

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8a9ba917a77e6a1ca5d3fb40b292a2b8910208e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PYR Token	57.400053669999998363 PYR
Anything	100.000000000000000000 ANY
@ aausd.site	562.000000000000000000 m rewards
!	15,000 reward
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
New Years 2023 @ One Time Square	1 DCL-NWYRS2023@ONTMSQR
Metakay - Metaverse Festival	1 DCL-MTKY-MTVRSFSTVL
Metakey Collection	1 DCL-MTKYCLLCTN
EDNS	2 EDNS
T Flyers	1 dsfgsdfg

* USD values displayed at the time of transaction

Token	Balance
New Ganymede x ICE Poker	1 DCL-NWGNVMDXICEPKR
Australian Open 2022 Costume	1 DCL-ASTRLNOPN2022CSTM
Secret Coords	1 DCL-SCRTCRRS
Metakey HQ Launch Wearables	2 DCL-MTKYHQLNCHWRBLS
Nancy Ajram x Marshmello	1 DCL-NNCYAJRMXMRSHMLL
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
! \$100,000 BabyDoge	N/A Voucher
	N/A Official Authorize credential
pirategirls.xyz	N/A PG
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Metakey	N/A VXMK
5000 USDC Voucher	N/A claim.circlest.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:55:59	<u>0x45337f754b028a20976c79297119fe2b6684891f5d26933e7d77c5cd09e5dce5</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 00:53:59	<u>0xaa7198f550730db3e41c3908afb9c8382880026a7ce6fa338ec18e1691fbd1bb</u>	+ 50.0000000000000000 000 ANY	✓
3	2024-10-03 21:13:54	<u>0x288800b087e109e761488ee1ab656c522e4a754907b187c5308c564998ad4ee3</u>	+ 1,500 reward	✓
4	2023-06-06 06:36:13	<u>0xf0dee2ce1ac23cea018218aa639d33940efe56ff33741a02643c901512460d21</u>	+ 562.0000000000000000 0000 m rewards	✓
5	2021-12-28 13:33:40	<u>0x491887b4d08f384cf1b19f464727e115d2a8e85b11888639cad2fda03585a3a4</u>	+ 57.400053669999998 363 PYR	✓
6	2021-09-19 09:12:11	<u>0x5ae802d996d72af7bd11e999c4cf79b7e0ac81a96a40228f9b1e5c60200602ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 09:11:33	<u>0x3a1b3a67e2be01a6d381c783d67aa9efff8d190d6f002c80d45b3a4795176930</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 10:39:26	<u>0x4fe8cae454d917b3e095649eeb3d155272ad714d925a75953915846d525a7dd3</u>	+ 1 DCL-MTKYCLLCTN	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 11:01:56	<u>0xb219e618165665f26890</u> <u>987b9a5e902746daf4b137</u> <u>a39fe039d73ec18ceff974</u>	+ 1 DCL-NWYRS2023@ONTM SQR	✓
3	2022-12-05 08:16:28	<u>0x49827dfe6ca22147e5f3</u> <u>f640f7329fbaa9a417b49b</u> <u>0252843efe4d0b68274522</u>	+ 1 EDNS	✓
4	2022-11-28 18:04:31	<u>0xd83336385ee41d9ce1e1</u> <u>f21a2d3f904dab5d07da1a</u> <u>3ffc39a2e9b747cf558181</u>	+ 1 DCL-NWGNVMDXICEPKR	✓
5	2022-11-03 05:45:34	<u>0xe50c4af8d9a1faa6b485</u> <u>3c3e52d249252e70e26e40</u> <u>b5d55dee4121e2e23d2620</u>	+ 1 DCL-MTKYXBLLLYCN-BL LYVRS	✓
6	2022-11-03 00:57:08	<u>0xa9f40b4ca333ab1b0b6c</u> <u>f1fe839944c571c56244cd</u> <u>a551803b42624d2355f621</u>	+ 1 DCL-MTKYXBLLLYCN-BL LYVRS	✓
7	2022-10-28 00:29:01	<u>0x0bf7d1bb650ea308c876</u> <u>5883e4aa14f741901a999b</u> <u>c0f04e427ee36312835461</u>	+ 1 DCL-BKRWHELLWNđŸŽf	✓
8	2022-07-07 21:36:54	<u>0x5d34a1c5f7f348b9a1b6</u> <u>bb407a3b2825ebd04f5a07</u> <u>62db690356cbac31a276ad</u>	+ 1 DCL-NNCYAJRMXMRSHM LL	✓
9	2022-07-05 23:09:55	<u>0xe7f9c35835702b6ba359</u> <u>9fc57d18da7bf7b8b967e5</u> <u>b079b7726e1d4589232ba3</u>	+ 1 EDNS	✓
10	2022-06-28 00:03:14	<u>0x8db81a887ae9d7d10f8e</u> <u>3fea44a9cbb642a23e3259</u> <u>257a10d1bbf278d2d29ae5</u>	+ 1 dsfgsdfg	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-03 23:01:15	<u>0xc5c2d572868dc2c1055d</u> <u>ae850cdfce6703f49c2be7</u> <u>d02ed5b7d6d0d4cf085024</u>	+ 1 smartdiving.game	✓
12	2022-06-03 19:47:19	<u>0x7c1cf18fc960647e6a2f</u> <u>8ce22ea5718df5a1e794cb</u> <u>2a9b65bf3ed93f7064abe6</u>	+ 1 smartdiving.game	✓
13	2022-04-28 17:25:15	<u>0x6dfec558b25326bbb594</u> <u>ef925accc850b50aecdc82</u> <u>9e4f7d12f4027afafcf5d5</u>	+ 1 DCL-SCRTC RDS	✓
14	2022-04-22 05:26:40	<u>0xa110d9da37e2d38e2b75</u> <u>8ae662334887ad6014138d</u> <u>58b93891048fcd0a97cb0f</u>	+ 1 DCL-PXLMP SXMTKY(WR BL)	✓
15	2022-02-19 11:55:17	<u>0x6b58b52e91798c7a3edc</u> <u>34c28dfe79db82c25fdfeb</u> <u>cd6d48109366827213dad5</u>	+ 1 METAKEY-METAKAMP	✓
16	2022-02-19 03:56:57	<u>0xd987bcd60a762f0293b9</u> <u>b865ac72ead6598c8439ca</u> <u>42822d327f78e3bffc1dff</u>	+ 1 DCL-MTKYHQLNCHWRBL S	✓
17	2022-02-19 03:50:27	<u>0x7fa970b7937049679924</u> <u>305a826b88acf1b691811c</u> <u>01394c1ae3a5a012eb8c0e</u>	+ 1 DCL-MTKYHQLNCHWRBL S	✓
18	2022-01-17 03:54:35	<u>0x3bf9210c46d4c60aaa11</u> <u>a5643c3e723fc61bb04da7</u> <u>16ac6856e830ebd823f9c8</u>	+ 1 DCL-ASTRLN0PN2022C STM	✓
19	2021-10-22 03:12:59	<u>0x095bba14462d2bb90cdc</u> <u>b2ea3fe36f97c5ef9ba26d</u> <u>8f89a61bcdf3421c1c56eb</u>	+ 1 DCL-MTKY-MTVRSFSTV L	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-08 13:31:15	<u>0x8a5dfc339f76cbd4f10a3cfd47ff6fce2527abc86792f92ee7254d8466e08afe</u>	+ 1 DCL-MTKYXVGHVRBKJC KT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:02:51	<u>0x1817201a21bbf6ed1a10d6252b61cd906a84bf078b988591c6bed927ef639920</u>	+ 1 etherevent.co	✓
2	2023-12-18 17:08:20	<u>0xff8bc4e23d66cd7b8a3fcd781e483c6037ded2e3676ae4b8447abecd38a9918b</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:51:26	<u>0x5cbaa86173b5b26be59139b371e330e6f6bfa4624a52a6d0d658c171268ba37e</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 09:47:22	<u>0x8403d67a749d65f51061140ae8ac5eabac431969f38746bae658a25dad32a0cd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:54:41	<u>0x877f00522f28810e5479b15bda2cbc6895732491ce6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:16:18	<u>0x7035edd27ccf6b834ec82681e1218adc84ec2a0fbc5db292120a138a5c75758f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 13:44:57	<u>0x44c60bcb57b08bb70a295fba07dd6e24ba9a29a117792a952d824210827681ad</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 02:59:21	<u>0x096504d0bdc95d586c910d82c154e3cb3da0901087ddb668f46cf87397f20b7</u>	+ 1 Official Authorize credential	✓
9	2023-11-15 05:26:33	<u>0x2b9abdba54d317789d916f31d9baef0088868ecefde4dacf3397e1df1792446d</u>	+ 1 liveusdt.site	✓
10	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb22ee7bf641157a042139bda3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-10 21:15:39	<u>0xb477fd42751414f3cd02468c877d5f0bddc5475a0525aed55080918f22b96502</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:14:05	<u>0x37a7e30beb1ade421b6d22ef9668de88da15b967ce1e89e88974482a5e08c921</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 18:24:19	<u>0x6ba9a18b75d1e169d197f31a42f7374dd20e7c2e2daf11702cc19b486cb3d762</u>	+ 1 \$5000 Voucher	✓
14	2023-10-24 21:19:54	<u>0x75e012af8a9cc9c03cd22c7cc5ff9cf582d81e467af8afb1de07b33d92d88637</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-11 21:22:54	<u>0xee0987f19969087c746171863f958bcfc6ef5c816941bba45e4b30cdd7f042d5</u>	+ 1 Voucher	✓
16	2023-10-10 12:06:40	<u>0xefdb19104d36054373c3fe3553c5f4478320df3fed0129c0cef90f7fe51611c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 10:50:52	<u>0x469cf22ed1b3a003eb4e fb948e8d381cca92498f56 5e3e426595229619f76e59</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:05:42	<u>0xac6a984e5816b2ce4088 c9f8d73f0eaafe6943a9f de502bbc475bc45da08b52</u>	+ 1 circleusdnft.com	✓
19	2023-09-27 17:24:01	<u>0xa5ab78b2c6b6de01aa12 a2e1db1fb820c22f315c2d def086680f93914ba7f6bd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 19:24:50	<u>0x283851bb5d509112347c d05436308787154d44feeb 38e6607d170279e2ca8cd8</u>	+ 1 Voucher	✓
21	2023-09-17 16:50:16	<u>0xe4cf17a408ad70e369ac 5ffbfec1ae66c209872b67 541feb9134162c68821713</u>	+ 1 2000 1INCH	✓
22	2023-09-17 03:27:30	<u>0xb923ffc519c23c8900ff 9c04e55f57d2ed34234bcf 1d7fbc4ef23524c867c527</u>	+ 1 claim	✓
23	2023-09-15 15:16:03	<u>0x900eb7eb35222d2f7bf9 c22739aac03eeda4b629d0 a7fac0d08c90284e9617f9</u>	+ 1 Voucher	✓
24	2023-09-13 14:52:30	<u>0x01bdf9cebce64226dabf d96602838f9c424ff49933 4f490afc52a6ba42fcbd82</u>	+ 1 Voucher	✓
25	2023-09-11 08:20:50	<u>0xf62fa229cc91794b03cc 1e30f3537ec74fc59eee5d 43065119f666222cf587e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 02:33:17	<u>0x56a81be046435202a6c8 6593d02c1aa4c9fb1f7a16 89d42336b863995be05888</u>	+ 1 Voucher	✓
27	2023-09-01 22:08:12	<u>0x33120100f09bac3b47c9 342b216dec1850762f221d cdde5908c66c41cf456dee</u>	+ 1 Voucher	✓
28	2023-08-31 00:29:16	<u>0x18a94ef01b309a9c06ca 9763fc126ae9126eb1f62f 6d7a4f98f91de19f046cbe</u>	+ 1 Voucher	✓
29	2023-08-30 05:38:57	<u>0x511b030830bd0595d6bb cd7d6983bde1ab09737361 bdfe2300e5375787b3f124</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-30 04:56:58	<u>0x15bc09e9e23a2084d066 52b004c0c7578faf69cfb5 c1d367a3b7c531643199fa</u>	+ 1 Voucher	✓
31	2023-08-29 18:06:43	<u>0xc2c2d0deee074e0e699f e05b9868a0635dd627e722 9242178381e2ee54ed07d4</u>	+ 1 Voucher	✓
32	2023-08-28 17:03:57	<u>0x26d27f09166a24d84178 86067edf8f03c5bb3967db 5b75c7bf65da20b0d33501</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 02:04:19	<u>0x3d523cec15d0d323c0af 62b7cfb915a562c50727b8 5d0292f8b9534ed84ea2bc</u>	+ 1 Voucher	✓
34	2023-08-27 21:22:24	<u>0x9642d867aba396579057 8ba53d9a93f9bfeb240b7b 9672fff036ab555f085d02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 21:53:45	<u>0x288348747ba8f1e81eb6 ca15b0fdae451a97cf1ec2 792f482840a35c4809b8e4</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 23:22:45	<u>0x713e1ef70523a24c7c68 6b27b96316a2097d2c99d0 72f8d2e2d5b6cc213052e3</u>	+ 1 NFTVoucher	✓
37	2023-07-18 00:11:16	<u>0x33f9735077413e9edfad 1d6ad895862d90dbf222bf ef0bc238818cb7e3ceaf8d</u>	+ 1 1ETH	✓
38	2023-02-13 18:42:50	<u>0xcafa476667d1ddb91219 cdae9058426542abdc4b21 8163e56886ad933bdef8d5</u>	+ 1 ETHMAIL	✓
39	2023-01-29 02:52:11	<u>0x5b2d661a235e001a6ffa 982b307b383e65e3071bb9 98ff5b97f890ef594a32eb</u>	+ 1 PG	✓
40	2022-12-05 10:28:09	<u>0x241ec53dcb6dc83cfe33 895b0ba4696b30a829f59f 3fad215a3e0eff432deccc</u>	+ 1 PLANETICS	✓
41	2022-06-07 20:35:22	<u>0xb86d3325a82acceca287 60436f0a690ccb7a6427be e00244ae12fc39c4f2b788</u>	+ 1 STONEY	✓
42	2022-04-29 23:05:50	<u>0xf1b3915ff051fa200ebb c807b9acea8dd09a755768 94c3a8f789de1b5d9594ae</u>	+ 1 CVT	✓
43	2022-04-29 22:37:04	<u>0x8334c018ebf8a775d11f bca8a6f7174a2fddff61ee ab1b687a8b522e2dd209fe</u>	+ 1 CVL	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-30 18:04:18	<u>0x7f88d191c724ab39f94a</u> <u>556964a75c610d22791276</u> <u>73af6124e0d36bfd0bf222</u>	+ 1 OPENSTORE	✓
45	2022-03-13 18:34:55	<u>0xd95e003c88352425381c</u> <u>a4f98875d8ea61a29c6b5c</u> <u>ea7c2a32d07133a5ba243e</u>	+ 1 THCP	✓
46	2022-01-20 09:02:29	<u>0x525f331f40cba0a82205</u> <u>e4ef283893a5236ff3608f</u> <u>fd3489da471df1f6a04324</u>	+ 1 VXMK	✓
47	2022-01-18 20:33:25	<u>0x36873e91a0b3f8c3370d</u> <u>bb5d97b5bdc888ff996d8c</u> <u>b37c08339a66edd778a89f</u>	+ 1 VXMK	✓
48	2021-12-02 20:06:57	<u>0xf22add284194eb7b7efe</u> <u>9c8d29f7e922b4f44185d2</u> <u>13a47e399ea15e158872bd</u>	+ 1 PGOGC	✓
49	2021-09-22 22:43:22	<u>0xf8686dec45d63d8dc16c</u> <u>99c5dc51ac1b7ef8c8dfaa</u> <u>33ae680d2d0d7e63da2cfd</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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