

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3cba86d0ac2275789db514d5a42f4ec48adfbcb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! USDT...	3,000 !
\$ jbonus.site	812.000000000000000000 im reward
! RETIK	375,880 Claim Airdrop [retikdrop.com]
uniswap.cab	38.48 UNI
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Hater Blockers	1 DCL-HTRBLCKRS

* USD values displayed at the time of transaction

Token	Balance
motozuki.com Mint Pass	1 ZMP
Clonexpets.com Mint Pass	1 CXP
clonexpets.com Mint Pass	1 XPMP
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
s	1 s
Free mint on gopnik.wtf	1 gopnik
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Great Triton Pass Item	N/A Great Triton Pass Item
The PixelGenii (Genesis)	N/A The PixelGenii (Genesis)
n	N/A n
The Toy Booger	N/A The Toy Booger
KARTAL CLUB MemberPass Originals	N/A KARTAL CLUB MemberPass Originals
Big RTFKT Space Podx Officials	N/A Big RTFKT Space Podx Officials
Landz.io Drop 3	N/A Landz.io Drop 3

Token	Balance
Simple Zneaker Genesis	N/A Simple Zneaker Genesis
The Spookies Origin	N/A The Spookies Origin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:02:34	<u>0x1eb13b6a6f55b16cd0701b1ea4440237538a4a71f4720610f7f8d630aafc62cb</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-04 15:01:31	<u>0xe74a26db434a309d7bafff109f7a8c028a345a2ed5a6a1e2cf87969a4ecc2d4d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-03-17 21:16:01	<u>0xac35be71e5f3190bc33dd2ecec6e9e4fc1f4a4d74d5530f27194f28a3d471322</u>	+ 10,000.0000000000 0000000 \$	✓
4	2024-02-18 20:01:18	<u>0x1b5b121339cfa16b3697d6a2f1be7425681dc79ef64c0333a8cd6e9a911d372e</u>	+ 1 !	✓
5	2024-02-18 04:53:48	<u>0xe76c3efcf88fa33edcacad883ce7638136f026c2dc71bf655326840ee5334173</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
6	2023-12-17 07:45:44	<u>0x40e4d40377a919de5cbaaed40d6e18654b6e6df6d5062a56875ec1ca511c8ad8</u>	+ 154.00000000000000 0000 TONCrypto.io	✓
7	2023-11-17 20:22:52	<u>0xfd7c092121804b2db4c848769b917e1043a9950e2a9b2489eb538feb9a04ceb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-14 09:52:48	<u>0x8b75b62e600c86bd8934947413993099ba6738bdd67110cbce5b8d1ca4272967</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-02-07 06:24:11	<u>0xaf631c3ee6392a063d97f26b52d35f52e11d96f5c18ba99be206e9dd699750f2</u>	+ 812.00000000000000 0000 im reward	✓
10	2022-11-23 18:35:18	<u>0x4f3e26f163e85f166d042549c0195b9df9cf91b19c54f83bf99a796c3118ba90</u>	+ 78.39 AAVE	✓
11	2022-11-18 00:02:29	<u>0xff7522313455de45aa70961743ba56213366d6a94c2843466b9ed8c1978b1992</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:39:25	<u>0x9e1e08bbfef7045d58a91ee875ffa1754ce5c6e8076e92a4f68e86838473c213</u>	+ 1 s	✓
2	2022-10-27 04:25:05	<u>0xcc5f24ccad389db6c891b706a7d109eea58615c21ed2dd911c1fbe30ca137f14</u>	+ 1 ZMP	✓
3	2022-09-14 15:32:31	<u>0xc8bacc72fd5bb50c85a051e938fc087497d271d0a480fe9a598c110381f58f8b</u>	+ 1 XPMP	✓
4	2022-08-26 12:20:26	<u>0xadc8ee7ef128b85d4800dfb7c7c04d0f21f33407e151a4fde65de794a9a9b230</u>	+ 1 CXP	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 12:13:43	<u>0x95cc8fb0ff9ac2156cc0825bf3b3eb1a1afadb16ff0949b2a5eebb0006b2264c</u>	+ 1 TSMA	✓
6	2022-07-06 17:33:26	<u>0xbfa9f1aed6d77524ee30d88b62d2355ecbb803fc65b44fe2255dfd5ebdd2aac7</u>	+ 1 DCL-HTRBLCKRS	✓
7	2022-06-28 23:58:29	<u>0x4000b08a9e8539e85a9c8932c3952275a590365c514b664976747b61aeb0f499</u>	+ 1 masssender1	✓
8	2022-06-26 23:11:46	<u>0x8604b7b0d324f64743f960ec1a85ca97cb78529fb7324f71d96173b626b6ad10</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:25:24	<u>0x8e9a9a017d82d0088862744eb8bcdf1897292f44d3a6575f7f7bf25167e307e8</u>	+ 1] šŸŽ•	✓
2	2024-07-04 15:02:17	<u>0x6ccaf91b03d1f09ed257938cb7817e7f97c86509c77dd74c843376ecf878c366</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
3	2024-07-04 15:02:15	<u>0x0f251edcd0255886dd4b81ad133cc5bc0b558b7b62c7705300773897554632b0</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
4	2024-06-08 22:24:24	<u>0xa25c4f30c0a816231371ac34a840323200dfe2628da0c0b8304ee8e09d5693b7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 03:37:11	<u>0x53b9193abf8cc0624156e3e7cd15ca2be6b5c3e18447975523c4c213bc6816d3</u>	+ 1 -drop.org	✓
6	2024-05-19 00:43:56	<u>0x895686b2affba9f454109a43677b0f8f92203e3286c486e7e09409dd2efc3fb3</u>	+ 1 -airdrop.net	✓
7	2024-05-10 21:41:27	<u>0xd00d156b3a448eda4867e6adcc222fbd5b9823329b67b33f38ea78f677105f7f</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:40:57	<u>0xd6279887597a4af971c8a2424940a433497917641335ac1189206237dc0a86d2</u>	+ 1 2	✓
9	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
10	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓
11	2024-03-17 20:59:04	<u>0x2121c2797776f965aca156f2f4c01b7240dd1f00003c441b616091ea9c4c441f</u>	+ 1 Airdrop	✓
12	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179f4ac966116998255142e3b52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
13	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 13:47:34	<u>0xf9f1bdf553fc472c42ee f92d86fc7b1ea742cbcd7 02fe92c5e0051791b90698</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 11:09:25	<u>0xd18b7dd471ebfa48596e fad93e5789091f81ea11ca 604c13668921e079de327b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-11 08:05:35	<u>0x889037f51df6df6bed00 0703f2967b246d70f89649 6fc470d0fa12ebd39cddb7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-11 08:05:33	<u>0x65f70e5ebbee41b6e0c9 e57a459f65867830d874a1 fb8648c16cd417f5e4cf6a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2023-12-15 17:16:37	<u>0xf2260392126125bef454 05e1e62e954b13d99c6b2f fea4a26314d68b447bb55e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-17 14:17:22	<u>0xa106f1197ac6964b65cc be8bfb0582c6f93a670303 b1044986c86963bcf9e65e</u>	+ 1 yz	✓
20	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c 744ecfdc36ba9e653b8dde 304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2 fcbbb46b30a87b79fa13ac f240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 21:41:28	<u>0xc7464e28ca6d7d302ba3 1112aadccb1929f3d9e6f2 a57fc224faf3bb4d82693b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 15:04:41	<u>0x3aeb160d977ff90ffdac</u> <u>c34e340dca8b0474dec991</u> <u>8ea14911f6dfaf6dcc6a2d</u>	+ 1 LIDO NFT	✓
24	2023-09-26 13:29:50	<u>0x26ab10ef9e50975ac523</u> <u>9b3c433ef068e9d45d135f</u> <u>db25b00db554836cf2ed79</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:58:56	<u>0xfc6f989708c551a08c8a</u> <u>f1ff5bb348c49ad1b78d65</u> <u>33e452ed023a853b56901e</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-23 22:43:58	<u>0x89ae636b3574da3ac851</u> <u>faed3f8e567737040387af</u> <u>0cdeddb9671190fc9be72c</u>	+ 1 Lido DAO	✓
27	2023-08-15 02:33:14	<u>0x7ef3c1842402521ac923</u> <u>36056eda8f2e82592ac323</u> <u>3570c4b6c1786512e9689d</u>	+ 2,000 Lido DAO	✓
28	2023-08-11 20:13:32	<u>0x230a66b59c10f1aa80a8</u> <u>9093a739a24cedb03a9ae6</u> <u>8935770a262cf6eba2d894</u>	+ 1 Lido DAO	✓
29	2023-06-12 19:02:22	<u>0x4a1467e408ff1119db03</u> <u>807a79ac7d1f2182dc1268</u> <u>1156ab6fa903f41e4e3fa4</u>	+ 1 TulipArt Airdrop	✓
30	2023-01-16 13:16:33	<u>0x078ad177bc8635ba172b</u> <u>c715f570fb26920398ac33</u> <u>1bbb26041a6a6cab44715e</u>	- 1 The UltraPass NFT	✓
31	2022-12-29 13:10:14	<u>0xed92dab2d398c56d9b2f</u> <u>ad8394cc636bc8535b0a4c</u> <u>d225371048425f65a491fb</u>	+ 1 Magma Genesis W	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-28 11:34:33	<u>0x5954fce7a7447017ffca7a6ec7c1cd750388515ea068e16b56f394cd4bb49224</u>	+ 1 Stoned APE Club G	✓
33	2022-11-10 06:52:28	<u>0x69d531414725efe5fd76f0d71e96168436f5e6ba22eeaa57d5fba51880d70e16</u>	+ 1	✓
34	2022-11-08 07:01:20	<u>0x8021c59bea475e76e129e256df172380c60e0a20823c2041f7f7dc25cad5717c</u>	+ 1 Assassins Creed UI Official	✓
35	2022-10-16 05:07:39	<u>0xd36fab408b9af979a1c83e36ab7bd7297c7de29379d0d7b3658a58a9e6c36dff</u>	+ 1 Simple Zneaker Genesis	✓
36	2022-10-13 06:07:37	<u>0x2047284d95fa61790d04bc231c33dcdf86ffa405546850db7ffed050eda77e83</u>	+ 1 KARTAL CLUB MemberPass Originals	✓
37	2022-09-03 21:47:59	<u>0xe3e856c7107a007c11c92fe67ed23ff9264484e0f7f52cd4da402f972ab2877f</u>	+ 1 Theohtanis	✓
38	2022-09-01 02:20:29	<u>0xed334cc43753b4b043f44a39af9faf78bbccd4f9c28a766468b941f8c8a31837</u>	+ 1 Winning Pacman Origin	✓
39	2022-08-31 08:37:13	<u>0x9dfbac6e59a9fd56ad73e725535e2b5e04c5c39990313718bd351e10a2a0f6a8</u>	+ 1 Sad Voice Metaverse	✓
40	2022-08-30 15:29:36	<u>0xf1ac25a22171ed269d1545bb0361f160b3ff0cde57619df8841e7b0a6df5bc77</u>	+ 1 Great Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-26 11:43:03	<u>0xda10776fe390ea56b5b9f52f8628357eca020c033eb6d196d5ed8bd1f57b34f5</u>	+ 1 Open DEZUKI Items	✓
42	2022-08-25 11:50:54	<u>0x927de5dd9e7d8d23ce4577c3eb3542de08a4b2c06f44860dd012988f3fe724e1</u>	+ 1 Great Omega Speedmaster Official	✓
43	2022-08-23 11:04:43	<u>0x3a61ada3dfc2ce4f90f1eff3396d5ca57bd043f94486bea708e31f2c37c8a8ed</u>	+ 1 The PixelGenii (Genesis)	✓
44	2022-08-23 00:43:40	<u>0x8aca47dd054d78adcd352af09780dc5e3174632e54e1cb9d7ce0edf514ac9a4d</u>	+ 1 Strange Meta-Pass	✓
45	2022-08-19 13:17:32	<u>0xea60fc2248d461c05711e1a63721ab01cc753eb774b8cc8dfa584e678e5392d6</u>	+ 1 Great Triton Pass Item	✓
46	2022-08-19 10:05:36	<u>0x14beac78ceb9c31b5cab9124b42c3e6cb828f373a22bca4ebfa7456ac84ca624</u>	+ 1 Sad Beast Items	✓
47	2022-08-17 15:16:56	<u>0xb28a88fc05eaf9b698c623a16cabac192d27e3a5c22464ebcd0c53cf301aef69</u>	+ 1 White Wildcardz Collection	✓
48	2022-08-17 08:25:32	<u>0xdc6fb648d29a748f0f99c98184726061ede3f95a2cc4ba780a1278581f038d89</u>	+ 1 Great CoolPet Genesis Item	✓
49	2022-08-12 17:04:24	<u>0x41d913ee1f7cc173e9f692845869959f8ac0e6805c424fb36240509a7a56eacf</u>	+ 1 n	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-12 12:11:11	<u>0xe784fb76f168e42dc83e</u> <u>daa0419bdf23813926b873</u> <u>3db7c55430d7c4c1c639d0</u>	+ 1 Sad Crypto City Collection	✓
51	2022-08-12 03:56:09	<u>0x991a89deb1d638f796aa</u> <u>448e7246852dcb584e3bd7</u> <u>939e940d3a54d2245750d1</u>	+ 1 Insane AdventureLand Origin	✓
52	2022-08-11 13:31:40	<u>0x1e8aabde7e5a53ed4ea3</u> <u>7e7ff46a6edf3f2a3a705d</u> <u>c5c6104ac8e27594f1620e</u>	+ 1 Big RTFKT Space Podx Officials	✓
53	2022-08-11 02:21:12	<u>0x74938163111ab9e5787e</u> <u>7ba7cb5e723161da14178a</u> <u>043573d52cd40ff4ca31e2</u>	+ 1 Great RTFKT Space Podx	✓
54	2022-08-10 04:57:51	<u>0xa2b5ea236ba8491c717b</u> <u>c94f1493a30eb8c3a700e7</u> <u>f61ddfbdad6aad491f8086</u>	+ 1 Force CryptoBuds	✓
55	2022-08-09 16:01:47	<u>0xda8ff3c2047bb51a5348</u> <u>d938368e0644aee54e7548</u> <u>437fa9edbefd57e9d4cd9a</u>	+ 1 Art Hokago Origin	✓
56	2022-08-09 01:00:01	<u>0x38d6840d0fd7d29fe07c</u> <u>7a1f6521dff219a5e7cff7</u> <u>49ddb868501afa223bb1a3</u>	+ 1 Blue Real Vision	✓
57	2022-08-05 13:59:09	<u>0x98c507e4c42ef594de82</u> <u>91b191a55fd5018ad84e7c</u> <u>75f2c91af8a77e2810ac83</u>	+ 1 The Spookies Origin	✓
58	2022-08-05 01:09:05	<u>0x41e3ca44a25bf603bfba</u> <u>1d7042c2faca9c2e4918c9</u> <u>1488ed913431b3265c6f89</u>	+ 1 Force SuperFarms	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-04 10:19:55	<u>0x04f9ed07ba4c1ae04f25aa7993bbc703a995322b17fcf84e1a125b064169b0a5</u>	+ 1 Force Shrapnel	✓
60	2022-08-04 01:54:23	<u>0x4b6e7bc4745dc1ac7384233f3c6fea3ae942704c89bf283c989b393bba86646d</u>	+ 1 The Black Shrapnel	✓
61	2022-08-02 07:28:43	<u>0x9c663a6bc1a36528de9a812b1aad1c27546692d058c91bddff00c155780ce893</u>	+ 1 The METAKAMI NFT	✓
62	2022-08-01 02:19:32	<u>0xd8f92f4896278f959837e45e9b09cb43abcac1e65cc7114171c0da9bc37e7fd3</u>	+ 1 Legend-X (Origins)	✓
63	2022-07-31 03:29:03	<u>0x5085958861ce52ec215d439bf47b6e5c9ac1df82a62bb2f257d02e6b4b3d2fd4</u>	+ 1 Story Of PolkaCity Collection	✓
64	2022-07-30 04:27:18	<u>0x381bf3ecc41e56aa130298be1b8637669d7d54bbe384445d641d10d57c46e0d8</u>	+ 1 Story Of Riders Collection	✓
65	2022-07-30 03:30:38	<u>0x9943856c721291c3c86fb5248e4009a09052e3f19b163915d43e36b7a7fa2e73</u>	+ 1 The Toy Booger	✓
66	2022-07-28 02:05:21	<u>0x25782fb885d5588615ed60958c10095116378ba9dd7fb9b312b6c2e5cd87772</u>	+ 1 Little Space Collection	✓
67	2022-07-26 03:38:44	<u>0x380a96c41daca4a0fb61c98f64b139d6175c270dae2bdcb83e39df864411a00d</u>	+ 1 Sad WildCards Collection	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-26 02:30:14	<u>0xe4facbb3b08c1b9c1208</u> <u>6721902b37aede74e046e2</u> <u>6f761966a6194b0bf3256b</u>	+ 1 in	✓
69	2022-07-25 02:48:34	<u>0xf64d201ddb349863aab0</u> <u>5622b272b5e42cc9d23aca</u> <u>403c02683906980c8f4ebc</u>	+ 1 Story Of Dinos Lab	✓
70	2022-07-22 18:19:01	<u>0xe0be2e415af4e6bca9bc</u> <u>190deb00f2f74e9c817f5e</u> <u>0eceb5eb9e648dfb5f1dfb</u>	+ 1 Landz.io Drop 3	✓

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