


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b9b72768ae2064c965be191db6ed3dcd7873a51

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
! BLAST	3,000 m rewards!
Airdrop at ethdencun.xyz	0 10 ETH
USDP2000\$	1 USPD
The 8BitWolves (Origins)	N/A The 8BitWolves (Origins)
5,000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net ǀŸŽ•	N/A Reward at [2000usdc i%{enet]
Smart PodX	N/A Smart PodX
Next MetaPass	N/A Next MetaPass
\$--\$30,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC

* USD values displayed at the time of transaction

Token	Balance
Great Marauders	N/A Great Marauders
5,000 USDT	N/A NFT Airdrop Round
Great Impostors Alien	N/A Great Impostors Alien

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:26:58	<u>0xf9a98e1603f773c1c56952b242f53fce8e438c2e62e4c39a74090ce53341199a</u>	+ 3,000 m rewards!	✓
2	2023-05-21 13:19:54	<u>0xcda480f0a637d8f5e540a4a02908bc7d050a5a76628c14d9afc97866e0d2a98c</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:48:48	<u>0x992b587023752ca90bee8b98aed930d3a3e6ae994c324d69c0bf9b66b12ba6f0</u>	+ 1 10 ETH	✓
2	2023-09-20 15:17:57	<u>0x38310a4290b63b32c68127c3bb0b9d0d272174073d81a46d0e6906aa9de2d4dd</u>	+ 1 USPD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:42:12	<u>0xd7564b868bcc417d8814</u> <u>09167beb21295b682d7cf7</u> <u>a32614535bb1f93ee7f68c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:41:28	<u>0x99fbab2ebe6e74071f41</u> <u>3a113cf06badb995276b6f</u> <u>ac513a707ff3bb0601d4c5</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:40:48	<u>0x65ea793beae5b5ad2851</u> <u>2aba4147b1692d4f2716e5</u> <u>11c03808d024b3794f21d2</u>	+ 1 9	✓
4	2024-03-12 18:12:30	<u>0x943deb2877fed9be9075</u> <u>02eb5339e1fa9283912344</u> <u>0a02676a906b441e5a4e0f</u>	+ 1 usdwin.co	✓
5	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbec91</u> <u>b455efe7d0ea556bd35734</u> <u>bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-03-02 07:18:52	<u>0xb5a147ad8a6ef994549c</u> <u>40b9d95013a4c0844e61d1</u> <u>03c633370982a2988fc708</u>	+ 1 fee.org	✓
7	2024-02-27 10:35:04	<u>0x4dbce58035e9472450c2</u> <u>938dec582c3d5be9b142d1</u> <u>88252a5e2227f27ddcf1ff</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 09:51:59	<u>0x6766a09adbb0f475735</u> <u>9c267adb7037a6cde05240</u> <u>5c91a127fcf4cf97f7feca</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-01 04:04:25	<u>0x7db0d74505fce584f46a</u> <u>7eb588f9c034282c04e81d</u> <u>1d5455419a58ca36da3673</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 03:56:06	<u>0xa9ac641ce51e588b128b</u> <u>beae410c0c0efd42776471</u> <u>9fff4c68d24fb9b05e29d2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 18:41:28	<u>0x5111199949bd658ed37c</u> <u>b11b0702f623103e33c46c</u> <u>bee3ef1ccc6d79148b5ac1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:27:49	<u>0x0ff33013a765f41ed7a8</u> <u>594c5425c67c74249896bb</u> <u>6ef621757bd8e7356dd317</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:36:02	<u>0xe875a13fcd1c56adfb3e</u> <u>30632fa9aaf4a9fc9046e0</u> <u>d4fe90ee97c7ba351a5e80</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 17:03:19	<u>0x23961cb0753538a0b723</u> <u>9752b25117c54003f3cf9e</u> <u>81fe5728700c8a860a9465</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 15:41:39	<u>0x5eef9b292dd2bdeab6eb</u> <u>d48633a164ab99d20cd411</u> <u>7a947ca221260d623ec85d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 17:24:36	<u>0x74af3643fe26b616d5be</u> <u>0934ec0d8e34a5a058b808</u> <u>183ec97683ae4c1c8bb2bb</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:23:55	<u>0x4264cd4710770f8d0218</u> <u>8952d1136ea50e94e8f99a</u> <u>6c709f637c8e203ff42309</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:24:56	<u>0x14453981f2fd623bcbf7</u> <u>63806f4fd1fa224469722c</u> <u>8846f08a426b943d05be02</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 20:11:30	<u>0xfb916c54e25786f262b5e87b1797342bf823a2bac8428d8fe9fe9312bab419d2</u>	+ 1 Voucher	✓
20	2023-09-16 20:49:37	<u>0x8b288d7fb52347574a796cddcf547318f06ac0c8db61a545c1fa2e26aeb77977</u>	+ 1 Voucher	✓
21	2023-09-16 16:15:45	<u>0x99165cb7ba23ec1d7539789231fcde09613fc8cb9b24fd7f77529e803c97de7b</u>	+ 1 laim nft	✓
22	2023-09-14 23:05:20	<u>0x78a07fbb8aa4dd75c8459ddaecf3147cf3e0596bf2a33573b606de7e62a033e</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 17:34:16	<u>0x6f46b28b8014ca4b5c072273c348503cee0970af2f031077c4aa47022ad5de90</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:46:16	<u>0x52cc94cc7b86c9037591146365d8b884c21a19332a07b39d147ff8252c821b8a</u>	+ 1 NFT AIRDROP	✓
25	2023-09-09 06:28:40	<u>0x2708a265e5e890f91b2676b40e9671853312d58e7d12f9809dd9c1ba9868b0e0</u>	+ 1 Voucher	✓
26	2023-09-03 12:22:26	<u>0x4de8155680367f69392c1df5799f0fbe97d118cb92ff5838e3b4c7205275364c</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 14:31:40	<u>0x38b6879cde3742681ba4906caf9a5fac9438547f79b9617bd18f5d802dc86a70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 08:30:53	<u>0x95628c6e151658c753e7c0ad720753a810d6ad2bd73c91747290c0121362cada</u>	+ 1 Voucher	✓
29	2023-08-14 15:14:45	<u>0x759b61c7d516f84bd4257ac1384c62788db0b6cb6cbadb30559f7e1302f643bb</u>	+ 1 Voucher	✓
30	2023-08-11 23:56:18	<u>0x13ee5a7403c464f1a42109f98033d42a9194c61700629e67e8d0109844724d33</u>	+ 1 Lido DAO	✓
31	2023-07-31 20:03:32	<u>0xa9d82cc62379b4dcc93e3eccc9c7448dec350ae189a6912e3b2e0ba04199eac6</u>	+ 1 \$2000 ETH	✓
32	2022-08-30 07:08:04	<u>0xd2e36ccda0d855856a0a47457790b17372e748766c3f9f9313ec5b89ae7cf533</u>	+ 1 Floor APE Keys	✓
33	2022-08-25 10:33:19	<u>0x1c92c71a30a1f906f125a5f6f046d02ec9f1d894610ce4776cac7a57cfa07a03</u>	+ 1 Slow DEZUKI Collection	✓
34	2022-08-24 15:43:28	<u>0xf03b623aa217c0650ead9b7a6972932ec7ea047afe33241d83fad1a7f1379513</u>	+ 1 d Item	✓
35	2022-08-24 10:47:59	<u>0xa6c93bf3caadc9de71e828d1e8f6d313f80c593adf198da20d219e053f5468ae</u>	+ 1 Slow Acade Collection	✓
36	2022-08-22 08:14:26	<u>0xbc8d550e80f2eaada0eb749518e5e2a437c77eb5c0ba5274c21a2381bb90ecea</u>	+ 1 Next MetaPass	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-20 11:13:08	<u>0xaadb46846ae2ee599097</u> <u>ae8c0e53a217d817923db6</u> <u>2017aa3ef757e5680d7d73</u>	+ 1 The 8BitWolves (Origins)	✓
38	2022-08-20 07:00:26	<u>0xeba56dcd15b764d590eb</u> <u>d80442604fefe55ded8b7d</u> <u>87f25e8243dafbcb8c17eb</u>	+ 1 Track Dissolution Ticket	✓
39	2022-08-19 09:59:00	<u>0x35d9ae7f1157648b50bf</u> <u>6c856c68ed40ffe34ec6e3</u> <u>6bd06fe03f8ed998fe8cb2</u>	+ 1 The ImpudentUnts - (Original)	✓
40	2022-08-17 11:21:44	<u>0x0fe747859ca95764a4a2</u> <u>9ffdc559a67551042d7c3</u> <u>0d913d18760e31e9648d58</u>	+ 1 Open Wildcardz Collection	✓
41	2022-08-11 09:40:05	<u>0x3d0e30672c1c6dedc755</u> <u>b71c9564a5c7ff6188b6a4</u> <u>6b1cc6cff51b4168ec1787</u>	+ 1 Power Of Dissolution T	✓
42	2022-08-11 09:19:37	<u>0x2214535faf16e488009d</u> <u>ebd4f2b262c7f4617780e0</u> <u>934306f3caa87dd086a07f</u>	+ 1 Strange AdventureLand Collection	✓
43	2022-08-09 15:26:13	<u>0x57bdc1126ba393eb3a25</u> <u>162e8d51f35ca30bae881e</u> <u>33ebdef97027290d3c41b1</u>	+ 1 The Hokago Collection	✓
44	2022-08-09 04:23:33	<u>0x407f4de34e66ffc02d38</u> <u>eb15fa2c2c456389ae6edb</u> <u>958e40b78d6a4d79356ee7</u>	+ 1 Track Social Bees	✓
45	2022-08-08 12:37:35	<u>0x36c692fc668ccbdd55f6</u> <u>df32da8e99e430d4d3e850</u> <u>28a5dca5cd67d0c3d2c825</u>	+ 1 Great RTFKT onPodx Official	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-05 03:46:45	<u>0xa8b7690d2d86c5046939dbacbdb5ee3e487a1b016dcf0c6663e141602c2bd1b6</u>	+ 1 NFTiff-AP Genesis	✓
47	2022-08-05 00:53:07	<u>0x018cb5af5276c1a2c3e3c024cf3ef53e3023b21beaf7420681e08f734f49b97a</u>	+ 1 Track SuperFarms	✓
48	2022-08-02 09:18:47	<u>0x0a295d2683a6e43ff8cc26d62ee0504021f81108f936705694e3d302f170e280</u>	+ 1 Angry RFOX Collection	✓
49	2022-07-31 04:46:15	<u>0x313083e89afa398588f8abb8f0645cc3a755743b1ab3ae28aac08b89902f01e0</u>	+ 1 The Squirrely Squirrel Limited	✓
50	2022-06-20 15:15:25	<u>0x612d6f2fb1593e9f7af6ae4bf7cb10a49808af421e6474b9738f0835c294ff1c</u>	+ 1 ɩ	✓
51	2022-06-20 13:03:50	<u>0x03469502ad0ab5eca8ee445558561da1fdff9f3449aa2a560bf84da5a6659c5f</u>	+ 1 ɩ	✓
52	2022-06-17 02:14:27	<u>0xef8dce7ebd0495102fe1f9ba917d3546369aa10ba1209380cee2f8627e9af506</u>	+ 1 Great APEs Together Strong	✓
53	2022-06-17 01:13:39	<u>0xf02ab20f70432066605cfb1718d2a4d71f518ca1cd0355fb91717f1407ace766</u>	+ 1 Great APEs Together Strong	✓
54	2022-06-16 04:48:21	<u>0x004e8141937853a044d0e6a451640bc35a02703dee95e541c24eb8512db80833</u>	+ 1 Great Marauders	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-16 03:47:41	<u>0x5287f89863dd2d661441</u> <u>ad178966a6ff8550440040</u> <u>5ae19b406d0efb8bd52255</u>	+ 1 Great Marauders	✓
56	2022-06-16 03:36:09	<u>0xa1bf4aab7ef9ae19b3f</u> <u>e0a87e3139d66e69176170</u> <u>965d30df11433113cd5a08</u>	+ 1 Big Etherland	✓
57	2022-06-15 01:41:06	<u>0xcee29ecdb143f5d9dc18</u> <u>293e5f14d4b2ba7d21e225</u> <u>5eef7672d7cdd9953eef44</u>	+ 1 The MekaVerse Genesis	✓
58	2022-06-12 11:45:54	<u>0xe23d3450597343fa6a3a</u> <u>54f891587ce907e21694ad</u> <u>abf86d8fe7db8d33026a9a</u>	+ 1 Great Impostors Alien	✓
59	2022-06-12 09:17:04	<u>0x2348a3e52f9f0e215f46</u> <u>7fcde5f4c6a34c034d71bf</u> <u>09b9eb3de1b8cabddc1536</u>	+ 1 Great Impostors Alien	✓
60	2022-06-12 08:18:20	<u>0x2497ea5b64ca53068ef4</u> <u>2e408f98f3e36da84d69a5</u> <u>a7d99ee45a7422c5096933</u>	+ 1 Smart PodX	✓
61	2022-06-11 12:46:01	<u>0x268fcd7a1a18e56a3461</u> <u>338e7108eebd19d0368ae5</u> <u>e0da40647dad8d28aa62f</u>	+ 1 Blue Fear City by Stephen Bliss	✓
62	2022-06-10 02:01:05	<u>0xc6e2c2307fb1c51fa993</u> <u>204fbe4ba081d14d3ba57b</u> <u>9dc5bbdb08a958a43d09a8</u>	+ 1 Cranes Origin	✓
63	2022-06-09 02:42:12	<u>0x4f6af15b863b63eaeab2</u> <u>c9b99608f8511ce2fb7cd1</u> <u>78c6e27702fed1b7618ff9</u>	+ 1 The Animetas World	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-06 02:24:29	<u>0x07b4f2eea98b27cfca1e</u> <u>e1776b12b7e86ad2cc5111</u> <u>939598cc933a636488aad0</u>	+ 1 Parallel Card Game	✓
65	2022-06-05 03:05:06	<u>0x5ccc6aae0b95a9f0e9c0</u> <u>c54f25f5278b6099943a27</u> <u>84bb82d05a4f0f74edd6ca</u>	+ 1 Permies NFT	✓
66	2022-06-03 03:20:32	<u>0x199e88ecb067de311650</u> <u>020cefc8ca1988a737820c</u> <u>2d4592318a40e5e901207c</u>	+ 1 Small Alien Rulers	✓
67	2022-03-19 05:10:21	<u>0x744b407872e9c9098469</u> <u>4200c34fa19e2bbb90ecdd</u> <u>8096bde03d59bc0ee0899a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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