

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34aabf15cb630dfe14e45a280f2dd9364a8bd5f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	10.000 app.uniswap.cab
AAVEPool.com	61.07 pAAVE
WCAC	1 WCACNFT
NFT mass sender	1 masssender1
DEFYGenesisInvite	1 DGI
EDNS	13 EDNS
lection	1 lection
NFT mass sender	1 masssender1
ficial	1 ficial
yer	1 cvbdfgs
ChristmasApeGifts	1 ChristmasApeGifts
USDT COUPON	1 USDT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Fantasy Anime BX Officials	N/A Fantasy Anime BX Officials
ard Item	N/A ard Item
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
n	N/A n
'0x0ai New Year Gift	N/A NEW YEAR GIFT
receivegift.org	N/A Claim 1000 USDC
Role NftSpin Collection	N/A Role NftSpin Collection

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 20:13:22	0xb456f51a301c8602dfd6c304d3be812e80cdcd889c8eef5e3ae679a007704e13	+ 61.07 pAAVE	✓
2	2022-11-14 01:55:23	0x84ef3a55a5d8d4a709a10d1c9fabda671c3c8a8e5ad263f13ac2e92266f0d65a	+ 10.000 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-25 12:16:46	<u>0xbd6ee2185cbd8601a4d370aad24be06d49fb064f3ecc47b0b51efff765864482</u>	+ 1 USDT	✓
2	2023-09-23 14:12:12	<u>0x9121ce475eee042074d876139aff96b8517025def901ec04e294774a12fe2ae8</u>	+ 1 USDT	✓
3	2023-01-02 17:19:07	<u>0xfd9870fd5ca9e9679d2c8ea2545781d4d7e39394579def3357e22d9402532d36</u>	+ 1 ETHStation 1672679942509	✓
4	2022-12-28 18:16:56	<u>0xb3ea02d42fb0e5eea514ecbf81f0550998ef473e11d366dc74e8ca24dfacf3b</u>	+ 1 ChristmasApeGifts	✓
5	2022-12-26 21:25:21	<u>0xdd8cbe849d0c3baf6a4d4ebaac7b89b4c11de693aad937af4247169821cc905e</u>	+ 1 EDNS	✓
6	2022-12-26 19:16:39	<u>0x806b89f6fe826d31f0321f64c9c78b380a1713961dafaebdadb6de5da40989b2</u>	+ 1 EDNS	✓
7	2022-12-21 00:58:10	<u>0xac093280c818fe72d22662c4c838f079426734abd44cb64fbfd04a2c46c7466b</u>	+ 1 EDNS	✓
8	2022-12-20 09:30:58	<u>0xfd4f5280532105400529c93ce96fb774b4e4f6287dca0c5d21ff7cdfedabe62e</u>	+ 1 EDNS	✓
9	2022-12-10 08:20:32	<u>0x8e0528aa846db93d389d50c328de83b365ff7d29c6cc769d210cd8ea56dc62f1</u>	+ 1 lection	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-09 02:24:06	<u>0xb3d2d79361b9913c80c0f30656b15dce273393f39523f5457decb3956a3190c9</u>	+ 1 ficial	✓
11	2022-12-04 01:05:02	<u>0xa0aa2212bb82969231cae260918a659bfc9d5e32e6ad79ec18eff3175d4cb5d0</u>	+ 1 EDNS	✓
12	2022-11-28 02:20:33	<u>0xce30af5a529ef95e7952e1432f57475031d6d5dd13785af847c752cbf3eb6006</u>	+ 1 EDNS	✓
13	2022-11-27 22:58:00	<u>0x9804d2e773a56c0ac72cb55b264b75fa1129bb4454757414ed59d4fc50165ecd</u>	+ 1 EDNS	✓
14	2022-10-12 16:17:23	<u>0x2833c0d1f7c7b63e3e18ae1eb89ad6cb4d90a391de7916ab6ed4ebd33ddb1ea</u>	+ 1 WCACNFT	✓
15	2022-08-23 19:43:21	<u>0xf5cf5bb380e53f54ba3b88f79062928e7b15abba07acc6c1b4b7108e92023e46</u>	+ 1 TSMA	✓
16	2022-07-06 09:28:13	<u>0x96abb1438af80c756a78762f9e2b76e0401565b722b313c31012354490a9eb40</u>	+ 1 EDNS	✓
17	2022-07-05 20:51:42	<u>0xa561fa7393562edaf3d923f5eaf2a7da8232389f900b80e69fa7916b521269bb</u>	+ 1 EDNS	✓
18	2022-07-05 08:56:17	<u>0xd790ead1a9add6c6edb76e22430f5cd6eb78df83f08a3adc3f41591d7a319553</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-05 08:19:27	<u>0x56493b9903d188f66193680738e8e083e067b6eb8d5d545413a6ab4e653dc437</u>	+ 1 EDNS	✓
20	2022-07-04 16:58:18	<u>0xfabe8ad2a8002cac81944d5a39493203b8230f81b3e851c629ce6c8c87f88070</u>	+ 1 EDNS	✓
21	2022-07-04 00:45:41	<u>0x1fbb137da095d59d5d0d56e19ca1c05cff11adb49677918e8b22afc0b336096c</u>	+ 1 EDNS	✓
22	2022-06-29 21:35:33	<u>0x50d40a27b7ee7bc9fa454ce8d8354b8d3d4294f2ae1d8944425f0d6898b9a1dd</u>	+ 1 masssender1	✓
23	2022-06-29 01:41:43	<u>0x7b83e12faa80d10ac065de31c5afeb0d557c83cf98cc248333a5116891b96aa4</u>	+ 1 masssender1	✓
24	2022-06-27 22:57:14	<u>0x16c8b8ec8a04e7cec452a62002eefb1483e909a0302f856fcb794479543a8d5f</u>	+ 1 cvbdfgs	✓
25	2022-06-27 22:32:08	<u>0x0b35d68a8096f89e4982ef376dc5273f4b40f46915285fafabf4c4ff6180a454</u>	+ 1 vbncvbn	✓
26	2022-06-27 19:12:38	<u>0xa8364572e12d6d50a079f21f878559299d58289068870a45ff8adafb8a8ab819</u>	+ 1 gopnik	✓
27	2022-06-23 08:36:41	<u>0xc1c273954b3a2d4bdf4580fdf837a923394806668086d42d88ec0612be578cb0</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-22 05:26:47	<u>0x64f0738d41b51a300526993567f22dfe07aab3019cbe58742f13afb37443833f</u>	+ 1 NFTAdsV1	✓
29	2022-04-25 05:13:25	<u>0x46933a5b231ea7703b64b325eb51172ef59348f3a7569e739e42f385cfcf5e52</u>	+ 1 ANICUBE	✓
30	2022-03-24 15:13:07	<u>0x680ca07901b4cfde59c55b7bad70913afc739cdadf e84a98d9d7f91bd057f590</u>	+ 1 DGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:15:27	<u>0x09967b983341d1dad767410ead267fae088b6feb0dcd16a5541587262ee42dec</u>	+ 1 etherevent.co	✓
2	2024-02-01 05:52:53	<u>0x44f8194d0177ac8eb13571373ef17e5504ac3951ceaacd7a17232dbbd85b238b</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-19 03:39:55	<u>0xcbfefe4a3c383a039e115ef9abd36fb90b235066d1a80693718ad044c80551b1</u>	+ 1 Reward at tether.ec	✓
4	2023-12-18 16:45:31	<u>0xf4d32b4355f9b3c0eb5f914c3c79027e5ad4533a8e04745c58a0db76197a94e8</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:25:09	<u>0xebdbd0c651f362ec365250844ad6df51183236b821ca9f748ce4eb1087111c66</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 14:15:43	<u>0xd12f0ee516b7e1468dea3de0fee54a014ff005ba0fbff2539f796d735c206c6b</u>	+ 1 Official Authorize credential	✓
7	2023-11-04 17:14:08	<u>0xddf4848e5f57d158252293691ce0e179626d85dd23eb227c6a8f8386f9adc9d4</u>	+ 1 Voucher	✓
8	2023-10-28 15:20:50	<u>0x4b3a79d8aeda7eee6d86a782e834eba8713ab87517a8b4d29d1984bb126de38e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:53:08	<u>0x6a822dfc5ab1a236440e3be62939dca0827879056f2f19d2646e5f26fd5b796</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 23:04:19	<u>0xc3ba01ca9ae3f7046919735264cd54b969303e4a867afb21c3e2edb18cb0c23b</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 10:56:46	<u>0x30c01fd1d6419255c1620d88bb124f2f0796911ef2bce8de93b287d185f0bc54</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:19:27	<u>0x24cf31507256441bb9a49225242b204dcc95dbf68c6a8b62ab3351ae9d2fcee8</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 18:37:31	<u>0xa50f333aff4dbb3d6803b775fff78c5cb30f21e059a649955ecca7b245043e36</u>	+ 1 Shiba Inu	✓
14	2023-09-26 15:31:25	<u>0x26615df2a8ffe5794b657a7e79dbad98871e284c52729e8a41929653685a8957</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 20:26:59	<u>0x17517744745fcd8cd85d65a0be122466c2d139f449600d97f56819f5439bf203</u>	+ 1 Voucher	✓
16	2023-09-17 22:55:41	<u>0x7aa85a9b9c6a4d2b3f04215bf60cb8e63800df695952811fabceaddfcb75b9ab</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 02:55:48	<u>0x20bbfab2ab4f6e76fb485fb106402b84cfa31dc690c34f751e64c477d0454ddf</u>	+ 1 claim	✓
18	2023-09-16 16:11:57	<u>0x7dda709355c3a46027e51c57292f02ff4f658b765ea587081120194d84b9aaf4</u>	+ 1 laim nft	✓
19	2023-09-16 08:07:45	<u>0xb8c83a0d2b38d0df494cc225395707beccab0e02747cc9e9816f6a2bd22e8f08</u>	+ 1 Voucher	✓
20	2023-09-13 19:31:36	<u>0xaa657e18e3257c168c68122db627b273513834c5e193d0f8f3629c0c883f679b</u>	+ 1 Voucher	✓
21	2023-09-13 18:38:24	<u>0x954199208cf475e51879be677a4b6b4949e8a09d7ae0e7052cd7e611d951f3c0</u>	+ 1 Voucher	✓
22	2023-09-12 17:33:30	<u>0xd657b5c047b48df65672a6739795f1a032bfb450f2a1735a1d0e6d73934b0ac2</u>	+ 1 NFT Voucher	✓
23	2023-09-11 03:33:18	<u>0x4b8571a6bdb1a64362a70ff93ee87ccc0e0ae0b40d9004050d72fd255fb3a799</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 22:10:34	<u>0xd4c142a0ca606cefa20a</u> <u>f1527d51c1dd184aa4aff7</u> <u>b53f3910f5e060f44e5e1f</u>	+ 1 Voucher	✓
25	2023-08-23 22:45:10	<u>0x8cb919fb00b90f30dede</u> <u>55afece74abcd16a4e88f7</u> <u>64f27ef06c5f1186de8336</u>	+ 1 Lido DAO	✓
26	2023-08-11 22:25:10	<u>0x09863f3f2705d907e1c2</u> <u>0bb007ff168dd8a10684d0</u> <u>ff65b0d481d2f3a22a90ac</u>	+ 1 Lido DAO	✓
27	2023-07-31 08:48:56	<u>0x9b0061da750159b2a36c</u> <u>7794fa79ccd2811f46fd6a</u> <u>e5e8a674482e379e404c36</u>	+ 1 OPENSTORE	✓
28	2023-07-14 03:36:39	<u>0xbb6589d3c60e8e6d0b5c</u> <u>829ba50ab42e3db6f859c2</u> <u>b6e20752eb585382d5d25d</u>	+ 1 USDC	✓
29	2023-07-11 21:08:49	<u>0x94c5f3fbbd89589e3f32</u> <u>9443c1c46c39b9e941e9d4</u> <u>d5797e2f0a455612239ed4</u>	+ 1 USDC	✓
30	2023-03-30 23:44:51	<u>0xc053a87b336e2c71b68d</u> <u>e8ea498dca3e24c4c647d9</u> <u>7d0c87cfe60c49366b6e2d</u>	+ 1 Seasons	✓
31	2023-03-08 05:16:46	<u>0x567a75bf501eba4d69a7</u> <u>af146fb194837e49d23fd3</u> <u>ebbd1980a0f5ce99273402</u>	+ 1 PG	✓
32	2023-02-16 19:22:07	<u>0x9e2c6a7eaa412f2da155</u> <u>b9f22c90c9e81c7ce36d70</u> <u>9ed84278c285e6fbabec95</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-13 09:55:53	<u>0x62ee896dbedff682662276bfd2f4e476870970d566c4da381e01e8ec5112c8e9</u>	+ 1 Fantasy Anime BX Officials	✓
34	2022-12-29 12:53:04	<u>0x88f541a8b2811077db7fc1b2a729c8db374dcd7548e0ad61bbbc99d38408b235</u>	+ 1 Magma Officials S	✓
35	2022-12-28 11:48:00	<u>0x07d27a33eee92b4450e7a091e3c1b0323b78ed106d5ccdb97a281268724ef0cc</u>	+ 1 Stoned Apes Limited S	✓
36	2022-11-30 16:21:48	<u>0x4c8b9a50a2280dae5e0b556ebb9439a8bf801e8eeb03b2bd3e83c85b82b04cae</u>	+ 1 VRYNT	✓
37	2022-09-04 18:19:44	<u>0xdda0abd2baeb951788333ddcc95c84808206f95e68d9d131251d056377d6001c</u>	+ 1 vbcncvbn	✓
38	2022-08-30 20:14:47	<u>0xce4db50a07142e9a733d02f5299ecb5eea3baa0201bd7d7a3c44e03fa8076c82</u>	+ 1 The Silver Nft Alerts Pass Items	✓
39	2022-08-30 07:13:36	<u>0x00c61a6730fe7eaf615765c4c4d6eb1914b97905477a23c0530c855ba0d173e9</u>	+ 1 Black APE Keys	✓
40	2022-08-27 19:14:10	<u>0x5bbdeb9270e79181477a9d72520858b5fa6d3be9a5e547d43d507c342eaa19a0</u>	+ 1 Dood2	✓
41	2022-08-25 13:00:24	<u>0x6cc48f461bbb54775ffb5e1fe969538d1258909f1676d282b7cc995e1c117da1</u>	+ 1 als	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-25 10:58:31	<u>0x2e810929a93c92d0976a c1ed5e7a5701e6f40e8565 947cdaf6e9a2b1b1f68d0e</u>	+ 1 Track DEZUKI Collection	✓
43	2022-08-24 17:16:16	<u>0x2be6c146d9b43f988dfa 8496803286ca74b40bd0f0 1a97fee143cea978563c38</u>	+ 1 ard Item	✓
44	2022-08-24 12:30:35	<u>0x754a7cbcf3cf1b1bea4c 913a3aa556b7fa35713cb0 b959bc25d2662c1738ad32</u>	+ 1 Track Acade Collection	✓
45	2022-08-22 08:49:08	<u>0x9be93fe6b44995194b2a 8d850b7b746f3a20c2ae2e 519e0fc168443faa965227</u>	+ 1 Fast MetaPass	✓
46	2022-08-20 16:00:41	<u>0x1a68ad74410f133e9bc6 fcdc42db99ee2eaa32de07 74e546795f7a4f875a5162</u>	+ 1 8Bit Wolves - (Origins)	✓
47	2022-08-19 16:22:36	<u>0x8912c64354b4d3364fbd fa23939d8a5d850fe582b2 8eeeabad175727fc297ech</u>	+ 1 The Big Triton Pass Items	✓
48	2022-08-19 14:27:20	<u>0x5061f94a96da11922ade 06cc6f58d812cb008e808a 4951cdf44c3cd5c494ef8c</u>	+ 1 Role NftSpin Collection	✓
49	2022-08-18 16:00:41	<u>0xb71f6628f7a6fc9ba6b5 ab6aa4e85ea00bf3847859 5e469a9754edf72d3629a3</u>	+ 1 Light Triton Pass	✓
50	2022-08-17 17:56:15	<u>0x29bd4b9392cbb4760101 f0a6e7afc53601256db923 9f027a4bc60cee80214f71</u>	+ 1 ion	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-15 04:47:07	<u>0xe073f21aed230d51dcfa</u> <u>da1466e38db29d9bfdfe94</u> <u>4cdae701bcfa5634b5c3b3</u>	+ 1 ns	✓
52	2022-08-11 16:03:34	<u>0xeeb638515a7d3b3711e2</u> <u>bf82aeef05ff3055322d56</u> <u>177dc84e5662a0605af6fa</u>	+ 1 Big RTFKT Space Podx Items	✓
53	2022-08-11 02:52:02	<u>0xe1986c4759dd05b5525e</u> <u>91db7400a8d48f5ef1457b</u> <u>a5b9aa5416d18094b5a240</u>	+ 1 Ancient AdventureLand Collection	✓
54	2022-08-10 12:10:22	<u>0xe89ed924decedc14f31d</u> <u>7538c869a6de87cd8e8f1b</u> <u>604e4fec51af84e31ef0b9</u>	+ 1 Super CoolPet Official	✓
55	2022-08-09 14:25:03	<u>0xfc7cdac570349aad0c8c</u> <u>3551bd43e66cab5c6558e4</u> <u>2b4082a1724476d48aa80f</u>	+ 1 OPENSTORE	✓
56	2022-08-09 14:23:29	<u>0xea9b52dc135327ec29c5</u> <u>bd0fafafe17a0a3421417c</u> <u>4fe7dfb29deacb745d548d</u>	+ 1 OPENSTORE	✓
57	2022-08-09 14:21:23	<u>0x9b0799a43ec1af5e68dc</u> <u>55b3c62b47314cb0415358</u> <u>9740cdabef0844253c2642</u>	+ 1 OPENSTORE	✓
58	2022-08-05 09:26:38	<u>0x4c16ab4286aa1206c1bd</u> <u>62b7a879bcd6bb682198e3</u> <u>b9208d5b22dbdc6f9a4b10</u>	+ 1 SuperFarm	✓
59	2022-08-03 06:41:31	<u>0xe21c13dc249f5a14d0ad</u> <u>a44f6d07f66c958fd293f8</u> <u>c632000409fd7ae6a530ea</u>	+ 1 The Lunartic (Official)	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-01 11:15:45	<u>0xb90d50d5f479afc9d9d9 07b3fee1424043113bb4a0 e61fbe85d1d59f390a6da7</u>	+ 1 Bad APE IsaI nd Lab	✓
61	2022-07-29 05:57:26	<u>0xdc5c77b9efb9789a90b1 82f465d2fe524a1141778b 8e5b46ed5f206a4cfd2464</u>	+ 1 n	✓
62	2022-07-29 05:25:14	<u>0x499dbb44a5a0f4959619 3cd8479e3b315aed616d87 8387dcc09137e8bc969250</u>	+ 1 Rich Baby Official	✓
63	2022-06-23 14:54:47	<u>0x89510998fab1e7451779 4b1d3a70dc0e2e6bd92ea7 84eb19e500fd2a0a6dfc80</u>	+ 1	✓
64	2022-06-05 22:56:16	<u>0x61455cb85ff537c0c7bb 7f07842624f4a5b771adb8 455c56ab1acb69b211ceb3</u>	+ 1 FlyerBullyApess	✓
65	2022-05-26 13:02:45	<u>0xfad9074de8186c1915ea 3be57cf41e4c7036713e22 81a56f9040068015bb18d2</u>	+ 1 OPENSTORE	✓
66	2022-05-07 15:12:47	<u>0xdc8b0c00dcb74dfa0b59 c6fd5e69e22cc34777b645 dba8dcc5fe54dbf552d617</u>	+ 1 BULLPLLL	✓
67	2022-05-07 01:38:27	<u>0x214f32bc8eee15293400 3856c636a72204a6c4570f d7c1bbca8a6e46d7c75fac</u>	+ 1	✓

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