

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbe1b9b22b698769ab6b9e3e7db46a5efd5f6373</u>
TOTAL RECEIVED	0.001028783000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001028783000000000 MATIC 0.00 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
pointless	5,000,000.000000000000000000 pointless
Bitcoin Janta Party	150,000.000000000000000000 BJP
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
Jenil Thakker (FXERC20)	100.000000000000000000 JENIL
Draf.io	288,101.000000000000000000 Draf.io
Cryptonauts Space Travel Club	1 CSTCNFT

Token	Balance
I Got Engagement Baited	1 BAITED
rahat.lens-Follower	0 raha-FL
Metapasstickets	1 METAPASS
huangnanlv.lens-Collector-2	1 huan-CL-2
Immortal Promise Green	1 IM2022D
pareen.lens-Collect-3	1 pare-CL-3
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
smartdiving.game	1 smartdiving.game
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

Token	Balance
com	N/A com
\$5000 Voucher	N/A \$5000 Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 02:37:49	<u>0xc14f15c903952bef9e8e062e21c72234ecc66a4b8ea8590f3f50ac380e582dfd</u>	+ 0.0005099810000000 00 MATIC  0.00 USD	✓
2	2023-03-18 02:03:56	<u>0xd5e4fbf20028d46cad53d4276f666d06740947f95ee34c44b2f49c6e525498bd</u>	+ 0.0005188020000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:03:31	<u>0x84d32047e38f59aae227239c5c4c336432f47afdfc39a15defe3b4408cfde419</u>	+ 150,000.0000000000 00000000 BJP	✓
2	2023-12-20 00:58:18	<u>0xe800a9e579481bb2485d11a4235dd820abd6ce0e154159ca9e6aeb5beb893506</u>	+ 5,000,000.00000000 0000000000 pointless	✓
3	2023-06-29 18:05:57	<u>0x2de56e4e0b437e62d9b5a209933d1b172ec6b680834afad61b4ad385d6e38be0</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
4	2022-06-08 19:11:38	<u>0x61a6127f552272e2d8c69818b7d986ee54d6bfff6e925f52070c016d7a030faaf</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-04 16:02:27	<u>0x2a0bc2d2b0987a8d6cb504d8954af0ff78f4be0cf85df2344f5ea150044e31f7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-04 16:01:39	<u>0x761240105edc6271e1358e9dc42dbd8bfb34258a784ea75d22e4c5af54ac0b73</u>	+ 100.00000000000000 0000 JENIL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 16:37:46	<u>0xd333441d0037259ba473601c346e65c95f64712b0395222e45ce809b1ae799fd</u>	- 1 raha-FL	✓
2	2023-11-03 15:15:59	<u>0x7a0d8da6a881208224e18258c5e6b75f1607f9ea846c9d8770751b4b8a2c95ee</u>	+ 1 lens	✓
3	2022-07-16 14:30:27	<u>0x56e7bf0e167888e2118d09d4860206fb3727a4d36ef1e69e0d54f384243f2d01</u>	+ 1 METAPASS	✓
4	2022-06-03 22:25:57	<u>0xdc0edb09db225ffb85476ab8ea3b53456ae037ee3887b70c9ab94440e0159d0b</u>	+ 1 smartdiving.game	✓
5	2022-05-21 11:23:16	<u>0x980d85592415a9862191368d0c43cfc9efab907e7d29bcc147a8226fe4eab43c</u>	+ 1 huan-CL-2	✓
6	2022-05-21 11:21:16	<u>0x4710a291c62bdfd39fd298622b239318f644283f138e1daf86342b55e3076d9f</u>	+ 1 raha-FL	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-20 14:20:43	<u>0x1589ad236b399d618a56</u> <u>ba523989e612df28c27348</u> <u>daeff0d8939b834cf0c60d</u>	+ 1 pare-CL-3	✓
8	2022-05-20 14:05:43	<u>0xd16791ba1571aa894aa3</u> <u>8e2376485a16d76cefbaab</u> <u>6429440dde1aabcdeeb0a0</u>	+ 1 LPP	✓
9	2022-02-07 12:49:11	<u>0xb1cb2539018f9dfeef81</u> <u>a1a492a2e1578d6394ec4c</u> <u>47c647b7820f60f0e127fc</u>	+ 1 CSTCNFT	✓
10	2021-12-28 04:56:59	<u>0x5de2f39d1894cbffe2d1</u> <u>3330a142545e640e7f31c6</u> <u>3fd2abbb579f4b16c8c643</u>	+ 1 IM2022D	✓
11	2021-12-19 08:49:09	<u>0x47066c5119168ae058e0</u> <u>807636aee70224515f3927</u> <u>8a44bc9e6427af9ff74a09</u>	+ 1 BAITED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:22:26	<u>0x54965468e6d558157a35</u> <u>56346802e3334e51f390d5</u> <u>53bb3d675bab628438e3cc</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-07 17:15:55	<u>0x38e5c355c8e4f6caa187</u> <u>9c7be84285be23f18a3c53</u> <u>842df1a0000d9be366eaf0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-30 01:33:20	<u>0xb48ff8c8fdf7b41a0c70</u> <u>731f97ccca05518649369e</u> <u>b8cc11f6dfece54faa138c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 01:32:42	<u>0xbbd880aeb3c9e8eaeaa48606a195990c60f8b61e921d5a36aa2bc90b2ff769ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-24 23:48:17	<u>0x102e1777d4793428d471aa8633eab17bd90c068389e0fbfbc84245359d544b8e</u>	+ 1 et	✓
6	2024-04-24 23:47:49	<u>0x6e4f37a47efce6ee513d35195d8dbf92d9dda9a59504372d87e4b36db64e8696</u>	+ 1 et	✓
7	2024-04-24 23:46:11	<u>0x56cde8e636d3401c87d0f41a84866f7ef036cb0a34b6fad1b499752709464efb</u>	+ 1 et	✓
8	2024-04-24 23:45:03	<u>0x6953b4ad179d41c046109d079aef76687794c88fbf be62e1c8528540b17ab7dd</u>	+ 1 et	✓
9	2024-04-24 23:43:57	<u>0x72ab3d9262269bb90557847c3e1f5d66e41ce4569c aaa0393ac47da724f416b3</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-02 21:28:40	<u>0x7ea2d070a345c0bc6e9d193b890592d0e39fff66963c03921a897ff8de9f5eeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-23 20:05:43	<u>0xed179b23f64561a560aa15e5334d142d63111b97429d0621fb6c760275bd724d</u>	+ 1 etherevent.co	✓
12	2023-10-27 22:40:00	<u>0x57e2823110046b5b07a215c6993b63bff1b1d88db3fa892d6d082fbbb5451924</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 18:32:58	<u>0x665a7f1570e1826fbeb801b3fae33e8d722a476da14f8535c41494612ad4c10e</u>	+ 1 Voucher	✓
14	2023-09-17 03:45:06	<u>0xe6dad41b68727c5340d78d1c96a564305406ff3db6986e0f473748edb929e89e</u>	+ 1 claim	✓
15	2023-09-07 21:06:46	<u>0x747d558dbc2cc2c60b6918b06b4ef9ebe1e958577ab2d29b6e342bcef27cf5b0</u>	+ 1 LENS	✓
16	2023-08-30 05:41:39	<u>0x35085f4cc658af9b04559648c1b7b8139302d87147464ba08f749066bd04f2d0</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 17:05:33	<u>0xc0e8be1ff01eb84081e9eecee85ebb1e6428d89cd5c46c82ede677a30d974dd3</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:56:14	<u>0x079efad4599460f0a8db3fbbacfce7d362800a75c59f02a25a0036a0d4047d57</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 23:26:45	<u>0x70e8ae49ffd17014c4fb4b2ca063b799e6cbe9abd9352c3dbad8aa2bb0ff06fd</u>	+ 1 NFTVoucher	✓
20	2022-12-21 02:38:23	<u>0xa385a4c85c11e3720fc9766023aeb7fa609a0a38797cd3d7a54abd872ad84c5f</u>	+ 1 WWRD	✓
21	2022-11-17 16:12:08	<u>0x42ec8e7ae8dbff980f397b3ad891fecb47cc0d6e026f1fcb9827932366adaa44</u>	+ 1 SK	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-15 15:52:09	<u>0x8a9590fb491208de58e13ca4ebe1045a217bc9ade6d10bdbf209b19a90037012</u>	+ 1	✓
23	2022-05-17 22:16:42	<u>0x94ab5c77cd508bd9ba338acd77da349d01ba2dd6160d1744824188f44d77f088</u>	+ 1 BULLIESS	✓
24	2022-03-31 19:05:02	<u>0x894faabce275c7218f86088b6aa9ad0b75f18fffb703e37b6574ecc161b00312</u>	+ 1 OPENSTORE	✓
25	2022-03-13 18:56:43	<u>0xcd502768587742665ba230f3436f4c9decc8c403336e60bd6ea10126d2960f99</u>	+ 1 THCP	✓
26	2022-02-28 10:35:49	<u>0x75d0481a656e1f00a3215df045bc45f69263183320cf0ec288ef1dd3cbba5793</u>	+ 1 THCWP	✓
27	2021-12-28 13:04:58	<u>0xbf249f9fe6475964fc7586c9d9e036805d9149cf9b45b3e10d29ad84b379bed6</u>	+ 8,888 OPENSTORE	✓
28	2021-12-22 11:06:37	<u>0x7bdd8db25a1635b9f69740608316532895a47df58ab2cd0e5a7ba36dc20f4ae5</u>	+ 8,888 OPENSTORE	✓
29	2021-12-21 16:22:23	<u>0xa35c2165d374ade60f9e77ac4f64e52ba65f3fe2a504665451bac8d34204ba03</u>	+ 8,888 OPENSTORE	✓

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