

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeaa153887d2b2886f1ab55d20e9235973fc6654b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ð³ NET	10,000.000000000000000000 \$
mylido.xyz	1 s
~ KoUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
BLAST	10,000 op Code
STN	10,000 web3stein.io Get 50\$ in ETH
lido-drop.site	1 wards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
EDNS	14 EDNS
smartdiving.game	2 smartdiving.game
Â-	N/A etherevent.co

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
Super RTFKT onPodx Official	N/A Super RTFKT onPodx Official
! ! \$100,000 BONE	N/A Shiba Inu
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:27:56	<u>0x2a511ca62012464afb0f82d792a03969b1f750639fbafa6ea0ee739585370836</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:43:07	<u>0x23182de6da0e90e770921cec0321f3311b041497344c14be07b49ca37cd54f59</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-16 23:56:34	<u>0x225291b6002f3b23acb13c21ea05942684bdfa7a039b7a5207187e49f84291fd</u>	+ 500 op Code	✓
4	2024-03-16 23:24:18	<u>0x40179334236df018356c76b259e3e76ea4940acef7c498674fcb8d950f43a5d7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 18:11:54	<u>0x8c156f57a127bb884ba7db83d73617562de6c5c44a708711f6767b87ab74fb6e</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-01-14 23:01:09	<u>0x975d73d67ff451db8794f8b08b0b833f994834dd734a472103d547972a453ff1</u>	+ 1,000 s	✓
7	2024-01-13 19:11:50	<u>0xb38ea51064cb8bfc80647f239dd16c9e508042365ebae26bd2741557bd56f186</u>	+ 1 wards	✓
8	2023-11-14 22:27:33	<u>0x590ee032d773fa336e632abdce8d1a427aae07df561034933b0dd69f87d8ee42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-21 13:40:24	<u>0x4e4cd5255cf70ac6a3bb5ca904c8a5b0364331879f53430c5dca0e9ad1023c68</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 18:42:11	<u>0xb3a91e7f4e4be3b005027352529e5cfd704060304969c420b4db030fc990cfb1</u>	+ 1 EDNS	✓
2	2022-12-28 19:56:24	<u>0x7e17801d45f1f2b7d36877ed5f1edb2439498cddce93d6cd9d9067cc4fe7781d</u>	+ 1 EDNS	✓
3	2022-11-27 22:37:48	<u>0x8d45eb9940a56f69f4cf38039418b5d946a9c270e14826c8628407c89a441a44</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-26 20:36:37	<u>0x98e949e54b8908a6fd64</u> <u>60544999a279d684475494</u> <u>dfb9a154fcf6634dcf573c</u>	+ 1 EDNS	✓
5	2022-11-18 01:37:19	<u>0x8ba0de8b7c36ba93b4f7</u> <u>e9f71189b809e00f68bb64</u> <u>dade8f4f2e64ccf3d207ff</u>	+ 1 EDNS	✓
6	2022-11-07 20:32:20	<u>0x0b2fcb375058a0f4c34b</u> <u>962b7dd1f82a48c82e1019</u> <u>d85dc9bb905ecb3febc442</u>	+ 1 EDNS	✓
7	2022-07-07 12:06:13	<u>0x628e2e1146ec8d862397</u> <u>e926308c148587592cd167</u> <u>71bf675ba6ed900d032434</u>	+ 1 EDNS	✓
8	2022-07-06 07:50:15	<u>0x78eea9b66ff8c3348f02</u> <u>a655ea4ab0a172934ab3df</u> <u>892a52adbbf6817d58161e</u>	+ 1 EDNS	✓
9	2022-07-05 23:02:53	<u>0x60394d6be2a6811951e4</u> <u>e83675710f5686e8df6bd7</u> <u>105eb3d22d65f948f0dbc8</u>	+ 1 EDNS	✓
10	2022-07-05 23:01:33	<u>0xbdbd21e82a4bbbd847a8</u> <u>8e545a521a3e4fe7f32ac7</u> <u>5b706fabfc62d328dce47f</u>	+ 1 EDNS	✓
11	2022-07-05 22:52:27	<u>0xd140be97ad2ff21071ad</u> <u>36ec5976e133d2bc558e9b</u> <u>3ba6a7eea7b72a68039f57</u>	+ 1 EDNS	✓
12	2022-07-05 17:42:13	<u>0x17023ab8e333dfc6cb88</u> <u>4f45541147ac1eb9a679f2</u> <u>64f31366573b738f656210</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-05 17:33:05	<u>0x7deefe5d7b771e18aebaf713c6fe6ca7c2366c007eed8067452e3effd19257f4</u>	+ 1 EDNS	✓
14	2022-07-05 17:27:01	<u>0xcd286f06567404da3bab72f31a888031da91f550b3b628f8f29088afb1bd5fcc</u>	+ 1 EDNS	✓
15	2022-06-03 22:37:47	<u>0xd3d8b18ad66a235f61fbb3f07bf57bc4926d142b3e53562f3cb638c836c2ad6</u>	+ 1 smartdiving.game	✓
16	2022-06-03 13:53:36	<u>0xcbbe41d48659ab2969144d204f761c8c0a822e43a70ac278e861b7069dd0b672</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:32:57	<u>0x476ef60518e063e38a54223b6d0e48078a054819bb026be0ea74b61c98438d84</u>	+ 1 1	✓
2	2024-03-04 23:17:58	<u>0x00f2f8024b57ef4d4769a11d5e6e0bac46213882ec26c0c93ad4a2416d412aac</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-02-23 21:04:39	<u>0xf3ea1ded3c4b13fba566a17caa3628be590a7a3ef54bcafb646794e99a40212</u>	+ 1 etherevent.co	✓
4	2024-02-03 06:47:06	<u>0xed22a56727560eff536f0742a20e0bf2742ce5ac3c89f96d79b46b5918124445</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 10:08:44	<u>0x18acfd668b077bb4835dd33348e3cf9740ad41b85a34338f9a84a635fc6ed50</u>	+ 1 ethevents.co	✓
6	2024-01-18 01:57:12	<u>0x52f9786b3ff428cc2a0f70674b8b66d3badcaa94248ba65c550719651a5df5</u>	+ 1 Metis	✓
7	2023-12-31 01:10:18	<u>0xf6c94f020faa8c5718922df8c19b087e8f3da32abab0eae0d194277b28fedef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 02:29:09	<u>0x5e1b949e02e6268c6bdf673a36ab06f81892a028bc3d8407fa96844d4080441</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:19:10	<u>0x2aec79f16263c060ff713f0ca2047b2ab3bc1721c0156edd90a3acdb3bc34557</u>	+ 1 Reward at tether.ec	✓
10	2023-12-13 00:55:09	<u>0xaf760cb74bcbcb6b86609ee889f7ea89e30b0fe1d57f0f0b3675678461210cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:37:18	<u>0xf9e41af0905ba7932c87d3d2f3b317d3c744b86b4df99508a7c5a7d1ac6f20d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 09:55:21	<u>0x55c1066b274f6510e7b614c49d89f528d61af5801972bc5f868ec8f9c0c275c5</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-02 10:17:46	<u>0x19fed024926d42f68a9020f09693e48c1c7aeeef28e7548516f0caac783c386c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 04:52:05	<u>0x59e685aa7dff1813e11a2c187800516eb3bb071532076777dfb5d46353576f5a</u>	+ 1 2000usdt.top	✓
15	2023-11-28 23:09:17	<u>0x4b4780a12428891fa358177196cf11079736b6452ade08f871fcc98dce202c2a</u>	+ 1 com	✓
16	2023-11-28 08:56:43	<u>0x8de861c871e7475fb457d4efb4aaf2e13568225ba2762411dcb861891b9eb64e</u>	+ 1 org	✓
17	2023-11-28 08:56:43	<u>0x1cf47cc0e944e52be9bf0cc65971f28574992c498dbdf783b5e63e7792160c4b</u>	+ 1 3000usdt.org	✓
18	2023-11-22 15:29:53	<u>0xd53ffb344af9a195c20da539e2d07ef45d270ec9425b795bc4f3988b33c6b916</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 00:12:11	<u>0xfb2b8d766882e5f1c2c3f4f0fe64c4398110ca02fd549256815051df812098ae</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-13 01:40:12	<u>0x9250ceb136e3339db6246f0cd80d7305e6d5db9458a4a8bf855f821b3a3c6a41</u>	+ 1 Voucher	✓
22	2023-11-13 01:02:32	<u>0xc4e1c36ebef63ea2144eb327121f9150da218ef37ae503d4a6dd93ee537a6286</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 01:02:20	<u>0xe76a556c9d48c6002b09e41a226ff942f9a4541425df17486d9659ab58b026e9</u>	+ 1 dt.xyz	✓
24	2023-11-11 00:44:06	<u>0xd543d45b610bee5e7d4076b249cbb4989e330be975f0cd0631f797f73cb76f1f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 02:56:07	<u>0x3c7a8330f9c6827e3036d8e1c115d06795be2db1439d980e43c9734940246c97</u>	+ 1 \$5000 Voucher	✓
27	2023-10-16 18:25:19	<u>0x6ea8c75ea29c4ebd8bc6d07a1f4d789f62a58d473497ab1f2578ff5f2f16c36e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 13:13:22	<u>0xa2121e5527b528f31277cb7b3ddda581d288325c5350c9e5d8559e26935a45c</u>	+ 1 Voucher	✓
29	2023-10-11 13:07:18	<u>0xd4d49011c9db6cbbb152fd9c4d8329aeb88697925af9e12d360b62dc90be5a54</u>	+ 1 Voucher	✓
30	2023-10-10 14:29:39	<u>0xda4ca7956026a074a7c375f5518567071f589c01cfdad11b26c1d2edf80b818a</u>	+ 1 Voucher	✓
31	2023-10-07 05:51:38	<u>0xb0ed9a399d29e700c502df0eb3d051475dca39f3fd24bab17b038e7b118349fc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 10:29:09	<u>0x512604bb2d6b0af1d3ec c728611014d685eea60107 702c9ec4f5a5fb03d3b2cd</u>	+ 1 Shiba Inu	✓
33	2023-10-04 18:16:38	<u>0x16a1e8015f8c71a06769 9cf8edc7744043fbbcad75 56246078281b54b2f7c30e</u>	+ 1 Shiba Inu	✓
34	2023-09-28 19:19:35	<u>0xa1c253ed8103d8e91aa0 05787354e2878451703ffc 547afca8a230ffa1880327</u>	+ 1 Shiba Inu	✓
35	2023-09-27 18:15:00	<u>0xadce8f6579f91034bea9 2c3c3f855471bfa0f6a484 dc00baa0e870a22ea367b4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 10:51:46	<u>0x8bda692f90b661699867 14c235300a6c432564dc6d 760006e870304fe6d6b037</u>	+ 1 GOLD	✓
37	2023-09-19 06:27:39	<u>0xe312b7f43409ab9f7130 162ee9b5f2a1100be59a1a 3f2cd4278ec14d55c66850</u>	+ 1 Voucher	✓
38	2023-09-17 17:26:02	<u>0xaec48f6c9d15beac7840 6ccb9f3b2322f3e2d9503d fd40ece35f9efc50c6cf42</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 10:36:10	<u>0x72891dbccc5416847ca8 7d7bff403f5eafeb30b801 b42621a1d9ee787308a49a</u>	+ 1 NFT	✓
40	2023-09-17 03:29:04	<u>0xe6194e1939134383bb56 fe2153ddb77c2356d38ff7 e9aed198982fcce3bff33c</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 15:50:41	<u>0xb8cc58bc8c47b10234f76d5ddae20163ed01bd65e0f01c2827f593d108662755</u>	+ 1 Voucher	✓
42	2023-09-15 04:55:42	<u>0x5d61d629760708ae93e3eaaf8ed6aaa7a309a43e9503d8ff18688d29fd1e9924</u>	+ 1 Voucher	✓
43	2023-09-14 05:44:48	<u>0x5e23f3b1a0925310c020b4340d172273cd30a165fb0956ec4f587ce2439e2f2d</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 03:20:34	<u>0xffbbefc40472cc18676a96b7f97e575c570d263321eeb3640a36eb062a8231b6</u>	+ 1 Voucher	✓
45	2023-09-02 03:16:23	<u>0x2615374233912fece689107b5cd7769ffa333587e1f845baf558f654790c9b54</u>	+ 1 Voucher	✓
46	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c90421f549f0d3d0cf766f810751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓
47	2023-06-05 01:40:18	<u>0xbbb011f836d71e413347d3c567cbcd8c52d0bbcd4c157c7a86efe269036ea741</u>	+ 1 LTIN701	✓
48	2023-04-18 18:24:25	<u>0x0df4bc255d5b0f5e5807face21c5c8e7c31a19694ab5e74ef7c9c0d84b4782e6</u>	+ 1 LOIN211	✓
49	2023-04-18 18:22:53	<u>0xb37432d0d20e8068bef2c9da9ece9ed919c197a89dece60a3bd97fccc10be76e</u>	+ 1 LOIN211	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-16 04:12:13	<u>0x67416664216202c90030</u> <u>28ee4d4739548d4a3152a4</u> <u>c5ba0326a1a78df7733d12</u>	+ 1	✓
51	2022-09-10 10:17:44	<u>0xdaaff7665444186516e12</u> <u>bb7ed4f677ffb33e65e0c2</u> <u>6634ae994a04e86794303f</u>	+ 1 FOUNDRQUEST	✓
52	2022-08-30 07:15:58	<u>0xbbefab3b8ad24a1981ef</u> <u>26436a6129e8d2fd8892c9</u> <u>5a1f6734c511bba9da9374</u>	+ 1 Slim APE Keys	✓
53	2022-08-25 10:25:25	<u>0x7a557ef799305c59f555</u> <u>d8c470cddbdb7567194a9</u> <u>8b569c91cdadbe71e7ed68</u>	+ 1 Fast DEZUKI Collection	✓
54	2022-08-24 15:19:36	<u>0x6bec99f948929fd66956</u> <u>327549a21510682236a977</u> <u>63502e950383fce6f36052</u>	+ 1 rd Item	✓
55	2022-08-24 10:32:11	<u>0xae6723732c35b3d9e55c</u> <u>b9852162c96cf5b4aa48a8</u> <u>0a2ba7810dcb281af87b72</u>	+ 1 Fast Acade Collection	✓
56	2022-08-22 08:06:14	<u>0x64717628daf05b37fdc5</u> <u>7c24f9bf45f430c7d90a29</u> <u>0af3c1eb1ee8cec434bb6c</u>	+ 1 Back MetaPass	✓
57	2022-08-20 15:54:33	<u>0x9361acc698ec0ec8d8ad</u> <u>155ebe969ed6057d1f2ef0</u> <u>14a19900cf8ed1bad695b3</u>	+ 1 8Bit Wolves - (Original)	✓
58	2022-08-20 07:06:30	<u>0xe4b3da5bfd4840df2f87</u> <u>fa1292660cd5c31046f5fb</u> <u>3c9c2c09f021a561f466f9</u>	+ 1 Angry Dissolution Ticket	✓

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59	2022-08-17 14:59:42	<u>0x72f2d08ff69787e44b4c e9afc0d787de54fcc79a83 2973872cfa4ca1bf8e53a2</u>	+ 1 Sunny Wildcardz Collection	✓
60	2022-08-13 07:49:39	<u>0xc698d06ea92f275987bd 0bfc7158164265043d75f3 e06f50ece0530f50982bd0</u>	+ 1 Right Crypto City Collection	✓
61	2022-08-11 12:30:21	<u>0x32ba8c7875c27e9d3935 272a6be9360bd30fd32c87 f54af43ddb16ca6e02166c</u>	+ 1 s	✓
62	2022-08-11 09:59:51	<u>0x9d6db43f053abefa7c74 7f2a6276338d116d139af0 11ba4e930bb2cc0eab3cad</u>	+ 1 Bright ZedRun Official	✓
63	2022-08-11 08:53:37	<u>0x99fbc993971fda4bc8b2 5972430424bce73cbdd913 d83b8d554d391d9c026335</u>	+ 1 Strange AdventureLand Cards	✓
64	2022-08-10 03:12:07	<u>0xb2ae9e9e136580455476 de4fa4853a0e0af26a591e 9aeb2293cfb8f62da28f78</u>	+ 1 Floor CryptoBuds	✓
65	2022-08-09 14:58:45	<u>0x6a587d7e7f9795ebe5ef c812853333bb10b1f33583 6c7c0ddcbbafc8b07b0f92</u>	+ 1 The Hokago Limited	✓
66	2022-08-09 07:09:43	<u>0x37febfcfbec993376e56 c6cb2281cb0a0ed885ab83 49a345dd85dcd7b9b5dfca</u>	+ 1 Middle Social Bees	✓
67	2022-08-08 12:10:49	<u>0x62415a7cb9828e408f89 82444374b0bfe47f30fed1 6fc71814d043e5f203952f</u>	+ 1 Super RTFKT onPodx Official	✓

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68	2022-08-05 16:38:37	<u>0x2ba22ef87dd2742829e552c2cd78393e8eeca0c14a5674db5cd216a189593f33</u>	+ 1 Little Spookies Origin	✓
69	2022-08-05 12:29:19	<u>0x81a802aca493e6a993cf5141f4fc5633b1fab623af25738e27b6bb236b6371ec</u>	+ 1 Little Spookies Origin	✓
70	2022-08-05 03:14:59	<u>0xc46d475e6f8cb629959d116f3e415d27f8e6f7a4f5011d889cd44dd889f033c3</u>	+ 1 NFTiff-AP Origins	✓
71	2022-08-02 08:35:41	<u>0xfe99d3a53d5b035b217e1d334a149f6517d774571b37a299391e6a5774230a47</u>	+ 1 Red RFOX Collection	✓
72	2022-07-31 04:01:37	<u>0x1eef6ed62d7bd5860c8532413f50f873703afdff4d81b8497e16e64c586d9c23</u>	+ 1 The Squirrely Squirrel	✓
73	2022-05-17 01:51:22	<u>0xec07555ec75180b2b7722fd897741e53971749e8a33a080662f89a973ae250f1</u>	+ 1 BULLIES	✓
74	2022-03-28 16:43:34	<u>0x47210e443aec700442cb31e3e6550eda554982f2e880dab4c598c72d505e8189</u>	+ 1 OPENSTORE	✓
75	2022-03-12 20:58:21	<u>0x7a57c458a42c9f22cb3f75e2200ec8b2232c8a608eec47e0c932c9b9d2b40214</u>	+ 1 THCP	✓
76	2022-02-26 21:22:12	<u>0x7f69dc5f1f6515ec9d32b263e3390e6db3e5664ae4d9714f46163589a8cfa24b</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-11 04:34:25	<u>0x9762fe78f6f9ceed3dea</u> <u>0991a8e670ddda47c42deb</u> <u>e88ab613d9e2d06df20df2</u>	- 1 OPENSTORE	✓
78	2022-01-11 04:25:03	<u>0x4dde7bfbea6a9efe3e09</u> <u>fb7f5446c4a84240580529</u> <u>ffcdb7d29e152edf2a5f9</u>	- 1 OPENSTORE	✓
79	2022-01-11 04:14:29	<u>0xbdf3bd0d59eb1ee43afa</u> <u>6cf5154225eb17529b2ca8</u> <u>c130234bd5a1fe8f5d91ca</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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