

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf22eb14f5096ba241074bf829bb23c4aa076026b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
@ jkusd.site	N/A m rewards
\$ rUSD.site	N/A tps://rUSD.site
www.pirategirls.xyz	1 PG
smartdiving.game	1 smartdiving.game
\$1000 DAI	N/A DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt1000.xyz
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:58:42	<u>0x14d5ef04fa018a313653686c20f10c3142d588084e0e0697a9bc3760c8e32645</u>	+ 1 CMAI	✓
2	2023-06-08 13:59:10	<u>0xba015129c9f9ab905d3a77743857a57395fc819bb76038fcb71c065b37afaa44</u>	+ 562.0000000000000000000000 m rewards	✓
3	2023-05-13 12:16:32	<u>0xcfe98b678bcb4a730f00882327c86872d401c449911a9892fd95a8ed9a9d6406</u>	+ 959.0000000000000000000000 ool.site	✓
4	2023-01-25 03:33:41	<u>0xd8150b21c7f8f398cf293f3322d3706a2b49ac13782f8ec34d934aa44db0194e</u>	+ 518.0000000000000000000000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 03:26:24	<u>0x592b5b08df47e7f12e1fe1e6214ad04032db49d4f96a9f0a6121f52d1b7eae1e</u>	+ 1 PG	✓
2	2022-06-03 20:38:52	<u>0x13989284bb33c4029f847c33c7ed8cf3331de5e844407d7f213d3afda9ef3022</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:36:17	<u>0x01078df8e7abd46c7ba80d9b45ce381e228b06a687c9015809d8030cf6ae8084</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-15 23:41:36	<u>0x20a7414e82afa4f057d54dfb29d2c9f485359e906a80a81cc2d3084a40ab09ee</u>	+ 1 usdt1000.xyz	✓
3	2023-10-07 13:32:35	<u>0xffcec21f628eb9c1f74b61975201c020a163246e607e451a4bb6e7badbf36797</u>	+ 1 circleusdnft.com	✓
4	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 23:48:45	<u>0xad50b615786b093345cd1530fd9c296404d7ffd45ccbd1e61b408fef50d7563</u>	+ 1 Voucher	✓
8	2023-08-27 00:25:12	<u>0x5e2de527f40b93ebfff1d413131eb62baa2d1ba9f62c7a29fea53762bbbcda2f</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:22:06	<u>0xb1f3432eabc5bb2368e029c501af22204dad3b882de21bc08f51a729f419ae10</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 10:29:20	<u>0x8ef25b0381451bdaa656</u> <u>80bcc0db8ca089999f1120</u> <u>1e8f4c72a2e3e29b0a91c4</u>	+ 1 DAI	✓
11	2023-07-04 15:40:56	<u>0x4d68679d1f7f2779ecaf</u> <u>0c1ed3484e39a0d2f23aff</u> <u>5281eb727103bb7cc6e64b</u>	+ 1 APE COIN	✓
12	2023-06-21 06:27:47	<u>0x8d726b4983de35760926</u> <u>1d3e0c535711466647d876</u> <u>fd37a8148b58c103fcd418</u>	+ 1 OPTIMISM	✓
13	2023-06-10 20:07:26	<u>0x86c4ff4ffa3f2181d190</u> <u>885fadf43968e30cac9174</u> <u>27928eb7cc28692d4fce87</u>	+ 1 OPTIMISM	✓
14	2023-06-05 18:42:05	<u>0x0314f4e3e01e20482a99</u> <u>3409be840dacb4642075a9</u> <u>66943ec6df1385ec23458a</u>	+ 1 OPTIMISM	✓

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