

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6713b54b5d81e4653e2436253c31a553df40e98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
m-usdt.xyz	5,090.000000000000000000 USDT
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
USDT	10,000 \$USDT ·airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AAVEPool.com	38.60 pAAVE
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
HopUSDC.com	1,210.75 hUSDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
s	1 s
hwape_com	1 hwape_com

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Flyers NFT Collection	1 cvbncvb
UnisNFT 1670964562430	2 UnisNFT 1670964562430
grilape	1 grilapenft
Pass Genesis	1 Pass Genesis
Â-	N/A etherevent.co
Magma KC Limited	N/A Magma KC Limited
Lidonft.top [ID NFT :501]	N/A LTIN501
pirategirls.xyz	N/A PG
Green Etherlands Collection	N/A Green Etherlands Collection
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5,000 USDT	N/A NFT Airdrop Round
The PixelGenii - (Official)	N/A The PixelGenii - (Official)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:07:48	<u>0xa45645dd4070f80536b572ca4a7665562d45c9ef7a06851ae06f60730c061d90</u>	+ 12,500 UR TOKENS	✓
2	2024-02-06 17:32:01	<u>0x74f6fc819cdd39ecbb3d08edf5e09472f215200aea02e6471b1e94e002e04d9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-06 07:06:31	<u>0x4b9ad2c7acabe0d47970368a891dbc9f2da4b20274074a4a1ca6a401e444cbc4</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-09 23:59:14	<u>0xb4c25bfd28b302f7757a846c3c7c8df406a38d62237d3e06b4d9ec97c7795a7d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 12:51:07	<u>0xfca167f49134a61d3e61392edbd8d362dc0438d4d5eb9748c7c06d44acb99970</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-05-21 13:40:14	<u>0x913074670572624baef4902234f8319b3924aed8b954a0ad6370501992117b57</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 10:23:52	<u>0x2c342eb6c755e757f4330c39188b87678e0dc42469a0929cfab7e32cc4843f1a</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-22 10:17:18	<u>0xc442084832539e2963bf7b0ccfbf50e6210c590fb720c72d5e3ae609c4abb207</u>	+ 925.00000000000000 0000 im reward	✓
9	2023-03-15 18:08:22	<u>0x1a0886a99176ef990e8b0863f9057c9aca1b5ab25cf6f022ae50cbc04051021c</u>	+ 1,210.75 hUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-18 22:44:15	<u>0x4f731e6b587b3a8c3980</u> <u>fc1e65e91bebcbe5c0135</u> <u>75032f422414dfe7ecbd1d</u>	+ 38.60 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:00:41	<u>0x0ef709fb3db516cee32a</u> <u>d8c8da07f92a8e596020cf</u> <u>2b2b9a5328d2e39306b465</u>	+ 1 10 Collection	✓
2	2022-12-14 09:59:24	<u>0xd98bf22cbfbc3877b858</u> <u>6c60e019572ac54a909007</u> <u>d75d3be53689edab290905</u>	+ 1 Pass Genesis	✓
3	2022-12-13 20:49:27	<u>0xf1a9a74657246101a249</u> <u>5a3f64f9bcec9633c98051</u> <u>bc09f31208f2294ba7ca9f</u>	+ 1 UnisNFT 1670964562430	✓
4	2022-12-10 04:35:11	<u>0x115a67812480157221b3</u> <u>428e07846f3c07df71f64e</u> <u>30c2e0c06d8ca3724f68d3</u>	+ 1 s	✓
5	2022-11-30 21:28:21	<u>0xb3ed7710a122f0dc7d39</u> <u>fa4717b3bc7b36aac76004</u> <u>0271aba10f58ad806c5ba9</u>	+ 1 grilapenft	✓
6	2022-11-30 21:27:53	<u>0xa595b6e5d286dc2bd8de</u> <u>d3b831c00da0a768e020e2</u> <u>1645af7bcaad2d2ef28842</u>	+ 1 hwape_com	✓
7	2022-06-29 16:32:24	<u>0xcf686dbf2144de78b17c</u> <u>8036f3a4a2e71beb62fcd2</u> <u>9fed646dee0e05471f210f</u>	+ 1 cvbnv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:22:47	<u>0x6a8f0537566e6f54e26852a8b27ed28e5a86c34d945d0321590dacc75580fa2</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-05-18 17:08:10	<u>0x6cde935393588795e5b9727919a6d4ee3571f172847c81dba5d7f573ff6cc3a6</u>	+ 1 -airdrop.net	✓
3	2024-02-23 20:57:32	<u>0x034b27eec47fb0ec2b8ec82f802ac2402dbb7cd66dce0a59c18014c24e85885b</u>	+ 1 etherevent.co	✓
4	2023-12-02 03:36:54	<u>0xed6d9b222308699ffa4ef4095604215594a750723f3e023f847f8c1551de0598</u>	+ 1 1000usdc.org	✓
5	2023-12-02 03:36:10	<u>0x6d81134c91016885cfa38e5fc49612d9b1cac9c8e4a4c56fb1e2ec683eb2ba29</u>	+ 1 2000usdt.net	✓
6	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 02:18:58	<u>0x1ca570a0774177b3e1fb06c1e3dba244e9db35f9f163af7eb11be60890a42837</u>	+ 1 \$5000 Voucher	✓
9	2023-10-16 18:18:25	<u>0x3bdbd183c1a22f4a25550ff057034f7f85d1b918c535435176c074bb649f2d9d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d7aa3ba59eabad8c1e3900d9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 20:27:46	<u>0xc5a3a95a96d78793778d5364f7ffdacd16dcaae0d35ada47165766c9501b1d90</u>	+ 1 Voucher	✓
12	2023-09-18 17:42:53	<u>0xedf883fc775388db17440d81ea8a7657b604a3e00214292c86a11a19b1b19c86</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 03:45:58	<u>0x762a675cd1a316c784e6ffdd96acf7684fd11b4885165a4e83bedce219c300f8</u>	+ 1 claim	✓
14	2023-09-14 19:56:30	<u>0x1c269d776a274e658ba2d7cbfb360791f13485466ae8f021e892308d5aa770aa</u>	+ 1 NFT Airdrop	✓
15	2023-08-11 16:54:07	<u>0x80c14d77abe26d1c45326a43554c972d598f846e540551c573bf566fc105241f</u>	+ 1 Lido DAO	✓
16	2023-06-08 12:10:51	<u>0x0c652b28be0e016945d6bde77d52f0a9ab193b53ab4cec2cf456f3d30a6ed51e</u>	+ 1 OPTIMISM	✓
17	2023-06-08 11:57:51	<u>0xab53942f2938cc79caff6a310da29d1bcad1210408003f319ef6f851d8b295cf</u>	+ 1 OPTIMISM	✓
18	2023-05-26 01:32:34	<u>0x4741b3d0ff554174730bb0cdd0131fa1e007542cd789d200e442367b9e8c0123</u>	+ 1 LTIN501	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-14 07:11:25	<u>0xb768360c3b263af6048500d429e90a8ede3f0d44a91173d70a6fddd17cff96fe</u>	+ 1 ETHMAIL	✓
20	2023-01-30 11:03:56	<u>0x4776ccb7e0da75863d64522d5c04eda5b2855172aa18f8807651c4246087d7a6</u>	+ 1 PG	✓
21	2023-01-01 08:37:22	<u>0xee6d4574b4f4ad2b0b5690d1e37aba09bb072197b43dcd73671ffc91a24f3561</u>	+ 1 01xLBgsPu3	✓
22	2022-12-28 11:53:04	<u>0x19b1a71e17a3aa9d8342936a421157b8dd5fe27fd3f2834934170824ae34eee3</u>	- 1 Stoned Apes Officials B	✓
23	2022-12-27 16:05:40	<u>0xe5a276d36be8a23119aba7f26b3f41b9f95785620ba79202423c8ea9d1bb6418</u>	- 1 Magma KC Limited	✓
24	2022-12-03 14:01:26	<u>0x436f1ed81f9f98d900f2c52bb2d75c2b7bb0f89ef67df1266ef1eceeaa70903b5</u>	+ 1 PLAN	✓
25	2022-08-30 07:05:56	<u>0x6a4c1e3220d56b11a06d503a8dce765aa7d7a9359d06da1d7f1028df58c025d5</u>	+ 1 Bored APE Keys	✓
26	2022-08-25 10:35:33	<u>0x3b9de5489517da28063539f0c344a75cfdcaa51d7d03acc6e97d8b9ced4b89ab</u>	+ 1 Right DEZUKI Collection	✓
27	2022-08-24 16:39:22	<u>0xe2f290bbefaae2c453893cf5c3c8f323f759203ceb2154d0f106f86a3dfad5e</u>	+ 1 d Item	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-24 10:52:17	<u>0x0dd63f2e75035060bc75b13bb55959711279dae2e881478c10b20e5f386aeffe</u>	+ 1 Right Acade Collection	✓
29	2022-08-23 11:46:49	<u>0x00d3e787fc553a1d34b88d29f200d6f1b5fa602d178eded076b2a2dc1e7baaf6</u>	+ 1 The PixelGenii - (Official)	✓
30	2022-08-22 08:16:28	<u>0xd4e7006e675a31ca49204d63e359c0ba94c183868d405b776ed65301ffb61ca5</u>	+ 1 Top MetaPass	✓
31	2022-08-20 07:00:10	<u>0xe6b2cc474898808e9e1a7fb591a998d9b41d404b29e7b195dd22713d54eddf09</u>	+ 1 Right Dissolution Ticket	✓
32	2022-08-19 09:53:36	<u>0x4828bc283a3b66823378b7ea1f0e7e0b42774cd468623351d8e8cb0d7b913137</u>	+ 1 Impudent Unts Origin	✓
33	2022-08-18 10:57:45	<u>0xc4d292c7af1d12f15e4271c8e3dec6a0ab0bb7bb9cf750de9daabbc36ffb8412</u>	+ 1 Green Etherlands Collection	✓
34	2022-08-12 11:32:25	<u>0x3fa3cbfa8337532b45298c98bdbc6069975059e3e2b140b2a4cb984773df2fda</u>	+ 1 Top Crypto City Collection	✓
35	2022-08-12 02:38:37	<u>0x3c6a22f5326a7cbc96c20a443575fa4e452ece38a160b5b80f514c560a034969</u>	+ 1 Romantic AdventureLand Official	✓
36	2022-08-12 02:20:13	<u>0x81df7c9c2098e91de67aabaf969fa7e0e2ddb2556105ba8f049129653ed10e34</u>	+ 1 Romantic AdventureLand Official	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-11 09:48:37	<u>0x6a0125190f44d7fc06587be1a6353718daca00eca0e8eb5e6faeb296dbd18642</u>	+ 1 Light ZedRun Official	✓
38	2022-08-10 04:22:59	<u>0xc349bca583d410e5944c0cd785318abf956152d624c876c9a78064b4ab837487</u>	+ 1 Last CryptoBuds	✓
39	2022-08-09 14:44:51	<u>0x0c7b58710d4bd0ad7258e2d083cb3f28846bc74009317e4bdb8c76da716d79d7</u>	+ 1 Cute Hokago Official	✓
40	2022-08-09 14:25:15	<u>0x6966f25635858a2ad6a121ad86958a17f07428272f14ff2de6ad243e066e7e27</u>	+ 1 Cute Hokago Official	✓
41	2022-08-08 12:49:10	<u>0x732afeb19066fbb2d06b123caf79bf88b0f6b4aac81ffa1736c6fa5afc69626c</u>	+ 1 Bright RTFKT onPodx Officials	✓
42	2022-08-08 10:39:52	<u>0xe12a103f1a78630eba251b63e3333bab6f6cef6f1b71d831dc7dd9a70acd19bf</u>	+ 1 South Bees Club	✓
43	2022-08-05 10:00:10	<u>0xf4211ba0f2022fdc6b3eb58217fbe8d894f5b6897505233372de1f5d325c2842</u>	+ 1 East SuperFarm	✓
44	2022-08-05 03:03:43	<u>0x23e0cea6607cd2d8451859d291027fad1aad7198919089dbe4fc97b9f306dbb7</u>	+ 1 The NFTiff-AP Limited	✓
45	2022-08-03 03:51:36	<u>0x31cdfca393af976b7292d8292d5d7afba2aee658bd44012869e17a2e4e1d7815</u>	+ 1 South HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-02 08:11:51	<u>0xeb6d51330cd61e15d6dd 4b041374b2d92308edcfbe d9d337ebe176eba7e08e6d</u>	+ 1 Handsom RFOX Collection	✓
47	2022-07-31 04:22:27	<u>0x5feeffa1c4a4bb23b1c8 840df9694f37c32c16295b 220482e758bccda06a3ad8</u>	+ 1 Squirrelly Squirrels Origins	✓
48	2022-06-22 00:44:16	<u>0x1e54dc53d47f4141dc3e 28b45166a584720b090717 6725556bb6fb566eca6194</u>	+ 1	✓
49	2022-06-02 23:53:47	<u>0xff1038dc20009e027e2f 3702d3e0e5aca516f9116c 9cddee35256b78b7f2d5e2</u>	+ 1 FlyerBullyApess	✓
50	2022-06-02 18:23:37	<u>0xba1ecae2751783370f90 766f8939ff54eb534dfca2 011ea196c7cd243459b4e3</u>	+ 1 FlyerBullyApes	✓
51	2022-06-02 17:52:39	<u>0x842ea6ead9bc1f1b238a a4782b98d001db5a3dbebc bf65755c08ac18943bf611</u>	+ 1 FlyerBullyApesNFT	✓
52	2022-05-29 12:24:21	<u>0xc8c5f8f30a35c9f26b23 c651dfe274c875b30f091d 0db43ec4787d0c2c246946</u>	+ 1 FlyerBullyApes	✓

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