


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a52e73de07a84f5ef9593a3aa559d43ef5f5400

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
NOT Airdrop	10,000]
! MetaWin	1.000000000000000000 s
#HEXPool.net	172,500.000000000000000000 wHEX
NFT mass sender	1 masssender1
NFTgrilsape	1 NFTgrilsape
NFT mass sender	1 masssender1
Haruka XQ Mint Pass	1 Haruka XQ Mint Pass
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
APECOIN AIRDROP	1 APE

* USD values displayed at the time of transaction

Token	Balance
The BeanFrogs	N/A The BeanFrogs
ard Item	N/A ard Item
Middle DEZUKI Items	N/A Middle DEZUKI Items
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.net
n	N/A n
5.00 ETH by Base	N/A Chain Launch Raffle
Role NftSpin Collection	N/A Role NftSpin Collection
Handsom Meta-Pass	N/A Handsom Meta-Pass
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:54:10	<u>0x2e4cc46fc06a2ee588acd8ef46c722776b1860b62aa885989d78a75ed971da1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 17:20:41	<u>0x0af4072e0a2f3a40625de9093df6df2dcdc930b6b95746c191255003f10cfb4d</u>	+ 10,000]	✓
3	2023-11-21 10:18:57	<u>0xc34bfaf483401af9e1611b5c3eedf79592952b2319d0e9225845dd84f64e2bdc</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-20 11:58:20	<u>0xe54791df1bf69822eea7</u> <u>2ef55530f51a860c10b37f</u> <u>7301b0fa1ff040e466d595</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 14:00:38	<u>0x8c580cd3be6fd52b579c</u> <u>4517468aa74d38007f4085</u> <u>76f0279cf4bea3717c462d</u>	+ 1 NFTgrilsape	✓
2	2022-12-11 02:44:40	<u>0x9fc19ea10413ac13c9f2</u> <u>07d172e8b0e83f60e9cece</u> <u>2aa4bc0cc1e802a4596be0</u>	+ 1 Haruka XQ Mint Pass	✓
3	2022-10-05 12:19:55	<u>0x17116e2e36f66461706e</u> <u>0221998ca98e0a8526d8ec</u> <u>55c74eb031ab85290ad1c5</u>	+ 1 APE	✓
4	2022-08-24 19:12:40	<u>0x4b599f359993fa77cad1</u> <u>2031a53e7e9144de659c60</u> <u>e735465995882f99af0a51</u>	+ 1 TSMA	✓
5	2022-06-30 18:27:56	<u>0xaf411a83b47dd315fedb</u> <u>6381d7522ba4b74b71c8d0</u> <u>b6282f9c4bd2ec8c3dfbc9</u>	+ 1 masssender1	✓
6	2022-06-29 15:45:23	<u>0xacf33effa986dd80acae</u> <u>b1922c6d15360950edf4fa</u> <u>d4202aa04fee247ff641d4</u>	+ 1 masssender1	✓
7	2022-06-29 04:45:47	<u>0x40f4b11482aa095f5173</u> <u>fd9ef6b2492c321311d771</u> <u>bea51bcfebe5856d73ab01</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 16:46:10	<u>0x993d05fc49904e3880dc</u> <u>101a9add3b6bdc971c7601</u> <u>3bf51d83d56138785ac992</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:11:55	<u>0xd22b8d1253f2f7c57865</u> <u>2a1ecdcc635ad604587af3</u> <u>76c7bd7f9515c67b8d9338</u>	+ 1 az]	✓
2	2023-12-01 14:34:32	<u>0xe23dee365e7946c11b4d</u> <u>33e314236df796f7e512cf</u> <u>69a879e67815d36dbe0be8</u>	+ 1 2000usdt.net	✓
3	2023-12-01 12:01:02	<u>0x4bbe504997e33decc39e</u> <u>ab794c74054d1d764634c6</u> <u>5af9642ae977ef9abb6cca</u>	+ 1 2000usdt.top	✓
4	2023-11-20 15:36:12	<u>0xee39d6bd36191ef8e9dc</u> <u>1fc72b8ac9cf1a95fa9784</u> <u>df46728cc3db9d1386dc9e</u>	+ 1 cc	✓
5	2023-11-20 13:57:28	<u>0x9231efab60dd730d5087</u> <u>e47c568e30a577472ee5c3</u> <u>a0c16d52ff40b26f3273b7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 13:57:10	<u>0xc826072f0d94fbae9158</u> <u>bcaefebf610fe4b5d7aeea</u> <u>0729748ebd21ff5da3ba76</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 13:51:20	<u>0x7dee79710b37f1dcbb52</u> <u>53912a88db7c10d35b14bc</u> <u>058ca067b047aa3497a5da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 20:57:08	<u>0xca50921c8684f09b7fcf09a70f740d442ad8c9caf259cd5f72eb9eacffea8880</u>	+ 1 Voucher	✓
9	2023-09-17 23:37:26	<u>0x301a0a7a34178a9076279fb086cde8cbd357244d97de99b9c2cd9c2b1f6aca13</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 00:54:03	<u>0xa2aca4753e81137088b35595bab9621e3c178d3d59a841d06cc02ff097651bc1</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:47:56	<u>0x892bb923ed97c2ad2f7e466e9dc0364ee80cbc40d520dd4b4321b793da545882</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-30 03:30:55	<u>0x02d9e3cd79bdfd21b6e405592d0d602d2b82fe2e7d83ae0579a2fe719496face</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 07:42:12	<u>0x6a8f6f5092f41c55f74fd45e59afd753c884d7d7ee939d3aff875ddc5dd0d27f</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 20:32:25	<u>0x0fd8a75b76ec1f44edba18a55794601447ca2b0e7d0b5e77fadcf675fed8f16</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 21:07:38	<u>0x287565f14ccc1afc4d1d90ea5a07dbec50f6e5dd0522dd5c45e1b289c37d522c</u>	+ 1 NFTVoucher	✓
16	2023-08-23 22:43:10	<u>0xc98a2a53438a4feb886cde7f43543294da8b05a517fad5d04e7158351b5b1f94</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 23:12:57	<u>0x0928759ff3ba4de1894462080265c0c2b074def8c9a85de3bb07a309509dab55</u>	+ 1 token-rewards.xyz	✓
18	2023-02-15 09:40:19	<u>0x70d2052b97d79537cfb4521734e372d38d22ffde7a71016bee64caaa3cacb471</u>	+ 1 RARI	✓
19	2023-01-26 08:37:24	<u>0x2b10102c168c1d39aa1cf39c4b4184dc51882e2fd966d471e428c3b8df45efb3</u>	+ 1 OPENSTORE	✓
20	2022-12-28 11:50:58	<u>0x2c72f52118d3e041209be6b669a123f2b02a69a2108f96288c6ce823d217d1da</u>	- 1 Stoned Apes Official M	✓
21	2022-09-01 03:06:38	<u>0x285cc0ee12bef57ed69c5dbdc7ecde6926cdd65bd6c54f3afc301b765f1c6945</u>	+ 1 Strange Gold Dao	✓
22	2022-08-30 20:13:53	<u>0x87b892d9bc1491a352d4f3fa4310f86a199e6c4e58c0e75dfb7abab897cc882d</u>	+ 1 The Silver Nft Alerts Pass Items	✓
23	2022-08-26 10:41:40	<u>0xae4cf41676bd81a80d301eaae0d6144f3437f1c581cfd6749306acbd783ab914</u>	+ 1 Middle DEZUKI Items	✓
24	2022-08-25 12:59:30	<u>0x820b766837ca732a250b814c8b8688e65485763ecbd98f53100178a00c3baa7f</u>	+ 1 als	✓
25	2022-08-24 17:15:24	<u>0xb30ac77e2c50df0b2080487ba762ec6ee937f06284ded7a0e530901ffd01c36a</u>	+ 1 ard Item	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-23 00:30:14	<u>0x708e32b0aac260d9754d ab4bd159a0ac9133b6fd53 235d4987fbb5950a00e234</u>	+ 1 Handsom Meta-Pass	✓
27	2022-08-22 03:20:25	<u>0x455bc0a31da4692e7eb2 be2da487922028216f74d7 eac0cd00ad4b4b2ab1c4f0</u>	+ 1 The BeanFrogs	✓
28	2022-08-19 16:21:42	<u>0xb22061a211a3204ea455 fcee7fa7063de268a10b63 d9ccfd88afd5fc5117ea54</u>	+ 1 The Big Triton Pass Items	✓
29	2022-08-19 14:26:20	<u>0x9e2d4c6caeb94ab54396 498b228f8e24e5ad5c1936 a9e2166263935c9fbf0268</u>	+ 1 Role NftSpin Collection	✓
30	2022-08-19 11:17:26	<u>0x0a09ddd6bf77d933e0c6 0d15290554bf60ff18167d 97672a7b72824cdf95e93e</u>	+ 1 Last Beast Items	✓
31	2022-08-19 10:11:56	<u>0x5f614caac44c38292a73 e5bd7efc876bc6678b725f 5b910259e413126a73b6bd</u>	+ 1 The ImpudentUnits - (Limited)	✓
32	2022-08-19 09:30:12	<u>0xda38c5d9d57e0b24cc80 8b23149eddb65b199ccfa5 120ea5824272fb9833bc0b</u>	+ 1 The ImpudentUnits - (Limited)	✓
33	2022-08-17 17:55:27	<u>0x6d38c013df639267eced 882faa4514d8d8ba2297fb dabb5ed74211595e8743ef</u>	+ 1 ion	✓
34	2022-08-17 11:49:56	<u>0x1773fa5063e42ee05ed1 e11a1e0cc38c2a139a6646 6ae18ef74a5eb804b6d626</u>	+ 1 Front Wildcardz Collection	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-12 14:04:04	<u>0x290a9e488eefc344e48c6d388cca6b3cbce88667ea</u> <u>b000c4bf703fa831f88423</u>	+ 1 White Crypto City Collection	✓
36	2022-08-11 16:02:40	<u>0x4abbbf44e992bb21f21758784bec8e1b7baee0096b3</u> <u>7bfd5c389233f0d9a2f2ba</u>	+ 1 Big RTFKT Space Podx Items	✓
37	2022-08-11 02:51:10	<u>0xddef0e1224827794bb465ed0ea70c26174c3943123</u> <u>140a3031740bfa7ee24919</u>	+ 1 Ancient AdventureLand Collection	✓
38	2022-08-10 12:09:32	<u>0xbe97bd937fda8fcd9e352e184469fea754aa52c6dc</u> <u>5ece1b44c9ff0398ee5aaf</u>	+ 1 Super CoolPet Official	✓
39	2022-08-08 09:53:40	<u>0xeeb79d418fe29fd4e87fa0fefacb5fd09c00185249</u> <u>f3cc710833daee0fb73ce6</u>	+ 1 Bad Bees Club	✓
40	2022-08-03 06:40:37	<u>0x21c6a685f55f37127b68ae21b30e3f68a65a496417</u> <u>990890bd7d9e623f6890b4</u>	+ 1 The Lunartic (Official)	✓
41	2022-08-01 11:15:17	<u>0x7232dd7eb2e21e2787a404314f5b665ac7e8a670d6</u> <u>39acaec4b39d8395993b73</u>	+ 1 Bad APE Island Lab	✓
42	2022-07-29 08:22:08	<u>0x6a6307cf9be030a8bf7e11695025fd721cb2cbcd5d</u> <u>e1e48ee14b28c722bdbd5a</u>	+ 1 Rich Baby Club Origins	✓
43	2022-07-29 05:56:36	<u>0x4a0c0cf9f08a948f0a8255ce07d0e91ba801e66551</u> <u>3273b8d1f300f03b5d8c6b</u>	+ 1 n	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-25 09:41:16	<u>0x4cac86a9f03872e81774a6a809662978747b19aa688d26042b896206248c2194</u>	+ 1 World of Puffs Genesis	✓
45	2022-06-23 02:21:10	<u>0x04a4ee865772e4d510d16216191c22b83c84169075d273a108bfc89b78703c44</u>	+ 1 The Real Vision Pro Collection	✓
46	2022-06-23 01:25:14	<u>0x46a5d021b7cd645901322c04bb6691ea738e8b308dc935a3e4dbc7c54c1839ab</u>	+ 1 Good Animals Lab	✓
47	2022-06-22 02:05:53	<u>0x14ef4134a3c84cce76913444cc4a906311fe57fda2184a6bbf38f5aae412c</u>	+ 1 ial	✓
48	2022-06-20 15:30:27	<u>0x3f81dd9b2c104ad3ce6912edca3663bd07f2c23554253996cbadfb72c4b1f405</u>	+ 1 The PolyT Azuki	✓
49	2022-06-20 01:20:44	<u>0xc4ea36e5b2de125f1a66d96fe90b78dd2a71acc541e7b546e61dd8436840de02</u>	+ 1 The Bright Etherland	✓
50	2022-06-19 03:13:26	<u>0xcf5917fee71beb6a2733a67bc92d22ff1c16a4d193ffb9b8490a25184916626d</u>	+ 1 Blue Etherland	✓
51	2022-06-19 01:33:47	<u>0x6616f5c90568a64d756be786f8f98d269f96f3ffacdb7412cf6593fab754f389</u>	+ 1 The God	✓
52	2022-06-18 12:17:07	<u>0xb54a64b5780272b6e9cfcf38fbb0fa98a8e57950081b215275a4cb75318479e0</u>	+ 1 Cool RTFKT onPodx	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-18 04:33:24	<u>0xc38ae75ea03e866f2de31b897c44f756732f0248b29972ecbb2da63761f3c0cb</u>	+ 1 Cool RTFKT Podx	✓
54	2022-06-16 03:47:47	<u>0xff1371f1353cf45d7fd8e91de216a39f9e6ef76715c4269165bfb4807a0828a9</u>	+ 1 The OctaCats	✓
55	2022-06-15 07:30:38	<u>0xc663705f323344080003679a243adec9d9cd8e3dc807a99170183bf78bda8ba1</u>	+ 1 Strong Super Bunnies - Furbrawls	✓
56	2022-06-14 11:39:18	<u>0xd34ec7f3f3455378f6c578326e7557719860a637e9b1f7c8b7bf548ffb4a40d8</u>	+ 1 Tiny Kaijuz	✓
57	2022-06-13 02:52:01	<u>0x4e53f0a577bc96f7996548ca8b7b1bbc8ef11b130d1e65350b7bc06fe895a037</u>	+ 1 The Podx	✓
58	2022-06-12 08:16:36	<u>0xc4a3743bda132ff1b8839d7589bee993b0637919b964cd02edd729922ed1ad50</u>	+ 1 Lucky CAvatars	✓
59	2022-06-08 02:34:14	<u>0x42cf76b1631676127643b50c875e85ec21a0cad7baf4e0e553ee3432978c2a3</u>	+ 1 Lucky Stickman	✓
60	2022-06-05 23:59:29	<u>0xdcebf22bb5073c7218462bc75681e961629a4fa43f0c8cf25b036b5d21e1ca9b</u>	+ 1 FlyerBullyApress	✓
61	2022-06-05 03:44:51	<u>0xa5c51b2c49669c897764e0fa3780e2b9baa7eeb55b437c79f8237ad079b91c88</u>	+ 1 Black Wondermist	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-02 10:47:29	<u>0x886c1613ec5cf8c8287d</u> <u>7b13effa69eab18e2b4d99</u> <u>119185c9b04afa9a3c2a9c</u>	+ 1 Beyond Droid	✓
63	2022-05-16 17:41:50	<u>0xa121e8aecbd140bba24f</u> <u>68c0dcf93a2517d0bee06a</u> <u>ae6a56e05e7fcddab3bd79</u>	+ 1 BULLIES	✓
64	2022-05-08 13:40:38	<u>0x9e447c3f342cf1996671</u> <u>4d65e26582265d4767d240</u> <u>9860bc9006e216706a47b6</u>	+ 1 BULLPLLL	✓
65	2022-05-01 02:08:04	<u>0x22d0706e1cbcf048d1c8</u> <u>77a5ce509ea3ca7c7c1d7d</u> <u>c69abb15ace40370ca261e</u>	+ 1 FALYERDSV	✓
66	2022-04-22 01:43:14	<u>0x497048aa1dc31d66ef60</u> <u>c0fa6763e4dcafb8c48186</u> <u>ae92e41fe323d4e2e60929</u>	+ 1 dop Lobstar	✓

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