

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ea0491e2441efd39e80ac03633f2ca9b2c3e73a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
IDEAOLGY	250.000000000000000000 IDEA
EXILE	3,600.000000000000000000 EXILE
AAVEPooL.org	72.83 AAVE
UAENobleApe	1 ChristmasApeGifts
QmCTja0fam	N/A HzDNrC1Z10i
\$2000 USDC VoucherǿŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 usdt-claim.xyz	N/A usdt-claim.xyz
'	N/A Visit usdtevent.co to claim nft
ILLAZ COMMUNITY ARTDROPS	N/A ILLAZCOMMUNITYARTDROPS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:45:19	<u>0x4bd75701475dbea01b3c d639a9c52495ef8ab5c780 83f20789efd5532ae446ae</u>	+ 150.00000000000000 0000 EXILE	✓
2	2024-09-20 06:45:27	<u>0x9fe28a692af57aa1f07d 33a7349221c3f665d895fe c85ffe8dd230e978233744</u>	+ 150.00000000000000 0000 EXILE	✓
3	2024-09-14 19:22:28	<u>0xcf503d5021bf58f1a6d1 487f765ea7550da4bee6d2 6a1bf0cc6a6557e0787830</u>	+ 150.00000000000000 0000 EXILE	✓
4	2024-09-06 04:03:24	<u>0xe14069b759e22915bc5c ddb9d9dff6ba34790e6fde0 f25231538018762574b1b0</u>	+ 150.00000000000000 0000 EXILE	✓
5	2024-08-30 00:03:27	<u>0x26a4b07079bf03979717 feb2f8217044bd1af8c174 875d1e1af7da221680ca3b</u>	+ 150.00000000000000 0000 EXILE	✓
6	2024-08-23 14:24:39	<u>0x0b3c6879cdb52ad09d5c 8836940ebf871719cd088a 03c4f3232cc2f266888ed8</u>	+ 150.00000000000000 0000 EXILE	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 01:32:27	<u>0xf51a4753101ee792cbce</u> <u>02a3b2e4e7f839a9ca7356</u> <u>e2d323a31d29b339fa3c3e</u>	+ 150.00000000000000 0000 EXILE	✓
8	2024-08-09 05:44:35	<u>0x30bdefd924bbe5afca1a</u> <u>4707507ec0a000a9817d8d</u> <u>da46cca887128758bbbb9c</u>	+ 150.00000000000000 0000 EXILE	✓
9	2024-08-02 16:56:34	<u>0xc08c6d1d709bf1bb2100</u> <u>b3a5c5d5943647dbe43322</u> <u>bc91f21a98562d6e3357e4</u>	+ 150.00000000000000 0000 EXILE	✓
10	2024-07-26 21:04:56	<u>0x6dcc4be39ac3a93eb523</u> <u>8c4944e1e11eafb3582dca</u> <u>6af68f944ec659adc42131</u>	+ 150.00000000000000 0000 EXILE	✓
11	2024-07-19 15:28:43	<u>0x62a7f8cac465078feb9a</u> <u>b002868197fbd40b1b640b</u> <u>a7f407ca48f6475183df73</u>	+ 150.00000000000000 0000 EXILE	✓
12	2024-07-12 04:05:49	<u>0xe262a716f22d6b1d700f</u> <u>a0ac98a07f57ea2be55ba8</u> <u>3896db30ac91e2fd6a56d9</u>	+ 150.00000000000000 0000 EXILE	✓
13	2024-07-05 16:11:01	<u>0xa4a6e38a3b153f938ef7</u> <u>ec49f1962ae231d6e0f759</u> <u>07f984880b44d504af2e5b</u>	+ 150.00000000000000 0000 EXILE	✓
14	2024-06-28 12:05:51	<u>0xb20fab39eaffb5dfc5a1</u> <u>934889b64976f6f43ec933</u> <u>c24adedfd23191d41073b1</u>	+ 150.00000000000000 0000 EXILE	✓
15	2024-06-21 17:51:05	<u>0x233c9e12a119ed8aff8a</u> <u>b4382c1d4d364f9cdbbb92</u> <u>f61ac0204c0000f1c9e445</u>	+ 150.00000000000000 0000 EXILE	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 04:30:39	<u>0xb997fb22fd55e958e31a</u> <u>56e3fd3f697be5eab18602</u> <u>6698fc49b42779e2c1a8a2</u>	+ 150.00000000000000 0000 EXILE	✓
17	2024-06-07 11:20:50	<u>0x57087502aa166eac85e6</u> <u>0aa435732f1453dd0260fd</u> <u>5da1696e7380e145a64e14</u>	+ 150.00000000000000 0000 EXILE	✓
18	2024-05-31 20:40:46	<u>0x76160bd252abe23144a6</u> <u>8c05c18ce8ba911d031812</u> <u>150efec0514df8a9d887b1</u>	+ 150.00000000000000 0000 EXILE	✓
19	2024-05-24 01:15:39	<u>0x6e1c4e228628dd6fe688</u> <u>3b7694b01be68bb8e1290b</u> <u>6a0c4284287ed0fb542c8c</u>	+ 150.00000000000000 0000 EXILE	✓
20	2024-05-17 14:10:44	<u>0xb465fc528dc8ca88c255</u> <u>accffaa9bbedb478caf006</u> <u>9ddc5e251e06e1f049611d</u>	+ 150.00000000000000 0000 EXILE	✓
21	2024-05-10 17:45:40	<u>0x6d7e8129e5df1a3d7002</u> <u>3742fc85628abcfc15a827</u> <u>a58eb5d00de4ba4254d9dd</u>	+ 150.00000000000000 0000 EXILE	✓
22	2024-05-03 07:57:54	<u>0x6cc4cc5b7ea01b4ca917</u> <u>0c3ebc36c0ce836b03887b</u> <u>9cb1e7e0766f125f503376</u>	+ 150.00000000000000 0000 EXILE	✓
23	2024-04-26 13:42:41	<u>0x91741fed93c91f02dfaa</u> <u>14d8e7aa7e36a2a1b8ab05</u> <u>9822ccfca641c7e6ebd6fa</u>	+ 150.00000000000000 0000 EXILE	✓
24	2024-04-19 18:40:38	<u>0x536cad10b8df6e02b3bb</u> <u>3ee0f35f0d41ab3272eaf7</u> <u>f180aea508aeb03d5df980</u>	+ 150.00000000000000 0000 EXILE	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 13:36:48	<u>0x8f0cb2fe6cba3472f30f058f22b243274e3c2d6f9fe70afbadfb8f8afe6f2ee4</u>	+ 250.00000000000000 0000 IDEA	✓
26	2023-09-12 06:10:39	<u>0x476f1453f80c6ed2b21b8018aacdf0ea5aec8ae0edbb222ddce6a0832af74768</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
27	2022-12-20 20:20:35	<u>0x383417debc7c1aa06dee41193819bfbfebbc27be8a9e115a99776578f566ef66</u>	+ 72.83 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 04:35:16	<u>0x12ef37f25a491186a2446eb6f746c7cb12c841ec15384bd5f274bce5121c3155</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:44:12	<u>0xcabff471d6bb9bc510b970569986f9f06eb897a0a072dd151c277fb5894f68f7</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
2	2024-07-07 09:22:39	<u>0xb521622c899dc2cd6a7c77df9ad0914eac90e11e7fe3018e7d45840164f55ec2</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
3	2024-05-30 14:32:03	<u>0x6404446d134014714e39544d8bc336c19066f9a8c011c1f18db73d68f14cbed4</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 06:07:21	<u>0x485dd495b66c7c188854</u> <u>19ded262a197507d3d15c4</u> <u>28815949cd72f4ab10ea4f</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
5	2024-03-28 11:05:41	<u>0xdc81a6c1bc28321fcec9</u> <u>00ed2aca2ee1194d23134f</u> <u>9e9f01bc15957a048bd377</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
6	2024-02-10 02:36:32	<u>0xfb6e0fce846a446dfb4</u> <u>180c4c138a551c24ce77e2</u> <u>39deb29144e0745ea238bc</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
7	2024-02-10 02:32:32	<u>0xe7721f15ce265edb2e86</u> <u>878c63f4e8fda68fc8f4ef</u> <u>894b1c6da5664d0e9f8d64</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
8	2024-02-10 02:28:25	<u>0x79118220daf7d06169d9</u> <u>66b066095d4421a052572e</u> <u>1d74ff22ec74db76caeeffe</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
9	2024-02-10 02:24:31	<u>0x904292a191bd0f5da5ab</u> <u>9b251d75d175906f5c1d7e</u> <u>6f46f75a8f41800db17b2a</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
10	2024-02-10 02:20:15	<u>0x61df3c153a12c2d1d2c5</u> <u>95f397b0572e1febb1cb67</u> <u>b27fcac5c8874ccf542109</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
11	2024-02-10 02:16:49	<u>0x2a221836e5a24e426efb</u> <u>f0b8447d0193a0af35deca</u> <u>e5838e4abfda5870f8da4b</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
12	2024-02-10 02:13:24	<u>0x9a164b4891ab1faeb639</u> <u>a1a7dc1cf364efad2b983b</u> <u>651c86ba42fd8ff5041672</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 02:08:54	<u>0x02e611b63ecd1d90053c4343a56a5a175d3534716caef507887ae46ec6f3ddf7</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
14	2024-02-10 02:03:15	<u>0x7d53ad02bd8d9a86df75d59cbd3603719169a1430dc371022ebe9eec92b3f0ea</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
15	2024-02-09 17:26:55	<u>0x132376c62c253676ea00e0a9be8ded6230465c057983955f987d1c30875d543a</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
16	2024-02-09 17:06:57	<u>0x0a9d84e558fcbe50ca0ff997e67a970bee74b48e3c008f194d0077ddecc414ce</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
17	2024-02-09 05:19:39	<u>0xc3dc0c4bf532fd0dd090a4cb42f208d39a72a259b137acd46813aeb1a2ec40e2</u>	+ 1 ILLAZCOMMUNITYARTD ROPS	✓
18	2024-01-01 02:16:12	<u>0xb138f5adf4ae1ae93031e2a848db4b2fd9bbc4515667cd72111fb909e4ef91ba</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 02:10:10	<u>0x72fe12a403ee7d501bee898da3f9c6589f7fa3c793854a45fa42dad638b4386e</u>	+ 1 3000usdt.net	✓
20	2023-12-28 23:15:57	<u>0x47990d1c68023b19a4c4e6bc80ca23389f6cfb032af3322478e784c8b742ecd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-09-23 20:56:32	<u>0x16f5681e3ede5adad325ba5197b08947bdbc0468c6f9ef9a70d2f8b0d0894b0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 17:16:13	<u>0x3bd8aed86b5b2989c88574a06e1d996149bacb0357c5a3d1c0681160141406a0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 21:43:12	<u>0xb0d3118a39a3fc23304527e29bb97a93dc90448c22cdd99e71bbef244a864f3b</u>	+ 1 usdt-claim.xyz	✓
24	2023-09-12 21:32:52	<u>0x262f20789b5dff508eda a61fdaf5234565ed60a441b5c5ee90a8ca6659f6ade6</u>	+ 1 claim-usdt.com	✓
25	2023-09-10 03:30:09	<u>0x8a263c50f18bce8ff62c9722a6934e3ede593708abf78f8e589bc103b03f03c8</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:36:04	<u>0x8304a80d8b4e47181bd73fc7c98e0e55064f2b550d004431f1b0e2f354f65b5f</u>	+ 1 drop-usdc.com	✓
27	2023-09-08 20:56:22	<u>0xc9fb6e44860160cca0175eb3145e0a994ae419188f1c7361bbbedfe998543ad7c</u>	+ 1 NFT Voucher	✓
28	2023-02-14 11:22:09	<u>0x94195c121b48d9cdcc06668706ae867790aaa2b25a74535ba1fc1006cc4fc7c7</u>	+ 1 OPENSTORE	✓
29	2023-01-27 11:43:15	<u>0xa930fde59925a7a706bfa9c605e49b1e2bc21971ea1188b1d52702bb82669165</u>	+ 1 OPENSTORE	✓
30	2023-01-26 02:16:17	<u>0xd0e2cdbaff32f594cca27e230914ffc956f07b3772955db139355168cad0673d</u>	+ 1 ABCWL	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-28 08:59:53	<u>0xda7aa3d3d33ef24bc6d5</u> <u>166239f9d14f1a6dd5d874</u> <u>669e11c9b9bef6c7b2bf63</u>	+ 1 HzDNrC1Z10i	✓
32	2022-11-04 23:02:57	<u>0x8e6861e3d443007fbc4</u> <u>a146f032d69868ab7f11b3</u> <u>b0ca2f6c65a0cc32a05575</u>	+ 1 OPENSTORE	✓
33	2022-08-16 22:50:42	<u>0x088f5d1e774466a14338</u> <u>c15cce81d7090b2fd6881b</u> <u>441d67f34e7cd09c50b74b</u>	+ 1	✓

* USD values displayed at the time of transaction

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