


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf08e7a2b0322020fed76cf95099b6fa368ec744d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
gin	1 gin
The Saudi Meta Airdrop	1 TSMA
EDNS	2 EDNS
5 WETH Reward	1 5WETH
Astronomia Meta 1669931963009	2 Astronomia Meta 1669931963009
sis	1 sis
nesis	1 nesis
MOAR NFT AIRDROP	1 MOAR
\$5000 USDC Voucher	N/A claim.circleweekly.com
Origin Dissolution T	N/A Origin Dissolution T
Red Skyweaver	N/A Red Skyweaver

* USD values displayed at the time of transaction

Token	Balance
Middle DEZUKI Items	N/A Middle DEZUKI Items
! \$100,000 BONE	N/A Voucher
Dreams Of Crypto Fighters	N/A Dreams Of Crypto Fighters
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
Interesting Kaijuz	N/A Interesting Kaijuz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:58:42	<u>0xd98794fda7958e777c9e1bc33db30c7c35b271cb44f30ce62f65527f4f16904d</u>	+ 562.0000000000000000000000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 13:54:44	<u>0x67728e8f27a70c3761c35f3a6da29059a9ed1e853c148695f5135a31ce915142</u>	+ 1 5WETH	✓
2	2023-03-15 08:14:43	<u>0xe7d4f48b1bd56569463fdd7635400a0cd0c390d3b6876526329f13c62e6270d8</u>	+ 1 MOAR	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-03 20:03:55	<u>0x0860b9abf5efcfceb1f8834650e59e82ba7955e4f1a20dea5347c3aaff647b8c</u>	+ 1 EDNS	✓
4	2022-12-10 08:55:18	<u>0x5db82eae6d486e81e3a6bcd76daf302c5d514160709bf2b7f094558355f47198</u>	+ 1 gin	✓
5	2022-12-10 03:20:01	<u>0x3260ce0cf3f8e80d602112dc8a34cbe25206e49703a205ada40eef8da4e3df85</u>	+ 1 sis	✓
6	2022-12-09 02:09:10	<u>0x6790f81ca809746660d606d1518e14993c6325588011cf5284343510121e9d69</u>	+ 1 nesis	✓
7	2022-12-01 21:59:28	<u>0x4f212d96151ea10dcc3da9d3cb3a07c7548e0d5e82d3481ed0379af77a78a95a</u>	+ 1 Astronomia Meta 1669931963009	✓
8	2022-09-16 19:47:46	<u>0x71ed9ce1cc17eee9f3e6cd0e2ea2810d169aeb3089d31bea3134e6de20621bed</u>	+ 1 TSMA	✓
9	2022-07-05 22:04:18	<u>0xe1cd0899c8d4eaaad1767783bc3b56ce3fec1180d3e14b6345b7a6a097ebb37da</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:16:01	<u>0x1e8b0fc0a9e39d883dfd595482ef2ea84ec9c7dbd7f90e46d2988a3df5533083</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 12:03:44	<u>0x6de53fcd8696ac46c200122bc5db407d4b2e7a2c10508b205a29fa9530f07396</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27846fcaed9351ada8db5c3bffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 18:33:49	<u>0x8da77167345ac6ce6c177cabc87682907de0bc320d3629cd6ae06c7ee8b663e2</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:47:21	<u>0xbf4be417cffcf161410e594c567deed198810cec204e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff50172c3685c1c1ed888d4ec5ae7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491e42d8b665fe8811bfc2c4bd689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 20:17:19	<u>0x33600c95e816cfd8e1b9e489d8b6f8f47b169dea05ec82fbff9af011f4d10b12</u>	+ 1 Voucher	✓
10	2023-09-18 02:29:31	<u>0xc8670efb70304e5b30c5f1c28e2815fd1ee8ce641d02353d67aef4d3772f61bc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 02:52:34	<u>0xb854fa1ef6b97aff6d2183be7743ebf42a8d9be2a5849ed705f58251a3fb360d</u>	+ 1 claim	✓
12	2023-09-15 20:24:36	<u>0x002bb2f8e9f44c41eb068faa6c544eae84bfed963cf889a8088fc0a27dfd5865</u>	+ 1 VEN	✓
13	2023-09-14 02:58:17	<u>0x8e7cbe755176331cefcb08282b9edfe063c91a717d1bafef69ebae1c9c341f01</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:48:24	<u>0xe3cbdfc443ae82c5d4da4d29dfabd08c9c44ae559cd9a9187f39f227bae7baf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8be82aaf51458474a6645dcb94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
16	2023-09-03 05:12:05	<u>0x9a2939fcb56e94d63d37aa5298d6952fa7485cd2fd7579e2e27f9b49948f3be5</u>	+ 1 Voucher	✓
17	2023-08-31 14:34:20	<u>0xbbc964723580686158d1d1b049acfe762e0b5142d670ced4105c7fb13bd12dd</u>	+ 1 Voucher	✓
18	2023-08-31 03:29:02	<u>0x689726a1850b54d3209a10b654ada921a6a35fe5adca1d5541ed122b85f7b810</u>	+ 1 Voucher	✓
19	2023-08-30 03:40:39	<u>0x9a06d4b204f088005a8714c49cdc2f2d90dc1b2cb088d926ee5b3bac0cb3fa56</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 00:55:56	<u>0x41c1198d56b28e544fe6e36a1922e5dad2b97ecd9db4f23746458dd4118fb350</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-28 19:31:07	<u>0x53595ebe28cf3d33417a0b7c07d0578fdf1eb411397d310e2443c15a1b262616</u>	+ 1 1WIN CRYPTO CASINO	✓
22	2023-08-28 14:33:36	<u>0x22b93fa4c38c88250243e170aa6557c5f47137e96fdb9900a6c7718b5e8b7e31</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 07:09:50	<u>0xa9d129182bdf42d189c16ae96ed8c9a71133486ed68c253f1721bb39718bd06c</u>	+ 1 Voucher	✓
24	2023-08-27 03:09:15	<u>0xc61d3fb0c452aae662ec41d0bdd075506c2f0fb35de8535daa57972716b2fa89</u>	+ 1 drop-circle.xyz	✓
25	2023-08-26 20:37:43	<u>0xb9fda8707e9890b9a978e83f1bb8fc58331a202c9fcb93f99f7bf13666aa17ec</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:14:44	<u>0x0a1eca8f4e271e07793a44b3b0b474db6a48af6265c533b7b4764cadf5f7b9ae</u>	+ 1 NFTVoucher	✓
27	2023-08-11 21:47:29	<u>0x8c0793344d5d5cfd9f035642dee3951b4c311a13c7829e3c522482269193dfda</u>	+ 1 Lido DAO	✓
28	2023-08-05 06:09:26	<u>0x6aaab1ee5c83d0ce7126492e01919e88a670383126e2378f13b23c184b2843cd</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-31 22:00:54	<u>0xd0e8632f541793183b2f</u> <u>f9e0df363b30b3b3317efe</u> <u>61f94020fff5973b507e0a</u>	+ 1 \$2000 ETH	✓
30	2023-07-29 19:54:26	<u>0x8f80141a7bf1c29a1865</u> <u>f4729f6361f059c8649c9a</u> <u>5c8ae8cedcaca74e3cb65</u>	+ 1 \$COMP	✓
31	2023-07-27 09:41:50	<u>0x410863ac81f43d6b733e</u> <u>6a5cbbe92f63c571c171cd</u> <u>f2d17a5f91a2f5fc2c491d</u>	+ 1 \$2000 USDT	✓
32	2023-07-13 02:33:27	<u>0x5dbd98d32806df318358</u> <u>dfcf3610cb56334349b4cd</u> <u>e97d01afc2535a85bbe1d1</u>	+ 1 USDC	✓
33	2023-03-30 22:03:50	<u>0x6a1e2e7106a214251e10</u> <u>7fca4da3c1e8f41aee41aa</u> <u>70e3c85282e4b181e7e288</u>	+ 1 oan Cornella	✓
34	2022-12-30 11:46:56	<u>0xbaf4313651cffcd42b9f</u> <u>0489bfef38e30a26c68f7d</u> <u>1fd209eb5f275baa36fb35</u>	+ 1 Nested Boxes UM Genesis	✓
35	2022-12-30 03:02:43	<u>0x21e35309291a24f91f2f</u> <u>e0e4aa8bfc6223b8633791</u> <u>57be413c6899672e86af2a</u>	+ 1 Nested Box QV Genesis	✓
36	2022-12-28 11:32:53	<u>0x1ff1b1c4104654fb45e8</u> <u>da8c5d7b8e94a3af4c2c41</u> <u>2a0e572621a41b7d3f0c63</u>	+ 1 Stoned APE Officials Q	✓
37	2022-10-13 02:42:30	<u>0x01e73e0e17e6854e1db6</u> <u>71bb5df7e4fce1cf6b0b67</u> <u>55b25332b497e7fc108be2</u>	+ 1 King Nyolings Genesis	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-01 02:58:28	<u>0x57a320ca31bb94bcb494 deb22c4c029b6f3bafb400 f20c9b4dcd8a97cc1ec782</u>	+ 1 Strange Gold Dao	✓
39	2022-08-30 15:50:33	<u>0xcfe0e3b68d3f25ec1b124 fb94b07407268b5f963e24 6c32332e177319a8dcc403</u>	+ 1 All Nft Alerts Pass Items	✓
40	2022-08-26 10:12:29	<u>0x1fd8d74feb52c9ef8476 51583647c840f51395ad80 600f62a488448cd9273b9f</u>	+ 1 Middle DEZUKI Items	✓
41	2022-08-25 10:57:15	<u>0xc9d753ff5a1e496e3349 380e5115fd373b7c639592 26154178cf264820d5a930</u>	+ 1 ls	✓
42	2022-08-23 00:21:34	<u>0x4f70c5155a2f6f855c2a 0be8b537c5db553394ddc7 67042ce05c11cabff6c805</u>	+ 1 Handsom Meta-Pass	✓
43	2022-08-20 06:42:42	<u>0xbcc7ab8e58ef549dd5eb 7a21d9e0a10756c10fc432 77a322ab3869ff3bccee33</u>	+ 1 Slow Dissolution Ticket	✓
44	2022-08-19 13:44:19	<u>0x1f53843e25aa7ac09815 11b26209970585ec0cb6ec f26eedcc0efa9df17abfaa</u>	+ 1 Bright Triton Pass Items	✓
45	2022-08-19 11:11:00	<u>0xde01f8717e7bbd176603 a2b7f0c22d2e6b050f0f1c 6a55044bb8c1785504e57d</u>	+ 1 Last Beast Items	✓
46	2022-08-19 10:26:44	<u>0xeb3a5b73f16603d8eac1 108b22ef5902023e2b576e b40594101174088fc9f13a</u>	+ 1 The ImpudentUnts - (Genesis)	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-17 15:29:44	<u>0x8b5ea01086c8b2ccde5d</u> <u>fd899772b13922cb094d29</u> <u>ab103a20139046637d333e</u>	+ 1 on	✓
48	2022-08-15 09:01:44	<u>0x6d7a6ba6d29068453ea3</u> <u>586f39c8cf3ec7681206fa</u> <u>5ee8abf6e83ddd75cc8a47</u>	+ 1 Mad LockedKongs Official	✓
49	2022-08-15 08:29:54	<u>0x60fd324ceccfe66ce4f1</u> <u>720cd2bba0bcf0a91a1870</u> <u>fb48e94c8e1ed76d42b218</u>	+ 1 Heavy Gottle Collection	✓
50	2022-08-11 15:19:51	<u>0x9a383f735a19a12e9375</u> <u>e5573b961fa2f71d944512</u> <u>3dba0642ea0df47f65bb79</u>	+ 1 Bright RTFKT Space Podx Item	✓
51	2022-08-11 08:24:39	<u>0x5abc549299718d68cf46</u> <u>a1f807133b2238870f2422</u> <u>7f5396e78b205969aee7ec</u>	+ 1 Origin Dissolution T	✓
52	2022-08-10 09:28:30	<u>0x10349ffa1c0d18af76c1</u> <u>2ff5889b226e8edcc7cbc9</u> <u>152711e82fb3a6b3d0d38f</u>	+ 1 The Edo2022 Official	✓
53	2022-08-10 00:51:43	<u>0xfc7ebd91afc79c9e2c38</u> <u>6d548e03c197600ea9589d</u> <u>b92e2e0d82cef3f30585a0</u>	+ 1 Wonderful CoolPet Officials	✓
54	2022-08-08 11:02:09	<u>0x62f1ea8b1cca9b72285e</u> <u>3b92db6930b7246fb9346e</u> <u>d672b56f87460f952cc0e9</u>	+ 1 Skills Of Bees Club	✓
55	2022-08-05 01:47:59	<u>0xf162402eee8e30acf579</u> <u>c30060f11059e081f86a8e</u> <u>82164cdaf8b9ae759afc35</u>	+ 1 Back SuperFarms	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-03 04:17:20	<u>0xd5e2baf83eb4c009c4238446403994a5a276abf619e4512f5faa1e8f1871192f</u>	+ 1 Lunartic Original	✓
57	2022-08-03 02:55:19	<u>0xb87f920aee18718c281dd10913c321cc37533811e3f2d1fdaf7a5a85bfa124f5</u>	+ 1 Good HoneyBadgers	✓
58	2022-08-02 07:34:27	<u>0xba9289c9c08f0228d68278e71a7323ffbef03125c45e95a3da8fa0cef56f450b</u>	+ 1 Black RFOX Collection	✓
59	2022-07-31 03:49:21	<u>0x0d33f6f947ec7ac6d258faf8964aa3ba2907d819a345e00f746c16781b12ff4e</u>	+ 1 The Squirrely Squirrels Limited	✓
60	2022-07-29 06:31:16	<u>0xdc3f4b01d06d60b6072bc53cff1d8b0da39a3a9b9b306334260e39a17f53415b</u>	+ 1 Rich Babies Limited	✓
61	2022-07-29 03:43:07	<u>0x3a2e1a26dfc34cd7e24b73959533e18259676a39ca d3105e6fff9fb960e6b764</u>	+ 1 Save CryptoCities Collection	✓
62	2022-07-25 09:18:40	<u>0xf799978ef435a7511687fdf1df13cbcf5f748d3236a88061b3a6f92a8706613c</u>	+ 1 The PuffWorld Official	✓
63	2022-06-22 12:21:28	<u>0x7f1555f68f61f5a990f1492be1319c484343fd752d3fececf0b329710e0f8226</u>	+ 1 The RTFKT PodX Items	✓
64	2022-06-21 04:04:37	<u>0x253f02399d8f96abf49a04e2315592f644188a4cf01d57776cd25ab17f8a0c0d</u>	+ 1 The Ark Angels	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-21 03:16:27	<u>0x4e5b71240b6163492def</u> <u>a8611eb7ec84ae93518348</u> <u>3b4b348d3f70bc325c0728</u>	+ 1 The Ark Angels	✓
66	2022-06-20 03:41:11	<u>0x0e4a41944c18b142070d</u> <u>4bb0fcc32eb51ee7f959f6</u> <u>449c533f5eaea14d51e2c3</u>	+ 1 Lucky GrumpyPandaz	✓
67	2022-06-18 04:33:14	<u>0xada02811d79f68647a9f</u> <u>1ff1acebbe0bbdd655acd3</u> <u>238e984a6d3108fa7fd14d</u>	+ 1 Anime Kuroki Genesis	✓
68	2022-06-17 02:29:51	<u>0x5243a106468c5fec86cd</u> <u>9c82cf8a7f955b313f2f29</u> <u>1e2f6f844c722aa70a6b1d</u>	+ 1 Exciting SmallBros	✓
69	2022-06-17 01:15:37	<u>0x23befd83c5b29fc0d6bb</u> <u>83d3e3f946469e4b17a279</u> <u>5247e0caa8c2cdc94da8</u>	+ 1 The White Podx	✓
70	2022-06-15 01:50:34	<u>0x988b04a224403b643f81</u> <u>727156a2e35bc2998ca36f</u> <u>0e559cc7d7927fa0982f56</u>	+ 1 The MekaVerse Origin	✓
71	2022-06-14 13:03:48	<u>0xc8a7fa0dcbe300a0c848</u> <u>1f56bd3b69f5e4e29c5901</u> <u>ae7fb2d7ba73c95d8b1bad</u>	+ 1 Boki Female Genesis	✓
72	2022-06-14 11:16:30	<u>0x58f277591c721154b80e</u> <u>363e9e21d5d5098a47ef6b</u> <u>a1b13c504d1adf997e28a3</u>	+ 1 Interesting Kaijuz	✓
73	2022-06-14 08:14:00	<u>0xc687f6e534d47d656e6e</u> <u>c2e0647fdf06c9eb07bce8</u> <u>217f705f1f56905738a1e6</u>	+ 1 Dreams Of Crypto Fighters	✓

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74	2022-06-12 12:56:27	<u>0x5f5af6a5940627677d1266eefd0fb45c8104b38f2134d74b5da42e1a5f4f285e</u>	+ 1 Great EliteNftApe	✓
75	2022-06-11 14:18:11	<u>0x0eecd82e7aeb8e88c34d7d0a946333733a224c5960395217b2a54100c4b56ad2</u>	+ 1 Red Skyweaver	✓
76	2022-06-11 10:38:05	<u>0x505d98d2353f284349b68c535032da02c8c606396c06fea3ee557f7c81c4c6bd</u>	+ 1 The ChainGuardians Limited	✓
77	2022-06-08 02:02:55	<u>0x02fe9ba7a732fa242c3d9c0beb371b139eb33966c3dcb20ffe5d93c2b42583f0</u>	+ 1 The Curiosities World	✓
78	2022-06-08 01:43:09	<u>0xa21595e77f6fe3e7b7a0899aa0da3c5d9a51c8976675307710d849666d61424c</u>	+ 1 The Curiosities World	✓
79	2022-06-07 03:18:41	<u>0x4d42355f252461db3398097ce6c144aae341c6b47932d875459bf28654370d8e</u>	+ 1 Happy GenX	✓
80	2022-06-06 01:58:51	<u>0xd2a7447cbf19230a880861f7bec10ad391d9de67af74a07ac0ca708549dafcec</u>	+ 1 Parallel Limited	✓
81	2022-06-05 04:21:33	<u>0x598963653a1c6057a32a9f784e8d367967334e677e24180be86f1242490eace7</u>	+ 1 Go Wondermist	✓
82	2022-06-04 04:04:09	<u>0xff13a357b3f99edbba9f1d1067b9f8c5c755618cb3a3c06e209bc00e4f200f9e</u>	+ 1 The Coodles	✓

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83	2022-06-02 23:48:21	<u>0xc8a249eea638909cdfcd</u> <u>5196299f4906e13d0e3092</u> <u>2cbf0b75d0d6b1426ba77b</u>	+ 1 FlyerBullyApress	✓
84	2022-06-02 15:50:53	<u>0x24c772e576bb92c0a902</u> <u>b7eb3c1d014b79037520a6</u> <u>66bf97bfcaa4a19307876c</u>	+ 1 The Coffee Junkies NFT	✓
85	2022-06-02 14:44:20	<u>0xeec681ff7121fd8bd756</u> <u>c4158192254a38efbd04d0</u> <u>cbccce250b52b8b729db00</u>	+ 1 Robot Droid	✓
86	2022-05-08 00:54:14	<u>0x8e186cb248505585413a</u> <u>e803eeb6f5af4edf5a7a3a</u> <u>7ab204bf4b73578dd1bafd</u>	+ 1 BULLPLLL	✓
87	2022-04-22 07:08:23	<u>0xb8b4d7b87c7946a4cb3a</u> <u>085ae999352cc1090c99e7</u> <u>85a5920f6500501461863c</u>	+ 1 dop Lobstar	✓
88	2022-04-14 11:06:29	<u>0x70befb71316bf9c842a5</u> <u>b19ac0ee3e12caa6dedb86</u> <u>026d0177bb2d9e292b53f1</u>	+ 1 OPENSTORE	✓
89	2022-04-14 05:58:34	<u>0x73a79700010cdd8f4cb7</u> <u>3c405ace54132de0ff028f</u> <u>904e9444ad49d53371a5f4</u>	+ 1 OPENSTORE	✓
90	2022-04-13 19:13:28	<u>0x55aa6daa654566ae8680</u> <u>832071b0c6c80e3ad40d2a</u> <u>af6251cf7fc33a3af09620</u>	+ 1 OPENSTORE	✓
91	2022-04-13 07:24:21	<u>0x034f0a532e072f20035b</u> <u>9ba95bcd66b6655770c7ce</u> <u>8fe1cd62326a140acfa1de</u>	+ 1 ape mfer wearables	✓

#	Date & time	Transaction Id	Amount	
92	2022-04-12 08:15:53	<u>0xaeef0fa1849d852b81f5e3f3cda62f14cf3fae83b0b08bf781cce5f61b3a937a1</u>	+ 1 OPENSTORE	✓
93	2022-04-11 04:36:01	<u>0xf8b9cf82d98140af44668615109e75c25a078fdb344281dd33663263f7b81c1c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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