


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3ccf06567a78810e5a607563ab8a671ec08cd78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Arke Token (PoS)	100.000000000000000000 ARKES
Coinmap AI	N/A CMAI
Keegan	N/A KEE
Cute Pig Barn	1 Cute Pig Barn
PORSCHE Box 911	1 https://porsche-nft.online
Project Galaxy Space Expedition	1 Project Galaxy Space Expedition
Friendship	1 SHOWTIME
The Saudi Meta Airdrop	1 TSMA
Unstoppable Domains	1 UD
DarkoZoo	1 DZ
Moonstars	1 M
Cute Cat Outfit	1 DCL-CTCTOTFT

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
Play2Earn - DZN-PM1	N/A DZN-PM1
CLAIM 4801 USDC	N/A USDC VOUCHER
CryptoPunk #7618	N/A claim nft
Â-	N/A etherevent.co
Â-	N/A etherevent.co
Official	N/A LOSMUER
Bully Apes Flyer NFTs Collection	N/A BULLPLLL
Ethereum Name Service	N/A claim
STONEY SOCIETY INVITATION	N/A STONEY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:58:24	<u>0x3d13cd7b901cbaa489d43baa6fb52436f1d5d621db79da21bc26a4ab1aa92ef8</u>	+ 50.000000000000000000 000 KEE	✓
2	2024-09-06 01:12:29	<u>0x300e3b87c6e6462964efd5c005d0271e3c7deb6428d93155632f88070f946e30</u>	+ 50.000000000000000000 000 KEE	✓
3	2024-08-30 21:54:29	<u>0xd913391b1f55b01f3d1e71d6fc70d670e40c70846a06e33914e2e92c2cedaef6</u>	+ 50.000000000000000000 000 KEE	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-23 13:51:24	<u>0x58e15e9db37c1e947c7b c78b4db55d30e8f42292ea f26534a47d500e8f0a3cae</u>	+ 50.0000000000000000 000 KEE	✓
5	2024-08-16 23:30:36	<u>0x2d19786d7eb67e0f3fd2 4ddb4f40d02eb549a17930 572159f4f1f7a8e81e050f</u>	+ 50.0000000000000000 000 KEE	✓
6	2024-08-09 17:24:15	<u>0x07e177aa6966d0af4ba4 f2005c62d756170b1b6b8b afc8238a0a7411e3db9168</u>	+ 50.0000000000000000 000 KEE	✓
7	2024-08-02 17:56:18	<u>0xc03583bc958b96639ab7 bbdede72aa8835f4ddb8e1 56e062cafb0d7155bf41cc</u>	+ 50.0000000000000000 000 KEE	✓
8	2024-07-26 17:16:56	<u>0xa4b046df4b97e3826ecc 08d19683c90368db3ba3b2 fb1034e9661bb86d686ab5</u>	+ 200.0000000000000000 0000 KEE	✓
9	2024-07-19 22:28:26	<u>0xaa91c9f69ee331a37def ec31ab6c8eee08631840bc 449c55607aa4c8199a1bd2</u>	+ 200.0000000000000000 0000 KEE	✓
10	2024-07-12 07:00:56	<u>0xd9bbc21a05b2d2f2a603 976c01884424f5a699f0e4 f436d31cc251ad0862794d</u>	+ 200.0000000000000000 0000 KEE	✓
11	2024-07-05 17:55:32	<u>0x029ae16416f411287339 d7baacf6c4f6de5282f90e afffee58fb11b1524fa3af</u>	+ 200.0000000000000000 0000 KEE	✓
12	2024-06-28 07:06:25	<u>0x1aebafc3710bf2815771 966248c0d9133f7bdc7fc5 34462cc704dac4aa81f082</u>	+ 200.0000000000000000 0000 KEE	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 20:25:46	<u>0x30e946de1262c2744a08</u> <u>cdfe5a8e315c16c143e4b4</u> <u>a1c65d20f857ce88515c6d</u>	+ 200.00000000000000 0000 KEE	✓
14	2024-06-14 12:56:02	<u>0x0e5c5e8f44898f2e017e</u> <u>fd689687d05c570c98df57</u> <u>541b5d159f776c069117fb</u>	+ 200.00000000000000 0000 KEE	✓
15	2024-06-07 02:07:31	<u>0xc929c748f647ce64bf93</u> <u>6c2360d9fd66f3c35a57cb</u> <u>6bd5e9ebd116f5e108f729</u>	+ 200.00000000000000 0000 KEE	✓
16	2024-05-31 17:30:40	<u>0x0526a3ba45afb57cac80</u> <u>fcc1c303ce21de8f278f42</u> <u>883e2ff8ee3bf3f83c69ce</u>	+ 200.00000000000000 0000 KEE	✓
17	2024-05-31 06:02:18	<u>0x56476c77ab97f31085a3</u> <u>9fe296d3d9abbe4ff319ba</u> <u>280250153dd044828b2676</u>	+ 1 CMAI	✓
18	2024-05-24 13:00:39	<u>0x8adfd297c65e451dc722</u> <u>5d093253da750d2ad3df67</u> <u>901b0f7c6da91c826f2ed4</u>	+ 200.00000000000000 0000 KEE	✓
19	2024-05-17 12:56:33	<u>0x66521dad05b51c1ce294</u> <u>352466af93a40f14fc4678</u> <u>4a35c2dcff1b292693e236</u>	+ 200.00000000000000 0000 KEE	✓
20	2024-04-26 13:17:19	<u>0x079c6f538dba592c7d53</u> <u>64c27882605e70618eab07</u> <u>cad5d54c521695599d2c5b</u>	+ 50.00000000000000 000 KEE	✓
21	2024-04-19 11:21:06	<u>0xe9381b7acc677bdeec3c</u> <u>da240d50859b03b369fc27</u> <u>8ba31a936ccb3e6191e835</u>	+ 50.00000000000000 000 KEE	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 05:41:12	<u>0x2a015213aeb9127c6b00</u> <u>1f89883f6115eea21f723c</u> <u>9eae7d0d5e7e9acb2e70e8</u>	+ 50.0000000000000000 000 KEE	✓
23	2024-04-05 16:02:20	<u>0xcb3c5902c76bfa02fa40</u> <u>16814e638e61fca769dd46</u> <u>628011152afa3f26fc7264</u>	+ 50.0000000000000000 000 KEE	✓
24	2024-03-29 21:46:07	<u>0xfba270f77a008fb70de9</u> <u>5776ba3c761efac0163dd9</u> <u>603b8ed5f2f7dddec420</u>	+ 50.0000000000000000 000 KEE	✓
25	2024-03-22 02:45:39	<u>0xbf10ca70524cbfc4e112</u> <u>6a06ea314ca2966db24f20</u> <u>006a08c19e12bc68e81b8f</u>	+ 50.0000000000000000 000 KEE	✓
26	2024-03-15 02:01:45	<u>0x3349a858517de1796f00</u> <u>082177e56f2b912244e75f</u> <u>302590b893064dce3593a9</u>	+ 50.0000000000000000 000 KEE	✓
27	2023-02-11 08:59:26	<u>0x5d3ffa52c2be299f1727</u> <u>e8ebcca2405d7f0365613b</u> <u>a51f423e5f506fbfe99496</u>	+ 100.0000000000000000 0000 ARKES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 18:03:56	<u>0xae5a5504ae2ae8ab59b4</u> <u>1358b2a3cc8e5580c6987a</u> <u>ff4ea2ffb732f403de9ca7</u>	+ 1 https://porsche-nft.online	✓
2	2022-10-15 06:40:14	<u>0xc0d0a31d3ffa7566236</u> <u>41f130fa26144a9e8ca096</u> <u>8178d2b2bec0c8aca068b3</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-14 09:01:22	<u>0x70587acdc6e7fdae6b6342c3e149bb4a089bbc28a87906943e3e54202ac1387d</u>	+ 1 DZ	✓
4	2022-09-12 16:51:43	<u>0xec7f9e06d6cbf8a347c395263af2b3df4e3e35fcf0bf94c8a5b9b21a347ee3b6</u>	+ 1 TSMA	✓
5	2022-09-03 18:19:10	<u>0x319e1c60cad6dccc833b38c6f6211e1a8c24e7d6b261693bf700d5fa273ecf2f</u>	+ 1 Cute Pig Barn	✓
6	2022-09-02 07:32:32	<u>0x2689bb13b223403a0b72a8869064bccd49d29eed1c21697517d3916f82105a50</u>	+ 1 Project Galaxy Space Expedition	✓
7	2022-09-02 07:25:00	<u>0x90eab95acbb69ffa1abefc7d97d09305a1d684c928e5669ed3cabbde391d0689</u>	+ 1 DCL-CTCT0TFT	✓
8	2022-09-02 07:24:08	<u>0xaab0b5452d5e8bb3b2b21a68ea980ae1517de32a3763349442814c8d099030c5</u>	+ 1 SHOWTIME	✓
9	2022-09-01 17:00:39	<u>0x05b0cc18cd88d29cd057809222ef6be02c814d72f7cae9315c07ecd7e6c65d3f</u>	+ 1 M	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:36:11	<u>0x4178fcea4f4d2744433826c6f37436fc9fca72e9abcc62370d0376d4c3e64020</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 19:51:23	<u>0xb88ae54820cada2cf0b2ee987220f45fbb80a044c1d2f419caf3008124f3b3fe</u>	+ 1 etherevent.co	✓
3	2023-10-03 01:46:51	<u>0xc4e780073aad6f810c7b12aeabfd7c4fef0cbc148fc0ebcd9337846d55542a8a</u>	+ 1 USDC VOUCHER	✓
4	2023-09-17 23:51:52	<u>0x0083862dae2d1213b7e39ea9b172d2c7bcd76c7eb595a580c9ce2d89a9e71d43</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-17 03:11:42	<u>0xb61fae0c5e15a1bd0b6d925b6a814a5819b1f2ac6aab0fcdd381b91cca7a8476</u>	+ 1 claim	✓
6	2023-09-16 16:06:05	<u>0x524c91d75830eae3cc2ee3c97b69bb5cca30fff4b1698cdf22d292330b1d5108</u>	+ 1 laim nft	✓
7	2023-09-12 17:23:19	<u>0xf3bfe8e3298fc3c242d634c5000dc297d081ce84ffabc249eb2edb3b15756674</u>	+ 1 NFT Voucher	✓
8	2022-12-19 09:56:18	<u>0x452d5126fc8d519814e4d6031e5f4cba1d8e27cfc4a3eced0fd3f128b6c809cf</u>	+ 1 WWRD	✓
9	2022-09-29 08:25:58	<u>0xfbc1c2089c50f928aaafe0c417de7af8614ac5a5238c8569d35c4bd5e9fc6553</u>	+ 1 DZN-PM1	✓
10	2022-09-03 09:29:53	<u>0x515979775596db85844082f7a2ac2f1821baf773673f90de59cc33369e443855</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-01 18:32:57	<u>0x192371ea372707459f8c</u> <u>1ad571ea8f237167291b20</u> <u>7e663c93bbcca4a8bb38c0</u>	+ 1 WVRPSD	✓
12	2022-06-07 21:32:28	<u>0xbd0fd2b86858ec98b1fc</u> <u>ca4f60d6f46e83d9e7cc61</u> <u>7d45a5766a5535797a6749</u>	+ 1 STONEY	✓
13	2022-05-15 18:27:44	<u>0xd6cd7a404ba2535147fe</u> <u>44b8b0b311c1a01b23c05d</u> <u>94e99608dda79b277d5ae2</u>	+ 1 LOSMUER	✓
14	2022-05-15 00:08:18	<u>0x07875f8509b11b64d33c</u> <u>18bd0fe6108539529f58d7</u> <u>17cbe1c854d86a8b065a8f</u>	+ 1 BULLPLLL	✓

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