

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac0b79238054f74a6ad260beb54c05897d1836aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.store	959.000000000000000000 ool.store
THE CAPTAINZ Meta Box 1	thecaptainz.info
NST	
'	N/A NFT
APE NFT TICKETS	N/A APE COIN
OpenSea Collections	N/A OPENSTORE
Â-	N/A usdwin.co
Nested Boxes TK Club	N/A Nested Boxes TK Club
Nested Boxes E	N/A Nested Boxes E
\$3000 USDT	N/A 3000usdt.cc
AirdropðŸŽ•	
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Magma WP Officials	N/A Magma WP Officials

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:44:48	<u>0x604185b8b511a17fdcdf</u> <u>c3bb7910e9f9b326e615c1</u> <u>9a13b774bfe5c97654dc92</u>	+ 959.00000000000000 0000 ool.store	✓
2	2023-04-25 08:50:24	<u>0x7183e85dea3e64dab10c</u> <u>3123a7c5b44e16baf6d4ff</u> <u>5aa3ae476553c4bd6dc153</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 12:31:19	<u>0xa87e08169836ac28d635</u> <u>27daecc84f1d96943d46ee</u> <u>f62e58f5b754964533e5cd</u>	+ 1 thecaptainz.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:12	<u>0x1da5e4196eb723fc5075</u> <u>2ee7592d5cd943e77d056b</u> <u>9c8fbb39ee199eddc59417</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88</u> <u>f653214c0cbb2ea3e185f5</u> <u>9eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a745c2515149724615575201ccb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
4	2024-01-24 09:56:55	<u>0xc1fda8431c1689179322af6ef45677de69d2a7e040a5e42139b89caab55ddfa7</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 09:56:55	<u>0x3726f06813e0f14f4f2221b9a9f11fca6b35dd1d10bbdb43f7af9c40efa1b349</u>	+ 1 1000usdc.top	✓
6	2024-01-22 06:30:01	<u>0x750f0b3c2b0446f75c54c0f6e43e85607021e222695e7952d49dd4ddc752187f</u>	+ 1 ethevents.co	✓
7	2023-12-26 00:12:21	<u>0xf3bf5841d983fb5d5a52848d4523e6a423671f3ed18ec26f22b081cb9ceab0c5</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-22 22:11:59	<u>0xd27b9ebc6aa8751e1fda1a8ccb0889c36c5af8efaac29f4b6b7e942bc71771f4</u>	+ 1 1000usdc.net	✓
9	2023-12-22 22:10:05	<u>0xbecd22ffd5ab6ffb70d64593ab6bfd8b25d256be203a68b4819942940fd9d40e</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 00:26:45	<u>0x7a0d3dcbed291377e110d66f71438a7c23298fa77eb3bbcb35f130c53b65e9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-03 04:57:55	<u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
13	2023-09-18 16:25:21	<u>0x11f9b04c4b0c6e718f3957128b2dd6389e6f471bb1858acc0281b8d4e2672a02</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 21:46:23	<u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u>	+ 1 NFT Voucher	✓
15	2023-09-10 04:47:05	<u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u>	+ 1 NFT Voucher	✓
16	2023-08-28 09:06:37	<u>0x26baae5adfc54539d8372439e0498fc2aad0810ad14aa0982323219ce02dc0f</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-01 00:38:41	<u>0x43be3bf33932c91c23968915420b25a773a629dc339ee7618adfc442528b8e92</u>	+ 1 APE COIN	✓
18	2023-07-25 07:01:17	<u>0xba41410fe26eb952481c5c5a32a2f1b6de0a79f9493d060c124bfccfb233bf08</u>	+ 1 APE COIN	✓
19	2023-06-12 22:06:32	<u>0xed181b8b68a538aeb1cc2bc5c799b5a32f8f6911d44d3952618bfa94f85423d7</u>	+ 1 TulipArt Airdrop	✓
20	2023-03-30 20:17:45	<u>0xd3a9c26b7f167354426d486be3af1a30a5260fee86244de288b1e5e40b81a233</u>	+ 1 TulipArt Airdrop for Ethlizards	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-09 16:35:27	<u>0x1270845d337a2882f574</u> <u>97d67c131c971c71521341</u> <u>dbc2db0d701552bdba9c2f</u>	+ 1 OPENSTORE	✓
22	2022-12-30 11:37:22	<u>0xae84e45d14ee91308607</u> <u>ecef5071811525624bd416</u> <u>d7b62b7a63811231592943</u>	+ 1 Nested Boxes TK Club	✓
23	2022-12-30 03:10:27	<u>0x9adc8eec36421bd75f4d</u> <u>7122380678b9d6a33bd187</u> <u>e444723ace6eeb85199777</u>	- 1 Nested Box EA Pass	✓
24	2022-12-29 08:08:06	<u>0xbfb34136ec9acbd2e56</u> <u>24f98f974c7d7058e893af</u> <u>726a343a364c737b2be2f0</u>	- 1 Nested Boxes E	✓
25	2022-12-27 16:05:28	<u>0x7a5239e374df808cee85</u> <u>17120ebb53d3f5c81b93f4</u> <u>29ff484bfd723fb52baf31</u>	- 1 Magma WP Officials	✓
26	2022-12-20 08:38:09	<u>0xcc001355fde953d9d564</u> <u>b7f5f49902fcfb4e192bf3</u> <u>4ddb48a55c158a09d2d6a3</u>	+ 1 SP33 CK Sneaker Pass Originals	✓

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