

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90aa87b9e5ddecd6c09eac0da5020c72a6688150</u>
TOTAL RECEIVED	0.2900800000000000005 MATIC
	0.11 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2900800000000000005 MATIC
	0.11 USD
Cookie	0.000031659298300000 CKIE
mylido.xyz	1 s
!SNXPool.com	378.0000000000000000000 wSNX
Mylido.xyz	1 s
The SporkDAO Token (PoS)	103.79999999999997158 SPORK
AppleCoin	3,888.0000000000000000000 tps://applcoin.vip
R00LAH	632.000293120746732711 R00LAH
ETHStation 1672683438467	1 ETHStation 1672683438467
CrowPunks Raffle	1 CPR



Token	Balance
Roo Troop	1 R00
grilape	1 grilapenft
bnfts Protocol	2 BNFT
apenft	1 apenft
hwape_com	1 hwape_com
Flyers NFT Collection	1 asdxcvz
Time t. Hamsters	1 TTH
\$5000 USDT	N/A usd-drop.com
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The High Apes Club - World Pass	N/A THCWP
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A dt.org
OpenSea Collections	N/A OPENSTORE
1000 UNI	N/A NFT Airdrop
FTs	N/A BULLPLdLL
Planetics	N/A PLANETICS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:48:30	<u>0xa124ab4f0831df04ce0a5ff49976c6fbf03f7819ddfed903e79033393c47fe8e</u>	+ 0.021000000000000000 01 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 00:58:40	<u>0xe0705bf564d1940c6c5ab980388259c88e5c2bd548c409bb77a4a4ebc9ceeb74</u>	+ 0.019080000000000000 00 MATIC  0.02 USD	✓
2	2022-02-20 09:02:49	<u>0x40c1bbf66663ccdac77b13be8d335f4322ec1803a4858242b10f41dcf041d11c</u>	+ 0.250000000000000000 00 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:41:53	<u>0xe2f469b66f5e45e60ab4c2e0265fef735c91c2967d7b8bdc6161fed235de2d32</u>	+ 632.00029312074673 2711 R00LAH	✓
2	2024-02-06 21:29:20	<u>0xc49b687195b82ef0c116dd0148a2a2c0081aed5b8e30329fe02343f8e2b8ffb2</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 01:48:30	<u>0x57ec730bcdb7473c1866182ddcb04450400f7ffc056e49ea183217474cad0711</u>	+ 1.000000000000000000 00 SPORK	✓
4	2024-01-14 22:48:07	<u>0x6af86548545709a8be3d4e77824418fc42570f76d5779a5b63fbad9c0d874bcc</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 23:04:46	<u>0x13c8858f753b8dbb2f2ae2fe2b24123a4b788fd8680f70dba55549007a9e7a97</u>	+ 1 s	✓
6	2023-09-27 08:06:47	<u>0x2f1e5af541ef171bb8115769d3fd75cb931b4a4644b31287b1c59060703d55c3</u>	+ 378.00000000000000 0000 wSNX	✓
7	2023-03-11 16:23:17	<u>0xd63d97314df9666412ba50ffda8cffbb0c8fb7bdb26552fc3c1d3559a5571e4e</u>	+ 52.799999999999997 158 SPORK	✓
8	2022-04-29 02:53:01	<u>0x88b073151e6e4a735dca788846037b7394fbe1723cb4385417fbb7982dc59f02</u>	+ 0.0000153512112000 00 CKIE	✓
9	2022-04-28 04:51:07	<u>0x5c565fd2f16e03373e80c678f4c79e93eb1b7af8994478660648564b6970d52e</u>	+ 0.0000163080871000 00 CKIE	✓
10	2022-02-20 02:50:12	<u>0x0524602742c1923f3834d333bcbedd635560cf69dd1355ffaf70506cb30e8d3a</u>	+ 50.0000000000000000 000 SPORK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 05:26:25	<u>0x8a06f8b78db18f329c0f4e8da4656dafbc269e481beb11f512f8786ff1156b1f</u>	+ 1 R00	✓
2	2023-03-08 06:43:10	<u>0xba9fa601dbec706802e4116872a0129319011b7d2ce15eca90b0e84e2eb2db93</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-09 20:06:06	<u>0x85c9d1816369263bae1b3ac7147213701eaa66ad7ac6def376a71e3d0b1ceffb</u>	+ 1 BNFT	✓
4	2023-01-02 18:17:24	<u>0x8638881417512c1df6c03ab7840e56f6946334828cb7042d1fc3d4f4a780a7ff</u>	+ 1 ETHStation 1672683438467	✓
5	2022-12-08 22:28:57	<u>0xec3ab1288eb66f2700fdbcba0a45b2f9988c44849129135322a0d1e01770f9cf4</u>	+ 1 hwape_com	✓
6	2022-12-08 22:28:39	<u>0x5048f0da9d473d37a03475edf811194d355f75dcfe25a70a7b65dcc361942649</u>	+ 1 grilapenft	✓
7	2022-12-08 22:25:39	<u>0x6df31f15b83024a021626fdccb127423e0f09083ed3110162c327d3152626ea4</u>	+ 1 apenft	✓
8	2022-06-29 17:22:04	<u>0x8ba37ae86fc966f7ceffb174c79a03fcdc92e8d8b593ce5ab2a0891acf540fda</u>	+ 1 asdxcvz	✓
9	2021-10-27 12:02:30	<u>0xe80659735476f91412cac9584e18220bc80a0e5dd4f79888537641a263ec9dd6</u>	+ 1 CPR	✓
10	2021-09-30 19:44:44	<u>0x77178fae28e2bdbf904cac5456a024d6ed1625852f056ffeeb12deb07554d3c4</u>	+ 1 TTH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:07:19	<u>0x2a64a801f4f0d931a533846c865daaad2074ef8490a144e610ef37d209b26596</u>	+ 1 etherevent.co	✓
2	2024-02-23 18:06:20	<u>0x818f65510b22da98bf4242ab739964d54053c0c8ecb0388951531f855e6f430f</u>	+ 1 etherevent.co	✓
3	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01dad33e71a19a1f38e200053f87843d74a64c05075b53cf</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
5	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b17fb758fd87d1ab5b5779b511af412ad43b3a118188d0</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
6	2024-02-06 02:51:59	<u>0xde2e415789d2205bf6f650e6c161d7afd5f46194d76800efb36141b0d732ea91</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2023-10-24 20:11:25	<u>0xfd40cb4595f77ae1ac1db50a5837654b0394a956b1791689ea116b63374c62e7</u>	+ 1 VWIN	✓
8	2023-10-23 18:03:51	<u>0xd43eab262a022f46731102049625b98057c1318fb1baa6cdf2c9d8675164220d</u>	+ 1 dropusdt.info	✓
9	2023-10-04 12:09:22	<u>0x648e81f65449eab032890a852e4c523fac3034b5f3486e5339bcb4f99e610fb6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 06:08:34	<u>0x36dfc16a450a5b080e36c1ada700f42578c2cc2f19f380db2a7c710d6dfbba7d</u>	+ 1 dt.org	✓
11	2023-10-04 06:08:28	<u>0x589337fa0ede12a9ad7e5157e367454e79cf2caa6a5a9bd66b0b46a562ce6337</u>	+ 1 usd-drop.com	✓
12	2023-09-27 22:08:50	<u>0x46c1604da06ab82f147e6b704e649c900dc814c504a14cfed830408a5f3c0d7d</u>	+ 1 Shiba Inu	✓
13	2023-09-26 19:48:11	<u>0x65c10c9639e98f9116d9358d07e9830d89254a967ee1c0bd440266e52f34ab68</u>	+ 1 NFT Giveaway	✓
14	2023-09-26 19:39:53	<u>0x7344119a612beda197cba3c1cf4d75ec1fa4b771d1f70fbe6197e08f9d7715d7</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 19:39:31	<u>0x23924b0240b680b88201a4763be5a9e9b46935a459d62d9da3c0541125897760</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 07:10:48	<u>0x94ba2e3e7d96a9ae288f66c82a1df5f9fb2df51c7be600ea68edaa0e00b7b109</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 00:19:34	<u>0x593339a26f18fd0b1efc5e84fef5b56a3e3bdb967fea3257ffef2268e13b158b</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 03:18:46	<u>0x01e24df77973b4105d99d534c31b775562dfe37c6e9911e6e22aa0a34bb180ad</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:45:01	<u>0x13bafceb655e54e65b41 b068cfde4ac47f4504b9fd 37ba321419674e87e641ff</u>	+ 1 laim nft	✓
20	2023-09-15 13:38:35	<u>0xc8af9dff859afd6d56c4 cc40fb881b9bff9c194291 d8307377283836f9c6117a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 17:13:15	<u>0x4a52356d756bcb517673 fa735a7529fccb244a850d f3aaa68d68bfd9d7652d09</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b1 6eb24574186f0e9377cdb0 d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa 58e783c896200733cac08f a91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4 e50ba13b0b9b39a7e6587e 0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 03:54:03	<u>0x57b4b518ad549f9bcddc d02a4c34a39fd3ebafdbd2 db8a1e8ada36b98d096e15</u>	+ 1 NFT Voucher	✓
26	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74 adaaa940c01bd56ff46bb8 1c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
27	2023-08-10 19:20:10	<u>0xd641ec0311023cb13b19 ce41dd57e77ad0f6555565 aa9c6f363676ebb60b5a6d</u>	+ 1 \$1000	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-12 02:11:59	<u>0x2f02a1001efafba8805d817ca5647fc3a344ea04f04f56183a968a2c1d3d3bba</u>	+ 1 LUI310	✓
29	2023-02-20 04:03:01	<u>0xcbf2f822319e5fc014fc249ce1c2c74c30b2ae944e48a2fe6a67f7447548daa6</u>	+ 1 ETHMAIL	✓
30	2023-02-05 19:32:38	<u>0xd697bdb867c264386d636e712c10a6361581dd9acf5758c541f99479e2244ed6</u>	+ 1 PLANETICS	✓
31	2023-01-09 03:24:46	<u>0x640f16bc00d123db71d2a4dbee818472f6fdc56b4894cb889602f10193271a4c</u>	+ 1 PG	✓
32	2022-08-18 05:52:56	<u>0x3fa0769ab4ee3f03a1293a306b893c1d458da0ba9769d06bf8337162ecb6f5f1</u>	+ 1	✓
33	2022-05-07 15:29:01	<u>0x751200bdb5b4e62db3ab70913b46314c965ef4c953cfcbfa8b834de7a0b629df</u>	+ 1 BULLPLdLL	✓
34	2022-03-14 16:08:46	<u>0x93c13eeb5caa915f4238c63eb253c9a6746dd7549af75a3401674709f6c19d87</u>	+ 1 OPENSTORE	✓
35	2022-03-08 12:11:22	<u>0x2a5be34db550f923b36ff8807afbfcffb2543eb00c414cb150ef2ad5e0c1dfab</u>	+ 1 THCWP	✓
36	2022-03-05 10:38:47	<u>0x87add6e1cb52cc56bf9d0066849af4a0b54056eb66393c873b6c9f7cf120dab0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-05 08:38:54	<u>0xff617186dafe2d6c02a8</u> <u>57880fb827191062f13721</u> <u>cc797dd1b1c849d385d787</u>	+ 1 OPENSTORE	✓
38	2022-02-05 08:38:38	<u>0xfd03f1294abc76525adf</u> <u>4093b200240daf2674dee7</u> <u>9db419a9893c18605bb3df</u>	+ 1 OPENSTORE	✓
39	2022-01-16 10:49:11	<u>0xcb32f0ce48d16ef990b3</u> <u>b329fc51d8388d09127d7d</u> <u>14524a170e0977982d742a</u>	+ 1 OPENSTORE	✓
40	2021-10-21 00:43:40	<u>0x9862c9a1e1cee0330f73</u> <u>8568436e5b7d04c8e3cf5d</u> <u>743d653b2610b765618b76</u>	+ 1 OPENSTORE	✓
41	2021-10-04 18:25:27	<u>0x2b0001c1a07363ca8ce3</u> <u>c57ae67aa096afee83af05</u> <u>6618ed848fcf2a330dac3d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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