


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x265b10ebbed5805000b5195606f2f4c615696eae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
#HEXPool.net	N/A wHEX
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
The Little Spookies (Official)	N/A The Little Spookies (Official)

* USD values displayed at the time of transaction

Token	Balance
Crazy AdventureLand Limited	N/A Crazy AdventureLand Limited
\$2000 USDC	N/A Voucher
Toy Booger Genesis	N/A Toy Booger Genesis
cial	N/A cial
Fast APE Keys	N/A Fast APE Keys
OpenSea Collections	N/A OPENSTORE
The Lunartic (Limited)	N/A The Lunartic (Limited)
\$5000 GET Reward	N/A drop-coins.xyz
Origin SuperFarm	N/A Origin SuperFarm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:04:02	<u>0x365e782873eb35fc65c7a3f5c517177bb04823b5a4840948c33cf19e15b68ca6</u>	+ 1 CMAI	✓
2	2023-09-02 19:41:58	<u>0xda83868262996d3aa7a7a55d8d469fdb8816de6a32a6c67d6dbdb95169d03c97</u>	+ 172,150.0000000000 00000000 WHEX	✓
3	2022-04-29 02:08:12	<u>0x9a10e78248bef6de8d29627975adc709364f6717c20c1effb2de544463782cd1</u>	+ 0.0000114097080000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-25 12:57:57	<u>0x5f8d25ee5b7867a4cc8779c45eff492d24630d1c91fc45d6aec4bdb1716fdca7</u>	+ 0.0000140894611000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-28 22:07:42	<u>0xf265384cb716de0a31e169a348251d511debf8f2d21bcca0bca0f0dda94c950</u>	+ 1 TSMA	✓
2	2022-06-29 22:39:18	<u>0x752e0a1c414a15fc28fb1050f9a32c17edbbd612b25b0d0fa203c7f400d3fe2e</u>	+ 1 masssender1	✓
3	2022-06-29 00:56:25	<u>0xcace186cf3da3c8f77d851c412e166c721a08c6fa4288d56a63337956bdd7377</u>	+ 1 masssender1	✓
4	2022-06-28 22:42:07	<u>0x78c3002671274aeda695fa2c16746e61b43386a874f24622d91b5c0e9426e6a1</u>	+ 1 gopnik1	✓
5	2022-06-28 16:36:35	<u>0xf42d8dbd52d9f01add018f7bc3d029957a928cb001e463207ddb3165e8285b8c</u>	+ 1 gopnik	✓
6	2022-06-03 14:51:47	<u>0xc07b7275c2f56422b643e3a4d4196997ec2fa8ab6f5cf74e02ddb3720096a9c</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 16:54:00	<u>0x7d6196b4957f1933cbc66b89daf5f69c4498832b27c3d85b028e80bd33b81fba</u>	+ 1 Voucher	✓
2	2023-09-14 04:34:58	<u>0x84cc8899ce6a300c320e21a63d22e0ed0b0c7591169d3bef32c96e0a49b0a7b5</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 08:05:56	<u>0xc3dee3e24a578f2a6664c8f8d6c3a5846bd13865d0f4a8304ac0f3cbc83b1bac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:49:44	<u>0x2f5610041624921c24eb1cc537d11874350ad29cbbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 02:17:21	<u>0x8ad8d510403d51ae9b10c6e70b26b9ebda49788007cd8ead63464e348f7e94ab</u>	+ 1 drop-coins.xyz	✓
6	2022-08-30 20:40:31	<u>0x0935fd0b4a00a311a30535e35dfd61e0228c6bbbd53a9a1ead32ad8cb23c36b6</u>	+ 1 The White Nft Alerts Pass Items	✓
7	2022-08-30 07:09:40	<u>0xf0ac21d502d741f7f942943d33f549a6c5a64b387d057c26d5d7921106c15503</u>	+ 1 Fast APE Keys	✓
8	2022-08-25 13:26:16	<u>0x37ccae6f7088ba0a721d982c880046308d0d1ef85c2b27ff96ae106cec93091d</u>	+ 1 cials	✓
9	2022-08-25 10:26:41	<u>0xf9e38a50a8722a1b32aef0d9f701c3243917405a557739a7a3ebfc5ff37cae46</u>	+ 1 Black DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 17:42:00	<u>0x60eeabbb8f36af17129f b75e667f682af3e10bb6ec 388662d8f0845cc4acc992</u>	+ 1 ndard Item	✓
11	2022-08-24 10:21:35	<u>0x0ca463d1c3ae261c5064 120d1218020865f332b9ec f8d3b733edbd37c224e707</u>	+ 1 Black Acade Collection	✓
12	2022-08-22 08:02:22	<u>0x82d81454ac0c667a7b95 6c859e93195af4abf3af6f 4756f9045bb06155f44bb0</u>	+ 1 Left MetaPass	✓
13	2022-08-22 02:39:45	<u>0xb69da7ed268bd57b36a9 503a13f984f5a91395b528 e1ba05d03d029760ab519c</u>	+ 1 BeanFrogs - Limited	✓
14	2022-08-19 16:48:20	<u>0xbe132c7d4c4b0492daf2 0fb378c369804b48223f74 9048d9e55214d4520266c0</u>	+ 1 The Smart Triton Pass Items	✓
15	2022-08-19 15:20:15	<u>0x3338519ed4fa7f5d2792 d28a2d6c2b7043d20b772d 5fedd6c1d7059bc299f71e</u>	+ 1 Try NftSpin Limited	✓
16	2022-08-17 18:20:43	<u>0xbfb620bf00460dbb874e 15e6ff5850bbc8e4dd8fb0 7c8700ad8da5dbda41ba60</u>	+ 1 ction	✓
17	2022-08-11 16:34:43	<u>0xf1646c2748d825b7adb2 b5045a76b7f58a4d94d3e9 45939e86c322e7fd8e636a</u>	+ 1 Smart RTFKT Space Podx Items	✓
18	2022-08-11 03:17:16	<u>0xa6eb94aad679bec91b54 c043c213d2f67406b2e8ee ca6191e98b48b86f3b57ce</u>	+ 1 Crazy AdventureLand Limited	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-10 11:57:56	<u>0x4edb8f73345dabe607fa</u> <u>b2cb432d80c902050dcb8a</u> <u>1110b350b898b39a05d71a</u>	+ 1 Bright CoolPet Official	✓
20	2022-08-05 13:33:43	<u>0xf35f005a123eb75a90e5</u> <u>6088aef5a7e20d5406e733</u> <u>7039d96d714d9a634bc410</u>	+ 1 The Little Spookies (Official)	✓
21	2022-08-05 09:46:16	<u>0xb940bbfd56235f492fa2</u> <u>72e64ee423b4b594e3ac75</u> <u>6c8057bd90ce49141eb3e9</u>	+ 1 Origin SuperFarm	✓
22	2022-08-03 07:06:25	<u>0xa4591cbfc40245d197d3</u> <u>815dc8d46ba44636aba13f</u> <u>205eb03b61f4f8ca277140</u>	+ 1 The Lunartic (Limited)	✓
23	2022-08-01 11:34:18	<u>0x526e357d726f93e0c17c</u> <u>d46ab33094172bb15aa31f</u> <u>c9f1544033a33caaffc487</u>	+ 1 Origin APE Isalnd Lab	✓
24	2022-07-30 03:09:04	<u>0x7e81110fb0b4962c88d8</u> <u>80051eaa3495c578fdb1b5</u> <u>65c37812d0d18f8ca61872</u>	+ 1 Toy Booger Genesis	✓
25	2022-07-30 02:25:35	<u>0x01828baa05171d67fc09</u> <u>df3579b6e90dba7c5cc4ec</u> <u>9f21e188752100436cb886</u>	+ 1 Toy Booger Genesis	✓
26	2022-07-29 06:23:10	<u>0x64da17d250ed011e7dbd</u> <u>ecae052eca39f36e4d99f6</u> <u>7551a778643adce52ddb8e</u>	+ 1 Exciting CryptoCities Collection	✓
27	2022-07-28 01:21:17	<u>0x66fd93d5b6233345f598</u> <u>1f7a211ef8064c651e547b</u> <u>f96fe8e24d4b071d985f5b</u>	+ 1 Angels of Aether Limited	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-28 00:50:49	<u>0xfb24a0cf7a3c9ca88b4571204a1eb0ba0cbb5e2fe2d64a0c78b96a3880f43d0a</u>	+ 1 Angels of Aether Limited	✓
29	2022-06-23 02:19:56	<u>0x2156949aa43a62099ba85b3187cee63da6d02afb82fd2589e78c9c21ac2de6c4</u>	+ 1 The Real Vision Pro Collection	✓
30	2022-06-22 02:04:33	<u>0x8170bb3507ae4cdbed39714791251be449f07571cbef8d3f9d5a5468d6a64d8d</u>	+ 1 ial	✓
31	2022-05-07 00:09:58	<u>0x81b6f26ffe51f8eec56ee678522589888f6254f9fadcdf1dccf5fcf61df20a164</u>	+ 1 BULLPLL	✓
32	2022-03-26 19:07:41	<u>0x8af4b6f082d9bfb8966f7438d4e3d52f709e5d21ca717c03a75c3d458e5dbe0f</u>	+ 1	✓
33	2021-11-09 21:50:29	<u>0x9103f5154ae1f1ea156eada374dc8868d643ad2223cab09d8f423785f2135a52</u>	+ 1 OPENSTORE	✓
34	2021-10-24 18:28:13	<u>0x0b1ea06272e8690a653d7d812dbc958f06ae657cfb1ce60f9eabc1850a23ab1d</u>	+ 1 OPENSTORE	✓
35	2021-10-18 10:34:36	<u>0x12e0a6a0173eda261b31c4a07c033f959d0ce850ff8780303161e94928367214</u>	+ 1 OPENSTORE	✓
36	2021-10-17 17:32:21	<u>0x7800877e905bedcadbef8fbc1d4495ed51ea0ae701a7d7efd6d3c3439ca05b75</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-25 11:00:43	<u>0xc30ba584319ffd67fbae</u> <u>7b7929f33b4380fe2ec490</u> <u>2818f8a3f214f7cf145165</u>	+ 1 OPENSTORE	✓

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