

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa010447a6ae02a3c5961e1ca04cf758be7549a61

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
EigenLayer Airdrop (\$EIGEN)	N/A z
Template	6 DCL-TMPLT
smartdiving.game	1 smartdiving.game
EDNS	4 EDNS
hwape_com	1 hwape_com
ETHStation 1672682309666	1 ETHStation 1672682309666

* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
smartdiving.game	2 smartdiving.game
The High Apes Club - World Pass	N/A THCWP
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP
2,000 USDT Reward	N/A s.xyz
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:01	<u>0x40e5eff3f6e22e986892</u> <u>6fd52a25cfe0686b7d13af</u> <u>1e28f047ac1d62f3be5135</u>	+ 1 CMAI	✓
2	2024-05-12 01:04:20	<u>0x212c1e94091a49d913f5</u> <u>65df0515abbf6a2b0449b0</u> <u>bb99f13371b009a2efc20a</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:24:11	<u>0x3dc816913efb610666fe</u> <u>024569fe87757bf58cc206</u> <u>058f42aaf05e502c6a38c4</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-03 00:14:29	<u>0xc1d44cd2bd0936f23c4d</u> <u>363616b7cd012b4d582e7a</u> <u>1b6067796b63b21289e12e</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 21:02:28	<u>0x51b92b3eac122bd1239c</u> <u>c2eee0ca78152df0958de5</u> <u>c3e3114dce7df4b7d915ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2022-04-28 13:51:23	<u>0xf55e9ce7f3352bdac7a6</u> <u>4439ac0101b37d00a771da</u> <u>199d11db663d48552450c1</u>	+ 0.0000135726020000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 11:41:23	<u>0x41c3d65cdbbc0cd301ad8</u> <u>352e19da458c9afc6e73be</u> <u>ac4e5284a1d0d024ed8f58</u>	+ 1 EDNS	✓
2	2023-01-02 17:58:34	<u>0xa503110a46d4dbb4cf544</u> <u>82a740d59adddfc3b61b73</u> <u>9f76857711181b4c7ca76d</u>	+ 1 ETHStation 1672682309666	✓
3	2022-12-14 02:46:20	<u>0xb99bccd191773b3832e0</u> <u>abb7a04aeb1fe4adfae9e8</u> <u>cd8edd881f5d292ce064c8</u>	+ 1 EDNS	✓
4	2022-12-05 22:44:40	<u>0xa30732d35b0df8ba1e6e</u> <u>793a51f161981bd68cd29a</u> <u>06ba96478057cd7a6451c5</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-05 22:44:30	<u>0x13cf932597f7de96526383fa9115e012121616d1c287c40d365e76f4ac7d2880</u>	+ 1 grilapenft	✓
6	2022-11-06 01:23:55	<u>0x469bdf4a5dff59743470e26b8d1edbeed79d5c7975e8340b6ac841b8168492a0</u>	+ 1 EDNS	✓
7	2022-11-04 03:51:14	<u>0x7c7f4f3b5c26b33b2e844d1991a6d285aaec906666ce7274823ac541f5a4122c</u>	+ 1 EDNS	✓
8	2022-06-14 17:52:38	<u>0xe9837a6f85e5efa63b98dbd5e5b87b0c62a7670df2f0d1f487b48c7f838ab53d</u>	+ 1 smartdiving.game	✓
9	2022-06-03 22:42:07	<u>0x9fb4615261cb1478dfe8182ed3fceb16e89bc8659de94b55fdd64b86849fce8</u>	+ 1 smartdiving.game	✓
10	2022-06-03 13:59:20	<u>0x133df941b9f2480295e9a2f313098beac51172386801bf4e34929139658f8841</u>	+ 1 smartdiving.game	✓
11	2021-10-27 14:53:21	<u>0xab2b32c4b40080ef10702bdd09ba0621029b19b345c96e01a78df0ddf8ac5309</u>	+ 1 DCL-TMPLT	✓
12	2021-10-27 14:35:57	<u>0x5e28424392f70783b281e24b844725c4ac92209e4a8caba826d58b050bc67354</u>	+ 1 DCL-TMPLT	✓
13	2021-10-27 14:19:33	<u>0x3b2ab268054a6d3a2d9238ecc722dafa4660068e76858faf01db7929eb9535df</u>	+ 1 DCL-TMPLT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-27 13:26:18	<u>0xe14be5fb8de4fceb5c40 b6f6741b24b17c9c968098 5cdccfd23e623139779259</u>	+ 1 DCL-TMPLT	✓
15	2021-10-27 12:59:30	<u>0x7249913d6760ec81b141 d1709d783552bd75f2bafe c92e5ba389a8ac7c3a239a</u>	+ 1 DCL-TMPLT	✓
16	2021-10-27 12:48:04	<u>0x27f17d88d394349f071f 66e83cfad155c9d13b3900 30d92557ca9eb27f2bd8fb</u>	+ 1 DCL-TMPLT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:26:04	<u>0x55a58f6b78c706cfbf3c d044d2d0dfb8fae80aa51d ee634bb03b473a941fedb5</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:25:07	<u>0xe7cf57e5507c0700a01e 5ce4b38fee731b3ced1a30 d7a9c46564f5dab545c538</u>	+ 1 -airdrop.org	✓
3	2024-02-23 18:44:22	<u>0x7482e75e2b908cdf8514 37fcfed2ad4da680b496fa 828ad417852a188bda0f10</u>	+ 1 etherevent.co	✓
4	2024-02-18 00:04:01	<u>0x4b2a191c1021726ecb15 0df0d202f9b08397bdcd86 f5dbbbdd9ddb7f8038e1b6</u>	+ 1 NI-CREATE	✓
5	2024-02-18 00:03:27	<u>0xd1bd8a8b5872c79b2952 0b20728228a0dfcb0d0f08 b7c936a1425c9cb3cdfe77</u>	+ 1 NI-CREATE	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 00:02:22	<u>0xb6a53a9ba80760455e7c c785fb83861de22d73ecfa e0405a24fb949426034395</u>	+ 1 NI-CREATE	✓
7	2024-02-18 00:01:42	<u>0x40303583bc9fd6fa8fc9 da473034ea760ddf69f190 e8dc2c7ef16e0adadc84d9</u>	+ 1 NI-CREATE	✓
8	2024-01-11 02:08:40	<u>0xd7db5d277880f0e12b1b c48ef2234dbe10d98070a7 157486a4f1d24c727dd866</u>	+ 1 5000usdt.org	✓
9	2024-01-11 02:08:40	<u>0xe76296ad4c5db93d3472 29144a3c4c927648edcb90 31d440c9394a4d7b8535b9</u>	+ 1 3000usdc.com	✓
10	2023-12-24 07:29:04	<u>0xf7aa601bc883ffb6ce35 9a31d4471c71b74b230a96 8764be22ecb3c322e4d0ef</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 07:25:38	<u>0xaaaf9b8b8c8ff05e3965e 5a5ecd1cb8d86a20a10dc1 934a202b8233577c04dd73</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 00:42:26	<u>0xabf83b2d65cb8ddf4fe0 4b9e2f0cac8b2af745fcae bccc3621318f05ae3327f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 00:32:54	<u>0x3508546b267599e8bec7 2d827df89e2ae7b999045b 86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
14	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c 507d64a02d3e54abe76acb 24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 23:48:26	<u>0x98e75bfe6ec62620cb16a392aaf16947fa1ab1cb07336885399d6f1aaa6cd6a0</u>	+ 1 s.xyz	✓
16	2023-12-19 20:13:42	<u>0xbf3e2ced5f1d7e1e7e8a1bda22b15af21d26ab3202f905117d225d74c4b61550</u>	+ 1 s.xyz	✓
17	2023-09-19 21:51:33	<u>0x594b1c32995f0e49bd70449276b57db7aa0c33a8f489b1479ed71a800310c5f2</u>	+ 1 Voucher	✓
18	2023-09-18 00:42:47	<u>0xa26006db3efe5c84750c204154425ee81c12b1a4c33c29b3869d5a6eeeb0b346</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 02:53:10	<u>0x1ff8ef5c6ca652594763a30aee7feb8a20186ad3b0b95dbd74093740936b8c6c</u>	+ 1 claim	✓
20	2023-09-15 18:37:41	<u>0x77d07df52816c22af46f83a2d0ac436a4953f7ef0db516f574cd2b797ccda1cc</u>	+ 1 drop-usdc.com	✓
21	2023-09-14 16:23:07	<u>0x7dfd2cb9cdc6ab64092efa6873dd5dcdcb6f946e2cf943ce8e4ef1863bed64c9</u>	+ 1 NFT Airdrop	✓
22	2023-05-10 03:31:26	<u>0x95ae5374528d74f3bcbfb984287036352e807f355d80b9d85db3efd470832d7f</u>	+ 1 PG	✓
23	2023-03-30 22:26:34	<u>0x14f1c7d8cc19220e66a9a9d358bb9e3ec6c5fd103b728492c0a69e6d86e32def</u>	+ 1 d: Legendary Palms	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-23 15:51:11	<u>0x0b961ecdd685d5e6be4a3b7018c6051fbe29efac12a708e992c4e69a0afe84b1</u>	+ 1 ETHMAIL	✓
25	2023-01-31 16:07:24	<u>0x4ac7be21ef561c49e091ed735345fbc35d5e821325528cbd8c4b16172a66738f</u>	- 1 ETHMAIL	✓
26	2022-12-04 00:54:10	<u>0x6f0ed162c1a69a013f5d6206628edd2e0a23b872345f5216a73a8d6f8fa49418</u>	+ 1	✓
27	2022-11-09 07:40:50	<u>0x2103894e9547b7bfcc79dfd7be3132aa6cae5ee294bf9baaac19ff54cc21d9b1</u>	+ 1 ETHMAIL	✓
28	2022-09-09 10:01:40	<u>0xe2d40a1d549f08ca6fcc415250b6548a5573433c80e3e28ade63611aec29a210</u>	+ 1 FOUNDRQUEST	✓
29	2022-06-07 21:33:04	<u>0x0da95747c427c08da312680891c9fc42eb6a6c8fdf347201a4975f16834fbbb1</u>	+ 1 STONEY	✓
30	2022-06-06 03:43:35	<u>0xba3a063df4808906b8364f2f22aa02c65b76c14c4ca5473ab9f8c8f2ea4bbcaa</u>	+ 1 FlyerBullyApess	✓
31	2022-06-02 18:27:25	<u>0x95959881bfd676c1b2143da64d1477a08122cc2b09de48657664cc223420f8c3</u>	+ 1 FlyerBullyApes	✓
32	2022-05-17 02:33:28	<u>0x78d137501e8d94a98f95c1213ca2e010270596bfeb82010b02ffdab5332307f8</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-31 15:31:04	<u>0x488151de4dae8a00894a</u> <u>c0dfcc63a01dfbbc6be187</u> <u>6579184e275c21407552c0</u>	+ 1 OPENSTORE	✓
34	2022-03-09 19:15:21	<u>0xbdd2649e8265e56c0366</u> <u>8621d099a28df8f7d96b72</u> <u>b6b6511306db1f125978b5</u>	+ 1 THCWP	✓
35	2022-03-06 12:03:49	<u>0xc61bc8186e7bb0cfbf31</u> <u>39a4a0365037b2396fa769</u> <u>4dff4e05ae3dbb348e80d8</u>	+ 1 THCWP	✓
36	2022-02-25 20:15:42	<u>0x71a9d9822fe3b913ce8a</u> <u>c0678d024ee7ca3699b086</u> <u>ae644bd6c272c901ba786c</u>	+ 1 THCWP	✓
37	2022-02-11 19:42:53	<u>0x944728a72d9df0d8ad0d</u> <u>559244e72236bc98abf8bc</u> <u>1f2ab1a07b1be2344b7716</u>	+ 1 THC	✓
38	2021-12-14 10:41:08	<u>0x7405232435e407eb65bc</u> <u>9a408c09888926e7e74ade</u> <u>9282493e8a278df2b803cd</u>	+ 1 OPENSTORE	✓
39	2021-12-12 17:00:18	<u>0xd8f0b6fa3558352a3e45</u> <u>8e032f2f244ef6934bbaf4</u> <u>c059f2040441dd7e941aeb</u>	+ 1 OPENSTORE	✓
40	2021-12-12 09:34:22	<u>0xeb9741092e0295dd80e0</u> <u>55fb7f91c0ab47caec6481</u> <u>c5625dded09c48017752cf</u>	+ 1 OPENSTORE	✓
41	2021-12-12 09:12:16	<u>0x8bcfddfbc527c5085d72</u> <u>996fd2c95dd9f1044f10ee</u> <u>6c05c8c948db3a81a5e82d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-13 05:25:10	<u>0xe58079fe8be5995305a4</u> <u>3b85560040480f61a4e939</u> <u>154587680ba13185f79988</u>	+ 1 OPENSTORE	✓
43	2021-10-16 21:55:33	<u>0xe71d0c51a4a5a7f1bbe2</u> <u>bb9ee99a2b1de6e83cb1e2</u> <u>d327f5212ce355881f403e</u>	+ 1 OPENSTORE	✓
44	2021-09-06 00:19:14	<u>0xaa9033fdfb2f0c3d2294</u> <u>505f12351f855bbc0f1f9d</u> <u>fcfbd3cb8bf4fee1624917</u>	+ 1 OPENSTORE	✓
45	2021-09-06 00:16:58	<u>0x993b5bfda94cc1a4561c</u> <u>dbb015505f9631a3f14ac0</u> <u>5878644a62fcd9cb29cdb0</u>	+ 6 OPENSTORE	✓
46	2021-09-05 23:05:38	<u>0x9918016802532095b6b0</u> <u>c98864f3da4c2793c1d1cd</u> <u>4c86dc5a35737aec340deb</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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