

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa48f0361a682c26d88ed23b591236d8c1b823c49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
~ KnUSD.xyz	227.300000000000011369 d
BASE	250,000 Claim on: swap-based.com
Sleazy Sloth: The Wock	4 WOCK
Enforcers Expansion	6 Enforcers
Punk Apestrong World Tour Merch	1 DCL-PNKAPSTRNGWRLDTRMRCH
Enforcers Expansion	6 Enforcers
Jason the Ape	1 DCL-JSNTHAP
Flyers NFT Collection	1 asdfasdf

* USD values displayed at the time of transaction

Token	Balance
Shinny MetaPass	N/A Shinny MetaPass
Red Dissolution T	N/A Red Dissolution T
\$1500 USDC	N/A \$1500 USDC
Dreams Of Crypto Fighters	N/A Dreams Of Crypto Fighters
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Middle SuperFarm	N/A Middle SuperFarm
	N/A
Big ZedRun Official	N/A Big ZedRun Official
Fashion GrumpyPandaz	N/A Fashion GrumpyPandaz
The ChainGuardians Genesis	N/A The ChainGuardians Genesis

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:34:55	<u>0x1ea1f0f5f91dad33a8acae37d32bcf84de8632cfaa9325d8991bc895518e3cd3</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-12 01:53:19	<u>0x40e74cad84c2bb784b7d8ab8db2f2775b420e8502f67b21e1563b26b4707821a</u>	+ 4,500.0000000000000000000000000000 l to claim airdrops.	✓
3	2023-05-21 13:38:14	<u>0x7a81c4e9ae8a0295b939161a0d1384dee54bf79ce605b84ce56f5c65f0f8f880</u>	+ 227.3000000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 09:55:54	<u>0xe3edb5b9f98c5f68fafa</u> <u>3c6253faa9eabec90d4ff3</u> <u>ff1a4954556883a90b9d1f</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:13:06	<u>0xcb14f46fb59c75258734</u> <u>04c29c09056397cf3749e2</u> <u>3513a412d11adfb9a5c102</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 20:03:09	<u>0x0c47429cfb3bd6fd2408</u> <u>a48ef3049ba5bc236c79b8</u> <u>ff3446dd8b9c0a0dcba1c</u>	+ 1 WOCK	✓
2	2022-12-03 20:03:09	<u>0x0c47429cfb3bd6fd2408</u> <u>a48ef3049ba5bc236c79b8</u> <u>ff3446dd8b9c0a0dcba1c</u>	+ 1 WOCK	✓
3	2022-12-02 20:26:31	<u>0xeaad4a2bd8cff4f49fca</u> <u>165bc2406c1de145da558a</u> <u>ff14c378036a944e710a42</u>	+ 1 WOCK	✓
4	2022-12-02 20:26:31	<u>0xeaad4a2bd8cff4f49fca</u> <u>165bc2406c1de145da558a</u> <u>ff14c378036a944e710a42</u>	+ 1 WOCK	✓
5	2022-09-10 23:33:47	<u>0xeb1611b3fa330bbd1998</u> <u>f52e55f66d0c9ac2784efa</u> <u>926f5cec25bee5264286e4</u>	+ 1 Enforcers	✓
6	2022-09-10 23:33:47	<u>0xeb1611b3fa330bbd1998</u> <u>f52e55f66d0c9ac2784efa</u> <u>926f5cec25bee5264286e4</u>	+ 1 Enforcers	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-10 23:33:47	<u>0xeb1611b3fa330bbd1998</u> <u>f52e55f66d0c9ac2784efa</u> <u>926f5cec25bee5264286e4</u>	+ 1 Enforcers	✓
8	2022-09-10 21:12:16	<u>0x3876e6fda9bd7235d523</u> <u>695e78c348c28a3409e7b6</u> <u>eadc9ac4b1e71031211212</u>	+ 1 Enforcers	✓
9	2022-09-10 21:12:16	<u>0x3876e6fda9bd7235d523</u> <u>695e78c348c28a3409e7b6</u> <u>eadc9ac4b1e71031211212</u>	+ 1 Enforcers	✓
10	2022-09-10 21:12:16	<u>0x3876e6fda9bd7235d523</u> <u>695e78c348c28a3409e7b6</u> <u>eadc9ac4b1e71031211212</u>	+ 1 Enforcers	✓
11	2022-09-09 18:03:06	<u>0xcab69744b730bf2ee0dd</u> <u>76c4c3a97f6cc7fc2b522e</u> <u>91af9a075c6f01448c0986</u>	+ 1 Enforcers	✓
12	2022-09-09 18:03:06	<u>0xcab69744b730bf2ee0dd</u> <u>76c4c3a97f6cc7fc2b522e</u> <u>91af9a075c6f01448c0986</u>	+ 1 Enforcers	✓
13	2022-09-09 18:03:06	<u>0xcab69744b730bf2ee0dd</u> <u>76c4c3a97f6cc7fc2b522e</u> <u>91af9a075c6f01448c0986</u>	+ 1 Enforcers	✓
14	2022-09-08 21:00:23	<u>0x06af3af90d50e86a3f9a</u> <u>9de4e19417cb29f4f54fd3</u> <u>1cb054591f3caf23e3cf05</u>	+ 1 Enforcers	✓
15	2022-09-08 21:00:23	<u>0x06af3af90d50e86a3f9a</u> <u>9de4e19417cb29f4f54fd3</u> <u>1cb054591f3caf23e3cf05</u>	+ 1 Enforcers	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-08 21:00:23	<u>0x06af3af90d50e86a3f9a9de4e19417cb29f4f54fd31cb054591f3caf23e3cf05</u>	+ 1 Enforcers	✓
17	2022-06-29 17:10:08	<u>0xec9026d36ca7eb9951a47a6e6f44b431ae2ddc265f3eb44830af867693ff12e8</u>	+ 1 asdfasdf	✓
18	2022-06-13 18:11:20	<u>0x2e56c99ece9700d3027fd8f723e1044b3b925b26ed039f3909595f297f96b104</u>	+ 1 DCL-JSNTHAP	✓
19	2022-01-17 02:19:23	<u>0xa3ade930a58feba84de04992f6092f455c3e24ce61d7dddab42838404e03fe3a</u>	+ 1 DCL-PNKAPSTRNGWRLD TRMRCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:07:18	<u>0xfc20902fd95a8681fa18bf156a5e217fec107f04186eb336e789fa58e9c99fab</u>	+ 1 https://lidostak.com	✓
2	2023-12-18 16:21:45	<u>0xdf0d8a4ed51eebd86747e3c950652b4adafe6fac4532cd7ea1acf1d4fe28cc5e</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 12:26:48	<u>0x33fe4aa943bcc0a479f4b96af5b8ec748d3334a77c13587ec586dada4061b67b</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 13:48:43	<u>0x4c1d7916321a13ecfaadece6b9e6b767386408b79f0b1e2945224dea2159b5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 10:55:47	<u>0xd5ead9182f2a1e1cd4a8da22a698aec5bb384eb708463024b8658e3935892bb8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:23:41	<u>0xb9affcc75f3f2572ae7a321a9142ebd39543e4068f2a6962efe6bc63b2316c8b</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:40:43	<u>0xc6500c03c549c6b75aba2a5b24e155470750173efc86fe35d3e9955027f9585c</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 15:59:55	<u>0x2fc2b4a8d4d45545bc697df92dbfe4512c64cbb2ea534416d41956655d8e3c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 12:08:04	<u>0xb38dc6a5cf1dfb8ec20f570242bb158a109424a3c44c37dc4715ea2c496b26be</u>	+ 1 Voucher	✓
10	2023-10-08 08:40:30	<u>0x3e6b7da7dc9baa06d3c05c3a2429e58ffd5e31c8f64e604ed2d5249eef5153eb</u>	+ 1 Voucher	✓
11	2023-10-07 12:12:17	<u>0x66038bf0151b30dbbbaf1a35f1f922844f1d347da1ff7297e470d3662c5abc42</u>	+ 1 circleusdnft.com	✓
12	2023-10-02 04:29:12	<u>0xfc97398df5c6679f80212eece65c18518789a53428cdf1a341855d76b534518</u>	+ 1 Shiba Inu	✓
13	2023-09-21 21:13:43	<u>0x90b5fb84d219c0f60f06aeb90249547ec0d63fe55d27546b86fa8340ea9966b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 06:20:33	<u>0x474ea2db1f6fcfd4df7d b6cbf0de1a31c4f8c21859 df72912bcc68e468df87cc</u>	+ 1 Voucher	✓
15	2023-09-18 17:11:53	<u>0xcab7ed5b837b6e5b24dc d8f8308c15deedfca885d1 43824d30e28b1fd5c0afbc</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 18:46:06	<u>0x41fb398da5cfd679bdbc 885c2fc09d4856578cf08a 218015afc2f43843757b07</u>	+ 1 Voucher	✓
17	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca875 1801d1e4a617b31fd2815e 21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:32:39	<u>0x0405271e99fd6f81e8fb 4bc2da7f2c4d34e1337598 7ec00707f734ce309ed91e</u>	+ 1 NFT Voucher	✓
19	2023-09-11 03:08:44	<u>0x7d0aa387fff8a533c919 3fffd07a8cfa817f79a2a b86657d18bb3750115d0ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 03:26:37	<u>0x0aced1734b29504e49c6 9ca37339b1131d19e4fb31 a25f0899ac9a55dc052d3c</u>	+ 1 Voucher	✓
21	2023-08-22 02:31:35	<u>0x0d744e7b78e194b417d5 436f7dfa1af6d6280b2eb7 937b9a72ef97311e737e2c</u>	+ 1 AVAX	✓
22	2023-08-11 16:53:41	<u>0x38852930b4af45cc6441 4ab604e0cc954948093d80 26db6faa98a849c0e9cc59</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-05 08:17:36	<u>0x54e666bf3613bebb4833 ceaeb1a69482c641ed35f0 3934b4b77dc4c31acefaf3</u>	+ 1 \$1500 USDC	✓
24	2023-07-04 20:56:02	<u>0x16366f797502b868fde4 875663933e71e501aad550 3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
25	2023-06-17 18:56:02	<u>0x95d248f43c928cecab3b cd34320e44c8ee7797b6d1 7eb22359e5698f698a726b</u>	+ 1 OPTIMISM	✓
26	2023-06-15 03:47:08	<u>0x87e40f35811bb1fbe76a b7ded3d1fcf8670f33753f e6c9480ad93c9730712c43</u>	+ 1 TulipArt Airdrop	✓
27	2022-10-06 15:19:19	<u>0x726d42beeece6fb0638b 1f1e77cce4f7786f763596 7d8033c28d9e186070232b</u>	+ 1 Sleazy Art	✓
28	2022-08-30 07:01:58	<u>0xb8b8cd95c61a4c994596 8b6df1720e1c9a76b30aab deff72481eabaa7a427d6c</u>	+ 1 Bad APE Keys	✓
29	2022-08-25 10:31:09	<u>0xf52549b0c0cd12b811bc efbaa53abe86ba0ba5e8f7 39aadee95eb1185670b8eb</u>	+ 1 Hard DEZUKI Collection	✓
30	2022-08-24 17:13:08	<u>0xf97023b5782142942d8 4b4b10384f40c43f5152dd b2e7d0ddcb68777d143c09</u>	+ 1 Item	✓
31	2022-08-24 10:43:43	<u>0x94031d540e900805f6e8 2a4de689bce670a68d5226 b3253d9abeb8aa6a04d99d</u>	+ 1 Hard Acade Collection	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-23 11:59:59	<u>0x4794e47760f86d0805ee e12db8e445aa1e52ccd90d b18f141b4282d3ed18a517</u>	+ 1 PixelGenii (Original)	✓
33	2022-08-22 08:11:52	<u>0x2985abe20d20b2762c3c 955c38d19f52f5bc00f4f5 d4b4343e16057463ed9d84</u>	+ 1 Shinny MetaPass	✓
34	2022-08-20 06:46:54	<u>0xeb917cc5a7d122653dea eb23e5718a9f013ab0a281 02a0e7461cdf707589542b</u>	+ 1 Next Dissolution Ticket	✓
35	2022-08-18 11:16:06	<u>0xac00e188b3cb7784b15b f8d75be682fcca9acfbbe6 973e4d6b3c0657c7980d68</u>	+ 1 Right Etherlands Collection	✓
36	2022-08-12 15:29:51	<u>0xb83f5fce59f985f02ef8 4116b0055b84ca87eb1d21 4eb23b0223e353413db430</u>	+ 1 Power Of Crypto City Collection	✓
37	2022-08-12 03:12:25	<u>0x76e37005d6ef28d9e2f1 e9cad539dfb3df8e6a1a4b 8d513a828bb7287739f98b</u>	+ 1 n	✓
38	2022-08-11 10:21:57	<u>0x864b4e74af74a8c309dd 13cc159fc10ae36c663ce8 9b8fabb4aa099d1571c4ca</u>	+ 1 Big ZedRun Official	✓
39	2022-08-11 02:22:00	<u>0xa8bb3fe62f3a31ce818d b0904acc8f6e40ba66919f 77cbcbefd21f45095a46e0</u>	+ 1 Red Dissolution T	✓
40	2022-08-09 15:24:55	<u>0x18af44e438253ace2a06 e5de934c1128d6e9eee755 8389123e74a1a2d40a38db</u>	+ 1 Cute Hokago Collection	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-08 13:13:26	<u>0x8551ffeab8cc6b3406cc8ce45b9f2f4d2d18b8c9cbcf22c296eaa8fdc5d4b757</u>	+ 1 Great RTFKT onPodx Officials	✓
42	2022-08-08 10:12:02	<u>0x63498478393e9416fc9591d38e6c8d5176bcad7f0f1ec48efbd45a9a4bd72c08</u>	+ 1 Origin Bees Club	✓
43	2022-08-05 13:49:03	<u>0x7eea0953b432b562b4b78c5faaa1d6fa771a54aad9aedd1faf325a4a8390c7a6</u>	+ 1 The Spookies (Origin)	✓
44	2022-08-05 11:18:19	<u>0x38140aba9fc874b6f44e2c3aa15426373947b38b95afcfc5918ed8c817557b9f</u>	+ 1 Middle SuperFarm	✓
45	2022-08-05 03:55:45	<u>0x6176ca5649baff292b1638d8f0c0a38cb0ed8131c67de2e043bf85582a44382e</u>	+ 1 NFTiff AP Origins	✓
46	2022-08-03 05:21:55	<u>0xe35afd9844a33b338b2e451818a9c92a11cc62f15f6655723c4b0b0dab204273</u>	+ 1 Powerfull HoneyBadgers	✓
47	2022-08-03 02:00:26	<u>0x2b01ef69e50743548a79e2066cecd838b93abae63042be146adbab9dfc072bb8</u>	+ 1 Powerfull HoneyBadgers	✓
48	2022-08-02 08:52:41	<u>0x8f66eedd0cddeb9f4ff482fb4455952d7e5b78037f276625d21dd0bf0e7924cb</u>	+ 1 Right RFOX Collection	✓
49	2022-08-02 02:27:08	<u>0xf198d3194635995d0d3ecae235216d690b1b42c214315bf654aa2385726a549</u>	+ 1 Right RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
50	2022-07-31 03:06:19	<u>0xf1cd2a3925ff373a0a7e9cbfdaa4d2548668970c473d9888aff8ab0d1d2b4921</u>	+ 1 Squirrely Squirrel World	✓
51	2022-07-03 03:04:40	<u>0xbd71ce0468e9561bc7636df36ce75e6d5b864d9d50dfffa433737b7950683afbb</u>	+ 1	✓
52	2022-06-20 03:32:33	<u>0x32e99a05ddb523485d849a5577e9313cfb3fb3220528f2bbdadbb48ed0331f</u>	+ 1 Fashion GrumpyPandaz	✓
53	2022-06-18 04:24:31	<u>0x458c2ab3ccfb0bb353e896b5762a426e40857ebf0011d18b75acbfd5566e1dfa</u>	+ 1 Anime Kuroki Genesis	✓
54	2022-06-17 08:10:56	<u>0xde58e2e79a6fda6cf3371b5a5d9ea1532e7335be9b6d7e56ddab706609ad8cbb</u>	+ 1 The Doodle Dogs Origins	✓
55	2022-06-17 03:16:19	<u>0x75246895fe5c9e947cec65c8d0b96efd50c407eb144ca32d36ca2369b36c188f</u>	+ 1	✓
56	2022-06-17 02:21:27	<u>0x8dc28827d977127e768eeebef0e770305bbd7e19965e2f743940e483cd6a40ed</u>	+ 1 Exciting SmallBros	✓
57	2022-06-17 01:07:33	<u>0xcdafd9824e55596794dfe73bdc86b61b9878d3fa11b3194e40d7ae0011ed8a47</u>	+ 1 The Big Podx	✓
58	2022-06-14 08:04:22	<u>0x634126c3d8685cc0f98a51c3c5766f20e6c6c720b0c7443afb3f380a140f09c3</u>	+ 1 Dreams Of Crypto Fighters	✓

#	Date & time	Transaction Id	Amount	
59	2022-06-12 12:48:19	<u>0x5bbc5aafbdfc36cce272</u> <u>45988eb82531f6dfffaaceb</u> <u>491d685c9db1baa97245e4</u>	+ 1 Great EliteNftApe	✓
60	2022-06-12 07:52:24	<u>0x935a202568d3c72f25d6</u> <u>5479a6be844f7612b1bc1f</u> <u>8cd1e0a4f288d6f4e8ebfb</u>	+ 1 MonkeyPoly Limited	✓
61	2022-06-11 10:08:51	<u>0xe14826c78e714579e7e3</u> <u>004854623c84999a997203</u> <u>ec349d92f49068949211b8</u>	+ 1 The ChainGuardians Genesis	✓
62	2022-06-10 04:03:38	<u>0x92bb57db143267688d09</u> <u>7a4993b7fb361cc941d46b</u> <u>ca354b26143ada7d7f3f06</u>	+ 1	✓
63	2022-06-09 02:17:00	<u>0xd63b5948a626aeb3604</u> <u>c9d166cb1ce5093d0cd15f</u> <u>55f944e53b408db0fb9709</u>	+ 1 Animetas Official	✓
64	2022-06-07 02:36:18	<u>0xc0992f62dab428e0268d</u> <u>2f906cfb69325cfa355638</u> <u>ee8b442db181f2e02dccce</u>	+ 1 The Mirrors	✓
65	2022-06-06 03:38:04	<u>0x8d4da1e45789e233e037</u> <u>1e5a9b53f8a2ca93bab247</u> <u>3ece2ba7efa64ba226c7ac</u>	+ 1 FlyerBullyApress	✓
66	2022-06-05 03:47:35	<u>0xa7c3fac52d8c4222f3d5</u> <u>660791fb98fc414d710362</u> <u>e322ad45ad21e7b33f30c9</u>	+ 1 The Permies Official	✓
67	2022-06-02 15:59:29	<u>0xfb319a0f8b3b3a020ed3</u> <u>32b25c673a94862067c594</u> <u>3ad850b3a102bc314648</u>	+ 1 The Small Coffee Junkies	✓

#	Date & time	Transaction Id	Amount	
68	2022-05-17 19:53:17	<u>0x15dcc5fee2b3d31d299953c5d38d4350ccdd87eff1304732299a2c55a4958ecd</u>	+ 1 Sleazy Art	✓
69	2022-05-17 19:39:13	<u>0x6d9181c4ab3df84a3a4cd2480d23eeb58b9117a99a9bbfc335e3f76c6d464849</u>	+ 1 Sleazy Art	✓
70	2022-05-14 18:13:36	<u>0x49f6705446e2afdf8819860d30870c4906c52c2c3af9ef090491052a9846ec3a</u>	+ 1 BULLPLLL	✓
71	2022-03-30 05:14:27	<u>0x0199cdfb8386e16be6351cbba8d2afc4e5763774ebd6eb8d023deb86e47e9d98</u>	+ 1	✓
72	2022-02-26 04:13:26	<u>0x6cda3ce69c0e395a8a8a2433b870bb5339a2f21f1b1bf57ba6d13b3fe2104042</u>	+ 1	✓
73	2021-12-23 04:44:01	<u>0x4e0a35023ef8be5bffbba1ed186ae39910d6b4cec9b3c968d45d1ddfccc78fbd7</u>	+ 1	✓
74	2021-12-18 05:23:41	<u>0xcaf6288d68115733e2fa5483c18ec0fe2536cb41a7c621aece1208fe1b01b623</u>	+ 1	✓
75	2021-12-05 20:23:56	<u>0xe7d587d40456c9d257fb487bdce54fa9324c260848a429b6c0c08c75c5d8aa7a</u>	+ 1 SQADS	✓
76	2021-11-27 02:15:52	<u>0xc2ae3fd15e373b31c951c4d192485cbee9c957f22614261e94c825575d764b88</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-13 05:25:50	<u>0xc55f23254bd7c6d8a3b8</u> <u>c2416d8ba74956269bed98</u> <u>308fa5e6d99648c40598ef</u>	+ 1	✓
78	2021-10-01 21:17:36	<u>0xf11a7973a54ca1ab1cb3</u> <u>63a0bf8521de24018d44df</u> <u>1cf622c4d53eff0b7fa0f5</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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