


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb856324fa632fe1547fc28f90144f5b367a47970

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Guru	0.010844408 GURU
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
USDT	10,000 \$USDT  · lootusdt.com
\$ USDCpool.store	959.000000000000000000 ool.store
oucher)	1.000000000000000000 Claim by link: zircult.xyz
OhmieDay	1 OHMIE
cial	1 cial
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
DarkoZoo	1 DZ

* USD values displayed at the time of transaction

Token	Balance
NFTAdsV1	1 NFTAdsV1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
The Little Spookies (Official)	N/A The Little Spookies (Official)
The Gold Nft Alerts Pass Items	N/A The Gold Nft Alerts Pass Items
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 DAI	N/A DAI
The 8BitWolves (Origins)	N/A The 8BitWolves (Origins)
The White Triton Pass Items	N/A The White Triton Pass Items
700M SHIB	N/A NFT Airdrop Round
White RTFKT Space Podx Items	N/A White RTFKT Space Podx Items
5000 USDC	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:19:34	<u>0xc8941e9d5cfd0ad87aa9 b37f144ae5a4bc6bd0d2e3 2425be486da5ab2eac434a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-05 21:17:43	<u>0x403cdc5976af3f03d102 20a5afe4740e54aec0942e 0998a519b7e12ce7a778fb</u>	+ 28,330.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-25 04:53:43	<u>0x6bad5b4d14bafb6c00fe 13537c3656bf39cb015ca7 f0ddb61eff84b16e4e842a</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
4	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e 11f58a4d4dd9e8a11668ff 4eb158f22f625b44287b27</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:01:36	<u>0x8ec4392b4b7712a5c86f 86996df422201bf9b85e82 acc9caaf57620b19d6778</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓
6	2021-11-26 23:42:34	<u>0x304a6436f0ca88223152 53f623f49a771a00c11594 5ed1147feb0f81778d3552</u>	+ 0.010844408 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 09:21:28	<u>0x3ba4b0826b727df13a1f 4a8868d7b58d03074803d4 b8e19f3fae36508412b679</u>	+ 1 cials	✓
2	2022-09-13 16:47:18	<u>0x0eb69c759902e25f6979 34038b0c03552ea5ff35e3 99cc51f7280d38262c3ac8</u>	+ 1 DZ	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 18:21:04	<u>0xfe57bd228b3df1d206c023728fd4da474661b832e40ceb80e57283f7e6dd952c</u>	+ 1 TSMA	✓
4	2022-07-23 17:49:27	<u>0xbc8f2faa9df6caad491346c48c2ee5744223102faf5c45c927c67698b4f593a0</u>	+ 1 NFTAdsV1	✓
5	2022-06-30 23:01:12	<u>0x85677e3320a6c3e28bbd1d98184a584aa60fdb4d315f1614b817f2faed36b7f8</u>	+ 1 masssender1	✓
6	2022-06-30 21:15:26	<u>0x5ecf219163e7e314f50247b288aab676903a149e4992638a4f17d657c64270b</u>	+ 1 NFTAdsV1	✓
7	2022-06-29 16:07:46	<u>0x7d8da9af8a2e479047854e095cb891c3d31ae3a895cb34f68c445343106844ac</u>	+ 1 masssender1	✓
8	2022-06-28 17:06:26	<u>0x5618073c8c1ccbc956f28dfa4ae553a089da197855776b642d3748bf0265f8fd</u>	+ 1 gopnik	✓
9	2022-03-04 17:41:39	<u>0xe7ed808cfc02904b73723ef45dfaa25e5174b1f94ad85bfd21a59bc09e6ace8c</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:41	<u>0xdd489254edd2b4b630493d291cf5815b6e193b1fe9eaaaaadc0ca933d59de2c1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 22:12:11	<u>0xe18db1b7a846cb824111</u> <u>fc2f0c3395e03a041c024c</u> <u>a5ea1966862d20fedb6c0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-06 03:50:02	<u>0x673bae3396c18b9b1e45</u> <u>297bb79d54691eefd5e962</u> <u>36b4bc4e3175a3e23a0a50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 13:50:10	<u>0xfb42e5adc78566f69658</u> <u>9b91af8990a98b8575ae45</u> <u>c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
5	2024-02-18 13:35:15	<u>0xcca99f14ace386e58627</u> <u>c0f1afa4cb9edb3dd8f092</u> <u>b0db5ea6ec6ac055ebdb97</u>	+ 1 NFT	✓
6	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a80</u> <u>1fae99493b7ebf68f288d0</u> <u>acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
7	2023-11-23 08:20:54	<u>0x60b0ac002d15fe43072f</u> <u>bd7d763668c0742849538c</u> <u>55777aff97b5abbb78af60</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:49:18	<u>0x0b251779d4f580424822</u> <u>2ba9284c437ea8807a5851</u> <u>a07ab3d41f3928900e0ef6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:39:46	<u>0xc33843ec0e0c43510b77</u> <u>0ef5b0f53de66bd6fc56c1</u> <u>b0665693e0049a88289323</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-14 20:16:09	<u>0x2f25cac2b95835ab8a04</u> <u>a4e70855f1917b26e3c2bd</u> <u>07189f89399353e69167b9</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 20:03:33	<u>0x0dc47847bd1bdeaba7a492e61922e1167dc26df4878c54bfb52a899a11c0457a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 15:36:27	<u>0x0c2b9dd1f286e642c5997af15b0f27b556ea85810e0d13173605b372a018c180</u>	+ 1 Shiba Inu	✓
14	2023-09-26 12:25:06	<u>0x0077400323b3e8650fee396746a5c137b78dec97a2dba2b06e11af805a696a7a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:18:43	<u>0xfb26ac0fa78ceeb68c39a5b4d0c7bc46607e056933ff35bd37c1cc2f37fd25e4</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
17	2023-09-11 21:52:21	<u>0xafe2830f46edc9c1662a3239bb016f60085f7220841b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
19	2023-08-03 16:55:33	<u>0x1ab1a3fdeed3173b43a0cc1bc51171bfe0bcda470ebbdd12bcb20706232d98da</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-28 17:40:36	<u>0x44c6c290a10fdd26e6961e9055d2569f6cf6bd1833292e7115914d1e117530cf</u>	+ 1 \$2000 USDT	✓
21	2023-01-17 10:28:42	<u>0x3f54c5d49b742ed83c6dc6988d3e1ac7b184d5894c72517264109c172e1cce86</u>	+ 1 Troublemaker Access	✓
22	2022-12-29 13:10:04	<u>0xc88a38aa84885a1379aeebbe2c3bf1b116f9fe237026d96baa2a2f323ae6eadc</u>	- 1 Magma Limited K	✓
23	2022-12-28 11:31:49	<u>0x4731dcd917b2aad1e7f0b37b04c736981888c236de875afcffef1c14c74adb66</u>	- 1 Stoned APE Officials R	✓
24	2022-11-03 11:07:45	<u>0x83e7da7dd21914c3e75855a6131a9b3ac76b0a181039bf35255feba9cb5a89fd</u>	+ 1	✓
25	2022-09-29 09:15:42	<u>0x30ea74c85dc095b523121183896814047d0fa2df2159f6259cd2864fb7f06935</u>	+ 1 DZN-PM1	✓
26	2022-09-20 18:29:22	<u>0xfef753dc9f18d356355f1565af43d3c55f4888b36851ea3e948de66837dc3ba5</u>	+ 1 STT-P2E-1	✓
27	2022-08-30 20:26:23	<u>0x963c3a770a835f567d302a25649e974253a359f9d17e155f6cea04bbc7cd85f4</u>	+ 1 The Gold Nft Alerts Pass Items	✓
28	2022-08-30 07:02:14	<u>0x0da9305144c8ad71a822827481413233691b2751d68677e9ef81f130b243d0e5</u>	+ 1 Go APE Keys	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-25 13:11:56	<u>0x782d007a76d7e3f20ecc6222e7729d4fb4514e505df3bbf549f8923dc592024e</u>	+ 1 cials	✓
30	2022-08-25 10:46:45	<u>0x10f3991f40ea5c154a8f350dc4be2700d962a583f92f84a29fbd5eb95b0ee75f</u>	+ 1 Save DEZUKI Collection	✓
31	2022-08-24 17:27:46	<u>0x7dbb61da2369851925722a73a41b86515a04c6fb6926e38c8df1339c0d8a5a39</u>	+ 1 ndard Item	✓
32	2022-08-24 12:25:45	<u>0x1fdc2da66865f49e44d8f0c27fc2c31127d3398a889b5519dbf3839b909064f6</u>	+ 1 Save Acade Collection	✓
33	2022-08-22 08:34:26	<u>0xfa9b98c7c8506acfd68cc1e1e08c8b42b35259803067d472bfa92db8ee3bc8ce</u>	+ 1 Slow MetaPass	✓
34	2022-08-20 11:13:08	<u>0xee5bf99931229d1606e9c33daeced4dd7d3adf7a49e28decb6b0ac8b5ffe1468</u>	+ 1 The 8BitWolves (Origins)	✓
35	2022-08-19 16:34:02	<u>0x41fefbd83ce43f96789a99db6ea4472953e25a7b408a4aa6e4d8bf932c5e5140</u>	+ 1 The White Triton Pass Items	✓
36	2022-08-19 15:05:34	<u>0x1804f535d6240d52314d33450f8102ab38dba6a2d4c5132c006751421ecbe6b7</u>	+ 1 Role NftSpin	✓
37	2022-08-17 18:07:09	<u>0xb7d2da5be85efc5c882ee2ea69081fc5a3fdb6793113deebfec36289d5b7d3f6</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-11 16:18:28	<u>0xb3f367b738b28fc53384892772989beac6aee38c26eab59eff94b9f3885f0b19</u>	+ 1 White RTFKT Space Podx Items	✓
39	2022-08-11 03:03:18	<u>0x3c1918d59595478b259c1d25c53ddaa9b046bd7d8414998a7fa2ac5ffc486b3e</u>	+ 1 Ancient AdventureLand NFT	✓
40	2022-08-10 14:25:08	<u>0xdae5f65c88dd30ff39fe78c518771266e144877a5305c15cabbffc24eb22dbcf</u>	+ 1 Funny CoolPet Official	✓
41	2022-08-05 13:39:33	<u>0xff2495ccf4ed4d169dfb89082d9e342b371b5a5a0d9c67c6936f7beccec698d9</u>	+ 1 The Little Spookies (Official)	✓
42	2022-08-03 06:53:41	<u>0xad52f56faab4a40d86900353ea9d8f0005d3009036328b0ad7534c1d72ddb950</u>	+ 1 The Lunartic (Original)	✓
43	2022-08-01 11:23:57	<u>0x68d521fe037d7d8b05f862a6747190ad349521edbd0a846dde64951d5f90decb</u>	+ 1 Good APE IsaInd Lab	✓
44	2022-07-30 02:41:15	<u>0xe46ef9065346193f83e31c1bb45096d95e211696a84a7ddc6b77f8c68c14105b</u>	+ 1 The Toy Boogers NFT	✓
45	2022-07-29 06:08:30	<u>0x4aebdaa40436bf336a8eb9725ed42276325d3d93542a9b8ca834570ac8a8a000</u>	+ 1 Blue CryptoCities Collection	✓
46	2022-07-26 01:43:30	<u>0x814b8874f3ffdfa596d2f46f662fdc5ebd192ece31b77ef8c46f2d166a8a71da</u>	+ 1 inal	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-22 02:07:21	<u>0x8f915a0240cf8764818f</u> <u>219c568ac9f223213269f8</u> <u>895b0e70de1b879d38f7ba</u>	+ 1 Big RTFKT PodX Collection	✓
48	2022-03-01 17:48:38	<u>0x38d1b9c0e5d96165c010</u> <u>7411776aba3a31d03b9cf5</u> <u>1254f4265c43f65596325f</u>	+ 1 THCWP	✓
49	2021-12-16 12:36:44	<u>0xdcddc9ba07a8e5efcc39</u> <u>346149c7d847f337f51aae</u> <u>bb0e9bb9ea14093ea0ff94</u>	+ 1 OPENSTORE	✓
50	2021-12-09 18:56:22	<u>0xe7690345eaf5e7e75e90</u> <u>f04df91454d4110b906b03</u> <u>3d230382e2d10af6b13689</u>	+ 1 OPENSTORE	✓
51	2021-10-21 11:51:33	<u>0xfe89a0f53ea5cfead27b</u> <u>41243bf9a414ad071d6297</u> <u>fde1a3a575e593c4b85878</u>	+ 1 OPENSTORE	✓
52	2021-09-25 11:31:07	<u>0x0ccb4473e3064e7bf728</u> <u>bff649c347a633f413f5ce</u> <u>0eff3d068e5e66eac23b85</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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