

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe960eaac6c18cc9648dd17da37876665e4749155

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OGambling.co	3,000,000.00000000 GAMBLING
to NFT community	1 WhitelistInvitation
cvxbvxcb	1 xcvbxcvb
Metatravelers: Nibiru Comics	1 NIBIRUCOMICS
Flyers NFT Collection	1 aqwe
SquaremenAirdrop	N/A SQDROP
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
The High Apes Club - World Pass	N/A THCWP

\* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
Genesisas ETHs	N/A FlyerBullyApress

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:39:21	<u>0xb9fcce317faf87b6035b7ca348151be1fd8697c7d0a37f68743193a861e82cbb</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:17:53	<u>0x6ca7e2913a562819ed0ce5583ea2a15bdb31f41285a584f1377aaec25cc12824</u>	+ 1 xcvbxcvb	✓
2	2022-06-29 17:15:32	<u>0xadbc477d585afd20ca76112eef919686db7a9078a721c360532784fab952b534</u>	+ 1 aqwe	✓
3	2022-04-06 19:56:55	<u>0x8a3103e53ecc4e7758c701514ba605ded2e0c62f72395912b6b3d6ab1394b0f5</u>	+ 1 NIBIRUCOMICS	✓
4	2021-12-15 15:09:12	<u>0x84635f2025bf08748ebfc19f5313c37f9f3d40033b23db7c982e9a23a42682a1</u>	+ 1 WhitelistInvitatio n	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:28:22	<u>0xe22d017f020a75e80b425ba19a16f9821087202f458a3dd38b4a309bcb165e2a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-17 18:18:05	<u>0x4ffb2be0418f7741429c0049c08f16ecde96a1fb35bcd3a5239ed670f131ed62</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 15:49:21	<u>0x8a315127adfb4ecfe764c3d3c2e4e46c79c8ec9c4db96ecf20e6f4aa635834ad</u>	+ 1 NFT Airdrop	✓
4	2023-08-28 20:51:20	<u>0x6039cdcd56c6f4038ac0f29c745b959398d68ec81bdfb35c4faca860a93de17b</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-27 23:55:35	<u>0x9c21fc2fac0546ac94635c1f5ab57674d8782695a3f3f7811415fe2cbc86853d</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-23 23:27:54	<u>0xb4411b2a5d15fc85b06f31f3778ce7d1a3409829793f42b594f932b05bc3cb54</u>	+ 1 Lido DAO	✓
7	2023-08-04 03:42:38	<u>0x37199822212e8811d2c2fd51db65b03abe7e23578d71f40dc82e325ae9e7ad25</u>	+ 1 \$1500 USDC	✓
8	2022-06-05 22:54:36	<u>0x3c88397033976e4ca048a23da1573ceb250a561b7e87cadabc7d0002b13ce1aa</u>	+ 1 FlyerBullyApess	✓
9	2022-05-01 10:53:17	<u>0x4b2490dd1e4a7ac3632ef325afe0043251262856a895325dc79b6f14159c4f32</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-09 20:37:48	<u>0x89696982ee7d566eecbc63bf9a200e22835561d32d9d4c68ecfc8f73119b4da9</u>	+ 1 THCWP	✓
11	2022-03-06 15:43:45	<u>0xd12094fb4aeb6fd8b8f7a0d45b7fa5f33521c314bd896d2814711fc7f7d01cff</u>	+ 1 THCWP	✓
12	2022-03-02 10:23:52	<u>0x4104eec3508dcba0c5f29c386899dc6ccb8e8d42ccfb1dd75a3213e92682f217</u>	+ 1 THCWP	✓
13	2022-02-26 12:12:58	<u>0x3238af9c8cedf54e725f1c3f1c9157a109ae1c0aa1da8ae3dc9559a2ac38813a</u>	+ 1 THCWP	✓
14	2022-02-01 15:54:14	<u>0xdfd5cbda80adcc0b8e141b2946c7b431b89ac6a11f623b6c76701a39c049eebd</u>	+ 1 THC	✓
15	2022-01-25 11:03:56	<u>0xe5a91fe9c5806d04ad20e07331ddedb01daee96886bba9862c8190b40125971e</u>	+ 1 OPENSTORE	✓
16	2022-01-23 02:26:56	<u>0xf61362a23de7725d7229b62cd9801feaff327ca415a63b6d1f910cc036f56b50</u>	+ 1 OPENSTORE	✓
17	2021-12-27 22:23:58	<u>0x1b3ee978ae681a23fe0e2d7d4044519236816b1675da9a563b1e33d1dd8e6820</u>	+ 1 SQDROP	✓
18	2021-12-24 11:18:59	<u>0xa280d83a118263666969a04e8b9a7d32818c8f78e766cfab8f6bb35f60f7bc18</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-22 21:37:44	<u>0x86002b69fb6e9f65b4b2</u> <u>92794df31673cac52407c8</u> <u>21825aab092500fff87292</u>	+ 1 OPENSTORE	✓
20	2021-12-17 06:04:53	<u>0x662ef1a35cd2923314b9</u> <u>f268e7ded73a51cd072f4c</u> <u>40320cef5f9041f7ee245e</u>	+ 1 OPENSTORE	✓
21	2021-12-17 06:04:07	<u>0x876638e11e675ee4ff76</u> <u>443a55f9a8c08d4259dad0</u> <u>f991459f2fa88cecd52b22</u>	+ 1 OPENSTORE	✓
22	2021-12-15 05:33:06	<u>0x7f0d29fc32623fe0c74a</u> <u>26719e1bb98a1939275fd7</u> <u>a0c35700e2f43ca0dc6f86</u>	+ 1 OPENSTORE	✓
23	2021-12-10 22:22:59	<u>0x9a3a4e05957302c68041</u> <u>75ffe877e1b7a0b9e7a098</u> <u>b1ca936354f526d0ab7f99</u>	+ 1 OPENSTORE	✓
24	2021-12-07 05:14:24	<u>0x129716d7611546a66a63</u> <u>ae02143f883794f68c37e3</u> <u>f5042bfe8e7809355138e1</u>	+ 1 OPENSTORE	✓
25	2021-12-05 00:19:15	<u>0x7f31e64aa552ec84c766</u> <u>cafea554a65650e451e3f5</u> <u>d094c7f03252095bfc19ff</u>	+ 1 OPENSTORE	✓
26	2021-11-05 04:32:31	<u>0x6762ce1df26c46ecf0c0</u> <u>6cb9c7f18f2757adcb7f5d</u> <u>c3cc08d5204d88b73813cd</u>	+ 1 OPENSTORE	✓
27	2021-10-27 03:40:30	<u>0x3100ad49f3d4ea2c89d1</u> <u>71ec922aa86b75575b4a89</u> <u>7d715588c224daba516f86</u>	+ 1 OPENSTORE	✓

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