

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2e2cc268f3fc43b46bb3ce47a51a1c44dc19fe9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
\$ fcusd.xyz	258.000000000000000000 rewards
#HEXPool.net	164,150.000000000000000000 wHEX
Ethereum Name Service Airdrop	1 NFT
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902
smartdiving.game	1 smartdiving.game
! \$100,000 BONE	N/A Voucher
The Cold Etherland	N/A The Cold Etherland
Cool ZedRun Official	N/A Cool ZedRun Official

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
Good Social Bees	N/A Good Social Bees
Green Etherlands Collection	N/A Green Etherlands Collection
LIDO WHITELIST	N/A Lido DAO
Back Acade Collection	N/A Back Acade Collection
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 11:07:16	<u>0x9ce5b7aaf086512eea0e1386c0fc25caa10bfc1349cf70cd49b5b4b7abc22063</u>	+ 164,150.000000000000000000000000 wHEX	✓
2	2023-06-30 01:48:57	<u>0x11235a3c4f53d33e0eba a2352bec90a4fb6cabaa4f5c370bb38314add32567f1</u>	+ 258.0000000000000000000000000000 rewards	✓
3	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4a a92d16ec24dc46ed115819</u>	+ 959.0000000000000000000000000000 ool.site	✓
4	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.0000000000000000000000000000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa 691cb5f7b0c1aa181aa303 d2cddcdbc60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab24538562 9391c918f8c1f9c51d733c 1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78b d827940a724d80f6cbc5ed f795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-06-03 22:09:29	<u>0xebe5a9e35568822a54b8 b2a0c63249628ea414ebd6 ee42525ed4974affe25eb1</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:16:47	<u>0x95dd3557d8bd8f736ef1 b8f5f814cd493d3f1d8511 2ed5c7330cafec94f37875</u>	+ 1 etherevent.co	✓
2	2023-10-27 23:34:58	<u>0x0690e3d9f16c966d4e9b c982bf2b3c7d04fa5a46f3 f55c5e8447f114a669f729</u>	+ 1 \$5000 Voucher	✓
3	2023-09-26 15:20:35	<u>0xe086950414a857262fdf 3c26dfd44ae5b0790b4f98 df818e1596e523fd3f3736</u>	+ 1 LIDO NFT	✓
4	2023-09-18 00:34:13	<u>0xf170aa86f41b62163c66 cc6ca37e1462dfdc35d908 f6172aff05b1d4128603b0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 03:11:58	<u>0xcf299d04130424b75e1b</u> <u>faa5b0e063bf397e9f48a7</u> <u>38b371fe0b7c2a6494861d</u>	+ 1 claim	✓
6	2023-09-14 02:23:42	<u>0x89246bbe0e8f02a67832</u> <u>4df840826b62f0f80b555b</u> <u>5da50a82387c259e8416c1</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:56:35	<u>0x621fc6d6668b3328d8df</u> <u>3868e470912a4e83c7d297</u> <u>ae982124fa7f80e3ff23bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-08 03:09:01	<u>0x43b63d1d5071e9899106</u> <u>925373e6e7583c933a8e3b</u> <u>a6d0e6bc532d369c5022d3</u>	+ 1 Base Chain Raffle	✓
9	2023-09-08 03:09:01	<u>0xbbde6b45b52e0f077d24</u> <u>edf3b9b1f23a7a18b316cd</u> <u>f28a5a42a772d300772847</u>	+ 1 Uniswap giveaway	✓
10	2023-09-07 15:27:09	<u>0x1779f62d087d5e0551ff</u> <u>3c6aa660ffdf7799f23ceb</u> <u>88272c24f4f9a21bb35d1e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 15:26:21	<u>0x65ce49b86b8d51bb12e6</u> <u>11cbbafe0ab35e09c689843</u> <u>b74f63de52589aa1daf0b4</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 15:25:57	<u>0xed51b7d9ee6136833371</u> <u>e7e200dc32501024055b2f</u> <u>d06e03ce9df9836f72b85c</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 14:50:11	<u>0xbb9f8ac380caa4998285</u> <u>b58ce46e2b12a474cf3a04</u> <u>10cb75f68695f2f8b73f17</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 14:36:43	<u>0x50aaac6091d0b985f09b66bc425a9f848b258ab5ce e22dc095cc34a040f454a5</u>	+ 1 NFT Voucher	✓
15	2023-09-07 13:56:53	<u>0x1a9a0561178ea50ddc09ad6c1b0f8a774f9e07b7dd aa77cc0c7ecde3b5aa1a02</u>	+ 1 claim-usdc.xyz	✓
16	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424 cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
17	2023-09-05 04:10:19	<u>0x83afff6f80cb913f4ff98b0237962c7b6d7e8a6930 dfefe2b0207473060dc2e5</u>	+ 1 NFT Voucher	✓
18	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e 01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
19	2023-08-29 20:50:52	<u>0xb846454b3ce09fe038f6b8c312711a8256d35d19c1 f4536bed17fea573d85d08</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4f c3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-28 04:13:48	<u>0x6fd121a8b52573d606a378cf3033a21d038bb59a71 e67c0fa334f57b3b776afa</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-27 21:04:28	<u>0x98be1f60b83d1f2adeaa0d72e939cfe199989b7daa a96490903576be9adb16da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 19:29:25	<u>0xad8f5aedb0f797f38e60</u> <u>04189f8e5c5630a5a0d013</u> <u>5f753a996268b428bc9efb</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 19:55:18	<u>0xc7baad476960742d0fd6</u> <u>105bd4fb1336c79b251e1a</u> <u>b4f9b38c3a6a3ed0e43f91</u>	+ 1 NFTVoucher	✓
25	2023-08-11 22:13:34	<u>0x3e4b3674e282cc04e730</u> <u>5be15a9ee3e7a919357875</u> <u>b9d03605fbc2bdba2ff550</u>	+ 1 Lido DAO	✓
26	2023-08-01 09:14:08	<u>0xde594a96467a1757c477</u> <u>63759d28c71bf86042ea62</u> <u>c96df83e7cbee1ed209802</u>	+ 1 LN	✓
27	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52a</u> <u>e166026f289304d7a70497</u> <u>b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
28	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5</u> <u>bb6ddad52d20b6cc6aee17</u> <u>d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
29	2022-08-30 07:12:48	<u>0x5b64a19ac3cc490d44ef</u> <u>e0848332bd66db807a71e3</u> <u>0e4bdfc01e84c90b2fc36a</u>	+ 1 West APE Keys	✓
30	2022-08-25 10:41:33	<u>0x4c23734b27ee1ae767ac</u> <u>c861aaae36e5a3d9d4861b</u> <u>8b750a933e2175027185da</u>	+ 1 Back DEZUKI Collection	✓
31	2022-08-24 17:59:21	<u>0x9e8372409c6bb78c6357</u> <u>a6f40c40c30d9e3f269bf0</u> <u>bd34972f370ac474a94e90</u>	+ 1 Item	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-24 11:02:29	<u>0x46d9f17dd21979fb4a882b656af8cffaa432d7133f9e382de83ffabb4db164f6</u>	+ 1 Back Acade Collection	✓
33	2022-08-23 10:53:25	<u>0x0648bfd5ccfb0498ddc9cc4856f9844a23d081aabc3dce4fa0eac319c4132f6a</u>	+ 1 The PixelGenii (Limited)	✓
34	2022-08-22 08:24:12	<u>0x27f7af1bec58173aa7e072e2fc7ddffabd8abd2ca40a7670e5033774fcf860e5</u>	+ 1 Heavy MetaPass	✓
35	2022-08-20 06:49:52	<u>0xe936cd7a450bb1e72aed75523fc19caafe8788e089fbb1abfcbeeb60c40e635b</u>	+ 1 Sunny Dissolution Ticket	✓
36	2022-08-18 13:26:07	<u>0xe853ff326e871138e56bbc1b061d0e5870c5aa9ed2603e973cb0c3548a0c6140</u>	+ 1 The EthSpaceships (Genesis)	✓
37	2022-08-18 11:01:01	<u>0x66f53d5cdccf888e1a4870fd6608a4357c6ac0d2068befdb87790bbe0858cf57</u>	+ 1 Green Etherlands Collection	✓
38	2022-08-12 11:35:41	<u>0x022d0a32e37e318bf3c9e552e0bc07485edffcc6e4c1ec691198ae17c5bc91d5</u>	+ 1 Top Crypto City Collection	✓
39	2022-08-12 03:56:21	<u>0xf4813ec4e4873aa8f13612ac55986b263fea09e1d57d3e04663679745fe37da0</u>	+ 1 ion	✓
40	2022-08-11 11:05:09	<u>0xf8cd3be9803bbbb451e888ddb2de7771975feac9bf21c801841f1c0a10baf7ef</u>	+ 1 Cool ZedRun Official	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-10 04:26:17	<u>0x2bdcc921d19e5bef5ee590b1a0c2c8f932fef406685d55cd52fbd42e9d7ca8c4</u>	+ 1 Last CryptoBuds	✓
42	2022-08-09 06:15:55	<u>0xff469db8780192c8f2855d9679de89e6353bf954bd9a43afe0f91ee67b80d78c</u>	+ 1 Good Social Bees	✓
43	2022-08-08 13:32:04	<u>0xde13fbd18e7a912889f6f1eea512567f9a2d9437d7267500e75c62db5d5c126b</u>	+ 1 Smart RTFKT onPodx Officials	✓
44	2022-08-05 04:40:45	<u>0x9c5b634bf4d1e41ecaa8bb58feade472d7ba59d82ee2314f868d3eefac1c237e</u>	+ 1 The NFTiff AP	✓
45	2022-08-03 06:39:27	<u>0x278800bd7ed8f67375416f3184f5e398b21bf4f8b19b7548d9f9f10c15653b49</u>	+ 1 Hidden HoneyBadgers	✓
46	2022-07-31 04:02:47	<u>0x08ed72c4f39917f5685be449597c92ac7c42e49e264cc771931165bab587148e</u>	+ 1 s	✓
47	2022-06-23 02:56:06	<u>0x6fdbecde0a5d4e803aab40ec77fbcaa31f45dec4ab3416825a9565097bcd854a</u>	+ 1 Tragic Animals Lab	✓
48	2022-06-20 03:33:41	<u>0x88da33142cb84049cf90020c6c7613ede7e25a7fcb6bbae8799105c5439fb021</u>	+ 1 The Cold Etherland	✓
49	2022-06-19 03:05:58	<u>0x586f5a03488a294fe79d17fa09dcf9d653a9dc6e45260760519c8c1cfec48f37</u>	+ 1 The God	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-15 11:00:00	<u>0xd48ed4b4288c4431bb36</u> <u>4f799c03d5fca81e44b125</u> <u>2c47388e45161b09672d36</u>	+ 1 Legend Super Bunnies - Furbrawls	✓
51	2022-06-15 02:39:46	<u>0x8fbe64c7e117bfb798ec</u> <u>4884624c63a3f5018e53f0</u> <u>1e5ec6e7c1982697ae3289</u>	+ 1 The MekaVerse Limited	✓
52	2022-06-14 04:47:18	<u>0x1325e53ed7ca7997b681</u> <u>00a23d443cfff072ab0a22</u> <u>967e46e276e97902feb234</u>	+ 1 Smart Podx	✓
53	2022-06-12 08:43:54	<u>0x8317e276e8d01c4a9638</u> <u>493ae085b729f2f926bd21</u> <u>2d540b84b8f8b365ed494c</u>	+ 1 Tiny CAvatars	✓
54	2022-06-11 14:23:03	<u>0x3de42e6ac82ed2115f15</u> <u>7ccd287520c3005bcd7ec3</u> <u>53d4903f00536ef502faa6</u>	+ 1 Happy Fear City by Stephen Bliss	✓
55	2022-06-10 02:39:01	<u>0x2e2b24bfb7e4ee7fde3</u> <u>991dacf3414498df656eaf</u> <u>e8adf978bee8a15a1a68e3</u>	+ 1 The Cranes Genesis	✓
56	2022-06-09 01:56:36	<u>0x0e878c6010612dff7ab3</u> <u>3ed2849f09a517bc1ca9ac</u> <u>e492064c53ffa0a33bea31</u>	+ 1 The Animetas	✓
57	2022-06-06 03:03:29	<u>0x0f978420c2becde551db</u> <u>4eb044074308abfc4ef355</u> <u>fa08a950de8bbf72abae7</u>	+ 1 The Parallel Card Game	✓
58	2022-06-05 03:40:44	<u>0xad428e08015f877bab6f</u> <u>63513b29c2c8314061a85b</u> <u>5037d92bed991e8aaba672</u>	+ 1 Permies Official	✓

#	Date & time	Transaction Id	Amount	
59	2022-06-03 04:09:56	<u>0x7251405544323ae14aa4 b3d8a02ac951abddb99a0a 6514bb5d42bc6e01d1e95f</u>	+ 1 Small Council of Alien Rulers	✓
60	2022-05-15 19:51:01	<u>0x5cb940c55dce9d3b2ee3 1f02bf3ae40b0aabcc5414 915e03d7b5ef388b320566</u>	+ 1 LOSMUER	✓
61	2022-04-03 21:18:20	<u>0x88dfbec6ba147252a086 40d33266f3ae7dc7f0550d 59c50286a5391f782598f8</u>	+ 1 OPENSTORE	✓
62	2022-03-13 18:57:11	<u>0x7785f22b5155c317c847 a17fb22f6300abc9626a44 2e3b4ab6b4a59e7106d774</u>	+ 1 THCP	✓
63	2022-02-28 10:57:52	<u>0x4c3f4e8426907d1680dd af334373a24277086028d3 1e912d0587f5dbd111a7c0</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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