


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfe89edfb84290697f0b62553a14f2a87c894e703

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
AAVEPool.org	N/A AAVE
AAVEPool.org	N/A AAVE
Balancer	N/A BalancerV2.com
AppleCoin	N/A tps://applcoin.vip
\$ ubonus.tech	N/A im reward
# RADIANTCAPITAL.US	N/A WRDNT
AAVEPool.org	N/A AAVE
AAVEPool.org	N/A AAVE
ABCMETA Token	N/A META
Astronomia Meta 1669932003789	2 Astronomia Meta 1669932003789
Digi Penguins RE0 Founders Pass	1 Digi Penguins RE0 Founders Pass

\* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
DEZUKI EB Cards	1 DEZUKI EB Cards
ChristmasApeGifts	1 ChristmasApeGifts
fio	1 FIO
apenft	1 apenft
hwape_com	1 hwape_com
Cyber Samurai Original	1 Cyber Samurai Original
ficials	1 ficials
1,000 USDT Reward	N/A rds.net
The Memes by 6529 Origin Pass	N/A The Memes by 6529 Origin Pass
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.cc
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
Planetics	N/A PLANETICS
	N/A
\$1000 BLUR	N/A BLUR
\$1000 BLUR	N/A BLUR

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:47:11	<u>0xce5019f7930305690981</u> <u>befa175111a29e419784ce</u> <u>a713db5a8e2daf194c9096</u>	+ 1 CMAI	✓
2	2024-02-06 21:26:52	<u>0x053ac92cc7df0707332a</u> <u>d63462b176d7a5715b2399</u> <u>a586132eaf595ae698c73e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-08-28 14:41:18	<u>0x16e000e7c8b4cb999da1</u> <u>cc5b3fe1b4a5e8a2149952</u> <u>89542cdd828d12be333c94</u>	+ 989.000000000000 0000 wRNT	✓
4	2023-05-14 10:59:08	<u>0x646f9c6399acf0670a87</u> <u>dfdd81f239c227285f81c1</u> <u>a731549f59c4bd50302fe2</u>	+ 959.000000000000 0000 ool.cloud	✓
5	2023-05-06 07:23:40	<u>0x3d2f0289f1224ac2178c</u> <u>d35c33e596d8af9b76da25</u> <u>0eb5cb614ce59d08ae8ae6</u>	+ 925.000000000000 0000 im reward	✓
6	2023-01-05 18:27:02	<u>0x740933857f51bfa43e7a</u> <u>b5cd0f9ab14978df7db01c</u> <u>272b3501ed16b9d168b5a8</u>	+ 63.18 AAVE	✓
7	2022-12-27 21:29:21	<u>0x66d0b444183b7ab0b930</u> <u>bdfb0d8945f4e382513212</u> <u>e3f7e638dc27ee98c4dbd4</u>	+ 72.82 AAVE	✓
8	2022-12-23 12:46:51	<u>0xad3952116f50bcf62794</u> <u>cbac640869c82f0461f63f</u> <u>34b7bd97461c3a08c201be</u>	+ 62.83 AAVE	✓
9	2022-12-20 20:23:35	<u>0xa14cde203dae4bf199d2</u> <u>0aed88686599a595061619</u> <u>fb13412db3cbf8aca8f98</u>	+ 67.44 AAVE	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-08 15:33:50	<u>0xb37b15e4983de88fc6fd</u> <u>07cc095e5251c5ebd49632</u> <u>cff0f6eaf895ace9a92000</u>	+ 10.00000000 META	✓
11	2022-12-03 22:16:58	<u>0xb9a53f6ab95d125fa5cf</u> <u>a7ec2321348911759ba689</u> <u>4d8f4049448e58b20fb2cc</u>	+ 393.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 06:36:49	<u>0x1ec4dae7a31460409972</u> <u>31a182dee66bfe33c05d9a</u> <u>8ae3b74d49346f60e13372</u>	+ 1 FIO	✓
2	2022-12-23 21:25:41	<u>0x7cae0a70b3f2bff8753a</u> <u>ed11f13b96a2fc843de133</u> <u>02c490753242d045185740</u>	+ 1 ChristmasApeGifts	✓
3	2022-12-14 07:34:24	<u>0xcaaad128c90fd195ca4</u> <u>2f3e8e6a1d16ca8df27637</u> <u>4c6e5d7e2eb5631d1ebf68</u>	+ 1 Metakrew PVS Community Avatars	✓
4	2022-12-14 05:27:38	<u>0xa52528c2ea07c0e92480</u> <u>06eebf53c81027003b728f</u> <u>9f1c3b518a418b36403c45</u>	+ 1 ficials	✓
5	2022-12-10 13:07:24	<u>0x367c47efe6846f9561cb</u> <u>f4b36b59a9e454a3866047</u> <u>c3ee2da90ce7aafa537e3a</u>	+ 1 Final Fantasy3K Box Items	✓
6	2022-12-09 17:29:49	<u>0x212a3f3897a140954ca7</u> <u>8522507431413de7f730df</u> <u>930a2282716044edec1a6e</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-09 09:03:15	<u>0x596a6e45077bdcd801bd</u> <u>0204977391060662370377</u> <u>0ebe011d52a0f68825ba69</u>	+ 1 aL	✓
8	2022-12-09 01:02:54	<u>0x7cc6b93f5025289532e9</u> <u>badef8d5acdef565fa9e51</u> <u>57839db656aef280e9add6</u>	+ 1 RTFKT - MNLTH GNQ X	✓
9	2022-12-08 21:54:23	<u>0xc78d58e3c841904704d3</u> <u>fc4638452513d477ead748</u> <u>f5f2a687f4bb026f1af37d</u>	+ 1 hwape_com	✓
10	2022-12-08 21:52:27	<u>0xecab5b3e028478729986</u> <u>a970ae9dfe2bc36433ba41</u> <u>de052043c1b33d73863b99</u>	+ 1 apenft	✓
11	2022-12-08 21:52:03	<u>0x40570aeba942b0bb2046</u> <u>1d5290fef0cfe19fd17d50</u> <u>e6d789594d6bc64252e06c</u>	+ 1 grilapenft	✓
12	2022-12-08 16:40:04	<u>0x985ed029a211aedd196c</u> <u>542ca8162ff426a14662d6</u> <u>b49a0a6f3c9b3004ac1d6e</u>	+ 1 DEZUKI EB Cards	✓
13	2022-12-08 12:39:58	<u>0xfd20cb428b44f36ed3ab</u> <u>1952bba9390b59b6250094</u> <u>53e138006c4ae456496297</u>	+ 1 Cyber Samurai Original	✓
14	2022-12-07 11:36:44	<u>0x2004d3c7efe5a58df329</u> <u>3126b048ae34fd209c94cf</u> <u>541269e331809379c4380b</u>	+ 1 Pass	✓
15	2022-12-07 11:29:38	<u>0xe80492d42d35318b0946</u> <u>9341934be64084dde2ce69</u> <u>3af61631cd20bf64a74747</u>	+ 1 Mutant Y00ts IEN Pass Original	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-06 14:24:40	<u>0x85716c8122d7ced4919c fcce09fa5bbfd0db6d3375 023403010f80aee75e382b</u>	+ 1 Digi Penguins RE0 Founders Pass	✓
17	2022-12-01 22:00:08	<u>0x40de32c65c4d4fb8befc ec33e56a10e612ceefc679 5e9411318b2c9ddf7576cc</u>	+ 1 Astronomia Meta 1669932003789	✓
18	2022-11-29 18:57:58	<u>0x0ad00af0bbeb7dd82985 32fde1a1fdb7434fb445ca ef7cf6aa1db4e1a06dcd53</u>	+ 1 Astronomia Meta 1669748267622	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:43:01	<u>0x1fb8371828a63ddb402e 854a2a394858ff58e92879 26b8a9f604d51aa9dc6b2a</u>	+ 1 etherevent.co	✓
2	2024-01-14 17:11:48	<u>0x59aa3943aab0ad268432 f93f20440320cbd3b985fe a1e8c1e79ec2d100c8ff35</u>	+ 1 1000usdc.top	✓
3	2024-01-14 17:11:02	<u>0x2a44dc31871aecc8287a 4cf240330fb45db4e9410a 3678341c356dc054246370</u>	+ 1 3000usdt.cc	✓
4	2023-12-22 05:19:51	<u>0xf94c2a217a513e563ab1 8f2c798302ee840eef032d 2fda83c0b6a6a6daba4119</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:45:23	<u>0xf60102e4a1886e6ffa8b 3e24e0c263c815e6e0cc4a 33a9f34af118bea24f61cd</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 17:07:06	<u>0xba58e12dda75e8bc32d37ff649bf86f263858ce3cd</u> <u>a140b52849e1bcea472ad4</u>	+ 1 Voucher	✓
7	2023-10-28 05:59:54	<u>0x7d9843528759140df408548e718960fd8e2962ea74</u> <u>6ff0d5dd33596315eebf96</u>	+ 1 \$5000 Voucher	✓
8	2023-10-26 11:33:05	<u>0x85b380861a3afde43ca723b3859811a7c30c261b6b</u> <u>3f250dd22a3dcd1d024991</u>	+ 1 \$BNFT	✓
9	2023-10-18 22:30:35	<u>0x58c0b34b4790c4d5caf2d8692636befcd35431a371</u> <u>ab3aafad8c1e010d300edd</u>	+ 1 com	✓
10	2023-10-18 19:59:51	<u>0x14f63c49a00c696fa95e44862e43c6cdd37bf08c9a</u> <u>24239c5176b3b6ed1f544f</u>	+ 1 usdt-drop.info	✓
11	2023-10-18 19:59:31	<u>0x83ec7637e1a12fba39bd31b5636bfeafaf2c6fb8f9</u> <u>9aec6b5f0b32a17981746c</u>	+ 1 et	✓
12	2023-10-08 21:19:20	<u>0x3c087a01c5eae448e998f4ec001d84335dc00fad7f</u> <u>724543c909ced8b1cebdbb</u>	+ 1 rds.net	✓
13	2023-10-08 18:04:12	<u>0x55743431c0d5c426aeb9d82dd1925200ff24e41cce</u> <u>ccf27111de9880d1552fd4</u>	+ 1 rds.net	✓
14	2023-10-03 14:35:41	<u>0x298bbabee26668e4947187b713d3ae4f7684c3d2d3</u> <u>c133dcf14f82ce9f9b284e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 09:46:40	<u>0x9bc80311b49a284b1ca74f42d7a08fb6dc3219ec72b3b353d831ed093b2983fd</u>	+ 1 Voucher	✓
16	2023-09-17 17:25:50	<u>0x4b1771b579c0d05f7560cdcc0b1d4974facdfcb1ac1fbfc41f04d2b299e757df</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 03:52:28	<u>0x2809f576614adf9585a642fdf49c35f611c17c1a8d33f7480cc639c26c63e2da</u>	+ 1 claim	✓
18	2023-09-16 13:42:27	<u>0x57f6fa14cf7042bc270373506abf49328957a21d20d4e01d3cba8a688ebf30e1</u>	+ 1 VEN	✓
19	2023-09-14 03:26:57	<u>0xb35d52a51f4d974703ff2f1040f13c822be03407086477651b099b8dfa935003</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 01:54:51	<u>0x23f06b4cbb9ec2089dc289d0cce14c4b308ec1b3a1c83f76b773fa13a9a29170</u>	+ 1 STYMFHC	✓
21	2023-09-13 06:26:08	<u>0x0bc33a7277f97c3cc9cf827138b6b28bd4ef5441e1734cf759f73d599400151b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 20:44:40	<u>0x46243c910794765a86249ef883cff5059fd4e1e78b83c17476ea73f7b909867d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-28 23:16:01	<u>0xc7f4e576ad9999034bb9d81a8c20e29f8afd93b1dc43971d4a48c36a283e3856</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
24	2023-08-28 08:35:33	<u>0xa168eea31843c1e5817f</u> <u>fe8656b84927e534db9821</u> <u>25d2beb7bd8b5151f05bec</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-23 22:08:28	<u>0x3229f0b79f4a0d7c4558</u> <u>4a7a4fc6dc6f71e61f94363</u> <u>06a5efd409f1d5931fda3f</u>	+ 1 Lido DAO	✓
26	2023-08-11 21:59:14	<u>0xae5bc59c4f949ae71b7d0</u> <u>9fdf20fac8dc67631f4ef6</u> <u>429f88ce2a51e13bfaa559</u>	+ 1 SUINIP	✓
27	2023-08-08 10:40:51	<u>0x944df768798a3c2ed54c</u> <u>798bee3ef490d956907156</u> <u>3eb06ec6dec8481ffbdadc</u>	+ 1 Voucher	✓
28	2023-08-08 07:34:56	<u>0xd4ad9ccf47be61d15bce</u> <u>d6a097ce91eaf48394c1f9</u> <u>74d2d0f62bacdd0dd48d49</u>	+ 1 1000-rewards.xyz	✓
29	2023-07-15 02:16:04	<u>0xe46d539a5e43b6592eb5</u> <u>c9f257916e97a2624aab6f</u> <u>87ab0a23572e42bef99707</u>	+ 1 BLUR	✓
30	2023-07-14 23:40:21	<u>0x58c0a9c6e1d65c39ef2b</u> <u>d15e658ac8555a3aa2226a</u> <u>cb0adc86cdfa08ebea7f21</u>	+ 1 BLUR	✓
31	2023-07-09 21:51:09	<u>0xb4be3f343f9dd3e8a799</u> <u>eff428b9671fc4238552f0</u> <u>480adc6fdcc35f146d6eca</u>	+ 1 1000 \$BLUR	✓
32	2023-07-03 00:21:11	<u>0xf8df7c2b4e8abebc2043</u> <u>ed1cad66344c1106d927f4</u> <u>9495905bfe0f12bbcf6f2f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-30 23:58:33	<u>0x2c241937649edfc185ff99e9e05a827c903c9ba3173b660043289148629d41e4</u>	+ 1 y 6529	✓
34	2023-02-22 00:51:13	<u>0x1940282a364a25408a78d75d08068ffe154b23579f6d9c1cad394b7a256b2c18</u>	+ 1 ETHMAIL	✓
35	2023-02-07 01:32:49	<u>0xa5fc122427ba71dc0e7c380a7aa219a99f9682fa6776c18177acbedf1668fa07</u>	+ 1 PLANETICS	✓
36	2023-01-27 07:31:50	<u>0x73338c3d674b6079581529dee74fd73af02d06d6280896ba2b4261018eab882b</u>	+ 1 The Memes by 6529 Origin Pass	✓
37	2023-01-25 11:34:54	<u>0xa63ff9aaa68e33bdd094a20f88031faa8879aa47a309f7b41b58d4c6a785d5e9</u>	- 1 ss	✓
38	2023-01-25 09:15:53	<u>0x9193dc4ad2f2b4ed9fa8f2909191a51517ec4dd65ac1cf9e4f4bf3728da0151c</u>	- 1 ass	✓
39	2023-01-13 09:51:45	<u>0xf682d1cebac29aad04b6e51982f95e57c9ece529d4da01ddfaa152a757dc9820</u>	+ 1 Meta Anime AH NFT	✓
40	2022-12-30 11:40:22	<u>0xd113429c926569c6c6a05000ea9b5292287c04ada6c1cdac6bb8b075d8640a53</u>	- 1 Nested Boxes LP Club	✓
41	2022-12-30 03:09:29	<u>0x05154ef242104276d06aa0ef584827791aa7cb517041cd516238ec9d5f88ada3</u>	+ 1 Nested Box RV Limited	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-28 07:55:55	<u>0x17a9a8c82087bc2601a36f1439e1da26aa050d39d624a6bc1a9349d37779c07a</u>	+ 1 geb6Ny3i9b	✓
43	2022-12-27 16:03:47	<u>0xf962a572a431fec50df851d197c4b7a354ff064e584b2576bfde769575c67b54</u>	+ 1 Magma CC Club	✓
44	2022-12-23 10:12:02	<u>0x53a53cc5b6245ec17aa1e7bf526c36491bfaecc5fb19de6cdd48dad5ed7a4750</u>	- 1 iginals	✓
45	2022-12-21 14:40:19	<u>0x2e38d9da119c268e291cde58c90cae297a68f22532bbb23b51673c3992a5409a</u>	+ 1 Holoframes Items	✓
46	2022-12-20 08:36:09	<u>0x8e33256b2b1c6279c3d5aed1a508b6c6182c66f4314cdbfffd34f040295500ee</u>	+ 1 SP33 AM Sneaker Pass Original	✓
47	2022-12-19 07:56:08	<u>0xf2323a306fe93d64d29b5c7e87796572f973746cca237073b813dd6e2d0cff7d</u>	+ 1 enesis	✓
48	2022-12-08 15:33:42	<u>0x73be2258266972f2d359b0825b0747571a64b3dd4d520573bdd9999e764b81cd</u>	+ 1	✓
49	2022-12-07 08:08:47	<u>0x489db2d2566afc2358896271926c174ad2ce97a3444c4adfd067ca158bb63136</u>	+ 1 PG	✓

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