


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x031e583c2effbc29a86a31e3c7f41148af3f14c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Shibies Treats	N/A TREATS
AeFX.io	N/A AeFX.io
DxDex.io	N/A DxDex.io
Slacker Duck Pond	1 DCL-SLCKRDCKPND
n Chain)	1 MWMP
Ethereum Airdrop	1 NFT
Mutant Y00ts GZG Pass Limited	1 Mutant Y00ts GZG Pass Limited
DEZUKI CC Club	1 DEZUKI CC Club
RTFKT - MNLTH UFK X	1 RTFKT - MNLTH UFK X
The Fantasy3K Box Genesis	1 The Fantasy3K Box Genesis
Pass Officials	1 Pass Officials

* USD values displayed at the time of transaction

Token	Balance
s	1 s
Digi Penguins MX2 Founders Pass	1 Digi Penguins MX2 Founders Pass
Â-	N/A etherevent.co
ndard Collections	N/A ndard Collections
The BeanFrogs (Origin)	N/A The BeanFrogs (Origin)
Squirrelly Squirrels Limited	N/A Squirrelly Squirrels Limited
Mean APE Keys	N/A Mean APE Keys
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
Lost AdventureLand Cards	N/A Lost AdventureLand Cards
Bully Apes NFT Flyers	N/A BULLPLL
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:06:58	<u>0xe9683b13570cc7a75749</u> <u>a9c38733806747fe441942</u> <u>44674ffa8f780c266ffb0c</u>	+ 1 CMAI	✓
2	2021-11-14 23:07:48	<u>0x2d1ca8c785fc6a18f78e</u> <u>7f020318a59db77d88580d</u> <u>a42e96bf528c92ab5fe108</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 03:27:19	<u>0x4b993299df280b61b86f c7ca790f3e4dfea002be14 21cc14c3352d46ba74e964</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-21 20:25:36	<u>0xf7ede81778bae67d7904 e1ed8c3d90cbf4975ad908 b3686aeb0d727d6322a11</u>	+ 210,472,173.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 13:58:44	<u>0x3de90b745d3ae461355a 9f15f982295bcd7e006a8b e7cce4be97ca8a55527823</u>	+ 1 NFT	✓
2	2022-12-10 14:24:21	<u>0x95adf799478c843e726e caaea79149b90596b3e1eb 35c61fda48c11c70faa7c1</u>	+ 1 The Fantasy3K Box Genesis	✓
3	2022-12-09 17:46:25	<u>0x57767d058c95f50e0fee 24aa8ddffe6f033c37c82c 2b89f2dbbf39a8ac9c3929</u>	+ 1 s	✓
4	2022-12-09 17:41:49	<u>0xccfc164fd3f936d60906 677b4fa6f4e4a9cbcd8027 1d5319acefbcd9856a709f</u>	+ 1 d	✓
5	2022-12-09 02:17:02	<u>0x08411d2aa9e210d5ecab 4216307eeb6dad70c4b20e 4e0db4e488cdfd7880a4ef</u>	+ 1 RTFKT - MNLTH UFK X	✓
6	2022-12-08 18:12:01	<u>0x86e469661dbbc170f9f6 e0dd314a7774c65d9ba34e b376c9ee0f82c77a461491</u>	+ 1 DEZUKI CC Club	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-08 13:31:48	<u>0xf3685c344a62638e5676fb884ad03782ad6a914842347e7b4437712e60ab6f28</u>	+ 1 The Cyber Samurai Limited	✓
8	2022-12-07 12:07:56	<u>0x05ab12753cfd92ab4a7aec2fb2e6ebfad0438b93e092b322e5c967528fa165c</u>	+ 1 Mutant Y00ts GZG Pass Limited	✓
9	2022-12-07 03:55:29	<u>0x88580d4331bc3fe024fc0fd1ff15658e6ffcdb1c458d87f93205a1cc9063831f</u>	+ 1 Pass Officials	✓
10	2022-12-06 17:55:20	<u>0xd949fde81d654bc58164626969cdb51eba666378fc00334f185ed56fa6f88bc</u>	+ 1 Digi Penguins MX2 Founders Pass	✓
11	2022-06-23 04:11:44	<u>0xd092483b929d11d7988f92c50dfdc6a5dc752d5f2e1ce65b5bdd1abe915f57b3</u>	+ 1 DCL-SLCKRDCKPND	✓
12	2021-12-08 23:25:00	<u>0x127953b377d13d6dc9d176dfe0ccf226679c2ab475c83a6df2fc8a003f3a5ec5</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:05:11	<u>0x431d039055b1c047e6b0d312a3bb9635e761779d47121debc1cc95a1703907e0</u>	+ 1 etherevent.co	✓
2	2024-02-22 00:20:27	<u>0x9157650a03c3ca25f5adc0bfd28eb8d6d0ecb15c4b5254be9de58938e1c58c38</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 11:06:19	<u>0xd141638dcd9fb60df0d4 d6d7c1f225645a8d512583 a3e30f3be78036037d8bc1</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 08:51:04	<u>0xa48c24abb4ecbbdc597c 01f9e131b3151875056408 7d81bc7c7090f850e3a20b</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 20:26:32	<u>0x724df5bb83e84f3c75f4 8cfaac60789ce5dbf783ac 7090cdd9e3256eb070a043</u>	+ 1 Voucher	✓
6	2023-09-16 16:09:25	<u>0x2398cf6e1de4ad5f0801 db4708cc218c556b81d90d 7fcf14ff5e02c342463bd3</u>	+ 1 laim nft	✓
7	2023-09-12 16:49:53	<u>0x29d3b41acaffdaa93f90 9b4d94966577f5c8c19258 ec048d7928f6aa7fe2b314</u>	+ 1 NFT Voucher	✓
8	2023-08-27 02:12:24	<u>0x312c1df36db85b865ea6 ab64371a79144dd54f2d06 e0343be2a8c2136556da35</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 05:33:07	<u>0x3ce1efa45f179bff3edf e79365c6542e0c16fb39e1 392ff40a1a04d4593606f8</u>	+ 1 NFTVoucher	✓
10	2022-10-29 18:19:19	<u>0xb1e47008d6f46719546b 26d8438a856f69dbf348a8 df961b5057cfa2f0877611</u>	+ 1	✓
11	2022-08-31 15:54:00	<u>0x8646923d4fa15b089bb3 d2338141269da97b85442d 63b09def884e894e82f164</u>	+ 1 tion	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-30 07:18:34	<u>0xdc726665359466e4fb93</u> <u>27788295169312af6e4718</u> <u>08c2fe246b5203331dbd39</u>	+ 1 Mean APE Keys	✓
13	2022-08-25 10:39:53	<u>0xb007892ba23cf3c869bc</u> <u>84f298c4e0bcd4ca37955</u> <u>5129d8f121316bf756cc61</u>	+ 1 Force DEZUKI Collection	✓
14	2022-08-24 14:14:56	<u>0xdae96d3efc194e60765d</u> <u>108b5fc3999c86b6a69415</u> <u>cdafeef84a84a36eb2e093f</u>	+ 1 ndard Collections	✓
15	2022-08-24 12:22:57	<u>0x77d7319be10f0c00cee1</u> <u>055837c180da7bf5f4e4c7</u> <u>ad2bd77311f996d3cf1230</u>	+ 1 Force Acade Collection	✓
16	2022-08-22 08:25:54	<u>0x68af52d36b5f9181f7d0</u> <u>17198546e2bedf7a224dac</u> <u>165855e376276800d2a412</u>	+ 1 Middle MetaPass	✓
17	2022-08-22 01:58:21	<u>0x19d40202f4acc7adb20b</u> <u>d21ad1e2a953fefa42f8ae</u> <u>c64d909a35ad49045add89</u>	+ 1 The BeanFrogs (Origin)	✓
18	2022-08-20 06:59:56	<u>0x2a00d785094c78945f04</u> <u>2b564cbe0a54cb5fd06b63</u> <u>e50a75523f2662739b8f98</u>	+ 1 Hard Dissolution Ticket	✓
19	2022-08-18 11:58:18	<u>0xc3ec9a889de106a75b48</u> <u>b0a2289860128f55988daf</u> <u>55814d5056e59b5196e39f</u>	+ 1 Tragic Etherlands Collection	✓
20	2022-08-12 12:32:19	<u>0xb7ffb7310f81701e99f4</u> <u>2be4bae11a57f1ea19fdea</u> <u>243d53a7bbf820920bdf78</u>	+ 1 Elegant Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 04:19:47	<u>0x9ef8386589d59f6c4a493f6aa74cd36f16ac2d1826328259b9fba5f49d8767c4</u>	+ 1 Light Benzi Bananas Membership	✓
22	2022-08-11 09:01:11	<u>0x4626b6ee15feaa7240e2b07081b8026ef6a09b7a06550f2dd01c96bcbf991bc7</u>	+ 1 Lost AdventureLand Cards	✓
23	2022-08-10 16:06:05	<u>0xd4d8a87b5b907336bfed91bf23cb6f2147126cda26ccb1fb5134b64b09a7b9dc</u>	+ 1 Light RTFKT Podx Collections	✓
24	2022-08-10 06:58:14	<u>0x90f007fb6c138df35a5162ccdf43dc92c9d7c8397f2a1327988c41f35f86d477</u>	+ 1 Front CryptoBuds	✓
25	2022-08-10 05:23:41	<u>0x8cb90ceafc8c137a2fed758c4b710c3acb280640d609d59a7b5062f36751c86a</u>	+ 1 West CryptoBuds	✓
26	2022-08-05 09:47:54	<u>0xc52dff2c9aeda61f44620b52f2fdfebb5993dd238274fb4ce59274d0a7882ae5</u>	+ 1 Origin SuperFarm	✓
27	2022-08-04 03:01:39	<u>0xa789798874e5600bfbfcbe72301a257af31e6be489060216df6212823a8dd551</u>	+ 1 The Colonists (Official)	✓
28	2022-08-03 04:30:02	<u>0xae8ff7b5ebe164da4166e33f3883f39f9b36a2c19a28df903af720f9ee43fd21</u>	+ 1 Story Of HoneyBadgers	✓
29	2022-08-02 08:29:57	<u>0x1cd0bfd5d9b07ca6e032c411aac8cccec32e1b76aae96de8c5cf7881f8a26009</u>	+ 1 Slow RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-01 03:06:46	<u>0xb8213cae8a781044de9041306e4aaadae3b1175667e892f3e3cdcf6ea58442c8</u>	+ 1 undefined APE Isalnd Collectioin	✓
31	2022-07-31 04:40:03	<u>0xf03f3460907a73f2e2f62c77f9ce944b3481ea3762be839772b8c29e5e7fc485</u>	+ 1 Squirrelly Squirrels Limited	✓
32	2022-06-06 16:56:57	<u>0x8bbd4b56ff5986914a8446a7ca2b51bc911b13a987a8dcbc4f29315a3b7c2e81</u>	+ 1 FlyerBullyApess	✓
33	2022-06-06 16:47:39	<u>0x3982fda21326dd3548809fac106392e8af544bfcfaa27c13328084ba7025339b</u>	+ 1 FlyerBullyApess	✓
34	2022-05-06 22:50:27	<u>0xf73d7b3f1cb79eb5553b6a63768a26994f011de4ee12a20fe25d3d547b52c4f8</u>	+ 1 BULLPLL	✓
35	2022-03-12 21:38:07	<u>0x84ac1b363d0cdc4a54dea1732d9372f4e27856599fc24f3367c676a05285f2b1</u>	+ 1 THCP	✓
36	2022-03-12 19:51:53	<u>0xa21cacf361f2c4381b8cad997112adb8218c099d98fb752d5a79f063523efa79</u>	+ 1 THCP	✓
37	2022-03-07 16:59:42	<u>0xb0cebf19e518ca96d810d167f7262ff46aeeb7041cca815bbbb6084fd834d757</u>	+ 1 OPENSTORE	✓
38	2021-12-25 15:37:17	<u>0x0003e2018f20f7b321af591efdf27901a9340ba210e29e3b4ac5578a1106dd86</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-30 17:59:30	<u>0xb9dc6dc9233db8ed41bc</u> <u>f534b04dd3880a03654761</u> <u>736ae7104c32f9f94f6b19</u>	+ 1 OPENSTORE	✓
40	2021-09-27 07:54:40	<u>0xcb214186c3babc8f6109</u> <u>6b09c8d359f721cf0fbf12</u> <u>ad540d54421ac5695a3882</u>	+ 1 OPENSTORE	✓
41	2021-09-22 19:21:14	<u>0x7d981507d940dae72e23</u> <u>e75461390023aa42551491</u> <u>c6186d19c18ab0051787ff</u>	+ 1 OPENSTORE	✓
42	2021-09-22 00:53:02	<u>0x5d012477261bdc8d98e8</u> <u>286ab24abf370156891b7e</u> <u>0494a8f1afc925ac4b11cd</u>	+ 1 OPENSTORE	✓
43	2021-09-21 13:33:36	<u>0xbd38ccc30a55d9408cb1</u> <u>fab685fb50e0c166f5b67d</u> <u>c2e175081abfc3478d7b4e</u>	+ 1 OPENSTORE	✓
44	2021-09-10 20:41:48	<u>0xb0bf42f84ef44aaf53c5</u> <u>b2ce52666406a09893755b</u> <u>ea0eadc25953206c097c4c</u>	+ 1 OPENSTORE	✓
45	2021-09-10 20:18:10	<u>0xbb189f67b6a2934b4489</u> <u>3244a3f241e0ddd7bbd491</u> <u>082292b865f2150379e687</u>	+ 1 OPENSTORE	✓

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