

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcf0d75f9923c4c92f15c3d5c097da654d54a61d

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.org	57.16 AAVE
lido-drop.site	1 wards
~ KLUSD.tech	227.300000000000000000 rd
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
mylido.xyz	1 s
The Little Spookies (Official)	N/A The Little Spookies (Official)
! !\$100,000 SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
Next MetaPass	N/A Next MetaPass

Token	Balance
\$100,000 FLOKI	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Open SuperFarm	N/A Open SuperFarm
Super EliteNftApe	N/A Super EliteNftApe

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:32:18	<u>0x867b30ef2637663a7b217aa523b0c1f42fddf662db6c22fb185ac58a6bf5dfc6</u>	+ 1,000 s	✓
2	2024-01-13 19:12:58	<u>0x45aaeecb114f3a122eb8796a61c29f1cc04d4556a53830466ee6aab132fdcb3f</u>	+ 1 wards	✓
3	2023-05-21 13:33:52	<u>0x51687960a610da3ba2f7e5994714249d745343a07a28de8ffc085757cae90d28</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-13 10:50:39	<u>0xbbde029e807da8af1306be8bf4a6918f3440da2f72f612e5f6d668c09aa0b99a</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-05 10:41:48	<u>0x129af73e4248a33ced9a1eebba4a51a6909a4caf45eaf47beee06d13444ca6c5</u>	+ 57.16 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:04:37	<u>0x7760bf5e890004142244c724e476b320cee2123b8f1dd50eb1a047820366411d</u>	+ 1 etherevent.co	✓
2	2023-11-23 07:28:47	<u>0x770d46e83229100edcde07f0842f34628f0b6cf64b2c60654181866da239f376</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:04:55	<u>0x4ddfe455140063a682651aa39d126860e6eb5b5fdb2442d153b41f66fce91be79</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 09:28:41	<u>0xff3c10fe1581726f5d29340ce08c804f25bc6489551f5b240504d6aa7fef34da</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:57:56	<u>0x771ed683a67f6b9fe4d23b990c70a875411a2b65c21d1f01148b7d2f62d5d3fc</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:51:23	<u>0x9f3b1d9cd2495c1c4d43eb4fdc8bc33c4f6819fb05acdbe720d47464b1bf4e57</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 15:53:04	<u>0x949f1f44c63162065f0f85e6e18c711dc6edd7996143293445fe8866dab4e02d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 18:54:53	<u>0xe23bbaaafb350d363d1a e96cc7c329bc7cfda11a78 d153fb68772fa4ecd03168</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 16:34:29	<u>0xfaad61e96204ec045965 4b34cfc801de27bd079f6d 021334c642e313b4d358c3</u>	+ 1 Shiba Inu	✓
10	2023-09-30 00:38:44	<u>0x002ec728bc2db7f899ad b3a16399c624507eca368a 7c65336421335259b8972b</u>	+ 1 Voucher	✓
11	2023-09-29 10:40:27	<u>0xf1eb28675c32bc5cd97c a843fa3697866fb558385d 89c1e3a9ae8b77f7d15387</u>	+ 1 Shiba Inu	✓
12	2023-09-27 19:23:07	<u>0x9aa4b6576803275b18dd 6bca8307e5bf2a77446779 b72289241a859e7c4c6040</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 02:43:34	<u>0x26c4b1c9131152ec8965 7a79cd221911f9a623464b b57c540da2096495700031</u>	+ 1 Voucher	✓
14	2023-09-20 18:04:45	<u>0x979713c0d164447a875e 0be64cb4909547e2d7af3d 83448cf8eb6f3bd05ea521</u>	+ 1 GOLD	✓
15	2023-09-18 19:37:21	<u>0x6a3101fb50463a3d143a fd08f82dfd34e08e32016b 963a62b83856341c67df3d</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 02:17:49	<u>0x419226e63ef69a131356 e003fa8d2ec494f360e713 ef2c05f4510d5baaec88f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 08:41:19	<u>0x0b7e050c564a4584a895558d617718e0fdedf096c02f78c066cf375732641532</u>	+ 1 drop-usdc.com	✓
18	2023-09-12 22:58:30	<u>0x4b4877b57bdcc76be96b21329ac5c3febb9835216afa336f1fc57942b6fae5</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 17:32:36	<u>0x588ce70921245c288cee0734f48613d626300c9e86933d99ad1019cac946db79</u>	+ 1 NFT Voucher	✓
20	2023-09-11 19:00:05	<u>0x49844b0e7e73b596aadae1b3d7f7a5b2781e294b2a73fe3b9503b9321a647bfb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 22:04:50	<u>0x7c1a93d8cfce40416f6e4f93b13320d5bdb7819415bfe92eac2d432d0cde08ab</u>	+ 1 NFT Voucher	✓
22	2023-09-08 17:28:04	<u>0x4a08eb9aa488b35a112493419783a2bfff727e2829458bbb65ebb6b61c3070d21</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-07 23:11:08	<u>0xa2f8be4df9b5728f67ee8ed4373b45eb3b40989d8e83dd1cf7fd73f903bd6f9f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-07 02:37:33	<u>0x55514855972d9cf6551cc556558a2a5b2d9c2d9523a15159f08576f10ce74664</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:23:12	<u>0xacdb861720ac6cd9f7c1cf598ca7bbffaaf379ca66aecf92fee822cb22eb1c4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 02:35:10	<u>0xab9c5d3651462df6bee0</u> <u>0f102210f563effa7cba30</u> <u>9ef2643b344779e46c6ae7</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 20:08:51	<u>0x3c7a069f93215ff2d12b</u> <u>32625c90b7dd592cc8f7ad</u> <u>1891a52f0e6cb1984fd50b</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 20:53:56	<u>0x92c8ba8cb527b854cf5b</u> <u>108b4bb3872acfb8f3b13f</u> <u>54002625e61bfe3291b2fe</u>	+ 1 claim.circleweekly .org	✓
29	2023-07-22 14:10:30	<u>0xa5a2262f3caac72cea62</u> <u>d2307f41f35edf199b01f1</u> <u>50b25a03ab033a091170cc</u>	+ 1 \$1000 USDC	✓
30	2023-06-23 19:00:12	<u>0x07e08d53e30a435adaa7</u> <u>1c9559896dc6beda558e5e</u> <u>44e519652a98535e493f34</u>	+ 1 LUIIN7	✓
31	2022-08-30 07:09:12	<u>0x5897071c011755423c48</u> <u>faef555c58e13e52149afd</u> <u>a2e569de71523d09315bc5</u>	+ 1 Top APE Keys	✓
32	2022-08-25 10:21:25	<u>0xf16e253b847dc9836393</u> <u>c34dc009ce5af5a22b2f40</u> <u>dc1dbd57adf3d142a4c031</u>	+ 1 Slow DEZUKI Collection	✓
33	2022-08-24 15:34:40	<u>0xef89ee102ca941e87348</u> <u>21fa08475e1451c82575b3</u> <u>6285702bfa1cdec51bd18</u>	+ 1 d Item	✓
34	2022-08-24 10:23:31	<u>0x6b274f2495f4e7b62b0c</u> <u>6b696b77de5e706e3511d8</u> <u>3ab320a0314b46bb2acb4e</u>	+ 1 Slow Acade Collection	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-22 08:01:54	<u>0xdad90f0b25a39c1ea1c46cd6253fd4b87dbdbb9a3dacd09618ffa36996ba7b2c</u>	+ 1 Next MetaPass	✓
36	2022-08-20 15:25:01	<u>0x90264246120f628bae736a4e726c5e951ae20e4aba0543872ffbcd8600809e92</u>	+ 1 Optimistic Dissolution Ticket	✓
37	2022-08-15 04:45:59	<u>0xba494f001873ac3427ae85e8505e58b794f44ccdb72c3ce86056e33730d43a42</u>	+ 1 Go Gottle Collection	✓
38	2022-08-11 09:10:09	<u>0x06a9a5dc0ac92e0659dce8e5ad9ad7d8292330d50557551bad068a8200ce516b</u>	+ 1 Strange AdventureLand Collection	✓
39	2022-08-11 08:26:03	<u>0x7500dd798377d607e5634da42274c051ee649f305458cb56862ae25a6a71ff5c</u>	+ 1 Strange AdventureLand Collection	✓
40	2022-08-11 06:07:12	<u>0x0abd65115de9096d1b05758f278371ce06b76a824b35970d5d7f264d89064b64</u>	+ 1 Hard Dissolution T	✓
41	2022-08-09 15:16:05	<u>0xd66eadc614ad30a87aafab982c678d83cc24f993f8408e41e7bd1a673693a51f</u>	+ 1 The Hokago Collection	✓
42	2022-08-09 14:29:37	<u>0x10b7c25d999ebd25805934a82dc24e22fdd0540e7dc6c2e3f6648e21e196f165</u>	+ 1 The Hokago Collection	✓
43	2022-08-09 04:38:17	<u>0xba1c997fb8a5ba08e254bb3f38b1aaa1c9027b5b69fc87e8181d410b43cee8c2</u>	+ 1 Shinny Social Bees	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-08 12:25:37	<u>0xa2731a0c425e221a5292c41c31d0da93b773921c6bf7de20761856154c98d195</u>	+ 1 Great RTFKT onPodx Official	✓
45	2022-08-05 13:37:01	<u>0x7d8be3ad45b6be2cb11645ddf7c74b6d594653bcd454276eef649f58ed161355</u>	+ 1 The Little Spookies (Official)	✓
46	2022-08-05 12:52:41	<u>0xf3235ddaaad9e3ad303b8cd79c2ba87b85d5867a3c37b7cb56fc3454d7c3515c</u>	+ 1 Open SuperFarm	✓
47	2022-08-05 03:38:01	<u>0xa29b203fab0dc6482bbce133e08f5b23c148c073817cd3d0c7f8dc94761a4c27</u>	+ 1 NFTiff-AP Limited	✓
48	2022-08-02 09:02:43	<u>0xbddf2dd3678928639f71548a5d2f70ea85006bf12fd9259b568b9dc5e87cac49</u>	+ 1 Sad RFOX Collection	✓
49	2022-07-31 04:29:27	<u>0x42c8d65c5187c2c00e49d220f22427e2539517d8607a792e93ac4906f35b3b22</u>	+ 1 The Squirrely Squirrel Origins	✓
50	2022-06-20 04:00:57	<u>0x3e421f70ac6246b1fa9d6d12c7711cb3b030ea5ac17219dfb3d6e52b29b226d7</u>	+ 1 The Cartoons Official	✓
51	2022-06-20 02:20:12	<u>0x47a74fe0c7933a3cea1c8eeb4649cf5e20176120109a17dbff82f2386fbfc410</u>	+ 1 Great GrumpyPandaz	✓
52	2022-06-18 03:51:39	<u>0xcd38c6ad52e6f8f5fa1c8b7c560ba6798633ca5498a207d1d126c0e6e6198bd7</u>	+ 1 Blooming Kuroki Genesis	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-17 01:49:57	<u>0x49ebcec9dc7075afa5f8090880e45d7ac41f960e9c5267179d2b82121fba462a</u>	+ 1 Blue SmallBros	✓
54	2022-06-17 01:23:47	<u>0x0c967169d000aed150a4b1f0fbc142e25aa8577db6d408830850a3809e342c0d</u>	+ 1 The Great Podx	✓
55	2022-06-16 04:37:47	<u>0xc272694e655c675d881fe1226a3c1146f0a54c967b275b1efb18b5208e0df133</u>	+ 1 The OctaCats Limited	✓
56	2022-06-14 12:49:28	<u>0x9d22a59396ec2c0de9cc7e05f00cbb3028ed5b4766720779df5d8b2fa87a7817</u>	+ 1 The Boki Female Official	✓
57	2022-06-14 07:33:26	<u>0xbe8f08e3ac7663cdffb895e35c0cd01a6eee0f3e2e41f107a08a98580c15a595</u>	+ 1 Blooming Crypto Fighters	✓
58	2022-06-12 11:26:06	<u>0xc08560fb2954f25260aac375019b200b748804af4febfa5efc243671fbe508e3</u>	+ 1 Super EliteNftApe	✓
59	2022-06-11 11:42:29	<u>0x4fef598215d5dc46eb40f01074324aee31e3c3776fbd0e6d412349ff233fec7</u>	+ 1 War Of Skyweaver	✓
60	2022-06-11 08:40:36	<u>0xc8f7d0277d345c4e403143931a715779a440191c6cef336b006ced612c6c5bfa</u>	+ 1 ChainGuardians NFT	✓
61	2022-06-08 01:53:01	<u>0x1afe0652c55938fe1b650e788bf7a0fed77c12c4675bb2c156fbef8fa1350833</u>	+ 1 Curiosities NFT	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-06 02:00:39	<u>0x0fc5225d81acd6264064</u> <u>59036fdab0ce2295e17195</u> <u>b668f707d4a4999103c2cb</u>	+ 1 Parallel Limited	✓
63	2022-06-05 03:10:02	<u>0x1b4c71f26fbe6a27d3bd</u> <u>d0142333a2dba43d28d9cf</u> <u>d103e6209ba118c1ba6936</u>	+ 1 Permies NFT	✓
64	2022-06-03 04:02:38	<u>0xb48b17b4aa7772b331b6</u> <u>7254d5796fdb08f1e24e3a</u> <u>8d216c84144e2ccd298426</u>	+ 1 Small Alien Rulers NFT	✓

* USD values displayed at the time of transaction

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