

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0d6dbc8914ff0b150b14a4217905da4586832d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
!SNXPool.com	512.950000000000045475 wSNX
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Mutant Y00ts VVK Pass Officials	1 Mutant Y00ts VVK Pass Officials
Top Fantasy3K Box Cards	1 Top Fantasy3K Box Cards
RTFKT - MNLTH ZGV X	1 RTFKT - MNLTH ZGV X
DEZUKI QB Pass	1 DEZUKI QB Pass
Cyber Samurai Genesis Items	1 Cyber Samurai Genesis Items
Pass Origin	1 Pass Origin

* USD values displayed at the time of transaction

Token	Balance
Digi Penguins DZ5 Founders Pass	1 Digi Penguins DZ5 Founders Pass
als	1 als
\$ shibariumft.us \$	N/A SUGFRTFF
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
! \$100,000 BONE	N/A Voucher
Zombieverse Collection Pass	N/A Zombieverse Collection Pass
\$1,000 TON	N/A \$1,000 TON
🗄	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE
\$100% lidostak.com	N/A https://lidostak.com
Bully Apes NFT Flyers	N/A BULLPLL
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:46:25	<u>0x3603aa54523d5099be477d6e9c65cb3da00abd758b8031b8e727016d9e1d24a1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-13 13:42:52	<u>0x447bd5e2ad35783c9f559ddd5bef90f21051021223fe2db4c814be98b0f240fc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 21:30:59	<u>0x19a24350b477bb5d1feb</u> <u>b73505c857ac836e012cf2</u> <u>79be495ab712cc5833a16a</u>	+ 1 liquidether.org	✓
4	2024-01-04 09:31:03	<u>0x8d0ac9b65c9ae75c3427</u> <u>6865dae6ea4a534a40467e</u> <u>aa0da53a00a437ea4b1cc6</u>	+ 1 liquidether.org	✓
5	2023-12-29 13:52:17	<u>0xe2710e7dcb23c35a458c</u> <u>9d446bd9cc308295964fe3</u> <u>1b643355ff81457a1e54cb</u>	+ 1 liquidether.org	✓
6	2023-12-29 11:55:57	<u>0x6fbb11f930b106498b56</u> <u>fedd99157b1a33429740d3</u> <u>fc7694e1112718cecb9dd9</u>	+ 1 liquidether.org	✓
7	2023-09-20 13:19:22	<u>0x5463301662a18b7d41c2</u> <u>9bda4769720e2447bcf699</u> <u>f6b03986e1a9782936eaf3</u>	+ 512.950000000000004 5475 wSNX	✓
8	2023-02-03 20:37:13	<u>0xab1bfede84019266afad</u> <u>9598716d53668b06b54af9</u> <u>44b7411a80e877f377971f</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 13:56:14	<u>0xed3823d026f14fceb43c</u> <u>91e66eb73659b9c2c0d932</u> <u>55a4c7a014f7c271b76ff1</u>	+ 1 Top Fantasy3K Box Cards	✓
2	2022-12-09 16:58:31	<u>0x8d306bd6b76c4c8f8dd1</u> <u>1f6981ee6f383bc0a62e24</u> <u>c9af530fe1fe22cfe52434</u>	+ 1 als	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-09 01:24:26	<u>0x4e8117668b8cdcf6a226</u> <u>0dd58af1feb0c7e94e229c</u> <u>cfa4c5bb265ca6d0d7d542</u>	+ 1 RTFKT - MNLTH ZGV X	✓
4	2022-12-08 17:17:56	<u>0x2aa6f93b0cea5bc85ef0</u> <u>551cdcee54ecdb78449bbd</u> <u>f7e1868051faf832f958d0</u>	+ 1 DEZUKI QB Pass	✓
5	2022-12-08 13:10:38	<u>0x4cd06bf31374bc14fad9</u> <u>21e1188f2037e95cc56791</u> <u>6e6bba7b0845c3b6941b07</u>	+ 1 Cyber Samurai Genesis Items	✓
6	2022-12-07 12:02:40	<u>0xffa2242f60a12d550187</u> <u>545fab7d54dcfe365f9944</u> <u>016c09d5ebe3b768dc7dd4</u>	+ 1 Mutant Y00ts VVK Pass Officials	✓
7	2022-12-07 03:18:01	<u>0x68249be8a0c6e2dafbf3</u> <u>192f648a667bc8d434c8c5</u> <u>a8f974f7ee293d7faf1d3a</u>	+ 1 Pass Origin	✓
8	2022-12-06 17:38:23	<u>0x1faf3382322fbbefb478</u> <u>61049b528c06662bf9b0bf</u> <u>6ddc92b589b1daacf3a22c</u>	+ 1 Digi Penguins DZ5 Founders Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:14:26	<u>0x668296229f5ab5c85d7a</u> <u>f2d77fe1cc88a9bf8c7273</u> <u>435a9dfe233dec3dbb5afa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 00:13:48	<u>0xc2953a88bc34a4715d6e</u> <u>cf043099c474590aee5619</u> <u>3577b21ac7ada944a5f40f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 05:14:53	<u>0x98bed728ea73340c6a80cc35afadda3b4ac757485a2a8f11fa1114de9ae55159</u>	+ 1 NFT	✓
4	2024-03-17 23:45:54	<u>0xb27465da41879c6b082758888fc6321113a3c142eb3f397ad4380b99747918b1</u>	+ 1 https://lidostak.com	✓
5	2024-02-01 08:45:10	<u>0xbb60f12979ff065d3d067163d853f8753a77f622fb478cf2867eee8d49a160b4</u>	+ 1 NFT	✓
6	2024-01-26 16:02:09	<u>0x893c26d32c0e620d7ffd b2a769d816949f3ffa0f2744574919ba0dfb09c8d9c1</u>	+ 1 ethevents.co	✓
7	2024-01-20 09:05:18	<u>0x9dbcdba68e36e6a5229a5572e0b17a565ad2fba54245af4909fa830244434710</u>	+ 1 ethevents.co	✓
8	2024-01-19 00:38:33	<u>0xdc468484d3ddb72509d23553e01b2e79c4260810941834d625367a6bdfbdaa5</u>	+ 1 Claim Reward	✓
9	2024-01-13 12:20:04	<u>0x4df63e700366bb73db5ff77fc6337031b453e9c352b0d547d2ccee79c0182167</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 21:15:43	<u>0x0b2e10c842746fd9b6859cb1c6a8c013e0a26e7eff49cfb305d8a9aceb105ad0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 23:02:09	<u>0x0ea2035b6eabb284a851955c2a8fedadf642b149c4e9bfe427f1f0c7ed415244</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 13:39:00	<u>0xdc5ef7dbdf5709fe7f76</u> <u>2230b3f125a4608417d138</u> <u>703decff61f99c9f38e705</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 00:37:58	<u>0xded5ee7ca0bb2ada2876</u> <u>1abf7dbae1f0739a5e737e</u> <u>64e37f4bf6d4014bb82160</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 09:55:31	<u>0x6ac80d2baf01c2119c83</u> <u>ab9e0375cf79a0a020ef9d</u> <u>9c21e181ad09d04c484253</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:14:50	<u>0xebc4d032781d8f218e42</u> <u>49815b0f7428dad17fd111</u> <u>99ce7ad0363de09c058a98</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 08:04:00	<u>0x4a43cca5b6d2f9102846</u> <u>5a0fff5feb91db7c631a1c</u> <u>e0634b997f0e5ac126a8a4</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:33:01	<u>0x14c5de34565bd366ebdc</u> <u>070381f79be7b5db4230ea</u> <u>5ad51b80e74df8581c9643</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 21:30:07	<u>0x8e887c00bba462482f34</u> <u>0d85c4bcf20755a4ba008e</u> <u>b3b14ef40b01710bb96af2</u>	+ 1 \$1,000 TON	✓
19	2023-10-16 15:51:17	<u>0xa3bf3cd04f6e6355c58a</u> <u>6b9dca748223a1a8d7753f</u> <u>4493edc258960540178650</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 14:14:20	<u>0x64eb7275bad2b05503fa</u> <u>8f7c85a2fe5bfff6ae66e0</u> <u>f62499772302b8f9a1d740</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 14:11:27	<u>0xbb9d1fbeaaae3146e8643527065b4402c4483182cb9e415a6af257f796d3679a</u>	+ 1 Shiba Inu	✓
22	2023-09-30 11:02:59	<u>0x789835efb9def262f7e868f387de8d1fd41b2ae2ef413dbdbee9a1711fc6db2f</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 19:43:35	<u>0x44e0d83c60d3bd223b260366b18a0834ff0892c0adb1d45068bc08f86b7e1c3c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 01:04:07	<u>0x30c5ecbda656df031cee17110cbf8dd6a31e6a49dc6a84a8d4de8f41718d8f34</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 00:57:13	<u>0x635b795bf9bc89cde0d4f8939a3dfc273cbbe7767185c44a7f24c870ed748333</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 00:55:07	<u>0xf6f79497f91247999b87462e3b259a3b21ccd6e5c508b024028cf6adbac45fff</u>	+ 1 usd-rewards.me	✓
27	2023-09-16 12:56:01	<u>0x664b1f756efc52d6842ab41af14b15e62ce4550041794f2a6257a662343f100a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 20:34:14	<u>0xae182a603c546bc23394a516262700cda52ed7d1f97bc967363d70e15fb0300e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:34:10	<u>0xd9826e0afb2b83942d35e94987af0c582553670bcc5bf1801832aafc63912ff1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 08:32:28	<u>0xc54ff8897df82d06feb977fc488420187c5bfb563bf8e448238d02a950d1b55a</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 19:31:20	<u>0x5cba621908a513d7537ab933ce77cd6baa37335e4b1faac083b49a476cdd370f</u>	+ 1 NFT Voucher	✓
32	2023-08-31 20:13:21	<u>0xeded7f2ddc3767390ec3d15d31c342e5f33a5be2836b885691b95ad6929dbdb0</u>	+ 1 Voucher	✓
33	2023-08-31 05:10:33	<u>0xf785b352d54ce89ea2c10083496cceb12b62da8570e1a2a10ba31184aaf6667</u>	+ 1 Voucher	✓
34	2023-08-25 03:18:13	<u>0x87f48a791c8e2aab4a625fadcba3fd319db5545ba8287d6a1f9f09a501daf6a2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-23 23:14:42	<u>0xc81f8ac4a73e26998b79edca9a29adf97dfe9d0af5f96340b1dc758db1a1cbc4</u>	+ 1 Lido DAO	✓
36	2023-08-12 05:31:37	<u>0x064caa925b9ebca7e1ee1f163ac5047ab89fe2a97bbf7db0d60863c6d8ecafe4</u>	+ 1 SUGFRTFF	✓
37	2023-08-08 19:47:25	<u>0x4c8c245f2e115845809455322e3ed87bd648037aad1ca8056129596b742cf95</u>	+ 1 \$1250 USDC	✓
38	2023-08-05 13:29:12	<u>0x985407cc9cc42545f2521e8d877bae1c7d16e8b4fd4b79e849f187d4e30e4df9</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-02 14:43:03	<u>0x41deb5190b5aac75ee80</u> <u>a59d7994d820f7c727d955</u> <u>54067514a72aae6999ceda</u>	+ 1 OPENSTORE	✓
40	2023-07-30 02:23:29	<u>0x07dcff5ebcb556927853</u> <u>b13ca92d4708b8d1c593df</u> <u>62ecc380cb9db85b456a10</u>	+ 1 SNbari	✓
41	2023-07-28 00:39:22	<u>0x3751b312188fdcfb9944</u> <u>353cb426f7c362c2166a43</u> <u>ffc9af8f05084a4d1b0ed</u>	+ 1 \$1250 USDC	✓
42	2023-07-22 16:28:49	<u>0x2e9a13df6a8de9db445b</u> <u>5b43572a5fb3cd8d2b4b6b</u> <u>1045b0750a1152778e9001</u>	+ 1 \$2000 USDT	✓
43	2023-07-20 23:15:01	<u>0x367b3ed369d7c3865f1b</u> <u>491151ac792103216bf0eb</u> <u>12027f94a4444bfec77494</u>	+ 1 1ETH	✓
44	2023-06-14 21:53:47	<u>0x9ac54d1ba73510b7509c</u> <u>865994bdc1bbfa0266dd3e</u> <u>d6bf2abc8a078fd68fe878</u>	+ 1 LBIN2	✓
45	2023-03-30 18:45:05	<u>0x6732a8af5a2b9798cc36</u> <u>53b230027af60f560a0f27</u> <u>57a2037088ace0fe8973cd</u>	+ 1 FewoWorld: Paint	✓
46	2023-01-04 02:10:22	<u>0xd9eae380a82f41b35c0d</u> <u>7f74851a024cb66726d96b</u> <u>2ccf152424c9ebc397fb01</u>	+ 1 Zombieverse Collection Pass	✓
47	2022-12-13 09:47:43	<u>0x2497bc7a511b60a8a114</u> <u>9ff449249aed55b06e48ec</u> <u>460fa684cb37a8fe8fada7</u>	+ 1 NuggetWars AR Mint Pass Origin	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-06 22:07:06	<u>0xa5fe78dd7ec1802688c1</u> <u>bc548fd984711bd4628a90</u> <u>8ff0b20aa3173bfbb52f7</u>	+ 1 BULLPLL	✓

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