11	<u>0x79f7c8152dbe5dff1eb36408dc0aeb0abaa8729ff3202b9fd1e8d28198bb127b</u>	+ 1 TSMA	✓
3	2022-04-28 02:38:12	<u>0xbc78231015e99ce28b8b3c07b6bfc960be9584c212fdb3711908bf8fc93912ce</u>	+ 1 BB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:54:43	<u>0x4a3fe8f893f68feb352409685215c506e8cbafb77f3a92b5bc7bb1b583f791a8</u>	+ 1 DEGAHERO	✓
2	2024-07-02 18:04:19	<u>0xa336e523bac64172bd43e3f98c396d731e05b2a178afce7604ba6fcda5d4ffb6</u>	+ 1 p	✓
3	2024-02-07 04:37:41	<u>0x2550bba6039ad176cf753c19c0e398b32e19c1ab0b55d8fd28b97299b678059d</u>	+ 1 NFT	✓
4	2024-02-01 01:48:45	<u>0xb250aef6cb7678cbe9dfce3b72c1f42b2f5921fba4844d80a844db7d885e3988</u>	+ 1 2000usdc.org	✓
5	2024-01-31 01:30:26	<u>0x8631682e3bdab3db952e113cd955811db4d672c3990be2eeee86762d1a43da6a</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-18 19:54:45	<u>0xadce393529c8fe06451ce2c34d856de1f9fe6d0515b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765</u> <u>f3ec17139a28cf60aa7d97</u> <u>4d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-05 19:21:49	<u>0x73d048517092f428c7f4</u> <u>5c7f2e78bf38562915c39e</u> <u>8d7adcd438b944a1d0a5a1</u>	+ 1 1000usdc.net	✓
9	2023-12-05 19:20:57	<u>0x3689f67ddcc6c446520c</u> <u>a587c24587808167963a7d</u> <u>22310f9ed3ef0b6db085a4</u>	+ 1 2000usdt.link	✓
10	2023-12-05 18:09:22	<u>0x5c60f09e118cf2da4c56</u> <u>23133a0edb4f4f9dc51d76</u> <u>3170c476038296c7f76a71</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b</u> <u>8c0d83e6f756822284b8f2</u> <u>d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
12	2023-11-09 16:29:25	<u>0x279fd3b153ab0dea8ccf</u> <u>0e15f46adb22a86b15a83d</u> <u>269e5a22a31828c9935676</u>	+ 1 p1.org	✓
13	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc55</u> <u>93cb0f629590b1691770a8</u> <u>11e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c</u> <u>5cc86d0265c54efa55f46f</u> <u>9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
15	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e</u> <u>265020d3010ea734c6cb3e</u> <u>880354d10820c39087482c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 08:17:45	<u>0xda95a6544d8af9e418567db0d6040d1c61727a2cc383bdcda5baa894a86b5747</u>	+ 1 Voucher	✓
17	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce9614f4e7299f1232ac88f944a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
18	2023-09-20 01:48:25	<u>0x2786d855ee440c3f1a09565cc171a726994186b21421c80653f92ac64da96e87</u>	+ 1 Voucher	✓
19	2023-09-19 22:42:08	<u>0x2dc079e120c177a005f36f984a9dad3c57736ba361e02815313a0a54330a1bac</u>	+ 1 Vouchers	✓
20	2023-09-19 22:41:42	<u>0x7b8d9b5c34d106b77374c3792204a4283528b8517fdc2d44e37ceba1fdd302cf</u>	+ 1 Vouchers	✓
21	2023-09-18 19:11:18	<u>0xd7ad0afd52345584cef16c6640492748cd108cf783af0dbf1fb79e92b950b4e9</u>	+ 1 Voucher	✓
22	2023-09-13 22:36:22	<u>0x851ecff7da5ac28b1e683bd628879dfead9bbc84135f30c9fc6eac023a97d00f</u>	+ 1 Voucher	✓
23	2023-09-02 02:42:07	<u>0x4f63c415877c4762fc11cbeeb0eb82091aa77104e1756a7be2425800dbe87af5</u>	+ 1 Voucher	✓
24	2023-08-28 10:39:19	<u>0xa66274b6ee2240dfdf32eae3381d14ff0a0db98c6669fbbebae41e1cefa5efa5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 19:41:10	<u>0x837377a4165f19aa6b7970e71f094a1c53ae0185c8ff7ed14f7b005e20ae321d</u>	+ 1 DAI	✓
26	2022-08-30 19:53:17	<u>0xefb671df3ec6116300266ba24ad2bf5fd20ada3c0fc979a2e002fb49ea16a15e</u>	+ 1 The Silver Nft Alerts Pass Items	✓
27	2022-08-30 07:19:52	<u>0x0f3f3c860b746edb5f45f86c6dcde5a26901aaf2be14e70b2afca738cf04ac43</u>	+ 1 Optimistic APE Keys	✓
28	2022-08-25 12:45:18	<u>0xa3f12fff67bee9ecee228182633609d2d7d6dccefaa755f279b785e86e6057b7b</u>	+ 1 als	✓
29	2022-08-25 10:42:47	<u>0x50f565cc839ea6cb46cb a22e7b1c2c9e579c803412c67bbf60e3330a2badcbb9</u>	+ 1 Optimistic DEZUKI Collection	✓
30	2022-08-24 17:01:20	<u>0x77e4273af32c10e8432eb48ace0e96f86fd5c3b7c6bd389f96d34579d77a2058</u>	+ 1 ard Item	✓
31	2022-08-24 12:24:23	<u>0x8001690a90c5e76daecd0707c0b04804024af7c9871b634d34f8f98d36e8c1e5</u>	+ 1 Optimistic Acade Collection	✓
32	2022-08-22 08:29:32	<u>0x35ea955dd79f7297bdab6e3bd0cfa6a3dec8f9479a5df45face1cff1a2e4f0cd</u>	+ 1 Mean MetaPass	✓
33	2022-08-22 03:08:39	<u>0x219a8ca32fcb40768f603f698ba8ffcebbd200250552c46b1c5f6e2db8074f4d</u>	+ 1 BeanFrogs (Limited)	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-19 16:07:38	<u>0xb1f280958e3424d3d1f73bab72d1bc366bc2bb4ed621151fe6b979500551640f</u>	+ 1 The Big Triton Pass Items	✓
35	2022-08-19 14:11:24	<u>0xa7d9c1a023105e3ece0b16a1c7e3bbb3cbb672480575b14c3d88502fc769c078</u>	+ 1 Role NftSpin Origin	✓
36	2022-08-19 13:36:51	<u>0x22c1e13ab02b40917b349709f7aa27963970abad585f02e96a82b4f97a012c93</u>	+ 1 Role NftSpin Origin	✓
37	2022-08-17 17:41:53	<u>0x304d6dd73b356d59507f3235fce5c7dbb607b3603498a32bec0c8d3b158b7eb6</u>	+ 1 ion	✓
38	2022-08-11 15:38:25	<u>0xe26b92c411982252a8c35005cabb1e7e2b2868e257342286f0733b6f500e9a83</u>	+ 1 Big RTFKT Space Podx Items	✓
39	2022-08-11 02:37:14	<u>0x7760245202e52dd3e5b5d9a64c75e2f0bef8d682d8e962ecf2b7e5391ec7451f</u>	+ 1 Ancient AdventureLand Origin	✓
40	2022-08-11 02:03:43	<u>0x6152a92004d30d94327bade49834595a1dc1c9e076d49c8ca4f773ffe2ec16a8</u>	+ 1 Ancient AdventureLand Origin	✓
41	2022-08-05 13:32:13	<u>0x61f8695a26794412d1b5c0a1cb734693bf71b0f2493b8175e8b7bda4058fabcb6</u>	+ 1 The Little Spookies Origin	✓
42	2022-08-03 06:25:15	<u>0x43f13d21fbbfe94b7811bbc8ca10ce42f0b5eda38160cc7fef929fb2c5a9ab89</u>	+ 1 Lunartic (Genesis)	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-30 03:42:44	<u>0xa74d213156e5782788cc6d67cb42d5dc64b1ca8009e0da4d13ec4163fa231f5a</u>	+ 1 Toy Booger World Origin	✓
44	2022-07-29 05:43:00	<u>0x72972c73d049c90411cc8532f552c7249895d57e07ebdeda5675bbf837f7e821</u>	+ 1 Mean CryptoCities Collection	✓
45	2022-07-29 03:41:05	<u>0xe1d31f4718411cecc84bb2f1c701834710420d69a642217e33cbbddfcb3be46b</u>	+ 1 Mean CryptoCities Collection	✓
46	2022-07-25 09:06:45	<u>0x71260d74df9df43b557f8686b11779de31d1157dec57e6c8ec4e7fb93ad1c80a</u>	+ 1 The PuffWorld Origins	✓
47	2022-06-22 01:43:55	<u>0x3ad56e07318638497d055cc25b9504834bc7afddcc1eff3a8b76b5255b972718</u>	+ 1 Beautiful RTFKT PodX Collection	✓
48	2022-06-06 00:09:37	<u>0xa95dfd35e7e7aa896c27de1a573495a1280e1705466e1f5e545f3c8e227d43fe</u>	+ 1 FlyerBullyApess	✓
49	2022-05-08 00:19:34	<u>0xce4c1c843f4e1322e3bd92f8109dfa876c262e63bb8c5d0cba43f0deea1778a1</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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