

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8e52957f8ab25bfebfec88acd5d233d407c4de35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	11,958.00 wHEX
!ETHENA	3,000 IM
BLAST	10,000 op Code
HopUSDC.com	1,833.75 hUSDC
APECOIN	N/A APE
! USDT	N/A lt.com
\$ vbonus.site	N/A im reward
\$ USDCpool.cloud	N/A ool.cloud
loyalclaim.io	1 LOYAL
MOAR NFT AIRDROP	1 MOAR
Pepe Airdrop	1 NFT
2000 USDC Voucher	N/A org

Token	Balance
The Nakamigos Limited Pass	N/A The Nakamigos Limited Pass
OPTIMISM NFT TICKETS	N/A OPTIMISM
BlurredApeYachtClub	N/A BRAYC
REVOLUTION	N/A REVOLUTION
\$1000 USDC NFT	N/A USDC
Originals	N/A Originals
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
4602 USDC	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:24:22	<u><a href="#">0x784a2762991aa57fe359a39ff632b917f572489dac3ecfb2bdf5864b7bea35e0</a></u>	+ 3,000 IM	✓
2	2024-05-15 15:56:18	<u><a href="#">0x797834dcce2189e94b37519266f2a3585b5053e0ba84a9ba5539c2a05090acd2</a></u>	+ 1 APE	✓
3	2024-05-14 13:28:54	<u><a href="#">0xcc22255b2f780d4d3343362ea534b7f967b4a5bad9321d0fff535f9215773e4d</a></u>	+ 1 APE	✓
4	2024-03-15 14:16:50	<u><a href="#">0xf25a3fc9d25709515c615b56545a4e59060dd950ebf00b71ebdf3ecd8fcfe10a</a></u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 12:04:04	<u>0x84cdb56bb3d0dc1a0451559ba3c7076db2996989838f00f582a87eca61428598</u>	+ 1,000 lt.com	✓
6	2023-05-14 11:00:20	<u>0x4916fcba3638e856e25ef35838dcb4f2d35ae4314b55165ba8d5a5855e4effbb</u>	+ 959.0000000000000000000000 ool.cloud	✓
7	2023-05-06 07:25:08	<u>0xb56fbb95d7c751e81bfbb69f9fade2309771c690e281f160a7e84b1c3cf1cee24</u>	+ 925.0000000000000000000000 im reward	✓
8	2023-04-05 22:19:56	<u>0xadadc1a60bc81e8bbcb2554f874329bddbf9df0e37962c4a50af18f773d576fd</u>	+ 11,958.00 wHEX	✓
9	2023-03-14 20:20:45	<u>0xf80af0028729d14af0064be93579c183b8336096ba6284004d3671afef7410c</u>	+ 1,833.75 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:53:46	<u>0x384de6c64b830100401f94a02d45553b29c8b87b2a4d6edfd40c54bf6afef465</u>	+ 1 LOYAL	✓
2	2023-05-11 00:27:26	<u>0x1ea9ab607a78c87634e3397da2431a67bba1efab240b8663db801b4782118a62</u>	+ 1 NFT	✓
3	2023-03-14 16:22:54	<u>0x624f106e4639194a90151b388e620fbe64d8419dad</u> <u>a6284004d3671afef7410c</u>	+ 1 MOAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:26:40	<u>0xcb3e52f5b0a8dfaa0aba7f812b47344fe753f1e1cd3ea2168a6b0003e909a36c</u>	+ 1 -airdrop.net	✓
2	2024-05-18 17:25:38	<u>0x0962c3c6242ef17beae1822b243505993bb75ea2691e32be82d1d8a235f4b931</u>	+ 1 -airdrop.net	✓
3	2024-05-18 17:24:52	<u>0x03ffb0d55924a68f852b285de51155ba25dd389aae3003c08afcdacb09861ebc</u>	+ 1 -airdrop.net	✓
4	2024-05-14 13:29:08	<u>0xc59decb26464c1ec1c9c87aa171dc4a75ce76f87f04c770ff9deea0d5579f6c4</u>	+ 1 -airdrop.org	✓
5	2023-12-22 05:42:36	<u>0x6d4203fa60028a45d94eb940847e4e9b6f03230b58e00b4c4d6003105d316046</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 02:54:35	<u>0xea6ff2a61cf7ae28ac5ecc4b9e9cef0cf34ae760407cd2fbdec7f25217999d69</u>	+ 1 Reward at tether.ec	✓
7	2023-11-26 21:50:13	<u>0x15b0ef461be188e9ff288846d63043e305f4ff654b85a5e118658bde86e7c20c</u>	+ 1 org	✓
8	2023-11-26 21:29:38	<u>0x89f99a5e18fc53437c292221a0237206a29e7557d26aea8abaff3c8c78d7f841</u>	+ 1 3000usdt.org	✓
9	2023-11-04 17:12:26	<u>0x77c53555b1f9a73c203f0c97752bb4ef58f518b0d9a351af2e836b4d807b40d7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:00:51	<u>0x92eac90aeb88df1f9ae0e3432449e317ebfb99e81c0c7073f4ee2be422c499e3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 15:38:49	<u>0xce9bf67a07425c437d52d60b2a72a49a9bb316c1d554b8f41a20220816688cf2</u>	+ 1 LIDO NFT	✓
12	2023-09-26 00:48:59	<u>0xc1b0876fdab674621c5f9a93c7338350e323cfc2c43f2e71da686fada1601983</u>	+ 1 LIDO NFT	✓
13	2023-09-24 11:03:32	<u>0x9654f363aa94db75e4ef1d984e196169261e5289eabfc56fa3ae142bc787834b</u>	+ 1 Voucher	✓
14	2023-09-18 16:46:01	<u>0x5406da1f966b7cebff3db38c94b56fbcffb8e7019fdfde1b2c861bb04cbede6f</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:40:45	<u>0x4f826a7a6837454188976b0c3d49c7c56af51b69a1a70dc843822a0a758e29bc</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-28 10:13:24	<u>0x1aa16e8dbc01d994ba0dfd3d63ccb3a5246c171d86bce5adaad003202531c594</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 18:28:40	<u>0x036f221a30cc377e4ed06a7e3eb7922e19fd8bbac3f3a9612bd9f05ab1c9bb5e</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 04:07:12	<u>0xbef805112267d5e2b64e20acd451b7189adb4ca01524f2f522b46c982cb93501</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:02:32	<u>0xc0c13fe538160ce0d1c7a9f86366e4299f3c6fc1f0aa6019e894b699f5df8cda</u>	+ 1 NFTVoucher	✓
21	2023-08-23 22:54:02	<u>0xd1d4f115f7ffe6023757d14373cf93f32c367487b0b97449488e05bde9205ee7</u>	+ 1 Lido DAO	✓
22	2023-08-11 22:32:32	<u>0x4eab733cd62cc7ea44aefb1bb23ae3839e98ffdce6eb4921d54efa0c6a7b37b1</u>	+ 1 Lido DAO	✓
23	2023-08-02 05:25:18	<u>0x3655bc07e8f9aff21bf3d6df741b24647bac455121f6877b662e7d60cf8b528c</u>	+ 1 FREESPIN	✓
24	2023-07-31 23:01:44	<u>0xc63569e2727ca88af66ea33ee56f40014856690e499d3aa4fc5993f696847596</u>	+ 1 APE COIN	✓
25	2023-07-28 14:06:17	<u>0x40346df1bfe7714afc47efc390f61231e2492ce0526ac8917acd3d99abe02b63</u>	+ 1 REVOLUTION	✓
26	2023-07-25 07:00:03	<u>0x4f91b073526a4960f881d4acce67b552d4d4599870d62e7fc2343a1cc9239d72</u>	+ 1 APE COIN	✓
27	2023-07-21 18:04:45	<u>0xb8536ca5de7232e4a32f5def2fc271160893dc2c5b833697cb307ebd19bfa2c3</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 03:45:26	<u>0x109e13c3b62000e2e5946a89cb2f6461fa7d1ecdb3a99a41ef9aff9a952a3eff</u>	+ 1 APE COIN	✓
29	2023-07-19 08:21:21	<u>0x1bfcacca521bb8338f175f98c90793567cee6582dc0094a7f00661105f262dd6</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 11:59:36	<u>0xd6835745305eb7118da782366fbf0c7722893876eb14039eca362fce8613ee31</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-15 02:09:22	<u>0xbc431bd79e37471bc29d61d9a21f181385154a5069aa2642b57869f68f72ffec</u>	+ 1 BLUR	✓
32	2023-07-15 00:57:09	<u>0x4425cca1e105fbf49cda5222b477de6a58475a5b1d6b197477beee452a994fda</u>	+ 1 BLUR	✓
33	2023-07-14 23:26:31	<u>0x18bb680b3366da0bddb789ea13c53010dfe8a2e4d554ef4a6db5a71b39d42567</u>	+ 1 BLUR	✓
34	2023-07-14 22:38:54	<u>0xe9ff58437d4ef41963f6b5c31e758a9a363487aa35b23462f4ae65d9b4bb4252</u>	+ 1 USDC	✓
35	2023-07-14 18:31:59	<u>0x77cb1371c52ae944c1dd33e50252c01c389bb80270bc7c13da507c386611806d</u>	+ 1 BRAYC	✓
36	2023-07-04 00:42:51	<u>0x5df70f09aa403e49d66a4e5cd04bb441eb3688d65d250f5236d469cec0edb5cb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-03 00:16:55	<u>0x7cbda49ec3dd3895f12d e4952c5f938c4ac69df77d cf729160a0c5c4a1af86e7</u>	+ 1 APE COIN	✓
38	2023-07-01 17:57:13	<u>0xd68841c49a159e2ea769 434a90641b226879a02a0b a72f57777523b5378dc88</u>	+ 1 APE COIN	✓
39	2023-06-29 21:15:25	<u>0xe62dfb722c36782a19bb 563c4ab3d544ff984a6c83 1e011291190fa56335011a</u>	+ 1 OPTIMISM	✓
40	2023-06-26 21:59:27	<u>0xdb5904cc77fab4bcce24 5827303fe5ec9d9051cf49 b7eed4fe71a34005f2b6dd</u>	+ 1 EventUNI.Net	✓
41	2023-06-25 17:00:07	<u>0x9f4302a6fe16f8c41795 0c066ed7cb11c10c93cff6 ff047163eee1a0f0739e00</u>	+ 1 OPTIMISM	✓
42	2023-06-24 22:13:59	<u>0xe622dc9754b20a492fdb 5b340df1facf7e55510106 1f54511074ef9ba4c3fca1</u>	+ 1 OPTIMISM	✓
43	2023-06-24 04:56:24	<u>0x7d0d98e1effbda567b3f 7150da4b4a6b7e0409c67c fee0c2aa5073621f54ef52</u>	+ 1 PolyEvent.io	✓
44	2023-06-22 01:10:22	<u>0x3ad7d870d3d219b81795 edb800f3c9c8d1116bd089 6ee68d03fac3b110a9a990</u>	+ 1 UniEvent.Info	✓
45	2023-06-19 23:28:40	<u>0x51fd8c4e53c2e3401186 4dc948e63cc485c9c8c321 d47f684b31f30d458a0bc4</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-10 20:12:10	<u>0xead0245c25a9a513bb06</u> <u>a871520131e9e7a56fe60c</u> <u>4f286e0e560c7da20cdf80</u>	+ 1 OPTIMISM	✓
47	2023-06-09 13:30:28	<u>0x3f6e3f7b4febb1a7bec4</u> <u>68399e270305c0159b8493</u> <u>a957d128e84c4b4f7210a9</u>	+ 1 OPTIMISM	✓
48	2023-06-02 00:45:36	<u>0x7a34f8088f81a4cfc06d</u> <u>1fc3ee3f4e7513f2ca541c</u> <u>ea9ed5053ead1cc6590a87</u>	+ 1 LTIN713	✓
49	2023-05-02 02:41:29	<u>0x8ab30f5f8d66fde37b02</u> <u>b4c2ffe52c4437e991445b</u> <u>be69c85b21b6a7bcd2f74e</u>	+ 1 HV-MTL Originals Pass	✓
50	2023-05-01 02:08:08	<u>0xfb0b1542bbefdede66bb</u> <u>507d74a7a84b8afae9af53</u> <u>2dcc2008860cbfafef1792</u>	+ 1 Nakamigos Originals Pass	✓
51	2023-04-30 22:06:02	<u>0x7cd7efa480aeb3412d16</u> <u>e20c80871d08fa8530d327</u> <u>8dffcee5679d9a4f49d0cf</u>	+ 1 NAK	✓
52	2023-04-23 02:58:34	<u>0xc2ce05da5318f1dcb67c</u> <u>0def89e4c3f1566ccbb5b4</u> <u>b96754a5695756ea31260c</u>	+ 1 The Nakamigos Limited Pass	✓
53	2023-03-30 17:37:26	<u>0x8911b14620a6ab63c793</u> <u>4d63494aaa9fc9e845713c</u> <u>8595a31fb040d810666b0b</u>	+ 1 Originals	✓

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