

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79ac11e15e27307235cd6d68a379b187ae53e587

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! AAVE	7,864 TOKENS
Droppradar AIRDROP	1.000000000000000000)
\$ ousd.site	925.000000000000000000 reward
! ELIGIBLE	265.000000000000000000 TONCrypto.io
! ACX	5,161.000000000000000000 ACX [via www.across.events]
! CLINTEX.APP	8,726 UR TOKENS
\$ USDCpool.store	959.000000000000000000 ool.store
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }
wcac	1 wcacnft
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
hwape	1 hwapenft
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
White Etherland	N/A White Etherland
LIDO WHITELIST	N/A Lido DAO
UNISWAP EVENT	N/A UniEvent.Info
APE NFT TICKETS	N/A APE COIN
Smart PodX	N/A Smart PodX
-airdrop.org	N/A -airdrop.org
'	N/A Reward at Lido.fun
ty	N/A ty
Great Marauders	N/A Great Marauders
n	N/A n

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 17:32:23	<u>0x8f3e8b949acaab4779c83b970c12415d2d071be0857c341cbe12d78d9c4b030a</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2024-05-15 01:33:23	<u>0x3348d9af66456f02799b9168920f9d207aac7bebda c0653d38ecf91696c1dfff</u>	+ 3,285.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 15:26:22	<u>0x933da1daa02004ff817fa3363527d89e613eccf889e95c03ae2a85b1fbde3d69</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-05-14 10:06:44	<u>0x4689763996bcc0bc19f64db5afc6f2ee12dbfcc8be6c042f5e991e45e64bad5</u>	+ 8,560 UR TOKENS	✓
5	2024-05-14 01:22:13	<u>0x06d752ef7419e854940cdc5f92f62539c2b620f2867841269ecf79ce05138cb1</u>	+ 28,560 TOKENS	✓
6	2024-02-03 00:06:34	<u>0x6bd49fcda47ba042047deffae3650f46a95431bedd5a5dfd730a2b3a26c173e</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:55:12	<u>0xe6a61ef2dfb46000675a54461d2825b44fe26f0dbd71a5155ee033b3811d3048</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-12-20 21:15:08	<u>0x5d2e01e40abcc92bce6d1055015b5b7d458b9622284256a86ec0d2b90f20c72f</u>	+ 500.00000000000000 0000 TONCrypto.io	✓
9	2023-05-14 10:50:46	<u>0xc08d7159b6997f79fb513a018980a79d8e54139e58cb79957498f5707c6f8de3</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-04-27 06:28:12	<u>0x95a980ff2a0595d61a1d8f55b14d418167d6637c8289d4a125fb4b807a87367d</u>	+ 925.00000000000000 0000 reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-10 18:23:06	<u>0x065bb698f32bb71e03e31f551dfcb5d34f288164155bea95310938aac9640e1f</u>	+ 1 hwapenft	✓
2	2022-11-10 18:23:06	<u>0xf6e9b62339b442fb546f938259af504cdd4ed76a238cb8e0af49246c1d746969</u>	+ 1 wcacnft	✓
3	2022-06-30 23:03:34	<u>0x44fc510d05eecf2075fcf40efde11542ce01db6a748ff8539053598dac31683e</u>	+ 1 masssender1	✓
4	2022-06-29 17:24:58	<u>0x7ff8b8fa838ab59968af7bde80832b0d7b6e18ebaa b6452ffe408ca1328d8ef2</u>	+ 1 masssender1	✓
5	2022-06-28 17:24:14	<u>0x1c6d24f7a87dad280b258795232a99b88c0b798876459f2e05deae02da01234e</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 03:22:09	<u>0xa6396bfb8020a003271ac32aa50ab878f983d4e5de8a291928ed669f3d1f99c8</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-01 01:55:50	<u>0x421ac3ad66009ffb21a4a94f2e251075a8ead6bd4a06d705324163064550bdfd</u>	+ 1 XAZ824	✓
3	2024-05-15 01:35:55	<u>0xf85e75d54cd2571e45cf15e93549b5e6a9d013b233acf96127b945e313cc58aa</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 01:34:41	<u>0xf9f4061a50b94401ca758028a8bc7d8f9855a0b5221b4179bd20a833fb9ba0b7</u>	+ 1 -airdrop.org	✓
5	2024-05-13 10:46:49	<u>0x624a6d38e0a63a3d51b7d5479540ae0e8630fc8770b2da42bef8a7fe425e2a34</u>	+ 1 BUBBLE	✓
6	2024-04-04 05:44:58	<u>0x27d30b56ea113a6ad25332e8c48e141afa07bbb89793e062a59ee1354ae2445b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-23 10:17:26	<u>0x5efc018f353cae3e823f7f26f123ae2d582dd34c0378eb5de6c386420f76a428</u>	+ 1 etherevent.co	✓
8	2024-01-31 08:23:55	<u>0xa2e973b22fc97006049722e52a8c9074c85e32ed14d2e906addfd45de5571e3e</u>	+ 1 NFT	✓
9	2023-12-26 03:11:29	<u>0x6138b215fa5c790ffd1523631fa818c15758b6aace25bd96de93a2ba589f7948</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-25 23:14:28	<u>0xecc7a27d9d582aaba7a892ba26f4a54017826f6c0ca8140c222c93c470ff3c1a</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-21 12:38:54	<u>0x2ceb18e39ae798bdbcd5a70cb2337bf61cbda89e7084a0d34410f73d532ebc46</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-20 04:16:45	<u>0xae03d2f6667ed1a3879a1947856753e56e34a884c9459fc330b22ae02f6545b4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 04:15:25	<u>0x1313e8b1cee1f7dba680</u> <u>2dcb8432cfc5ce31caad0d</u> <u>2f906e70f3c03baaf95c9e</u>	+ 1 1000usdc.org	✓
14	2023-12-20 03:48:55	<u>0x0e02e3ebdeca53e498bb</u> <u>21eba7f180a4f47e4ce9bf</u> <u>ca6ea9c4e7589a45c1e8aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-10-27 11:58:30	<u>0xbc81a687bed94c9ff2e2</u> <u>53892421858e8b1d6b7b92</u> <u>3c41607fb88a6597c33b5f</u>	+ 1 \$5000 Voucher	✓
16	2023-09-28 00:20:59	<u>0xfca2e9d9d2e5c7c717bc</u> <u>8c494450465d39bd3946a3</u> <u>82eccdc863bc0a03fbf70f</u>	+ 1 LIDO NFT	✓
17	2023-09-17 22:39:31	<u>0xd4f7fd8840519561568d</u> <u>a01fc04b37b1b844a5059b</u> <u>e516815d900819e1903954</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 03:24:28	<u>0xfdaca49a25523eab6051</u> <u>6eab74eae6073a7da6acc9</u> <u>0c256fe1f1a0aef6f4f06e</u>	+ 1 claim	✓
19	2023-09-03 11:15:58	<u>0x249e3a9a1b08871a95c0</u> <u>29870d618f14f757f21ab9</u> <u>1540be1e8a9d192d6d82cc</u>	+ 1 NFT Airdrop	✓
20	2023-08-28 21:53:18	<u>0xc401ea04e2f7cef38c6c</u> <u>4f8f28bbedfa64162c08c3</u> <u>c562ef4a9788dd8b2a0fe1</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 06:00:10	<u>0x839fc29af062853f3467</u> <u>268a88d801ab2f1dca0c88</u> <u>26ba0e0ebee4c08a58d8ed</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
23	2023-08-11 20:14:38	<u>0xe184c0c3bf0534c676b8b9cd806d928055a3bb737e02e7f8bcc471eafb6dda56</u>	+ 1 Lido DAO	✓
24	2023-08-02 06:24:14	<u>0xf4728e811891a15a44c5ceb6d67b9c6eb726f5e7e2b88dca82346ede9308f462</u>	+ 1 FREESPIN	✓
25	2023-08-01 10:46:58	<u>0x00cc8771366795f6845c7c3c797158839624212d9cc5d48d7ff79c0556178480</u>	+ 1 APE COIN	✓
26	2023-07-28 15:27:08	<u>0xd78c48c6b35f5de2246ecfc484f21820a9b2fd1a3ce43e2200e6077efcf3569a</u>	+ 1 REVOLUTION	✓
27	2023-07-25 07:04:53	<u>0x96ae84fae7b52ee30e79998a49ea8577699e9a477e1747c9b5bf4012093d2932</u>	+ 1 APE COIN	✓
28	2023-07-20 05:28:25	<u>0x62c6553920d73bb043be288ffe2ae88db661446067a5548cb107de584f48aef4</u>	+ 1 APE COIN	✓
29	2023-07-19 09:24:49	<u>0x4a202cd8ffd584362a1a8145345aa6e45e2333ee91c9f685d8753604cb3f51e7</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 13:10:44	<u>0x081fa4c29b42dfb9ac69ca50a1ee56c2c829e7ef72756e41ce79b1ab4e000ee8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-15 02:07:44	<u>0xc9ab712e54579eb47c53ad28f72867a3078a0ee89da7beaa5d5548bbc45b3bda</u>	+ 1 BLUR	✓
32	2023-07-14 23:24:52	<u>0x1288cd40e8512be240fcb97884d5d198147f62fa0264717a3f01487a5514c17</u>	+ 1 BLUR	✓
33	2023-07-02 02:32:26	<u>0xfc112aa606b95eb44ca646f64c67ea27c7bc19f69a5cdeae9a8dba28165604e1</u>	+ 1 APE COIN	✓
34	2023-06-25 02:25:05	<u>0x9e26674179988addfd2db5863091bf76f3d94b9071aa724623c27d2b01d1165c</u>	+ 1 PolyEvent.io	✓
35	2023-06-23 04:50:43	<u>0xf4ca23dfa546fe4e410906ca1cb144540305923d0c308e6210e7d720ee2fbe6e</u>	+ 1 UniEvent.Info	✓
36	2023-06-15 00:44:50	<u>0xc2e6bff3a95239d776a168a89d4ff44ee0674d21de76e8e3a0fa1684d4645806</u>	+ 1 TulipArt Airdrop	✓
37	2023-03-30 23:27:23	<u>0x0d83db3c5aeb8c3f0ff6979f1a672ff080d876b64153d81807f5b37ab119d317</u>	+ 1 ty	✓
38	2022-12-28 11:54:36	<u>0x5c1ca612b1ada195e6169b334350a9e9d7a823abd407eea7665bc39f6c32fd31</u>	+ 1 Stoned Apes Officials F	✓
39	2022-12-28 06:35:56	<u>0x7dff64002c9ef25cb639e21ec04aec985d490082fcd951ffcfdcbb58d9b06a</u>	+ 1 Ftn3c5	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-20 13:40:43	<u>0x9e09f5fd7515b32f2d1245789faa0ca956be1e0af344ee2ed1abf0a3bf2f4288</u>	+ 1 MBOA	✓
41	2022-08-30 20:23:47	<u>0xb0eef503ec5cba79a1fddeb315d84d12f3020fffc4e2d871951692971f8c3315</u>	+ 1 White Nft Alerts Pass Items	✓
42	2022-08-25 13:34:36	<u>0xbc02808850fa95343c608ec7339aa5a50e0059f8ae7d77fb2944a964ae501e2</u>	+ 1 s	✓
43	2022-08-20 11:31:48	<u>0x5501304579e08d5340e80fa4a2a2e66c0daa5a8b8446c2afe7404c2a853aaf83</u>	+ 1 The 8BitWolves (Genesis)	✓
44	2022-08-19 16:38:36	<u>0x9ee677a55b696ecdbdf9413771410d74e6f36ae5ac978ac7aba619ad284e07e5</u>	+ 1 Smart Triton Pass Items	✓
45	2022-08-19 10:31:46	<u>0x95afa93f6d8f6fd2ba6f4f12a8e0b4d3887e6c73cd3c7ae36aea7371019b8d86</u>	+ 1 Impudent Unts (Official)	✓
46	2022-08-17 18:04:23	<u>0x4b324b2b87fd949adf75eb79ce2abceba6a516cf19cb7ae2b197e23f9f555d90</u>	+ 1 n	✓
47	2022-08-15 10:42:11	<u>0xe9a953453c9cf41b18a55dd12306e1a341e91ab61640d308f30a288a04b68b5d</u>	+ 1 Insane LockedKongs Origin	✓
48	2022-08-11 16:39:51	<u>0x65e6ea4caac838fa2a541f20b2b5630c95d8d1db9f8e00ca137efe19e612a632</u>	+ 1 Smart RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-11 03:37:42	<u>0x539e4d4f1891a4924db4 f7c8ba0a4d19b87d978a27 82bfe26daf52e917c6062b</u>	+ 1 Legendary AdventureLand Origin	✓
50	2022-08-10 04:18:51	<u>0xe3e3d0688fd0b558d4b1 2f773f15e3363c22d253a2 79a807cf1ab20f3620886a</u>	+ 1 Blue CoolPet Item	✓
51	2022-08-05 00:25:49	<u>0x3850214e4b5e9abd48a7 b1309af7b41c1a26c6d281 e9233886b01d623f9a9b2a</u>	+ 1 Tragic SuperFarms	✓
52	2022-08-03 07:07:59	<u>0x65e6a7ab41eea4705935 2814418955617ba43da1fd f1fcd80e98a2426685c906</u>	+ 1 Lunartics Limited	✓
53	2022-08-01 03:36:26	<u>0xc96737cef2e74adcc15e 09f7ec8c7e28a8ba5f65df 4b5f004b4e46157c873b32</u>	+ 1 The Legend-X (Genesis)	✓
54	2022-07-30 04:16:54	<u>0xf8c19b9a08ee3b6784d7 9e396f79d80075c3d4ce13 f1e451730c0fe19c7d1f2c</u>	+ 1 Toy Boogers Origins	✓
55	2022-07-29 06:29:06	<u>0x27942c0ab9038fedbbaa 3a3dda6f314668369519b3 a4196ce8176057f93cc4d1</u>	+ 1 Sad CryptoCities Collection	✓
56	2022-07-28 01:00:15	<u>0x690482ad052ee20a5f6b 8f0e6a6c15b1080ded0ea4 7b5885095c4714c82a35fd</u>	+ 1 The Angels of Aether NFT	✓
57	2022-06-23 07:41:53	<u>0x668578db0e89ec4aecb6 bd77777a8d0c76cac57483 d5f229c5887ac814979b14</u>	+ 1 Real Vision Crypto Collection	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-23 04:00:38	<u>0xfdbbd302f9320c810832ae07449811700f23d19217fb8b45c33dda27a50b50</u>	+ 1 Great Ascended NFT Official	✓
59	2022-06-20 15:43:33	<u>0x1a642659fe206173567d582c3a282a8215d6dc795436c0b5cf3c03272cc74ec3</u>	+ 1 Great Shrapnel Operators Limited	✓
60	2022-06-17 02:27:49	<u>0x0a26aacb0f55983e5bc0810b417f62358b1a4434ac5444df227c2f2a4dabc7db</u>	+ 1 Great APEs Together Strong	✓
61	2022-06-16 05:01:25	<u>0x3a9ad31d3a56b1f983a80ee8f4c9e05fa23f63eb73cb2ad4d31ae4ff0d1281df</u>	+ 1 Great Marauders	✓
62	2022-06-16 03:48:11	<u>0x0cd710ea38b2b764195dddb046019ad7254d38dad6847ed9bfd0f6d52ecba2a4</u>	+ 1 White Etherland	✓
63	2022-06-15 02:02:42	<u>0x4efda6508ccdf5e360413baccd9c24a7e3e38f907d18804d0d3b743cd0a0dd09</u>	+ 1 The MekaVerse NFT	✓
64	2022-06-12 13:31:08	<u>0xf3e141ee828f39a0acdcfc06cea239795ac778b2f7a54e8f9a60355f105a12fe</u>	+ 1 Great Impostors Alien	✓
65	2022-06-12 08:30:24	<u>0xe12bc29de2477fc545f388457b77fed67becf79d739f5ab94f7e8b922a9239f6</u>	+ 1 Smart PodX	✓
66	2022-06-08 02:37:54	<u>0x7d2e078b50d54466d0af58b45b7c77f70965188afbdc409dd666ee217fbafa3a</u>	+ 1 Lucky Stickman	✓

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67	2022-06-06 01:23:25	<u>0x2ad1d05cc0f138e9a8a67678de1a061dc9cf771d0e17c4d64a03bc279de76bca</u>	+ 1 Save Feed World	✓
68	2022-06-06 01:14:53	<u>0x50059fcfc765e7bd0e3aa47ffba7778c64e96117afbcb2f7a79d6ee260ea9a173</u>	+ 1 Save Feed World	✓
69	2022-06-03 03:16:28	<u>0x98251e399905e990df82e0fb941f04d209f408afb8538d6d0236c836784e9f61</u>	+ 1 Cool Droid	✓
70	2022-06-03 03:13:56	<u>0x548bfec72a27e936168261513bc8a5d7318d4c421ce5745a1232d3b140c4c6d5</u>	+ 1 Cool Droid	✓
71	2022-06-03 00:52:23	<u>0x4a22f522179ce4b59d72e5eeb5915b4bc6b180c2ff037b688d13aa207922e815</u>	+ 1 FlyerBullyApess	✓
72	2022-05-16 17:38:10	<u>0xc702f4a6171bda961c7e09936063bc8609ac6149fe4a601e9e4503a9d571fafb</u>	+ 1 BULLIES	✓
73	2022-05-07 15:54:15	<u>0x8cb18356c0e62ef02e66c78d316ad745d97c0945f23d9692837451bea17d4125</u>	+ 1 OPENSTORE	✓
74	2022-05-07 15:52:13	<u>0x92ae9392be5440c86c4efad0d2ef6659410d0f12d41040b8073651ec5fbb91d6</u>	+ 1 OPENSTORE	✓
75	2022-05-06 22:38:06	<u>0x1436887abe9c6fe3148e3f8d03e75bb8476bedcfcfb9cb29013f8aaaff53a46</u>	+ 1 BULLPLL	✓

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76	2022-05-01 02:05:46	<u>0x571e8260b23516756bab</u> <u>81a23743f875ecf3504e25</u> <u>44084e2ed9cb6733d418f6</u>	+ 1 FALYERDSV	✓
77	2022-03-13 11:39:50	<u>0x8808d6476fc3728fda8b</u> <u>8a92198440d4deea00b8fb</u> <u>aca085e4a080ecbd10072c</u>	+ 1 THCP	✓
78	2022-03-06 12:48:19	<u>0x19d00e07ed7c176bb6f6</u> <u>9a2b55eb51ad3cdd0f3f37</u> <u>bc78f77c56532131587a3a</u>	+ 1 THCWP	✓
79	2022-02-25 21:50:14	<u>0x4befdf21c095cf615d70</u> <u>04751a70c7101d180beeb4</u> <u>538a8eb5ad46b4f9d6a26a</u>	+ 1 THCWP	✓

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