



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaeb9c929db835756dc363f2706494aef847b4a09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Acces Liquid-ether.com	N/A rewards
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Ferrari NFT Collection	N/A FNC
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM 
# RADIANTCAPITAL.US	N/A wRDNT
\$ fusdt.site	N/A tps://fusdt.site
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher

Token	Balance
s	1 s
smartdiving.game	1 smartdiving.game
Flyers NFTs	1 cvbnvbncvbn
ts	1 ts
s	1 s
FashionFemaleAPEBlind	1 FashionFemaleAPEBlind
smartdiving.game	1 smartdiving.game
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
BitCase FREESPIN	N/A FREESPIN
The High Apes Club - World Pass	N/A THCWP
\$100,000 BONE	N/A Voucher
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
\$1000 BLUR	N/A BLUR
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:01	<u>0x40e5eff3f6e22e9868926fd52a25cfe0686b7d13af1e28f047ac1d62f3be5135</u>	+ 1 CMAI	✓
2	2024-03-27 01:04:34	<u>0x9bd9a134907742595fc1b69d64c56806ad8c42c3a2b1514db905fc6743740207</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-14 01:47:36	<u>0x04bfa53779a069cd7d2e5830a20e8dee7f1c690d4d80b65bb2d948891a9ad10e</u>	+ 500 op Code	✓
4	2024-03-13 18:58:15	<u>0xd4154eac89a8348779e91abb905dd0714afde9c6c6965cb24db551a15a2576de</u>	+ 3,990,244.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-13 17:38:57	<u>0xcb54a5999feab257031895e52d2c465d016067ba5014d01b9f91a61f3214bead</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-01-15 07:50:50	<u>0xc53fec480dd39747f00b07aa8411af634187a09499efd00e9e47fa2f54436705</u>	+ 1 rewards	✓
7	2023-12-12 19:42:05	<u>0x014a05f91fcc22fdf005ab6f68272fe7aab359bbcb3e1448f7a9e6f00db3f97a</u>	+ 1 FNC	✓
8	2023-11-27 18:02:38	<u>0x73b5985211376e5a53ab663743dc47a9f697d76c0a88c11db649467ff67dc429</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-08-28 14:33:34	<u>0xca79cf75d39d398adfcbe04a39e3898de4c460545fe08b91e49f108cc7548f8a</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-07 22:36:10	<u>0x68ffcc8eac8aea0fe570 eb457f3a915084f856056e e18860c6bb45d916923b0e</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-05-14 02:14:08	<u>0x4203f8dd112e58555303 87d70fe03c835d2ff3d945 d6a6f1c920f6bcb4a8f854</u>	+ 959.000000000000 0000 ool.cloud	✓
12	2023-01-30 05:46:04	<u>0x714aeaefe3a4d6361d2f d714a22c14334e29667826 fc0a42c5bf6347d22eb9cd</u>	+ 515.000000000000 0000 tps://fusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:23:19	<u>0x3d799a1503eb862b0e4a 5ef0fef77a4b72504c5ed7 e9898dbe640d372a3bff63</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-03-23 16:43:46	<u>0x2cb8647f4d8c42bb0299 82bf1da9d0ecb0b7235c66 b336c47a40ab449a52bf4b</u>	+ 1 FashionFemaleAPEBL ind	✓
3	2022-12-15 23:12:19	<u>0x00a7c3fb74ad4f6a3786 a7b138b9ab3ee8dfa7428e 86972af0f4c46a40ed4922</u>	+ 1 ts	✓
4	2022-12-10 03:20:53	<u>0xcdef8c9635e1fa1075e2 3470098936973f08875685 379097a9172e490eeb840b</u>	+ 1 s	✓
5	2022-06-29 16:19:10	<u>0xadbccebc8aa016d5c784f b3f17e5e864ffe1ec8a832 49cfa7f52b0bf50ee1fd5b</u>	+ 1 cvbnvbncvbn	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-14 17:58:38	<u>0xc86893dac8f66f202e81b789f7b3fe0f4a739c2534b706cb7bd2347f9b4ce955</u>	+ 1 smartdiving.game	✓
7	2022-06-03 23:56:42	<u>0xd78c50db1be4281eecb4fe2085af2800018045d4499b63d6972af66f7b5a7aec</u>	+ 1 smartdiving.game	✓
8	2021-09-15 17:27:53	<u>0x5238728cccf53857b05a0cdf0a67e7d851e46268ba5b09f58966328c9a1bb748</u>	+ 1 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:44:53	<u>0xa87f2199b666e6066fb03cad667bf919f92f26f7067062536301958e7b8acada</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-15 08:01:08	<u>0xfd9f4690dec471222b8d139958476d3708c8ff59c46ec17a6fe98ff53a917d37</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 07:51:44	<u>0x5333d7702d2613d9f9956bbb7d20f4756bdafa2316753d7c0c2b7c4e43dbef447</u>	+ 1 1000usdc.top	✓
4	2023-12-22 02:09:28	<u>0xf050154431b73adaefd796a9a6609e31f311749f450fced170fbf032d97b1e5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:43:14	<u>0x416120e55ae31702a8e59864403035c08ea0d97cbf05565e288c91c99e7e3849</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 14:09:33	<u>0x6e271fa75c94697291ae8f49c86d18e5dba8a28f18fd03aff9de26a64ac3eea2</u>	+ 1 Reward at optimism.re	✓
8	2023-12-05 14:05:14	<u>0xab477890565d62773b9f853039ced10993e0dba177e3a1089b2873b937c07247</u>	+ 1 2000usdt.net	✓
9	2023-12-05 14:05:14	<u>0x87364148cd478e92b078eb441ccb3f8c1bb0dd7d573414178d596a13d7de4874</u>	+ 1 1000usdc.org	✓
10	2023-11-25 15:35:35	<u>0x1497d31ebb4b3286f31914dc878b5b31dcfb4c72b742ec9f143699eddd49138d</u>	+ 1 org	✓
11	2023-11-25 15:22:08	<u>0xdec718c7cb29406b9ebbdff98379d8a1f6eb8c28dfbe21429b2b4db9c4b022884</u>	+ 1 3000usdt.org	✓
12	2023-11-23 07:52:46	<u>0xb7f6161d45e503df7f8bb91aceef6336c2f106b7238abf8fd9a3402bce1a2a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:13:45	<u>0xb863ee0ab2905cc19bddffd84eab8fb72a67f8d6903cb32ab50ad7846f7e659b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 23:26:46	<u>0x2a4148a4fc0a3965a56faca879258c504b507a93f44c662fbe9fe6034b459f64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 08:11:05	<u>0x09cf07858e45f1babcc3450b265c613e6495f0c484403803d6aea03bea5244a3</u>	+ 1 Claim	✓
16	2023-10-16 16:15:59	<u>0x10cd24662a721b76a8fd1122ff29a3c936db2316c6c2d713ceef2b8ae4961ce9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 07:20:16	<u>0x38db5bf8b2070a0d3b4063e0adb7cf302146d36cce46aab1e48b268d1bef3b48</u>	+ 1 Voucher	✓
18	2023-09-27 19:31:31	<u>0xcab8f6195f45ea02795c7a06aaa8eade898429d32da85d84e8689c7e8ec6c77e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:10:14	<u>0x2225d39937d9d0eb267a9a050bff6c2e604c77bc48f144a7214b053a4c25db5c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:33:09	<u>0x84f27fbce6e4834808aea38c41d804f9d3fd739cbc5ba10ef808b177077785e6</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-24 09:01:19	<u>0xde947dd9996b3f8bec92b0afaffe5a5f244638c1c8bd4b5f537cbb18bc7857c8</u>	+ 1 Voucher	✓
22	2023-09-19 06:04:03	<u>0x33e4cd9ab29ff6e2ba89e58765e43fda55330295fb7d6376a46997a5f2cd7da</u>	+ 1 Voucher	✓
23	2023-09-18 02:08:21	<u>0xe766f91b0fbc6f5cfb47d9f67daddf06ea6bae0ead4e7c52e97c89ec7b56148c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 16:14:35	<u>0x0cb80517bc3b741253c92a329fa5eec35171a8a0944d535896c91c26dd79bc0e</u>	+ 1 laim nft	✓
25	2023-09-16 13:34:09	<u>0x19cd18b4d6dea5dcf3c0242b5d74a9a9c69450a8eade8ed7670d2bf745cdcd04</u>	+ 1 VEN	✓
26	2023-09-14 02:31:06	<u>0xd84ab2100a0ea7c6282e7fcc216d4b184e0f4697ba6c3e2bc5659789c84271f7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:08:21	<u>0x39b4a1ce19aba54e03426544f7672c12b7f10f1d69fde68a7892696dcae80d28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 17:34:32	<u>0x138d6d9b98cb18e56f59ff1420e55a5e0c2d1246fe58e890a9975e0cb63cc2a2</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:28:56	<u>0xb003290a7a39fad561876648a9db7b902259a100be376c7499a2358b0a98de70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 01:12:48	<u>0xc45d4070981528dcd49710f023f2d7cc6b58bc0b4cfebc74af197708b26fa283</u>	+ 1 NFT Voucher	✓
31	2023-09-07 17:16:27	<u>0x5051b324b62035646cd72751c862c5057e93653c0dc8317b4ced5b80809294a8</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 19:57:46	<u>0x6e4bccc21a8cfd3fcb1b26e31260a16dc7dd734ef68a628f408086291dcd4ae3</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-26 12:51:56	<u>0xb4bb2b6c9a71792399c1</u> <u>06e52209e3f70dd08e2a33</u> <u>4d1777224e63ed94fc9086</u>	+ 1 NFTVoucher	✓
34	2023-08-23 23:17:20	<u>0xef8ec49f840cd6ed36ac</u> <u>20d75b829e056e5f8f79a7</u> <u>b680819ea1cd51110a0201</u>	+ 1 Lido DAO	✓
35	2023-08-21 21:29:36	<u>0x409a35c75978d22c54d5</u> <u>95938289d9dcf155bfdddb</u> <u>8106fd4f8478f8f4a9ba60</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-12 05:50:05	<u>0x26ab717f4fb65f73861a</u> <u>f3eff773bdf71a693ad5b7</u> <u>10bc37b55977ddfe8bbb3d</u>	+ 1 NFT Notify	✓
37	2023-08-11 00:31:27	<u>0x66ac1d86314b66589579</u> <u>658c943521362a1225b9a7</u> <u>7840fde058cbf20e2963c5</u>	+ 1 STAX	✓
38	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df</u> <u>597c58197b6f0a02b05c2a</u> <u>ec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 15:03:16	<u>0x52404b82723e3972bd9c</u> <u>7b79c6ec5fe5a98bfea7f4</u> <u>1cade0d16df6f72bd43f90</u>	+ 1 dYdX Event	✓
40	2023-08-06 16:41:09	<u>0x32f3dc17021967036a99</u> <u>fffdda2d4590a0d8cdf22d</u> <u>6d46f98c35f949eb675030</u>	+ 1 STAX	✓
41	2023-08-05 22:09:45	<u>0x93fd70afb69246232004</u> <u>90f03d95d8d1c86391e101</u> <u>1f75ca6825ece7e828774a</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 14:56:00	<u>0xf6204bdfff8413aa336e97786dcfd86f4b13cfc8a8ebbce7076aa91b262179a77</u>	+ 1 STAX	✓
43	2023-08-01 23:40:54	<u>0x2de20fc678b49b53812129b8e903a17b25ac1889ee89fd760445bcc13ee17f33</u>	+ 1 FREESPIN	✓
44	2023-07-31 19:36:48	<u>0x6b00aec1a59c533fcb8aba29c1d346bc255ca0795bb7516a3de0ed3c6faf460</u>	+ 1 STAX	✓
45	2023-07-29 15:25:14	<u>0x71b74d7684beb24be10de2fe1ab3f31772097f411fb984598f5f5dbfc994ada9</u>	+ 1 STAX	✓
46	2023-07-28 11:13:02	<u>0xed193ddfc2c023ff0427607092d567dc46d320af0e703a57189fe1f546f859d3</u>	+ 1 REVOLUTION	✓
47	2023-07-26 17:24:08	<u>0xad442ae39ab11a968daec58b68281535d2fcbb92a998cc330c327a0f6e448a39</u>	+ 1 dYdX Event	✓
48	2023-07-23 14:47:12	<u>0x552a2e846cb3fa7f5faa39b24e177b6649aee5e3d6f0a626117e2c69b6c319ec</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 03:53:13	<u>0xe7274cd30d4630c2e00e55a411c3c8b7420cddffd75eb4b3da639ff4f428f8af</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 04:04:58	<u>0xf1fd69e79f667c424491f8cc414296f373449532fdc14b18217cd97af636be67</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-15 20:09:39	<u>0x2b38959fea71467b9cb20ecc526aab9468126c01369b9b510d91b6035df93062</u>	+ 1 \$BLUR1000	✓
52	2023-07-15 14:53:19	<u>0xee2a5f0f860c7c67e51287012d35dc479fe231ece2a03ffac0d00b6b332a4eba</u>	+ 1 LMIN4	✓
53	2023-07-15 02:06:54	<u>0x292f56c5a83822d412a0b9520a5c2a767074b4eec9e554d66062eec3b490ec62</u>	+ 1 BLUR	✓
54	2023-07-14 23:24:02	<u>0x9e764127f14068a9c70bb7f2595b047fb7651cde53c59e95489d903e54251624</u>	+ 1 BLUR	✓
55	2023-07-14 17:39:22	<u>0xe71750eac65961c371d6341675107947e30059ede335e47b635deefadce9882d</u>	+ 1 BRAYC	✓
56	2023-07-13 02:11:09	<u>0xe229a7c3b7e4443257696a726bac2418aba64d5d8de2cac057f37f760eeb710c</u>	+ 1 USDC	✓
57	2023-06-13 21:36:53	<u>0x0d5788e2b3bb7e5ac5a9287ef813aad95b621ff67064e88170d23acf938547ce</u>	+ 1 TulipArt Airdrop	✓
58	2022-12-29 12:57:50	<u>0x2f52db59aa22f1f0bb289480af2140599d7fb42c8188d3ee37dd1634dbee4220</u>	+ 1 Magma Genesis X	✓
59	2022-12-28 11:34:15	<u>0xb9cb66feb784d929dd5befdc35704d9b50bce056bb6145750a3023cbdb0f5093</u>	+ 1 Stoned APE Genesis 0	✓

#	Date & time	Transaction Id	Amount	
60	2022-09-30 07:56:29	<u>0x407eec3f7793d6188b24 cfb26cdceb3cb9668cdd2b d2cc1751e3c983b3750231</u>	+ 1 DZN-PM1	✓
61	2022-09-11 23:39:28	<u>0x6681f3a738e0940cbd30 50f4dc5a8a8d4648b05da4 2edafdabde026d0f834670</u>	+ 1	✓
62	2022-06-07 20:43:04	<u>0x2eea86a8b8ff1560608e 90dde3cb6934c48edb8b5f c5e06ab06bf26fb231bbae</u>	+ 1 STONEY	✓
63	2022-06-06 01:02:23	<u>0x213c238ad6bc6df9963a e3e98b8384d0d555631c5c 3a18115e938667c598a717</u>	+ 1 FlyerBullyApress	✓
64	2022-05-15 17:42:06	<u>0x065b12e25fede473a0e8 8d20ee3ae0198a804c3551 1d579eaf85bf0eb691a4d0</u>	+ 1 BemetaAirDrops	✓
65	2022-05-15 17:41:32	<u>0xde1beb2445794220ddfd cbe03971875df37bfe0de1 16ff914d8d0c912b22f14f</u>	+ 1 BemetaAirDrops	✓
66	2022-05-01 11:39:14	<u>0xf76704e5d786112ebf1a d6022f3161674b7591a4cf 55774fe665814bab1e6db9</u>	+ 1 THC	✓
67	2022-03-08 09:08:31	<u>0xf7b47f87fdd68960e9f6 9934c3f00e5c90371d588f 6e2e585ee24f80395b6d04</u>	+ 1 THCWP	✓
68	2022-03-06 10:54:17	<u>0x9dfa9f81a0d74ff2d885 b76b58344fd94afa8d9de9 642cc18e080f6af34d00c8</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
69	2022-02-25 19:21:55	<u>0x54ad5a901a8e3cf6290b</u> <u>2e63a53996e21c24761d25</u> <u>3a153e3eee8d4fdcdafec7</u>	+ 1 THCWP	✓
70	2022-02-06 19:49:54	<u>0x7553f35f76cd4f4c82ef</u> <u>dafa3f998ce6eb455a18e5</u> <u>806893894adedb0f0c10f8</u>	+ 1 THC	✓
71	2021-10-29 11:33:31	<u>0xb4ce74259fb86aa332e4</u> <u>71c03cb2bd6d585f7c34c0</u> <u>55ad622b3657a18ea26d82</u>	+ 1 OPENSTORE	✓
72	2021-10-29 11:04:47	<u>0x5b760d60d56ef08722bc</u> <u>42858408657746d113fff9</u> <u>3adeefc3a6381923f64466</u>	+ 1 OPENSTORE	✓
73	2021-09-28 06:28:37	<u>0x2e875f7cade3b3ca0bb0</u> <u>6db847725e006c2b10bbc5</u> <u>3378485ee37a1031ee22c4</u>	+ 1 OPENSTORE	✓
74	2021-09-28 02:10:48	<u>0x69515b6de085af9a1f3a</u> <u>afa56e058f4584fd82701f</u> <u>515bb95304c5e70fec6e8</u>	+ 1 OPENSTORE	✓
75	2021-09-26 20:51:06	<u>0x4a071df7a0afeb0bf900</u> <u>7565efb71d31a51babeced</u> <u>4dd5ffe5f1d749bfd2b8da</u>	+ 1 OPENSTORE	✓
76	2021-09-26 20:50:50	<u>0x246a2d4059c23d3e7330</u> <u>125ed251defac3fc59322e</u> <u>f9bad23d33f4942b0d64ac</u>	+ 1 OPENSTORE	✓
77	2021-09-25 02:15:12	<u>0xe1c1d6565e2505e6067d</u> <u>cbd99debc1b1584840c5b6</u> <u>a3390f8d3cb3dfbdafbbca</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
78	2021-09-16 05:16:17	<u>0x6a7219ae2af69e43bf94</u> <u>a550f35cfc1a0dce039461</u> <u>27315e4b2860fe2745bba0</u>	+ 1 OPENSTORE	✓
79	2021-09-13 05:37:04	<u>0x5476242cdf9ec0d028ce</u> <u>6416de8743c6b997a62452</u> <u>b53651f792a6efd2e5e2c3</u>	+ 1 OPENSTORE	✓
80	2021-09-05 05:55:08	<u>0x42c3f5dbae4030302fbb</u> <u>7179b202931d523890331f</u> <u>d088a214911b481325ca35</u>	+ 1 OPENSTORE	✓
81	2021-08-31 11:19:20	<u>0x76d83953a86cb5e935e9</u> <u>8c8eec246d18ee3ea8f96e</u> <u>0f06d9e6f88c5871334c98</u>	+ 1 OPENSTORE	✓
82	2021-08-31 07:29:17	<u>0x6f07c14e57dc20a49c3c</u> <u>08aab27dec900947eacfc2</u> <u>68e0c9d1d48ec7326daff0</u>	+ 1 OPENSTORE	✓
83	2021-08-22 21:43:39	<u>0x4e597968125cfd987cbe</u> <u>44eb539131d09c3eb66221</u> <u>788850968e6c7baec0a259</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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