


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84aa12052982b4e46a30c1c7969d2addb9cb66e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
\$2500 MATIC BONUS	N/A \$MATIC
WMATIC	N/A Swap on: wmatic-swap.com
cial	1 cial
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
Free mint on gopnik.wtf	1 gopnik
The Little Spookies (Official)	N/A The Little Spookies (Official)

Token	Balance
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
The High Apes Club - World Pass	N/A THCWP
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
Last NftSpin	N/A Last NftSpin
CyberSamurai Official	N/A CyberSamurai Official
Shadow Ascended NFT Limited	N/A Shadow Ascended NFT Limited

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:30:22	<u>0x52e62f578712804f9b5a df920a0df7708abe52bf33 4f225225fe7f18e9062a94</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:16:25	<u>0xe6aebfeba216e5b9855d 5a89f52a25cd0677407976 479b48530cbddd37283890</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-15 17:28:57	<u>0x0c935bf8384890df1cba fa3ee96f0030fd41c37e09 7f3594f5273f623b850389</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 17:02:22	<u>0x4f90e31f887604cbeb7458e3f12862224777ff396719bbef042f4eb5c4e3bd65</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:34:48	<u>0xc8d47aa283a689893d1899f35c0f707f50e415cdf506a873291f1ebd28ff3e11</u>	+ 1 cials	✓
2	2022-08-27 01:08:24	<u>0x30eeaf1aebc366c2ff525aa59a5dcce4c7291d82467d01aebcddb7483e47c43a</u>	+ 1 TSMA	✓
3	2022-06-29 22:11:28	<u>0x280179199fa811e74a0ee783dc2045ea6b286d1fb02538ed3de04445f1a8ba3e</u>	+ 1 masssender1	✓
4	2022-06-29 02:04:35	<u>0xa817100f48c053d3f9460784c7a6c840a7fade899fda91c9d7d03d55e3527eb1</u>	+ 1 masssender1	✓
5	2022-06-28 22:21:31	<u>0xdf8f3170a91403c697275d9d4e15739fef5001967b2fb2800140049fb41fd1b6</u>	+ 1 gopnik1	✓
6	2022-06-28 16:20:49	<u>0x677b5182075af500a8f8d86d643e033fe82da3c9c2c37b0cece868727967d02e</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:05:51	<u>0x3c2e58f05db7d42d7a8386401f0dd98b0a8aed90a8029104e0bc2eb5037c1420</u>	+ 1 CyberSamurai Official	✓
2	2024-02-18 17:04:46	<u>0x3329540504cc8e834393fa607788eb45f3960081dd8fb3154b38cb306843f252</u>	- 1 NinjaSquad	✓
3	2024-02-18 17:04:14	<u>0xaaa855df5327799941a538c648f20185ca794d462270d58f0c6f3a4282fdb03c</u>	+ 2 NinjaSquad	✓
4	2023-12-10 07:32:42	<u>0x6bd2b4c5f15d0adf63c365bad45fcdc8cf4bb42837bfdbec1a6f0fafa35628ba</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 05:26:15	<u>0xdb6d6cf2de73568459ec308b218392c1a34bba7c4e4d9942061d30384c3220fb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 22:36:44	<u>0xf14211dc9644525ce764b5ab342ec167316e2b6cd2b7647f02d2e4abf44bd0d</u>	+ 1 Claim Reward	✓
7	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc2389e7490b2fe9f396898533acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:08:37	<u>0x6e5d91e817975f6169df4a740f4176b44311a4760572296b5a5fbe293e8aee49</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 00:35:38	<u>0x5c53678a512a81955cb45bc018b101b69461357a89733cceb4fd2b780258db9</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 08:23:35	<u>0x34951ac1a5069a9af01417fd4b3497fc6dcc418a682b6b01ee898ada1f1c0a0c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c3cb094e959a9b5fe1c95d92f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 22:01:31	<u>0x419610d2aacad5227dd5c9f410eebc27227e2d15968c249dae8ff18052cf4959</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-16 14:37:41	<u>0x0ec6d8ef601de8a808eb827fafb52c2881d3f910816e2df0996d6fc474a4c2eb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 00:52:56	<u>0xc19971a02ce4b9e6b86d4d22bebe1d36002327c5c25de5b564502e6c6a6648fc</u>	+ 1 NFT #515/1000	✓
15	2023-09-09 09:40:20	<u>0x914ce94602bb88da8584f83889e3c2a96c0f609660c10e22dd2ff788df1d1f25</u>	+ 1 Voucher	✓
16	2023-09-08 23:16:09	<u>0x37418bab7d4020837f018c3a844d91ed7f7be722eb5d566d207121f7184f7bd98</u>	+ 1 NFT Voucher	✓
17	2023-09-08 20:56:12	<u>0x3089ce3a7d75e19acce4c02932c00daf6abc87f9d3c13e2478a89249fc9de277</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:08:25	<u>0xe1a1ec98c4597c9b3e68a0285fccf59b1380bfc3d70245b8f8f85719f4e1b63</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 18:42:33	<u>0xe08a9191a0c46f3ffd2a6b3c5f1eb361ad6cdc1a992bccf5c692f833e7b711af</u>	+ 1 Voucher	✓
20	2023-09-01 12:46:54	<u>0x2a1689e8347e303165e52b48f2d69fbec00a080925dbb641776bd6b6e808df08</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 20:24:13	<u>0x08126ee2cbb118763a0516590c458267b1c68c1a73bcfee28660f85753e88709</u>	+ 1 Voucher	✓
22	2023-08-19 02:10:24	<u>0xc6bf6f6a15199d08cbabdf373823f5edbc65697b7dd853581c183150b009d05c</u>	+ 1 \$1099 USDC	✓
23	2023-08-11 17:13:48	<u>0x3c229d7653125cb63abe503576394e95bf87534e7b87b2918c647e517d750ec0</u>	+ 1 Lido DAO	✓
24	2023-07-11 20:54:18	<u>0xf93ca2157d14655f49e5f582d8c85f31865ce6b08d4d350e9806cf5c6dbe7423</u>	+ 1 USDC	✓
25	2023-03-30 20:39:45	<u>0xf3d1694d7f466516edbd684838154d65297d6581b0b3b161eff073bff8913c62</u>	+ 1 Official	✓
26	2023-01-19 03:31:34	<u>0x57437a6c59bb6864f2656d52a4012b8516c611f330581689a3c3bde6565b8261</u>	+ 1 Royal Society Limited Chips	✓
27	2023-01-10 10:19:26	<u>0x1917f7113aaed0b2812b7d31931274762f8d6678b5839720c145678db9a627a0</u>	- 1 ss	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-28 11:31:43	<u>0x6ebe64746cfc7f02d4031273b4ae5c468f7ea2f521fec3fcb580a48d783934e2</u>	+ 1 Stoned APE Community H	✓
29	2022-09-01 03:06:48	<u>0xa7cbce57d0d4d7ed0155f7ad050401a3ea8b2b707689a92065000b40bb7ded9c</u>	+ 1 South Gold Dao	✓
30	2022-08-31 15:20:30	<u>0xabfad61703012af262f950ca2f140d927db48cc068649d7be2d02acf9fe3b8ff</u>	+ 1 Blue Nft Alerts Pass Collection	✓
31	2022-08-30 07:03:14	<u>0x3c41e7bd6b5d5510c192d8f72f222243a36025d31fbc6c51913501f29d34e14f</u>	+ 1 Powerfull APE Keys	✓
32	2022-08-25 10:19:25	<u>0xc54d9d1e9d4519ba285afe610ec4ec546a4b9d5945e285cbbde514f4af36bcb6</u>	+ 1 Sad DEZUKI Collection	✓
33	2022-08-24 13:47:43	<u>0xeb56b87edf1236eda07af99ec0dfba3417b3f7126b69f27453d318ee8fab47dd</u>	+ 1 Collections	✓
34	2022-08-24 10:17:13	<u>0x343be6683f85db843ce95327f69394ea452ae02121fc668631b8bf12a03dc143</u>	+ 1 Sad Acade Collection	✓
35	2022-08-23 10:48:07	<u>0x6a68803cdd0f1a8a1a65556440d2bb5e215f3164104df7545368138793feb0e4</u>	+ 1 The PixelGenii - Official	✓
36	2022-08-22 08:03:56	<u>0x37a1c6eaf1de67a6608ccd093bb87611c86560fe4fcc551e3777a94ab81c0dfa</u>	+ 1 Save MetaPass	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-19 13:54:23	<u>0x9e88348944a27c3f6c730c13e550db9d10ba8ce59bb88381bf4f2f700497a3d1</u>	+ 1 Last NftSpin	✓
38	2022-08-11 03:51:16	<u>0x052c83e01048fcf4816f1d781068e1af15136593317bc22d51682b4eaec8971</u>	+ 1 Interesting AdventureLand NFT	✓
39	2022-08-11 02:16:17	<u>0x2d2658f73cdf8dba87d5b275a1f25dfc54ae2c70eec757f340cf932f36fca08</u>	+ 1 Interesting AdventureLand NFT	✓
40	2022-08-10 17:12:35	<u>0x6b4463cb22778fe43f30050e175a4b1bf3325fcc534f9479294a536cd225e685</u>	+ 1 Blue RTFKT Podx Collection	✓
41	2022-08-08 14:48:40	<u>0xb36b5bfff0dfdc7d5093dc8111639d0b9858e046bcb0413eecfcaca10d24d92ac</u>	+ 1 Shadow Ascended NFT Limited	✓
42	2022-08-08 13:09:26	<u>0x524469e395fa17b550b52f260fa838ba14dd8786ce81b24fe42d87a7ae5d1ef4</u>	+ 1 Shadow Ascended NFT Limited	✓
43	2022-08-05 13:38:41	<u>0xdaf2b9addb3f75558f769c96fcb227df6d252bab9705ee900b434b32f59f0930</u>	+ 1 The Little Spookies (Official)	✓
44	2022-08-05 12:24:49	<u>0x61270089a0770c4e200ab9177e1afb2811137ced6bfe4fc980e4251c033ae414</u>	+ 1 Strange SuperFarm	✓
45	2022-08-04 02:36:41	<u>0x8c63784b18b0d5f2992e3b8bd0001a46d681975ac0f8c5cc41557e7f83642212</u>	+ 1 The Colonist Limited	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-04 02:30:25	<u>0x16bf0822d87633e94798</u> <u>cf8e15d6c6720f1e01eb2e</u> <u>d95a317881f08fda58740a</u>	+ 1 The Colonist Limited	✓
47	2022-08-01 13:39:22	<u>0x2f11f066434a1dd655be</u> <u>7ce8f74e15be9c13bbfbe2</u> <u>35de8f498f0622bbf822bc</u>	+ 1 Green APE Island Lab	✓
48	2022-08-01 02:36:36	<u>0xff21c1bf1750d7816026</u> <u>715034112868af49466a44</u> <u>78f5a30dd5608270249d05</u>	+ 1 Power Of APE Island Collectioin	✓
49	2022-08-01 00:55:32	<u>0x7d6c3e1fb1188157258a</u> <u>1a1d076b10e78aebf9487e</u> <u>667e139b784af82bdfb9e9</u>	+ 1 Power Of APE Island Collectioin	✓
50	2022-06-05 22:54:50	<u>0x1814e56f2a4758915508</u> <u>4615621c2423917e2b52c0</u> <u>0d6ef904d534426491ab61</u>	+ 1 FlyerBullyApress	✓
51	2022-05-07 00:40:14	<u>0x3a15c9052854912d9c87</u> <u>2103fcffe6242b5839ddea</u> <u>18efb172a3ff298f6f8303</u>	+ 1 BULLPLL	✓
52	2022-03-08 11:07:26	<u>0x4617f49a31b8e5d83011</u> <u>50b3e395f4913205239290</u> <u>27669ec86666ed018f499d</u>	+ 1 THCWP	✓
53	2022-03-01 19:37:29	<u>0x997beb2d7adfe7dfad54</u> <u>8d36a96f286c3b56f6f8a1</u> <u>125e993cac48fdb4be8c02</u>	+ 1 THCWP	✓
54	2022-02-26 12:03:45	<u>0xdb0bf778678693d8e763</u> <u>7fe76bc2d8361784f16ad8</u> <u>a9703b9b8f694da9e73de9</u>	+ 1	✓

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