




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8b1559c541e1a8286e43bfa6efd0265c91bc57d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USD
\$ sARCH	7,250.000000000000000000 tech to earn rewards.
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	203.000000000000000000 TONCrypto.io
The Saudi Meta Airdrop	1 TSMA
	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Angry APE Keys	N/A Angry APE Keys
tion	N/A tion

* USD values displayed at the time of transaction

Token	Balance
█	N/A Beam Rewards at hexradar.com
'	N/A Reward at bountydrops.io
OpenSea Collections	N/A OPENSTORE
Great RTFKT Podx Collections	N/A Great RTFKT Podx Collections
e Easy	N/A UNA
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:53:23	<u>0xbb24cce54ae7641f26b9046d117cb846c68b99c9402a5c86d28a8903d423a516</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-18 22:47:48	<u>0x230c6b1136e0cc5f1a2e8c7054d57d972a4732a68b81ffaf84a9da097b010d28</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-02-07 01:51:25	<u>0x0763a5b668475622859666b3fd16a3becd3f92ed4f7a79cc1a3257a7d262f77f</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-13 02:51:52	<u>0x2ec455eaf891689a1ed54b371e7aa7b7d305cad334ca53cd64909bb0c73c2f79</u>	+ 7,250.000000000000 000000 tech to earn rewards.	✓
5	2024-01-04 12:58:21	<u>0x0cb0b053799b9a54462965a31896e1dfc0e49309295c5b4989f60a3903ec37aa</u>	+ 445.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 20:26:42	<u>0x06edacc133d54c0aa217c1f424f05c6bac12d8dd834d60318250d67c7ab132a0</u>	+ 463.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 19:54:35	<u>0xa9b68ded92a20db3cddcf0993cccec501db6f794bf2e69e2965f18857f2bc503</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:48:10	<u>0xd1fe28a0347aad92c06939228d2089f45a4ccb2b1ac402ddc0d17ae322272d6e</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-18 03:14:36	<u>0xd8522067725bd5bc163a1788cf7c63b6b48a6b58365156f5d188e7df9ac4e571</u>	+ 1 Airdrop	✓
3	2024-03-16 21:14:52	<u>0x6a7bf7f15ab88fdd4302382c65285088f5b0cf3ed0c03e1786a16c604023fdf4</u>	+ 1 USDT	✓
4	2024-03-02 09:56:34	<u>0x5e4f41b5c9fc7627c4a8238c9de4475a02544fb30fdb05559012ce53a706439d</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-26 03:24:18	<u>0x9a114de4388ae5a5c1aacf4e89ef9c38365c08c4e2877bce7aecc3ed22f8a757</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 00:49:16	<u>0x35e5bf4fabbf764ef87b3f4b98d1597baa2cd194e660a6afb2cecf7437233d</u>	+ 1 NFT	✓
7	2024-02-09 23:54:57	<u>0xc003c07a1f1c8b8c6c043c60d26ec57ce4369f82e52ab9ef32044ba465083c6d</u>	+ 1 NFT	✓
8	2024-02-03 05:15:23	<u>0x77cee86bdd960b88717f06c5abfae3245cfab35b4d2576cbb93fe8d0619e9922</u>	+ 1 NFT	✓
9	2024-01-28 15:20:42	<u>0x921f54e2a9fb1775337715239eeadebcd0676764486d313f6a984568327c7a73</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-18 15:10:14	<u>0x4fc2ad71061747ff2c774b761a82fc02636b37804ccc9a670a00f3b95ceeac2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 06:23:21	<u>0x729f8759746036550964290dc0572375c48fe365d91243436dd9a03aa9af2895</u>	+ 1 daolama.fi NFT	✓
12	2024-01-14 15:03:49	<u>0x20a19138d66886082a93df629bdff0f4aa8fe2b4c08599f6978154caed3ff209</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 12:02:50	<u>0x6d3d9970ad55b5d9c022b2de0f86919b5d0bf3eeb656dcf780e2ff70f5c6070a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 07:43:28	<u>0x3eddebec50ee66774a7f93299fc4a0f4898deabe1272d59716b2a7e82856bac4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 07:32:09	<u>0x3e6df3cf24aafc0dceac62f7c6866e7a89d01b30151ed5104b69024d7c50cb0d</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 14:47:12	<u>0x9bbff074cd1618fff6d53bd031b30312d6205a33d4cbd8982b768ee80dfe1642</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-03 14:43:40	<u>0x0d155d47a6eb0c7ac706c0a6b363c000fcb5d9b5d5d20a308fe5408a631c3dba</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-07-10 01:17:23	<u>0x93b61f76b01f7932f6406728ee0a89c84c404edd94bb917222b8016d6522e128</u>	+ 1 1000 \$BLUR	✓
19	2023-06-17 15:31:03	<u>0xd82fa3cbc7b48b41e17cf2dda6a7a3a84a63d3c8206cfb449083a942b7d50579</u>	+ 1 UNA	✓
20	2023-06-08 09:43:44	<u>0x53ea7992d29c66ac6bd0d13b7c316d466fbe546f4ac1e7280dbbfe187961f3f5</u>	+ 1 UNA	✓
21	2023-03-30 22:45:28	<u>0x656ba020bbfe588ee8623554c3487a7bb36b55ed7995c76316c0b89a64333669</u>	+ 1 latroon	✓
22	2022-12-28 11:33:29	<u>0x95bbceaaa89989bf689be497a9f347e5e243b1f8baa2bc76d73d3f0a4c8c1618</u>	+ 1 Stoned APE Club K	✓
23	2022-09-01 03:43:42	<u>0x79ee9516e45d911dc8d56229dbcb4131abc52a63d26a2acf92845dc5b8618e7c</u>	+ 1 Forward Gold Dao	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-31 14:53:00	<u>0xff964dc5eeabcbb628c843ca9086decf04d5c5f7452f8c0339fcf4b61c9660a6</u>	+ 1 tion	✓
25	2022-08-30 07:20:10	<u>0x172d508e175d2488e0bce17a80f98af3195a6e665b1907cda1302b444af4d50</u>	+ 1 Angry APE Keys	✓
26	2022-08-25 11:09:03	<u>0x58dc5ac46022459a9a2fc23d432233ef65b56b059e57a5420e0f9899b5dc8c6c</u>	+ 1 Happy DEZUKI Collection	✓
27	2022-08-24 13:27:40	<u>0xc13c422224ced337df177a124c0a449b60b1a43a9d31054a87532aa2dc6b69b7</u>	+ 1 ndard Collections	✓
28	2022-08-24 12:35:31	<u>0xe6b099fda7d641dc7fbd4bbd49234b814479facab756a4329c5353a7e08eb2eb</u>	+ 1 Happy Acade Collection	✓
29	2022-08-22 09:01:34	<u>0x869e27215deb35cb2000bbc046b0ce8cf837131409b016ff967336b320cd0bfb</u>	+ 1 White MetaPass	✓
30	2022-08-22 02:27:21	<u>0xc7fab715f5ec79db895463ed36b3a348040fb2b3f49a935d1d178ad15a7c10fa</u>	+ 1 BeanFrogs (Official)	✓
31	2022-08-18 12:26:38	<u>0xa2783048e2aea8eab3834f6ff4035b7c124f46d62898bb8c6228022fdebe5f1b</u>	+ 1 Eth Spaceships Limited	✓
32	2022-08-14 11:44:09	<u>0x9b3f7ffc70d5c8bde772d6bd9b75d55a8193d09c2f96e3ccb4ffea2e7f34a974</u>	+ 1 Nftiff Access Pass (Official)	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-12 05:03:03	<u>0xd90287ca65d8d094ae838989d892fd80829685eb6550710415b3066d8a7ca086</u>	+ 1 Great Benzi Bananas Membership	✓
34	2022-08-11 11:24:15	<u>0x64df2d21e997d12a79caf2e8a7276e57e4bab6196a706905e6bf6997becd0eeb</u>	+ 1 Dark AdventureLand Cards	✓
35	2022-08-10 17:06:13	<u>0x150501b86e3cfc3b2025a6c66c886df4b3e61730e3295d8140795723eac79153</u>	+ 1 Great RTFKT Podx Collections	✓
36	2022-08-05 09:26:36	<u>0x1c6c66477718f296429ce288bce15043b0adeaccd1b65d5dc47bf2a17b48e8de</u>	+ 1 SuperFarm	✓
37	2022-08-04 03:47:44	<u>0xc09d9ac6ad06e9572672dd66da9137f1e25dc76e0265b009b93dde63ab131e47</u>	+ 1 The Colonist (Original)	✓
38	2022-08-01 13:08:09	<u>0x9dae6fd00efb5c4b73c220e2458496296fa727d83a2785c87a52cdf9c1a1d7d7</u>	+ 1 Go APE IslaNd Lab	✓
39	2022-08-01 02:13:48	<u>0x280cacc1e65ee8a5476cb43ca80a256b43db60ce67597229c0cb365dc48c6e3e</u>	+ 1 White APE IslaNd Collectioin	✓
40	2022-05-07 00:19:52	<u>0xec2b0cb98049fa62b97e94145c19c87c0c468d30e324499ce09967d05c64b30a</u>	+ 1 BULLPLL	✓
41	2022-03-12 13:52:50	<u>0xba7cfc3c8b58a23c9f55a859d36be7fc7ba908ebc4a83e66291183e65dd78f1a</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-12 04:09:02	<u>0x479fc57e8a748e80f3657f09b4b8e4eb4d9af53a23a0e416dc2a303efadc346b</u>	+ 1 OPENSTORE	✓
43	2021-10-30 09:49:19	<u>0xe5633bb9d9b529979b3d0a144d65d2ae53a86fa06ac00b5cafca3b8c7e5c7325</u>	+ 1 OPENSTORE	✓
44	2021-10-22 21:59:56	<u>0x25357ecc6c93f7e973b8affb987fdf9fe95288526861b55529cecaea32b3997a</u>	+ 1 OPENSTORE	✓
45	2021-10-22 21:23:20	<u>0x0c9b638c0b8aa3045fa233e8f0c502b632d671b385a5a6e0c8346d0414384ad5</u>	+ 1 OPENSTORE	✓

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