


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xeacdee2995177e84459c1e72a9acf4fc8facb6a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#HEXPool.net	172,150.000000000000000000 wHEX
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
LayerZero: Airdrop	250.000000000000000000 -get.xyz
Virtuality	2 VRTY
The Saudi Meta Airdrop	1 TSMA

* USD values displayed at the time of transaction

Token	Balance
NFT mass sender	1 masssender1
Galaxy OAT	1 OAT
NFT mass sender	1 masssender1
www.pirategirls.xyz	1 PG
NFTAdsV1	1 NFTAdsV1
The Big Whale 2022	1 TBW2022
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
Wonder NftSpin Origin	N/A Wonder NftSpin Origin
The Little Spookies (Official)	N/A The Little Spookies (Official)
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A etherevent.co
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
d Collections	N/A d Collections
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:06:49	<u>0xcc25379554c27c34a9806f6eb0778bb3ac02de4333684073d8d4f69890fe8a8b</u>	+ 30,513 d.	✓
2	2024-05-23 08:25:06	<u>0x0de800befe52e438455e4fde54028f32974ecaf09c7229abb16365a56321d184</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-21 10:43:18	<u>0x6c447277ce01f17bb825624ae0f89cb5bf7c4cfa4ee0d091a8774ce85d127b91</u>	+ 250.08809999999999 7181 -get.xyz	✓
4	2024-02-10 01:43:20	<u>0xe50295fe67ca5993b293997f6cb214a47bd5c465834a34e2ef922710279654f9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-08 10:02:14	<u>0x7042f41e844997657ccec9aa741b46571a75784120f493e892eb2906ba0f05fb</u>	+ 1 rds	✓
6	2024-01-31 20:46:11	<u>0x5f3399fca9b51855a3136cb41656cc0c54ea03d599f6bda30771bb3fa1bf6e65</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-09-12 14:22:00	<u>0x9144ade2c0b13136340323823ad35df4e071e8c249955c71da0492ef3746352a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
8	2023-09-02 20:42:12	<u>0x5c77ccef65fca82beab518681399c83c6e3785a1f80307cfa12fdeadafb26c75</u>	+ 172,150.0000000000 00000000 WHEX	✓
9	2023-07-15 04:39:25	<u>0x827067a92433132ebb8495acb19fedcd885c5c9d453d2ee27cacd38586d7478a</u>	+ 1,390.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 07:38:18	<u>0x37f6b02309969584a055</u> <u>6943c5fee338c334635987</u> <u>f67572c8667e4ca10fcb0a</u>	+ 1 OAT	✓
2	2023-03-22 12:01:54	<u>0xad0df5d77da4ea91c6ad</u> <u>2e79a8d7af52758303d245</u> <u>8c2e65bc1078b7aced08f9</u>	+ 1 VRTY	✓
3	2023-03-22 12:01:54	<u>0xad0df5d77da4ea91c6ad</u> <u>2e79a8d7af52758303d245</u> <u>8c2e65bc1078b7aced08f9</u>	+ 1 VRTY	✓
4	2022-12-13 16:32:48	<u>0xf10af5a2cf88ef4ebada</u> <u>e880969be706384b6ec247</u> <u>d2e61f8b5b6551d2b3a567</u>	+ 1 TBW2022	✓
5	2022-09-15 18:38:40	<u>0xbb0e925d4159d205c1fb</u> <u>e40c3d34b7b132688470c9</u> <u>666b58a2501a6713035692</u>	+ 1 TSMA	✓
6	2022-06-30 18:26:16	<u>0xff7b1fed14f4c49e05a</u> <u>ecce412739036bbc9ef4a4</u> <u>1dffeda07983d63c95c8a2</u>	+ 1 PG	✓
7	2022-06-29 21:39:29	<u>0xd4275ce7670c05490f3e</u> <u>0bd56fce0787f2953d8232</u> <u>5a09b154c03bb111abda41</u>	+ 1 masssender1	✓
8	2022-06-29 01:47:35	<u>0x4af0660c2d285c79f998</u> <u>d0231aedec9b5cce1eaf29</u> <u>4746fe266007e788fc46ba</u>	+ 1 masssender1	✓
9	2022-06-27 19:14:28	<u>0x0ebbbf60541d2dc1286c</u> <u>db6531c41f61ae143cf9db</u> <u>9cec5d11b552978323bd6a</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-23 08:33:45	<u>0x72622af13da995d08e9183e75b100ec560ffcbfd4db1537fcb8331ba9a92d887</u>	+ 1 NFTAdsV1	✓
11	2022-06-22 05:23:45	<u>0xcaf895dd1870129da89f41e0043435c05fbb7dcbdf063b563b711d2b188a0594</u>	+ 1 NFTAdsV1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:25:38	<u>0x978f37d329878c932e2c3a3ddf9b9388cda2ac1b4909a4f482fc34cc22e30501</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-02-23 21:04:39	<u>0xf3ea1ded3c4b13fba566a17caa3628be590a7a3ef54bcafb646794e99a40212</u>	+ 1 etherevent.co	✓
3	2024-02-20 20:02:30	<u>0x668dd72ff07bc1e2dfd27ac4219930ba76a5340701cfd86162a4af05db4d178a</u>	+ 1 Airdrop at [3eth i%[net]	✓
4	2024-02-08 10:02:52	<u>0x3bbb1299f0708678bb36dbd9eb100a47de091c5abdedd8828ac5b30d89bd3208</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 10:02:52	<u>0xf2c90e82028ef1666e3a399d47d474fa1579f6e53a90370322d22bd68cc91064</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-31 19:36:51	<u>0x0b7a5511d00ac1649275b1f134fe6c096d3f0a102d9899c46baa5401853b6065</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 20:22:30	<u>0xb3de927540b26e53869f ab6e5701e17ac90ad49dd1 4fa9254efcd950da463af7</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-20 17:49:46	<u>0x3a2a51085c181e5a51be 048283c1df7dcb69b63a43 9b50e7969c00ef29c9f84b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-20 17:48:48	<u>0x4d95d45b4083b0b339f9 85e7de7cc6dbb16603089d a78b84ea89f61420b19da6</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-20 17:45:18	<u>0x9ca654109b97eb8c81e7 72dc6455c25f40002ca108 8e3bda3ebddf86fa7efb34</u>	+ 1 1000usdc.top	✓
11	2024-01-20 17:45:14	<u>0xec5aa4840d0858ed9f78 455eed385ae6a49996c8ab 4f0dc43442987c1bde7364</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 19:49:55	<u>0xae42a719da2825830942 5c4b8305554f88f23c15fc 787d56467c502be6234686</u>	+ 1 ethevents.co	✓
13	2024-01-05 03:29:28	<u>0x5f84af1c70bb403438e7 1a20a06bd8b7d5b15ad765 78849fe8d88ce6a7d24842</u>	+ 1 3000usdt.net	✓
14	2024-01-05 03:11:46	<u>0xc876fa87f3f790442d1c 0db20003372d6e899a2b9b bdd80238b9abf531f36a9d</u>	+ 1 2000usdc.cc	✓
15	2023-12-08 23:11:02	<u>0x7c92da379516b2e454b1 781aa63e339ab74b21f3ff a7d115d94890391d03dd12</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 23:10:48	<u>0x56e9e01f3505bab5243e5213b0904657241c9cef788ed8fca823fc2f2c00bcd5</u>	+ 1 1000usdc.net	✓
17	2023-11-29 06:30:21	<u>0xe5e8c218e31a52289a5efc65d3606452de0c0fc5863a48fe38a974f737ded6dd</u>	+ 1 com	✓
18	2023-11-14 14:28:11	<u>0xf506554aa23e7dd5314107fd7e577392c4c83da9290ef0fe45f5baaa4038fb82</u>	+ 1 t.xyz	✓
19	2023-10-30 16:22:33	<u>0x12eb8880af19a8d04bcfd2b570611c75ff208e3273609cf5afb6e4d3a2475cde</u>	+ 1 Voucher	✓
20	2023-10-30 16:17:53	<u>0x99b56f5183aece7f158da2fb38e542135282130ca9d83553539e7860545d0603</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 16:17:51	<u>0xa63a64e1da8165eaf2aaf78df10890b06ba030721b32efb8b9ac324aa07c54ba</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 16:17:33	<u>0xe6ce0e84afda4276a05e3cef31228bc6018ce5e75298cf33e3c18e8562d9bbae</u>	+ 1 rop.net	✓
23	2023-10-30 16:17:31	<u>0x2e50ad224093cc8e7710101769212ac42598aa3273c807c1db94230596a780c9</u>	+ 1 Voucher	✓
24	2023-10-17 17:16:33	<u>0x735058818bbcc218dcdebcb43c06d131e9fdece727c247390239b8ca9d542b8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 21:04:08	<u>0x4a9a048872dfe668f8a9d427f2b438aa5a857c439586a54570c5236f0a84d258</u>	+ 1 Voucher	✓
26	2023-10-10 08:00:35	<u>0x83495d9dd54a77bcaeecd48206a65d21e2214fa999a7c6069d9a6cc82addef2e</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 08:00:11	<u>0x074a5829a2d3884c10cf1d79d0856f9c9589af5fe0dfeba963457872dcccad297</u>	+ 1 com	✓
28	2023-10-10 07:59:59	<u>0x067af7e8ff8dcb486a31cebb56621b436b07d271662ca9e1c8f45ff803206cbf</u>	+ 1 tether.ac	✓
29	2023-09-29 09:31:37	<u>0x842f498e88b82e0881476a2f04d0a9711484ddf15edfbf57d895bd4f34e88a33</u>	+ 1 1000-usd.me	✓
30	2023-09-22 08:37:04	<u>0x9219bac83ce3b4ea0e977fc753d3d2f442566c45eebf09d4bb2ececfe89372a</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 08:33:28	<u>0xe9fd6d18e6b0df58a65d2f7c752dfc6adc598df6de433c29f68c5d8489e50c</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 08:32:56	<u>0xebaa2d51778205ae73ac329915382e02e58e38d81bab036cc3d5dfea501d2f3f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 08:27:58	<u>0x10ae3184886706648da33b0f78dca8d6576eaf372d1dff7a9252ab0aaec7e72</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 16:52:23	<u>0x928dbafce101593b438e e921da1df3583e6980f271 0b73b2962ac9c0c79cf349</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 03:25:58	<u>0x61dc460072b12632c7a4 fab66ab9ebab50140cc411 c75c803da521022d6bb3be</u>	+ 1 claim	✓
36	2023-09-14 01:44:39	<u>0x99152bf80b04f22b36b1 6acd8c091a91c7cf4b6058 197a273109966cb0df1cd3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 04:07:03	<u>0x95b94dc9a07ec32fe15c ce0c0c447195c952442ed1 0347f3db08c9c3aaad59cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 18:24:32	<u>0x09192646226eae78b762 4231b45f479601c9fdbfae 50d2ee09837e8810b17549</u>	+ 1 Uniswap giveaway	✓
39	2023-09-12 18:24:14	<u>0x26a0f0a33b509e281f89 01c6aae3425b2cace5f94e 265b308075abeada3e706d</u>	+ 1 Base Chain Raffle	✓
40	2023-09-12 18:23:42	<u>0x56d45a7d1627e7c899bc b365395afcb9efbb065e0a 5fa372cd65471c4112498f</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-12 18:23:26	<u>0xd25bc7236b3be71b0dc6 c52afcb20d486396dfe42 b8e02f43baa6fd6d0f5356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 18:20:30	<u>0xfe3309426ec3e398eb4d 462f3603401ca6aa035958 1ecfd48151623bbd21ed93</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 07:51:04	<u>0x2483318836af22569f61212da00b7bfff3d1e63c700272a2acb30fff60ab7e64af</u>	+ 1 Vouchers	✓
44	2023-09-12 05:18:10	<u>0x3adcf8b3a2fd88512e41e2be5f3349d025e9b5a96bd1b473a98f46c36ce2082e</u>	+ 1 NFT Voucher	✓
45	2023-09-01 20:10:23	<u>0x941bc1c7b75af0ffc25e8886fd093164e92b39418f82faf3c8ead1f52ce9c141</u>	+ 1 Voucher	✓
46	2023-09-01 08:53:31	<u>0xe90709889f4d19ac5761c6082f5a3eab481d4d109a951864173322286d6664ec</u>	+ 1 Weekly Giveaways	✓
47	2023-09-01 08:45:05	<u>0xb762b75825d33295f597493a07a7c6ad034efa2ca53bef599476f1afaf26c68d</u>	+ 1 UNI-V3-PoS	✓
48	2023-09-01 08:43:31	<u>0x3f5f7c5908a89bdb29bd1e296ed87a5ad96f271185e48208ef0807d3b00fb006</u>	+ 1 usdt-drop.xyz	✓
49	2023-08-28 09:54:49	<u>0x891de2d9ac0f78c7469404635ba284847f2a0a4b6acf11b24212ef61dd8b8e89</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 02:38:10	<u>0x083780e0cb6910386e81bc2077bd0a5ce318f94f52841911ebc156099105031a</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 06:03:20	<u>0x05461c10157ec09e532efc04d456e4a702a61e42805d0cadedcb7c1a74567c93</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-17 22:51:13	<u>0x7daa73b537bc378b8de3de2922d0e709e3173a105fd87565c45811127b35fe9d</u>	+ 1 NFTVoucher	✓
53	2023-08-11 23:02:58	<u>0x2b2dfe43d024ffe9d54f5597f02605494ca033afca8e481d8f2946423d9ad08c</u>	+ 1 Lido DAO	✓
54	2023-08-02 15:20:43	<u>0x7a70dc2c29eb2be44ee359bb4e611f258d7ded8e49696891b9c66668a773e8b5</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 11:42:31	<u>0x9b8a5c794ce82f47d826be8e353061c9d308e6f4918b4efaeda82301aa59890b</u>	+ 1 APE COIN	✓
56	2023-07-30 21:42:34	<u>0xf5ab662e491d2030dfbc5350d9ea8dea4a0c3e21e589bff0815e09407d9ae37c</u>	+ 1 APE COIN	✓
57	2023-07-23 09:58:51	<u>0x0134818f09cbd5e095e497c27182410ad5ed6bec55a5b74981229d06750133d4</u>	+ 1 APE COIN	✓
58	2023-07-14 03:36:15	<u>0x6a9a787596a3cbdbc72a4319939a6fa2c832341ab772dbbcd521cacf69a3f278</u>	+ 1 USDC	✓
59	2023-07-11 21:08:23	<u>0xac29c30886f4c7a9cfb1cab0fa9df3d0b6d93ab85936035f8558e95d24711328</u>	+ 1 USDC	✓
60	2022-12-28 11:55:54	<u>0xaba37d7501dab859d939832909e621f94fb14a6b9ac4712003683be2a44d7d75</u>	- 1 Stoned Apes Pass S	✓

#	Date & time	Transaction Id	Amount	
61	2022-12-13 17:28:34	<u>0xe783cde6baabbe78eb4e</u> <u>fb683a49eeba5a59d33dcb</u> <u>168dead40626fcd6ee7162</u>	+ 1 NuggetWars UA Mint Pass Official	✓
62	2022-09-05 20:41:15	<u>0xf706aad5be76ce094967</u> <u>12eafb2588ba0ba22cd125</u> <u>d7eb28fc459024859726be</u>	+ 1 OPENSTORE	✓
63	2022-08-31 16:40:44	<u>0xf190c3d13cb8f556eba3</u> <u>502174d554253e0924616a</u> <u>086adf905e08fa0a7a2e6e</u>	+ 1 White Nft Alerts Pass Collection	✓
64	2022-08-30 07:15:46	<u>0xf73c51407e9830f145fe</u> <u>e0b7fe74e45e12d402aed4</u> <u>c55720fdfc0a03faa8c8ca</u>	+ 1 Black APE Keys	✓
65	2022-08-25 11:02:35	<u>0xefae9ba2d717fe3e31b2</u> <u>23721e37f0d042b44362ce</u> <u>ab6b5dcefbcb79cd1e57244</u>	+ 1 Track DEZUKI Collection	✓
66	2022-08-24 15:02:30	<u>0x9942dafc696227722f64</u> <u>135127c613464b49023f7d</u> <u>f456baf1c619fa7a37d06a</u>	+ 1 d Collections	✓
67	2022-08-24 12:32:23	<u>0xe22f2065a1e9f9e3e776</u> <u>7515d7370a7418e5193e45</u> <u>b11e9e377c2842466f5d0b</u>	+ 1 Track Acade Collection	✓
68	2022-08-22 08:53:46	<u>0xd216172c9ae0179af927</u> <u>ae547757bff6d35a6e82f4</u> <u>ef9944503bddf50c23ca9d</u>	+ 1 Fast MetaPass	✓
69	2022-08-19 15:28:50	<u>0xf3fce670abe82c29a758</u> <u>574764f3ebf46564121036</u> <u>91003aca79c8d785e8293d</u>	+ 1 Wonder NftSpin Origin	✓

#	Date & time	Transaction Id	Amount	
70	2022-08-19 13:49:55	<u>0x617caeb3aff662859400664f30a39ed7c91a1cc9da02bb6f66fb40dad86db142</u>	+ 1 Wonder NftSpin Origin	✓
71	2022-08-11 10:04:05	<u>0xa5b30a71ed8c5653f9012347a1c4c25f223b27f94dd497287098ef83304e821c</u>	+ 1 Origin AdventureLand X	✓
72	2022-08-11 08:36:29	<u>0x50abdebc1b6e0bc160281671e796777a179b05deaa5bb8b4dd71234ea27bf4c0</u>	+ 1 Origin AdventureLand X	✓
73	2022-08-10 17:04:21	<u>0xc39f0c5f3bbea821cbab55adeb3b2c6a0d0cf7ea90dbcde6099bd4d527572b27</u>	+ 1 Smart RTFKT Podx Collection	✓
74	2022-08-08 13:32:24	<u>0x2bd6b6fe424f5298b386ac97bee9be7ec3e787a9f5df2bde1ee2843bb21a1c11</u>	+ 1 Great Ascended NFT Limited	✓
75	2022-08-08 12:56:54	<u>0x5280115ecf7ece8c6293697e750e2633658f44a3a6d0d3d9f5e2ff5188445abc</u>	+ 1 Great Ascended NFT Limited	✓
76	2022-08-05 13:37:07	<u>0xc2749606c3841d7a01f810509dc125a1f21547e03ba343c363e7fea397dd366c</u>	+ 1 The Little Spookies (Official)	✓
77	2022-08-05 12:37:51	<u>0x95d67b5af3afb38b4fbe514de1cbe9d43f4518bed7d98c676f5b0ff1a17b99ff</u>	+ 1 Black SuperFarm	✓
78	2022-08-04 06:29:38	<u>0x54c7701366017e4e6343a38646c5647a128a77cf1bbe734b59ec0e4de61851b</u>	+ 1 Colonists Origin	✓

#	Date & time	Transaction Id	Amount	
79	2022-08-04 02:35:45	<u>0xb7c0f112f933c4455148</u> <u>acb82267ec5a3aa7f7b409</u> <u>8c93d689469bd8904267ac</u>	+ 1 Colonists Origin	✓
80	2022-08-01 11:55:36	<u>0x8cab32cf26843a9522a3</u> <u>06c0680ee87b91389dec09</u> <u>f9ee8da774305fb3796322</u>	+ 1 Tragic APE Isalnd Lab	✓
81	2022-08-01 03:51:46	<u>0x2f8606b783e03006566d</u> <u>a1df9b37b220dd87a15129</u> <u>d1678e103b5379cb5864a7</u>	+ 1 Angry APE Isalnd Collectioin	✓
82	2022-08-01 01:08:48	<u>0x86c505c95763f0a40953</u> <u>5a7e84bfcd607a697c526a</u> <u>95375a14a09366deb07ef7</u>	+ 1 Angry APE Isalnd Collectioin	✓

* USD values displayed at the time of transaction

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