

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89113ef2f2efc220c3a247e388c2c1c87e9097c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.tech	227.3000000000000011369 rd
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671250459659	1 UnisMeta 1671250459659
ETHStation 1672542637677	1 ETHStation 1672542637677
GALA Airdrop	1 NFT
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 DAI	N/A DAI
\$1250 USDC	N/A \$1250 USDC
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:22:22	<u>0x6acae155562d6fb0fbdf504c0c56c4875b930e1e49ed282ea8632343fdf37ebe</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.000000000000000 0000 ool.store	✓
3	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eae4c0f059bc</u>	+ 515.000000000000000 0000 tps://eusdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:09:58	<u>0x18e0a72e9867c125ef4e2c171f9da4bda4e3a51466c681cbe9eabca37e97ae3b</u>	+ 1 NFT	✓
2	2023-01-01 03:10:41	<u>0xe6ce9d7aa43ba59496f053f1ef512d2fbcd401bf9c3d0b6d6404de4670c0c330</u>	+ 1 ETHStation 1672542637677	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 04:14:24	<u>0x371beec6197e78747798</u> <u>03032abe6f65267f39763e</u> <u>9bd636a76d91c5800df2e0</u>	+ 1 UnisMeta 1671250459659	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:50:55	<u>0x43f5a05aa2d34f443e24</u> <u>30a63c87d8ac89b80d39fc</u> <u>4f7ba47717f57f0243ab5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 01:32:51	<u>0xe164caa5ae0a469963bb</u> <u>1bd19d0b60a0d9ae8d82e5</u> <u>ca30337d49c1e29e0aecc2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 23:17:44	<u>0xaa483b787c952a4a8e45</u> <u>8aa43e46f0e9b453d7f69e</u> <u>e1c0759dec09702e521145</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-03 19:08:40	<u>0xc00879a4e1dd0debc257</u> <u>572d8243546bb22f434375</u> <u>e5a19a339e085f05970423</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-09 19:11:27	<u>0xcad80b1e83a547cf1249</u> <u>b06fe738c530578225a864</u> <u>cb489d5c451ac0b0d428ab</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 23:32:07	<u>0xa10a61f32b54372984c4</u> <u>de581008d8ccdc0d428295</u> <u>a261e2c0d90c2da61dc99b</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 14:48:17	<u>0x8e013ef36debb9261c11</u> <u>f68f239023cb721e6de652</u> <u>3fbad49a394bc952e9acc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 20:47:15	<u>0x45c48c2a60ee909eef528a3f6a602f08132c0eaa330f20137ac94da82d75c8db</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 15:56:33	<u>0x414b54baf9aa2f71713b357a54a035292fc9cb155b7b6b2def1ef77da2a03e1a</u>	+ 1 LIDO NFT	✓
10	2023-09-19 06:08:59	<u>0xa71f2e68fcd81a6bcec466a6ed97a6439f507130e44cd23befae2790f4925c1a</u>	+ 1 Voucher	✓
11	2023-09-17 16:37:32	<u>0xd7868ed03dcb2b6ab1163be33bbcad6ece4629c5a0f50ef154d5d0b749db8ff4</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-04 18:46:58	<u>0x7576215d47bcef1e6dc25edf39c710b240b3a351f3ac4ec8760a80f722614273</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 04:12:44	<u>0x3bc54dfb53d16ee09f62de6945a5db8e30906c0be0d8311cf65adb88435cca69</u>	+ 1 Voucher	✓
14	2023-08-26 14:23:24	<u>0xf1809a9f3d74c48d289a490a69fe196a051a72a6283f2adb99f12f492d591626</u>	+ 1 NFTVoucher	✓
15	2023-08-26 00:21:59	<u>0xb6413f9c2977a157004ceadacf976cefa09be8c18fc39c314a3cea9f20b66b37</u>	+ 1 \$-\$-\$1099 DAI	✓
16	2023-08-15 03:49:36	<u>0x100ccdbc6e10dcca2ccb dab9071cab055d13cdde93a3392890fdcf960447a449</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 22:48:26	<u>0x42ae003b5d90a59c9569</u> <u>f54204096cfe465b2d3388</u> <u>a63c8b1907a5ef0e80469c</u>	+ 1 Lido DAO	✓
18	2023-08-11 12:45:37	<u>0x0148fb9ae5b8374fab85</u> <u>08532d01f04f06fd45885a</u> <u>5c01d2c4eecd611b0a8fa</u>	+ 1 DAI	✓
19	2023-08-09 19:11:44	<u>0x6c771aff0674ecb85692</u> <u>8aff653b6184d25ab881ad</u> <u>9d01e97738a3f2347c3a16</u>	+ 1 \$1250 USDC	✓
20	2023-08-03 19:18:17	<u>0x468c053cf19324d3f146</u> <u>e12ed905ebfb399211adc9</u> <u>c7cd2673aea948cc455f25</u>	+ 1 \$GALA 50000	✓
21	2023-07-27 20:49:20	<u>0x51b0aaf8688bae7a2ece</u> <u>6d3671f642767e3a296424</u> <u>115407f9531068c7f03b57</u>	+ 1 \$1250 USDC	✓
22	2023-07-22 00:27:07	<u>0xeb86c46e3e0f73464e13</u> <u>2279f94148946f58148a08</u> <u>d720c59277ffecd70451da</u>	+ 1 \$2000 USDT	✓
23	2023-07-18 03:15:55	<u>0x7be11d18f52196109d71</u> <u>5bf71bc27bd857ab0102cd</u> <u>5e65e51deb88427d686cb0</u>	+ 1 1ETH	✓
24	2023-07-17 00:49:55	<u>0xbbc440767ab745a4e96b</u> <u>85e6aff966b268888c1fa5</u> <u>1c9e5d8f6661db755b73c2</u>	+ 1 \$1000 USDC	✓
25	2023-07-11 19:02:34	<u>0x8fcc315a6b3882b583f7</u> <u>0897f6a6ee9da8a99ecd39</u> <u>e7a072ca5d7b60b7c6ca7d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-11 03:58:14	<u>0x7f11cd866c9e199ca157</u> <u>2545c68f6fcff14d14336d</u> <u>375198f8b584b5987704c5</u>	+ 1 1000 \$BLUR	✓
27	2022-11-23 18:12:01	<u>0xf883320192703a87456b</u> <u>2ebcc7f47e91bfb615b8e</u> <u>86d3b979b8111780352910</u>	+ 1 CHESS	✓
28	2022-03-03 10:13:56	<u>0x19e9a896e4b9fb2ab62c</u> <u>4d3dafb24dff7589ef2c50</u> <u>05d6594c76c0f5b25f454f</u>	+ 1 THCWP	✓

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