

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e920c4fdf79bc8cb9c7be1fb9cc09085893d423


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
fren	1,378,377.084000000031664968 FREN
Acces Liquid-ether.com	1 rewards
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
NFT WorlDs	10,000 /?claim
oucher)	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPoo1.net	151,850.000000000000000000 wHEX
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]

* USD values displayed at the time of transaction

Token	Balance
HwapeNft	1 HwapeNft
Floor App Invite	1 FLOORINVITE
The Saudi Meta Airdrop	1 TSMA
TeslonMars Exclusive Invitation	2 TSLMEI
NftGrilsapes	1 NftGrilsapes
Darkest Heroes Promo	N/A Darkest Heroes Promo
\$5000 GET Reward	N/A drop-coins.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{enet]
The High Apes Club - World Pass	N/A THCWP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
The High Apes Club - World Pass	N/A THCWP
\$1000 USDT Airdrop	N/A vip
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:23:52	<u>0xcb5ef4a0d27bcc76f4fe3e3871441090dd49c369ea0f7f14e8a31787a41b87bb</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-19 12:47:58	<u>0xe4107a387cd68e51cc1bb4259599a99c2af44194b27ffc8722f4487d160c7cd6</u>	+ 10,000 /?claim	✓
3	2024-03-12 21:50:36	<u>0x1c2027315359d6f26627864d96b9a299cda3e5f5a04c07aebc3dcd3f7be0be87</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-03-11 21:26:11	<u>0xcafd46e7f63940f5fb71e93f961e0490daffe29b9f5433d1677bb64446c612103</u>	+ 2,594,651.00000000 0000000000 KURO [www.kuroro.app]	✓
5	2024-03-03 21:41:27	<u>0x2afcaaff407c0c284ceb3a104efddf484bfd386f84540af7949d3bd4ae258282</u>	+ 3,000 ards!	✓
6	2024-02-28 05:55:29	<u>0xc863df675ae582dea0c9fd4770da265d6cc45ee8258851672b8935377b4f8d19</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-24 09:01:57	<u>0xce7da6aa0302a5fd255d467aa8f43612a0fe0ebda68b9bd35a474fd0fabcb956</u>	+ 62,475.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-03 18:33:21	<u>0x356d06e49dfa80af6e3020989218b858f75fb76d38e9ce330e0c0199488ead03</u>	+ 1,378,377.08400000 0031664968 FREN	✓
9	2024-01-26 17:34:24	<u>0xb047d2624afb0678ae31960680e57d03058ebcaab5b921da8e6883f8c9417177</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:34:02	<u>0x5b9f6e093794344098b2</u> <u>f2c16f5935861b52ae4e83</u> <u>1c1a336536a2b9b1848c98</u>	+ 1 rewards	✓
11	2023-08-26 08:27:40	<u>0x8c3083977aa09ccb845b</u> <u>0cf7063b3a57c1cc655c69</u> <u>d78cd50553e57af5073eca</u>	+ 151,850.0000000000 00000000 WHEX	✓
12	2023-05-14 02:14:32	<u>0x5070b53e67cc3b406e6f</u> <u>63383cef5a17a081afd24e</u> <u>0856a66b4c1d26fb93f554</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-30 06:03:53	<u>0x7ed096757d8a8cd29a3f</u> <u>468cdd8c74a38ea5881bc3</u> <u>12ece8b504f2e97c9ec456</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
14	2022-05-13 21:40:25	<u>0xa063812b77cd7f909511</u> <u>3e75995bec1c3ab1f627f0</u> <u>fcf201ab5ca377872f589a</u>	+ 301.88625000000001 8190 WRLD	✓
15	2022-01-17 05:48:54	<u>0x9800ed3cd770b7afcc37</u> <u>0817e75656fc0259b5cc41</u> <u>fb6248107a8521cea81c28</u>	- 0.1499999999999999 94 WETH  488.39 USD	✓
16	2022-01-16 21:04:28	<u>0x62ed43fe08d4f9346fbc</u> <u>6c6d40678cc01a82031e95</u> <u>c93fb17c138dc574ac4293</u>	+ 0.1499999999999999 94 WETH  489.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:18:22	<u>0x1827ed41957783d2e9ba</u> <u>49dc07b105271b708db673</u> <u>8c59451c6ad99ec248db3e</u>	+ 1 HwapeNft	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 15:17:02	<u>0xa2e1def1167aabda207e497c00e3d5171a38149a579545bffdfa63f40cb47c7b</u>	+ 1 NftGrilsapes	✓
3	2022-12-08 19:57:21	<u>0x908d6b8094df1bb0a1fa150236bb18e5748ca0ef381bb816ccac9352d160e1bc</u>	+ 1 FLOORINVITE	✓
4	2022-09-16 21:07:14	<u>0x8bdfd0e1a89227020c89da4c456cf07edcfe0e6a9a37efd96ebf709da62c944c</u>	+ 1 TSMA	✓
5	2022-05-13 18:59:44	<u>0x894dfd5b1b2feed38214ae165355e5f6b36af9d407b5c8f8bedfed4f89d4ffed</u>	+ 1 TSLMEI	✓
6	2022-05-13 18:46:40	<u>0x5702c8afe849988eda37e00dce02b14f79b3d453e6066e09f5c90ce32022ee26</u>	+ 1 TSLMEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 18:48:54	<u>0x43074b2b23d31065fa1ce89ed1560d697dae6de250d9390b51b34d9bc13d7672</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 02:04:30	<u>0x0effced48939714915c40e095b0f7c0cfac1bf2201ef760ebf8a299fea3dfd45</u>	+ 1 etherevent.co	✓
3	2024-02-23 17:40:02	<u>0x1e2f13af5a5d3f906141018366e47cfa0118394e9869b30747fafd6db9758045</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 10:39:44	<u>0x94f1ac08889ba6ce52e946d292bf58a9cfe45f0a2a0b97eb98da3152ebe4f7af</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-20 01:39:20	<u>0xb078e110932d6352699fcca1a9e06bb3a7327af1f35cbfc9edad299f05b1785b</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 23:27:47	<u>0x4dfdebe0d1051001aacc425987cc7ef9db575d05c3dc2526d61e6a74c48b156f</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-19 08:48:16	<u>0xb459320994932fdc677586ac501a1cd7103135174d8e9036ecb74d8d21a6628</u>	+ 1 NFT	✓
8	2024-02-18 05:04:21	<u>0x9de177956bfb726bc3511552beec302f3be792077d521cba4932f8812a0237eb</u>	+ 1 NFT	✓
9	2024-02-01 05:27:16	<u>0x4a6de50eb84376d8f37311b66750deab5ea7a493d73e7bab83c3b6343cf75cc0</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 21:32:05	<u>0x966bc2516003a3b0072741af21aefa05f4c7239de069df683c54fa2862435dad</u>	+ 1 2000usdc.org	✓
11	2024-01-26 21:26:49	<u>0xc3e3edd76acdd3d7b5d081c502e2937390c0db0f93e269e5c2a4246526e88b8b</u>	+ 1 5000usdt.com	✓
12	2024-01-22 02:17:42	<u>0x392138509a7c88c209596162a2fee6cd329557bb9cfdfe17eee4dfda2fb463dc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 21:43:58	<u>0x19a36fc1ec8ef8d42ca6 ee4b3ff70f454a65a01883 50749f645da52c44c8e27d</u>	+ 1 Claim Reward	✓
14	2023-11-07 13:04:32	<u>0xc5d72268bc1769cdd899 6aeb3daec9084f49f115ba b754ecbebbba0c92bbfbd06</u>	+ 1 vip	✓
15	2023-11-04 17:08:16	<u>0x1693a55ba46da3a542f7 53c26d5b2fa507e16e8531 8895b51bef09e09d1681b2</u>	+ 1 Voucher	✓
16	2023-10-03 04:13:15	<u>0xb3b00aec1c16a30b1b7b c878720009c2848f43e062 ba8dd9ca87168344573413</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 03:04:28	<u>0xd83c4fa812fd5018b229 75eaa8a4a6b081ede15496 328effd3ce11237b6234e9</u>	+ 1 Voucher	✓
18	2023-09-19 21:39:47	<u>0x0beca3c3727fbc00455e e370f579fd2c5adf7327f1 61f0ab9435b802e69518ff</u>	+ 1 Voucher	✓
19	2023-09-18 16:14:31	<u>0x7bbcd36d5ebf55ffea68 7305bcb6cee0e7f0999c0c 7977847e30ea723030aa91</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 15:43:25	<u>0x734a43cd94301f5701f2 565b1e456b27635db3f830 021f94962ed3d44bae2080</u>	+ 1 claim nft	✓
21	2023-09-15 18:39:51	<u>0xafaf0648da7b5483c303c 6974dd0b188059005dc6a9 95e87ced71fd95ed9eb8f9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 18:14:02	<u>0x32496c25ac548bb668ec c461ec0dc3dc25b032a124 38522ae7cc108de627baf2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 21:25:11	<u>0x9e21c55dd6e1affd73ba 944b1a3ec37f9570fa3bea 3e7303aa492c15bb43b6a4</u>	+ 1 NFT Voucher	✓
24	2023-09-11 18:42:41	<u>0x06555dc3e631333494e1 30e83ff769fd13ab30921b 1441f7ded918da29cc9f7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 07:28:06	<u>0x340f6a1882a62432c82b 41a27bc77f96e2f840a139 61d7e6ad74909cebad29f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 04:21:54	<u>0xa0cc1326093564d690b0 269a8dc717a183cf2dd524 2b51868fb0011dc8606044</u>	+ 1 NFT Voucher	✓
27	2023-09-07 17:05:13	<u>0x59a89cb3ddac65988ca6 d0ae4f4a48b711b58987de cdeb5d58928cf02b2da32e</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 02:02:21	<u>0xd27640acc43441c8d3e1 b060a6b08811bb26a51fe3 a32f78c9af691300b5a27e</u>	+ 1 NFT Voucher	✓
29	2023-09-03 21:17:25	<u>0x1e24d718e4d27a6d628b e003476ad6cfa1cb75b5ea a1afc40d53aed1e93ed5c9</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-25 14:14:38	<u>0x9635a6e289282b08d71c e0ab3a5c8e892cd1fea1c4 a935019ab9ad369da3dd16</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 14:03:54	<u>0xc1e53bddaf02157ee7f7c7962d3fe621e9741d00a2a510da403388600bff37d9</u>	+ 1 NFTVoucher	✓
32	2023-08-25 14:01:30	<u>0xf89bb433835708eeb0573be3df78774bd6cddb717ccf0b0f264f68ab836db917</u>	+ 1 drop-coins.xyz	✓
33	2023-08-23 23:26:06	<u>0xe6f66b8fb81b2a7fcb6aec6fce88b4788d950c14e8954dd9c0eebfc6f3103b68</u>	+ 1 Lido DAO	✓
34	2023-08-07 00:34:55	<u>0x19682507cbf2062bf9a4bd76739785a9075181a6ba92c73a6b6093c1aa5bd9a1</u>	+ 1 \$2000 USDT	✓
35	2023-07-10 02:01:31	<u>0xcc402848aec834d73556db8b5707ea0adcf42589b5fbcddcc5d207908a029520</u>	+ 1 1000 \$BLUR	✓
36	2023-03-30 15:01:44	<u>0x76dd3a85780d7d42a0c4b525e4542306c65dc89d4b345727e0b28df474694818</u>	+ 1 VERLORD	✓
37	2022-07-02 13:45:55	<u>0x31d1a1254fdc237328b6c3fea8d7e3b5a74e9f5fb7164413636a087a6acedeb8</u>	+ 1 OPENSTORE	✓
38	2022-07-02 13:45:07	<u>0xa527240e91d2b5d6c10f0ee3f9589319f252454ca1c47453e96de10858c031c8</u>	+ 1 OPENSTORE	✓
39	2022-06-05 23:43:43	<u>0x8ee30a992bc059a5b321f4c4a55b1d44acb7acdc0354579eeb68d7631d9b9d47</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-30 01:26:38	<u>0x86ccf21b63004cd720af</u> <u>155a85f32d4feb5b14e328</u> <u>a1370d70e38719f7722e93</u>	+ 1	✓
41	2022-05-07 04:26:44	<u>0xa02b0f7d1872b2cb9ef8</u> <u>895b1966499e2cf9f7cd9e</u> <u>c10e139861ed4745a5f84a</u>	+ 1	✓
42	2022-05-06 23:22:59	<u>0x10580de1e08265d1f60f</u> <u>9fc4bb53903b3e9e5cb041</u> <u>3543c496fa9b604741cf38</u>	+ 1 BULLPLL	✓
43	2022-03-22 19:10:11	<u>0x7739a9eea76a4d53e3de</u> <u>9ca3b73ec809e61f95dbdc</u> <u>aff5e1df694422f7700b91</u>	+ 1 OPENSTORE	✓
44	2022-03-14 10:43:52	<u>0x8b9f366b5f75e7737cd4</u> <u>d8b15e1ec48a60ec3f0480</u> <u>3488b34d3a95a5c25094ab</u>	+ 1 SQDROP	✓
45	2022-03-11 22:11:13	<u>0x7093d6ceac80dc96b54b</u> <u>63ee64f8b1d808c1f468f8</u> <u>646df0a0cd9969634d2c00</u>	+ 1 OPENSTORE	✓
46	2022-03-09 16:09:52	<u>0x90cae44d2405e7bdd63f</u> <u>55b305e6432c394a68a1fe</u> <u>54187d3b8eef1abf4cac80</u>	+ 1 OPENSTORE	✓
47	2022-03-08 09:30:26	<u>0x8546514421db7a922045</u> <u>80ada70bd5743af2dbc1a1</u> <u>501d6d3e1bde9b63f752ee</u>	+ 1 OPENSTORE	✓
48	2022-03-07 16:23:50	<u>0xb3c604bbc9da2db70c34</u> <u>98ddad6a8449b13b15ea80</u> <u>cf260c4537698d3b6935ed</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-06 15:51:23	<u>0x21051cb8758f7b6440dd</u> <u>1ed3d45f74122e5a93e58b</u> <u>84f7089be6d62a201701b7</u>	+ 1 THCWP	✓
50	2022-03-01 23:54:17	<u>0x22c4a41d384c1fed70e6</u> <u>fac66fe7966577dfed289a</u> <u>12a80b1c65dc7b141f311e</u>	+ 1 RariLend Protocol NFTs ADS	✓
51	2022-02-26 20:45:37	<u>0x3f5e9572069bd2bd702a</u> <u>b3722a3bf861947d73bc64</u> <u>d420a1fc75db259212869b</u>	+ 1	✓
52	2022-02-26 12:19:52	<u>0x0c0b548cc1a3953b2438</u> <u>d535b0906b8a63f6a6fb52</u> <u>b3d572f8811bfe971e240b</u>	+ 1 THCWP	✓
53	2022-02-16 08:32:34	<u>0xae804c294b01e09f1d6e</u> <u>74c94744c6a48f72d0cce5</u> <u>378134de7271a5c0e64e0f</u>	+ 1 OPENSTORE	✓
54	2022-01-28 15:06:29	<u>0x065e3ae94d4f0f3094a6</u> <u>0ff2c9a177bc03e40f2ddc</u> <u>5202ba0739c93a6c6878f1</u>	+ 1 Darkest Heroes Promo	✓
55	2022-01-24 22:29:27	<u>0x2dde2ff4b8e15b69e43f</u> <u>06995b5994206e775d620e</u> <u>3a6b3642cd9d85fe37b47c</u>	+ 1 OPENSTORE	✓
56	2022-01-17 06:46:44	<u>0xeccfaf6f4ebcda40f28f</u> <u>ae205972444953cf7085a5</u> <u>d1abee6d3025e3d8e79ba6</u>	+ 1 OPENSTORE	✓
57	2022-01-17 05:48:54	<u>0x9800ed3cd770b7afcc37</u> <u>0817e75656fc0259b5cc41</u> <u>fb6248107a8521cea81c28</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-16 21:46:16	<u>0x918bfff71b519ee1a26ae</u> <u>063f7fb33951cac3a584c0</u> <u>bb3012b38046d58ed2853c</u>	+ 1 OPENSTORE	✓
59	2022-01-16 21:43:18	<u>0x9e3ba10c92f11d2a3a33</u> <u>292c45f6bdc1f5dd2683f1</u> <u>e1444ad8a8a9ed67a33144</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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