

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x016a081a8eba84bb4b7906883585cacab8e19de9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.072999999999999995 WETH
	191.11 USD
Wild Goat Coin	200.000000 WGC
XXPP.org	50,000.00000000000000000000 XXPP.org
Rotomico	850,000.00000000000000000000 RTM
BLASTC.com	1,000 T
!	15,000 d
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT
NFTAdsV1	0 NFTAdsV1
Hater Blockers	1 DCL-HTRBLCKRS
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
Flyers NFT Collections	1 asdfasdf
EDNS	2 EDNS
NFT advertising	1 cvbcvxb
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
SNEAKER HEADS Official	1 bcviewrew
Bright RTFKT Podx Collection	N/A Bright RTFKT Podx Collection
Legend-X (Genesis)	N/A Legend-X (Genesis)
Bad APE Island Collection	N/A Bad APE Island Collection
Open DEZUKI Collection	N/A Open DEZUKI Collection
West Gold Dao	N/A West Gold Dao
	N/A
	N/A Visit website claim SHIB
Mimas P1	N/A Mimas P1
OpenSea Collections	N/A OPENSTORE
GenesisS	N/A FlyerBullyApress

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:07	<u>0xb62bb649ba9b42fbb3c6d3ce296df7e6728ff2ac754f8f07ace40999f9a68c46</u>	+ 3 d	✓
2	2024-06-15 21:23:04	<u>0x57e6e7035eaae6b35c93d16072cd602c2da8a07804fc2ff2b3409ecca0af74e</u>	+ 200.000000 WGC	✓
3	2024-04-20 23:37:12	<u>0x073510334f90609c8b1648eb93d32ba5ddd45a3dc02e01d61a410ffa4be9fa25</u>	+ 1 T	✓
4	2022-11-29 20:40:19	<u>0x3f7caa784828455501251f9c1faad9c7493000069efec025e84c474cbea5dd5c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-23 08:34:07	<u>0xfa09371731383a9de770d504d086eb1b4b1e034266f302b00caff6ebde121692</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-14 21:10:15	<u>0x403d2f2991b1b89279fc2e65a8d09278238e8fdb6fc38e39395ea2b50a319a99</u>	- 0.017000000000000000 01 WETH  34.96 USD	✓
7	2022-04-25 04:24:52	<u>0x8a118c4d3534a51fe1a46fed687944a97d284a49973efe52e20355c30e4eff01</u>	+ 220,000.000000000000 00000000 PKT	✓
8	2022-03-03 16:03:30	<u>0x2cd5f4e1a8f2b86c439c9f8b10c179277816f2e82fe4bf14ab5e64b34e738407</u>	+ 850,000.000000000000 00000000 RTM	✓
9	2022-03-02 19:38:15	<u>0x3e9ae84619bc7c13613787c14d0091b5971446ae4f8f398bf9242fdde362202c</u>	+ 0.089999999999999999 97 WETH  265.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:15:22	<u>0x9c6f66cdde7e6c9af1c4</u> <u>66febc35750235df0d13c4</u> <u>098d3320fcdf082f18792c</u>	+ 1 EDNS	✓
2	2022-10-04 15:36:09	<u>0x645d1a24e29ebd342209</u> <u>2d3fe8ab4922150f9b0b5c</u> <u>afa4bd0011a2aed0bcf6dc</u>	+ 1 APE	✓
3	2022-08-23 16:18:27	<u>0x329e82ad8ba94681e7e5</u> <u>8d12fc08469201a6c0bdef</u> <u>b54e71e1b1f7bfc9f7f8dd</u>	+ 1 TSMA	✓
4	2022-07-06 17:58:26	<u>0xff34797985a4568cc8f6</u> <u>32e1b7259237e6cb96c2bc</u> <u>7ff9ab9b3c94222f2fa20d</u>	+ 1 DCL-HTRBLCKRS	✓
5	2022-07-04 08:07:03	<u>0xd1411e35977d9ed4e839</u> <u>db07039a6b860e85769d0f</u> <u>50e69d6d501d513474afe8</u>	+ 1 EDNS	✓
6	2022-07-01 21:19:09	<u>0xf082ca58cb5c75136dd5</u> <u>1dc61c3249c1109239d99e</u> <u>b6adb3119b95b9e952cc0a</u>	+ 1 xcvbxcvb	✓
7	2022-06-30 22:55:34	<u>0xa76571e13d2cea99b991</u> <u>74746998fd7dc2caef77df</u> <u>ec970c921e5a3982b06269</u>	+ 1 cvbcvxb	✓
8	2022-06-30 21:04:28	<u>0x1d12099b978e936e6fdc</u> <u>3f96e95ce853c00baf0ed9</u> <u>01ceba8613a4386ca5e087</u>	+ 1 bcviewrew	✓
9	2022-06-29 16:51:04	<u>0xb4f38d9e3cf94b5666fd</u> <u>578975fff67d23d311154f</u> <u>0a96630653018ad61f1cdc</u>	+ 1 asdfasdf	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 15:24:05	<u>0x24e902d86d762768cd2a5aefbc23846ed758c86c2299a36ac63b12200d76da2f</u>	+ 1 masssender1	✓
11	2022-06-29 01:12:31	<u>0x5ab58d2cb017ba691dadb24d9c446e553736d0b4e9a2879868c7d9220d0604f5</u>	+ 1 masssender1	✓
12	2022-06-29 00:51:17	<u>0x4e1fff62297586b0a7e2bc44f0d00cfbe34ae85267656cda70c1226c4b8aa2be</u>	+ 1 masssender1	✓
13	2022-06-27 18:53:04	<u>0xc8f697cd0ec16043626e5629eed75eb04f8b2a4d6b2d9a49342bc8e5e83e58d</u>	+ 1 gopnik	✓
14	2022-06-26 23:15:12	<u>0x30435bb300b4371f9f398ba5e582b37024414556c9ff31ed634d35b09a0d37d0</u>	+ 1 gopnik	✓
15	2022-06-25 23:03:32	<u>0xe26a9906d9009a33b950a2e7966d6c332b1fdd441395c92ad04e6a32710bde7b</u>	+ 1 cvbcvbcvb	✓
16	2022-06-23 11:41:57	<u>0x867a9eb5845a24aaa52e6b57c83c7ff295a95091fa071a1b50f0c28ac3521d00</u>	- 1 NFTAdsV1	✓
17	2022-06-22 22:35:14	<u>0x09ed8dd3ed9dbffd5a6cf22917e81f0e6a1c081d6f83cffd2fb5872e8f11a934</u>	+ 1 NFTAdsV1	✓
18	2022-06-22 21:29:24	<u>0xadd417192914d3fa469f69247fab9ff4159f77ed9403e505cde6f61bdc890e43</u>	+ 1 thsajqre	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-22 02:16:53	<u>0x3f75d8887bed5343bac0e15e66becd361b0818736d0a5051b2f92d94d2dec8dd</u>	+ 1 NFTAdsV1	✓
20	2022-06-21 22:12:16	<u>0x4ae0582918709018ab621fca5f88737df255263f90521c8fee65a7cab6844355</u>	+ 1 NFTAdsV1	✓
21	2022-06-03 20:20:24	<u>0x8e91dd88a9a3a9e44bc4f960d67ad5f59fc10fb7066d28591ba8f989b6d39971</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:35:17	<u>0x152fc7cb278e31a17758ca8cd3ae2346c53b389789ac1fddd9addc05feb09eec</u>	+ 1 etherevent.co	✓
2	2024-02-20 22:59:17	<u>0x47c201a86acb18a2f73d940aab438b3328a02ec2ee8e6895b0948f09730d68ed</u>	+ 1 etherevent.co	✓
3	2024-01-30 23:47:06	<u>0xe27ec4ae8dad5ad178d680ac755f779d00ec596f6b37798044778117a54563b7</u>	+ 1 aione-lab.pro	✓
4	2023-12-09 18:54:32	<u>0xb85a3c7d36cc1f1110ed20771b47eae053bb63994cf4fc15bc16fee0c376d1a6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 11:52:21	<u>0xbbb653463539852a23ded2e319179cc274ea18ec05d337d5c8173acb9ee3bf1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:44:22	<u>0x8fb54a98b173abc78ba74eb30efb546a022089ed616ba0507e0f52ff2f5fedf0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 11:39:43	<u>0xc465c570710734d2e55127bb7439243aceef749b47071a0b61c275b62dd39bc4</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-26 17:23:22	<u>0xfcca32160ec0c92206150eaaa18458160970d5eed6300248f70b4874dfdd33d</u>	+ 1 \$5000 Voucher	✓
9	2023-07-28 10:34:26	<u>0x01632f9ffa351dab306a3d27abf7509cbc1cb81e0fb2f48d64e469b6df47d888</u>	+ 1 LG	✓
10	2023-03-13 12:00:03	<u>0x421cc92ce87cd65909bf43f9947e73387fabed64ae3b9cd3fd0e9d23630cc9ef</u>	+ 1 UUR	✓
11	2022-12-28 11:32:25	<u>0xf892fcaf69b242333ab5aafcc15d2b47e8a160c35df658f1550c961c71c983ec</u>	+ 1 Stoned APE Club V	✓
12	2022-12-13 18:26:04	<u>0x97ec194678c4c86489173d1c9d572384e376c040f5de771a90e2e9a6a2320bf5</u>	+ 1 NuggetWars KV Mint Pass Limited	✓
13	2022-11-23 08:42:13	<u>0x3b631a2f3dbf12e27bf4818753c3da6d997ef1e50530762b8972468726aa22be</u>	+ 1 CHESS	✓
14	2022-10-29 16:08:51	<u>0xc0c2edc68c2de2d01830abfdfdae68ae662cb3f3979a4ae433c9909bd61fdd48</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-09 09:09:07	<u>0xf2308c2bd686e09c17403f0c8e6e935f5ab85bab1243de0dc82e5c5da88a84d3</u>	+ 1 Mimas P1	✓
16	2022-09-01 03:17:20	<u>0x9e77fcea1e73b50bd0743b6dcdf862e28f40c94908d4516a3da2e2f1f12ebd65</u>	+ 1 West Gold Dao	✓
17	2022-08-31 03:14:35	<u>0x8d58c8af76fe4b9b5d66b9fd6d3cd9b4aca616b31c96ea8bb1d18af46cd17829</u>	+ 1 All Nft Alerts Pass Collection	✓
18	2022-08-30 07:08:28	<u>0x5a03232fc46826016c0cc3eeb56c0e7fe809b9ee7cfaf6142d6ee3db1c7a4894</u>	+ 1 Power Of APE Keys	✓
19	2022-08-25 10:53:49	<u>0x0458b62792feae64ec137e887ca23ae49a846749087bb7155dd1bbea85fa6a12</u>	+ 1 Open DEZUKI Collection	✓
20	2022-08-24 12:30:13	<u>0xbdf41c8ab8bd24cf4868f77b15c7a226d5fd91709a306799584c21dd38a66b2f</u>	+ 1 rd Collections	✓
21	2022-08-24 12:28:13	<u>0x72cf37ae788d8cd49e058371e6666984f98cbe7911bc6a2fac80a1d15e8d6ff7</u>	+ 1 Open Acade Collection	✓
22	2022-08-22 08:42:16	<u>0x10ef2f8e2c80c546825f494fb38bbeb6e89b3c3900759935221e493418329b68</u>	+ 1 Track MetaPass	✓
23	2022-08-22 01:27:47	<u>0x42ed7cd588af727339c7300cf7c284041c28340bee6e3436a44d34c053935f6b</u>	+ 1 BeanFrogs - Origin	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-19 14:02:26	<u>0xfb67814cdeba362a61a0a85820639423d26d3ab3f94db3aa848c591d26d18bb3</u>	+ 1 Z NftSpin Official	✓
25	2022-08-18 13:32:03	<u>0x6525e1acce35d79883c16d787f79561e88f17a6b59bdf038b85c758c70999a71</u>	+ 1 Eth Spaceships - Genesis	✓
26	2022-08-14 13:57:38	<u>0xb7634e35a6ce313c2d94ca1b8d79775cc91ca3ccafed85868b8e403d1fafe9a7</u>	+ 1)	✓
27	2022-08-11 02:24:48	<u>0x2136649164d19c779b9fefcc7807f6fd719518a55d1c6d9e5278147170e1fb08</u>	+ 1 The AdventureLand Official	✓
28	2022-08-10 14:05:52	<u>0x4a5013eecaf39a3d00bf9abc4fcc636ce5b112cfa93c09400da23907401b3902</u>	+ 1 Bright RTFKT Podx Collection	✓
29	2022-08-08 13:18:50	<u>0x0c6e42854d4a49002ac22e03af125225bec953c1b019c7d398605cfaae272b36</u>	+ 1 The Ascended NFT Official	✓
30	2022-08-05 06:22:31	<u>0xf8e8817f5c18b4709b9bcd684ca4a94ab85c95b11f34538ac3a042c59ceb3fef</u>	+ 1 NFTiff AP (Genesis)	✓
31	2022-08-04 02:50:59	<u>0x78535645612fd4b6d660eb564a1444e688278191ebe68d8091c74e121ded82b6</u>	+ 1 Colonist Original	✓
32	2022-08-01 12:11:06	<u>0x1e6a91c681156c4fb96773c2f5de0387673fc587b045acbc80ee1fd9c3f9260c</u>	+ 1 North APE Island Lab	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-01 02:41:30	<u>0xe873e8548339ee7a0103</u> <u>324a2ba980827b7c0e4915</u> <u>b39be938e2071cb43382be</u>	+ 1 Legend-X (Genesis)	✓
34	2022-08-01 01:18:58	<u>0x6a468f27af4f4f894969</u> <u>4952c78e03391598423bca</u> <u>7bbcc4f316b22319813f16</u>	+ 1 Bad APE IsaInd Collectioin	✓
35	2022-07-30 02:55:45	<u>0x40b67ce23f8f79d05732</u> <u>7497c48c5d89a3b2a7e50d</u> <u>76342a0ee298623f664390</u>	+ 1 Toy Boogers Origin	✓
36	2022-07-25 09:35:10	<u>0xaeb52f07347a5a652769</u> <u>3e8c5252313ab72fb5b6e3</u> <u>88a794809e8d95ee4218a9</u>	+ 1 The PuffWorld	✓
37	2022-07-06 10:32:21	<u>0xb3128d0c5cb69bd493fe</u> <u>2849a6b2e7d00c9f7616c0</u> <u>7f99537306506ca2809b76</u>	+ 1 Flint Access	✓
38	2022-06-22 02:23:31	<u>0x23114c903d8b7cd0223b</u> <u>96c1a33981153b00fd74b2</u> <u>1bac23888ebb872e9d26c3</u>	+ 1 Good RTFKT PodX Collection	✓
39	2022-06-19 09:54:02	<u>0x2a89a34aa271bfdaa073</u> <u>644752c52bbc6e5b4b48cc</u> <u>dcb4a0ba9c9431e54ea803</u>	+ 1	✓
40	2022-06-02 23:15:51	<u>0xddac5c53b3f75e66070a</u> <u>9e62883362c8d95a998bb7</u> <u>d105ed5c5fcf4a8bb99ec8</u>	+ 1 FlyerBullyApress	✓
41	2022-06-02 23:13:13	<u>0xaec496d1ed984646681a</u> <u>ca30a60efdc4f00008fdbb</u> <u>d8bfd9612074d92fd97767</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-15 10:26:32	<u>0xd776f781d3856294b0d986d9d3d39c930679a98c50e2ab198060b4fa9c4b8e93</u>	+ 1 OPENSTORE	✓
43	2022-05-14 21:17:37	<u>0xbd5dcae512bb4be0a1631dc162649ca46cc0eaf8add1e39d0fa4cf2d10947f1b</u>	+ 1 OPENSTORE	✓
44	2022-05-14 21:15:05	<u>0xa9ffbc36b25f0cf736b46eac5924276ddb84ebbb07d66358737c524a2de2ef95</u>	+ 1 OPENSTORE	✓
45	2022-05-14 21:12:55	<u>0x4108dbd45310a782bb9ac15d9b0f85b68f59818124411fa869d18158d968f1c2</u>	+ 1 OPENSTORE	✓
46	2022-05-14 21:12:15	<u>0xce8dc238464dae9e1a1c664b3a5a19e6dabf5f09603ef8cc36bd674e9c1ee761</u>	+ 1 OPENSTORE	✓
47	2022-05-14 21:12:09	<u>0x0967dd6b6b33abaa7870a2cabd7d7d0f09323eefa0b145c006b2812feb229e75</u>	+ 1 OPENSTORE	✓
48	2022-05-14 21:11:45	<u>0x29ca7702fa7f42621856713a45364e727399de022f02ab530160b26c7b8d08b5</u>	+ 1 OPENSTORE	✓
49	2022-05-14 21:11:31	<u>0xb904dc175c4a59a4ea68f3e4307f82d2c561a5371e93fac06d8bf65e921e55ea</u>	+ 1 OPENSTORE	✓
50	2022-05-14 21:11:27	<u>0x73f9b6a58f572574d569853a46940b22881900419e59200da1c01a4594ecf2e1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-14 21:10:15	<u>0x403d2f2991b1b89279fc</u> <u>2e65a8d09278238e8fdb6f</u> <u>c38e39395ea2b50a319a99</u>	+ 1 OPENSTORE	✓
52	2022-05-11 03:30:42	<u>0x73af27fa82c474be12b9</u> <u>fed90e53068a953e860570</u> <u>78b86fa5f7fadac31cb814</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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