

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8493cc89be8a66d6043fa6b78d3ef5ba98ad99fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! ROCKETPOOL.WIN	900,000,000 rETH.
! CLINTEX.APP	8,726 UR TOKENS
5000usdt.com	2.000000000000000000 5000usdt.com
Welcome to MaFi	1 MaF
UNIOVERSE CLONES	1 UNIOH6
HWAPE_NFT	1 HWAPE_COM
The Saudi Meta Airdrop	1 TSMA
MekaFight WhiteList Invite	1 MekaFightWLInvite
Flyers NFT Collections	1 asdfasdf

\* USD values displayed at the time of transaction

Token	Balance
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE
Warning	1 Revoke Warning
VeggiaverseXtastybones	1 VXT
Top Meta-Pass	N/A Top Meta-Pass
Red MetaPass	N/A Red MetaPass
The High Apes Club - World Pass	N/A THCWP
n	N/A n
Top Social Bees	N/A Top Social Bees
2,000 USDT Reward	N/A net
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at optimisum.re
Blue Impostors Alien	N/A Blue Impostors Alien
Save Crypto City Collection	N/A Save Crypto City Collection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:21:20	<u>0xdbe2219682baab0d51c67c72441e278f599eb2ef75a85996c870fb03b36dcde9</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 10:07:20	<u>0x0a5be4a4f5e8d5cd74e0c7e7e1e1478e21cad518baba8448f910002f4b625fc</u>	+ 8,560 UR TOKENS	✓
3	2023-12-19 21:14:56	<u>0x5f1ee19dc5d47c946c5126644f4f3c148197c6837d91aa1ff4ac047ac8a9ceab</u>	+ 316.00000000000000000000 TONCrypto.io	✓
4	2023-12-17 07:49:18	<u>0x78d6b5496f1010c5613b20f41bb63fac1d271de900c5fa159fd4a85de2ddaac7</u>	+ 413.00000000000000000000 TONCrypto.io	✓
5	2023-12-10 04:54:15	<u>0x61eb187986371d45793fce9d98d5c93e5ff90ea41c2ce0a9fc6915dab9484a00</u>	+ 2.00000000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 06:27:46	<u>0x40677d22904ff5e8e4f3d2fdcc5ffabccaae093f001fb2a03983f4c1221366a0</u>	+ 1 UNI0H6	✓
2	2022-11-18 03:26:03	<u>0x6e7e44a70400cc0ff3e6b54e67fcbf064b7d337681f0fb0b0451729868f7f922</u>	+ 1 UNI0C	✓
3	2022-10-31 18:35:04	<u>0x4a8e6e2578120a1f3f6259aba0f3b7521cbf9cf9145b59ff9785ace7ee1147e4</u>	+ 1 UNI0C	✓
4	2022-10-30 20:13:04	<u>0xbd76eaae56b07419c46feaed192073e796676f56e6615e23ad2be2c2237b6b87</u>	+ 1 UNI0C	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-29 18:08:19	<u>0xb7a49e49f5f7df694b414195643eaf4776f6cf003a3c070057aa16fdb00329b7</u>	+ 1 UNIIOC	✓
6	2022-10-29 01:56:04	<u>0xf63eea1e90a2b7e34359f7adc0e730116d6d640b01806622abf9844b2182a68d</u>	+ 1 UNIIOC	✓
7	2022-10-12 10:42:59	<u>0xf18646e5cc2a42714708b9a2fef01bdde864e429312c1b18818e8a2c62586c03</u>	+ 1 Revoke Warning	✓
8	2022-09-28 10:01:32	<u>0x9b9cd6db8c4328020c62eba956dcca4781f47c9a9740c50565693cf645df4f9e</u>	+ 1 GIRLAPE	✓
9	2022-09-28 09:51:48	<u>0xe69466f65620e4df21d0959a0dc0b08f8758e99c7265d539d49036862e6c0b5f</u>	+ 1 HWAPE_COM	✓
10	2022-09-28 09:50:04	<u>0x2853d1e7ec66563593434ee1356daf58e2b35d4e821d00545a86aa243d80245f</u>	+ 1 WCAC9_COM	✓
11	2022-08-25 21:41:57	<u>0x5abeea725c16e230c967e3118dc82780bf36c76ec04d873f9ecc2ab1ef5fbb29</u>	+ 1 TSMA	✓
12	2022-06-29 16:42:34	<u>0x57f1251d9182c6f167d12180e6b71622bbda272477a4698a8312ebcd5fc6dd6e</u>	+ 1 asdfasdf	✓
13	2022-06-27 23:44:06	<u>0xef199177e0c3315baba67d5118e11d5d86c1fb573a00b45c329075adde4868de</u>	+ 1 cvbncvbn	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-03 16:33:14	<u>0x846a2e1a1a6e2fd7397964d72de589b3b1c438ceee0bf89f99cf325d0f8d5229</u>	+ 1 smartdiving.game	✓
15	2022-05-30 07:43:32	<u>0x7f7c35845f3675ad37d213745b44f6bd0dff7f2c79a7986a219a48983f890c25</u>	+ 1 MaF	✓
16	2022-03-16 21:14:36	<u>0x9907d88e53fab2cfeb872286ff690dda4631a2c02b4299a07077f6b1f09f70db</u>	+ 1 VXT	✓
17	2022-02-13 12:30:28	<u>0x3ddb3791f816abeac87c8aa9fffa3a973cf0638bd7c8f5a60e77c2748e47c384</u>	+ 1 MekaFightWLInvite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:44:43	<u>0x948f416c200792ec6448b6eede138b827fd5845fddb0bb3012e44d5236f5302f</u>	+ 1 etherevent.co	✓
2	2024-01-10 23:41:54	<u>0x417fead1e3dfacfead11b1c245148b721c92043386db6df12d45cc19067d7b43</u>	+ 1 5000usdt.org	✓
3	2024-01-10 23:41:39	<u>0x4854ab677191b8b1be33917378ef3765ad10016b5573ddd8f92311a0a2b3371c</u>	+ 1 3000usdc.com	✓
4	2023-12-26 00:41:08	<u>0x0f6a0d764652d4f20a133ea62ed3ed01ce02d80396eda43cb01f4cdc607bb338</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 04:30:27	<u>0x4969fb7d5752ec33c9b650102fcc44754eb3a46cae60b9e89e0a2326948e1592</u>	+ 1 3000usdt.net	✓
6	2023-12-23 03:44:24	<u>0x6e95cef3cceec9b7b10dae0cb9ce277857c758a7bcebbe38c3168d93d32bd81c</u>	+ 1 2000usdc.cc	✓
7	2023-12-21 08:30:13	<u>0x955375880ba79aed10c14789f6c685436bd1a61e7ffdd359640e3e028a87203c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 07:06:36	<u>0x2b5f4ec2dab9ef8a42056fc07a2f375f51926b0c7b51174256e0d4f47c51ed86</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 07:03:12	<u>0x31f18e4a10572a9c01807d25115bca5579237f647580acdaea354bdfd73a5b27</u>	+ 1 net	✓
10	2023-12-13 18:17:33	<u>0x7147a9374cb6daf82ae11e56b4b5ca27f8a8b7bcc7d539211ede325cafd40b59</u>	+ 1 org	✓
11	2023-12-04 18:46:59	<u>0xa65ecef2593f17986d7d3fd328e5e88b318c72dae3afb77813246649b707825c</u>	+ 1 2000usdt.net	✓
12	2023-12-04 18:38:52	<u>0x4895fd23785b623c247e62336333f42678b3c0af53771054971d7093afad64b8</u>	+ 1 1000usdc.org	✓
13	2023-12-04 17:48:00	<u>0xe5b98a74414b88a9b31886d461efa5542a9029f95df00a057c9edd2f1df7aa37</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 17:47:48	<u>0x36952667383cdd57496e</u> <u>f71069b8f0a1eeab4759b3</u> <u>a3edb0af6938d7a5e2547d</u>	+ 1 Reward at optimisum.re	✓
15	2023-09-17 22:38:57	<u>0x47f11d81a9f5e16a8cee</u> <u>2b5877a3bf4399d7224f97</u> <u>dadfdeea4e36d752547fcd</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 03:07:52	<u>0x3d0eb4c6342e4d0fe496</u> <u>f0b4180717411ec81942da</u> <u>09e286516763f1f0975e3a</u>	+ 1 claim	✓
17	2023-08-23 23:23:18	<u>0x75279eebeaed1a0ee366</u> <u>686496d13858f44d367a71</u> <u>1797da63d0c6de8bfa66e2</u>	+ 1 Lido DAO	✓
18	2022-12-28 11:45:48	<u>0x4af02d099d12a1f776ae</u> <u>dc32b40406eb4f34496548</u> <u>4b7c75a58266b4ba2a3eb9</u>	+ 1 Stoned APE Community I	✓
19	2022-09-04 17:19:43	<u>0x7b715d228cf7288d89b4</u> <u>1d7214f99d0cb792c7a8eb</u> <u>2f963f44d67018c0fdcb84</u>	+ 1 sdfsd	✓
20	2022-09-01 02:59:58	<u>0xa90ffdc7297566422394</u> <u>f292acc862f47dcbb64429</u> <u>58b5d1cb1100ea2a33bf97</u>	+ 1 Hard Gold Dao	✓
21	2022-08-30 20:23:23	<u>0x08bde3df9228cdd2b7b1</u> <u>0e43408880b1e8cba94583</u> <u>1e03c6072e5b1bad453c88</u>	+ 1 White Nft Alerts Pass Items	✓
22	2022-08-27 09:56:28	<u>0x17f9815e92bcdcf34781</u> <u>fb2f6c6b340049bd0acaf0</u> <u>20230c83b6870188ae3ddb</u>	+ 1 Mean Beasties Club	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-25 13:34:14	<u>0x9e92468c8fcab383f04c e5a057c48dfc46ccde99b6 577376e857ee1a0d4644a5</u>	+ 1 s	✓
24	2022-08-23 00:12:12	<u>0xe32378032c36074c7759 82eed33080659419672cb6 6f0eb856a9ca33feaeccc3</u>	+ 1 Top Meta-Pass	✓
25	2022-08-22 08:04:04	<u>0x86d798b3b37d0c3af6d9 9e35581df49c8cf044483e c32eabf393f8771d2d723c</u>	+ 1 Red MetaPass	✓
26	2022-08-22 02:39:23	<u>0xae7f5adef9897dc17a71 d2fcad93f30dd0280fd588 654d1512bbef51fd6c2df0</u>	+ 1 BeanFrogs (Origins)	✓
27	2022-08-20 06:49:36	<u>0x324a3f4bf99d7f4b2a7f cd9c68ede9d3ed9aa6e62c 0a23c23d4b1cf2d4dfe074</u>	+ 1 North Dissolution Ticket	✓
28	2022-08-19 16:38:14	<u>0xe6d8ed85e5879ab124d8 0475deba283089265047ce e71d7b8bef6a79ffe45f98</u>	+ 1 Smart Triton Pass Items	✓
29	2022-08-18 13:13:45	<u>0x1d517bd9e9e43bda02ad 17b349b7fef7e51b5ee473 cb4b48097d28b89a23dd28</u>	+ 1 Eth Spaceships - Origins	✓
30	2022-08-17 18:04:05	<u>0xd440685f15cc3c817118 ba36b427fc35855398978f 54f8da0b90857c46515697</u>	+ 1 n	✓
31	2022-08-17 11:19:54	<u>0x4187b16b4d338bf12225 0e3899f0953bc000669270 470667889147950eda810a</u>	+ 1 Right Wildcardz Collection	✓



#	Date & time	Transaction Id	Amount	
32	2022-08-15 10:41:49	<u>0x0b3c4f0a662f8d8a9f89c86be7e169830a4084652a4314e970fac6c73b49dd61</u>	+ 1 Insane LockedKongs Origin	✓
33	2022-08-14 12:07:05	<u>0x26fe03e616ec8818b50723a8ff9db1bf316ee3346c5dd104c255c6c1b724f85a</u>	+ 1 The Nftiff Access Pass Origin	✓
34	2022-08-12 13:30:33	<u>0x6df74a8d73d6d6b03d3ad8c07e0e345550279fae9220123c13a1e9203ae9ffff</u>	+ 1 Save Crypto City Collection	✓
35	2022-08-11 16:39:29	<u>0x2d80a88408abf9f59dc72d3ae3dd54e7a251d839b1c8463c5e70a81839270920</u>	+ 1 Smart RTFKT Space Podx Item	✓
36	2022-08-11 03:37:20	<u>0xed52794479c05d79dca70e6a7e3bdf00633fbee76765dec4321801c506185ee</u>	+ 1 Legendary AdventureLand Origin	✓
37	2022-08-10 04:18:31	<u>0x021170a2a500dc9b5a7e8418ddb6e1a55e74a62aba661d3727c612520c7bd22</u>	+ 1 Blue CoolPet Item	✓
38	2022-08-09 04:17:21	<u>0x631aba139b90d5780c96b40131e696b4caf4d1495010bb079546a4ff3227c098</u>	+ 1 Top Social Bees	✓
39	2022-08-03 07:07:37	<u>0xfc9085b28a0e050918783fc9f752bb2fe16795b0ad4dc2ef86ce9ac6c387eddb</u>	+ 1 Lunartics Limited	✓
40	2022-08-03 05:57:11	<u>0x6d57ec2c1780b318bedbcbcac484c62410f5661581560650c99c40ca512d98fd</u>	+ 1 Fast HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-01 03:23:36	<u>0x08ba6bfbdbc8d7aa89c72</u> <u>fcfa6a87ad9e24b59b6f50</u> <u>9a306449a7e89ebb0c4925</u>	+ 1 The Legend-X Original	✓
42	2022-07-29 07:15:44	<u>0x14051a4a5a8681f8df54</u> <u>38680aa67aab461c3e61f7</u> <u>26c91952415b6e8d85d517</u>	+ 1 Rich Babies NFT	✓
43	2022-07-29 06:28:44	<u>0xaa3688a1391620ff0d8b</u> <u>3167efccd8bdc376b106ee</u> <u>c6404b70467be6ab9955f0</u>	+ 1 Sad CryptoCities Collection	✓
44	2022-07-28 02:21:35	<u>0xb39c417321e5a8315779</u> <u>cdefdc506e35113fcb77ef</u> <u>73e856767c7563980f1ecb</u>	+ 1 The Aether Angels Origin	✓
45	2022-07-10 15:20:29	<u>0x78c920cb4fba51937a9e</u> <u>005054186bd938f41f8303</u> <u>90f9893b14a0aec7fd5a3f</u>	+ 1	✓
46	2022-06-23 02:29:10	<u>0x5b1d360bb40a23e37113</u> <u>f8ae54f6181384fbad7c48</u> <u>0faaa778db736c671b4525</u>	+ 1 The Real Vision Pro Collection	✓
47	2022-06-22 02:14:21	<u>0x9c32e4cda3587bc48a64</u> <u>3674efa5db2d48a5eea427</u> <u>dfa494bb4f09118e1b17ac</u>	+ 1 ed	✓
48	2022-06-20 15:33:51	<u>0xd66cd6b18606fc186c77</u> <u>a6535f1045233486d32cdb</u> <u>f83cc726458fee5b4587c5</u>	+ 1 d	✓
49	2022-06-19 08:07:40	<u>0xb7c091a3013e43f37ec3</u> <u>7a3b3a93f62f5848c27447</u> <u>2cfc0c4cef9503ceb5f298</u>	+ 1 The Ririsu Project	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-17 03:24:53	<u>0xe85bf458539e4d18449e</u> <u>b5983b522e88093a8bfde6</u> <u>113a80d54a02e61eb7eead</u>	+ 1 Blue APEs Together Strong	✓
51	2022-06-16 07:37:35	<u>0xfd65630a44668a7bcf4e</u> <u>8f4d2481e28b411203f6ac</u> <u>482ef0e6a3b2eeb08f1e0d</u>	+ 1 Blue Marauders	✓
52	2022-06-16 04:01:17	<u>0xd96baea0afd2633c4e2f</u> <u>503c4f48005067893cb7e1</u> <u>9a90b6126360683c2669c1</u>	+ 1 OctaCats Original	✓
53	2022-06-12 10:43:24	<u>0x368a6eb790ed50c6909b</u> <u>dbc98afa6d7b9ae083d143</u> <u>ef43ec3ca24e97a6b83e54</u>	+ 1 Blue Impostors Alien	✓
54	2022-06-12 07:15:08	<u>0x9bba784e4f7cbd45392a</u> <u>18bbcc0061418dbdaca98a</u> <u>806c37fe9e1842dc1e3b9a</u>	+ 1 Blue PodX	✓
55	2022-06-08 02:42:22	<u>0x4a764da49b97e0565be0</u> <u>b1b191fae81b0be947b1ce</u> <u>4461fe87ad8536079691c8</u>	+ 1 Lucky Stickman	✓
56	2022-06-06 01:27:17	<u>0xd7230882904563b65085</u> <u>3a34152b71f42340648ec9</u> <u>b49247f1beb180bb44469e</u>	+ 1 Save Feed World	✓
57	2022-06-03 03:20:20	<u>0x5b09e757016066be9685</u> <u>a90524b00adc7035bf59e7</u> <u>00f9707e0f1bf98a1f2170</u>	+ 1 Cool Droid	✓
58	2022-06-02 23:52:47	<u>0xc2d9f5dfa796ef4302ad</u> <u>08c3615a2d799be09a6c99</u> <u>893597f425354be75957a6</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
59	2022-06-02 18:23:47	<u>0x9dc65c79867816fed5ae0a1948258040f42b4c848fcfa95565427aa0a18825ca</u>	+ 1 FlyerBullyApes	✓
60	2022-06-02 17:54:15	<u>0xf2ea587a88417d0d5daa70f44691594851cc927a1d2c74a59690963303daeafa</u>	+ 1 FlyerBullyApesNFT	✓
61	2022-05-29 12:25:05	<u>0x3a48c3068c24c660391295354c5a5c2ea5a312ee2eff4619fc3d3b8df2f59222</u>	+ 1 FlyerBullyApes	✓
62	2022-05-16 17:38:34	<u>0xc04f153ce9ffc6cf1b43fa5fc94d9050c839c5ae59bfbd822a6c4f64c289247e</u>	+ 1 BULLIES	✓
63	2022-05-07 00:54:08	<u>0x05e34d02d39ff48eafefcb7250418c991c9b50cf7bebe61794de9d65f5711609</u>	+ 1 BULLPLL	✓
64	2022-05-01 02:06:00	<u>0xba8aa3a61184ff52a332d9385e4c40225a0debe8326e9c7ea921531e22dae4cb</u>	+ 1 FALYERDSV	✓
65	2022-04-22 10:42:00	<u>0x6d01022c30e4a968e0d28931793527060722fcb0ead586e5211f46e80091ed3a</u>	+ 1 dop Lobstar	✓
66	2022-03-09 18:36:35	<u>0x4bd8c20a5484f0cc9076fbd441aa4ee4bd901129dafa9a8681caaa9067d5a069</u>	+ 1 THCWP	✓
67	2022-03-04 18:02:59	<u>0x370f769149c114860db5f96a0f370048124292b4faddf2a99aca8b13b3d943fe</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
68	2022-03-01 20:57:57	<u>0xed27941aebbdcc2510f3b5ec4926855b10026d18a0bcad353d1537f105fd47c83</u>	+ 1 RariLend NFTs Ads	✓
69	2022-03-01 10:14:13	<u>0x68ebcfb4d634b0052af38fe4a32a917905a989cd0d32f96e2bfe9a340adf426a</u>	+ 1 THCWP	✓
70	2022-02-05 12:26:50	<u>0x8f1f29aea6e95b9b29922e2f47447a6b4f029f5d47411de7fe5d7dd4133ee0a2</u>	+ 1 THC	✓

\* USD values displayed at the time of transaction

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