

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc06ac92502ce26c3dd5c869b08b600b80dbedb3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Dusk Breakers Box	N/A DBB
BLAST	N/A rds
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
oucher)	N/A Claim by link: zlrcauit.xyz
EigenLayer Airdrop (\$EIGEN)	N/A e
BLAST	N/A BONNBlast.COM/L2 GET IT
BLAST	N/A BONNBlast.COM -HERE YOUR DROP
BLAST	N/A BONNBlast.COM - CLAIM NOW
BLAST	N/A rds
EigenLayer Airdrop (\$EIGEN)	N/A z
NFT mass sender	1 masssender1
sis	1 sis

* USD values displayed at the time of transaction

Token	Balance
NFT mass sender	1 masssender1
cvxbvxcb	1 xcvbxcvb
Free mint on gopnik.wtf	1 gopnik1
Free mint on gopnik.wtf	1 gopnik
The Great Triton Pass Items	N/A The Great Triton Pass Items
Stoned Apes Club Q	N/A Stoned Apes Club Q
The High Apes Club - World Pass	N/A THCWP
Optimistic MetaPass	N/A Optimistic MetaPass
Red Acade Collection	N/A Red Acade Collection
s)	N/A s)
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Crazy NftSpin Origin	N/A Crazy NftSpin Origin
Blue CoolPet Items	N/A Blue CoolPet Items
The Great Nft Alerts Pass Items	N/A The Great Nft Alerts Pass Items

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:27:01	<u>0x0a07f0878a3376d2392f</u> <u>ac08d495341b8bad1a8ef3</u> <u>4be730b5d3a6387b40045b</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-11 23:56:52	<u>0xba1fc6ea796ab26f6f68</u> <u>9e84dfa9bb1d77defce11b</u> <u>51928723ac748d49561a25</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-21 15:35:47	<u>0x6d464630e003cbf66ddf</u> <u>9e2d820d606efcdc148e28</u> <u>a7954f2264f2119dcb17f6</u>	+ 1 DBB	✓
4	2024-04-03 20:55:19	<u>0x29f434b15af764d139bb</u> <u>dc3f0380d69c07fae54645</u> <u>a99f5b2f82633c0ebbc656</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-04-01 06:37:00	<u>0xfa783806334cfc28bc52</u> <u>9aa2f672eb21bfe22fc72d</u> <u>3d5335b88c8d6b8c72355e</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
6	2024-03-29 20:29:46	<u>0xe4c39a7406d215560de6</u> <u>f51862d65971825cc5fb57</u> <u>d8e67c7de6ddaafc961473f</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
7	2024-03-28 19:18:58	<u>0xb6036e52922a72bb2b84</u> <u>ef0da42346285f0e505ded</u> <u>75de1fc559e12a660fb66d</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
8	2024-03-27 23:58:57	<u>0xedfcaa073e3ab26e9119</u> <u>6807591645cc301c6e8f94</u> <u>66ca4dfda56da01f7dfcc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-26 00:16:18	<u>0xb8f76dde40bfb947598b</u> <u>38ea87e44faabc22790bf3</u> <u>4358f29f9b320e2f5af62c</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 00:04:34	<u>0x81aa9f8c90384ff09064</u> <u>5b410ecf12ab7b91494373</u> <u>4976b6740a4c69a21b7362</u>	+ 7,350 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:57:24	<u>0x2d44e9f618a7aa426c3c</u> <u>e56f99f2614ad8ddfaa610</u> <u>cbd2758cdd959d05cad0e2</u>	+ 1 sis	✓
2	2022-07-01 21:17:55	<u>0x2b29ee5bd8898058c115</u> <u>f18e665a04b0cd88bc07f5</u> <u>371370b957307d3eb1db40</u>	+ 1 xcvbxcvb	✓
3	2022-06-29 15:26:35	<u>0xf1cb91d245eff0e79e17</u> <u>bda45bba9eb03936a0cc3e</u> <u>4931482ea925dee8ae5855</u>	+ 1 masssender1	✓
4	2022-06-29 01:52:03	<u>0x179d7a7874ff8040785c</u> <u>4aa833796777330151e6ba</u> <u>070a2bba3af4c57a9e3a3e</u>	+ 1 masssender1	✓
5	2022-06-28 21:37:13	<u>0x3ad5fe6a9bb33a028c8d</u> <u>c7484683e1485c7168ef53</u> <u>710c9f4e456850ee806f3b</u>	+ 1 gopnik1	✓
6	2022-06-28 15:57:01	<u>0xf6fd77caf59515783b86</u> <u>b0a627a0b5938e7d7c8be9</u> <u>4c70da03d18423650e9d23</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:35:33	<u>0xde6a5b5eacac30d158bc</u> <u>7c33ca9ce66e2ac13261bc</u> <u>ff6918c82f684754f84322</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 21:33:05	<u>0x5234a11f843d2cb60c0e</u> <u>e55eba19a2a03e945a0dc4</u> <u>7e7afb8afe1a32c52d7af5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2022-12-28 11:54:42	<u>0xc8da4919655c714375e7</u> <u>29352e80c0d51bf634d9f1</u> <u>74e6c1aaafc69c0e7c1a31</u>	+ 1 Stoned Apes Club Q	✓
4	2022-09-01 03:02:58	<u>0x33fb9efd52a363530fa6</u> <u>0b7773ea8052242adc2288</u> <u>b4a66c26690d596c5021dc</u>	+ 1 Bad Gold Dao	✓
5	2022-08-30 18:28:47	<u>0x5248d937600591b18271</u> <u>5a0ef6ac2ac8af656a5084</u> <u>c8a5b920609bcd6cffd858</u>	+ 1 The Great Nft Alerts Pass Items	✓
6	2022-08-27 09:54:36	<u>0xef75f7c4da3d184a1071</u> <u>f5c862ac75dd0264b465f5</u> <u>d33867734e878c68fba082</u>	+ 1 Sunny Beasties Club	✓
7	2022-08-25 11:59:16	<u>0x230403f1c7a6f72e257c</u> <u>4a611cc61f11702e227093</u> <u>89ef0dbb837918d51e16c8</u>	+ 1 cials	✓
8	2022-08-25 10:45:47	<u>0x86da97c2a086a9535f18</u> <u>698a555d1c33495a3211d0</u> <u>5c0e5cb6d33a6806fe8444</u>	+ 1 Red DEZUKI Collection	✓
9	2022-08-24 12:25:21	<u>0x4796346481d365ead944</u> <u>b1792ca02b63825ea20d07</u> <u>10790e45cc1bbafb88a577</u>	+ 1 Red Acade Collection	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-22 08:32:32	<u>0xf8fa1911a46a1995d779ad5be5fa1e64750de066c6699bd106d614210bc18615</u>	+ 1 Optimistic MetaPass	✓
11	2022-08-19 15:30:00	<u>0x7d680ff1388e0d334d0b215f1abb1f946efa3008ae14ef9319a7a1480b240861</u>	+ 1 Crazy NftSpin Origin	✓
12	2022-08-19 15:01:22	<u>0xb5f8481d72a6b4dd8ae7bb1425c978526e31533bf453e83929ee633d5fcb1a30</u>	+ 1 The Great Triton Pass Items	✓
13	2022-08-19 13:47:01	<u>0x5e7b8f9490064ff40720f50b63f27a2f018db27ea63bf2cc8329d7af9937ad97</u>	+ 1 Crazy NftSpin Origin	✓
14	2022-08-18 14:02:57	<u>0x15ca566f2879169cf372cd8c3090bf2e37728496463c9b99fa4412e79dff8059</u>	+ 1 The EthSpaceships Genesis	✓
15	2022-08-17 16:57:58	<u>0xdfa8414498a1972861d2ad6783881922650378c29f327855a8d355d87984740a</u>	+ 1 ction	✓
16	2022-08-14 13:00:49	<u>0x6d709364e06d5da808369bedd20e573edd718d7fdf51faa8538207ff0c9e1598</u>	+ 1 s)	✓
17	2022-08-11 16:34:47	<u>0xd4c9733fba8b4fe9a2d537df1715399d4fcc39da36881729e515cbf6b91bb07d</u>	+ 1 Great RTFKT Space Podx Item	✓
18	2022-08-11 03:58:06	<u>0xa4cdbabde6cd53002cdc bca801f03cdc252663276f604f2052f35967d3809258</u>	+ 1 X AdventureLand Origin	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-11 02:14:01	<u>0xb6f4057e1172f4fffcadd 2211d10141e0140de9d98e fe249921fd4423fe43409d</u>	+ 1 X AdventureLand Origin	✓
20	2022-08-10 08:15:24	<u>0xe6bef6bc94aecb470e70 1810b6c1fd0f9a83f0d384 b06ef5a0a7028269fdfada</u>	+ 1 Blue CoolPet Items	✓
21	2022-08-05 12:48:15	<u>0x648981c92af17b49cf5f f040e3151e76635167c0f1 0d77473e88705af268eaed</u>	+ 1 Green SuperFarm	✓
22	2022-08-03 06:08:35	<u>0xdaca56a02f4fb0f876e6 31a0017c4cb2090865b2b2 f6840e0f5c165adc853507</u>	+ 1 Lunartic (Official)	✓
23	2022-08-03 06:08:35	<u>0x2437a786f84f807d9fba 60880cd7263b40cb5d13a8 219ea72195b5b646041f11</u>	+ 1 Lunartic (Official)	✓
24	2022-07-30 02:50:59	<u>0x0f656fd14651fc0340be 93ea88a2374e2fa3cbaa3c b4701787010cbb69a305df</u>	+ 1 Toy Boogers Origin	✓
25	2022-07-29 04:59:50	<u>0x6e6b3d58491e2ee439b2 44ca1efc25ea0f3ed18a5e 00bf5b06202ccdeeabc917</u>	+ 1 Lucky CryptoCities Collection	✓
26	2022-07-29 03:34:09	<u>0xa58f221d73c66ef6d236 121f0e7dac2604d5381c27 eace3f4835ad911c5f01be</u>	+ 1 Lucky CryptoCities Collection	✓
27	2022-07-28 01:56:23	<u>0xb7c1fc8fd646909fc410 6c676799eb3b0e28bc68b2 ae0033b3d0e8e530e3c4b6</u>	+ 1 The Aether Angels NFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-22 01:55:55	<u>0x8c91e294785aa6ea0315</u> <u>8d83dd8fb72c8d46d810d0</u> <u>5b1cf285394f5ccb453a98</u>	+ 1 Blue RTFKT PodX Collection	✓
29	2022-03-09 20:36:24	<u>0x7dce9c22ad1a34497240</u> <u>baa9eefbc7116ec8d7fa63</u> <u>cb8f8f3b012e57b99db5bc</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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