

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc681305295ae89991d3aac5c444fb6d96b3ffae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
!SNXPool.com	N/A \$ sUSD
\$ cusdcs.eth.li	N/A .li
Balancer	N/A BalancerV2.io
MegaDoge.Org	N/A MegaDoge
! MetaWin	N/A ENTRY TICKET - www.metawin.land
\$ nusdc.tech	N/A tps://nusdc.tech
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
s	1 s
NFT Mining	1 NFTM
Time t. Hamsters	1 TTH
First screenshot	1 First screenshot

* USD values displayed at the time of transaction

Token	Balance
ed	N/A ed
5 ETH by Base	N/A NFT Airdrop
Magma Pass F	N/A Magma Pass F
Pass	N/A Pass
ApyMatic.net	N/A Claim Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM
UNI NFT EVENT	N/A UNI
pirategirls.xyz	N/A PG
OpenSea Collections	N/A OPENSTORE
The Kubz Genesis Pass	N/A The Kubz Genesis Pass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:09:56	<u>0x529cfdb13f0226edbd70c2c626e56820078a172a2043990e3e7f836f809dcc24</u>	+ 1 CMAI	✓
2	2023-11-17 20:33:31	<u>0x40861c9921e16eb1d5c3b479558a7f5288a23ec84d3a454e3cd3682e1a84e7b5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-04 15:36:53	<u>0x1b4bafaaafd8fe236912ac298952210a34eef80608fec9e94dc1bd4948b971d4</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
4	2023-07-15 04:05:24	<u>0x9e89b97f9ff618353109fde368b06b2494c4e383c5227116c4fef5e1c654fa3c</u>	+ 1,390.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:27:22	<u>0x62072efcda5889b5146d33282be08ee00da3ff5fd9ad85b72efb11a0efebdf0b</u>	+ 959.0000000000000000 0000 ool.cloud	✓
6	2023-02-03 20:41:31	<u>0xbd830cc1adef50b1ed3aaa3d6e3ce7c148b65975caace2d76344c675b65cbd6b</u>	+ 515.0000000000000000 0000 tps://nusdc.tech	✓
7	2022-12-17 11:36:13	<u>0xe6ca6a6253823b64dc1dafb1aaec615f458f090e4ed7db0a37d55bc3b2fdf1a9</u>	+ 440.00 BalancerV2.io	✓
8	2021-09-20 08:06:49	<u>0xe68879f986bc2291512bc13d0911e9e026a4906b9d0e94a4d14911fb913f7651</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 08:06:05	<u>0xb65a61ee34b4b7c74dc1bba8987c3747f6075031a7385c4ade74dab8d3e16cb9</u>	+ 1,000.0000000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:58:47	<u>0x6b8814f0f75e04ca406c6d091265690318d70bfe1c17c2fa49e62618dbb227d2</u>	+ 1 s	✓
2	2022-11-29 23:58:10	<u>0x9151f3387241867320b203d3c9df2f23f83c272a31b37fd212dfc1e1e9683fa1</u>	+ 1 NFTM	✓
3	2021-09-30 20:30:30	<u>0x4a1a7f4631875eb7b57a844886523abc87d8a2d2a50b0fd3ae5c059b2a59d8f2</u>	+ 1 TTH	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-18 18:40:40	<u>0x4fe97ad5020784ee641f657c3169b68051b82d9388867f3fd099714777735377</u>	+ 1 First screenshot	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:05:17	<u>0x3a50171812b0a067b28c888a436c82d5997f0384e3510cb3fa928047e3b36bbf</u>	+ 1 Seize Memes	✓
2	2024-02-24 14:03:31	<u>0x90cb4b3c6eacdfd96f56a7b6a044ce551fd3466ff9f603c4f6f4662b484d0d8e</u>	+ 1 etherevent.co	✓
3	2024-02-23 21:40:10	<u>0xabd5f9e8e459efacf0e711884eb8445bdcad4942c3765126f2476c7d65dcc438</u>	+ 1 etherevent.co	✓
4	2024-02-01 06:07:27	<u>0x6b2295203c98883dbc25831a68fd57edf1720fa531a62064c6c66a791bae3347</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 23:44:01	<u>0x0ecc054fa3ccedcf733ab8153d41fe496af8984143162fe45ce15f7c3e7700a7</u>	+ 1 Claim Reward	✓
6	2023-11-19 23:07:13	<u>0xd8f3aef1d65160f8edbb49f65cd3b01b93d3aec9e135fc3dd8990ce6266d09e3</u>	+ 1 ro	✓
7	2023-11-19 23:01:49	<u>0x61b3287162081f3ac1c52d5c4d9c70359c1c43e57e7c047a9932b6b40121bb11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 23:01:25	<u>0x9d61fe712bed437dcdd41d237252cad2fff346ba94f4f96bcf9e1634b2d69c34</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-19 23:01:23	<u>0x4303e007cf6c219f2b73ba4efc5f20f9bbb4f743de12f838f43fd3b62342ceba</u>	+ 1 2000 USDT - Claim at usd.pm	✓
10	2023-11-17 13:43:23	<u>0x04456c14b1de39d60497720a868af16eff01a609935cb4c83255442f7c760466</u>	+ 1 yz	✓
11	2023-10-29 21:39:09	<u>0xda2b013e92f7b6e457a6962cb1cbd8828718f4acc2a8671e3c745b2ca7ccf751</u>	+ 1 drop-usdt.cc	✓
12	2023-10-28 05:41:29	<u>0xaa8d9a56f02e19638e079175a1b0033f78c6f980120c73e40a8ae838042b379b</u>	+ 1 \$5000 Voucher	✓
13	2023-10-11 01:50:00	<u>0xc927678f92b0db9684f09d33bdd4a3467d2c0247c078b5d07bb1683845c779ce</u>	+ 1 1000-usd.xyz	✓
14	2023-10-04 06:22:50	<u>0x41cbcc860abbf9e973578d4303089f8c254453c2dafc4dfcbfc7f8da1f131cd9</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 06:22:42	<u>0x29adee41eda0814dab016fb0acd66a9d0ada9f5bca86f29005cf567950e86da2</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 06:16:06	<u>0x15c516a38e3e89fb4e3709c58712761a0464ee2d595d502d0296cf1f3775b5a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 06:15:34	<u>0x70e1177956b9188819bd b223413303f5780dbff2d4 7617170626c036722ed1d5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 06:14:48	<u>0x750bc572ef57c69f6365 62763d14bf35f93095be0c 6e9e807ecb0545c3008c5f</u>	+ 1 dt.org	✓
19	2023-09-26 15:41:49	<u>0x55d8d79311263921660a e3830004a84965912ca16f 239b26eef532426f883012</u>	+ 1 LIDO NFT	✓
20	2023-09-18 00:12:28	<u>0x3849f2ecb651ef521f3d e90a9b72ad6858df7d7832 7e21105af2bd57f35a9636</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 03:05:08	<u>0x578ca7a640030ab8eabd 4d93b9ae1da92ebcbd8c76 3393b06a7edfd8074f254d</u>	+ 1 claim	✓
22	2023-09-16 16:11:25	<u>0xa0254073722cf30b7fbc 2f2a80a87f1f8e13d14dc9 fbf4642b67290428036dbe</u>	+ 1 laim nft	✓
23	2023-09-08 04:49:13	<u>0x1067594b4cbdb100e1d9 8a6f2cd775de1841a1c1ea 64c29cb1f3d8a9a9d85bc7</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-07 13:27:54	<u>0x1e128f3b9eaf64ad7887 ccb7cbfc5cda4fad25f4c1 44e06162e818499aef88b7</u>	+ 1 OPTIMISM	✓
25	2023-08-28 23:15:05	<u>0xff2e7ecd637e9980767a 9305d07d29b088d2f3513d 0fbd2a18943957daaed504</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 12:08:41	<u>0x6483405db09295453e46</u> <u>fef209629a5b2d51486c95</u> <u>13d40a62cb29468d61b944</u>	+ 1 Lido DAO	✓
27	2023-08-28 08:34:11	<u>0x3e90f89e43f0d2a13aef</u> <u>d6c5a21fe3830ca460de48</u> <u>227c1c2cbd696037e4cffa</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 13:50:10	<u>0xade5ec2a8eafe42d7c06</u> <u>839ea1bfcf90711467dd32</u> <u>2ca20529878553d178f106</u>	+ 1 NFTVoucher	✓
29	2023-08-11 22:34:36	<u>0x148965350c428265dbaa</u> <u>2eb921b36160fd71faa1d0</u> <u>dea6564a12f533ddf5c306</u>	+ 1 Lido DAO	✓
30	2023-08-02 11:15:57	<u>0x9d86d83725bbf0ae8081</u> <u>3626fae7932296429f4aa1</u> <u>6f357f49ed17d23ce49929</u>	+ 1 FREESPIN	✓
31	2023-08-01 00:15:24	<u>0x13fd2dd5eea99d3fa5f9</u> <u>8cacd25980e778d6a5580e</u> <u>130ae46d3eae9fead05e38</u>	+ 1 APE COIN	✓
32	2023-07-28 17:41:28	<u>0x2ae0781295920f5f3b82</u> <u>a1602452430a01ecf13645</u> <u>5b88d47bf407693b7af49a</u>	+ 1 REVOLUTION	✓
33	2023-07-19 12:24:40	<u>0xa43d2ba86b7f33d76f31</u> <u>bc647f73faf1e93eaab80d</u> <u>2bcb19fb43e9aac2f0d609</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 14:12:06	<u>0x9b79d0262c364f29b5cc</u> <u>cf1bd1c5588bbe8fe19c07</u> <u>d52e990bdad9eefada3ae8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-14 06:44:06	<u>0x362b714d130a8d4f7de12ccf28c08a6799968c91cd327d250a82d58e5663e15c</u>	+ 1 BlurEvent.io	✓
36	2023-07-05 05:30:31	<u>0x6caff044aa8787f8a618e5ff347a19f2b3edcd7847c6a14a37c0750d93a90679</u>	+ 1 UNI	✓
37	2023-07-04 03:11:43	<u>0xbdfea32a1e16fa54175e1a150c934ff0104e1bfce3f4c15dee1bed1630bd6d45</u>	+ 1 APE COIN	✓
38	2023-06-29 00:15:05	<u>0x9562cc0c74fd98a0d925a010f72e91fdac6e52a15781f8a6ce2bd152d40d8857</u>	+ 1 OPTIMISM	✓
39	2023-06-14 00:09:32	<u>0x4c044fdd41ad2bb81b439789dadb87317da238fef48544936aaee0c784805f9e</u>	+ 1 TulipArt Airdrop	✓
40	2023-03-30 23:58:33	<u>0x2c241937649edfc185ff99e9e05a827c903c9ba3173b660043289148629d41e4</u>	+ 1 y 6529	✓
41	2023-03-25 12:38:55	<u>0x6561aa09ee8575b5dacb4afed2827ad39f1dee88cc3f6d28e2db06731918e061</u>	+ 1 OPENSTORE	✓
42	2023-02-13 13:36:00	<u>0x8ef199899f31499d03a7632ba40cf8de5883b832beaa98fae82ad962f7c83688</u>	+ 1 ETHMAIL	✓
43	2023-02-02 06:50:46	<u>0x2d6643e4a44af45b0f3ca0a57becaa7b4953dd0106853b03133e03df695f08e9</u>	+ 1 The Memes by 6529 Origins Pass	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-28 15:32:25	<u>0xb429077484fb60671e8376398ceff8b7f26b06e0db6f19b365497894db1a495e</u>	+ 1 PG	✓
45	2023-01-27 07:47:08	<u>0x46a30c6058386ffbfa73e943de40828340350ef8f0386193adc038ccea117f7</u>	+ 1 X Memes by 6529 Genesis Pass	✓
46	2023-01-25 11:35:02	<u>0xa7090d3a01dd100b3c09dc6e334a133d1ccdb64097c49fa2632b4c1e26e72cc8</u>	+ 1 Pass	✓
47	2023-01-25 09:15:59	<u>0xe079def03ef9cc665582871281ef2a61af7b29366adef4b0c72cf4380124ab43e</u>	+ 1 Pass	✓
48	2023-01-23 02:36:20	<u>0xe72f5dda03efe61b733955f88adb0240cffd9151b8946d35fb1613b8f223705f</u>	+ 1 ed	✓
49	2023-01-21 14:42:56	<u>0x4a79ffe1c16ac66fe1b43774692894dcf488a146aaaed491ce17d57b9223c1c</u>	- 1 The Kubz Genesis Pass	✓
50	2023-01-17 03:14:33	<u>0x15f7e493576c09f1ebfc59247371028ac6c72035d07a7e0878b78c66f3dc793</u>	+ 1 Final MagicEggs Item	✓
51	2023-01-17 02:34:51	<u>0xa189ded52d689ecae2d222dbd2de7904d5a1e7db589bad19c1d5473cbf9e4ca</u>	+ 1 The Kubz Official Pass	✓
52	2023-01-14 03:23:04	<u>0xad8bee17c4e7e9fc5ab3f8e1d5b63c1b9c58fdc836e81e33e8768c94f65e0cb2</u>	+ 1 The ProjectFox Gift Box Genuine	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-29 13:11:34	<u>0xd49eb2991394cf7f1086</u> <u>0cd6de4d9df75c07777ef1</u> <u>00230b2a6aa08946e1f24b</u>	- 1 Magma Pass F	✓
54	2022-12-28 11:46:28	<u>0x495eeaa5c6807ab194a7</u> <u>3fa6c172745bcb5d1a44b1</u> <u>4a1e0053ba06e82d559758</u>	- 1 Stoned Apes Limited I	✓
55	2022-12-27 16:06:58	<u>0x13081cd5758b1ffabe11</u> <u>a78b2efbe5e0e4fba49556</u> <u>0f68fd502135789de02100</u>	- 1 Magma JE Community	✓
56	2022-12-08 05:05:03	<u>0x7c2b550b813956e6c089</u> <u>071cbddde1cd22d0276195</u> <u>4a1577a2dadac357d52aec</u>	+ 1 PLANETICS	✓
57	2022-10-29 11:43:51	<u>0x9da7b162af061fcbc09e</u> <u>db465bce0e0459e9680022</u> <u>5149ec533cd7facc229da4</u>	+ 1 ses are eligible!	✓
58	2022-08-23 01:02:32	<u>0xef49260a6dd6b29f6027</u> <u>7ea1c70ccbac9b78f59e73</u> <u>a6c50264672098ce1ad01a</u>	+ 1 RARI	✓
59	2022-08-23 00:54:44	<u>0x364b2f53991418be0cd3</u> <u>6fc8aecfc8ad3fa6fa5afb</u> <u>17397d81cbfee5e518a442</u>	+ 1 RARI	✓
60	2022-08-01 10:09:54	<u>0xad5428034b252d564537</u> <u>95a0e8defeecefab60e22</u> <u>6495ea659f73d5c877ebed</u>	+ 1 OPENSTORE	✓
61	2022-08-01 10:06:31	<u>0x45f941f14b6ac09e5dfb</u> <u>c81e73029294c09275211e</u> <u>758a69849f3d5a2739314e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2022-07-20 06:58:03	<u>0x3f5f4fff654b5f6d57a7e9695719c5a3551c9662a2267f85d8fecaa205c54877</u>	+ 1 OPENSTORE	✓
63	2022-07-20 06:53:49	<u>0xc2404d80bd7629710f68e9b58f10a91ad2387d0997009daed4671c5b293cdd99</u>	+ 1 OPENSTORE	✓
64	2022-07-16 17:06:17	<u>0x3f91e308265add0709f839f2f4e0935855d163b563e4f72d07191f49ef908a89</u>	+ 1 OPENSTORE	✓
65	2022-07-09 16:48:22	<u>0xc2ad0542315d9be977dd39ab5e0ed0296569301b762231ad25b15ad19c17719a</u>	+ 1 OPENSTORE	✓
66	2022-07-06 20:09:34	<u>0x925a9695367862d67ebe231fe3b357a9e265b617a913aadb7125160220dc3a54</u>	+ 1 OPENSTORE	✓
67	2022-06-11 22:52:27	<u>0xa4869a507afb788ed10a517d526418cb7f065c14ed360d89e1da5ac6f93ba36a</u>	+ 1 OPENSTORE	✓
68	2022-06-07 21:28:02	<u>0xd38ab7bc87321d85a34313acce3bc09e5169441e0fa27c7a07a5d3a9d08390df</u>	+ 1 STONEY	✓
69	2022-05-08 18:07:51	<u>0xa8d928a8449255c0c86654e7aceded53c1854cc4c91e6b3c9cc6744e9e60be8c</u>	+ 1	✓
70	2022-03-03 22:32:11	<u>0x470d0bd8c6028d9e04679bce62a3da78f70824ac2287373a92b3ad0e3c7876a6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-07 15:50:40	<u>0x7630c40ad14093c75a46</u> <u>f354460228cba510d0bf5a</u> <u>be09687b53da8915b78276</u>	+ 1 OPENSTORE	✓
72	2021-09-14 13:24:30	<u>0xaadba4c7885136bb6700</u> <u>1e96b2cb4b74e5bc95a09b</u> <u>846136bdb344c1554ec0a7</u>	+ 1 OPENSTORE	✓
73	2021-09-14 13:23:35	<u>0x89c9994c65a7888fe2db</u> <u>47401f49d221d05af3aa03</u> <u>0b13269b7bb84670dec98c</u>	+ 1 OPENSTORE	✓

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