

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39ad580cb056b74c81b5a86dcddba5a26a1464d9

| Token | Balance |
|------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Balancer | 225.00 BalancerV2.com |
| AAVEPool.org | 102.84 AAVE |
| OnChainMonkey | 1 qwetyu |
| THE CAPTAINZ Meta Box | 1 thecaptainz.info |
| Memecoin Airdrop | 4 MMC |
| The Saudi Meta Airdrop | 1 TSMA |
| Gaxle-1 | 1 Gaxle Pass 1 |
| SNEAKER HEADS Official | 1 bcviewrew |
| Invitings to mint | 1 xcvbdfdf |
| cvxbvxcb | 1 xcvbxcvb |
| THE CAPTAINZZ Meta Box | 1 thecaptainz.info |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---------------------------------|
| InPeak Trailhead | 0 IPTH |
| ss | N/A ss |
| The Holoframes Origin | N/A The Holoframes Origin |
| \$2000 USDC | N/A Voucher |
| Captainz Map Limited | N/A Captainz Map Limited |
| Mutant Genuine Hideout Pass | N/A Mutant Genuine Hideout Pass |
| pirategirls.xyz | N/A PG |
| Doodles2 LIVE MINT NOW | N/A vbcncvbncvbn |
| 1000 \$BLUR | N/A 1000 \$BLUR |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| | N/A Reward at tether.ec |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-12-23 10:53:44 | <u>0x30f4cb57a57dd20e99fc fc19d3deb305a83502750c 795eedd663a63955e49b01</u> | + 102.84 AAVE | ✓ |
| 2 | 2022-12-02 17:00:44 | <u>0x2e901df72929ef7b9b6e b6fd33e7f3db6a053954db 2e81480de316e369fa33c7</u> | + 225.00 BalancerV2.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-09-03 00:13:38 | <u>0xdd9ce8af113deec3300f</u> <u>ff3550dac2d11fad6b45db</u> <u>0c21f49030f2b96a1e5664</u> | + 1 circleusc.com | ✓ |
| 2 | 2023-07-23 17:18:46 | <u>0x8718c2221eac61d0ca8c</u> <u>d60f8defdb4cc5c6598f5f</u> <u>6df42fbef75967340130f3</u> | + 1 MMC | ✓ |
| 3 | 2023-07-23 17:18:46 | <u>0x8718c2221eac61d0ca8c</u> <u>d60f8defdb4cc5c6598f5f</u> <u>6df42fbef75967340130f3</u> | + 1 MMC | ✓ |
| 4 | 2023-07-23 17:15:56 | <u>0x36ac25d09f2921871e92</u> <u>9a24a16df6084422466e8a</u> <u>88cf812ab0a1b01c65048c</u> | + 1 MMC | ✓ |
| 5 | 2023-07-23 17:15:56 | <u>0x36ac25d09f2921871e92</u> <u>9a24a16df6084422466e8a</u> <u>88cf812ab0a1b01c65048c</u> | + 1 MMC | ✓ |
| 6 | 2023-07-17 10:00:32 | <u>0x1f6921b901e04a0d14c3</u> <u>44e81fe5f20a2016eabebb</u> <u>fe3f58487f3f3f68e42f35</u> | + 1 Gaxle Pass 1 | ✓ |
| 7 | 2023-05-05 21:41:47 | <u>0xf07491d5e5484c8ff2c6</u> <u>3b2194cfdc1f1cb7dbafd7</u> <u>85b344501731f419913bfd</u> | - 1 IPTH | ✓ |
| 8 | 2023-02-09 10:09:37 | <u>0x2406c76800ac99f08e1a</u> <u>13d8d0d315f654b4a47484</u> <u>92d3a3f16b226f2a475f65</u> | + 1 IPTH | ✓ |
| 9 | 2023-01-08 11:45:44 | <u>0x35720168d770e47a2c0a</u> <u>9fd9e8aeac4a73c9c9e809</u> <u>aa357a6ebed728b02a3607</u> | + 1 thecaptainz.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 10 | 2023-01-07 17:27:58 | <u>0x4bd8db0a7c3feda60c39056b5a8b0666a5b6a63db5aee64769a6fd20e2e71448</u> | + 1 thecaptainz.info | ✓ |
| 11 | 2022-09-13 08:35:20 | <u>0xbedfc1e1a317dfbc77b7d58b08db429d80bde0ab6bf243c9587339d5fbf1f949</u> | + 1 TSMA | ✓ |
| 12 | 2022-07-01 21:16:05 | <u>0x0dcce4e2dc25d76e1ebb6e44c422e05e90914d22e56c95dad31d592477c23328</u> | + 1 xcvbxcvb | ✓ |
| 13 | 2022-06-30 21:37:14 | <u>0xb2dda7c6bf56d1fa5ce4ed89a4d05e9e58b997a8aab4fe5deccd7b93be2f4bf8</u> | + 1 xcvbdfdf | ✓ |
| 14 | 2022-06-30 21:05:36 | <u>0x8148780c32ed607f31308cda6d6433b7c95be3c21c053dd009e8b3dd365519f9</u> | + 1 bcviewrew | ✓ |
| 15 | 2022-06-30 19:28:22 | <u>0x8f6423a6f621ca70adf39dcb34c6d10a102a07a6d4406561ae5a050a9c70ffb1</u> | + 1 qwetyu | ✓ |
| 16 | 2022-06-25 23:04:12 | <u>0x6f0d2882c683b8507bb7c7459c313d42be33337f95c7b1840c98f4bf1f5b3df5</u> | + 1 cvbcvbcvb | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-21 20:25:19 | <u>0xa0fb4ad3f558a9232b3ea30cbc8dc26f0e3f8353e9fc9ceb3e19af6b9bb9cf32</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-02-03 22:10:44 | <u>0xfd5f3352d6187fdad3231d579167918fc3b11ec2310135e92ab429778d0c5c99</u> | + 1 NFT | ✓ |
| 3 | 2024-01-18 20:29:18 | <u>0xf22080ef4b6ee34d2008828697034580a77cf3d72e0bd085b206a1687359c368</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-12 02:49:28 | <u>0x9c7b291d00ed5c7ba4e4d681f6d401902c154897a892957814eb731e6d4f621a</u> | + 1 Reward at tether.ec | ✓ |
| 5 | 2023-12-05 12:35:04 | <u>0x2b3ffdb4ebbaeee448efa324eb45228e1aed56b4ef76d7f240e0b1738a5c8d91</u> | + 1 \$1,000 USDC Reward | ✓ |
| 6 | 2023-11-26 19:55:38 | <u>0xd1e8c5c5950a1d73e5bf10bc8ae2e74f3701da21fabd10b7a23bba33cc40234c</u> | + 1 1,000 USDC Reward | ✓ |
| 7 | 2023-11-21 16:59:24 | <u>0xf2ce69fce0bc9499f4a11b4f5e0abca9f30ce1c0e27fc3714aaf0377635c1019</u> | + 1 eigenlayer | ✓ |
| 8 | 2023-11-14 20:47:07 | <u>0xc664ccd29692b54d4f56e3c343ffddf7ba28fb61369c00b2273d7ba87ac314df</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-11-04 16:56:36 | <u>0x3dcd749325a82e69dbfbcbed685ed2646669d192f3546f24dd6d1966e6a895bd</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-02 05:24:39 | <u>0x0c6a571d6df5a3f854050df846f10edbfbb9a6d33b653e1ba2638260440e7d91</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 11 | 2023-09-23 20:54:20 | <u>0xef51f1c4f7650d284f7120b947b421384b0bc57c98d0910a38d6a0e9491c3324</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 21:42:29 | <u>0x9a4766db3744a370b3e9104d97a3be61931f0577a9048a6345d826acbc172f86</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-17 16:03:11 | <u>0xadaed06ab3bbdf24c5823f75b43c02a5da3d1cb349630405d50de3e2cd6a2b0a</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-17 03:45:40 | <u>0x59e5e0bacf19d8671374e255fdc9c53e7867e7d4b0a863ff01bb12608df655e0</u> | + 1 claim | ✓ |
| 15 | 2023-09-13 22:55:48 | <u>0xc953a825bccdc4571ecc2b5045781eecd0899d1936e250e14aadfa26fbad0b89</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 18:23:48 | <u>0x93821157da1d5763612196763de19d87c1610ee8e0782f08a8ca32932a50e22d</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-12 11:48:26 | <u>0x6e5bd73ecc8ffc59ec2a2e4c99197a6bfff1b1c84129c163ef1395b9a940a4038</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-12 07:16:24 | <u>0xbe15f6e9663e8f558151c10a77075e39544ed47fc2824451a05a5f03bef5d5bc</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-28 20:27:22 | <u>0xd298188aa4bf8af178691392f2f866c4b4842c6cc10268ce027b95990219db75</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 20 | 2023-08-27 22:22:38 | <u>0x2a4020767f44529ab8fec8dac9ba5a0efa7735d74921fac7240321b4c932a679</u> | + 1 claim.circleweekly.org | ✓ |
| 21 | 2023-08-27 02:09:52 | <u>0xe2f67f486b3a5ced684060864125271be0632a6fe37b97603a9b6103e0ffd841</u> | + 1 claim.circleweekly.com | ✓ |
| 22 | 2023-08-26 05:28:33 | <u>0x95c773d9349079f2ed01c09f070eba10d8ec7f2bbf</u> <u>ea2903a1590f8982a4bcca</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-23 23:57:26 | <u>0x65f942d6852ca4ef88b3b3b00db565a2207f335815</u> <u>ab59dec0da3c9a26b80600</u> | + 1 Lido DAO | ✓ |
| 24 | 2023-08-21 05:06:51 | <u>0x493c9493c688725ed577b57d262fb68c26949d4e38</u> <u>dbeb1e91e6a9161577f2a9</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-12 09:27:57 | <u>0x2a780733f77d77db89ac92867af065b1461e76d4b0</u> <u>f393c28549baf3338eb1e5</u> | + 1 NFT Notify | ✓ |
| 26 | 2023-07-29 20:39:54 | <u>0xceed03d5c75e6e1b6ae6b382485b83531793971bc2</u> <u>6895f930c2eaf5e85c87ef</u> | + 1 \$COMP | ✓ |
| 27 | 2023-07-28 06:51:42 | <u>0xf0de4ffff233c9275ec19f629e126837ef8b9311fe</u> <u>623688cfdaaf721e14b6ae</u> | + 1 swap-rewards.xyz | ✓ |
| 28 | 2023-07-20 22:12:26 | <u>0x45376ab960c81ca651531deddeb4782ac3d777d15a</u> <u>6eba2d5b2041347ada6a5c</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-07-14 17:29:15 | <u>0xac5ca54da502a68930223148a77aeb2aef2b4bf6c5fcf305cf462406e74cb37e</u> | + 1 BRAYC | ✓ |
| 30 | 2023-07-12 22:41:56 | <u>0xd954e32e181945b662d23f566ad4aa934fbadcfeffc9a9ec18dd4da63928157d</u> | + 1 USDC | ✓ |
| 31 | 2023-07-11 07:23:10 | <u>0x3a68e2bf2b08f90590afd0ea64d760bcc7011393664935991a1bce8467210b7e</u> | + 1 1000 \$BLUR | ✓ |
| 32 | 2023-07-10 16:01:05 | <u>0xcb30c3a189708294971934dc9e4e53ecb2cf06989340e444254896e10e8c31cc</u> | + 1 1000 \$BLUR | ✓ |
| 33 | 2023-07-04 20:47:16 | <u>0x2a9b6104c64860d4079179610534a36d144424b78cfbba67c4f2c9666a249bf1</u> | + 1 APE COIN | ✓ |
| 34 | 2023-06-17 17:37:55 | <u>0xb5432ca2576dff96a2cf9b6880c0b7b038972d4e4ff7c6f3db53772dfac57889</u> | + 1 OPTIMISM | ✓ |
| 35 | 2023-05-28 15:59:07 | <u>0xa0b0d1cbd1c6f76208139c7677a073a229ae88f446490cbb6e55ed1eb859bac3</u> | + 1 OPDR0Pio | ✓ |
| 36 | 2023-04-21 12:48:17 | <u>0x9d9854e2c1ec26e380d07ca99a9e3ccbb4df625824bb6094fcd69fa9acd1b150</u> | + 1 The Memetreasure Officials Pass | ✓ |
| 37 | 2023-03-30 16:03:52 | <u>0xebd19e384b6838308d73d2077e069083b2b99d1853448b56dd039fb8209cd651</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-03-04 14:36:00 | <u>0xb09f59918373d5bb4fd3</u> <u>2a72bb37b1070508f4c7a1</u> <u>49bad1c35cbcd1c75783e1</u> | + 1 PG | ✓ |
| 39 | 2023-02-15 16:03:06 | <u>0xd07b23812d2552f55b8f</u> <u>70fb5779608da63ed0254d</u> <u>9732c7fb5ad52668f6f91f</u> | + 1 OPENSTORE | ✓ |
| 40 | 2023-02-12 18:54:33 | <u>0x33fe5dde1d3f86fea2cb</u> <u>6a863c6c1b0647b998a100</u> <u>295dca161c97abe7b09e0a</u> | + 1 ETHMAIL | ✓ |
| 41 | 2023-02-09 02:26:07 | <u>0xd8cd49bf56e2a56566e7</u> <u>c59059ca5d4655f3739dd3</u> <u>b97082d5c393638f2ccc96</u> | + 1 Captainz Map Limited | ✓ |
| 42 | 2023-02-07 17:40:33 | <u>0x7568cf51073a8425c317</u> <u>3d4ffc7900d2ac9abf7fa0</u> <u>deee0b19a0cf0dcf6606bf</u> | + 1 Treasure Map Origins | ✓ |
| 43 | 2023-02-07 15:08:06 | <u>0xf7ffb3211d546504823a</u> <u>53fc3de07328b0809093b0</u> <u>15d2500d0b533b862ce7e6</u> | + 1 XpetS Mint Pass | ✓ |
| 44 | 2023-02-07 10:53:24 | <u>0x51c83b1914afa87aefb5</u> <u>5e899b81f1726c810a8651</u> <u>23bbdea0b51283e0eef4a7</u> | + 1 Captainz Treasure Map Origins | ✓ |
| 45 | 2023-02-02 18:21:47 | <u>0x09c7f891702f1096b5dd</u> <u>c55acfab58aa5826562a59</u> <u>6ae6f029411652540b4071</u> | + 1 ss Limited | ✓ |
| 46 | 2023-01-29 03:27:03 | <u>0x9365afbcddf47582ea2e</u> <u>e8d38fec8d32c35bf84c65</u> <u>bb6664c75432ab0131d48d</u> | + 1 s Genuine | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2023-01-28 02:42:32 | <u>0xe31c0e29a5b59ebbe11b52f05e54b23445252e352079f3272fcb2549aafc18b3</u> | + 1 The BoredBox Items | ✓ |
| 48 | 2023-01-23 03:07:52 | <u>0x39a35d8860fd2812c03d5266c518fc3a82c42e0c77a081b611ea382fd3c12537</u> | - 1 Crypto Quest3 Whitelist | ✓ |
| 49 | 2023-01-22 15:39:11 | <u>0xb9fdb44abf936df611e6173e64a012379ed134550386a9add7f183dea5a649c</u> | - 1 The Memeland Extra Treasure Map | ✓ |
| 50 | 2023-01-22 07:57:25 | <u>0x4181c87abe58ea76c7baa8970faaf213171fa6c3215f2056b60c563cecdd19a7</u> | - 1 The Dookey Dash Limited Pass | ✓ |
| 51 | 2023-01-21 13:23:26 | <u>0xc38e81949e59dbc9337f315f4945f5e4f8ee12d7021b3457d4ab65f45ed0c52d</u> | - 1 The Potatoz Limited Box | ✓ |
| 52 | 2023-01-20 23:30:51 | <u>0x9d61e411977d3e7caf24251280bda09a023f16a6036cdbaacb1bf2b8a5ba0487</u> | + 1 PLANETICS | ✓ |
| 53 | 2023-01-20 03:52:31 | <u>0xd56ee14e5c1b04d81eb8a56c891031bff233064c750e4a2df6d33a675676d28a</u> | - 1 The HoLOframes Origin | ✓ |
| 54 | 2023-01-19 14:59:24 | <u>0xbcb0d944b3e7e63bf6be63a0d4cd226f7adb313ea078ee619e3cca19d34c8aa4</u> | - 1 Officials | ✓ |
| 55 | 2023-01-19 11:48:06 | <u>0xdee5d51d05c753614a8ec7c6ddfae25c21c25cbc9dfb42b0987427dbc97b244a</u> | - 1 Officials | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 56 | 2023-01-17 11:56:07 | <u>0x6d512ed9c62282bb5442 b8bbdd31b8475a395ec758 9f0cc24c16931ae9b66a9b</u> | + 1 Advanced Miner Item | ✓ |
| 57 | 2023-01-16 03:12:07 | <u>0xd681f967d3b68d0a119a d844ac35b1ed68caa619a4 2e9e36e562e9bbd87f61ed</u> | - 1 The Captainz Box Official | ✓ |
| 58 | 2023-01-15 23:40:40 | <u>0x3f3e9e5c3fea3b9ce2a6 3eb2a39e026e858d582de5 4edba8d12a7b3b0908cae4</u> | + 1 CPB | ✓ |
| 59 | 2023-01-15 14:37:16 | <u>0x746d5056322307fb9cb5 571ebea07c2d69dcbff6cb afed24df7d7db8f081d69b</u> | - 1 Mutant Genuine Hideout Pass | ✓ |
| 60 | 2023-01-14 11:28:23 | <u>0x18cbe0d50522bcb07f96 cbd45a4f84795fa502701c ee744a46d5f1a8f1a17bf9</u> | - 1 Sewer Collection | ✓ |
| 61 | 2023-01-14 03:35:22 | <u>0x45f0c19d56829d0ab412 a8870b68ddb2a0001df062 4a45ce3108b916f4cbd443</u> | + 1 The Keychain LG Ticket | ✓ |
| 62 | 2023-01-11 13:50:17 | <u>0x1ae1e9eb7ca96505d59b bbcb014661627cac752f47 7ded800ed180e1ae1cc9a2</u> | - 1 SuperNormal Genesis NFT | ✓ |
| 63 | 2023-01-10 03:10:45 | <u>0xa1ab27b769a95c376508 7da47ba4043b82853a47b7 67717fe43e285e848a7954</u> | + 1 ls | ✓ |
| 64 | 2023-01-09 02:34:52 | <u>0x87ae42574eef87621090 75342ddf1c432a1ca9ac0e 28bd147016cb4f04896fe2</u> | + 1 ss | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-01-08 12:27:46 | <u>0x282dd78a369b900c9369</u> <u>06dbd4b0a96c6cc2b5ac5a</u> <u>043bd3fb1b841f3cac03ff</u> | + 1 Cosmic-I Marshmallows | ✓ |
| 66 | 2023-01-08 01:19:06 | <u>0xd99b17a0a19fe553aba7</u> <u>3e965cc8e466d04f3e45b2</u> <u>dba749f7974c7a0289d57b</u> | + 1 The Captainz Limited Island Pass | ✓ |
| 67 | 2022-12-15 17:11:09 | <u>0x69d44e207aa0ee4c4d33</u> <u>0c0d1f44ac059b2f4e5005</u> <u>04d1049a08be505d1b23cc</u> | + 1 AGE | ✓ |
| 68 | 2022-09-20 20:41:40 | <u>0xe0eccefbe9a60b8ed126</u> <u>f6c45442c822af6b58e4d5</u> <u>96d69c89240e4824dbdeaa</u> | + 1 STT-P2E-1 | ✓ |
| 69 | 2022-09-04 19:24:21 | <u>0xd53066cb3ce3eff58de8</u> <u>4468b932915fa8cf477f5b</u> <u>3c39c284dad83dc670090d</u> | + 1 vbcncvbncvbn | ✓ |
| 70 | 2022-07-20 06:38:43 | <u>0x2daf45e907cbeeecf201</u> <u>57e408b92c3c0b9443770c</u> <u>ded4d3c228929d3427314d</u> | + 1 | ✓ |
| 71 | 2022-06-02 23:06:41 | <u>0xa61b1ad0872cd804a1af</u> <u>5a4e3ae4592f9c64ffb2dd</u> <u>c59ba7587c5f3a594bde89</u> | + 1 FlyerBullyApress | ✓ |
| 72 | 2022-05-15 18:14:46 | <u>0x9ea54c9930f4796f91f4</u> <u>0995b8d447e80352149489</u> <u>654880e2683248a3d94bcf</u> | + 1 LOSMUER | ✓ |
| 73 | 2022-05-15 00:02:46 | <u>0xb9845bdc45f8ec493528</u> <u>3f73a3abc74fec02c95688</u> <u>056cbd5e43e7d9c375f194</u> | + 1 BULLPLLL | ✓ |

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