


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3aca79882c87df33d43f285204e43da48474dc35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
apenft	1 apenft
hwape_com	1 hwape_com
Free mint on gopnik.wtf	1 gopnik1
Free mint on gopnik.wtf	1 gopnik
\$1000 USDC	N/A USDC
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
The High Apes Club - World Pass	N/A THCWP

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
ProjectFox Origin Gift Box	N/A ProjectFox Origin Gift Box
Bully Apes NFT Flyers	N/A BULLPLL
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 21:37:40	<u>0xaf6e7736f9b81d695b0d13117cb89f7e24aabc53709566aca33b5d1e10995904</u>	+ 1 hwape_com	✓
2	2022-12-29 21:36:56	<u>0x5e06c80391911e4a0e66a9fe13ec98ecb83dfee710950ac821fc4f66ef669bf8</u>	+ 1 apenft	✓
3	2022-06-29 22:02:50	<u>0x5bf9eaa699ae62573931a33813f3b3f9792929c77ee92a9e007c637990233139</u>	+ 1 masssender1	✓
4	2022-06-29 02:02:51	<u>0x9c735a6c448dec3475a9efec677d47df50381ba3f3fb51a560d17cadfe743b06</u>	+ 1 masssender1	✓
5	2022-06-28 22:04:23	<u>0x754e84144dca01808d85c02888762c22b0848791a52986d21558eae02f05e42d</u>	+ 1 gopnik1	✓
6	2022-06-28 16:18:35	<u>0xf92c92f4602b29dbf3790a9deafd2eb408a8906c79ab0d661ebb1599d7b326a0</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:32:36	<u>0x72e759ceea0f936326b1 f7fb5e73d98a0adb0fc636 5b64c23a39b8a5cc6ba57d</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:15:42	<u>0x3fccc652525b71deb76 67021a27b67d3d1bbdd7f5 aac6a03175eac76031ccbb</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 16:32:37	<u>0x8e79e4db8e8fccc257b0 95e8631735d96244d72fa9 a382c962bf546c56784d1d</u>	+ 1 NFT Giveaway Round	✓
4	2023-08-23 22:28:44	<u>0x1b6d3c7b48218ac93c01 e37862d9e4204bd21c3eb0 6ffd8f47fefb1932956970</u>	+ 1 Lido DAO	✓
5	2023-08-11 16:41:11	<u>0x0e28c2c618e0e8aa7fd0 a13863896c0ef055695511 0edba6b597e7fce4e79628</u>	+ 1 Lido DAO	✓
6	2023-07-14 03:16:12	<u>0x34ea122641f101145767 09fd786811911096a5fa0f e204fa6b4b01999a1f54ba</u>	+ 1 USDC	✓
7	2023-07-12 22:51:26	<u>0x79b6bcc9f9dc946283d5 aeec3f70428d4ae67e4cbc 315de99aec5a5a8309fdf1</u>	+ 1 USDC	✓
8	2023-07-11 20:50:08	<u>0x41d3db1f276006e3b4f7 1428f03bfadab22806ee11 b9bd882e4761355dcce717</u>	+ 1 USDC	✓
9	2023-03-30 23:47:45	<u>0x029e391f30b20d5bcd5f5 7ee892f153c4d27bfd29db 4dbc2284b4094fd54ce419</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-15 15:30:42	<u>0x1981830496bb4b5a13ed bf7d68e7d76daec6a7c14a 33514f2817eff58c700a70</u>	+ 1 OPENSTORE	✓
11	2023-01-17 09:00:56	<u>0x44805852959b20b65c89 790e94a2ae00164c301103 d6c9325c873038b6fefde6</u>	+ 1 Advanced Miner Collection	✓
12	2023-01-17 08:54:02	<u>0xde7bf25d017c34a0970c 1a24a2f8c3fd95000b8136 a0c4d94ab9024e7d1d2388</u>	+ 1 Blue Kubz Collection Pass	✓
13	2023-01-17 02:56:35	<u>0xc2689a2673a6c52f61ac 104c63e8147165fe9a05b6 feb68f08f4628f3d9ee2b2</u>	+ 1 Smart Kubz Originals Pass	✓
14	2023-01-14 03:16:46	<u>0xebdbd368d5d22e6460f9 c1a3d87ac29de2e9ed752c 6fe233db448379ad7c2a1c</u>	- 1 ProjectFox Origin Gift Box	✓
15	2023-01-03 07:38:24	<u>0xef4eee55f9513331ed65 3330a5603361674ee13758 cd584a85f74dd5684d9434</u>	+ 1 XE4YIJvt	✓
16	2022-08-26 22:20:56	<u>0x2cb0e325c6c3c4e0e9ed f7d7d4b4eb46a187ffe1c8 bafbd936486ae49c70821e</u>	+ 1 OPENSTORE	✓
17	2022-07-10 20:17:30	<u>0xf2de0ca7812052ffb5e4 aea7e063db9be68465ed03 ef8bf498f4f4249ebdac1b</u>	+ 1	✓
18	2022-06-07 20:41:14	<u>0xbf7d37a528e2c51f91c5 661a9b574c0ddb04692a4d e9bfc41a22a31195b0ef68</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-06 17:10:55	<u>0x1788de73401b8cca4d9c bda4e5b9caaf5c69309e7b 4e622efad3df04a9282b4e</u>	+ 1 FlyerBullyApress	✓
20	2022-05-06 22:33:32	<u>0xd260f656689d9806b099 ae6f0e5692aaea241b2a77 516d912a6d12cf99007aa0</u>	+ 1 BULLPLL	✓
21	2022-03-01 10:12:13	<u>0x1b565e1ffb58c75ebab6 a9018c1c72af9efee8241f 6a1a0d67e3b921f44d8669</u>	+ 1 THCWP	✓
22	2022-02-08 11:57:33	<u>0xbf078ff5d27e748ec0b8 d48a28158459d5a5014785 08a64dafd54e8cadd37f03</u>	+ 1 THC	✓
23	2021-10-04 16:51:03	<u>0xd48289fd140791058df4 d6024061b9f519ff25f899 c4142681cdd43c41c66e0c</u>	+ 1 OPENSTORE	✓

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