

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9244f9f665bf63bc28f995990934b0766d4501ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
dev dao giveaway	100.000000000000000000 ddg
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ fausd.xyz	258.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
EDNS	2 EDNS
ETHStation 1672541190299	1 ETHStation 1672541190299
Reward Club [vjvCmpiH]	1 Reward Club [Q0XIUs8E]

* USD values displayed at the time of transaction

Token	Balance
Free mint on gopnik.wtf	1 gopnik1
Ethereum Name Service Airdrop	1 NFT
cialS	1 cialS
People Game Invite Card	1 PCARD
VeggieverseXcoven	1 VXCC
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
Top Meta-Pass	N/A Top Meta-Pass
Red MetaPass	N/A Red MetaPass
5,000 USDT	N/A NFT Airdrop Round
Reward Club [YCsiN04h]	N/A Reward Club [fhH9yqMo]
The High Apes Club - World Pass	N/A THCWP
Lunartics Genesis	N/A Lunartics Genesis
The High Apes Club - World Pass	N/A THCWP
Cool Nft Alerts Pass Items	N/A Cool Nft Alerts Pass Items

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:45	<u>0x4522d06203f5758d205d28ca82050e54502e929b16be9bb3b1d8846ef644cc56</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-12 01:48:21	<u>0xbd368ac042e03e0384f1acb152fc498ce3c3b98649d3a3c49be38e5864a8773b</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:46:07	<u>0x1735ff5462fe4b6b0ec0a5d49aecbe0bb418b3a416c21fbbccb0c5a7241f6e48</u>	+ 258.000000000000 0000 rewards	✓
4	2023-05-14 01:36:47	<u>0x03d012a08e14f95c451c1b607cb5c46e6f21c3e469e05cbca7ee662a65adcf87</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-01-30 05:14:40	<u>0x7dff8f7c498758aefb470e9dbc0023ad0ba526d3a0ecf8d953cc4bf313bbc4f5</u>	+ 515.000000000000 0000 tps://eusdt.site	✓
6	2022-09-27 19:56:17	<u>0xf1ed471b7066521a26871e596928058059f5007617a6d5bce98336bfb4325922</u>	+ 100.000000000000 0000 ddg	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:49:37	<u>0x3c90677f4b6aa0ae44c9a4878eda8117b92c7e9a0e380262a3fd50c35c5c2f7b</u>	+ 1 NFT	✓
2	2023-07-12 21:48:40	<u>0xf8d818967db739f5a529e060d1c88c0b67006792f8c781909ff5baffc321a9ae</u>	+ 1 Reward Club [Q0XIUs8E]	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-14 18:40:40	<u>0x5950d71dc347b01c4325e821e691e570bdfbbd6458046e693d6211852143079e</u>	+ 1 EDNS	✓
4	2023-01-01 02:46:37	<u>0x0c814ae65fd22ca0a0f98316cac12e007ca12e325d35d6dc08ffba0a97a61aa2</u>	+ 1 ETHStation 1672541190299	✓
5	2022-12-10 08:51:34	<u>0x1d91a354cd9dd8109514a2466f2f9ab22546c92ee0aee91e812b5a23affc3eae</u>	+ 1 cials	✓
6	2022-06-29 22:16:16	<u>0x00c98d55a4b87821659cc1c2f9ceee7a763ee67878f225724c8304c6715a1104</u>	+ 1 masssender1	✓
7	2022-06-29 02:05:31	<u>0xa095adb05a524a051079091e1a2ab5e287ea12c8ff8ff25b6f78c83d3730cee9</u>	+ 1 masssender1	✓
8	2022-06-28 22:23:37	<u>0x6f84c6071547e593c6cac25b06df12739be04e5e35bb820ee7a333241240a51d</u>	+ 1 gopnik1	✓
9	2022-06-28 16:21:27	<u>0x192664e70209f1363562b09310e2015335c67eb42c37e99cbd76b055f79eddb9</u>	+ 1 gopnik	✓
10	2022-06-25 00:29:48	<u>0x3cb4a45e24fa68626d1e0673f8156e0f7fba981791b00e644a5a1575ec3eda76</u>	+ 1 EDNS	✓
11	2022-06-03 22:21:41	<u>0xfdd048cae3a71ec5ff7779d3deee74525ad7c4378ace9272a5519227d4d7fbc8</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-16 20:48:20	<u>0xba6873e4c00291cd002b b22eb60fc92f0d54c079a4 9e9f4ce21b1891843ac565</u>	+ 1 VXCC	✓
13	2021-12-03 07:21:58	<u>0xc4ea35d8451347d911ee 64454d7015ad12e7bd33f8 a71468958f92ee1e350cd0</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:08:30	<u>0xfecd15c02b3d03ebdee 80beaa9fdd20ba55391963 e2e2f900ea508741208f84</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:10:03	<u>0x6732a5862babcb8ea00a 3707d19f9d69dec4d4e9cb 7e2fae870dcd3c8024a72c</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
3	2023-12-16 02:57:15	<u>0x9ad52c234c233098fe0d 92efc38c4cb5044c82db53 701f442648806625e49eea</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d0 27c6ec942af6dfa6990c8b 3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923f e707886829dfffa15c22f51 270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 12:26:10	<u>0x8834731a3813f0caf8fe 4ab5cd27a7926f9b33300f 836d047cd576debe6578c8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 08:38:44	<u>0xa74def0d3a0bfd471dd6</u> <u>3644f4eef4ecd609735c86</u> <u>3d3f39ec392d31b6408b91</u>	+ 1 \$1,000 TON	✓
8	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea</u> <u>54bb479ad8df1890e76f68</u> <u>3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 15:07:37	<u>0xde2acae55eec0ee45746</u> <u>17426b2f0c63445b7d3c68</u> <u>40e5f3077f952f75fb3c16</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:04:59	<u>0xdc0f0c831609d992fbf</u> <u>6bd49a365b6581c7d70d8d</u> <u>119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
11	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5d</u> <u>e0f403584dedd847567fec</u> <u>2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 21:29:39	<u>0xef3f04b8f54681911c44</u> <u>a151debf6c0c548b520325</u> <u>4e06ed77992fee98477ce9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808</u> <u>eae370d977443be9fcd00</u> <u>c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
14	2023-09-20 00:24:48	<u>0x78ba8c0f94461e65e90c</u> <u>c4401282165bd54c8dbaa0</u> <u>e17e6b86541b6c32d564e8</u>	+ 1 Voucher	✓
15	2023-09-19 06:47:59	<u>0x655b22e109f582759072</u> <u>c7fd04570062a5e260f3cf</u> <u>a6a23ef74cad3448a49570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 03:14:40	<u>0x26a130c21bd3b4a3ee3b0fabaa5c87b325974c87aa182c7c52fe0d13b9d2b0c1</u>	+ 1 claim	✓
17	2023-09-13 17:17:25	<u>0xead192d990727f962c043e1f5527468e06c061f255bff1b6792c1808af98034b</u>	+ 1 Voucher	✓
18	2023-09-09 11:45:47	<u>0xfdc868137608af77bf0b9c774d8aabb84e809dfa7f1cfbd480ff6f01d79e29b8</u>	+ 1 NFT Voucher	✓
19	2023-09-09 10:47:46	<u>0x7f06c3c65a4dc31a71679b6ab4123c4031f8c2d18ead0bfceb88298ebed5af52</u>	+ 1 VEN	✓
20	2023-09-08 19:16:58	<u>0x7e26ea4a097cb5056697c6d51f6c3c9694241739169d4eed276aa1acfdecc504</u>	+ 1 NFT Voucher	✓
21	2023-09-06 08:54:18	<u>0xbe2759cb98adcb61652482d0b9a6cab596fbc0b4317988ca914108178884cf7a</u>	+ 1 Voucher	✓
22	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
23	2023-09-05 03:54:23	<u>0x3bbf6ea2b9c9b3d9f0c86c3543fef9984c9705491718fa3c58e2aeceee8b582</u>	+ 1 NFT Voucher	✓
24	2023-08-31 01:23:20	<u>0xd2165f0f237e206513dbd77653736315200811e710beb11fa99c4f9fc85e6876</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 04:29:39	<u>0xe369b95bb70513036cd7 b2174cf6945e431a53079a e2b7eef9239664ee941a6c</u>	+ 1 Voucher	✓
26	2023-08-29 00:03:49	<u>0x5cd97596c292c65843b3 0535fe1341585e4e0f464a 1fcebc1ee86b5260cace83</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-28 18:49:14	<u>0xedf6ac7405ed3c5575d4 c66eba3473ba87333ee3c1 e301d3c48178cd2be67ef8</u>	+ 1 1WIN CRYPTO CASINO	✓
28	2023-08-27 13:02:58	<u>0xa288f56ddaca6544acae b3ec1933010f7a074a7a18 fba89c706657b185565b9d</u>	+ 1 Voucher	✓
29	2023-08-27 01:55:36	<u>0xa4d53e43b2737e519c8b 8dc7818b60b477e48c4886 437d1f558cfeee5a057dd5</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 05:11:07	<u>0x03865d9351b99f745dc2 47b8b4ed3acd216c57eb35 40b0089cb2196e038221b9</u>	+ 1 NFTVoucher	✓
31	2023-08-11 21:07:37	<u>0x77b67e9e34be7e5a8582 0d4b50ea52bbc5cac824d1 bd4c00509d5c20b3a3762d</u>	+ 1 Lido DAO	✓
32	2023-08-01 09:21:49	<u>0x59bcdb4e8ae3eddc3beb 09d751e509e16197de497e 5cdb2c9f860d242ccd3bd4</u>	+ 1 LN	✓
33	2023-07-26 09:20:06	<u>0x0bf5fd19ec3f92954b9d 1e355baa37f5bf793d0f16 e06f7ad1827c21d0d5f1a1</u>	+ 1 Reward Club [fhH9yqMo]	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-20 21:42:13	<u>0x41fdde5191c2ca73626393bb1a6e3ba82392bce2480609d942ae1905e7b89f54</u>	+ 1 1ETH	✓
35	2023-03-30 22:57:14	<u>0x8b955eb38481d68069837e2c43d6bfc14c438873bd02be27138ca201fbcab4d4</u>	+ 1 n	✓
36	2022-12-28 11:31:25	<u>0xecf64c084042e42849c967e59a2468047662a566a1fc2ee75e181b117938e8c8</u>	+ 1 Stoned APE Official X	✓
37	2022-09-01 03:05:10	<u>0xc9a22ba0895a598b2bbeb4379490d35db9a10140b4e21f641924c0acfdadedf3</u>	+ 1 Hard Gold Dao	✓
38	2022-08-30 20:29:27	<u>0x4e6ead69e66dae9190e31e01906fbd97b5e44b278ff8d7dcdf18ab1e6166bd49</u>	+ 1 Cool Nft Alerts Pass Items	✓
39	2022-08-27 10:02:36	<u>0xd1840ce5a5a13e9feecd08230b89470cae7b543762e0656f8b18108c28c28d86</u>	+ 1 Mean Beasties Club	✓
40	2022-08-25 13:40:24	<u>0x5d5bce54086f6d12af1f1d677e9d4fb851300bb00691595c70051549902e8493</u>	+ 1 Cool Omega Speedmaster Officials	✓
41	2022-08-23 11:45:57	<u>0x2769267f406acc3e82af744cb76588c67495482e8d108fa6069d35b38fac0828</u>	+ 1 PixelGenii - Origins	✓
42	2022-08-23 00:16:58	<u>0x4f4832a1c4cb8eac57132373a52f8b0b59fb78439b8140c6a6a44802cbdad3c0</u>	+ 1 Top Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-22 08:17:08	<u>0x3df3e8c5ee5c42d5b2a4e6cfee902f65541adecef2d3a80cdda50d9e8bb00963</u>	+ 1 Red MetaPass	✓
44	2022-08-19 16:44:18	<u>0x1d52be7821167779acf823ba5a8d0c66a57dbeffc530136bcde868735dc7bd47</u>	+ 1 Cool Triton Pass Items	✓
45	2022-08-19 10:53:42	<u>0x65dfafa1b29c509a689e46672ee494458f57df60b73c83e0a09610aec3ee5aff</u>	+ 1 The ImpudentUnits Origin	✓
46	2022-08-17 18:10:01	<u>0x4f8989eaf326c3203c8eb3f8cd5a44305ead5426f38c08c51396035078f8edf9</u>	+ 1 Cool RTFKT Space Podx Collection	✓
47	2022-08-15 10:48:07	<u>0x3865f05a90faee2b54cd46a1b44f11070f45f0d61d532b89595e7b1aeddccce83</u>	+ 1 Insane LockedKongs Collection	✓
48	2022-08-11 16:45:33	<u>0x14b4026c651678d4b8570934bf9887450b35fbdf9c64e01f2ef4d4c58a26300d</u>	+ 1 Cool RTFKT Space Podx Item	✓
49	2022-08-11 03:44:08	<u>0x28b68003e9045541fdd4bd419927926799b1c6928e4456a59c387b2c5b9e5c18</u>	+ 1 on	✓
50	2022-08-10 04:24:33	<u>0x86537c76957e6a321f2ca5e4dd90d8ede3d06a86502938235ab7b221ca750e0f</u>	+ 1 Small CoolPet Item	✓
51	2022-08-03 07:13:48	<u>0x86ed8f1157104b93227bac4195840cb74612b3d8b1136fb6822cc259cf708b42</u>	+ 1 Lunartics Genesis	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-02 19:18:21	<u>0x752b29bac759b70fe1a66b490513a8e2dbdbe7fdd819d6ef51f1c608eaf40c8f</u>	+ 1	✓
53	2022-07-29 06:34:50	<u>0x8c2dd3d3ebc4aea962cbbea62e3c05c68d981a5ad91ee47ced71906c924d6d5d</u>	+ 1 Angry CryptoCities Collection	✓
54	2022-07-29 05:16:30	<u>0x1d951de20c450d0adb2f6074530169d70f2c70490c5e16c92ef8017d310131df</u>	+ 1 The Rich Baby Origin	✓
55	2022-07-28 02:43:34	<u>0x9c55c7444d0fe8bb6fc49e3c7fe3bd0f76cb89804836e01db856941a66418a25</u>	+ 1 The Angels of Aether	✓
56	2022-06-23 07:13:04	<u>0x360e212e4a5b8b5be4ea4298d14255981d5717d6ece69ad63122d648a082bda4</u>	+ 1 Real Vision Genesis Club	✓
57	2022-06-23 03:26:58	<u>0x314d1fce2adb80e022db71c26abbb59cc6824c6b5a3a404c368c15e40a5b7e09</u>	+ 1 Interesting Ascended NFT Limited	✓
58	2022-06-07 14:53:27	<u>0x84e07b84bbf7dea47cda6b2d26ae65c74ce2860b4715ca42bc3391e041f8a000</u>	+ 1 FlyerBullyApess	✓
59	2022-06-07 14:48:41	<u>0x72c46ba9b04896893ffc347351a91d8dfcff464b7924f2a5f9b9b2f895d5fa36</u>	+ 1 FlyerBullyApess	✓
60	2022-06-06 17:49:33	<u>0x59b911081c85dbc5799988fd84264089296b3aad47fe2c7afb332655e6efc49f</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-17 22:15:10	<u>0x97cf4356ca92f8209a00</u> <u>ea7b5b2a8462bf4b6f3447</u> <u>f051429afad1fd25aa5025</u>	+ 1 BULLIESS	✓
62	2022-05-14 19:55:52	<u>0x36313d05d3c70fe84d03</u> <u>887997a9f09e4f97e08560</u> <u>569ff2bc6e4615884bee0d</u>	+ 1 BemetaAirDrops	✓
63	2022-05-14 19:55:40	<u>0x29f1f7addec7d6b13be3</u> <u>918880fd303ff21a3d481d</u> <u>449f6c4e0212f0055af05d</u>	+ 1 BemetaAirDrops	✓
64	2022-05-07 15:29:31	<u>0xe74734109d6b117bbd1a</u> <u>8f8b8765946a6db516ebfa</u> <u>818715445b9ec533285a20</u>	+ 1 BULLPLdLL	✓
65	2022-04-22 09:38:16	<u>0x12012108271b61180912</u> <u>b4d348a955fb2dde1f65b8</u> <u>8656708465cc9dff2b6d14</u>	+ 1 dop Lobstar	✓
66	2022-04-03 21:10:42	<u>0x5e3f02cf0257ac723e68</u> <u>b2f680e52a15247fdd3c46</u> <u>b78da57cd272a964a88a34</u>	+ 1 OPENSTORE	✓
67	2022-03-28 19:26:33	<u>0xd80e5cd04dceb5008a16</u> <u>835230127884f9b4b5726e</u> <u>e4d7a2686a560d14a08772</u>	+ 1	✓
68	2022-03-11 23:59:02	<u>0x5e4d9ecbeb52cb7198ec</u> <u>031de4ce3680c727179415</u> <u>2cf3ada7c40df18bfdc41d</u>	+ 1 OPENSTORE	✓
69	2022-03-09 19:15:09	<u>0x436d27005f4e101e8866</u> <u>a0172ad86de2ee904428ce</u> <u>aaf7ac839bd13757ba6094</u>	+ 1 THCWP	✓

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70	2022-03-06 12:03:43	<u>0xf1df25ddeabcc27b15b0 66d73ac2ef04636fe4cc32 9388c45b53b61f0df54861</u>	+ 1 THCWP	✓
71	2022-02-26 13:27:37	<u>0x7c2770fdfb9f74af1ebf 51ffbb074925729a077fda f1fc6a414cf8c8cafee13b</u>	+ 1	✓
72	2022-02-25 20:15:38	<u>0xccf9b0ed93dcc657ca34 3257b13a069e7482466376 a4f03785130be9d32d1476</u>	+ 1 THCWP	✓
73	2022-02-11 19:42:49	<u>0x9f32b55340b6eeb57b55 194ad2af00d22d39447913 b5728713a28f038a062b12</u>	+ 1 THC	✓
74	2022-01-20 23:38:01	<u>0x23c5edce2a916f112628 ee31f04e43c0b8c54f8a77 b100bf56c19ada3ac3ca82</u>	+ 1	✓
75	2021-12-24 19:32:15	<u>0x12b6bb94d632270b4d44 95eb72a375ea242c5aa9c7 6eeac1184aab844630535a</u>	+ 1	✓

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