

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2256cf4970d710e1c83adfb6a96815646a4afbe</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Cookie	0.000038234365900000 CKIE
EDNS	2 EDNS
Bones Club Airdrops	1 BCA
smartdiving.game	1 smartdiving.game
All RFOX Collection	N/A All RFOX Collection
Middle DEZUKI Collection	N/A Middle DEZUKI Collection
1000 \$BLUR	N/A 1000 \$BLUR
pirategirls.xyz	N/A PG

Token	Balance
'	N/A NFT
4602 USDC	N/A NFT Airdrop
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
1,000 USDC Reward	N/A 1,000 USDC Reward

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 22:50:04	<u>0x004eece88e6a3200a390</u> <u>762785c1ba0183fa3ba68b</u> <u>36439a335bb2924aa25d19</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 02:37:19	<u>0x9aa084c597b0ae6e1fff</u> <u>3552c15a961f8a998921ab</u> <u>e3a07d6d86565c44c140b6</u>	+ 0.0000186191516000 00 CKIE	✓
2	2022-04-28 05:05:45	<u>0x7ab3ab94f1fbfad15ea</u> <u>ec3aca8a565feefdb4cb2e</u> <u>857b8cac45616c926d1b60</u>	+ 0.0000196152143000 00 CKIE	✓
3	2022-04-15 23:32:50	<u>0xac2b269fa66e527f1b5f</u> <u>c232fcb6348c4bd55c49b6</u> <u>16d2a452b4677f05559589</u>	- 0.002000000000000000 00 WETH  6.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-15 23:00:42	<u>0x8fa8f225d68dafbeaafb</u> <u>0a6bbb2be1c737a6c1462f</u> <u>99a410aa57fbf83fb2d4cc</u>	+ 0.002000000000000000 00 WETH  6.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 05:06:24	<u>0x38ccfc1b16daa71c5bc6</u> <u>22963b22bb5236229090af</u> <u>0169d9886e4406bb975c3c</u>	+ 1 EDNS	✓
2	2022-07-05 19:54:28	<u>0x20d6e7e6cb457a995331</u> <u>e8dea802e6fb11d886776a</u> <u>0b68a07d6a6785a44505f7</u>	+ 1 EDNS	✓
3	2022-06-03 23:25:46	<u>0x29de59256026517a507e</u> <u>2eb2d66deaa67c12ad221b</u> <u>6cf2ece1e03155427d2475</u>	+ 1 smartdiving.game	✓
4	2022-02-16 22:09:52	<u>0xa868b73268a7ce8ab50c</u> <u>d87f5ec43fdd47f4800fd1</u> <u>e0cb83c79d4bdf142715e8</u>	+ 1 BCA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:55:12	<u>0xe7c6c491f07bc2aafaff</u> <u>1dab1d5921701fc31bdc0a</u> <u>533d0f25f7bb8519af3da7</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 20:45:52	<u>0x72052a63640c4b1481da</u> <u>f1a9a9d769ced1fdd1fb39</u> <u>952f98d428f245dd50d0a5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 09:35:52	<u>0x8985e49c075808bee5907db8dbf1ab3f133c647793b5518ab3e93660df897077</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-23 18:48:35	<u>0xd6a6f7c3ce5dc4823a669420cbb674082b040d01fa30c02da3e931cea7bf5f96</u>	+ 1 etherevent.co	✓
5	2024-02-19 00:22:35	<u>0xa34f9be6f35471327b5d465efa33bc2fd1428f30e81e864738ce6785c76690e8</u>	+ 1 NFT	✓
6	2024-02-03 04:40:19	<u>0xc7fa875e65a8c4c98fea00eb7ca3cb2f05715145839e9c323dff3c4bdc576141</u>	+ 1 NFT	✓
7	2024-01-18 10:31:18	<u>0x69b5b9ef739d1fd8e0f4034cdb1986044da48a27fbc4668bc9cf7a58d7530f69</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:42:37	<u>0x5b6382d36d2b29343f055546322a57b248560e0cc07899f725717edef40a6897</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:32:54	<u>0xaeb92a64f0434e41185667fa2135bd6ee5f3d1f434abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbbdb16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d41967241984226fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31fcaef2270ac5b4cf6ec7abfd75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 05:43:55	<u>0x569baeca01d679f5470e3df5e3930d5e5517bfc76090052783a59a7a0db85c10</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a1b60446d0a4c5e4454cc4d4d44470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fbc79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
18	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8cdd6c537c32e361a9ebd3a4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
19	2023-11-08 12:07:20	<u>0x922f00fa00b44f8b4184b8e90cf8836991a9106f7c9f8b40d980cd1d94f5cdd2</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-16 15:53:41	<u>0x74ee987a68520a4ce1e6bf2c92ba054d1a70a5ca4acd3e8f8ce47d104a93aec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a5141855cc79dac1280934e6c235ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-09-17 03:42:32	<u>0x440aebb44b191f3e0293cec4957a65f330de7452e76e4ed8fb389dbf3706ac1a</u>	+ 1 claim	✓
23	2023-09-16 14:28:03	<u>0x885a24e72700bf3137c4bb58f29d8768cc6a048d59b51dd8e7c6c4851e62a39f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:22:08	<u>0xa1f5652399cb24c7ae2c2e7b447132b86a45268ea1f4e9f83a2cc670a5937d7e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 16:31:09	<u>0x2ca35a728d96956a2b6b9c13424884e90ac7d6f12427c1f3afc78d9cd96061b3</u>	+ 1 NFT Airdrop	✓
26	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf76c6a3f55610beaffb6f2a6245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
27	2023-08-11 17:51:32	<u>0x2a9719cb14dc3e8435231acbe32ef7f8da0582ee1225b93758b51a2eedeaaed8</u>	+ 1 Lido DAO	✓
28	2023-08-05 04:52:07	<u>0x62e3f634991ba91b5471bc5ece4a22f27a8c08cd90671449fbae10407e8eedab</u>	+ 1 \$1500 USDC	✓
29	2023-07-27 23:13:43	<u>0xb0129700b820535a309f3a8d29f7b637e569540cb11076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-10 00:59:27	<u>0x487d0cfed5f2d81f4bbd6ed788d2bff28c499085684fd30956df655df1b93c42</u>	+ 1 1000 \$BLUR	✓
31	2023-03-16 08:05:51	<u>0x65817acd8ee0826136803604cb3db7d36604d6b8d8329751615b47bfabebfd41</u>	+ 1 PG	✓
32	2023-02-16 20:04:04	<u>0xe11a76dafa7bcd5bd6b7171e72ddf9d681f62a52a2a7b4671ec7e50b9fe59f8d</u>	+ 1 ETHMAIL	✓
33	2022-12-01 00:51:32	<u>0xade150e52670ebe35cab6e167a5b1a88397522632efa89bb03b80cc7dac5e63e</u>	+ 1 VRYNT	✓
34	2022-08-30 07:10:04	<u>0xf24d80d7001a952020a64c5a1b08a6a662d994d385ae4ee4d7494f74b30aa3ed</u>	+ 1 Sunny APE Keys	✓
35	2022-08-25 10:34:11	<u>0xc5cd1df907e4a2acfaa798053a70438371fcbe367524d864453ea5a767a88d5a</u>	+ 1 Middle DEZUKI Collection	✓
36	2022-08-24 16:02:18	<u>0xd4f0333760e6eb21a56487a9af7664e484f455a4c6a671848d1dc998de435115</u>	+ 1 d Item	✓
37	2022-08-24 10:49:47	<u>0xe565727bd00fbd8bf1c2227e51978cb5865c18db5f47c8f47fdbb1479616b68a</u>	+ 1 Middle Acade Collection	✓
38	2022-08-23 10:32:45	<u>0xc3ac1895b3e8936010c1e45cf5e2c5026cdac9fbc3a7b2b1d0d15b9fd15c7b42</u>	+ 1 PixelGenii (Genesis)	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-22 08:15:18	<u>0x0d2a6237a143105fca13e66ce7163608b17cc7bf5d4f907b55d0cfcea24e4650</u>	+ 1 Slim MetaPass	✓
40	2022-08-20 07:03:48	<u>0xc93f653264c75bc236271a75dc9a0d1cf5a73f3c6824383bc78ffd63c1b716fa</u>	+ 1 White Dissolution Ticket	✓
41	2022-08-18 11:40:58	<u>0xd8a61016f7fd5baf5d8abe543a69eb38bd0a480f6271c9d7425077896eba718c</u>	+ 1 Hard Etherlands Collection	✓
42	2022-08-12 15:51:49	<u>0xa5147f40eccddb919ed3cda8728cc76ff25e65a46e5a3e0090654b89d9f6fc</u>	+ 1 Strange Crypto City Collection	✓
43	2022-08-11 13:05:57	<u>0x232a57b7f56ad5d135a7c35b403bad46e20c8fab1b0dfe48bc65565fd3394b07</u>	+ 1 Great RTFKT Space Podx Officials	✓
44	2022-08-11 10:23:57	<u>0xc5e2e36f6c6f4e836af99750f5e98e5e1f85cc3f5c35b86d243152f065c82a0d</u>	+ 1 Great ZedRun Official	✓
45	2022-08-11 09:44:37	<u>0x13ad046939c46f016e83712a3ef8ca7123b9b6757e2c2b0b38a83608bf2b758c</u>	+ 1 Official AdventureLand Cards	✓
46	2022-08-11 08:32:03	<u>0x3cc70e23c00c2de0049de8035cd899e492b823cc6b1e27b99fd4c880666131de</u>	+ 1 Official AdventureLand Cards	✓
47	2022-08-11 02:44:14	<u>0x9ac333e58bcbf135fa98022e704795fab67361cdac545787dbf625e20dd6633a</u>	+ 1 Open Dissolution T	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-09 15:48:25	<u>0x9aa05dbc7bac31696a3f fbeba55d1ce65532881380 68d8ef6a96b9965a4aab85</u>	+ 1 The Hokago Limited	✓
49	2022-08-09 14:36:01	<u>0x0fbecf4cac74eb36dc01 fda1cd7c1fd5d1655752c9 bbd7e58ee6e18887be314d</u>	+ 1 The Hokago Limited	✓
50	2022-08-08 12:02:11	<u>0x9914fd240e90500bc6a6 2928b1f6ab55749b1a60df 68e5210bc4f7b1a882fa67</u>	+ 1 Big RTFKT onPodx Official	✓
51	2022-08-08 11:07:47	<u>0xbbdcf9de49d73cceebee9 4be8c01536efdea6d2c4fd 732da2fa35a82d86129b2a</u>	+ 1 Skills Of Bees Club	✓
52	2022-08-05 13:49:07	<u>0xb877b483d3532f62633b 892e91711e4b8eccaebfc1 7406cdfb340a81b775e45</u>	+ 1 The Spookies (Origin)	✓
53	2022-08-05 04:05:19	<u>0x060a0cf9c51d3f831fa3 983a0a195fb55a9ada45f1 4a1bf2b6ac34e516288e56</u>	+ 1 The NFTiff-AP	✓
54	2022-08-02 06:55:10	<u>0x051f06213deb1a5c9c04 c07d3b2835dcadcfe57d87 18940fb21c92c10caa7b65</u>	+ 1 All RFOX Collection	✓
55	2022-07-31 03:12:09	<u>0xc25e5a7c71eb076ce530 f159df8f541547a1ea6835 3bfddd7c667bcd547c2c1d</u>	+ 1 The Squirrelly Squirrels NFT	✓
56	2022-07-27 13:54:39	<u>0x405e956e5da5402f7d9c 3fad1068b8af110b2b89f5 51298999038f2c629eaa9f</u>	+ 1 TBCS	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-12 14:49:21	<u>0x070490c0a72d89756820</u> <u>0a1476f92e23dd5f186046</u> <u>3235fd4b04879b760e3505</u>	+ 1 FLS: SP	✓
58	2022-05-07 00:00:02	<u>0x30748550d875a04f28b2</u> <u>43dbe6b1f83333a0277711</u> <u>309bcddfefeeacbbcecd88d</u>	+ 1 BULLPLL	✓
59	2022-04-16 20:17:56	<u>0x06568ff8498dc6d97654</u> <u>478c8ceaac9a1e914e71b2</u> <u>7609a8076bb57757ab1845</u>	+ 1 OPENSTORE	✓
60	2022-04-15 23:32:50	<u>0xac2b269fa66e527f1b5f</u> <u>c232fcb6348c4bd55c49b6</u> <u>16d2a452b4677f05559589</u>	+ 1 OPENSTORE	✓
61	2022-03-26 20:53:14	<u>0x2fbbbaac235783c33fbf</u> <u>f14455a87edbea1cfaa135</u> <u>09e49d2b2951a4cf7acb2a</u>	+ 1 OPENSTORE	✓
62	2022-03-13 12:56:54	<u>0x0f8df4e368185ff134a6</u> <u>ed3633645f0116385b2d28</u> <u>637656b45b4e70df5c534c</u>	+ 1 THCP	✓
63	2022-02-26 20:24:50	<u>0x5e5850475b1d0209e6a2</u> <u>2cfc021568525510659f32</u> <u>e6ecfbe34a2d3644dc7df0</u>	+ 1 THCWP	✓
64	2022-02-07 08:02:00	<u>0x173030dd9744116450a2</u> <u>e893f7d658637c6c3d07f2</u> <u>50a8bb5403a7e8811004a3</u>	+ 1 GG	✓
65	2021-12-16 01:32:59	<u>0x44f697bda1bb8750393a</u> <u>c12f2996c350dfd1e81673</u> <u>d1b9e7d7c2f733b9026ee6</u>	+ 1 TWBC	✓

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