

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaec5e85ab29dbb82e32833df3a5457b55fc37bc5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ qbonus.tech	925.000000000000000000 im reward
AAVEPool.com	37.28 pAAVE
Doodles Box	N/A DLS
\$ USDCpool.live	N/A ool.live
NFT mass sender	1 masssender1
Glacial Glimmer - Pengie Egg	1 EGG
EDNS	1 EDNS
METAWIN SPACE	1 METAWIN SPACE
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
yer NFTs	1 cvbncvbn
Free mint on gopnik.wtf	1 gopnik

* USD values displayed at the time of transaction

Token	Balance
Dood Toys	N/A DoodToys
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BONE	N/A Voucher
Base Staking	N/A NFTNotify
OpenSea Collections	N/A OPENSTORE
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:51:54	<u>0x3d02d0ca8df59f1b69b4b6ea1049c62b96efea59fd8a9c713cc553c409735e39</u>	+ 1 DLS	✓
2	2023-05-14 10:40:10	<u>0xd3bb7b90c5288bed387eba06bd6acadaf2f0e862ba98779389fcb01cb2ba2fcd</u>	+ 959.0000000000000000000000 ool.live	✓
3	2023-04-25 09:03:30	<u>0x8abdc11bd4e8372af436eeafa69ef4acf68c12999a4f6214e47f4fb86bd33010e</u>	+ 925.0000000000000000000000 im reward	✓
4	2023-02-20 20:08:02	<u>0x9a9e69a8a4a8401f21bbba5c4421dee1a4733ccfeb0bba5dbe351efa8e04439e</u>	+ 37.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:29:34	<u>0x81c64fa700eb0e1c6d6b ec5444ab8bdcfa66dbfc1f aeb39df0f2b8ce49ec2a81</u>	+ 1 EGG	✓
2	2023-07-21 09:07:18	<u>0xbf82e1f2865209483e67 f2b91435e339e9b4cf73fc 0809102399970c9521e05a</u>	+ 1 METAWIN SPACE	✓
3	2022-07-03 07:42:57	<u>0xde3ad34d8815d76a14ed d367e45061962c85063aae a2bd16f0e5c1d6c907ddf2</u>	+ 1 EDNS	✓
4	2022-06-30 18:24:28	<u>0xcdc0dc4e89d120c683c5 5e47a80498aa337d766cdb 0c6e19b7caada3edc1c3ec</u>	+ 1 masssender1	✓
5	2022-06-29 23:29:16	<u>0xcafb6708df4ba3b9ff56 ea6ceb7211a0c9d7138e49 ad6ba89287db10d7faa493</u>	+ 1 masssender1	✓
6	2022-06-29 02:56:03	<u>0xe9b874abaedd95f3424e beaaa4b2b5d611d06647ce d67c001228a5de4ca7e770</u>	+ 1 masssender1	✓
7	2022-06-28 16:44:12	<u>0x1f3537f94197f7c073f3 1d1f8470d7c6dc34568792 b9ef01c8da2c7055bdbf64</u>	+ 1 gopnik	✓
8	2022-06-27 23:44:26	<u>0x3c407c966a6f28f3ebd4 9110b5d74e35f4a86c1299 36cc2911c87a0dcf8b10e1</u>	+ 1 cvbnvbn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:38:50	<u>0xf426c15a3d21a24be60884986e0d6ecb7297e763080642b5bdd40979801a3be3</u>	+ 1 LMX0	✓
2	2024-09-24 01:56:39	<u>0xb11638d289e00b77a28a363bca8c9f6d28d2486f0b9f6361b8df546a9f796f46</u>	+ 1 Moca Pass	✓
3	2024-02-25 06:41:56	<u>0x9a4f48f3e351bb8c70a8709046adb2689044e1f55ea9b799ea4c81f7216cf40b</u>	+ 1 Redeemables Package	✓
4	2024-02-24 16:55:02	<u>0xc363975049531b7a71df568c7fbd954d2eab0f8e0c9129cdb979d8ff581318d8</u>	+ 1 etherevent.co	✓
5	2024-02-23 19:13:43	<u>0x6999469f1300308d7da78efd21d7738454c8ddafe6df7a337e4bdb845c402b13</u>	+ 1 etherevent.co	✓
6	2024-02-20 13:08:36	<u>0x3ced9ec6dc36185da3389a4debc10ffe7c7d737103c938dabd19843f54a8b424</u>	- 1 DoodToys	✓
7	2024-02-20 13:08:18	<u>0x92c281de21163bb6daa7717a65cddbfc949ec2e0460a88d1b797afd6346ca5ce</u>	+ 2 DoodToys	✓
8	2024-01-27 18:18:19	<u>0xab46aab490439bdf7aa19069319ae039aa263dc4199996b78cd034c23a24205e</u>	- 1 doodles-nft.com	✓
9	2024-01-27 18:17:53	<u>0xeaca9b0105fea2b9a6944f27ed6a3f9cd8a85e6ec6bbd499dc5e68138ee71578</u>	+ 2 doodles-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:27:27	<u>0xc80fbcbe45e542dcf3a1aa264d85f4f59dbdefa4b5a04fadf3a4b30ff09734</u>	+ 1 doodles-nft.com	✓
11	2023-12-18 05:57:46	<u>0xf96f04011cb93cdd09332c778ee6540b3f3259c3ef8d7a3ea7b2dd5f877da99d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 22:49:41	<u>0x9553525c7270415038990b09c21578035ee30dd10988744e42f00b327808f320</u>	+ 1 \$5000USDC	✓
13	2023-11-19 11:59:20	<u>0x53cbcd19ad73f9f51d6e0d31200f9f3f385191bf877a07247869df475eb360a</u>	+ 1 eigenlayer	✓
14	2023-10-23 02:39:55	<u>0x4f2d63a575a631bd6e6456e5da43b7f0c2bc9650022c5e300d2d2005d2e0e686</u>	+ 1 META	✓
15	2023-10-23 02:28:25	<u>0x5040ef3f2386565e91fb0961f2a71cc9928b8426ca7aafa878c99bc587e93a5c</u>	+ 1 .net	✓
16	2023-10-23 02:28:05	<u>0x754ba4108ead4f15269844c5e6f8ae229245bb8893e0eb9c0591d9ff195eb784</u>	+ 1 Voucher	✓
17	2023-10-16 16:16:01	<u>0xa586aaa86d43d495967970a28339631e6855ce73ec51f70572261c6bd6d0aa8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 14:03:29	<u>0xfe8373f0b03df7595fea0d3b14b4adc59abc4e5873d1955ca0ebbbbff3a9b2e2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:11:28	<u>0x3fbb814453acc54b9b66 2f19284c63c22f16cf9009 46ce2783d41de0e0147377</u>	+ 1 LIDO NFT	✓
20	2023-09-25 23:52:25	<u>0x26e74a63cf393d9349dd bd345441de9366fde7722b c93e966c36c01991c7b092</u>	+ 1 LIDO NFT	✓
21	2023-09-25 02:01:24	<u>0x0eeedfd9070f3e842dde 4ca4876f624c14e7762b35 f6dcfe4d6f861801e1379d</u>	+ 1 ALRDR0P	✓
22	2023-09-23 20:31:26	<u>0x7eabaab6c1ddb0eb79a 8b562479ac85f5be96132a 7587e502a0d4ba5d0684c4</u>	+ 1 Voucher	✓
23	2023-09-18 17:54:27	<u>0x73a4a87177002b3ceaf5 b2f9c724de6c28efc4f151 1916cd2c3b0dd2a7fbbc0a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 15:04:31	<u>0xe81616520cd79fae71f4 cb8636ced0be552dbbb0ba 3c6dd746004409c5d8cd3e</u>	+ 1 EGL	✓
25	2023-09-17 02:59:52	<u>0x229659b163b923f0a596 430c9dc801bee4339fd327 a963098c04e0b0ea3ed58c</u>	+ 1 claim	✓
26	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d 43c3662cc2cdd5d08e28e1 3fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
27	2023-08-28 13:04:52	<u>0x6065097961e236774a02 09fbd0c23f5e801e9c9a2e 3a98c84558851f157b6af2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d83df03ba5744b6a5a578a0416db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
29	2023-08-28 10:02:34	<u>0xdad0e500d9eb93edc16fb4bda2362e1119c51725fed6376fdd8ba4a80ded04fd</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 04:10:02	<u>0x2461efd64bf3b42e8c02114f1ac9b66d4a503e294706b9bc9ab04c2ef4e9015b</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-27 03:51:23	<u>0x7e1e2ec07e3a694fe7ef814cb09d99e4c99fbda0f785ba5522e475c670d19e85</u>	+ 1 Voucher	✓
32	2023-08-26 08:04:37	<u>0x22e4a71c0368af303f5850a1760f3cca1f7362056e62023305d11d9759972f6e</u>	+ 1 NFTVoucher	✓
33	2023-08-23 23:30:22	<u>0x7ce127555b485a6724db017fb52f07d5e10b22b9e490497d1aa9529ed9464e2e</u>	+ 1 Lido DAO	✓
34	2023-08-11 23:42:57	<u>0x2341b9c1bfb43deaf4c1e3cd5b6ef7f2cad9aebc9120fb529e04ad4b5ab706e9</u>	+ 1 Lido DAO	✓
35	2023-08-11 17:37:28	<u>0x6f5ba20e5602d9a52b79c19032e3e2004b44a4c23c83e4a3a2e6a40eedda483c</u>	+ 1 NFTNotify	✓
36	2023-08-07 00:21:37	<u>0xb4d24e7b3f217e1ada87f40909d0b7ab1ead950512c0278c4818803a9888247b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 18:41:20	<u>0x4375b1e2901ec8449e2d</u> <u>f9425375cfd1c31fb258f7</u> <u>ee1116a00dfe8db1ec62d2</u>	+ 1 OPENSTORE	✓
38	2023-07-28 06:50:18	<u>0xf2e6c8f806339a8e706f</u> <u>7823baf24d0619126f25cd</u> <u>e43770116fd31e829b6f21</u>	+ 1 swap-rewards.xyz	✓
39	2023-07-12 03:05:48	<u>0x892ab6748d80ac0710df</u> <u>2cffb733bcc8ddd698d3f</u> <u>f68001d63fbafd83cb0f5e</u>	+ 1 DOODLE	✓
40	2023-07-04 01:22:55	<u>0x33ca6733a2a57facad51</u> <u>e889c74f7acbf700485912</u> <u>aedbf0c431db7831b330c3</u>	+ 1 APE COIN	✓
41	2023-06-25 04:50:15	<u>0x22ae45c000cb96a3a24f</u> <u>d32c5432f3e089e8fb2c00</u> <u>769440580aae2c3d9623bd</u>	+ 1 OPTIMISM	✓
42	2023-06-17 17:41:57	<u>0xded3ddd452966c4a0ef5</u> <u>8e56179f32fd8f5bf6f590</u> <u>44ebbf8228e163bcbfec04</u>	+ 1 OPTIMISM	✓
43	2023-06-12 17:22:51	<u>0x65ed8730e961a4f4cb60</u> <u>0211f2a77ae8512ae87014</u> <u>6f92e5596b3816064d5ff7</u>	+ 1 TulipArt Airdrop	✓
44	2023-05-29 19:30:38	<u>0x3814c5c9898ebd6b1ba6</u> <u>4ba30fe2948f826e424b97</u> <u>e2fc06993c1be54427892c</u>	+ 1 OPENSTORE	✓
45	2023-05-28 22:31:42	<u>0x8c655a2d79c38f6d1613</u> <u>6dcba92875b8589a4d3118</u> <u>371daaa7f32ba3f4effa8b</u>	+ 1 OPDR0Pio	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 14:20:55	<u>0x19ac60116e8590b6f45b0490832172fd407318ea0773920784fe454f02801412</u>	+ 1 OPENSTORE	✓
47	2023-05-24 12:23:26	<u>0xaba91a36e70ea6b7e2bb5562798aef6370654bd0be7ba53c2ec5976b991236cc</u>	+ 1 OPENSTORE	✓
48	2023-03-30 15:59:46	<u>0x8b9fe2e318e04c8bfc10d8f02f7a582aeb682119f127cc2de634d72ec78cea99</u>	+ 1 TulipArt Airdrop for Doodles	✓
49	2022-12-29 12:56:42	<u>0xcfc6461b74ad618b497dee42b704812fac01940c5d2fa78540e564f5ecc35a1e</u>	+ 1 Magma Limited J	✓
50	2022-08-16 06:35:56	<u>0xbe9773731b3129836c82de2ea0f08671e62939f10d4df86fc33e743647e86454</u>	+ 1	✓
51	2022-05-07 00:50:48	<u>0xb9b0c942e367d8b4db3b96bfbcc9d1381ffc7d212d548f5df6ef111bdc5e9a5b</u>	+ 1 BULLPLL	✓
52	2022-03-03 12:14:46	<u>0x4f680af49bd63397ee034beda6b0a04303c13636292bfa7a007b66cf337d36f6</u>	+ 1 OPENSTORE	✓

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