

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d587ae3ac7a9fc50da488eb5f92d3b2fd32c485</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	195.152509938842541715 MATIC
	82.13 USD

Token	Balance
MATIC	0.000000000132216000 MATIC
	0.00 USD
24drop.net	2,000.00000000 24DROP.NET
Drop)	0 ANTI
MintMoney SVCC Game	1 MMSVCC
Obot WL InviTaTion	1 ObotWLininvite
MintMoney SVCC Game 2	1 MMSVCC2
The Saudi Meta Airdrop	1 TSMA
smartdiving.game	1 smartdiving.game
White DEZUKI Collection	N/A White DEZUKI Collection

Token	Balance
White Gottle Collection	N/A White Gottle Collection
The High Apes Club - World Pass	N/A THCWP
undefined APE IsaInd Collectioin	N/A undefined APE IsaInd Collectioin
Dissolution Ticket	N/A Dissolution Ticket
The High Apes Club - World Pass	N/A THCWP
Soft Dissolution T	N/A Soft Dissolution T
OpenSea Collections	N/A OPENSTORE
Bully Apes NFT Flyers	N/A BULLPLL
ULTIMA RATIO	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 00:11:19	<u>0x639045d3c6154adf5953</u> <u>22e746bc3c6e4c591a7d97</u> <u>a856e8334306603dcb79c8</u>	- 195.15187993856767 4344 MATIC  159.00 USD	✓
2	2022-08-24 00:11:19	<u>0x639045d3c6154adf5953</u> <u>22e746bc3c6e4c591a7d97</u> <u>a856e8334306603dcb79c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-24 00:11:19	<u>0x639045d3c6154adf5953</u> <u>22e746bc3c6e4c591a7d97</u> <u>a856e8334306603dcb79c8</u>	- 0.0000000002748690 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 01:37:16	<u>0x5373d45454b8a14cc9c3c0500f27d4c4ad8caf95014db008edd6ed5586c1135d</u>	+ 2,022.00000000 24DROP.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 19:23:19	<u>0xc0f51e2c3896f3c45022dcd8344e8daae922513649cf60ce423e671888c6512d</u>	+ 1 TSMA	✓
2	2022-06-03 23:44:24	<u>0xf396af7598b8e6b43e8c5ef7d919ab2609ed6712e62dca4bca8502f40b29324d</u>	+ 1 smartdiving.game	✓
3	2022-05-10 19:46:14	<u>0x91c64e0f0e087ce970d438de470cb7e4a2abc42c2d8ccf63f4b898c86ac5e2eb</u>	- 1 ANTI	✓
4	2022-04-14 21:33:01	<u>0xea3882fbf1b412b3d64ea3c263b31ad30670bea9d6588ec2ede9e696ec4032f0</u>	+ 1 ANTI	✓
5	2022-04-03 05:52:08	<u>0xd7abd2a46bc0bdf0e46b0dec2830967184af806cf7e3629118ed81bef6bc8b77</u>	+ 1 MMSVCC2	✓
6	2022-03-15 21:06:25	<u>0x64cb3e3df23589c4a596dc6a4d3b9d5047eee012df78e23686d4a21a95143a0d</u>	+ 1 MMSVCC	✓
7	2022-03-14 22:41:11	<u>0xe6180ecd49eddf653313954b0b61aa9f2054eddf7c65329f594880ae8eabb5f9</u>	+ 1 0botWLininvite	✓

ERC-1155 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-01 06:30:56	<u>0x1198f9ed8f2dd6ff794f3daf90d476227d7eef02d174a3c65bff96e726bebcc6</u>	+ 1 ction	✓
2	2022-08-30 07:03:14	<u>0x4ef9abee6a268bec1c23d2cf08737e03b6cd247128513854803c9e6dae775a39</u>	+ 1 Left APE Keys	✓
3	2022-08-25 10:47:47	<u>0x2c98e2f60002d93c3b78d14ecdbb8042d3ed10442a34de575fac1bc0f6111aa9</u>	+ 1 White DEZUKI Collection	✓
4	2022-08-24 14:32:54	<u>0xf4a2c82da82728c5e8ec2459fc7e848033ddc09428c73071fa1f2c2f5f61a557</u>	+ 1 ard Collections	✓
5	2022-08-24 12:25:59	<u>0x61a135709cc1d83f94bc788c22cefd78fc8fc02c0002d51b0fd5c50348149232</u>	+ 1 White Acade Collection	✓
6	2022-08-23 23:00:35	<u>0x98f6eff9fa0f6adad6cbcd9bb04b2f77e7906f73c4a166314f9cfa5e86bbcf3f</u>	+ 1 OPENSTORE	✓
7	2022-08-23 22:59:33	<u>0x68118e90c5d83ef9c4c5ce6a522200b44e13fcf5772ab56014a648a11d60797f</u>	+ 1 OPENSTORE	✓
8	2022-08-23 22:58:31	<u>0x973e3fd36a1af5bdab8eef2b01eccbacc2a499ac6a351968f5033b6646dd6b4c</u>	+ 1 OPENSTORE	✓
9	2022-08-23 22:54:07	<u>0x2746c3a1b7f7bb632d835c1a7c01b6b07bd43d1b9e94d309525a356b31ad9e6f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-22 08:11:26	<u>0x7b9413fd7d651e4965435e5ee8db1c3412dd0cb1c08ae1e1c5609f41ce9db801</u>	+ 1 Right MetaPass	✓
11	2022-08-22 03:18:41	<u>0xed64b7431651bf5e6c84b94df63b3ef417f44888ca5fd4eae7af51cf699c7e27</u>	+ 1 The BeanFrogs - Origins	✓
12	2022-08-20 06:57:18	<u>0x0c7ceafb641c2e85fcdf38c36135adacfc08a34330e2a0a18a0c508ec06d331</u>	+ 1 Dissolution Ticket	✓
13	2022-08-15 04:35:07	<u>0x3a30758bc4e8ea66b0520de655f29ebb14963fa0d9c80b2121a9b29938c4929e</u>	+ 1 White Gottle Collection	✓
14	2022-08-12 04:37:17	<u>0xf978b88a5a6a72eb62ca67200f62d5f810179d86117710b6acc52e09180d8a0e</u>	+ 1 Big Benzi Bananas Membership	✓
15	2022-08-11 09:20:03	<u>0xc26331924a1f99893ef98733fb800bb695fd11624016e90648c6dd53e4211640</u>	+ 1 Lost AdventureLand Collection	✓
16	2022-08-11 05:57:16	<u>0xab18f1d1a8eb694c2a3b976956626e9c2c888cd566ad0b464c6f376f2d9aa988</u>	+ 1 Soft Dissolution T	✓
17	2022-08-10 16:26:25	<u>0xc1124f3b756a0e1564c0967747fe430f7b052a0e7c6d541e5d4ecf7196b4fbbd</u>	+ 1 Big RTFKT Podx Collections	✓
18	2022-08-09 05:14:47	<u>0xb3ff97ea38e2e81a09f9e2062276454db5b3bdfc5b00101f37577bd63e77395</u>	+ 1 Elegant Social Bees	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-05 12:42:27	<u>0x46addcb80398660ff1908ed0d969924b21be980946ce1c58db02dad5428fd475</u>	+ 1 The Little Spookies Original	✓
20	2022-08-04 03:23:53	<u>0xe2798862b8d0ad65376b49bbeae15bf5b66d90f56f1424c09390f1cff427538</u>	+ 1 The Colonists (Origins)	✓
21	2022-08-03 06:37:49	<u>0x5625512457fce148ce97396b61d0cc0e5fa07de0f025d80e45a6af0735c28c5a</u>	+ 1 Left HoneyBadgers	✓
22	2022-08-01 03:19:56	<u>0x0e925827421b4cf8765f3a7db9816d09a44772506850d3fd067c2a181d7307c7</u>	+ 1 undefined APE Island Collectioin	✓
23	2022-08-01 02:21:00	<u>0xb05330b5c5f58abf212380b33c46ffda42b85e426b4fbc864ebbd0de5d6da2de</u>	+ 1 The Legend-X Limited	✓
24	2022-06-06 00:09:57	<u>0xe76174bac4a28cea92b3f449df7d340a95b90820c094e6f7f8e70fc7d59b1784</u>	+ 1 FlyerBullyApress	✓
25	2022-05-13 16:08:50	<u>0x631126ab4e83898096efbf11906a498feb7827c5bf0dcf7cb5b814d8607c4261</u>	+ 1 NFT	✓
26	2022-05-06 23:20:15	<u>0xab6b6b6c5cec30298e249e3faa9ad72bc577a71397ecf05376118f68c9393d1f</u>	+ 1 BULLPLL	✓
27	2022-03-24 21:06:15	<u>0xcb983069df3884d58f556bffb75396a2148d1c949f96ac981d128d8a709242f1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-07 17:05:24	<u>0x3980439e42189bd39b2d93816c7eb6905a6b8cf04ad0b42d7868385fcf73872c</u>	+ 1 THCWP	✓
29	2022-03-06 17:03:59	<u>0x37fc11ace86b8c3d334eb9e908f63fbc3b750617396ee86865e2f8a36a39b0bb</u>	+ 1 THCWP	✓
30	2022-02-26 20:49:05	<u>0x27b40a80db30db1fcbd1d448181d654443f8ea2f021ce06052cef7855494c4a</u>	+ 1	✓
31	2022-02-26 13:23:03	<u>0x2ac53a45f6c0668ef3b089838cfe7626552d248ae6fdbf22a1331a329fdc0d46</u>	+ 1 THCWP	✓
32	2022-02-06 19:34:42	<u>0xe95ec476c55b77e3eed0065d2567f46b3da0dd4ab2284441dad3e2a690372bd</u>	+ 1 THC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:36:33	<u>0xcb8856e18802e9eb32ac301d949b77658218f434623abfcf29e6acaab7c99b18</u>	- 0.000000000005230 00 MATIC  0.00 USD	

* USD values displayed at the time of transaction

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