

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x4014301e926dba27b960aabaab69f1249360721

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.006906894352193787 WETH
	16.16 USD
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
ABCMETA-PASS	1 ABCMETA-PASS
1 stECDO	N/A LIDO Launch Pool Drop
500M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
700 LDO Voucher	N/A NFT Airdrop
ion	N/A ion
Handsom DEZUKI Collection	N/A Handsom DEZUKI Collection
The Cranes Official	N/A The Cranes Official
700 LDO	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:20:21	<u>0xa2826550d843b509ec2e7e8fe43a2775684c4aab4fdc46e0af950e2c07e7b690</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2022-02-11 12:17:42	<u>0x7cbb6f07034b6cc506892501738408e45e50a238db9e116d0a3b1a2ab8e975ea</u>	- 0.010000000000000000 00 WETH  30.74 USD	✓
3	2022-02-11 12:11:44	<u>0x8b371640778c2b13c9a6cd0cb044650d0abb0bc9dc28b68cbf3282332fef1f3c</u>	+ 0.0169068943521937 87 WETH  51.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 09:56:08	<u>0x600f4669f3fa76d9c680fcff19da5299ef393fcc6a963affdf9a28a847bfba2e</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 07:49:27	<u>0x27726771659c1562deec0829ad512a36b37d85e0b144460ed23f60cac06746e5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 17:05:39	<u>0x51db538cccad6595c47b87a07da0c45cf3e2cef230941fa903286f77ef08e05a</u>	+ 1 m rewards	✓
3	2024-01-22 09:21:32	<u>0x6b4f1988ea7a19844ab43cf49cee30828c83bb9d68793f01b1e535ff22380d2e</u>	+ 1 m rewards	✓
4	2024-01-21 17:26:12	<u>0x8d69be0fc8117208b38db163816e54a6ab09b363e5fd06359b6128fef6ed7d0a</u>	+ 1 m rewards	✓
5	2024-01-21 12:41:53	<u>0x282bef9172c3a96dd8235d7108c2d5938042e1d4e5a852c513e786fb9b38de8b</u>	+ 1 m rewards	✓
6	2024-01-19 19:13:16	<u>0x26f8f3da8f223ff940f9a1005a8ff3fa82db3ad0d4c9f059b1f4b7c4a52f5b86</u>	+ 1 m rewards	✓
7	2024-01-13 11:26:18	<u>0xae2ba950f5b3b50c36dda183c7c7d4bfa8fa8797aa11faf780c301429c56b1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 23:15:56	<u>0x0c627724296f801fc033e79c78a6957a7270ec6e3420243526afb97434cafa15</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:36:55	<u>0x9831247d9388303d58bda437aed01aea1c78fabd214411d71fd543ed96f99ec4</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 14:15:23	<u>0xab6e9eed999ce81451dc8eceb59934fd7de257f77bda3372753d23d08feab38b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 16:23:57	<u>0x6ca8bdee9e9127da99917bebf853aa9e256b670286877650a8b2c9e48d0170ae</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 13:20:58	<u>0x1ea59de2b8cb6fad536af79dfa35e002d27747617f74a20fc494b089b00bcd56</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-09 19:11:59	<u>0x25491666aac1f440803c10dcc3854d4079675ba66c5ebf7c878c28a5deae2677</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 16:46:03	<u>0x58afc7da7bbcb27b21fd0b44a0d72e780c9eb39be486928709f91f8a24a6603d</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19be1b34ecfac2cd430a44558ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 17:28:06	<u>0x097c25145b4f47f7bfac40bd6cadf73a99f16c8634873d47ead79459c1599b2f</u>	+ 1 VWIN	✓
17	2023-10-24 17:35:31	<u>0x3c921de5666894f817d296798dac4b489847334d6357baea31cbe767988bc263</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:30:38	<u>0x6995c2d271c6af8652767b47f6207e78d049951d2eb9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-08 12:47:21	<u>0x66e6bd3ebbc7d9acf1fc6d4bb97c89ad2c5398a5b1e43e9fe3b5c6d00ec184da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-01 13:07:36	<u>0x84df5fdc4e9fcbc8286717250cc34ce5f6033feda1c7fc66bf4087ffda8ee552</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 20:47:29	<u>0x3a8686f23b688bf7f548542eda1d706e2bc326b3c56e506d3ac79229b2cabddd</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 23:36:32	<u>0xaa9f648f45f2050dfa680c15e11c675e1260edec0cb04967d8798c736b8d003e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 22:54:53	<u>0x3beb570c867c79e60f2f63fe20a9d9369f9222c4efbb0b0ad8fc3156e9c7c645</u>	+ 1 Voucher	✓
24	2023-09-17 11:59:44	<u>0xc1b5579bc1ff21cfed9a5c435c5607bad5f916a4eae7538c3dfd865039d908c4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 13:37:25	<u>0xdda686cab6413b12f351c76df157e2ae24a8b33bcb56d8dbb20ffa3d8496bd0b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:58:29	<u>0xf5bc838ac209e270c5e6177b8390dcadc207bd8ec3bfc9e08bd3b49d83440d02</u>	+ 1 Voucher	✓
27	2023-09-14 21:46:36	<u>0xf72cef6237fa15922218501f487c909acaf4b80362c5bfded3dc2beb650f0def</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 21:02:38	<u>0x0cdadc15d0b6075c68e17b8ae1ea954878c2ea1d5a735498b46262d37e48bd9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 21:35:34	<u>0xea39b2e76fa0c9d91e25f3d28ca6f47930366c9c2df27cdd69f43b3b658c795d</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-13 01:15:02	<u>0x6e5d234037513c938f3adf6887ceddcf465beaafbc6836ac6752778f72d27663</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-12 22:45:18	<u>0xc6726cbe641a97f281c0cf0a3783f0d4af2795479f2fdd40a8504add46478ad3</u>	+ 1 Voucher	✓
32	2023-09-12 07:18:18	<u>0xdf46112c9bbc2eaa6170bd1158c017d02dc8b37adf4042ede5c2561a9bcc6f0</u>	+ 1 NFT Voucher	✓
33	2023-09-12 03:50:33	<u>0x2dfa1173ba708258a6d73b90d81612bccfc9719972cffdb7fc9db3ae4274aeea</u>	+ 1 sETH2	✓
34	2023-09-12 03:14:32	<u>0xbec9c44737c56da72d9c6d1455e58ccf51e9fecad87255bb9e63bdbcd3ff6bc6</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-11 02:04:52	<u>0xd9ad77632bb3cf0a89c0eb5068b1c48ba38daf067c2ef45edc0ff6a50640963d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 00:25:58	<u>0x7db6f4f0c7ccd0e78464f225843aa551c9598a8da01f1963c8f910da09581ea4</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-08 19:31:57	<u>0x210f050c75b9f7d69006feaafa03d2067fa2e38bf633c4cfebeb5d01db2802380</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 17:34:13	<u>0x5a0c1e00e32b6a98b3d7918f04a6237958e0730dc5c9cb5847ca0eb5307f4b44</u>	+ 1 NFT Voucher	✓
39	2023-09-07 13:51:37	<u>0x08c0ba18936834ed8305276ab84dd0c4b4bf032475097b1375539ee3f1bf9782</u>	+ 1 NFT Voucher	✓
40	2023-09-07 13:37:32	<u>0x70736a6e3aa6ebfb865ae24d5aad53aa28f2f9b4dc598e22b46f8aad300cc12a</u>	+ 1 \$1000 TON	✓
41	2023-09-07 10:26:31	<u>0xaae3af30472a3f49801140207d11784ecdf6de2fc7bdbe6276b6ebe4fe336e3f</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 23:22:35	<u>0xcd9cee26f3342183847073852c178c6b43d4e52106703d19413e64da3881aa03</u>	+ 1 VOUCHER	✓
43	2023-09-05 17:33:42	<u>0x32660e21e05700aabf89af14c03925980c9e2b463c6b4b245a88ef167c7e4115</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 15:44:09	<u>0x9cf0db2417ea47c7ce917f4a6fa883ee56536fdeefb1028086461ce6bc9baeff</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 07:30:12	<u>0x195fbdc90916ff93e832402c00f53f0a7e9c63211a8cfe6165daf851223376e3</u>	+ 1 NFT Voucher	✓
46	2023-09-01 17:09:49	<u>0xeabaea5cd512c713594e825838c7c9a1e8aa5880e15a6c8ed3d52092cf816c0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 21:10:48	<u>0x3d4f9c0294b515f019ab51f389a42fe360a3dcde18ceee6da3b1a29f197ada2f</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 03:25:33	<u>0xbd2378a7972612a9a38059ec4fcd1bced3dbe940597542e0045f6db88e79aeff</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-16 00:22:42	<u>0xd5b4776385015f747b6f0b1ea14bea4e528c0668a9a7f9035f12262e0408ff0e</u>	+ 1 Voucher	✓
50	2023-08-12 21:59:24	<u>0xc2c57f0024af4b0fa7138e3d7d7336b178a5953f6f2edc986eb37f1ba0264b2c</u>	+ 1 Voucher	✓
51	2023-08-09 05:19:31	<u>0x0255938d0521b7f1d28e664c8f5f77fff3276b8aee9d828b68fc2a4cd9c84d20</u>	+ 1 \$1250 USDC	✓
52	2023-08-01 04:23:18	<u>0x485898886af6e92b640859b846a3e47522b821b52544de0e9598a5ba29804868</u>	+ 1 \$2000 ETH	✓
53	2023-07-26 22:15:37	<u>0x015def9c383378c1e73e33aa9264f2c605d9152a1811946681b1e174d557a72d</u>	+ 1 \$1250 USDC	✓
54	2023-07-22 16:01:43	<u>0x803f013b60a2e0bb36dd8c1699f04e72e2b95914112c12da91337386d86d667c</u>	+ 1 \$2000 USDT	✓
55	2023-06-19 14:42:56	<u>0xc8721aaa521eeeb2fd184a3322ac9e7d8b12aa29a7a411ad9a3eccab9b78a688</u>	+ 1 LOIN1	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-09 13:28:38	<u>0xc508e3c0abd1f28f3fad</u> <u>b143e205d5fd6d6fc92b1a</u> <u>c259c667c1038822d9231e</u>	+ 1 OPTIMISM	✓
57	2022-09-01 06:32:53	<u>0xf0f0c4dbb78cf987a2a4</u> <u>c2c513a259b948da452781</u> <u>1a6b550fabd89b8c4286ce</u>	+ 1 ion	✓
58	2022-08-30 07:16:32	<u>0x1f56232ef14990bd3860</u> <u>d3c1149ac4a7e824af98f6</u> <u>7fbc798a7b9c0f5c42795b</u>	+ 1 Back APE Keys	✓
59	2022-08-25 10:26:01	<u>0xb6c5329e9c565a70de94</u> <u>78b5a54936ad8f8cb3f42e</u> <u>b13a8e191f7f656adb9418</u>	+ 1 Handsom DEZUKI Collection	✓
60	2022-08-24 15:24:38	<u>0x67b764e4ef4bfc99f6a5</u> <u>22d3dbe649577345c66921</u> <u>cc45e7b244f363c5ca72b9</u>	+ 1 dard Collections	✓
61	2022-08-24 10:33:11	<u>0x1f9df2b3266939c70f48</u> <u>cc2a09bf4d1a517a7b1a36</u> <u>dbf1024a6a561e81015ca6</u>	+ 1 Handsom Acade Collection	✓
62	2022-08-22 08:06:48	<u>0x04ed8e1fea1e9f04415b</u> <u>693645ae705ba6793e4906</u> <u>d2ba6c9da973b096515972</u>	+ 1 Front MetaPass	✓
63	2022-08-20 15:19:33	<u>0x1e90abf5725cb6f99c7d</u> <u>ace3c7a56f8be3eb34db68</u> <u>43cc0882597056a1dc242b</u>	+ 1 Open Dissolution Ticket	✓
64	2022-08-18 13:58:53	<u>0x86d34eb4d2678fc5b3f9</u> <u>4d7b9318af48222afc7847</u> <u>7f632dfcafacf94ea8cd22</u>	+ 1 The EthSpaceships - (Genesis)	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-17 10:20:51	<u>0x3d52ff32b45c884790ee e98427cefd77cdbc32cbbc 9c99bc2435f9ca6aead97a</u>	+ 1 Wildcardz Collection	✓
66	2022-08-12 05:27:33	<u>0xebe585c98e176dbb309e 42a66654a7b51efef480e7 fa31903b16aa65eadc62f3</u>	+ 1 Famous Benzi Bananas Membership	✓
67	2022-08-11 10:19:39	<u>0x99e8aa079be46e393cfe be90afa1d6922a326d54b9 db725e6ebb5b9843e7d18a</u>	+ 1 Forbidden AdventureLand NFT	✓
68	2022-08-11 08:43:29	<u>0x37ebef5645793daa692b 4d57b165b1d7db5d3806bf 2398d9efb84b6864f96caf</u>	+ 1 West Dissolution T	✓
69	2022-08-09 05:36:11	<u>0x67e1b0139e36d531e9f9 3e4e9764e429823cc09e87 e5b5ba88e4484b4d21de91</u>	+ 1 First Social Bees	✓
70	2022-08-08 15:11:40	<u>0xa03fbe7ad0c2fb2e64c2 09b566d1710fa64367ca79 37db5da37bf1eadc367193</u>	+ 1 Wonder of Ascended NFT Limited	✓
71	2022-08-05 02:57:13	<u>0x0188972ddc8da0bed646 b471f52b720c66696efbe5 44f3344e0769ba9a996c70</u>	+ 1 NFTiff-AP Official	✓
72	2022-08-02 08:05:29	<u>0xa81c78372a9e0343d3d8 5fd3bbaaff509fb239baed e8b6387bd2fbd2db26fbfb</u>	+ 1 Power Of RFOX Collection	✓
73	2022-07-31 03:30:41	<u>0x9c90f93bbb6bc4bf0017 a36efcaa1eba19bf5a59e3 0ea31a07f1e165ff6b9ed9</u>	+ 1 Squirrelly Squirrel Limited	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-21 03:17:03	<u>0x906582f9b08e7d911bbc</u> <u>8005e7ebae715efeb46b19</u> <u>5e97e05fc5f08eb5499429</u>	+ 1 Ark//Angels Original	✓
75	2022-06-18 09:27:11	<u>0x8b59111105e89ced242d</u> <u>4d3a82c830729e6b2a6327</u> <u>7f912058832d8ff7d87b86</u>	+ 1 Cute Cheebs	✓
76	2022-06-11 13:58:03	<u>0x58095482fe4e16447560</u> <u>3326cb18d448221b4e5f55</u> <u>91e30517991238b2b79e4d</u>	+ 1 Great Fear City by Stephen Bliss	✓
77	2022-06-11 13:19:03	<u>0x505278d0af428355a99a</u> <u>12273242fda4580d3f00fa</u> <u>9ee99d1d874e71a4f4d2b5</u>	+ 1 Great Fear City by Stephen Bliss	✓
78	2022-06-10 02:12:19	<u>0xaf55b2192d292d31c7d8</u> <u>72456a2af4573c2d56c50e</u> <u>e3bc586f28620205238417</u>	+ 1 The Cranes Official	✓
79	2022-06-09 01:51:12	<u>0xf0d35ef68a1fddfc1969</u> <u>8216adcab0886eaa15ba5a</u> <u>53771c667d48783dc14e0a</u>	+ 1 Animetas NFT	✓
80	2022-06-07 02:18:28	<u>0xb798c864cf411b854616</u> <u>0c6f9fd7c4b0f98fe25bd3</u> <u>21828a5933240b1ba44361</u>	+ 1 The Mirrors World	✓
81	2022-06-04 03:28:37	<u>0x546d6219424d51c4de47</u> <u>6747c14a50805d336de908</u> <u>34a807fad6feef7abf0f1</u>	+ 1 Coodles NFT	✓
82	2022-06-02 15:15:26	<u>0x88231c1e1e90a5586097</u> <u>5e8abe8163e6fa4e3bab75</u> <u>2c2f429027ed019b5a571a</u>	+ 1 The Coffee Junkies	✓

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83	2022-06-02 14:53:48	<u>0xd3676154c402797342d9</u> <u>152686dfc320848b11cef3</u> <u>58ecdbfcb3de6576dd1b0c</u>	+ 1 The Coffee Junkies	✓
84	2022-06-02 14:49:26	<u>0x27500e62b7b1bfc4c9d6</u> <u>902dc9390ecd30aee1cb0f</u> <u>2f91480de35b56e3e0a25f</u>	+ 1 The Coffee Junkies	✓
85	2022-05-06 22:06:42	<u>0xfb2a960244cebeed2f8b</u> <u>8db614bcf45465720bb5b8</u> <u>ab599059106155fa6679d0</u>	+ 1 BULLPLL	✓
86	2022-03-12 15:59:48	<u>0x925ca8134e25d20be352</u> <u>f675dbf5bb356184201697</u> <u>68bb045381f4589ab39aeb</u>	+ 1 OPENSTORE	✓
87	2022-02-11 12:17:42	<u>0x7cbb6f07034b6cc50689</u> <u>2501738408e45e50a238db</u> <u>9e116d0a3b1a2ab8e975ea</u>	+ 1 OPENSTORE	✓

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