


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a806b6717097c3bed2c60a482b1aa33533f18ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	328.88 www.uniswap.cab - Claim UNI
#LINK	105.599999999999994316 Claim at LINKBonus.io
Balancer	330.00 BalancerV2.io
AAVEPool.org	102.84 AAVE
ABCMETA Token	10.00000000 META
0xcoco Legendary	1 0XCOCO.TOP
ChristmasApeGifts	1 ChristmasApeGifts
WCAC	1 WCAC9_COM
www.pirategirls.xyz	1 PG
The Saudi Meta Airdrop	1 TSMA
MintPass to CryptoPunksBunnies	1 MintPassCPB

* USD values displayed at the time of transaction

Token	Balance
Legendary Sneakers Mint INVITE	N/A MINT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:15:39	<u>0x14a9f9cf343566aef795768eb890420b4b165a2cafdc47a33835a7acdf9ee603</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-01-03 09:51:00	<u>0xb1755321324ee3cd84837ac70fd6cc1093f8a68a2b206a566339572674c6a2ff</u>	+ 10.00000000 META	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-23 10:54:14	<u>0x730fb58732f3021d154229de0430cb9cf250c4f1d9ef3fbf75b231a9054a7e3e</u>	+ 102.84 AAVE	✓
4	2022-12-17 11:40:53	<u>0xe7d450e6237762ec669311ea6a4544bb5afdac3a7bacf855c7a78c427ec6373a</u>	+ 330.00 BalancerV2.io	✓
5	2022-11-22 00:20:14	<u>0x738ea088c5879100720ed425e026af712f752ad10ea0906f10fd0f0fd25d206c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:58:21	<u>0xe2050cb478a781153bddc3801383ac0752ed5a9c9e384a7615da3714f2dc4f72</u>	+ 1 0XCOCO.TOP	✓
2	2022-12-22 04:04:38	<u>0x04d0ab1ebb45c47b78b2f6c36d96f65bc636a1c540edd8af56be5065bb28eff6</u>	+ 1 ChristmasApeGifts	✓
3	2022-09-30 17:21:33	<u>0xe4272743e016c757e167e20af7a5cca835eb3547d5e91cd9d9f8a00100e0a97e</u>	+ 1 WCAC9_COM	✓
4	2022-08-17 20:43:05	<u>0x315495ee57e1d3b3e03434eef0d281459c78ed871c89197104efd01e781fd1f5</u>	+ 1 TSMA	✓
5	2022-08-15 04:26:29	<u>0xe3bf95ba1577a9bd22912ba4ec258f10bbd9e506bdcca632de8f69008708f139</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-01 19:38:06	<u>0xbefdb6e1c788d9512add</u> <u>2cf01d4e52f0eeadc34dd1</u> <u>db594b134ce22227f91cc9</u>	+ 1 MintPassCPB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:44:12	<u>0xcabff471d6bb9bc510b9</u> <u>70569986f9f06eb897a0a0</u> <u>72dd151c277fb5894f68f7</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
2	2024-07-07 09:22:39	<u>0xb521622c899dc2cd6a7c</u> <u>77df9ad0914eac90e11e7f</u> <u>e3018e7d45840164f55ec2</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
3	2024-05-30 14:32:03	<u>0x6404446d134014714e39</u> <u>544d8bc336c19066f9a8c0</u> <u>11c1f18db73d68f14cbcd4</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
4	2024-05-04 06:07:21	<u>0x485dd495b66c7c188854</u> <u>19ded262a197507d3d15c4</u> <u>28815949cd72f4ab10ea4f</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
5	2024-03-28 11:05:41	<u>0xdc81a6c1bc28321fcec9</u> <u>00ed2aca2ee1194d23134f</u> <u>9e9f01bc15957a048bd377</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓
6	2024-02-23 10:53:17	<u>0xe34a425f86c3e6b0fc41</u> <u>abe8df872eac8ddd124e65</u> <u>91a64152f8d4d8770f9108</u>	+ 1 etherevent.co	✓
7	2024-02-10 02:13:24	<u>0x9a164b4891ab1faeb639</u> <u>a1a7dc1cf364efad2b983b</u> <u>651c86ba42fd8ff5041672</u>	+ 1 ILLA ZCOMMUNITYARTD ROPS	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 02:08:54	<u>0x02e611b63ecd1d90053c4343a56a5a175d3534716caef507887ae46ec6f3ddf7</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
9	2024-02-10 02:03:15	<u>0x7d53ad02bd8d9a86df75d59cbd3603719169a1430dc371022ebe9eec92b3f0ea</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
10	2024-02-09 17:26:55	<u>0x132376c62c253676ea00e0a9be8ded6230465c057983955f987d1c30875d543a</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
11	2024-02-09 17:06:57	<u>0x0a9d84e558fcbe50ca0ff997e67a970bee74b48e3c008f194d0077ddecc414ce</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
12	2024-02-09 05:19:39	<u>0xc3dc0c4bf532fd0dd090a4cb42f208d39a72a259b137acd46813aeb1a2ec40e2</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
13	2023-10-27 12:03:02	<u>0xf771454cebf7fe11cfb735c4301d260ca5f2cd01733bfb66727dbdcb5af306b9</u>	+ 1 \$5000 Voucher	✓
14	2023-10-11 18:34:43	<u>0xbfe3b65d8c35f272c17e989c975775e37e39e0b5b4483acd3196bdd1978d73a6</u>	+ 1 Voucher	✓
15	2023-09-17 18:40:31	<u>0xdb5cb658a4fd3b3d1dc36c9060cdc39bacba3159d24f22a3734d1c186c596bde</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 03:01:14	<u>0x2d61a88dc9da5151415165102a164f25f957dcc464e4d51acd3cf0cd17314f2b</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 19:07:00	<u>0x83c9e9070d3e8635c4959fddfff92a8dd6a99f694e05ec05a8508c1b4fa60813</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 05:09:56	<u>0xbb2bd3f05a696c2b0b28c9d618ad15c19e321f5488dc2f41cac59f8c47a7c8fa</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 08:50:30	<u>0x4b66f98a818e8bbbedfb0fbbba0664d4d7ebd3e80fb91481a3826e84cf38c0f33a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 21:27:20	<u>0x3809aaded453331a412dbc9b63a8c2abce9e2cc22e5340420ee330aa013ac1f5</u>	+ 1 NFT Voucher	✓
21	2023-09-05 21:14:54	<u>0x99cbd5670008b87269e1709a3aaabfd973c38c76584948c0feea06559a1b467c</u>	+ 1 NFT Voucher	✓
22	2023-09-05 21:12:38	<u>0x74cbe099933b9a22524e109bbc31352010316c90645741aa87f4532e7d3d325e</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 19:54:12	<u>0x4e1caf4a1177e33072d8db2c3189a2848495ec905dbdf49a3b7acd96e2134bf2</u>	+ 1 NFT AIRDROP	✓
24	2023-09-05 19:53:10	<u>0x99bd55916370eeeb02873c5d62c3739cb36ab04158f88e04ddd53a0d77f69618</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-05 19:20:40	<u>0x83576235b5afdd7222947286a2b810f970e7c25ac09a0c7585eaaf5c936684f5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 19:07:44	<u>0x0c87d2210c585635798e922333f1e03a6c5811235204259044a45a222beaf743</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-05 19:07:02	<u>0xea72b54fe98fcb76e5198aea5c924c71ca1f0f3dd52e748d8b4948943b72b05</u>	+ 1 Base Chain Raffle	✓
28	2023-09-05 19:06:56	<u>0x6e449344302e79eea16c66fe80d8336b7a723253c6aa8b4d7336e81d29797217</u>	+ 1 Uniswap giveaway	✓
29	2023-09-05 19:06:50	<u>0x50385c32ce3dcecdc6b2b54aae1ff9387ad1ab707fb4d34840196f2737a29601</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-03 21:37:20	<u>0x0478b9b5393eef8b025b8fafa2a801841ea946c743423f76cf8cb5e7a42658e8</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-28 22:39:32	<u>0xb21fd6d7a8bab215bed19ec241785b0fb67cf34b547df982b31c1a4e934f88bd</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:02:34	<u>0x043a517603c02ca47ea8a035cc45e81b78428cba134a0b227de77141257cc705</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 23:53:26	<u>0x7874a2648b816e1e1d1e73600b40d3357c82f6d9f1b4a4eb006699b8aee7bde6</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 02:49:45	<u>0x70d6a7e04208b5fa72a59bab707acef06a16ac108a2d061d393f30674d0a0425</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-23 22:46:04	<u>0x4d0d71669d8699187503c835e8eaf2aef18183e797b1fc6396624fbbd638bf8f</u>	+ 1 Lido DAO	✓
36	2023-08-19 05:25:19	<u>0xb8310eee9f19d88d0c0caf3064a33284c754b57bb2c3fdfc1c55cbd597fe2649</u>	+ 1 NFTVoucher	✓
37	2023-08-15 05:20:39	<u>0x896e25a527558bdbfcfeacc76fc14e5a3e28953ba027feb434659fbed8e79372</u>	+ 1 Voucher	✓
38	2023-08-14 00:29:12	<u>0x2495d8d2c91ccb0ba3cceb1eb07f9e96b6b6bf56f54f49f90318382c52f0762c</u>	+ 1 VOUCHER	✓
39	2023-08-13 12:28:06	<u>0x2c117804b0c1ca4403009a19e85246652c736cd693cb06e5cc43df6fdb482ff5</u>	+ 1 drop-rewards.xyz	✓
40	2023-07-26 11:57:52	<u>0x5fb66f7d21d79f683f33a2452d6a18dbdb69c65694c3c4a08a652227cb33de02</u>	+ 1 LG	✓
41	2023-07-04 15:31:52	<u>0xa825e6d1f2072a7ba2560e27786c4dd13ac340dd649a987bc7425f0bc464500c</u>	+ 1 APE COIN	✓
42	2023-07-03 00:13:09	<u>0x40e424a2df4f6eaaeb1c7f8750832f13168afd7517eab693efff0a4ff37764b1</u>	+ 1 APE COIN	✓
43	2023-06-29 22:28:18	<u>0x593aff592724dfdb0a2af65f295ec87946dd7a21cb35174ee28f12ee3f41dbc</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-26 02:52:48	<u>0x9a68d6ecb581dd39292b</u> <u>651b213fdd4e8bef85d0e9</u> <u>96bc37aa6219d14490ee30</u>	+ 1 LUI310	✓
45	2023-02-14 08:50:48	<u>0xf4eb92bb255f09b5587c</u> <u>d27ef000a2b9f3f5b2e70c</u> <u>f73bb70e8fe6531eb3e10a</u>	+ 1 OPENSTORE	✓
46	2023-02-10 18:32:39	<u>0xc5d0bab693b38c0367c3</u> <u>36f18b0a059e4309504393</u> <u>053b9d2e26a58f46a34b4f</u>	+ 1 ETHMAIL	✓
47	2023-01-31 12:25:53	<u>0x5f5bbea94e1809d8cc6e</u> <u>db7175844eda67e6cfd481</u> <u>d3f5ec1fdd1949f9a0a680</u>	- 1	✓
48	2023-01-06 21:24:48	<u>0x6ea8e95fadeccc7de5b5</u> <u>061bc2553f35d0ca1a150d</u> <u>ec068316d2cb0a3c88111a</u>	+ 1 1UUTnVa5FU8	✓
49	2023-01-03 09:50:52	<u>0x60be97b247408569d0b1</u> <u>d25f27f4f361503bfe87f3</u> <u>5ffc4455ee2d235a5e280f</u>	+ 1	✓
50	2022-09-26 16:20:44	<u>0x68e8bbd7940762a7bb3b</u> <u>bf802ee4217d6cc9b057cc</u> <u>96596dd7cda8ae82683925</u>	+ 1	✓
51	2022-09-24 03:10:26	<u>0x26c5466b899b28bcb250</u> <u>2f19c36fa1242b046b2ebb</u> <u>38ad61a0d70b8676974f41</u>	+ 1	✓
52	2022-09-04 18:38:10	<u>0x6a73cb035cd22c5fc46f</u> <u>429d8731983992046f82c2</u> <u>a341b3aec11bb1deb756be</u>	+ 1 sdfsdff	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-27 20:11:31	<u>0xa11457d9becc4ebd7cd0</u> <u>353148536a1dc8b2be8e2d</u> <u>8939aebaa6e5001bdabef5</u>	+ 1 Dood2	✓
54	2022-08-12 20:51:40	<u>0x7d1fda30ddf5d866b5ab</u> <u>18fac3776e94e0ac2cee77</u> <u>b84435c709c3da816cbf05</u>	+ 1 Whitelist Invitation	✓
55	2022-08-11 02:17:35	<u>0x85c95b3edbb6984511b7</u> <u>1350196df76095c31b6a28</u> <u>6fca1c991830c8df4e5182</u>	+ 1 OPENSTORE	✓
56	2022-08-05 16:51:55	<u>0x0d0cb455e9a9be27d936</u> <u>88d727cfaf59a8a2ac5b21</u> <u>0a984552dc97747400a8e7</u>	+ 1 MINT	✓
57	2022-07-31 15:47:46	<u>0x3b80b7fb07431b040189</u> <u>f271784d67cbe7a4fa5529</u> <u>301e04fda1cd2d8e80d924</u>	+ 1 OPENSTORE	✓
58	2022-07-31 15:42:57	<u>0x121caea662cd6965d580</u> <u>3ede5a4299a11a50504c65</u> <u>88952c2b0b6b8ffd4057f9</u>	+ 1 OPENSTORE	✓
59	2022-06-05 23:43:19	<u>0x24d992d1b839f778a156</u> <u>1b96586355395e5ebbad04</u> <u>c46bf50acb9465ec5a69bb</u>	+ 1 FlyerBullyApess	✓
60	2022-05-30 12:52:51	<u>0x7f272b3815428d47985e</u> <u>47e7624bc2f6ad66cfe1e2</u> <u>d0e059d020376ff83624f3</u>	+ 1 OPENSTORE	✓
61	2022-05-25 22:22:23	<u>0x7be7948695b751d6a12c</u> <u>c0dceadf3c7a8309e25f12</u> <u>e7222beabd22164f3326f5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-25 19:34:51	<u>0x180a3017da09c04f4dd3591e3756faf101d8bb2c4abebdea0b6fb782487afe60</u>	+ 1 OPENSTORE	✓
63	2022-05-06 22:00:58	<u>0x196e6e270169e80cc2f8996779254590993e12dde7440adcbc0b44bae245aa81</u>	+ 1 BULLPLL	✓
64	2022-05-01 11:19:54	<u>0xa630fd295501fa0ed7a5b3dcb10aa42c01f7147079f9921a8b8aba459816a06c</u>	+ 1 THC	✓
65	2022-04-10 16:32:37	<u>0xdafb6ee1b5e0686407b4058472ec99becff69f4f99475a3489af95af88c83fa3</u>	+ 1 OPENSTORE	✓
66	2022-03-07 17:35:02	<u>0xc1dc8c7d4a53a9f60a6a99504ef3da8e3612af188ff1dbce66efae586f0916ab</u>	+ 1 THCWP	✓
67	2022-03-06 18:12:12	<u>0x570a398a5c94f046bc9c06f906a04e153a6439d65d18382f5d0e4e7fafaae2b5</u>	+ 1 THCWP	✓
68	2022-03-01 00:09:13	<u>0xc7750f5e3e68d77321764685e4f2ae41debe0f53733ceab85af2a631b9c13c8d</u>	+ 1 PROMO RARILEND NFT	✓
69	2022-02-26 15:29:56	<u>0xba8b08e2abf026512690f443ce5f8e7aeae7b8c14ada586c946f60932be3aeb</u>	+ 1 THCWP	✓
70	2022-02-26 13:08:22	<u>0x904b85ebf7b4f3c6c053cf8673bc12137d05a58284547387a9057ef696538f55</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-06 18:40:58	<u>0x5d7f81ce80304ccca2fe</u> <u>26d370f7259cfcf83e6e2f</u> <u>3653ac9a766b584ad457ee</u>	+ 1 THC	✓

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