

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc61038aadf10517a1ed38a0723ecec45d6b8293

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$ fusdt.site	N/A tps://fusdt.site
\$ USDCpool.cloud	N/A ool.cloud
Astronomia Meta 1669665362986	2 Astronomia Meta 1669665362986
Trump Box ART	1 http://trump-box.xyz/
3D Apes ARG Planet	1 3DA
Floor App Invite	1 FLOORINVITE
Wiz aze Box	1 3DA
ARTISANT x Meta Angels	1 DCL-ARTISANTXMTANGLS
The Saudi Meta Airdrop	1 TSMA
OPTIMISM NFT TICKET	1 OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
KORUS QUEST KEY	1 KORU
Astronomia Meta 1669665474641	2 Astronomia Meta 1669665474641
\$1000 GET Rewards	N/A drop-usdc.com
Hard Beasties Club	N/A Hard Beasties Club
\$1000 Rewards	N/A usdtdrop.xyz
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
The High Apes Club - World Pass	N/A THCWP
1,000 USDT Reward	N/A rg
TPz3k31TUUKEiE15Kbt	N/A iLE7Amr
OpenSea Collections	N/A OPENSTORE
tion	N/A tion

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:55:46	<u>0x1530da0a86a6e3cedc9c</u> <u>190ae7030034112156146a</u> <u>07525f27133267d8e27a88</u>	+ 1 \$MATIC	✓
2	2023-05-14 02:14:04	<u>0xdef595383e727a73fd97</u> <u>f8ec53433911116fd9803b</u> <u>87267753584c4f1fd9e53c</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-30 05:46:00	<u>0x15fed3e5d22525331e677b3ce074bcd82fe3a55c45740742f3565846fb658327</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 22:16:19	<u>0xfd89f7c5d2525467624b88d1f26366cf00d44c9a28a83d82797637a4a6bb8043</u>	+ 1 OPTIMISM	✓
2	2023-07-03 17:01:37	<u>0x48c0b813fe85ca8c20f22f2eeebcebd2243cfe4da054379ee50e907aaa8a6bf9</u>	+ 1 KORU	✓
3	2023-03-21 19:11:41	<u>0x897bc6654c8d67cf4a80aa6a0ec0730e29f1f415f042bef088c7a4246f5a3655</u>	+ 1 ADIDAS	✓
4	2023-02-17 22:21:41	<u>0x403f0ba4352e7249491cd4cd8bc9228c08509b27b7840c9c85d0ec94fb3f87b1</u>	+ 1 DCL-ARTISANTXMTANG LS	✓
5	2023-01-04 18:27:27	<u>0x5bfbdf4c23b6f1631a2e41c71f871162f7f66cc07236052f8abd0020f23f94e4</u>	+ 1 itrump.info	✓
6	2023-01-02 18:37:14	<u>0x36edbbdd6bd6d64c4493e196bc446b976cc46a1c48bcd5c6c74e6a6adc26fa43</u>	+ 1 ETHStation 1672684630199	✓
7	2022-12-29 21:33:58	<u>0x85e115df9fdc1d121beaea953f7efd6a852d8ac716c634e7fbd019b5484674a7</u>	+ 1 yaypegs-airdrop.xy z	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-26 22:25:44	<u>0xcba4010f470d43980cbe307cf8ffffee3bb27db3a50b9be0956778393eeda263</u>	+ 1 http://trump-box.xyz/	✓
9	2022-12-12 10:38:12	<u>0xd0deb0e0b579d24a01bc78cc0a850447713a79187170fce31e423e1df43d4368</u>	+ 1 3DA	✓
10	2022-12-11 03:16:56	<u>0x14f6ca9ac245af99242b5157e3cd8d67ed85c37b040216165f6e72c2ba84255f</u>	+ 1 rigins	✓
11	2022-12-08 22:14:51	<u>0x3169b907201997edca6d7c4256c27d42a60207f201fae7b06837644c2de86e27</u>	+ 1 FLOORINVITE	✓
12	2022-11-29 15:58:58	<u>0xf9b654ea89efa8b822b0905093d53c8a16dbd210b8bc1d655207b96633ce811</u>	+ 1 3DA	✓
13	2022-11-28 19:57:58	<u>0xb90f5130c93e8df2d2d9dc1d63f1a8be79323fe0c991dcbb9f6d8962e5722701</u>	+ 1 Astronomia Meta 1669665474641	✓
14	2022-11-28 19:56:10	<u>0x11e27cc344f5d3c0e7aae1ce5ebf4e60088c8347db445aa92d278361b008751f</u>	+ 1 Astronomia Meta 1669665362986	✓
15	2022-08-27 01:09:36	<u>0x21df89f0de63350b7ed35f2e2f67cde62186e39e4562ca26f321463bc9dfd2de</u>	+ 1 TSMA	✓
16	2022-06-29 17:20:12	<u>0xeb8926336de3456e3575279e1e5efce2ee57dd04a3c84ab89b1eebb7f1089ef8</u>	+ 1 asdxcvz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:54:20	<u>0xbd18cbc425f60322eb62</u> <u>1298d3deac9eb8a7969646</u> <u>08f3e6f0404b590bc1b493</u>	+ 1 etherevent.co	✓
2	2023-12-09 22:32:22	<u>0x5ea07bf494aef795600a</u> <u>7b4719d6711004d6e92c0b</u> <u>2b70e16479880cbad24086</u>	+ 1 Claim Reward	✓
3	2023-12-06 00:32:20	<u>0xf6d74f913e47577c17c6</u> <u>23411f7b90bcf4c96ceed1</u> <u>c45545ca0d0a8fd2d2f8a6</u>	+ 1 Claim Reward	✓
4	2023-10-07 12:06:59	<u>0x71d02b30871d159d90ac</u> <u>bcc67bf3ca1cb6c8426d2b</u> <u>030d8d78bf7a64dd2476d6</u>	+ 1 Voucher	✓
5	2023-10-07 09:26:19	<u>0x704945e5d0702e070263</u> <u>c30f2af4ff4d263c9e8261</u> <u>940a503b362ce566e3e6cb</u>	+ 1 USDC VOUCHER	✓
6	2023-10-07 09:23:07	<u>0x57023eda861b6002dda3</u> <u>c5b135d9f34ec86958e0b6</u> <u>5799acf239bb27a2d6dc14</u>	+ 1 usdtdrop.xyz	✓
7	2023-10-07 09:22:51	<u>0xfa92649d7f55fd487006</u> <u>49ff56d8fb572cf23bc28f</u> <u>80c62f0484ebf33672edce</u>	+ 1 rg	✓
8	2023-10-07 09:22:39	<u>0x6edaadc b28ddb5bb436f</u> <u>ee186d17681ea5d4abe64f</u> <u>5a3a2a57276225b3f6a20f</u>	+ 1 tether.ac	✓
9	2023-10-07 09:22:39	<u>0x0722db067ba211538ae9</u> <u>7d061813e8aea5b3beb1c8</u> <u>59d074f418aa76edca4285</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 22:08:10	<u>0xb33c61edf79bbd80d6f8 b1bb36149663718845032f 2d0bb37a0dd6e4c2a9759e</u>	+ 1 Voucher	✓
11	2023-09-17 18:22:59	<u>0xb5ba86a7fc048ee331df 2646f48f912e9f3d3bb4cc 873b3555114ffd820a6dd6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:22:59	<u>0xdc07c475051e700ab502 8e11f8d07cf8ac4367fcfe dc26bd9bfcf652a205331f</u>	+ 1 laim nft	✓
13	2023-09-15 18:31:53	<u>0xf04375ebec28dbbb94e 4b93cd7261a0e41719426c 438a959249c7a793a91d04</u>	+ 1 drop-usdc.com	✓
14	2023-09-12 17:24:31	<u>0xa4ae1f41ca17d8a2d076 c411d2691fcd0b819580d2 31417ee759fd8aab108ada</u>	+ 1 NFT Voucher	✓
15	2023-08-27 03:42:21	<u>0x3d4d30191e42cf7370f5 b4334562434e448ed91ee5 08b0cbda8df8d5c55ce9a3</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 07:22:06	<u>0xe1b9da9a447419623277 b0063d2ba74b4f2388e9ab 38741ae67ac8e5e18d117b</u>	+ 1 NFTVoucher	✓
17	2023-08-23 23:15:44	<u>0x8b90fcbf12121572a6b7 7f802b9013b47e210de44b f220524291a4d21f1097eb</u>	+ 1 Lido DAO	✓
18	2023-07-11 20:53:42	<u>0x23f826b0a3032a46a2c1 e91f62f80f924f1276261f 98c95455ba51a1f114d99a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-30 21:52:30	<u>0xb7f9f500b7cdf2ef10a38ecefbcd14d4c318b6aab1057be5a1e3c00f76743c8d</u>	+ 1 y James Jean	✓
20	2023-03-17 16:54:46	<u>0x1d6fbeabed14912f9b871f83ba374f13b57a1a2b66b8ce9279cd1fe8aec24a48</u>	+ 1	✓
21	2023-01-28 20:36:55	<u>0x31dd7cb3493d238cded4ab21a95cd0570db177f6c474731c770f6ce69427c131</u>	+ 1 ABCWL	✓
22	2023-01-25 08:38:04	<u>0x5d3312727280effc75fb5050b2820ea7517ceb68292cd91eaa82d23ad72482bb</u>	+ 1 iLE7Amr	✓
23	2023-01-10 10:27:12	<u>0xdb5a27d29653ed6ea5b85834f8e342862e10149d080a5aa5e1a07852e94d8354</u>	- 1 Rugradio Officials Reveal Pass	✓
24	2023-01-02 01:47:05	<u>0x1a9750ace050a17a530780c3480b467bf02b8cf31d9bb8894e35cb804596c3f6</u>	+ 1	✓
25	2022-12-28 11:30:03	<u>0x84285cd145bb363bdde0d3b9774e6cd5bf9efe7b6a9d5fe51a4c4db0c8f5847e</u>	+ 1 Stoned APE Community R	✓
26	2022-10-29 21:36:18	<u>0x8250735d6d09f09cfa71b2b893d829f6394814e630e5d4cb54fa45e011493e22</u>	+ 1	✓
27	2022-09-04 17:12:43	<u>0x5679b66e4c1b21c7e4817b2652ae1e570fd4dd0c8f3a27afb3e14fa0eb859fec</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-01 03:00:32	<u>0xfb1de8a5937ec9916085c0605a911b21132c6e57adba99a4dbfa3922ebab4316</u>	+ 1 Shiny Gold Dao	✓
29	2022-08-31 15:16:50	<u>0xf36cdc0b78fce1313e9ed1ab8d8c32776cef20eeba78fc4aa02e33489d54cb0f</u>	+ 1 Blue Nft Alerts Pass Collection	✓
30	2022-08-28 01:32:07	<u>0x2632e8511fd52b036100769161ed83fb7e3c7174603e7762d9ef3803e92b7f09</u>	+ 1 OPENSTORE	✓
31	2022-08-28 01:29:09	<u>0xc27fbc682d1de0e1f040e0e39e2c2425343551c5b3b6f2725f49fa1796dc00d9</u>	+ 1 OPENSTORE	✓
32	2022-08-27 09:53:46	<u>0x4fbc7518f27ddccb1ae10ce5a69ea2f562d94727d3a88b53d3eef07d6848a5e7</u>	+ 1 Hard Beasties Club	✓
33	2022-08-25 10:15:59	<u>0x059fdf47e196ce7fc7992d7705e1caa50b1039909ae037ee89a55c036fd85f3e</u>	+ 1 DEZUKI Collection	✓
34	2022-08-24 13:44:02	<u>0x1b1b8fa76032cf4a53db7d0f26f304ff925c170000ca222676b5b994fdcdf7cc</u>	+ 1 Collections	✓
35	2022-08-24 10:13:27	<u>0x292c7c95fc667c4a28b98fdf57c1344add29c26b1943ad95395d165cccce3666</u>	+ 1 Acade Collection	✓
36	2022-08-22 07:59:08	<u>0xce7d3280b0c15b9d34eb035712fe65bf511d27015e670d4da982dae0fb806074</u>	+ 1 Hidden MetaPass	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-20 11:13:44	<u>0x74f3f4b8d8fbb903c22e b8cc87d7895b6adb8a1839 b1d7887db64d32d1ac09d5</u>	+ 1 8Bit Wolves Origin	✓
38	2022-08-11 03:47:12	<u>0xc3b70ba11c4f4d035988 e7b5e6e409a1b3a9e93e89 20f67a8af30b7068f786f7</u>	+ 1 tion	✓
39	2022-08-10 17:09:01	<u>0x0b8fd7950b37a62e0322 27626cdb5d5ee16998ddc da424a4b7ffcf61858e3d9</u>	+ 1 Blue RTFKT Podx Collection	✓
40	2022-08-08 14:44:33	<u>0x7ee7cc4b7b42356f0e0e 911ef9e8dc83aece4527a9 42c9def7367a748cbe2194</u>	+ 1 Shadow Ascended NFT Official	✓
41	2022-08-04 04:04:28	<u>0xf67f8a80e02e8181ea87 f4c747d3011dbe89c0100c e2c311f1a006a2b3698004</u>	+ 1 The Colonist Official	✓
42	2022-08-01 13:35:32	<u>0x84ba18d6ab56db18d0c3 b3471984af3318d5bb1067 e9139f2a98d61267129bfb</u>	+ 1 Green APE Island Lab	✓
43	2022-08-01 11:05:25	<u>0x08442bb7ad9486095472 d18412c384c9abee8a6d2b 7842a754bde7ba9aa4811c</u>	+ 1 Green APE Island Lab	✓
44	2022-08-01 02:33:08	<u>0x2df09bcf77d7f1cb8518 21f90e7a8f5faffe47750b cf79429f6061b95a503c91</u>	+ 1 Skills Of APE Island Collection	✓
45	2022-06-05 22:55:04	<u>0x40fd6d00c7358da01ee1 d683e025852b4f01c35203 6a9b1c4b1aba3be5194db9</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-08 14:24:40	<u>0x333c61d07a8437a584ff</u> <u>0c4d32c7f8762e3b05da73</u> <u>fb376db2888e094cdcd4d4</u>	+ 1 BULLPLLL	✓
47	2022-05-05 13:45:26	<u>0x2108b33a961c1efb6512</u> <u>b727b09b0fa904b03a011c</u> <u>3c9336e7570391b1ddae7b</u>	+ 1 OPENSTORE	✓
48	2022-04-09 14:18:42	<u>0x4af91c369afed2fc20c6</u> <u>45f2bcd1619c11467f8150</u> <u>1a63ca2ba0361ffc0b0a5e</u>	+ 1 OPENSTORE	✓
49	2022-03-31 07:59:56	<u>0x80e7e463f5c450818748</u> <u>b37ae53756d9677100f5ed</u> <u>44ac92945e6ae16edf2993</u>	+ 1 OPENSTORE	✓
50	2022-03-31 07:59:06	<u>0x6ab2e59e3a2a27027486</u> <u>2207e5a539689f06c5552d</u> <u>8bf4c7ca18c593aa77b200</u>	+ 1 OPENSTORE	✓
51	2022-03-23 12:35:52	<u>0xc871d1952c08e3c1a6bc</u> <u>4013b1c31c0e1426f4bfad</u> <u>9eaf0821796184f637dc52</u>	+ 1 OPENSTORE	✓
52	2022-03-09 20:18:16	<u>0x9e98c2345db56ab9cc31</u> <u>04ebd1c9d2f0f0871e53e1</u> <u>a70af6517cef46e8a04d99</u>	+ 1 THCWP	✓
53	2022-03-04 13:16:47	<u>0xb93a4dd38de4f36a5e0d</u> <u>b2521e6995dc47fcf3b797</u> <u>14641ad321634861a67804</u>	+ 1 THCWP	✓
54	2022-03-02 02:57:46	<u>0x80c6d7c39a3504517537</u> <u>1804ecd8e2efeb2ce39cbd</u> <u>4ecb1e550113f0b2560eab</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-02 02:57:46	<u>0x80c6d7c39a3504517537</u> <u>1804ecd8e2efeb2ce39cbd</u> <u>4ecb1e550113f0b2560eab</u>	+ 1	✓
56	2022-03-02 02:57:46	<u>0x80c6d7c39a3504517537</u> <u>1804ecd8e2efeb2ce39cbd</u> <u>4ecb1e550113f0b2560eab</u>	+ 1	✓
57	2022-03-02 02:57:46	<u>0x80c6d7c39a3504517537</u> <u>1804ecd8e2efeb2ce39cbd</u> <u>4ecb1e550113f0b2560eab</u>	+ 1	✓

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