

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x868516c1f055b154821fa13c1ec237bd27096ed0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
! USDT.	3,000 rds!
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! A-ZKF	46,567.000000000000000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
Astronomia Meta 1669741516408	2 Astronomia Meta 1669741516408
HwapeNft	1 HwapeNft
NFTAdsV1	0 NFTAdsV1
ited	1 ited
NFT mass sender	1 masssender1
VeeFriends Airdrop	1 VF2
NFTAdsV1	1 NFTAdsV1

\* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
NftGrilsapes	1 NftGrilsapes
VEEFRIENDS AIRDROP	1 VF2
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
Black Gold Dao	N/A Black Gold Dao
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
s	N/A s
Blue Impostors Alien	N/A Blue Impostors Alien
OpenSea Collections	N/A OPENSTORE
Strange Beast Items	N/A Strange Beast Items
Polygon Defi Tickets	N/A Polygon Defi Tickets
Blue PodX	N/A Blue PodX
The LockedKongs Official	N/A The LockedKongs Official

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:07:58	<u><a href="#">0xdb3395afd76c406f5516490d7daad8c924410845ab69fc7ecf1fed4cfc3b1d22</a></u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 09:02:00	<u>0x8ea4fabb87ce322dedc9c5375f644fb53724446ef98b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓
3	2024-02-21 18:16:27	<u>0xef46f1e90a49ae42772f61cb4c1693733626f58855102be001754f97080a6ea5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-21 10:58:07	<u>0x512445be7e4091f8e5d21448ad11fe3d1c48d880be2e065f0d7f202303d1cb3c</u>	+ 36,482.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:38:03	<u>0x3de3b59c18961616a1b2a5cd54fb17d753eb1c6148bb8f1b576917378355ca94</u>	+ 1 NftGrilsapes	✓
2	2024-02-21 18:15:47	<u>0xf07ab8d16f25ce636d7d4a843437e1545b4c9e4a8451dea344910d87c815b06f</u>	+ 1 HwapeNft	✓
3	2022-12-10 08:39:40	<u>0xf2f076fcc52be5e4c51ce4aecce7660e9282fd898a6ed2a70dfa09c49f2ecbd1</u>	+ 1 ited	✓
4	2022-12-09 09:26:45	<u>0x275eef269d7becba2574151df2896f0b3eccd800cd23c4df471a53fa31bdac5d</u>	+ 1 Homagang XU Special Pass	✓
5	2022-11-29 17:05:22	<u>0xa83871b531576df03d2e4397c63a9255e8e998a8ca3f95d0925f7f6312fada8b</u>	+ 1 Astronomia Meta 1669741516408	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-13 17:12:35	<u>0xc1c87c3d189d505351ec</u> <u>c69602655687eafa794ce1</u> <u>b1521779ba552b0faf132f</u>	+ 1 VF2	✓
7	2022-10-26 04:01:21	<u>0xb571e2630beb729a199e</u> <u>fb8ddbcb4a3fededaa178b</u> <u>bc61e7439d1424eeca7ac</u>	+ 1 VF2	✓
8	2022-08-19 03:59:07	<u>0x475d7cb52369e5122dbf</u> <u>cf13ec370e8abdb58f5e02</u> <u>74b6a71ab4285599d7ef36</u>	+ 1 TSMA	✓
9	2022-06-29 05:46:11	<u>0x4a8bef8ac42bca31ff2e</u> <u>f34cf2282e265314de2d65</u> <u>6aa4eb7063539427616b57</u>	+ 1 masssender1	✓
10	2022-06-27 18:35:32	<u>0x0e3212cf1d37dd4c96fe</u> <u>1083e5e044583fd4d4a6d9</u> <u>ab159b819f61cbac738eb8</u>	+ 1 gopnik	✓
11	2022-06-23 13:34:43	<u>0xf16f201872645af4a067</u> <u>a986391c0f787b689b4eda</u> <u>2b0b8285c209c9e351a324</u>	- 1 NFTAdsV1	✓
12	2022-06-23 07:52:19	<u>0xfcc1ca6fed4f5076b732</u> <u>aa33a29e8c70731b2c605c</u> <u>3cf2bac73f629c781fa3ba</u>	+ 1 NFTAdsV1	✓
13	2022-06-22 04:42:27	<u>0x951a9c631c301da0f824</u> <u>d5c78f934a046059aa64f0</u> <u>ddcbebce0382c45940685f</u>	+ 1 NFTAdsV1	✓
14	2022-06-22 00:10:54	<u>0xd3d943f84a3f17e45a14</u> <u>e6634956b0748e13a8935a</u> <u>8b4ce07554f6dc2af8e6b3</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-03 18:51:18	<u>0x0f1843f216d01e044faa dde29354d4c3ee2012ab8c cca8003b6fe6dce9e9aa1b</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:31:45	<u>0x90f1dc1be9192003cc12 e87105e076d7ebbd9f1108 d26c02eff7f1b9f235262b</u>	+ 1 VeeSeries	✓
2	2024-04-16 12:05:10	<u>0x3e6bd61e8774d2e51eb9 f4cd2a05ce02a79686c3a3 88e84df8af206d4fc4092f</u>	+ 1 claim veefriends.shop	✓
3	2024-04-15 10:33:14	<u>0xd90407583796b35f834b 0f68ac2c43a02c250a7bd5 2feb6daa790cd6c756ddef</u>	+ 1 VFM	✓
4	2024-03-26 10:46:12	<u>0x3ac6ac097ae23da48fd2 09e99dd7fb28b01e4df495 d2bb2baf954c3967d7595</u>	- 1 VeeFriends	✓
5	2024-03-26 10:45:48	<u>0x5bc727808d80ff93baa9 d4d6f9944844acfc68aa63 eb3f81d1425aa5471f7032</u>	+ 2 VeeFriends	✓
6	2024-02-23 17:03:44	<u>0xd6c40a5a15e8bc538d96 9617fc6aec1d48bad30619 e95d6631fefac62d840fab</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-21 00:53:55	<u>0x5706c94502fbe0130005 55453ad5a36fd08f033342 35c1b0d65bfb0549ba4641</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 23:13:34	<u>0x025fa3f500b3748f269a8ecbf487f2f2122239e85cd37843c53753688c119f6f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-30 21:41:03	<u>0x3d8f23235ab6fb0d4408ac70a89bac6ea64bff06990e3e858f0c687146f1d6c7</u>	+ 1 Claim Reward	✓
10	2023-08-23 22:36:16	<u>0xe9b2899b3b98426554ec4773af9dc1b3d3221b843b2a2c1e4aba93b97110e59e</u>	+ 1 Lido DAO	✓
11	2023-08-11 20:34:00	<u>0x31552440e5cc7981b93159331540a0bf0efe7d78b0497ddec6ef8727663c9087</u>	+ 1 Lido DAO	✓
12	2023-08-08 12:40:41	<u>0xac092948ed4fc5b6dcc868b1840c29d58e36d4ea11ae94f349f9ad0946cafc60</u>	+ 1 OPENSTORE	✓
13	2023-07-26 08:31:02	<u>0x13e7927b29a5571982c1b6d42b5ca0b3b1eaf2b79cfcfc0db763fd430d51057c</u>	+ 1 Polygon Defi Tickets	✓
14	2023-03-30 21:32:19	<u>0x05b226b901d9b8b9d153c21c3a458196e74b450841debc25a87dd56fd49efdf8</u>	+ 1 Series 2	✓
15	2022-12-28 11:55:34	<u>0x1648de1ffc0978b6384f4dfd85d0fe0c22b85b9b72f30a0645fbe53ceddef25d</u>	- 1 Stoned Apes Club I	✓
16	2022-09-01 03:02:18	<u>0xe3a1d681e8d7be5ed5f7ba016b968edefebbe50c42129cff7cc1e6639c32fea5</u>	+ 1 Black Gold Dao	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-30 18:31:29	<u>0x5645909ee6e43f311c5f97b6d49db8cc36b150dcef</u> <u>a44f2d93b423b918e4f286</u>	+ 1 Light Nft Alerts Pass Items	✓
18	2022-08-27 10:10:58	<u>0xf387ce949d83d494210d6dc7125dfc88c5c025fa8b</u> <u>54964214006ebe7b79780f</u>	+ 1 Angry Beasties Club	✓
19	2022-08-25 12:23:46	<u>0xad4facd8a537b2e047eefe990f84a53e5c00d0d69d</u> <u>dca1942172b1d1096cba4d</u>	+ 1 s	✓
20	2022-08-25 10:33:23	<u>0x1f3cc63117f2571fa6fe2fd721b0593b82f29bc336</u> <u>de8029b99db7eb2ededef20</u>	+ 1 Light DEZUKI Collection	✓
21	2022-08-23 00:25:24	<u>0xbbf5b4b708825fbc2e6195d96efa308b27d72effa</u> <u>9bc6cb55a28efccd4648a8</u>	+ 1 Hard Meta-Pass	✓
22	2022-08-22 03:46:41	<u>0x45ec25089218ea84627fa656452fa42469eeb6a3cf</u> <u>994c3034d7ba08f56a1d84</u>	+ 1 The BeanFrogs Official	✓
23	2022-08-19 15:27:55	<u>0xf878302a70c23df7f5e8c5903cfa04448fe04d261f</u> <u>32c06db25b90b506f75953</u>	+ 1 Light Triton Pass Items	✓
24	2022-08-19 12:04:33	<u>0x49706ddf643ef5a12b94d9804472d4f7f95f479abd</u> <u>55149a1efaab99da936b5a</u>	+ 1 Strange Beast Items	✓
25	2022-08-18 14:24:42	<u>0xe055036c0e86a87401d21243e6aa008e794ec27eca</u> <u>54f33316f101a82c418208</u>	+ 1 Eth Spaceships - (Official)	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-17 16:54:30	<u>0x99feb4bc123ab5296ffd</u> <u>af4bc39908df8b4c8fec2d</u> <u>3bbf480d0da78ba6be4b94</u>	+ 1 n	✓
27	2022-08-17 15:28:54	<u>0x9f88c380b5d80bc43bea</u> <u>90b8954713b0116efae595</u> <u>08c74ab8a33ed564399068</u>	+ 1 Go Wildcardz Collection	✓
28	2022-08-15 09:01:16	<u>0x6de2eaea70574916ed47</u> <u>aa37e9577185a53b098909</u> <u>3e900318553a2e6dd89f9f</u>	+ 1 The LockedKongs Official	✓
29	2022-08-15 08:32:36	<u>0xbb08d9f685318f45e368</u> <u>bfa1334fdfd22f55bd0df6</u> <u>3fd7e02abcdfa566194abd</u>	+ 1 The LockedKongs Official	✓
30	2022-08-12 12:19:55	<u>0x1ec3940ac2d99f8dd5f9</u> <u>fe3ea931395ccc318b915c</u> <u>f9970d869cdad0a1bd9039</u>	+ 1 Hidden Crypto City Collection	✓
31	2022-08-11 15:12:29	<u>0x1efb574d02d891119af9</u> <u>8d480c840ec2474d04ab37</u> <u>f618111d1b97b2b9234569</u>	+ 1 Light RTFKT Space Podx Item	✓
32	2022-08-11 02:17:53	<u>0xc491f8d301f44a808d76</u> <u>75d0e665ce79c6ee043def</u> <u>1be4e4fae1aef2ef1e1a0d</u>	+ 1 Great AdventureLand Official	✓
33	2022-08-11 01:58:59	<u>0x87a94555b23659853fb6</u> <u>03a5104acef2dc9213fc4b</u> <u>1ec69ebdd959c188bbeed9</u>	+ 1 Great AdventureLand Official	✓
34	2022-08-10 03:54:29	<u>0x0a6d3d757e49349221bc</u> <u>356baea73a636064f45cd4</u> <u>e4e00f7ed49bffc4ca610c</u>	+ 1 Wonderful CoolPet Item	✓



#	Date & time	Transaction Id	Amount	
35	2022-08-09 06:44:15	<u>0xe60ab3b8c26696a0e5ac09b9e63fafeb477c2f35e8d1adc71aee5b719480423e</u>	+ 1 West Social Bees	✓
36	2022-08-03 04:12:42	<u>0x218ad11667c690f0b44eb8c15d769236753707a0e59c291ce6397d6f20c3385d</u>	+ 1 The Lunartic Limited	✓
37	2022-08-03 03:57:52	<u>0x763f4622eb4e1795a80124ea6f728a8c4e82cbf278d21c9b7873fa7ce79dd0d3</u>	+ 1 The Lunartic Limited	✓
38	2022-07-30 02:50:05	<u>0xf7bf2447d7268843072f8630947e3f247b2eadc8a1413a9f69760ebd8dd5f115</u>	+ 1 Toy Boogers Origin	✓
39	2022-07-29 05:16:16	<u>0x0d92ca31f6099c1d1f2ba71c19d81d387356d4053e8572782b7fa39794100b9e</u>	+ 1 n	✓
40	2022-07-29 03:20:13	<u>0xe9e4733000e2e1ba94eaaed2fd217e4a1bdca2dc78a11019d5400adc1c7c99a97</u>	+ 1 n	✓
41	2022-07-27 04:56:12	<u>0x65164282ce04d667eaacd73e80c17e589ff849b8c1c1186303678834b9693ce</u>	+ 1 The Bulls on Block Origins	✓
42	2022-06-24 09:29:21	<u>0x73d161cc09a96bf19e3eb92ae54891a1e700fe7a60b8c607fc152ac548201ef0</u>	+ 1 NFT	✓
43	2022-06-23 03:55:50	<u>0xcc4fadc49a2896b7fb0c41da5e75f8fab7b3760368f1236d3875789a47e83de7</u>	+ 1 on	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-22 02:49:53	<u>0x0e292e843c70caf4627d c2484a84c440cbea5ab8cb 657a8d708a6811a36b6fc5</u>	+ 1 Shadow Impostors Aliens Official	✓
45	2022-06-21 03:34:47	<u>0xbb30c14f457ce50b7a5d 1684dad94889554fad7543 ed79b2df33d51b29287a10</u>	+ 1 The Ark Angels Origins	✓
46	2022-06-20 15:27:19	<u>0x0bbec0b6909a3a810d40 a3e009f77e7dfed05a5855 b72575ff26c6a736e09525</u>	+ 1 aL	✓
47	2022-06-17 03:31:25	<u>0xad1398d47d1f21a2d180 77f203fe48e7464eccda2 85fa0f7ec37654e88cb4db</u>	+ 1 Doodle Dogs NFT	✓
48	2022-06-17 03:16:31	<u>0x215d09ee27c694a67f77 dab36552e932dc3d69fc1c e6ae96002f01cb53c4d6b0</u>	+ 1 Blue APEs Together Strong	✓
49	2022-06-16 07:31:39	<u>0xdd45c81ae8c83868d9c8 2c4edf42d17f2c7a54a123 dc5ce267033c7f6e9c91d3</u>	+ 1 Blue Marauders	✓
50	2022-06-12 10:37:22	<u>0x4a1b9d39ea6cbebf0a37 3fd7eea5e547ee5183739f bd7fc7f0a9d3b78424d455</u>	+ 1 Blue Impostors Alien	✓
51	2022-06-12 07:09:10	<u>0x78eac87509b1bd32104d 52616f9377014564376c6c a19b1b7415ea998b503e9e</u>	+ 1 Blue PodX	✓
52	2022-06-06 02:12:19	<u>0xf43c452c7df089890ba4 08e8eb20d60a8e74ede801 00e132ceba519aab81dede</u>	+ 1 Optimistic Feed World	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-03 02:56:34	<u>0x541d14cbacfe3c16c35768769cb3a6e814677e35f3cce7a1b87356b81b74b3d8</u>	+ 1 SlumDroid	✓
54	2022-06-02 23:44:35	<u>0x5fdc76231771867bdfdd076a78b31ec85c93597818e88f3a46b0c4797a4574c6</u>	+ 1 FlyerBullyApess	✓
55	2022-05-07 00:51:12	<u>0xa017c2ddd7c818e2785c41f13c5ae17033f7968804a46d493e1e1198320adf87</u>	+ 1 BULLPLL	✓
56	2022-05-01 02:56:41	<u>0xcaafaa91b106b55773bc6372d8c28be56713da65abbe1ab8b485dba10e62b574</u>	+ 1 FALYERDSV	✓
57	2022-05-01 01:59:54	<u>0xc8bc3c226301848443871ba7978d1ccf316100154d32355224633289cfaf0e0b</u>	+ 1 FALYERDsSV	✓
58	2022-04-22 07:48:06	<u>0xaabdf4bda5727de3d930966cb7d23709f6e18ea69b087d2557033c7301ece657</u>	+ 1 dop Lobstar	✓

\* USD values displayed at the time of transaction

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