

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcde8b681abc3c9488e53f709859a627cb3330bad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	902.1799999999999949978 \$ sUSD
@ jkusd.site	562.000000000000000000 m rewards
\$ rUSD.site	518.000000000000000000 tps://rusd.site
ts	1 ts
s	1 s
NFT Mining	1 NFTM
GALA Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
tion	N/A tion
\$1250 USDC	N/A \$1250 USDC
\$5000 USDC	N/A NFTVoucher
ndard Collections	N/A ndard Collections

* USD values displayed at the time of transaction

Token	Balance
Black Bees Club	N/A Black Bees Club
Slow Etherlands Collection	N/A Slow Etherlands Collection
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$2000 USDC	N/A Voucher
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:36:28	<u>0x317e2ae2a59dd0d7e91d0e53ed0089f2fd010bb6449459e6c53e469dff168b8d</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-06-08 13:59:26	<u>0x0c01ed199ad4158f88ee9815edfcc4e35702d0c1fd3ab38103522035c5715c33</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-13 12:16:32	<u>0x7d7820e345343b2467e6d750c21c609fadeba0bce5242dbade47da7395831a9b</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:33:41	<u>0x7bb0eabc862bae0768bd5f8078a979d0ffa141370206e80192be591770ccb81</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:09:58	<u>0x18e0a72e9867c125ef4e2c171f9da4bda4e3a51466c681cbe9eabca37e97ae3b</u>	+ 1 NFT	✓
2	2022-12-30 21:20:04	<u>0xb7134476419d5de8ebf207409315f3194504961e48d367e583146bf48cd7854b</u>	+ 1 NFTM	✓
3	2022-12-15 23:27:49	<u>0x43c217a00d904af3fab3c938c17c199b9507e696acad0b03592ca2658c7abe0d</u>	+ 1 ts	✓
4	2022-12-10 03:32:41	<u>0x15fd852a776bbd5c22ee8bf5bce392bd85645e27870c2ad2138f3f855d0209ee</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 15:23:40	<u>0x0db321da7eaae21ae3aa56cf6ef15b585d65930e1e6a94bb064b2373026cda8c</u>	+ 1 voucher	✓
2	2023-11-20 02:51:22	<u>0x9df68e9884e32c17ea1ef06a95552e52036948e1a95fdc3920467b7983c6bd0d</u>	+ 1 yz	✓
3	2023-11-20 02:51:18	<u>0x35621bbfec788f0ca72019e6774c501f67f63d90b14c234dc1cc02c47d48eae5</u>	+ 1 ro	✓
4	2023-11-20 02:51:08	<u>0x6d4c92058754f432e3eac0cdc2800aee47551cd291f3eaaa90bd6bf9e7ae734d</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 02:51:04	<u>0x784115c175c5285c5163</u> <u>0f05b998d64ad40f88120d</u> <u>a8e105a4513bf71d88e603</u>	+ 1 Voucher	✓
6	2023-11-20 02:50:56	<u>0x1b0e7706e3141c67d71d</u> <u>0f7a7e1dd0bb78c6760fac</u> <u>c8b19d328e739353d56c9f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-10-28 23:32:07	<u>0xa10a61f32b54372984c4</u> <u>de581008d8ccdc0d428295</u> <u>a261e2c0d90c2da61dc99b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-21 04:00:10	<u>0xf43f8abd6f4b1ceec086</u> <u>2d32fc7288b1eb0dcf26a6</u> <u>d30ea7fbb424020fe88db7</u>	+ 1 tether.bz	✓
9	2023-10-21 04:00:08	<u>0xed46fcd818e9630b9f14</u> <u>85e26ba19fa2afb8c6c98d</u> <u>2a88d7f611744b07a730fd</u>	+ 1 s.net	✓
10	2023-10-17 16:49:41	<u>0x76502d26be4d4f5bcd70</u> <u>7a83f9498f103376fbd27c</u> <u>2a3cd38edac547dc53d64e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 17:23:37	<u>0xb385512d2b449f0779f5</u> <u>844c8a86cc8798ebbf312b</u> <u>328c7a3a6a1dc91b001736</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 17:01:26	<u>0x32ed9f1b6fed726cb7fb</u> <u>9ae5b0bb8cd7f0fc848e30</u> <u>a2eddaa309359868a70c32</u>	+ 1 Reward at usd-claim.xyz	✓
13	2023-10-09 03:35:05	<u>0xe46eb22047d694c195ee</u> <u>03e31441cb06a404fda106</u> <u>aa5d883a4a29ae67f51809</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 03:33:05	<u>0x230a31d18fb0c2ae92560f86c46934950e95f47b3c34dddf5fd12cb1f1dcaa6a</u>	+ 1 Vouchers	✓
15	2023-10-09 03:30:57	<u>0x1b5ae3e09c9428538d8b7bfe1d795c3b6808d6897dd0e7c7a05f6ff930b3a3a8</u>	+ 1 usdtdrop.org	✓
16	2023-09-27 21:43:14	<u>0xb0a89e7262d4df4bcca46cecbe01b7da5a1607cb973ade4ad5aaf2a6e498d5f2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 14:49:44	<u>0x3ed2cb10b09de6f1e699cd20db86790fa81cbde86dd73e149f9ea2f0cf165bee</u>	+ 1 LIDO NFT	✓
18	2023-09-26 13:32:50	<u>0xd9b4c68bd883993778b2c4a96de39c28e46a9221f9fb4bfbaefd67ec6ff8502e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 02:01:32	<u>0x5e83bb7094d7126ffde74f747879c9198e4423ac9ff6efff87e785f9b4027c86</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 06:08:59	<u>0xa71f2e68fcd81a6bcec466a6ed97a6439f507130e44cd23befae2790f4925c1a</u>	+ 1 Voucher	✓
21	2023-09-18 17:36:54	<u>0x5231abf8ea9e5948ec25eca2e0b23884ccb6e4feb61771683dab43bf9fe4331c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 18:55:56	<u>0x90f456125d666ab92f928f8114afcc50d42e2f575e724b68232fd5c6d64b9e28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 04:13:18	<u>0x8c6520ce85d446c918f2c175b721c78ca691f5d5ba68719baa1e7f5e85aea17f</u>	+ 1 Voucher	✓
24	2023-08-26 12:47:12	<u>0x2c137f2549038c5af6e82155f0d386378cd052103ffaa65ae8fb5860c21a5429</u>	+ 1 NFTVoucher	✓
25	2023-08-26 00:22:07	<u>0xd874f758896f2250de3cd34a0d4be17875ff34d7b7eb667bee28367c2f33a39a</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-15 03:49:36	<u>0x100ccdbc6e10dcca2ccbdaab9071cab055d13cdde93a3392890fd9c960447a449</u>	+ 1 \$1250 LINK	✓
27	2023-08-15 02:17:50	<u>0xbbe369ac6be013a57b61c5db0694888b5807ebaa9cf50039f2224a426aa399c7</u>	+ 2,000 Lido DAO	✓
28	2023-08-11 17:23:14	<u>0xcffc200310f2ba89dfd41d43490121d4848c11a82c75467b970d36fa0a1661c1</u>	+ 1 Lido DAO	✓
29	2023-08-10 16:28:57	<u>0xee66e926f0a413501db9dd96338c99939fa6433774cf6365ce887546713ca54e</u>	+ 1 DAI	✓
30	2023-08-09 19:11:46	<u>0x2ab1a00fbdf1d9f56821c59a5fd74c2ea3537886e3b45e32e59631240b5cd8bb</u>	+ 1 \$1250 USDC	✓
31	2023-08-03 19:18:17	<u>0x468c053cf19324d3f146e12ed905ebfb399211adc9c7cd2673aea948cc455f25</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-27 20:49:20	<u>0x51b0aaf8688bae7a2ece6d3671f642767e3a296424115407f9531068c7f03b57</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 00:27:15	<u>0x5a0944539ef6d8e99c28bb8f3f2c597b84c1df82dc8977bde397a70537071c69</u>	+ 1 \$2000 USDT	✓
34	2023-07-18 03:16:03	<u>0xcb870d373dc415b7cd92d6fc88735272eb614653d812c9d03a83edc95dfc6edb</u>	+ 1 1ETH	✓
35	2023-07-17 00:49:55	<u>0xbbc440767ab745a4e96b85e6aff966b268888c1fa51c9e5d8f6661db755b73c2</u>	+ 1 \$1000 USDC	✓
36	2023-07-11 03:48:01	<u>0x61c6362d8da0b54885c2537b5d79e177246c9c7f5d8bd64e02a46d732dbcfe91</u>	+ 1 1000 \$BLUR	✓
37	2023-06-14 07:16:58	<u>0x5e22dca65be933e8919f9c41a7d9b0dd0f87993fb6a53f77a71145f7509c4085</u>	+ 1 TulipArt Airdrop	✓
38	2022-12-29 12:55:36	<u>0xd69714cac55f07a110f90a5d7792cae8878b0bb1c9910a04031ead86681408d3</u>	+ 1 Magma Officials A	✓
39	2022-12-27 16:05:58	<u>0x3339dc2cfb51464fdd9b4f72f9614654cdfcbe815d0ecec826a66b148260598</u>	+ 1 Magma EF Officials	✓
40	2022-10-30 11:34:38	<u>0x31a02c188f6d7460e41a09c9169c1c72a3dded82b3d6c65df5c8614a52e73cb4</u>	+ 1 Mimas B6	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-31 16:49:10	<u>0xeda1ecdd05a84b7397efd66d08d2c5b8a3eea69949f592d3a4d2ae3f86bc691e</u>	+ 1 tion	✓
42	2022-08-30 07:06:40	<u>0xb4552406f492c0a6f083121ddb85571e5c34325011586fe0d2bd80e8e06c015e</u>	+ 1 Front APE Keys	✓
43	2022-08-25 10:32:21	<u>0x544ecae49c4cd53538f9834aed5c57f5866f6ce776d21a9edab6d5dfad704112</u>	+ 1 Mean DEZUKI Collection	✓
44	2022-08-24 15:10:42	<u>0x449b15f518e1aef6ca287fe3991ec661cd9a8dd37b5e85a28a4187ce8a354eb7</u>	+ 1 ndard Collections	✓
45	2022-08-24 10:46:29	<u>0xb8858feec8124468dd9f8349671d895357e358dbc87eb33d309d4bd181e9eeb6</u>	+ 1 Mean Acade Collection	✓
46	2022-08-22 08:13:32	<u>0x4d29ac437e502fc5fd2a18e07f90e0c2db2201748f2ca320cc14775204d4346f</u>	+ 1 Hard MetaPass	✓
47	2022-08-21 01:18:13	<u>0x037e90a4d0c2946d8c8bb9294ba8cc694ec287a255950946caf0cb5544e2557a</u>	+ 1 The 8BitWolves (Official)	✓
48	2022-08-20 06:56:06	<u>0xf660ed15e81f68bf51ad53b0047943745d9a2c25beb8440a84e8b42f8594b315</u>	+ 1 Red Dissolution Ticket	✓
49	2022-08-19 10:35:24	<u>0xdcaf233e2b907b79c5d449dc709a0cbd2076cd3ab0948fe927f718aa193840e8</u>	+ 1 Impudent Unts (Original)	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-18 15:39:30	<u>0x9c7a9f8472d7c8bf83dc87dc3ba085e5344c5fc9da2ce8f15279fee2ce77341e</u>	+ 1 Blue Triton Pass	✓
51	2022-08-18 12:17:56	<u>0xe4a4d628d744845bc1dd91d5cda98f23110f1884ed3cfe72c5385598a9a13ed6</u>	+ 1 Slow Etherlands Collection	✓
52	2022-08-16 09:13:19	<u>0xf5e4982ec671e04ba0eaf710a9d013fa3452910a83b728296b67bfe567129473</u>	+ 1 Blue RTFKT Space onPodx Item	✓
53	2022-08-15 04:26:31	<u>0x62711181d000ae2a9d4cdd97d2d3232539c4ab1c01a29a546ba38e6398290656</u>	+ 1 s	✓
54	2022-08-12 14:51:05	<u>0xa16e213f6c250e26ad174295c9adb0f6ec523771eed7d4234381fb799fb541b3</u>	+ 1 Story Of Crypto City Collection	✓
55	2022-08-12 05:14:05	<u>0x6ec31d6f8adccfd262232900edc5f55ab63dc2da3013d1c2118bd2476bbf9295</u>	+ 1 Smart Benzi Bananas Membership	✓
56	2022-08-11 10:05:03	<u>0x23ac377e19b1a016ba7cd2185c8a3c8fbae039eca853cc9c81fb76492f3ed986</u>	+ 1 Forbidden AdventureLand X	✓
57	2022-08-11 01:59:09	<u>0x2f3a5f55b94156fc826bbcf27e653e4e6e7cce2e04e4713625a8cfb3b9d4558</u>	+ 1 Power Of Dissolution T	✓
58	2022-08-10 17:59:21	<u>0xae21c4df02ae0af002cde37a34dbd1fa509b680badbf6942cc658db56b7322eb</u>	+ 1 Smart RTFKT Podx Collections	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-08 14:56:22	<u>0xe8161556d5ea6ea0f362</u> <u>4c5b0b09983387d6e66875</u> <u>8461e9fce32586156c5ca3</u>	+ 1 Dark Ascended NFT Collection	✓
60	2022-08-08 10:42:52	<u>0x391cb5eaa447230ea291</u> <u>8ef20b016d9d23dc61393e</u> <u>6930d5f25939cee784564a</u>	+ 1 Black Bees Club	✓
61	2022-08-05 17:38:12	<u>0x286ef10b571cf8abc62b</u> <u>4c633bef616ae15276a092</u> <u>acaf71154dd4800ddb1da2</u>	+ 1 OPENSTORE	✓
62	2022-08-05 17:35:06	<u>0xa17a346db98ee9596664</u> <u>be92f555d770ac888d0e9e</u> <u>021fe18bbe464ce835b1a2</u>	+ 1 OPENSTORE	✓
63	2022-08-05 13:21:49	<u>0xaced1116f2d9a3898fd0</u> <u>a5322579b4a34b733f06b7</u> <u>9afb41333881513e4d94e7</u>	+ 1 Left SuperFarm	✓
64	2022-08-04 04:00:32	<u>0x0bf25d481319b2da9c88</u> <u>881e23b654e35afa66fbca</u> <u>4b26c46d2f75b918992e33</u>	+ 1 Colonists (Official)	✓
65	2022-08-02 07:44:09	<u>0x1026f69f86f981ff9d14</u> <u>b8c79e124dd459acd79251</u> <u>c237a055f84ffd8143c3bf</u>	+ 1 Story Of RFOX Collection	✓
66	2022-07-31 03:09:51	<u>0x88d8e63f234f9c7b8ba8</u> <u>ee5ed20eaef205c203015d</u> <u>ae5ef78a50ba231f5a3b42</u>	+ 1 Squirrelly Squirrel Original	✓
67	2022-07-27 04:35:36	<u>0xf33267f94f1dd2d4674d</u> <u>ab6aefa3085bca86d6f077</u> <u>b43b46dbedee928173095f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-27 04:30:06	<u>0x4fe72499b68fc3b120f4</u> <u>03046bbef0e22b04a80d75</u> <u>34a4bf085b13df96e3ca26</u>	+ 1 OPENSTORE	✓
69	2022-07-27 04:29:48	<u>0xcb9a82b85b7e59c40531</u> <u>df2f4104b7dd4fb4537e37</u> <u>13ca83922b7809bb04569f</u>	+ 1 OPENSTORE	✓
70	2022-07-22 23:54:44	<u>0xd11ba4cb74c1dc5bf337</u> <u>83673dea01f5e13977103a</u> <u>4f8e290eec89ae0f666dce</u>	+ 1	✓
71	2022-07-16 12:16:44	<u>0x63745a2bd6ab4cdf069f</u> <u>b0b7badebfd3b784502e4b</u> <u>f0e8ebacdd49c13e3062e1</u>	+ 1 OPENSTORE	✓

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