


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0629d97d4264471f0bb6d94ab9dc11353f909e02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
smartdiving.game	1 smartdiving.game
Warning	1 Revoke Warning
Obot WL InviTaTion	1 ObotWLininvite
ETHSR	1 ETH Staking Reward
PirateGirls	1 PG
SmartCÄ...t Reward	1 S C R
CyberKongz Flyers Collection	1 sdfsd sdf
Safe Box	1 Mysterious Safe Blind Box
Middle DEZUKI Collection	N/A Middle DEZUKI Collection
n Reveal Pass	N/A n Reveal Pass

* USD values displayed at the time of transaction

Token	Balance
Tragic RFOX Collection	N/A Tragic RFOX Collection
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
The High Apes Club - World Pass	N/A THCWP
ndard Item	N/A ndard Item
OpenSea Collections	N/A OPENSTORE
Save Crypto City Collection	N/A Save Crypto City Collection
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:26:59	<u>0x14aa198c854c34fb0911cd13074c5427a99a27a5adb32fbdbea0f62971153f7</u>	+ 1 CMAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:20:57	<u>0x4513c94bc0f5dbd89a6d198e67cf6c6669fd70d922f706ddb7681dfde8ae5145</u>	+ 1 S C R	✓
2	2022-10-12 17:10:15	<u>0x90c3d0a3f9b51572f0eea7d356a61de1ea9b7db3eb3353f2bdf451edcf9d5475</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-09 17:27:36	<u>0x7b3bfaeb08b749032350 a8d663ff1b6a3a829cf2c4 5315945d3682bbc148baf0</u>	+ 1 ETH Staking Reward	✓
4	2022-10-02 18:44:45	<u>0x0f6bb629db7e5b7121b4 ed96ee59d7ea22d9921e12 f3bdc71d8e2121167f4268</u>	+ 1 Mysterious Safe Blind Box	✓
5	2022-07-26 08:40:17	<u>0xf42d757cae4d9ab2f8dd c1c1da3144c14a37c6b06a 9bb358090e5b5ab5f7e053</u>	+ 1 PG	✓
6	2022-06-24 22:01:20	<u>0xbdcddde37ea193aa9abd2 1d4821165652395ec5b923 8828bb2cb243bae58eade8</u>	+ 1 sdfsd sdf	✓
7	2022-06-13 18:43:44	<u>0xc6988f8664fadf1401a8 4124f1787df2e70aab8d23 0ee466ea323b78e562f324</u>	+ 1 smartdiving.game	✓
8	2022-03-15 00:26:39	<u>0x88016cca67b94e688f3c 5e671675e43549d31e7f69 b9a0a5c0bb214797a673cb</u>	+ 1 0botWLininvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:56:38	<u>0x4b8631a04a59281d351b 97a5e12e85eddac01b538a dd5de4944fec18ba80191e</u>	+ 1 etherevent.co	✓
2	2024-02-18 10:17:47	<u>0x0a05baa92820663cf8fe 8e4331eacd1aeffe9276cf 65646b4b76cb62c519f520</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:42:34	<u>0x600a5e99fd0bddef20a89238ce4ab9c90cb1a39ef97cb95f8b71f4698f9e5b30</u>	+ 1 btcevent.co	✓
4	2024-01-21 14:30:05	<u>0xe55e0161ce53057807f62a8aa5258d9a268dc3129dd109c79a9b9938cf423708</u>	+ 1 ethevents.co	✓
5	2023-10-27 11:11:19	<u>0xbf9aa61e6c1808e37bed46a8ddfd893e8ea42fac443b66772b12e6b986c3eaef</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 08:57:06	<u>0x2e17d007d4d65c41028142cfaa7238f2e04adfc991dbb7d855c863b0f4c33722</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-03 02:07:31	<u>0x15012ecb67f69154d9ee01b8d57776aaf43187b4fb0e7f5ffdc6e702a11cb7e0</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 01:00:28	<u>0xa1fd2e389db9b6845667d7d20df281af4964e8447cc77a4843ef9dc0aad88e82</u>	+ 1 Voucher	✓
9	2023-09-17 11:26:52	<u>0xd5a982d16e6f901f4320c2207e1a933a1a9a8b985e49b50d01622aa6f32f1ebc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
10	2023-09-11 20:29:11	<u>0x7166f74e2202af3924054fa4c55cc1419837574848b98fcb15335ba6639a6ee2</u>	+ 1 NFT Voucher	✓
11	2023-09-11 06:28:52	<u>0xa4af97af26007867ff068c940797be67f2630f2dc7d128ee8e2b4c3106a7041b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 00:07:57	<u>0xa42573d507a88cd0728a464d7ee2116d75e201b0aeeae4f56ee08a2ce3c0a6f1</u>	+ 1 NFT Voucher	✓
13	2023-08-23 22:46:32	<u>0x2f65be7d3446429c031138d199eafb509c5073954da1053fc35cd383100c83a8</u>	+ 1 Lido DAO	✓
14	2023-07-27 11:57:44	<u>0x4c1a161ab451b595bcf443f2bd0b1cbc8e9aa00a329d1766b9fa4148660c4138</u>	+ 1 swap-rewards.xyz	✓
15	2023-07-15 21:46:25	<u>0x3cf95eacc0cea9cb699717ed4e6aecab4e3734c7ad9c080f6e00c5ffad336067</u>	+ 1 LCIN8	✓
16	2023-01-24 03:19:54	<u>0xc98d6379ebd88e8b15798895eb65427ed3e1422cd7dbc35c6b7db59f8a727546</u>	- 1 Real Art Blocks Origins Pass	✓
17	2023-01-21 12:05:04	<u>0xf56e53ccd4064a7c7d93a9c44be0cd5a1478a6fbddc7f930d64d9b6642a32e5c</u>	- 1 The Artblocks Genesis Pass	✓
18	2023-01-19 15:08:08	<u>0x4c1288faf6129a1a69919fbc2401d9800eaad4a45a42eb9cae43bb52c1407bdc</u>	+ 1 aL Pass	✓
19	2023-01-17 23:12:33	<u>0x271742c28948916c079efded0194683d6fad3c9cb98f3f949a903a3daf32522d</u>	+ 1 Crypto Discounter Labs	✓
20	2023-01-15 13:20:50	<u>0x36b44b67c693cf221000ffb9bc5d266f639532de2163922957772dd12abd9614</u>	- 1 n Reveal Pass	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-04 06:35:18	<u>0xb15a9bbb59eb0a683313116c2571b863a74b8473986516031caa559fcc96bfe4</u>	+ 1 The JN MV3 Access Pass Originals	✓
22	2023-01-03 09:40:22	<u>0x396d47f435f4ec9051010fe8fbaf3e57df7551327957756e6935ecb997f4b3d9</u>	+ 1 riginals	✓
23	2022-12-28 11:55:42	<u>0xb51ae7d269a867641a4ef06bd022fbd6d74399cf64ecdd32c6333d5fc0b820c9</u>	- 1 Stoned Apes Limited P	✓
24	2022-08-30 07:01:04	<u>0x3dbd8c8dffffdca043ad3bee57cad9a63543c48201eb4dac54dd9d1686f853e5d</u>	+ 1 Shiny APE Keys	✓
25	2022-08-25 10:18:17	<u>0xe24242c2f60e18ea79090e4dce8617977f87242ac494f682680ef3c7c7daa09c</u>	+ 1 Middle DEZUKI Collection	✓
26	2022-08-24 15:50:04	<u>0xff8b80acababece977401fe8086c6a170dca711772abfae46b6e59f1d6ddf97f</u>	+ 1 ndard Item	✓
27	2022-08-24 10:16:15	<u>0x27ffff2b057fcbf5bf427e31f11864bb36f4c7431edfc5ebd1bc9ca7a32fd35a</u>	+ 1 Middle Acade Collection	✓
28	2022-08-23 11:42:51	<u>0x64d44e3aacd3e2cab2c0ae1a7de025ea4b8f5fea089ad1c2982f14b89af46839</u>	+ 1 PixelGenii - Origins	✓
29	2022-08-22 07:58:28	<u>0x4394032828cc93d446e72a8f081a45d27b9320e5d9d45463f1e19fc90bb800c7</u>	+ 1 Slim MetaPass	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-20 06:50:14	<u>0xf3c3ef33a8042c9c3da5209f254a77009ac7cfa799113ddb97d6a3b1257d9bc3</u>	+ 1 Force Dissolution Ticket	✓
31	2022-08-18 13:13:45	<u>0x47208168044104422814123a82ef7f7ec55b11ee4dc10d6ee679cedc169067ae</u>	+ 1 Eth Spaceships - Origins	✓
32	2022-08-17 11:15:48	<u>0x57f5909a897e785a55376bb3bf9907bc2829c461bd32bbfb01e11a9c855da262</u>	+ 1 Right Wildcardz Collection	✓
33	2022-08-14 12:06:47	<u>0x377e5b92884e22a995def43193950657cdeb8d40efd29920bcfbf12c1c650bc</u>	+ 1 The Nftiff Access Pass Origin	✓
34	2022-08-12 13:26:13	<u>0xc614ff4b7e1be8c0852d833d5e703799b39d544b644c6ff4aa78db4758800dd2</u>	+ 1 Save Crypto City Collection	✓
35	2022-08-11 12:53:49	<u>0xbd17b7728a98c701e437f50d768359f1bbccdc5bf267ce789f11651c9785b457</u>	+ 1 ials	✓
36	2022-08-11 10:11:47	<u>0xff8a198ae79f5331875095fb498ed047f4d5bf6d5a15726d4aed66091b329328</u>	+ 1 Wonderful ZedRun Official	✓
37	2022-08-11 09:26:49	<u>0x39d4bdaa129d456b0e8b64f9ff89b1e7d294c2b6ca20d9a0875995dc78d6c5de</u>	+ 1 Strange AdventureLand NFT	✓
38	2022-08-09 15:33:59	<u>0xd4269f9b9e8da7b90d1d662d3ee9c21342533eba49b22f049c27a9d4cb954ccd</u>	+ 1 The Hokago NFT	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-09 04:09:19	<u>0xef9cb753155bd90b3fd7d33b01665612d652d9f61b19ba47dd5872fa579ab58a</u>	+ 1 All Social Bees	✓
40	2022-08-08 12:44:04	<u>0x2c64c8309b9e3a361c8b5e049fa88de1bdb335fdc85747502846daa5d4728585</u>	+ 1 Blue RTFKT onPodx Official	✓
41	2022-08-05 03:53:15	<u>0xc6581239228e698b2bdf732d04fd1af7a65ac8b3da04d271fbda77cc3bf1b7d9</u>	+ 1 NFTiff-AP Origin	✓
42	2022-08-05 01:48:19	<u>0xb57ea14138f21fe827cf39a918cc26cf3788d3ee55bab195a8fd42b3e3b40b1</u>	+ 1 Mean SuperFarms	✓
43	2022-08-04 10:59:00	<u>0x6a46cac76a98cd704adb52d47d2681e1e18efcb52c5f752fbbab9ed1944546cd</u>	+ 1 Mean Shrapnel	✓
44	2022-08-02 09:32:01	<u>0xed683b1c7ba058c5de9ef9470020cedfac3ce8f8e5f6a118c716152b292a43be</u>	+ 1 Tragic RFOX Collection	✓
45	2022-08-02 02:32:26	<u>0xafd8db340b0e11377c514cf25e55c64a2f134d36150d68d9d321ada313f9b0d2</u>	+ 1 Tragic RFOX Collection	✓
46	2022-07-31 04:58:45	<u>0xe528bf99fcac7e0ba83ffb5db334387487c6fa8edabc06611c7f76362e431a73</u>	+ 1 The Squirrelly Squirrel Origin	✓
47	2022-06-07 14:50:25	<u>0x60190b9342e9648dd6d5f0b8e3508c940c7518cb96ed3908e1e16f1b86ad321f</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-07 14:47:07	<u>0x4b51b6029edc28a8a01e</u> <u>310950624f7de211ef9028</u> <u>94cd38ac8f22b59917becb</u>	+ 1 FlyerBullyApess	✓
49	2022-06-06 17:44:19	<u>0xf68bafbec2614f289d44</u> <u>9f3b614361d40e3a8fe1d1</u> <u>55822b8279e72451db2864</u>	+ 1 FlyerBullyApess	✓
50	2022-06-02 18:27:39	<u>0x9c32759064eead055e3a</u> <u>5fd4b3c08974712cacee4d</u> <u>0ff891887870c2d5166ace</u>	+ 1 FlyerBullyApes	✓
51	2022-03-21 17:07:01	<u>0xd6cc3b52d9a3904fe634</u> <u>d3d49ecb14cd38c3203bb3</u> <u>8334bc85a6401e3620e3be</u>	+ 1 SQDROP	✓
52	2022-03-13 12:28:48	<u>0x3a93c61b861592f56352</u> <u>c1fe930d8813f1334b16af</u> <u>5272cc867e691825444e3c</u>	+ 1 THCP	✓
53	2022-03-11 16:46:58	<u>0x86dbe183caecb6763634</u> <u>1f32606bb9a99ef37241dc</u> <u>9d3c08c05164084dfd92e3</u>	+ 1 OPENSTORE	✓
54	2022-03-06 18:07:00	<u>0x5b95a978db767d5a1c23</u> <u>f8d65418556423d9f21206</u> <u>2fc8b5003c8136e00b4de8</u>	+ 1 THCWP	✓
55	2022-02-28 23:51:25	<u>0xc335b8fd947d6f6aad96</u> <u>5e0b0c3eeb20ee61bf3030</u> <u>a2ba569a4a7f74f0821c40</u>	+ 1 PROMO RARILEND NFT	✓
56	2022-02-26 20:02:52	<u>0xdc598810a364dc6bfe56</u> <u>ef8f3688a9435716a4aa03</u> <u>87ac5192c78c8028e2a39c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-26 15:29:44	<u>0x87c4d1b3b1a0d5460ff7</u> <u>40f9e30143ee6a03cccad1</u> <u>649ce6a0eee006a5f064a5</u>	+ 1 THCWP	✓

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