

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xdd21cbe5444b01f94fef9a0d62b71ec52a2bc069

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.006000000000000000 WETH
	15.67 USD
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
AliquidEth.com	N/A Claim Reward
Balancer	N/A BalancerV2.com
klima-dao.io	N/A KLIMA
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
777 CAKE	N/A NFT Voucher
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE




* USD values displayed at the time of transaction








Token	Balance
777 CAKE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
0	N/A Reward at usdt-nft.com
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:41:06	<u>0x1cbc03100dd1ed7499bfd10a1f4ea846527d869f69caa20355323332138ae2ab</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-16 02:18:51	<u>0x855651825e168eb5b863317ece984a97b7faaf92e568ef28cbeecdecee1cabb9</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
3	2023-12-24 06:22:09	<u>0x725d18e999f521dd8ca5fa04de6a49c0cbdb2576b58be93972e95003f9380155</u>	+ 1 Claim Reward	✓
4	2022-12-02 16:48:59	<u>0x1616d2263d57cf419a6e8b99c26c940455d44d084431dabb549a7f6d7a039a31</u>	+ 750.00 BalancerV2.com	✓
5	2022-11-27 21:07:44	<u>0x46459ab6e9f03a32ddcc4fa63ab7240a246320bdb95f6cf6c5a14c70112497fb</u>	+ 2,000.00 KLIMA	✓
6	2022-01-04 11:11:00	<u>0x0370f3f6dc54ccb5afa9dbec53cbe9afa17dfd90a03daf853101a542f9328cdb</u>	+ 0.0035100000000000 00 WETH  13.47 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-02 00:25:10	<u>0x57e29be67aa8213a50ee</u> <u>a69d6ad7d204f47c688235</u> <u>16674fe316496f6cc41413</u>	- 0.000530000000000000 00 WETH  1.98 USD	✓
8	2021-12-29 20:09:59	<u>0xb0fab2d9a4b3b2b1807a</u> <u>242d3236f0c0b2fba7b0e9</u> <u>0930c094c0826087958f3c</u>	- 0.000490000000000000 00 WETH  1.77 USD	✓
9	2021-12-29 20:09:59	<u>0x3709a8fc5b2720cac4ff</u> <u>c13c765e7053b2ab7cd70b</u> <u>d715a9ca659558f06e7a23</u>	- 0.000490000000000000 00 WETH  1.77 USD	✓
10	2021-12-29 09:20:44	<u>0x2fbd7364b0e7ff24ccb7</u> <u>26bb1d56f85ea34bf2c372</u> <u>d41fa753fe584bccc73af5</u>	- 0.080000000000000000 02 WETH  303.60 USD	✓
11	2021-12-29 02:29:05	<u>0x6780fced02e6a6770a9c</u> <u>f9694869cf9609e3f4dcd6</u> <u>c966312962cdb291201666</u>	- 0.003500000000000000 00 WETH  13.30 USD	✓
12	2021-12-29 01:57:01	<u>0x2918cc3afec932f9b07b</u> <u>56218216dbc9c281e21eca</u> <u>0cabc50be2ea1ed879e264</u>	- 0.010000000000000000 00 WETH  38.02 USD	✓
13	2021-12-29 00:50:36	<u>0x638aa6984af3f5c6b97b</u> <u>19d11d8fc81cb3073bfda2</u> <u>a0836eb83362458e64df1f</u>	+ 0.052999999999999999 99 WETH  201.53 USD	✓
14	2021-12-29 00:46:02	<u>0xcd54410000d244dbfc19</u> <u>e90e7ad8ac412a9422b9a4</u> <u>0d3a915007eb83b65b61a9</u>	- 0.000500000000000000 00 WETH  1.90 USD	✓
15	2021-12-29 00:45:22	<u>0x06d214b2201092892d89</u> <u>c41eb7ef300ec876a0b7b5</u> <u>a625e60b595fe5710612d5</u>	- 0.002000000000000000 00 WETH  7.60 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-29 00:38:34	<u>0x6c537f08f834371188d4</u> <u>b53d68b04498abf23c77e6</u> <u>3998f3cf7808c8c60e0650</u>	- 0.000500000000000000 00 WETH  1.90 USD	✓
17	2021-12-29 00:37:34	<u>0x7566c838406be1a1cb28</u> <u>539026c31b9e64c8ecb4c3</u> <u>788e335e361e0b5b1b1345</u>	- 0.002500000000000000 00 WETH  9.50 USD	✓
18	2021-12-29 00:35:00	<u>0xa86b6af52b0461eccc56</u> <u>da3a137774f2daba09281b</u> <u>bdac0abdf04c098fb01735</u>	- 0.035000000000000000 03 WETH  133.09 USD	✓
19	2021-12-28 22:19:14	<u>0x6f0ec87f3fcb3b237487</u> <u>451ab43ef6914b52bc5841</u> <u>4f0c98c714acb9f18b7cfa</u>	- 0.004000000000000000 00 WETH  15.21 USD	✓
20	2021-12-28 21:52:27	<u>0xd560c46f6d5d54d12940</u> <u>4f34267f1b6104fc4c94cb</u> <u>ff88935705d58e88f28d25</u>	- 0.004000000000000000 00 WETH  15.21 USD	✓
21	2021-12-28 21:51:35	<u>0x32a14b0a7db3da43ebd7</u> <u>44c83a10e1353bde98b159</u> <u>48b2f8b8c69def72d6050e</u>	- 0.007000000000000000 00 WETH  26.61 USD	✓
22	2021-12-28 21:47:53	<u>0xe17b3b59ed0e857c0cd2</u> <u>eee2c4c3031a49535042e8</u> <u>5690f2239306e0c99edb33</u>	+ 0.100000000000000000 06 WETH  380.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:48:06	<u>0x7d21ebece51a7b9e6c0b</u> <u>323bbde991d15f6cfdfb3e</u> <u>6a2092e0e7ab760ff9c120</u>	+ 1 Reward at [5000usdc i%{etop}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
3	2024-02-20 07:41:58	<u>0x9bfbbaa1103e4b340d96a9bc8d625b892f585a39dfe901402ff070848edbf9e</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 05:32:56	<u>0xa8da8f36a89c545b7c7bd860038bb4bede17e07cf37f37af31af2884e6283242</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-17 20:08:10	<u>0xc6152ea42a49ca720ac910fb05f5185a07fb6d67c31439825ebc649ce58bfb23</u>	+ 1 1000usdc.top	✓
6	2024-01-17 20:07:58	<u>0x2f99e559de48890c8819bd045151863c9c80fd0bca0a5d310c5891d78e6b6658</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 18:06:50	<u>0xcd288f6b43e02793e6c8e3d544c8f1a4cbaa99ff6d9a5a6f18cf06e8f1e2d8dd</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-13 05:36:45	<u>0xe819e3aad2629207353060dfb47b3212bede09519d40bf2317fbd007331b9085</u>	+ 1 org	✓
9	2023-12-10 10:53:45	<u>0x932abaf44602cd7516ec806cdfa83e02ea72c4dc71986091904b573638e736af</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 07:02:38	<u>0x9911ef29c80fa43545b1394c9f8ac0bde377f4277dc8de0091afe981ff689412</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 13:16:19	<u>0x7bfbfc048a2d88426d8d0 cea073044aea04c3a9a9d8 ce4a5364bd57d0e96b6184</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 12:49:10	<u>0x626b71810205fd799a0e 459ebb437e57273f2d6a91 40ba99187909b3745db037</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 18:29:46	<u>0x2d3f45c303f7e2d43889 1ab504d5ea1cfc76fa2ec3 dd9266b79d7746db01b7e3</u>	+ 1 2000usdt.net	✓
14	2023-12-01 16:54:40	<u>0x1ae5790455d698e59cd3 a8b7dbc57e99c44ba15338 eab5a51f59b4b8c22d836d</u>	+ 1 1000usdc.org	✓
15	2023-12-01 10:58:46	<u>0xe57056bb51ec49929eb1 4861705e4f6763d4809f8b f0cf75b6e51801ab1e7a91</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 00:26:55	<u>0x17d07109bbe94a4fe584 6bbe96c44b6d37ecb6d798 0636c3aaf02841379399d9</u>	+ 1 Tether	✓
17	2023-10-03 03:47:43	<u>0xb66eab13a76251b4ca1f 47e4f9aa9ba64bbc41cffe 21f36de96b6152df5a50ff</u>	+ 1 USDC VOUCHER	✓
18	2023-09-16 20:31:01	<u>0x1e88760ba6b053488a4c 19974c3dd63650e8b62423 e5cd9be44eed8ab2a2aedc</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 15:32:01	<u>0xb6cb0b9d5537feab4010 ef7d13cfc8b76ce5781842 7e07eb3221097ae889011c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 02:07:19	<u>0xba091587423dd530ceb34f921e19ba49f20a2a6e080de9c2ed0e481d4a9b5b01</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
22	2023-09-12 04:33:31	<u>0x5e7f9396faea8331f26638337b8dd74b9765308940061fed9a1e4e2a5816cb90</u>	+ 1 NFT Voucher	✓
23	2023-09-11 18:02:47	<u>0xb61ad5df095bc8103ee89ef130e96983e9db59b7dac79419d00597d7ecfcec23</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 12:56:11	<u>0x3d745e8331877b185b303baf32ead777cb187ebc7b77600723ea2f668ee16e8a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 19:09:33	<u>0x330f5a2b29dbdfdd931c00ce4343426f7647d826bed6fc594014d5ba37a3dac4</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 01:18:05	<u>0xf7bb70140ba3e7f7c08ea5eb53bc9b54684686fc64855508a3391707490ca3c3</u>	+ 1 NFT Voucher	✓
27	2023-09-04 20:24:06	<u>0xec479f2e911c9956b0c762605b599cd32851efc6bc70f2dee3210dd874427b05</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-02 09:00:47	<u>0xd4c8122f59f64a22dc2287ab3faf8ffb84e9d4c1f4af505f269c5f23535f57ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 18:53:09	<u>0x43078d79dae261ccd9dc3e397575f9813fe2d090e21ec66d9bce68a8c1f41ed5</u>	+ 1 NFT Airdrop Round	✓
30	2023-07-22 14:43:34	<u>0x321617862cff2eb9b25207b734b7d72aacb69f7bfeb5559f0c05f695d9ff235</u>	+ 1 \$1000 USDC	✓
31	2023-01-20 16:28:55	<u>0x4b55fa44551420bbb63db41a52beca852cbb9043687383fef1919b8707b14e55</u>	+ 1 RARI	✓
32	2022-05-08 00:49:30	<u>0xcc09e8e42a23f80bd22bae8c813d4fbfcd7cf13c82645ff4cf90c70322c625e4</u>	+ 1 BULLPLLL	✓
33	2022-03-22 19:26:01	<u>0xbf475b378610022019a0c0b351e37b3a9df50c006d39e6a43737b8ac70f1bb09</u>	+ 1 OPENSTORE	✓
34	2022-01-16 09:32:25	<u>0xf894c3530d9bca0bfd7bd29a511196caf7bfdd983715f6f516d3d8c9d3b34f74</u>	+ 1 OPENSTORE	✓
35	2022-01-14 01:12:33	<u>0x7ce80bfaef7fe767e9004f7107f05469c10d3bae08a94bd199438c1ccaa5507</u>	+ 1 OPENSTORE	✓
36	2022-01-11 21:15:54	<u>0x53a6ff1bbc0d20585b8a456f26d4a02188e30ad6bbc0d07b846dc55a325a9718</u>	+ 1 OPENSTORE	✓
37	2022-01-11 21:11:26	<u>0x96da00f0d756b693ac648a9e4da84fb7e3b149384420cc3f0312563f8741fccc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-11 08:14:49	<u>0x198abbd6a33924a0455b</u> <u>40dce6ebb39059319f8168</u> <u>a528131052e9456a5b3164</u>	+ 1 OPENSTORE	✓
39	2022-01-11 05:54:43	<u>0x8ebab8e81e9e3dd2f682</u> <u>900fea6d3325a1b989afb2</u> <u>82e642a45cafe78c6acb6a</u>	+ 1 OPENSTORE	✓
40	2022-01-11 04:11:51	<u>0x518532c24469269d3306</u> <u>5ae25d38a5023f20df17e7</u> <u>1234e336f2eca7238281d3</u>	+ 1 OPENSTORE	✓
41	2022-01-10 21:16:52	<u>0x4727301ece31e2064d15</u> <u>5e305dfd758d2e3f2c273d</u> <u>089265f5a3a859cfe58586</u>	+ 1 OPENSTORE	✓
42	2022-01-10 20:52:04	<u>0xf099e4eb842c9ab4f128</u> <u>e8c3567033dc115c621836</u> <u>7fe73d37c53045b3ea1c59</u>	+ 1 OPENSTORE	✓
43	2022-01-10 20:51:48	<u>0x79f80fe30080c0826d30</u> <u>bfac215e003be11dc2592d</u> <u>52cbc8d69cec1815f3cc9d</u>	+ 1 OPENSTORE	✓
44	2022-01-02 00:25:10	<u>0x57e29be67aa8213a50ee</u> <u>a69d6ad7d204f47c688235</u> <u>16674fe316496f6cc41413</u>	+ 1 OPENSTORE	✓
45	2022-01-01 10:29:15	<u>0xc2797b185dd39dcf0643</u> <u>a1fc305170b8225917498d</u> <u>e726bd2ee85dd083b176bb</u>	+ 1 OPENSTORE	✓
46	2022-01-01 10:28:29	<u>0xceb57427578c8507411a</u> <u>9e73154598af51b19ba811</u> <u>1f28f510152bdafce641cb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-01 02:34:27	<u>0x99cada77059aee500087</u> <u>11be240b9dd128601771cc</u> <u>abbab2c68cd16dc1ebaa75</u>	+ 1 OPENSTORE	✓
48	2021-12-30 21:04:56	<u>0x56bbb3822c519d474c1e</u> <u>8f808ced95225930b31916</u> <u>cbb8f42e8a2d35cab7f924</u>	+ 1 OPENSTORE	✓
49	2021-12-30 20:13:48	<u>0x963ad4327335cbf0ec3f</u> <u>f59a8f722103e3131c35d6</u> <u>54d75c966d21039df4036c</u>	+ 1 OPENSTORE	✓
50	2021-12-30 18:20:34	<u>0xea75525d72d4097ad822</u> <u>634efde7089118cb2dc524</u> <u>abe61e28fc66fd556638e2</u>	+ 1 OPENSTORE	✓
51	2021-12-30 13:56:56	<u>0xdc09d6b0b12f23b607d8</u> <u>4e1df7b003dc357d60a83c</u> <u>670884ea5bc1d6b1f7d9c3</u>	+ 1 OPENSTORE	✓
52	2021-12-30 12:29:30	<u>0xe4f02a0579e1b5659d95</u> <u>9d477b45ebc362ea5c7323</u> <u>4c78156419cf8432825488</u>	+ 1 OPENSTORE	✓
53	2021-12-30 08:55:56	<u>0x3542483f37a80133a488</u> <u>3705a962d3fca4cc5ff8d7</u> <u>6c62bbe4267df9e9048926</u>	+ 1 OPENSTORE	✓
54	2021-12-30 06:39:50	<u>0x638036b625bb6c351863</u> <u>a18210f3893297d78ebf29</u> <u>a871ffd01268d604ef3461</u>	+ 1 OPENSTORE	✓
55	2021-12-30 04:44:54	<u>0x71cce2505b2b7198f4d6</u> <u>6a2a12e97514a40ce48f07</u> <u>296be7c3248f09af3a27ec</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-30 02:23:26	<u>0xdb62ccbb5eb7687893de</u> <u>dc494765b70cf94a4c684a</u> <u>66a58ce446e1a4caa78193</u>	+ 1 OPENSTORE	✓
57	2021-12-29 21:10:47	<u>0xc0641d12b7c170748d00</u> <u>238a2e2ae721214a37db0d</u> <u>5ed9cc3b37bf9202e56022</u>	+ 1 OPENSTORE	✓
58	2021-12-29 20:09:59	<u>0xb0fab2d9a4b3b2b1807a</u> <u>242d3236f0c0b2fba7b0e9</u> <u>0930c094c0826087958f3c</u>	+ 1 OPENSTORE	✓
59	2021-12-29 20:09:59	<u>0x3709a8fc5b2720cac4ff</u> <u>c13c765e7053b2ab7cd70b</u> <u>d715a9ca659558f06e7a23</u>	+ 1 OPENSTORE	✓
60	2021-12-29 19:47:57	<u>0x4cabb95bc624844a4930</u> <u>753e9b923a47d0f478b891</u> <u>a87f4fd4a6e81cfd708ddf</u>	+ 1 OPENSTORE	✓
61	2021-12-29 19:11:50	<u>0xf337befe5246181ae70</u> <u>0991a19942e3a7a19ab0cc</u> <u>fecc4bb3a9e2b4574a7baf</u>	+ 1 OPENSTORE	✓
62	2021-12-29 16:15:04	<u>0x2e3a2862c9cd1bf45146</u> <u>de45ec8fe2b7de543db6f6</u> <u>6e756ac12d4a4026b84020</u>	+ 1 OPENSTORE	✓
63	2021-12-29 14:36:18	<u>0x9deea9ff7e54505a7d9f</u> <u>b9230e992633cb7f23b34b</u> <u>22fdd8b94f30cc306d34a0</u>	+ 1 OPENSTORE	✓
64	2021-12-29 14:28:04	<u>0xaa33a78f3b7491abb656</u> <u>31c7b68a7c7ff201fd0737</u> <u>8ec217f49625182b3272b9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-29 09:20:44	<u>0x2fbd7364b0e7ff24ccb7 26bb1d56f85ea34bf2c372 d41fa753fe584bccc73af5</u>	+ 1 OPENSTORE	✓
66	2021-12-29 06:24:34	<u>0xe352f56e305a8e37052d 35e4082956f300246a68d7 27b289d4392e625df54873</u>	+ 5 OPENSTORE	✓
67	2021-12-29 06:24:22	<u>0xc059efd8b7e8faf2b3d1 fd574fca1428124655d7ab 8f228dc7b490b595c374f7</u>	+ 5 OPENSTORE	✓
68	2021-12-29 06:24:12	<u>0x91d8b1ff9ec770d657ad a0054b0f54f500953159bc 63fb775c9e24a5a77fcff4</u>	+ 5 OPENSTORE	✓
69	2021-12-29 06:24:00	<u>0x9f3f467804a6065d69a0 431d89255e18214d12991f 70ebda7a63096ad02ba859</u>	+ 5 OPENSTORE	✓
70	2021-12-29 02:29:05	<u>0x6780fced02e6a6770a9c f9694869cf9609e3f4dcd6 c966312962cdb291201666</u>	+ 1	✓
71	2021-12-29 01:57:01	<u>0x2918cc3afec932f9b07b 56218216dbc9c281e21eca 0cabc50be2ea1ed879e264</u>	+ 1 OPENSTORE	✓
72	2021-12-29 00:46:02	<u>0xcd54410000d244dbfc19 e90e7ad8ac412a9422b9a4 0d3a915007eb83b65b61a9</u>	+ 1 OPENSTORE	✓
73	2021-12-29 00:45:22	<u>0x06d214b2201092892d89 c41eb7ef300ec876a0b7b5 a625e60b595fe5710612d5</u>	+ 4 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2021-12-29 00:38:38	<u>0x1c2fe39968d6012be7c7</u> <u>12488c8595db72ace23a3f</u> <u>37154cd45f4bbcc32601de</u>	+ 1 OPENSTORE	✓
75	2021-12-29 00:38:34	<u>0x6c537f08f834371188d4</u> <u>b53d68b04498abf23c77e6</u> <u>3998f3cf7808c8c60e0650</u>	+ 1 OPENSTORE	✓
76	2021-12-29 00:37:34	<u>0x7566c838406be1a1cb28</u> <u>539026c31b9e64c8ecb4c3</u> <u>788e335e361e0b5b1b1345</u>	+ 5 OPENSTORE	✓
77	2021-12-29 00:35:00	<u>0xa86b6af52b0461eccc56</u> <u>da3a137774f2daba09281b</u> <u>bdac0abdf04c098fb01735</u>	+ 70 OPENSTORE	✓
78	2021-12-28 22:39:53	<u>0xbc18b0f27d6708217e35</u> <u>e4da0874a37dd1e146a392</u> <u>08e3ca0c299e148929266b</u>	+ 1 OPENSTORE	✓
79	2021-12-28 22:19:14	<u>0x6f0ec87f3fcb3b237487</u> <u>451ab43ef6914b52bc5841</u> <u>4f0c98c714acb9f18b7cfa</u>	+ 1 OPENSTORE	✓
80	2021-12-28 21:52:27	<u>0xd560c46f6d5d54d12940</u> <u>4f34267f1b6104fc4c94cb</u> <u>ff88935705d58e88f28d25</u>	+ 1 OPENSTORE	✓
81	2021-12-28 21:51:35	<u>0x32a14b0a7db3da43ebd7</u> <u>44c83a10e1353bde98b159</u> <u>48b2f8b8c69def72d6050e</u>	+ 1 OPENSTORE	✓

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