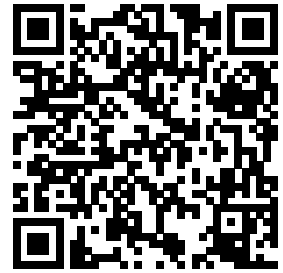


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cd4ae8c688d03e9906aa9263acfc6706a1e5909</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.009178088411070371 MATIC
	0.00 USD

Token	Balance
MATIC	0.090821911588929632 MATIC
	0.03 USD
Balancer	750.00 BalancerV2.com
Hooligan Girl	1 HGL
THE CAPTAINZ Meta Box	1 thecaptainz.info
Chibi Mint Pass	1 ChibiMintPass
The Saudi Meta Airdrop	1 TSMA
Lonelypop Flyer	1 hsjre
NFT mass sender	1 masssender1
Flyers NFT Collection	1 cvbncvb
cvxbvxcv	1 xcvbxcvb


Token	Balance
Doge Heroes Vip Pass	1 DHVP
RAYC AIRDROP	1 RAYC
Great Super Bunnies - Furbrawls	N/A Great Super Bunnies - Furbrawls
The Boki Female Genesis	N/A The Boki Female Genesis
1000 \$BLUR	N/A 1000 \$BLUR
	N/A
OpenSea Collections	N/A OPENSTORE
Gangster All Star Chips	N/A GASCHIP
vrynt.io	N/A VRYNT
he God	N/A he God
The Coffee Junkies NFT	N/A The Coffee Junkies NFT
NFT	N/A FlyerBullyApesNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-29 15:30:25	<u>0xbae21a96312a1180d219</u> <u>32cefea3e59d6f4b937579</u> <u>1ec545a9db5f00f86d9762</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-06-29 15:30:25	<u>0xbae21a96312a1180d219</u> <u>32cefea3e59d6f4b937579</u> <u>1ec545a9db5f00f86d9762</u>	- 0.0036588096708618 00 MATIC  0.00 USD	✓
3	2022-06-29 15:30:25	<u>0xbae21a96312a1180d219</u> <u>32cefea3e59d6f4b937579</u> <u>1ec545a9db5f00f86d9762</u>	- 0.0001787439874129 50 MATIC  0.00 USD	✓
4	2022-06-29 15:26:13	<u>0x656e5042255f226b016b</u> <u>70f1c71b85ae9434c27641</u> <u>a2d43063c2ba97fe8aeaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-06-29 15:26:13	<u>0x656e5042255f226b016b</u> <u>70f1c71b85ae9434c27641</u> <u>a2d43063c2ba97fe8aeaf</u>	- 0.0041479204028708 86 MATIC  0.00 USD	✓
6	2022-06-29 15:26:13	<u>0x656e5042255f226b016b</u> <u>70f1c71b85ae9434c27641</u> <u>a2d43063c2ba97fe8aeaf</u>	- 0.0011926143499247 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 14:38:35	<u>0x720e4876621a2afc07f6</u> <u>d561b1e799746b84967123</u> <u>72ea41913e45cc4f4898db</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 16:52:53	<u>0x845e92cbfb9e3c93f610</u> <u>659600c42d055d2df61c1f</u> <u>f45aaf296fd0b2ed41e7df</u>	+ 750.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 17:31:12	<u>0xe0937e81cc2d1c372a4d a1a68078550a374b667d30 792c3c6a0cd546bfccefa5</u>	+ 1 thecaptainz.info	✓
2	2022-11-13 02:07:44	<u>0x3c318bd68ce823993f37 2cad6e34cccc859aecfdcf 1fa9781978d3845b4d094b</u>	+ 1 DHVP	✓
3	2022-10-08 05:39:51	<u>0xc20830764c6aeaa4849e 3fb197a24e46a6c3228bc0 057ee554f95f9238455672</u>	+ 1 GIRLAPEv	✓
4	2022-09-28 09:38:20	<u>0x0f65f3dcf2e5f399cf9a a7faa3fa9006030e08443a c1fd2681534291c66988c1</u>	+ 1 RAYC	✓
5	2022-08-27 18:15:38	<u>0x17172289abc105237506 50acfd5950f316b2c08e23 55b6d014038299d1a301f1</u>	+ 1 TSMA	✓
6	2022-07-23 21:20:47	<u>0xafc79b6b684400eee608 ea6b6ca92d498919b54505 7e1c7413478a8b9589eb20</u>	+ 1 NFTAdsV1	✓
7	2022-07-01 21:19:53	<u>0xa7bdba9261f2b72dbd9d a4baafc13653a83a086cf7 7d27aba033aba4da8a70eb</u>	+ 1 xcvbxcvb	✓
8	2022-07-01 07:51:33	<u>0x15a2a5824ba5913c67bf 39a638a1efb105a8872598 f8f476502c05577dc200c1</u>	+ 1 NFTAdsV1	✓
9	2022-06-30 16:11:04	<u>0xff8bf2fd55cddbc681d6 d15ebe4e1b93522a8c5e8e 9b836ab969ed549e590d01</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 16:32:50	<u>0xb176aff196652bc39cee</u> <u>bc20b01625adcad1cb8537</u> <u>e6a3a12c566770634c85a4</u>	+ 1 cvbncvb	✓
11	2022-06-29 06:17:13	<u>0xf634d31a3f3a58a43503</u> <u>833fbb4317746ac8166958</u> <u>cf724caf39b6db558228a4</u>	+ 1 masssender1	✓
12	2022-06-29 01:01:33	<u>0x3a1c6ffbea6c47877a24</u> <u>4d332078b3d3d48f4367c2</u> <u>eb6b1377394ff3366f4e39</u>	+ 1 masssender1	✓
13	2022-06-27 18:43:34	<u>0xa9b8cdee3c19168f19a8</u> <u>4ab8fb7ce7e16dc57d5adb</u> <u>bf8651091041e0d665a38a</u>	+ 1 gopnik	✓
14	2022-06-26 23:17:06	<u>0x8f1f00da83e1d27dfc99</u> <u>4b1da98838475db0e301c4</u> <u>7837e5ae5907bc28d7df3f</u>	+ 1 gopnik	✓
15	2022-06-22 20:50:16	<u>0xdcbba55f349045d871a7</u> <u>2b6d94f4c36c112e4ccddf</u> <u>e8ea7dd68b96bff81f9ca7</u>	+ 1 hsjre	✓
16	2022-05-27 20:56:14	<u>0xd4aec4faaa9d8e702db</u> <u>2f6c22df4dda51c23dfa8b</u> <u>a91d4d7378cf7090ddaf12</u>	+ 1 HGL	✓
17	2022-04-27 16:08:00	<u>0x083209afddecf0af4c20</u> <u>33acdceb58db339ba9d97a</u> <u>fb33fedc298c125e68aca</u>	+ 1 ChibiMintPass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 01:34:16	<u>0xdd68050bf076ec15f16935573326137dd1a0896da17a0d9a220e025d2ab05bde</u>	+ 1 1000 \$BLUR	✓
2	2023-05-28 16:00:25	<u>0x60b5f0a727a49d7a587c8d589ab6d0982cf0dc80fcb35ef5bab383fc4833675</u>	+ 1 OPDR0Pio	✓
3	2023-01-26 11:31:08	<u>0x1d30d93b7d2c8d36840808a46aca71efcdba48a8fdca2eeafcb0235311f2a249</u>	+ 1 WWRD	✓
4	2023-01-08 12:24:02	<u>0x20f7972fc14dbbdcbab5a74267dd47a6ebaa7ce1e4c900d2192d5347fd5a2519</u>	+ 1 Cosmic-N Marshmallows	✓
5	2022-12-27 06:35:22	<u>0x2ae3a70a53d8482a9544dddeddabd545b85db675ef448fa02fbd217b1a1fd54c</u>	+ 1 uP0psh	✓
6	2022-11-30 07:52:55	<u>0x21d1028c8049304f10c90ab2883fd3fcfa854c39a33610a322bfe23980494a8c</u>	+ 1 VRYNT	✓
7	2022-10-27 14:58:12	<u>0x08b757efc0286c034dfccf37e7f9012521c2d569886c9aae69573e6a01900928</u>	+ 1 RARI	✓
8	2022-10-06 21:23:58	<u>0xeb02f9a0f305a031ab7e4cb2a3ef5948a6ca2d859c86dfc27fac5f5bd7e729bd</u>	+ 1 OPENSTORE	✓
9	2022-08-27 19:40:16	<u>0xe1c9e7046512180a3d213b1742bfb68082f127a8bd443003bd97883c6c430cf2</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 16:32:19	<u>0x2f936f8be5ec269de1be a70c328d36e84f95758667 19ba0bfe84a52dd3b7850b</u>	+ 1 The White Triton Pass	✓
11	2022-08-15 05:13:29	<u>0xf065f45c0eeb46fa7440 be8fd73dd3e081a26bb92c 291d9929276cc1325d3ce8</u>	+ 1 ctions	✓
12	2022-07-27 13:18:16	<u>0xdfb409effdfb16bd5eab cd1cf2117812f54cb5a69f 92366007edf913276e7b45</u>	+ 1 TBCS	✓
13	2022-07-06 09:11:01	<u>0x6e52ce76b65e74df493e 09c7819171f3627c0ecb7a 4df6fbdd08195d80e144f8</u>	+ 1 OPENSTORE	✓
14	2022-07-01 09:03:37	<u>0x127865975ea29e08346f a888f2775e7d824d7f116c 1ae076a37fb175d83645d9</u>	+ 1	✓
15	2022-06-30 11:07:43	<u>0x4ff01449f3ba5c0a22cf 2aee98fcf0d4f384f471b8 bd1c8638e673859ee6113f</u>	+ 1 NFT	✓
16	2022-06-30 07:13:42	<u>0x9aa4900242f50c58ceba 9a4bb714e2f7bb1594e35e de91f3965f94ab0ccbf530</u>	+ 1 NFT	✓
17	2022-06-29 15:30:25	<u>0xbae21a96312a1180d219 32cefea3e59d6f4b937579 1ec545a9db5f00f86d9762</u>	+ 1 GASCHIP	✓
18	2022-06-29 15:30:25	<u>0xbae21a96312a1180d219 32cefea3e59d6f4b937579 1ec545a9db5f00f86d9762</u>	- 1 GASCHIP	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-29 14:38:35	<u>0x720e4876621a2afc07f6d561b1e799746b8496712372ea41913e45cc4f4898db</u>	+ 1 GASCHIP	✓
20	2022-06-23 01:58:34	<u>0xc728c43e38b54a201e56eabffcf85f5b90790a1372cabb6bf990bf70accc94e0</u>	+ 1 Hidden Animals Lab	✓
21	2022-06-23 00:49:40	<u>0xc929aa16eea2fd48b9c44b3e7770aaec281ea6c9f909794304244c3ff68399f4</u>	+ 1 Hidden Animals Lab	✓
22	2022-06-22 13:40:06	<u>0x851a7b314b7eb1c7a5d804b076d85a2c6cd5f4d501a6fc7ab1e9cdd4a79c5fdb</u>	+ 1 Wonderful RTFKT PodX Items	✓
23	2022-06-21 03:22:23	<u>0x3593e5829d61188c89b4f97c17c60855c6d4ac1c267b0075c811498d05496c57</u>	+ 1 Ark//Angels Original	✓
24	2022-06-20 07:09:12	<u>0xade3589b195f64ee4e0926ab00e37b1294c6ea58bbff8d62f17f8578a8f9a9f9</u>	+ 1 The Blue Etherland	✓
25	2022-06-20 02:09:52	<u>0xdea5d6de1b671bf6949d2b594a56626e92051c86f8f1d47848d51877aeeb8223</u>	+ 1 The Hot Etherland	✓
26	2022-06-20 01:07:56	<u>0xe6abaec0f641ea6eb67f350515dd8493d982ec6193e230a12f9cef8eb493a364</u>	+ 1 The Hot Etherland	✓
27	2022-06-19 09:15:42	<u>0x9e93c94a756f5cc117456f4a32ec29485b8d02070dbc99a2489848bcc6812897</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-19 02:20:05	<u>0xe2c6f0db50a5cc9e6e568eddf911d6bbde02a850cbe0226ff10c8ccb40fe84b</u>	+ 1 he God	✓
29	2022-06-19 01:18:33	<u>0x93e2333176e58a41370cbb8fe496c73b5e7db9e1b70dd2b1298b2bbdca222f50</u>	+ 1 he God	✓
30	2022-06-16 04:13:23	<u>0x33af1380bc5036df82c2ffcfd483d493e061fd79450d0a6b49b4998bad7f0ea8</u>	+ 1 OctaCats Origins	✓
31	2022-06-15 10:05:02	<u>0x0b2075686683b81f2a1c8dc03a5e758ccca721c2cb69234e1a888c329b8a2d01</u>	+ 1 Great Super Bunnies - Furbrawls	✓
32	2022-06-15 04:08:22	<u>0x0ba625484895e03e23b1b65c1b2b229b7465a0a5cd8a5016201f76108ae2c759</u>	+ 1 Great Super Bunnies - Furbrawls	✓
33	2022-06-14 11:42:52	<u>0x1a8956fd49628279e86ffd49d83ed0a78707ef9e00e015059f4a21f95651071d</u>	+ 1 The Boki Female Genesis	✓
34	2022-06-14 11:28:16	<u>0x4e195138b2753fc6b20c07d2234e5f3e5d45390fcaff3b03aea818dccb56fee1</u>	+ 1 The Boki Female Genesis	✓
35	2022-06-14 04:12:41	<u>0x3b92e85ed70aa91e1502f2ac14d33aecf1cc466a8eba01403ffa4e4598ff78be</u>	+ 1 Special Podx	✓
36	2022-06-12 08:07:36	<u>0x694b6a5e47fe4955a8ac40449c67e7c4788b09879f4773e5fbaa1ff89dc03989</u>	+ 1 Great CAvatars	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-12 07:18:10	<u>0x6141b228cccab460526bd7610a7fee8952d52f4679359498839951baf64e5bf9</u>	+ 1 Great CAvatars	✓
38	2022-06-11 13:29:59	<u>0x747ba18804c59191e601de567ab5788dbb1bdba99a395d49c04ce43d4319b2d6</u>	+ 1 iss	✓
39	2022-06-10 02:35:11	<u>0x9ec7a60ba52d3ac035b39198ffc7cf8b0ab758582b51ae190e4c02c82050ba62</u>	+ 1 The Cranes NFT	✓
40	2022-06-09 02:28:32	<u>0xeabaf678fd90f2033a697b6ad98339e4934dcc0312371b6520fa18e8b52755e7</u>	+ 1 Animetas Limited	✓
41	2022-06-07 04:54:08	<u>0xca0ca0c22509830f5f206c26e2c6b821cae38836921ddcb7a1af0e6ea07e3e62</u>	+ 1 OPENSTORE	✓
42	2022-06-07 02:58:10	<u>0xba1f64f6f0f43ec5c1a77005014af3f83b66f395ec1f332382c93119e570e97c</u>	+ 1 The Mirrors Official	✓
43	2022-06-05 03:47:23	<u>0x306f0a033387f1b352681c701244657c5919fff49e2272997603cf93815bbd528</u>	+ 1 The Permies Official	✓
44	2022-06-02 23:53:57	<u>0x24829800c2b5c51de5a3e4c20bdd6e41066903e2b7dc5d89696a61349b3e9d05</u>	+ 1 FlyerBullyApess	✓
45	2022-06-02 18:23:45	<u>0xa2b4b524ae7ffab1865e0b80b12bf7755b79c0663fe9b114b97e63ec09964022</u>	+ 1 FlyerBullyApes	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-02 17:53:41	<u>0xb74d83b5557a40cee363</u> <u>d64e770524fc7d2835963c</u> <u>8ca95018f53348e7f03fb5</u>	+ 1 FlyerBullyApesNFT	✓
47	2022-06-02 15:37:33	<u>0xcc34e27674ecd1ed92b7</u> <u>e3141642645bb1fb3cfc28</u> <u>7cfe9ad9eca5e795c0dee2</u>	+ 1 The Coffee Junkies NFT	✓
48	2022-05-29 12:24:53	<u>0x2b50d947c286a87c98d7</u> <u>6a17007827593ec0ba40c6</u> <u>2bf307b4ea004397ae148b</u>	+ 1 FlyerBullyApes	✓

* USD values displayed at the time of transaction

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