

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ab5dc727cb1c2cf622849528f4012de340c7b17

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Balancer	320.00 BalancerV2.com
uniswap.cab	38.48 UNI
MATIC	14,500.000000000000000000 ercel.app)
#HEXPool.net	162,750.000000000000000000 wHEX
PolygonBirdz	1 PB
NFTAdsV1	0 NFTAdsV1
DigiDaigaku Genesis Airdrop	1 DDGA
Hater Blockers	1 DCL-HTRBLCKRS
The Saudi Meta Airdrop	1 TSMA
clonexpets.com Mint Pass	1 XPMP

Token	Balance
Flyers NFT Collections	1 asdfasdf
NFT mass sender	1 masssender1
Starsbucks0dysseyNFT	1 Stars0f0dyssey
Warning	1 Revoke Warning
Sekira Collection	N/A Sekira Collection
Crypto Real Vision	N/A Crypto Real Vision
Super CoolPet Genesis Item	N/A Super CoolPet Genesis Item
West Bees Club	N/A West Bees Club
Slim Golden Girls Community	N/A Slim Golden Girls Community
Genesisas ETHs	N/A FlyerBullyApess
Eth Spaceships (Original)	N/A Eth Spaceships (Original)
Track Dissolution T	N/A Track Dissolution T
Voucher USDC Coin NFT	N/A Voucher
Unexplained AdventureLand Origin	N/A Unexplained AdventureLand Origin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:32:52	<u>0xc50e3c3e202d735dea2c3a3b5ada19aa0cdf8d4a5cf5a3154f20f282e616ff9a</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2023-08-25 21:08:16	<u>0xdaafd8ac634aab98b0e916ecfda22871d9876617a54e1d86458e93b9a23f40bf0</u>	+ 162,750.0000000000 00000000 wHEX	✓
3	2022-12-02 23:46:26	<u>0xc180a7a2f5c5e80061c29d71933eed2f30ae0cdd5986e57ad37f175d04b6dba1</u>	+ 320.00 BalancerV2.com	✓
4	2022-11-17 23:51:51	<u>0x09d370a51d4724ecc7cc0bb34b1fead3c64f2bb8e917400aae45114415c4a81c</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 20:43:22	<u>0xee35b619c298e6a6505ed847b8216ab53c89229036d6a4c4a1996c05cf209339</u>	+ 1 Revoke Warning	✓
2	2022-10-09 18:09:07	<u>0xa016520180f11513d78a2671bfb324465d74c66242343e66a8c92a94c2835f02</u>	+ 1 ETH Staking Reward	✓
3	2022-10-05 07:33:53	<u>0xf3a1a5f03356a0015059bf85bd42b93a9fdf914f24b58d91948772a8dc5e59bc</u>	+ 1 Stars0f0dyssey	✓
4	2022-10-03 04:45:09	<u>0xff19d20617f8df1728ae6bc236f7c9e3a22abcfe982ad9fe5b07ec36800c1cd9</u>	+ 1 Mysterious Safe Blind Box	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-17 21:43:14	<u>0x0c362b2bdbf53a231de0</u> <u>fdad178fc9312c1a8738f5</u> <u>0975ecf166bd4cc2126b4a</u>	+ 1 TSMA	✓
6	2022-09-14 13:36:40	<u>0x3d402f68b517f34cae32</u> <u>a1980298bcd7c1af7ccbd</u> <u>9cad07af15b4c1c1021551</u>	+ 1 XPMP	✓
7	2022-08-30 20:57:15	<u>0x096dcf3378db5bf5a052</u> <u>919d7cea36d13b70bd0def</u> <u>207574d7cc83e765bd15e2</u>	+ 1 DDGA	✓
8	2022-08-30 01:17:08	<u>0x5b1c09b63395dc5a399e</u> <u>16627b0735903956628e3c</u> <u>7e4b8b9e39e92288607c10</u>	+ 1 DDGA	✓
9	2022-08-27 20:33:31	<u>0xa9997820924f66ab4df4</u> <u>c70fee8c8d6332591149e6</u> <u>d3296f933ab1f8d358713f</u>	+ 1 TSMA	✓
10	2022-08-17 23:33:42	<u>0xc305c79cfe23765564fb</u> <u>2275bc907e1b4a5dd366ea</u> <u>4800a80c3793dfd1aede2</u>	+ 1 GCMP	✓
11	2022-08-17 03:44:47	<u>0xe59b209319c88d5dedef</u> <u>6f634aa90622994402cb46</u> <u>5464fd67817cdf2bb6a2f8</u>	+ 1 TSMA	✓
12	2022-08-16 21:42:49	<u>0x5aa609ddac71f5c3379d</u> <u>b1f6bd24efb1b1968251ad</u> <u>3464d3b2f7624aa23423f8</u>	+ 1 OHMP	✓
13	2022-08-11 13:39:06	<u>0x925c3ab3e016c1509624</u> <u>14d7ddd2524e72e9ca3621</u> <u>4b69eabac6aef3a5397704</u>	+ 1 PB	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-06 19:17:30	<u>0x6df6503c27d81f9394da79c3cb77bbb5ae7a590fb3c4afb49db26878d98db80c</u>	+ 1 DCL-HTRBLCKRS	✓
15	2022-06-29 16:43:22	<u>0x4ace4f1a9750fcf354e016245728a4156bb8783d7e6f33f967f0822b5e23fca6</u>	+ 1 asdfasdf	✓
16	2022-06-29 05:45:05	<u>0x3fda449ca0a26928c9b13db2c2de137ec27403816710406c319791b48c47ba56</u>	+ 1 masssender1	✓
17	2022-06-27 18:34:34	<u>0x9e18b4a2c8c0d11c077ddce157722ab258bf493db0973335718e8d44a558f38</u>	+ 1 gopnik	✓
18	2022-06-23 15:55:09	<u>0x6847732445b775947f9d240230b8ff402387fb73770ed4d80714a03579bcc707</u>	+ 1 dsfsdfsd	✓
19	2022-06-23 15:51:03	<u>0xf616d00ac6fa5758eec3d62e690be2b7054a1595e01ada9cde44c2cbbc61da11</u>	+ 1 dsfsdfsd	✓
20	2022-06-23 13:09:35	<u>0xac11e73cb6ddeda8fc6b4c832f8031a53da2029e270e1f6256cdfcda17da2c24</u>	- 1 NFTAdsV1	✓
21	2022-06-23 07:26:50	<u>0x0fe531db8da7aed0761d059199dbb3511b21d5e493bdedf54c22a54014a9b549</u>	+ 1 NFTAdsV1	✓
22	2022-06-22 03:42:03	<u>0xbbe5a1a794168169637b41639eed5cae532970f77cd62b8b62ea0104db937e0f</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-21 23:41:22	<u>0x4688452844a0845b6ffd</u> <u>15008cde41cc81b1fb5820</u> <u>e8c82b95cd2369b65045cf</u>	+ 1 NFTAdsV1	✓
24	2022-06-03 16:40:10	<u>0xd025b46ae63564f2108f</u> <u>7105e800a7a63126e4c175</u> <u>3cfa4eb5bc8378ea4840ef</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:39:42	<u>0x494beccde8f896b82f1b</u> <u>0bb1f99c3f1a0039f10ca4</u> <u>1039b7c185445272ab7ae3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:08:52	<u>0xd352ecf4ab5d7e323c84</u> <u>88a1188b220fb0bddef8e9</u> <u>a6a1c75977352711f00ad5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:55:26	<u>0x76af3ea553d3f121773b</u> <u>e236336a5aa8833732ee0c</u> <u>e016e3afe01f7dafe73efa</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-25 06:46:58	<u>0xd211d0e70811a5d4693d</u> <u>c8178578a18bd1521d4354</u> <u>508a9ed1ba524bf5af8cc0</u>	+ 1 Voucher	✓
5	2023-08-25 01:05:15	<u>0x700d6940797f58f67bcf</u> <u>019b8278939157fa93b2a9</u> <u>6f3a2402f66623e9c6452e</u>	+ 1 drop-coins.xyz	✓
6	2023-08-23 22:25:50	<u>0x1d0967962fce357d8132</u> <u>bbb02ff5505a41191f37ab</u> <u>7c16cced0bc258740c287f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 04:34:36	<u>0x951737a1d15dace34fcf9dcde18205f1d69144842e7969ad7d51c5a48c579c64</u>	+ 1 The Zneaker Items	✓
8	2022-10-13 11:24:00	<u>0xab30b4847536bf8bea42c0285823b235babeb6797c0a6f57d1e629e741024f73</u>	+ 1 Native Punks Pass Limited	✓
9	2022-10-13 02:20:02	<u>0x669f3f2bf315ccbb0fff00d596c589c9dd2b4f2abdbc5191d8c8cab32e12968f6</u>	+ 1 Slim Golden Girls Community	✓
10	2022-09-11 04:59:08	<u>0x000860bc915dbd30a21dc23b94a1c5a72dd2683846ac301016146333c3e0dd7b</u>	+ 1 0045cb7b5e	✓
11	2022-09-01 01:32:46	<u>0x667157cce69fcdeb187cd7ecccff0750976c29613215d69352d35858f347ff74</u>	+ 1 Dead Pacman Origin	✓
12	2022-08-31 08:30:17	<u>0xf11ac0b1d027c1e52e99b8b255fdacb75a93dc6743ce99b0fa43c519a4e537ba</u>	+ 1 Powerfull Voice Metaverse	✓
13	2022-08-30 12:14:35	<u>0x328f5f4df4ba7275ee34115f4b8e64c270ad03033ba1c59b9ab843c3714282c0</u>	+ 1 Recent Nft Alerts Pass Item	✓
14	2022-08-29 20:48:29	<u>0x594c688e5b92db9ccefbeb4a96779833d190cd3d46a41ded533feb19d23f2ecd</u>	+ 1 ESC	✓
15	2022-08-25 11:05:35	<u>0x2041b9884abf3000816f68e0b2d529d6235d82096c29b59bb99d4b99fb3964e0</u>	+ 1 Super Omega Speedmaster Official	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-23 00:09:56	<u>0xe0a6dbe78bb32477fc23e24894c7ae923502d4059f723bcbd3e514fcd9d8cc0b</u>	+ 1 Power Of Meta-Pass	✓
17	2022-08-21 01:00:23	<u>0x27019c0198c44d4404ba01faebc96a73245cce0182fb2c2302cf9e3424aa0350</u>	+ 1 The 8BitWolves Genesis	✓
18	2022-08-19 12:34:41	<u>0xdef00fdec7d7089ab20ba5c2cb9f59d914d45af57727a048d65e24e4afe339f7</u>	+ 1 Super Triton Pass Item	✓
19	2022-08-19 09:16:58	<u>0xf5b9848520c8a7d26dd8015487b78c2f1ed1a4b98e92e75890ac3b032cbb609e</u>	+ 1 Powerfull Beast Items	✓
20	2022-08-18 14:09:51	<u>0x2a1bb47c111f8082f696025bd294a8ab576d265c1d298a7ac9f9a8800f95c9f7</u>	+ 1 Eth Spaceships (Original)	✓
21	2022-08-18 13:29:15	<u>0x94782792e09f9c6ff5d79547e930650d03332462d003dacc81368532c13f4a21</u>	+ 1 Shiny Etherlands Collection	✓
22	2022-08-17 07:36:03	<u>0xe3ba3e099f9393d86a94f29f8d660a731be3a156604e59c0bea0e884a9dd433c</u>	+ 1 Super CoolPet Genesis Item	✓
23	2022-08-15 02:20:03	<u>0x0568df3a757e7dc61639c90e2a93d050640340e8ae2c356f49f7dfa21f36ed01</u>	+ 1 Green Gottle Collection	✓
24	2022-08-12 16:04:49	<u>0x5256e02f52d4cd5c4b4307e0009d206464867a61426131de1a9cb0c8da60c4b2</u>	+ 1 n	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-12 03:11:21	<u>0xe476ea05f19486823bd606293f07a73a1a04b54d07e054d0574449a2ec0982f9</u>	+ 1 Unexplained AdventureLand Origin	✓
26	2022-08-11 12:57:29	<u>0x2298801eb7914b829d0fdf5d66628569e390e8c192eaceb6acec761f621985b5</u>	+ 1 Light RTFKT Space Podx Officials	✓
27	2022-08-11 03:55:26	<u>0x837566b40d95111b9aa13b81fe938e891b63e7523bf87bff41bea100c677c801</u>	+ 1 Track Dissolution T	✓
28	2022-08-11 01:38:37	<u>0x6f07deccef50b58e8c4340a0979dbdecad67fc0924746e3acc240ed21f79a1c6</u>	+ 1 Super RTFKT Space Podx	✓
29	2022-08-09 00:59:49	<u>0xa46d2c58887f9ab9a05336581eae479540815b206dcae6b512a296430212542b</u>	+ 1 Crypto Real Vision	✓
30	2022-08-08 10:27:28	<u>0x2ab44c945dce194076666cbd4aa68d10fa8f69e5dc6d6062bb9b9c02d1133b48</u>	+ 1 West Bees Club	✓
31	2022-08-05 12:54:29	<u>0x6cc0bf3e832deed0214af80132020717c12afa16a84b3550d3898df215fc7f2d</u>	+ 1 Go SuperFarm	✓
32	2022-08-02 06:44:12	<u>0x96db9d338856411f4bcb6f85d365913b4a1a0c5a7fbfebcafb99377b2f11b7c2</u>	+ 1 METAKAMI Origins	✓
33	2022-07-31 02:45:39	<u>0x29d358e42c5faf5423267ccf08daaaaa40ed55106c4253f5ed4ff0271384fcf2</u>	+ 1 Origin PolkaCity Collection	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-30 03:44:04	<u>0xc8f4a7fcbb080a759fab</u> <u>1fcf37d9034ecb592eb26f</u> <u>74f84728d3b47fbcc81c63</u>	+ 1 Origin Riders Collection	✓
35	2022-07-29 06:27:40	<u>0x1b21958605f302aa2e6e</u> <u>2d78d96a58d39d67a1e031</u> <u>873d605ee613c2b495a7a8</u>	+ 1 Rich Babies Official	✓
36	2022-07-28 01:22:17	<u>0x1d4387566646a20db488</u> <u>ed84153b0f08616283c132</u> <u>61622e591576fce1a2179f</u>	+ 1 Black Space Collection	✓
37	2022-07-26 02:55:40	<u>0xe7dcc1d55431b156f99b</u> <u>765a461b9810cafebebbd7</u> <u>da4b04ffff0f90ec0d90df</u>	+ 1 Powerfull WildCards Collection	✓
38	2022-07-25 09:18:32	<u>0x863ad31bb7230652a5be</u> <u>9397962a93e896238ca6e4</u> <u>0f6a4f2b7432d720cc5aa5</u>	+ 1 World of Puffs Origins	✓
39	2022-07-25 02:05:12	<u>0x55b5c675ecddd5fa6f29</u> <u>699bb9b78cecbf1e41ca36</u> <u>5b92318e8049dd73277bc7</u>	+ 1 Origin Dinos Lab	✓
40	2022-07-22 18:08:43	<u>0x0a90d016625d4c9dd83f</u> <u>083ce2daaac4de18d030cd</u> <u>d949b6824f7f740a39d71f</u>	+ 1 Landz.io Drop 3	✓
41	2022-07-20 10:35:58	<u>0xf7f0577793e04367f0d5</u> <u>780d22e4a1dbaab6277b80</u> <u>d7893cfc2b3b6f3c02a530</u>	+ 1 OPENSTORE	✓
42	2022-07-20 10:33:26	<u>0xb385f3710375dbd1beec</u> <u>db80df130ffca27a203302</u> <u>9fd43c63deec217539ede1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-05 22:11:04	<u>0xc55fc85f83cd55db9360</u> <u>044c4dbcb4b66026d113d6</u> <u>a0197ba04fb621afe084f9</u>	+ 1	✓
44	2022-06-24 09:11:53	<u>0xf89ab88e25b691a19628</u> <u>1b2537e030aad851611469</u> <u>f90131f96e452134c3aa41</u>	+ 1 NFT	✓
45	2022-06-23 03:47:52	<u>0xe7d51f415d653b7ecda5</u> <u>bc27e9f2d270459eed8ce</u> <u>a00d5a09a384e20a12166d</u>	+ 1 Red Animals Lab	✓
46	2022-06-22 13:02:12	<u>0xeaf916092b14e56b39db</u> <u>be7140fec665c86591aaf4</u> <u>8cf559ed5678bf1c631628</u>	+ 1 Good RTFKT PodX Items	✓
47	2022-06-21 08:41:59	<u>0x58443b62731d02acdeb</u> <u>d9dcd91b9f5b899c13e539</u> <u>645a2d72e044cef7f014fb</u>	+ 1 BLUE RTFKT BONUS ITEMS	✓
48	2022-06-20 03:57:27	<u>0x95cdf387d98463d117b</u> <u>48aea23fb007e6bb5a8336</u> <u>4e5851e4d6bc333511d353</u>	+ 1 The Blue Etherland	✓
49	2022-06-20 01:39:08	<u>0x7d956cb8822438f9017a</u> <u>eb955987b2d43138757cc9</u> <u>344ceb5ef9dc456db7b273</u>	+ 1 The Big Etherland	✓
50	2022-06-19 03:45:10	<u>0x41806612fd3d30fc3dfb</u> <u>13867bc75acd2e6d070659</u> <u>4b3fa970d9641df1eb2a4d</u>	+ 1 Good NFT Heroes	✓
51	2022-06-19 01:49:33	<u>0x266c391d9ce1c87516f7</u> <u>d8317e2b68302f2a81bfb3</u> <u>f98a8e988defc3cc5285f3</u>	+ 1 of The God	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-19 01:48:49	<u>0xe8c364d242b30b3540d3</u> <u>bbc72e32582f543e104da7</u> <u>afb65280b2ad859e85bc8d</u>	+ 1 Beautiful Etherland	✓
53	2022-06-18 12:23:41	<u>0x13cbef45f271959bcc10</u> <u>aea455114d4cbf6e1355ec</u> <u>64a3db0529718a05e3e27b</u>	+ 1 Cool RTFKT onPodx	✓
54	2022-06-18 09:32:25	<u>0x6380605df1a5c80e9165</u> <u>f28d77f01f316947afa712</u> <u>824aa2f7edd2df522cd828</u>	+ 1 War Of Dinos	✓
55	2022-06-18 06:40:53	<u>0x023becf13c2ffcf3c5f7</u> <u>248946d7d723797c8e38e1</u> <u>60de2611a510ef9b449e70</u>	+ 1 Bright RTFKT onPodx	✓
56	2022-06-16 04:01:35	<u>0x99c7e4cfa3841577ee98</u> <u>31aba7bed5d3607bb57bb8</u> <u>45cdc5532f91ec9df77dbf</u>	+ 1 OctaCats Original	✓
57	2022-06-15 07:53:00	<u>0x25a8c9402f29fd2fa09a</u> <u>8c8e08531b828e4591cb03</u> <u>7618f54c798d9a482b0d09</u>	+ 1 ls	✓
58	2022-06-14 08:20:02	<u>0xa74349fb81c19c762ec0</u> <u>d08230455cd37a286cce59</u> <u>7ba2699d649955fa5df24b</u>	+ 1 The Kaijuz	✓
59	2022-06-14 00:47:31	<u>0x68a635601a3d3cf37680</u> <u>954bb815d929bf061a4a9c</u> <u>c6a882c41417d5520a55c6</u>	+ 1 Big Podx	✓
60	2022-06-10 02:10:09	<u>0xc5fa764dd153fc63c0bb</u> <u>08c4822518bc6b6e656d3b</u> <u>52df671498af12f46fada2</u>	+ 1 Wonder Of PolkaCity	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-09 02:51:14	<u>0x1201bf08a3d6732722df</u> <u>0617754a6c4e95b6008952</u> <u>92e56539543143e14fa9ec</u>	+ 1 Save ApeIsland	✓
62	2022-06-05 22:41:14	<u>0x06a6943f0912fc3c8825</u> <u>94f74a5633d4399d4f9d43</u> <u>540e74a706aa0317a49942</u>	+ 1 FlyerBullyApess	✓
63	2022-06-03 07:19:02	<u>0xd8f086dad920387a6a9e</u> <u>bff6b0878d366ef5bffe86</u> <u>1dbb6a0e10f13fd37f4114</u>	+ 1 Pec Droid	✓
64	2022-06-03 07:17:18	<u>0xa579917fe0b204b7aba5</u> <u>0b7bca59f3e89618f1682a</u> <u>371cb1442316db5ffd1864</u>	+ 1 Pec Droid	✓
65	2022-06-03 02:01:49	<u>0x95e4cc9795c539d3033b</u> <u>7968567c0d308c71e0776b</u> <u>9edbe4f2f42385e86a4af0</u>	+ 1 FlyerBullyApess	✓
66	2022-06-01 12:54:35	<u>0xc283b53c1e8bef6d418e</u> <u>668ca67fdcb5cb46ff3d87</u> <u>5dcb392457ecce5dc9b5f4</u>	+ 1 CMC	✓
67	2022-05-20 02:45:38	<u>0x16e193f08b804adcb103</u> <u>5a9f14fe61eb3cdf335ee</u> <u>7d0580e84869a6e3c348cf</u>	+ 1 Sekira Collection	✓

* USD values displayed at the time of transaction

DISCLAIMER

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