

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5f0ad2a962e362f96f631beea381a75722573f8</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.002931604702018208 MATIC
	0.00 USD

Token	Balance
MATIC	0.097068395297981794 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! BONK	8 UR COINS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Pikatic	220,000.000000000000000000 PKT
wcac	1 wcacnft
The Saudi Meta Airdrop	1 TSMA
hwape	1 hwapenft
apegiril	1 apegirilnft
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
Power Of Beasties Club	N/A Power Of Beasties Club
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Stoned APE Club D	N/A Stoned APE Club D
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
oIlection	N/A BULLPLLL
ðŸŽ•	N/A ðŸŽ•
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-17 01:57:07	<u>0x632c51bf96e70bf120b0287f55634c0c4ee14c516d2fc878a1b0ae8258c3d1a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-17 01:57:07	<u>0x632c51bf96e70bf120b0287f55634c0c4ee14c516d2fc878a1b0ae8258c3d1a6</u>	- 0.001484160000000000 00 MATIC  0.00 USD	✓
3	2022-11-17 01:57:07	<u>0x632c51bf96e70bf120b0287f55634c0c4ee14c516d2fc878a1b0ae8258c3d1a6</u>	- 0.0000226356324506 24 MATIC  0.00 USD	✓
4	2022-11-17 01:56:49	<u>0xe36a3da1d5083d7c61dd4758818279d13ad893a4e2334f26d92a4c75856d015c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-17 01:56:49	<u>0xe36a3da1d5083d7c61dd4758818279d13ad893a4e2334f26d92a4c75856d015c</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
6	2022-11-17 01:56:49	<u>0xe36a3da1d5083d7c61dd4758818279d13ad893a4e2334f26d92a4c75856d015c</u>	- 0.0000259690695675 84 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 03:40:06	<u>0xc28f7ca04aed1ff424064d5c32f09ba87fbaeffb1320b9ee35ca92dd37021e18</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:36:15	<u>0x2fc0d7326dd75bd2ba7a e97249afb71b18d8ff0fff 21604fd7234ed0cf3e0c8d</u>	+ 89,375 UR COINS	✓
2	2024-05-14 03:58:47	<u>0xeb6518f8ae8a8b155975 e13c51e59db3604eda29ff 61c28fd55279df3e129c63</u>	+ 28,560 TOKENS	✓
3	2024-05-13 19:42:45	<u>0x0c67a8b49311014b2f54 c79a6e9d85d34fa98aa98f c063336eb712123ed99dbf</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 01:06:32	<u>0x4e5573f20ea09156e08c 5d02563a4e6ad191de386b a36f5fd0b653345028cf66</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:26:06	<u>0xcd4f21955e7b67820ef 0552bb8c2660f3081d92b2 a8d0a890fcab32ecca3da4</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-08 21:04:03	<u>0xe1acf16a9c36061c7c34 2fa848e512da34b8946e1f fe74c4f032dbb202fabcf1</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-08 21:03:29	<u>0x0e12e5634c7866e15369 5038f0f248abf78c8a7f4b 33f96046ed3bc75a542683</u>	+ 9,560 TOKENS	✓
8	2024-05-05 18:03:12	<u>0xf345f57783fef9abd8aa 34de811ef53dc56ec956fd d095b499ecbce163fea177</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-06 20:54:29	<u>0x494da218b2ea11d24447 123ff8bd83e233aaa4be00 be7be31bc81bfdd67c0cfc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-08 11:15:51	<u>0x4abaeb638849850fb481adad24f11cf91687944c28e6e6fdd9f3765dd0b78b08</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-07-01 03:51:51	<u>0xccbd07b7b094c73723d76ac0315368805b9cf13fcd</u> <u>eef0a09b91cb95550874b5</u>	- 0.0899999999999999 97 WETH  95.11 USD	✓
12	2022-07-01 03:43:23	<u>0xdaa0de4b572307a3ebbbf05e3aa2fd297a1af71fbe</u> <u>0959d4e030ac8a553d601a</u>	+ 0.0899999999999999 97 WETH  95.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 03:57:17	<u>0x26a6a03e97331258893b7e023b82626a242e7fe739d1616b70551ffcedd0e495</u>	+ 1 apegriInft	✓
2	2022-11-11 03:57:15	<u>0xcccd4f789241e67465261f0fd666c0651694a95c1c055973cfe49ae0940dd340</u>	+ 1 hwapenft	✓
3	2022-11-11 03:57:13	<u>0x2c734ecdf4980aebbe64ae1b4c1ed965332516be1703ab4009f5122e4e170cc43</u>	+ 1 wcacnft	✓
4	2022-09-17 01:03:44	<u>0x49ebb8b7a7ac0f4c69512a894982bd339e31163871d17174921f3a9d4419b73</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:32:23	<u>0xebbdd54a46c72262ba57da9d0e89ae72335d1234a5b7e136f42754e61705e0b4</u>	+ 1]	✓
2	2024-07-24 21:32:09	<u>0x66e3529dab3eea67c688c5ceb412e03e606fea990c8e1d595ea4f143f13e994a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 21:32:05	<u>0x2dc3ce511d6645cab6c4f44dc0fd9a22d2af8634e869b88141a43000219dbf84</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 21:31:25	<u>0x9b0b5704d3640852b25adbbae0b834d0655c62cd78b3aa957cf14280253264a3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-06-05 03:10:43	<u>0x3f391ec6e0d93a788d018a01961016258bdec507a8a5c1f2b19a67b14885e733</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-13 19:42:55	<u>0x930874238157d926c863e4a829280baa0df2068a3c9af46059c456baba0f4afc</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-08 18:28:00	<u>0x931398d866087d1aaa6e5e70f00d24c21f508dc3bdffddc321ec6227d583548f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-04 00:59:27	<u>0xb12dc69d7d4f5072aaef8dbcc6aa1c993aaf35daed8401672d03dc9989fb201</u>	+ 1 Reward at [5eth.us]	✓
9	2023-12-27 11:44:28	<u>0xdaf07926eb81b3be36f23326a53214aa88e4974285cfc2dd209924bcc40ffb4e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 11:38:02	<u>0xe01ebf8e49cc82510c26d57c48f210100c8ed60feb2cf022917800558790901a</u>	+ 1 3000usdt.net	✓
11	2023-12-27 06:56:02	<u>0x0eb46dbf8474df20e63965255c17bb3928917c089bf7d2ac6979e45cbea82d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
13	2023-07-25 15:08:40	<u>0x99ced7bfe9e0e238d00457a6f021722ac7198b6af110ffa7dae2256f662b65b2</u>	+ 1 \$TWT 5000	✓
14	2022-12-28 11:25:49	<u>0xe8f87e1f66980d09a31d987bbf64a0fd5128bf0b28d8342186cc28484608fbe8</u>	- 1 Stoned APE Club D	✓
15	2022-11-11 01:52:57	<u>0xd3a0eec2c1686dbb0e0d4e57d04a8e0a3f2cade46266121aa93711e3f6d868ce</u>	+ 1	✓
16	2022-08-30 07:10:08	<u>0xe2f52ba539181a2908ea5cfd49a750b29610ade501448b52ea083b6e154ed4a6</u>	+ 1 Open APE Keys	✓
17	2022-08-27 10:21:42	<u>0x0ff37c0cca1831cdafc01ed10e0e5fc9c97991d694805c28be41491ab7c2b9db</u>	+ 1 Power Of Beasties Club	✓
18	2022-08-26 11:48:13	<u>0x3f828a0f5951ed33c77202b9d0cc81399065c0d093e39428e4ea63da1310d1eb</u>	+ 1 Power Of DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-25 10:59:09	<u>0x1db104873833682b3bea</u> <u>db45a055088116f41c7290</u> <u>efd12e50df504c2cd0dea2</u>	+ 1 Heavy DEZUKI Collection	✓
20	2022-07-01 03:55:49	<u>0x52d65fafb91a0c908943</u> <u>9dbab915dc35205864cb45</u> <u>500be3acbbf7cb69f96d5b</u>	+ 1 OPENSTORE	✓
21	2022-07-01 03:55:09	<u>0x9f4ea8a18ae73b5cc51e</u> <u>bad6cade98960f1d9bff18</u> <u>cb25ffc4c0235f2394209c</u>	+ 1 OPENSTORE	✓
22	2022-07-01 03:51:51	<u>0xccbd07b7b094c73723d7</u> <u>6ac0315368805b9cf13fcd</u> <u>eef0a09b91cb95550874b5</u>	+ 1 OPENSTORE	✓
23	2022-05-08 18:06:11	<u>0xc3146b6d2f31973d9ef4</u> <u>b77cfeb265ff3201f6c16c</u> <u>0b460847a591bfe4d4f869</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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