

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5eea00ce48e26f683d3f96371ae678d04c0cbcb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AAVEPool.com	49.08 pAAVE
~ KmUSD.xyz	227.3000000000000011369 d
ChristmasApeGifts	1 ChristmasApeGifts
cvxbvxcv	1 xcvbxcvb
s	1 s
Warning	2 Revoke Warning
Crypt Social Club	4 CSC
WCAC	1 WCAC9_COM
Exciting Crypto Fighters	N/A Exciting Crypto Fighters
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
ChainGuardians Origin	N/A ChainGuardians Origin
REVOLUTION	N/A REVOLUTION
OpenSea Collections	N/A OPENSTORE
The Permies	N/A The Permies
Genesisas ETHs	N/A FlyerBullyApress
The Spookies Origin	N/A The Spookies Origin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:58:38	<u>0x459f4994c78e49b8aa972b4b1f243a3673b27de073a17a6c558fe6602cc02a56</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-05-21 13:35:46	<u>0xa6591316c8c1c3bd93338b8779cd4f232d6e29458c405157aa8b170a02d71470</u>	+ 227.30000000000001 1369 d	✓
3	2023-02-20 13:36:06	<u>0xb3b3380fc00bd0314149cf82c569850d83c085aaa226008600a9160c76bd3eb1</u>	+ 49.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:54:29	<u>0xaefaa710b1b3dc807eb22c93bd67b07c968ebfbbc08f4eb45cae50a228df8ccd</u>	+ 1 CSC	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 21:52:11	<u>0x3bc2dad50dff8b22a1bc</u> <u>e849b443840912d19628bc</u> <u>75a19cec930e38ddc7ad02</u>	+ 1 CSC	✓
3	2024-01-16 21:50:53	<u>0x3f7276c3ed1544dd2497</u> <u>b473f0eb1bb9a81c982637</u> <u>5954c65ae14c10f6ef96f3</u>	+ 1 CSC	✓
4	2024-01-16 21:43:44	<u>0xa58050d7b6479b8fb431</u> <u>15da2be119273aaf1da136</u> <u>5959b12bbbd2571a96fa46</u>	+ 1 CSC	✓
5	2022-12-22 01:54:30	<u>0xcec9d9ebb60f983b47bf</u> <u>eb794058bf65983efbaee8</u> <u>cc06445ad7877948b6c680</u>	+ 1 ChristmasApeGifts	✓
6	2022-12-10 04:56:09	<u>0xffe1954cb9b160ce4fd2</u> <u>dee1d86d3acd26af6b0a0a</u> <u>1059588730303d89a2cf8c</u>	+ 1 s	✓
7	2022-10-12 20:19:57	<u>0x6bd083365fadd3bfb2d5</u> <u>b4059aefdc3400b83be28f</u> <u>32cca3200ed611a6095504</u>	+ 1 Revoke Warning	✓
8	2022-10-12 20:15:35	<u>0x2dd9b6e71f85a9afd2c5</u> <u>824afa64c574255719361a</u> <u>42107bad08db90d5842247</u>	+ 1 Revoke Warning	✓
9	2022-09-22 23:43:43	<u>0x83c2e1247e4f491460db</u> <u>8aebc33466befc16d3d4f0</u> <u>e0ce03e5f2e098d4918893</u>	+ 1 WCAC9_COM	✓
10	2022-07-01 21:19:59	<u>0x0fb2781666236954ffac</u> <u>fc3b43e392fba37f7f05fe</u> <u>fb86fb0b2b0b34bc87f428</u>	+ 1 xcvbxcvb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:40:19	<u>0x572347140e6e2c7283629663ca44ff39a580df21f66b50b44a941384e254b61d</u>	+ 1 et	✓
2	2024-04-26 18:32:14	<u>0x7ee4b1056997547339649ee726a135cab2b79d7a9eda88bbaa8c128a8a18c17e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-15 21:18:20	<u>0xb24937669750634eec6d5478c146d40537ee12980e11134f0f4664a2e4f38f42</u>	+ 1 usdwin.co	✓
4	2024-02-18 21:47:56	<u>0x58ee77a591413153515d3f7234a3e5b4efe68dfc2f7bc685bd58f43a7159eed</u>	+ 1 NFT	✓
5	2024-02-18 16:10:08	<u>0x823eb5b2e0f3862e89167ff2a819719f67d9b853110191ad6f1b51e6cd56ac6b</u>	+ 1 NFT	✓
6	2024-01-19 11:11:59	<u>0xa15d120abba7fcd1c17312cbfba1ed771582bde0e39739236bdaa8b0cfbd7c64</u>	+ 1 ethevents.co	✓
7	2023-12-02 08:59:37	<u>0x2b347cde6ecec98207bcf1904a8158465f15342febd56ca429b1149a0e5a5f4c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-16 17:44:01	<u>0xa1d04712addc0c447bbafc44c709546898bbbe9d1cb9afe29b0505caecb93e6a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 15:31:03	<u>0xe6f8bf742bb3a40e3ac4effb1f13f09e2004f96f58e4f9514ef153517430e749</u>	+ 1 Reward at usd-claim.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 16:08:57	<u>0x47997f4c6b3296b837e6d9d46a0830d6f23fb2937dbb3e8007d7b758a1d92813</u>	+ 1 Shiba Inu	✓
11	2023-10-03 05:44:07	<u>0x9326cd560e6941236d593ae910665cbf0b39667b2b87fb55126b069bad078401</u>	+ 1 NFT AIRDROP	✓
12	2023-09-20 06:12:37	<u>0xe8fe917945e7d17b706c46d986da83e0922e591f7612990abbbc9b1b0a5a8f21</u>	+ 1 Voucher	✓
13	2023-09-18 21:22:33	<u>0xb6278f286d2be64c962a64349f6db582c11f9f81b68547571dbcf168b530c177</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 07:28:00	<u>0x8fc9f549726d3dd4fedc9b2c8100b9443462ac4fb563a337fde4480aeea14697</u>	+ 1 Voucher	✓
15	2023-09-11 22:05:55	<u>0x9cff11fc863765fd2233fcc9f2be3057148411ae4913ade07ce21e6f3cbdca08</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:23:54	<u>0xb8dc751ea91f59307a96ae59ab80fb3e73b7c552db945e9c0da6106ce690eff4</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:49:40	<u>0xb7352d14438dfe459f1071ac78001ead0dcf9843eb77d897796492e83c77459</u>	+ 1 NFT AIRDROP	✓
18	2023-09-03 16:34:20	<u>0xf9a9b75d406cba8b631138725a1e88231920e9e250b213c26a359cf3f24cb35d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 12:27:06	<u>0xbe85b4d1b97c63b21122cf8d229efb538715cf332506e20c93e47d82deafd669</u>	+ 1 NFT Airdrop	✓
20	2023-09-02 13:36:04	<u>0x8a9eb1581446f86c93a92e2126c53f4c41ae9ad768492467c41e4e5f6d4fc930</u>	+ 1 usdt-drops.xyz	✓
21	2023-09-02 13:35:52	<u>0xeeb82bb50bc2eb7f6e4140f632bc20bf7006a50b6bae2e78c3369edc5b8d0340</u>	+ 1 Vouchers	✓
22	2023-08-30 01:31:50	<u>0xa0f07866ae743a67d3486fd63e03cc0b0a22a4182c95550464987471811a4647</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-28 09:14:23	<u>0xb692a1cb3ef9d57ced3d4fc55b91987dfe55b8ccf9e277c46c69043c2cdf330d</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-20 18:04:52	<u>0xd84e75355614023cb31bdfa785120f671285ba6f7e8951b5f54ab66632cd8e9d</u>	+ 1 token-rewards.xyz	✓
25	2023-08-11 17:39:34	<u>0x8755e12f0b4dcaffddfd c29d6d3f78b05822e25df19cf3eb99b13a19d3e7b89f</u>	+ 1 Lido DAO	✓
26	2023-08-11 00:21:46	<u>0x3b59b52fd26f9474f656f9376aceb55ee1d1b17ac5d63657b8b49ab06f75199d</u>	+ 1 STAX	✓
27	2023-08-09 16:28:26	<u>0xbb12a6c3717fc4f5ae6a84d86c69b9dd12e4a8ef02ea909824a4de0a2b3f14ce</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 15:21:12	<u>0xc151875abb2ac06bd01e</u> <u>113f469246c09a8a654826</u> <u>8f20837eb43290a4510ac3</u>	+ 1 STAX	✓
29	2023-08-03 14:43:15	<u>0x9c85b9f43d25d80cb97b</u> <u>d4b97c4c84051ac858227e</u> <u>a155b86c37f289039b5c72</u>	+ 1 STAX	✓
30	2023-08-02 13:50:36	<u>0x9bd660a37afaf5d7a396</u> <u>beca13732e114d1d12e76b</u> <u>dceba64fc66a40d3b9d124</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 02:16:58	<u>0xbbc427b1d0843b13cd8f</u> <u>d193e0467c4e798c3c6c18</u> <u>072517f363977185c08fae</u>	+ 1 FREESPIN	✓
32	2023-08-01 01:01:22	<u>0xab10c557efd0faefc0be</u> <u>b6903de5e9ebac49f17300</u> <u>052727d91ae4898bf19484</u>	+ 1 APE COIN	✓
33	2023-07-31 19:23:44	<u>0xd57367de9a5e830774be</u> <u>08e7c55320c4aaedc9c0ae</u> <u>bffca675d5b00c1408a765</u>	+ 1 STAX	✓
34	2023-07-31 01:01:45	<u>0x74d1a29d4fbcd75f2c4a</u> <u>68c2415bbb337c054ac9af</u> <u>5bc246adbbe20693822bee</u>	+ 1 APE COIN	✓
35	2023-07-29 13:55:42	<u>0xe686b520dfd8a7d8574b</u> <u>ac6d62773efba4eae8f3e3</u> <u>0f370cc4c999b21ba259df</u>	+ 1 STAX	✓
36	2023-07-28 10:47:22	<u>0x99c49f7c89729fd062b5</u> <u>a5509171fa44e6c032724e</u> <u>76c38d2f53cb4e47e09883</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 17:07:02	<u>0xb046715d644b44eb9a09 b4e2aefa49034f50fbfc9c 3d56061dde057862694752</u>	+ 1 dYdX Event	✓
38	2023-07-19 07:00:23	<u>0xd2158149f35f19326fcd f2af0960abdf20d2178fda b1cf52e7fba7ca652f55d1</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 10:04:27	<u>0xf0a97b22a3e6bb020d7e 62ab4efcbb140eadfb68b6 252960163ae4188120797a</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 22:33:22	<u>0xac117dab5f9614d6d68b 711101ebac75ec08737bd8 8c151681ca62fa239e73f0</u>	+ 1 DOT	✓
41	2023-07-14 06:39:02	<u>0x3a149a16b87a5411b56c 7a8a6df1b59a81dddca9a7 13fbec4d20ba125f25b00c</u>	+ 1 BlurEvent.io	✓
42	2023-06-20 03:47:44	<u>0x7efb27a778cb3eb1739a 9595a2f45f4f0f5bf77dab 73899547c9ad097698927c</u>	+ 1 UniEvent.Info	✓
43	2023-06-10 15:28:07	<u>0x0c476bd188e40aaa2407 1ddb59cf9e0bec653991a2 9f4825fc29340bffbfe2402</u>	+ 1 ARB.PROMO	✓
44	2023-06-04 12:51:19	<u>0x49458a13ceac0adb694f 8a3ba8c36885ab9f9145d4 d7e036570d03ecb600463c</u>	+ 1 LTIN713	✓
45	2023-01-01 16:45:22	<u>0x2f2aefe7208ba7f81c72 6a30a516a168b3004e5353 d1a4cbca9aab0c67deea7f</u>	+ 1 lj5rPtpuDgX	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-27 16:05:58	<u>0x3339dc2cfb51464fdd9b4f72f9614654cdfcbe815d0ececc826a66b148260598</u>	+ 1 Magma EF Officials	✓
47	2022-08-30 07:08:04	<u>0xf213ce721d30edaa23fe835ff0a86ff6133aa609dd5dc2dfddcb0590695d8cfd</u>	+ 1 Powerfull APE Keys	✓
48	2022-08-25 10:37:59	<u>0xdad3a0d4bb80be5a63c55dac846dcf499727534e89eb2c4ce7575a39c6f62374</u>	+ 1 Sunny DEZUKI Collection	✓
49	2022-08-24 10:55:25	<u>0xdf3cf08028652619afa2638e8c80f3763e16844c273445dc32b53f4ce8bc425c</u>	+ 1 Sunny Acade Collection	✓
50	2022-08-22 08:18:14	<u>0xd3b025fbbe390df73774b154e3fe782162135b0c4881982589a20067483d8bee</u>	+ 1 Bad MetaPass	✓
51	2022-08-22 01:39:17	<u>0xeb17fce2ebf03ee05a2797655f2258b3aca18b7303322bb85fef9f86855a640d</u>	+ 1 BeanFrogs Original	✓
52	2022-08-18 15:07:52	<u>0x7c699977bcde684a7d8c24c7dcfc0cfed86c63f966e66dd53cd64fc75e3d4c09</u>	+ 1 Great Triton Pass	✓
53	2022-08-18 11:01:50	<u>0x26093a2e96291754f5380411835dfa8f5ef852480806102842744ae2c67f62b6</u>	+ 1 Middle Etherlands Collection	✓
54	2022-08-16 08:41:58	<u>0xc0283a898026170a142e7570462bac2549c5974e94e0632a0efb05d020bb11d9</u>	+ 1 Great RTFKT Space onPodx Item	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-15 03:54:36	<u>0xcb8378a554b03b4c8a7d3e0f42e2090962063cf03e162d65544cafdd587401a5</u>	+ 1 ns	✓
56	2022-08-12 15:01:03	<u>0xdf386f65615e126de11d98a3c2ca286b014ba6124155caf470500c3da7e25160</u>	+ 1 Skills Of Crypto City Collection	✓
57	2022-08-11 02:09:17	<u>0x55791076c6697971c3cf807ad04697cb6078d7a4fa9cd260b6f8e7a665cb93ef</u>	+ 1 Powerfull Dissolution T	✓
58	2022-08-08 14:20:55	<u>0xb0cb9d4ca6d3814c1040394a25e41ebe8513fb828a7f7cb961e118cfdaf4f4f2</u>	+ 1 Cool RTFKT onPodx Item	✓
59	2022-08-08 11:29:47	<u>0xa10766deb84d3e83cfd46784bbc6d4199f5317b0ec061f64ae103598573e951</u>	+ 1 Strange Bees Club	✓
60	2022-08-05 13:53:39	<u>0xaab619925aa9072227299599cbd90c91e8eed72fc82826a4588c44bfe06f9824</u>	+ 1 The Spookies Origin	✓
61	2022-08-05 03:33:59	<u>0x0d7b6595dc9b01ca1d474cd5d93f588f1dc2949dc6dc028667cd90ba64ece5f5</u>	+ 1 NFTiff AP (Official)	✓
62	2022-08-03 08:08:42	<u>0x5406a7e9bb879882af1f8be900b132a0e8075b125fccfd540e844981a46847e7</u>	+ 1 Good HoneyBadgers	✓
63	2022-08-01 02:19:34	<u>0x82a7b541975469be4bb7d8e446ea172b68c75752d77d857b19c86368c5642b95</u>	+ 1 The Legends-X	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-24 20:30:13	<u>0xe15f0d354297237a75cc</u> <u>4e53e6c10550a9a6d73d15</u> <u>7ece071925ddf2a38fa3d8</u>	+ 1 OPENSTORE	✓
65	2022-07-22 03:18:18	<u>0xef7afbccc6acd7826cbd5</u> <u>ed4f5f5d29dbb8901f9296</u> <u>c2a5f429cca227d59f7a76</u>	+ 1 OPENSTORE	✓
66	2022-07-21 19:59:55	<u>0x0e7b39e7f9d584501fd4</u> <u>30ae184d9d0816ddc7defb</u> <u>a1e0e24615f2cc77dcfe4e</u>	+ 1	✓
67	2022-07-16 10:59:35	<u>0x818f6aad840163368f9f</u> <u>ad6cc632c344219236f1fe</u> <u>7604692504ec387fd5f2a3</u>	+ 1 OPENSTORE	✓
68	2022-06-20 05:52:10	<u>0x2858e2f212274c7def39</u> <u>14e49fc3dec73c87246d69</u> <u>c435ecc941aadcbfd49c77</u>	+ 1 Project Cartoons Original	✓
69	2022-06-20 02:26:42	<u>0xa65dec7ab1a97178b992</u> <u>fc9bd82ecf8124c0593d29</u> <u>ea9903ab7844a38291ea48</u>	+ 1 Strong GrumpyPandaz	✓
70	2022-06-18 03:40:06	<u>0xfa365372ec10ed56540c</u> <u>6e79f6692ae48f87a35ad5</u> <u>5151ac163fe4e9c640199e</u>	+ 1 Dark Kuroki Genesis	✓
71	2022-06-17 02:06:35	<u>0xe2b6d8558dd24a301789</u> <u>848cdd92ae229cdfb3c1f6</u> <u>6062256b38f006ee4fa772</u>	+ 1 The Wonderful Podx	✓
72	2022-06-17 01:43:07	<u>0xcc9a7b5982b5bcbf7ab4</u> <u>fb9e98e7ba5ea33f6da2b9</u> <u>d3618cdba87fd32618c445</u>	+ 1 Tiny SmallBros	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-15 02:08:44	<u>0xb671fe1664057daa0279300269e4f8c6c0ed3184708db7f5e6c50bc1b98a048f</u>	+ 1 MekaVerse Origins	✓
74	2022-06-14 09:09:20	<u>0x9b0264aa750b4bd49f11e7f3f95a3903a178383239d8e0ddcd2712e6e105d3b8</u>	+ 1 Exciting Crypto Fighters	✓
75	2022-06-12 11:30:32	<u>0x531787b9bd61c700d2e192d61d35809f9fcdf3c8249b44f31767f226401119cc</u>	+ 1 Big EliteNftApe	✓
76	2022-06-11 12:48:35	<u>0xebac59edf32301081d6c129d4248f5770249b42a01cf901fb5ac7c77c52ab021</u>	+ 1 Blue Skyweaver	✓
77	2022-06-11 08:37:08	<u>0x599a0735481ea4ef97c0560ef4b115016e9672db1ccbe7b7092612f6f4cfcbea</u>	+ 1 ChainGuardians Origin	✓
78	2022-06-08 02:15:44	<u>0x695640b92ddefd7857170cff287b28c42427a5541a7e10288755cda962f62807</u>	+ 1 Curiosities World	✓
79	2022-06-07 02:54:10	<u>0xc293d29b497722b35e8a4cb3ee293f3ffefc1cca11b33311dd94c4302ee7629e</u>	+ 1 The Mirrors	✓
80	2022-06-05 23:44:45	<u>0x9cd6269a87b578fc5e2d9b67a9f273246db96c87180b6555107069041b386deb</u>	+ 1 FlyerBullyApress	✓
81	2022-06-05 03:41:50	<u>0x67cc7805bb045e13a5d3bb42943f580d3713c818cafdfea67980c1881a4878da</u>	+ 1 The Permies	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-04 14:34:32	<u>0xfe9b94ab6582ddcf9351</u> <u>5ec65c9466281fa1d67b8b</u> <u>8a960985de9dbb9ed3ac3f</u>	+ 1 OPENSTORE	✓
83	2022-06-04 14:33:14	<u>0xbc29b27f7bb22759a1a5</u> <u>07d612c1206560e837b8b9</u> <u>b22a20fc91e82e31f13d9c</u>	+ 1 OPENSTORE	✓
84	2022-06-04 14:32:58	<u>0xd0a3f1df523171e0466a</u> <u>412f74dd909149857b59ea</u> <u>8cde46a70fb03b62b951c7</u>	+ 1 OPENSTORE	✓
85	2022-06-04 14:27:52	<u>0xe37f2398f5880a792f61</u> <u>97e8931f8cb16825f06aaa</u> <u>0ffa4d946dc67e6ed95e18</u>	+ 1 OPENSTORE	✓
86	2022-06-02 16:00:29	<u>0x5847476069259c3acd53</u> <u>c9c8fb4a77c3781adb7b01</u> <u>b73ee93e176a2c450b954a</u>	+ 1 The Small Coffee Junkies	✓
87	2022-05-07 00:40:56	<u>0xa9392707c2ba7efa28a3</u> <u>9fe8a14e0facfafb04e083</u> <u>4fa5e97a4beb62f141dbd9</u>	+ 1 BULLPLL	✓
88	2022-05-07 00:22:40	<u>0x686b11041a1b5d4eece9</u> <u>900acd30c87a1a7a36bb8b</u> <u>07a6707fefaf965c043b82</u>	+ 1 OPENSTORE	✓
89	2022-05-07 00:14:56	<u>0x1ff987608e2a82dc4354</u> <u>dd88536fabd3bab2c7bcfd</u> <u>6b17cd42054dab43f33466</u>	+ 1 OPENSTORE	✓
90	2022-05-07 00:10:36	<u>0x93d5a08e50491b7ee573</u> <u>d1d525976344a49a59431c</u> <u>8424662ffc52b741d004ea</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-06 00:52:27	<u>0xeb8af2b9fa6ea3bcc3f2</u> <u>a985308add06038399e59</u> <u>c4ab332b4a6f646d81aae1</u>	+ 1 OPENSTORE	✓
92	2022-05-03 00:31:48	<u>0x047abf446ffd6f25dccb</u> <u>c592249e8df07f224b1501</u> <u>85fba107d1de2965d3fb68</u>	+ 1 OPENSTORE	✓
93	2022-04-30 16:56:36	<u>0x715d79a20630d480555c</u> <u>e1bb89c331dd7cf8f5223b</u> <u>e1328461a1c151420f62ad</u>	+ 1 OPENSTORE	✓
94	2022-04-06 05:38:36	<u>0x4472811ca32e342f31d0</u> <u>05a7f13e0ff23d4aaaa1ce</u> <u>9bb075a6535cd1d8312767</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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