

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42029de333cb5e909aed7d01e5649a0182c9683b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
THE CAPTAINZ Meta Box	1 thecaptainz.info
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
EDNS	3 EDNS
Astronomia Meta 1669931890143	2 Astronomia Meta 1669931890143
HWAPE	1 HWAPE_COM
The Saudi Meta Airdrop	1 TSMA
Pyramid Mummy's Curse	1 CURSE
Free mint on gopnik.wtf	1 gopnik1

* USD values displayed at the time of transaction

Token	Balance
Homagang LU Mint Pass 1 Homagang LU Mint Pass Origins Origins	
5000 USDC Voucher	N/A claim.circleweekly.org
Search Gold Dao	N/A Search Gold Dao
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
Ancient AdventureLand Official	N/A Ancient AdventureLand Official
Bulls on Block Limited	N/A Bulls on Block Limited
Tragic APE Keys	N/A Tragic APE Keys
Genesisas ETHs	N/A FlyerBullyApress
Exciting Marauders	N/A Exciting Marauders

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:58:36	<u>0x31307f4493783731eb8a</u> <u>c01a6ea47a635a3a171811</u> <u>d759220d34f7de00b1ba59</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 08:58:10	<u>0x369dd5fa8549932e22c6</u> <u>ca59f82c6509a681d93f91</u> <u>72376bfce08656c1967fbd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 23:31:03	<u>0x5a4cec553e999ee2a7aa 6c600f59f0570c77cd13ed 20957ba13e62615613e876</u>	+ 1 circleusc.com	✓
2	2023-01-08 11:44:14	<u>0x5062585fd1520e1078e2 6bc22457347c2f9e2b43bb 0dc1b61de8763e2cee3838</u>	+ 1 thecaptainz.info	✓
3	2023-01-07 17:27:58	<u>0x4bd8db0a7c3feda60c39 056b5a8b0666a5b6a63db5 aee64769a6fd20e2e71448</u>	+ 1 thecaptainz.info	✓
4	2022-12-22 10:35:38	<u>0x05c03ffcde85c2adbc93 7f4311050652ea0b18ca97 de8ef93add3e159b2e55cc</u>	+ 1 EDNS	✓
5	2022-12-10 11:47:04	<u>0xb92ab2dfa322a29c604c fb2591ebcd7d0e1ec2ac6c 0203b9f34aff16589aae51</u>	+ 1 ginals	✓
6	2022-12-09 08:40:17	<u>0xcb7c2971929c71cbd781 628593f971132703423892 dc0b1f63f874775e005e6f</u>	+ 1 Homagang LU Mint Pass Origins	✓
7	2022-12-01 21:58:14	<u>0xab480cf3bea022f97462 0f27f309447318730ca949 09bc1e84f8d848e7f5ad76</u>	+ 1 Astronomia Meta 1669931890143	✓
8	2022-11-07 06:04:51	<u>0x540bcdb4b2274b0a89c8 05a3fdfcc6028eafbac940 a82cf6cc84f2d73c0eff45</u>	+ 1 EDNS	✓
9	2022-09-19 18:03:42	<u>0x76c569ffb8a70937c1c0 b9fa2e02ac6e68fa48d88c a15d84a38412e4ce34da54</u>	+ 1 HWAPE_COM	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-19 17:54:08	<u>0xe77e863241b623601e9935cc5cf19ac15e3739eadc84734a3c1999f2251adb4c</u>	+ 1 GrilNFT	✓
11	2022-09-15 19:12:20	<u>0x5d201ca4866aaa7fadc82119bad934122bde69ed176f6f84a6f71afcbfb8d179</u>	+ 1 TSMA	✓
12	2022-07-04 16:51:48	<u>0x78a31173491d065a334b7c9646bc565aebcd49019c182597ad9dec9234cdd61b</u>	+ 1 EDNS	✓
13	2022-06-29 22:23:50	<u>0x4d4704c17d185e1e3b311f7c1abf9c298a7e996626047317c7116e0611590599</u>	+ 1 masssender1	✓
14	2022-06-29 02:17:43	<u>0x1f5672ba9de8d330eda020290395a93475b4523e8fcacaf8d3a6998e48481d9643</u>	+ 1 masssender1	✓
15	2022-06-28 22:26:43	<u>0xfdf480c63d5a07d02bde4a5573e355bacad4aa8ff0590bf141c731c0d06a0c7b</u>	+ 1 gopnik1	✓
16	2022-06-28 16:23:29	<u>0x435075e8d76cf8d4d0bdad8a995d66d751230f7aa8f5eb8e68e2bfd8cdbc41ce</u>	+ 1 gopnik	✓
17	2022-06-11 03:09:10	<u>0x74303f3516b6619a30008e960a6c9e97548f8b054e7a277b1a701ee0bef0f937</u>	+ 1 CURSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:11:58	<u>0xb86911c2c7d5fe3b9993753a4b522cb99ed1bd49c1f9e2929b63195d3bf9ec22</u>	+ 1 etherevent.co	✓
2	2024-02-21 21:03:37	<u>0x103b13d99415d8d30d9bb9fcf49d41761682f59ccb6e51a86bd47a3e6b08d06c</u>	+ 1 etherevent.co	✓
3	2024-02-09 15:22:29	<u>0x28d824cbf9ac0cfa4b3c9dff7800dc7f5ffac701de0de4c17161d38d31148650</u>	- 1 FroggyF	✓
4	2024-02-09 15:21:54	<u>0x4b8a6415b9443954f3c8cac96e0b23a0028aeced853ae99a458515b02adb4777</u>	+ 2 FroggyF	✓
5	2024-02-09 07:06:49	<u>0x94b19948af117cf47d68e9bf9c94306bf566ee52ed96787bba5a14091a4df6d0</u>	- 1 ERC404	✓
6	2024-02-09 07:06:31	<u>0xbfc9583771c57d58f0d91e5003bd5cc62501133e367c475828b597fb46a30b9a</u>	+ 2 ERC404	✓
7	2024-02-08 10:51:28	<u>0x28cf9896b7f04f38c31c0e68112c548851dfd201da52ffbec2eb16301dd76525</u>	- 1 FF404	✓
8	2024-02-08 10:51:08	<u>0xe8bfd39c2a05f80d617c24a150312103fe10ccf5f545f51f7654c21db5f25252</u>	+ 2 FF404	✓
9	2024-02-08 10:46:18	<u>0x31a0125ef1a9799f8c9af1b13ea4045f333a9db0e4d4af21ff8adcde09ed0389</u>	+ 1 FF404	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 16:56:38	<u>0xcda89617108734306c20</u> <u>f57ac4f962ea03cb518676</u> <u>73111c6874c36407cbc613</u>	+ 1 Voucher	✓
11	2023-10-03 04:08:53	<u>0x7b88762aa900ec614963</u> <u>379ddc2e83ba804769e21b</u> <u>e3cbfd7faa9b432697d717</u>	+ 1 USDC VOUCHER	✓
12	2023-09-23 20:57:36	<u>0x89c9a7049fb1ab74574f</u> <u>e410df48efc51d6f43c7a5</u> <u>52aedd35f86807ba2eae9c</u>	+ 1 Voucher	✓
13	2023-09-17 23:33:00	<u>0x77aedb121eeca0878daf</u> <u>cac727a68c1d69866b07b2</u> <u>583b7bb4397c0833e51ea9</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 02:47:42	<u>0x6999088c2d9d03186742</u> <u>4edbc6bbbd49e6b4ef77a4</u> <u>883914e445407179c382ee</u>	+ 1 claim	✓
15	2023-09-16 15:36:45	<u>0x51bbbf6a7640c873a24</u> <u>744bff2e14b391e414d460</u> <u>805e3d86ba9cd33454f1d6</u>	+ 1 laim nft	✓
16	2023-09-14 01:35:55	<u>0x86d6dd57cdf9ba08b0e0</u> <u>1364ce103748cf4d8819f6</u> <u>4f02799ab0cd627d6fd46e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:46:24	<u>0x48ebc7c9c39ec49de481</u> <u>450f2e60eda30def4e069e</u> <u>44c9cef63f52a52fe35e0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 17:00:31	<u>0x78f541dc17a5fc45bf25</u> <u>1cddcb10ba25b8eec3d953</u> <u>86490155393f623faac5c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 22:22:11	<u>0x957d65c72e2a672f768c7266d2231e8b53cba7f39cfbee0a9c6ae8f55dc9d04f</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 19:02:04	<u>0xabd1a38af0d8c149c54adcb8ad30686a30c80f1742eceb58d0d9725a8e1b9dc6</u>	+ 1 1WIN CRYPTO CASINO	✓
21	2023-08-28 09:24:43	<u>0x18e5a51d982bba6d5faf4f9107e415329256819494e06d8e9556706a828ce1eb</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-11 21:19:59	<u>0x3e5ebc7aab044a5bd5de2f173c6b24dbf1ce3ef9c5ee11490cda5f32db5a0bc2</u>	+ 1 Lido DAO	✓
23	2023-05-28 15:52:49	<u>0x0431c71113504717371aa1685b033452faddf90866d247261c38fbfa647195d1</u>	+ 1 OPDR0Pio	✓
24	2023-05-06 20:42:16	<u>0x927608e651158f7bcd2fbb7544695dc4e6546c3bcfe4cb0ad7834b84783aae7a</u>	+ 1 PG	✓
25	2023-03-30 23:44:07	<u>0x66d7ece11c10c35f3c5043b11dc15959d327dc51d54d14a51b84b82ff60e43c7</u>	+ 1 es: Duo	✓
26	2023-02-21 20:41:11	<u>0x1a1225413ecd5df6f0acb7b2227547b69a4941f27957841e2bd365b9f5935502</u>	+ 1 ETHMAIL	✓
27	2023-01-31 15:15:29	<u>0xa47404b1f5709aa0d8b52deeda95ff584d3f6a4931a635ea2b6891b36395316d</u>	- 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-17 03:22:38	<u>0x71d8c0516376ed2b9d59</u> <u>16b4643bf141121eb94613</u> <u>c2553346a3012c0d32757c</u>	- 1 Crypto MagicEggs Items	✓
29	2023-01-08 12:28:18	<u>0x9b768dd414aae7221520</u> <u>854fb3d6ae1e6f47091fd9</u> <u>72ef9969ffedc53413f7d1</u>	- 1 Cosmic-L Marshmallows	✓
30	2023-01-08 01:20:20	<u>0xde7737f8968218da7e09</u> <u>e82b322ac7daf716be6017</u> <u>166f7fe42ac57a78bca458</u>	- 1 Captainz Origins Island Pass	✓
31	2022-12-30 09:05:03	<u>0x948ec5bf8f35c053eb23</u> <u>15a0447fe090341d49f00f</u> <u>6bba14a5cf84191cf5060f</u>	- 1 Lei the Lightening PN Officials	✓
32	2022-12-28 11:49:58	<u>0xb61a1ef8de9713c412a4</u> <u>613da780ac97a1065b726d</u> <u>ae0629e967e0e8113997e4</u>	+ 1 Stoned Apes Officials T	✓
33	2022-11-07 16:50:59	<u>0x52a6f4c583f949abc6a5</u> <u>2298a84d51863cffb39c7c</u> <u>606cb647d6741bc9264e32</u>	+ 1 ETHERMAIL	✓
34	2022-09-04 17:43:50	<u>0x1116d48eac854e55f377</u> <u>f16877a359e0bd7c4e6a93</u> <u>23259a5e0945f09afa1a2a</u>	+ 1 sdfsd	✓
35	2022-09-01 03:38:42	<u>0xaf04094ddd05019292f1</u> <u>fce08e08ccc717314ab750</u> <u>3ad87c766a5a18a7fcfee7</u>	+ 1 Search Gold Dao	✓
36	2022-08-30 19:41:01	<u>0xb46481d0f6892399a7b3</u> <u>f3a3e55c9036704c3a917a</u> <u>b38cfa7616cb32c544d5ce</u>	+ 1 The Light Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-30 07:18:24	<u>0x3e25e1b31c77452cb82b3038826bc8bf63afc6c0f1619e54b7b30db49526ede7</u>	+ 1 Tragic APE Keys	✓
38	2022-08-25 12:32:54	<u>0x524356c1337077dd7c8bd797c2c5be522ce111f4ce35b9667329267b868f0744</u>	+ 1 cials	✓
39	2022-08-25 11:06:11	<u>0xb6a41bea399c1f5f0d2338b01e30643cf0c178388b6d84952d64b32ab75f8051</u>	+ 1 Tragic DEZUKI Collection	✓
40	2022-08-24 12:34:05	<u>0xc8931a8910624871d7b8e388d33a77fb20dd8da0317e6af61c38ff0ef20417c5</u>	+ 1 Tragic Acade Collection	✓
41	2022-08-22 09:03:52	<u>0x5fd3b88d61bfe5d1bc741a8c698fbde5930dea9fb9f9c9089f662296f7551ed4</u>	+ 1 Go MetaPass	✓
42	2022-08-19 15:55:00	<u>0xda7ceb2c2c8e437faf6cbac03729a468b4a051985f0391374f18e5f993093de0</u>	+ 1 The Light Triton Pass Items	✓
43	2022-08-19 13:58:51	<u>0xbbfa376c9ba43da5d1b1c8ef11fcb714bf2b7ce7252f41f43339b92fe1cc97ff</u>	+ 1 Role NftSpin Official	✓
44	2022-08-17 17:30:07	<u>0x49757a404ae628145f803b77c6fe2f9e1823c8749e69889447940cbada043114</u>	+ 1 ction	✓
45	2022-08-11 15:26:07	<u>0x9c7311bf3fa7d74dadafaf533bdd4df01d10a5a194d93f1fd8213cf7769c3cab</u>	+ 1 Light RTFKT Space Podx Items	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-11 02:25:04	<u>0xf9474578c3502b99970d a3fc264093c458034486a0 4f3a47247a88f339f74a00</u>	+ 1 Ancient AdventureLand Official	✓
47	2022-08-10 11:53:08	<u>0x1fae8376af2f0c5d0206 0afbdb46d15dab33d01037 df5423aade2e1582fb00a4</u>	+ 1 Wonderful CoolPet Official	✓
48	2022-08-05 14:30:47	<u>0x4ae3f25966caefd549c9 705f133caa246cf5d6245f 3dc0beb1fae90fd9f9f8a5</u>	+ 1 Little Spookies Origins	✓
49	2022-08-03 06:12:59	<u>0xe6cff2fcc5b7abf729db 2cafb4803598b98b37bea 7d8cd1a823bb4d6e1d9345</u>	+ 1 Lunartic (Limited)	✓
50	2022-07-30 03:02:27	<u>0x79fb7d6165c588b8e5d9 4754c996efba838351c3c1 9fddf798e002e865e3f934</u>	+ 1 The Toy Boogers Origins	✓
51	2022-07-29 05:31:12	<u>0x0cc88b013daace8d380d 6543a8fc99465f6b9037be 5d3ded40f8e09ec3aa89ef</u>	+ 1 White CryptoCities Collection	✓
52	2022-07-27 04:56:54	<u>0x015fcc131187d4deffa2 1ca8473eae6d561ce50980 7cf9e8b54df25c0a8c3da1</u>	+ 1 Bulls on Block Limited	✓
53	2022-06-27 13:04:56	<u>0xa60220b1e73b5f71fe3c 5670923d91a08a85bd2cdb bcd7ed824e5e0d501d6629</u>	+ 1 OPENSTORE	✓
54	2022-06-27 13:00:38	<u>0x3a85e15e91536e635c2a 0a3cc1192b0ecbcf927779 aec0e7be3826113fcc5ec5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-23 03:58:04	<u>0x906f9483d642a47723b8 f7b114a31378fe1d7da888 fd6d0d4b95f73dbf7dea32</u>	+ 1 The Real Vision Collections	✓
56	2022-06-22 02:37:05	<u>0xc1da5e91cf701c886fb2 46c7c53a7ff3dbe165c106 1cd4de51e9807717310787</u>	+ 1 n	✓
57	2022-06-22 01:10:00	<u>0x608085086d96e838d724 42af75e5f9b464c20ddcf0 5b26b99332233b0643b8f1</u>	+ 1 n	✓
58	2022-06-20 13:35:24	<u>0x88a40162b6d54c810b64 a5eccc01748a7ea48adeef 20ca4d3baf89adee7c5a22</u>	+ 1 Dark Shrapnel Operators Official	✓
59	2022-06-17 01:41:07	<u>0x9584006a1bc51b5d31bb f76516b201f42477aafc0c c6abd0344369c3255ced1f</u>	+ 1 Exciting APEs Together Strong	✓
60	2022-06-16 04:14:41	<u>0xf7cad254bc6f18adf890 fed08a1c0bebd324c16e35 67488e92812f2d6c51f3e9</u>	+ 1 Exciting Marauders	✓
61	2022-06-16 04:09:01	<u>0x269178b6722a4fc78656 025b0389e1d9b5b2d9f1b8 75ed065faf49a9830b2305</u>	+ 1 OctaCats Origins	✓
62	2022-06-16 03:47:37	<u>0xbea9aaa26a79725637d4 eb6cdb2340ba135b56f16d cdb127c9dc1cc59ffabe96</u>	+ 1 Wonderful Etherland	✓
63	2022-06-12 11:13:44	<u>0x56ea271b048fc814967c 6a40c257c4ad1e64f07361 16153379723fb5717e7839</u>	+ 1 Exciting Impostors Alien	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-12 07:46:30	<u>0x931e83efbde70a681a51</u> <u>c0c8813439ecc528d6cc22</u> <u>07ab39c413fc1a3e071f29</u>	+ 1 Bright PodX	✓
65	2022-06-11 14:05:11	<u>0x9dec2e8146f832e32730</u> <u>c82d77c6f82b3a0735a249</u> <u>c5ee9b49a6581178b62e61</u>	+ 1	✓
66	2022-06-07 08:42:21	<u>0x6b452fe6ca26494dad94</u> <u>1256783d4de65cf5319e4f</u> <u>a2a2edb54654c527312a47</u>	+ 1 ALL GenX	✓
67	2022-06-06 03:11:13	<u>0xefd734814b2a40d001a6</u> <u>1207a6741f8f14b05561c1</u> <u>da2648a5fc68206f7e72ff</u>	+ 1 White Feed World	✓
68	2022-06-05 22:42:04	<u>0xdf75649d92f2ac0abf88</u> <u>990040821aa91f290f583d</u> <u>90de7b6c068da444cb16ea</u>	+ 1 FlyerBullyApess	✓
69	2022-06-03 06:56:32	<u>0x8129c71337ddc92a220f</u> <u>b622e5130b60beb08c9041</u> <u>032a19fa25d27fc28fc342</u>	+ 1 All Droid	✓
70	2022-06-03 02:03:17	<u>0x25a8c730f4ec1e0961fe</u> <u>75b9a8fbe0013ee5402391</u> <u>663a4939b4fe670edf6191</u>	+ 1 FlyerBullyApess	✓
71	2022-05-07 02:16:59	<u>0xad14ba53522b40221e91</u> <u>4f5a5785912c577d49836a</u> <u>6035ec4ce158397a0ca783</u>	+ 1	✓
72	2022-05-07 01:12:53	<u>0x848420fce63a6bd8f4a2</u> <u>88bea42edb6c15095e6bf6</u> <u>7b335815996f124953a770</u>	+ 1 BULLPLL	✓

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73	2022-04-29 05:45:11	<u>0xf944c0f001582f758ae7</u> <u>590dc0ee85ddc26a5b1f9a</u> <u>3818c813fe335aae88f01a</u>	+ 1 OPENSTORE	✓
74	2022-04-22 09:04:58	<u>0x5cc0f3aa6d6e921e4b78</u> <u>515b3d0cb7c03b49d7e731</u> <u>3a106fcdd0bdfc7d91be7d</u>	+ 1 dop Lobstar	✓
75	2022-03-24 10:35:17	<u>0x941d9a781234402b4cf1</u> <u>d0ce8274bd9f66e6f016ee</u> <u>888e054f2310c7637973f4</u>	+ 1 OPENSTORE	✓

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