

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65b4b284d28891b757764d5477db4ff617ec59da</u>
TOTAL RECEIVED	0.140000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.002733536000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.137266464000000005 MATIC
	0.05 USD
wLitiCapital (PoS)	0.000000000000000000 wLITI
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
The Saudi Meta Airdrop	1 TSMA
THE SHIBOSHIS	1 xcvbxcvb
THE SHIBOSHIS	1 xcvbxcvb
THE SHIBOSHIS Flyer	1 cvbxcvb
Panda Pumpkin	6 PAP
Origin AdventureLand Cards	N/A Origin AdventureLand Cards



Token	Balance
Tragic Gold Dao	N/A Tragic Gold Dao
d Collections	N/A d Collections
BeanFrogs Origins	N/A BeanFrogs Origins
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
-\$100,000 BONE	N/A Voucher
Left Meta-Pass	N/A Left Meta-Pass
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 03:54:21	<u>0x37a60f00c5ae5371443f</u> <u>292b5473098f0932a5b7e2</u> <u>9c9cd41f2bb6d29a7a4c85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-25 03:54:21	<u>0x37a60f00c5ae5371443f</u> <u>292b5473098f0932a5b7e2</u> <u>9c9cd41f2bb6d29a7a4c85</u>	- 0.0027335359961625 36 MATIC  0.00 USD	✓
3	2022-03-25 03:54:21	<u>0x37a60f00c5ae5371443f</u> <u>292b5473098f0932a5b7e2</u> <u>9c9cd41f2bb6d29a7a4c85</u>	- 0.00000000000038374 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-25 03:40:05	<u>0x6aa4c517ed2bfe66b83e385b0e80ee30eacf7976051d465ec34582b5b77e8908</u>	+ 0.100000000000000000 06 MATIC  0.16 USD	✓
2	2021-11-13 15:17:46	<u>0x3907ae3b933b906bd739485803c22767576f37d0436e51cc85d3f1fa3908c3ef</u>	+ 0.040000000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:06:19	<u>0x0615aff9af1a8f919a2c0f0f4511164d45e723277036387c5e877536d35ddd6d</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 09:23:02	<u>0x092b0129fa66acc09ac691509de61fff427c1b708f4a3235d8f65fbae113cf7d5</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-03-25 03:54:21	<u>0x37a60f00c5ae5371443f292b5473098f0932a5b7e29c9cd41f2bb6d29a7a4c85</u>	- 5,440,804.52952900 9945690632 wLITI	✓
4	2022-03-25 03:48:49	<u>0x2a6bf347b837ac144650a1622d49e67e61e474178431c9ecae0be5e2a9bf8f16</u>	+ 5,440,804.52952900 9945690632 wLITI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 16:29:01	<u>0x01572cb03da87e1ea601be4870db2c4e71a90e9f14e8539adfad527f0c637738</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-30 18:11:56	<u>0xc964dabc7f84272cee2c</u> <u>e50e07b2569bb8ce57e846</u> <u>2f218a6655a662e37969a8</u>	+ 1 xcvbxcvb	✓
3	2022-06-30 18:06:38	<u>0xa9b8ae30fd7edc6c7479</u> <u>942ca052a39a05a663c664</u> <u>193fc098f81e0a1c97e7c5</u>	+ 1 xcvbxcvb	✓
4	2022-06-27 18:21:10	<u>0xaf780592da3c380b19ca</u> <u>d1864264f7c27fb7e1d4f6</u> <u>6e1e990af99784a2a3dfd6</u>	+ 1 cvbxcvb	✓
5	2021-10-28 13:19:10	<u>0xab262aba3676a12b1ab3</u> <u>1df1a9e9f955425e7cc011</u> <u>e20e0782f1cd4414fe554d</u>	+ 1 PAP	✓
6	2021-10-28 13:19:00	<u>0xc283129b3596e2faffc4</u> <u>c248a7e0e039d1f131ee42</u> <u>2cea8d231665a898697d2b</u>	+ 1 PAP	✓
7	2021-10-28 13:12:08	<u>0x8d252c17b2c0e8033f89</u> <u>bf3766806d388c18205c97</u> <u>3b6827cc77eed04f34446c</u>	+ 1 PAP	✓
8	2021-10-28 13:11:56	<u>0x4e08dc0d617a95fcc154</u> <u>c1e6b09a39ee4a1147584e</u> <u>9b751c4d3949f2380f509e</u>	+ 1 PAP	✓
9	2021-10-28 13:11:46	<u>0xd555cb1e84f2f3e586b8</u> <u>28bc8076661793dd08ebc9</u> <u>ccd36c49c569dc0855d143</u>	+ 1 PAP	✓
10	2021-10-28 02:04:51	<u>0x7407467d8d9c5dbd3293</u> <u>34523dcdb6414606d05cfa</u> <u>5cdcfdeb951c0723ba26ac</u>	+ 1 PAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:29:22	<u>0xc6f38bdda0ea13375cfd</u> <u>12a1588a5de99d4610560e</u> <u>0eab9a9ea0014d0101e816</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-24 17:20:28	<u>0xd25a50c9da30bbbb7172</u> <u>d0c22e2dd40e5b40dc7fa3</u> <u>cee88a7e516671bc5654f3</u>	+ 1 etherevent.co	✓
3	2024-01-31 18:13:42	<u>0x441d62b80e1296826848</u> <u>57e192667c1a61c4ba1059</u> <u>a095b745cba6bbc52da485</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-30 15:56:04	<u>0x66e944de7ebb8f63bbf7</u> <u>7073cb9c5404de8f5aec0a</u> <u>679b06fdeb607e5ef27da7</u>	+ 1 ethevents.co	✓
5	2023-11-20 09:10:23	<u>0xa8c40703d352be53128e</u> <u>b7072b10a90ef43b10bad3</u> <u>bf0e848e7322dc419bcc1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-06 03:25:41	<u>0x34b509bf4d12773ddd39</u> <u>89cf20f09f8bc74dc1c63d</u> <u>4014f4049ae2dfb66d8b22</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-10-13 04:32:35	<u>0x9f01a71bbb4173e55507</u> <u>fd3caf148e706113adc60a</u> <u>8a85bc2c3ef14713703add</u>	+ 1 Voucher	✓
8	2023-10-02 20:01:37	<u>0x8105aba268340f48669b</u> <u>4ebae387c4e925d75f5a8c</u> <u>1af8c902393dfa5b27a751</u>	+ 1 Shiba Inu	✓
9	2023-10-02 13:17:45	<u>0xe629dd863daaa7bf613a</u> <u>54080827a6c9e1836115d3</u> <u>4762e796791fc81178e5df</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 11:58:00	<u>0x792f79abbaebe1a11f54959f547e1e71a214f4b40e584cbad91056aaf2f60e94</u>	+ 1 Shiba Inu	✓
11	2023-09-15 19:57:04	<u>0x6937996a26cea35445e42f63f122a725f1ee0855908a5d7b04d49ec81214511a</u>	+ 1 Voucher	✓
12	2023-09-12 04:39:59	<u>0x6699773b8f1307f449ecd9decb80e469eb4533e8fd40ebfdd170ffd3dbd0b471</u>	+ 1 NFT Voucher	✓
13	2023-09-10 01:26:44	<u>0xf91d6944fbd8c0ad360284efe83727ff96da12e9ae7e81156d2ce3a20653ee93</u>	+ 1 NFT Voucher	✓
14	2023-09-09 21:08:10	<u>0xf8dca2ae36f32c82aece e326c7cb77076537f80d846059240eeac92d64392c0b</u>	+ 1 NFT Voucher	✓
15	2023-09-08 23:49:45	<u>0x786aea19670f2cff5fe5b97163e62edeb45517c6b82877c422a49815fcffd990</u>	+ 1 NFT Voucher	✓
16	2023-09-08 21:20:16	<u>0x1f13cea1aeec6d16c5c8a2be3b84e72e0fa01163e64f63b54be53378aac71140</u>	+ 1 NFT Voucher	✓
17	2023-09-06 12:31:04	<u>0x9550e9851e7bc191290c927cbd4ec0196bcfcf8eb774b7b1dbe1de65ea022782</u>	+ 1 NFT Voucher	✓
18	2023-09-02 06:04:18	<u>0x81866fc9d7f2fb75814b8f47ae20bd2fdd0284f1c9e017c9b7dcf657e435ec0a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 22:12:02	<u>0x0bcc68ec1e88fa16b1913e2338a909e96c6b821ddb3d22f491908cb234283e02</u>	+ 1 Lido DAO	✓
20	2023-08-15 17:09:15	<u>0x5a3659e0342b7ff7437511d88ef5293c0128329a9dd146e319c985d56820ca50</u>	+ 1 Voucher	✓
21	2023-08-14 19:36:25	<u>0x8cdcc52ae659d5001a82c92a112d16e5ec1464072484c6f940a3423957b721ce</u>	+ 1 Voucher	✓
22	2023-08-12 05:06:14	<u>0x5b6fb610be5e13872d468a2690527e65da7ac694163c2a79842e7f685d28ce98</u>	+ 1 \$1000 of SHIB	✓
23	2023-07-28 10:35:20	<u>0x81445ce5adb89e777d0cb60c5a11cc5587c9a0ab94a9751ce7e8ad8168499f73</u>	+ 1 LG	✓
24	2023-06-23 22:24:15	<u>0x6b48f95d10a26d1d14be726d498bd9907881557d4c9607b2b81126478e6b304a</u>	+ 1 LUI7	✓
25	2023-03-30 20:00:11	<u>0xc1b12e39c7c0ff8fb723e5a6a481fedba8fc13c871ecd7857265eed806996311</u>	+ 1 IS	✓
26	2022-12-30 11:41:30	<u>0xdc3f7445908a4041093673344791a317fed1a22299e11fd99d3676aa5249be65</u>	- 1 Nested Boxes DL Pass	✓
27	2022-12-30 03:05:33	<u>0x68a06db7eb5e075b1847739d03cae5ecb05c7135ebc4db1f9c0bd7573cf28d10</u>	- 1 Nested Box TK Official	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-28 11:47:06	<u>0xfce787c85094eb24343f</u> <u>e18798a314c9f07d9b25b0</u> <u>c57d5e184e19a84dfb0bdc</u>	- 1 Stoned Apes Official D	✓
29	2022-09-01 03:03:08	<u>0x9fbca6c05f94623bb207</u> <u>f6039fe8aa08a7d0d14d58</u> <u>4ddf320c56273d1eede71b</u>	+ 1 Tragic Gold Dao	✓
30	2022-08-31 16:30:50	<u>0x5f30bb9bb6586440caa4</u> <u>afe3ecdfe7208df05dda84</u> <u>f5989a127f38f972c3fa49</u>	+ 1 White Nft Alerts Pass Collection	✓
31	2022-08-26 10:35:27	<u>0xda9e75458f6189d7430a</u> <u>1c03628f213607af485563</u> <u>d6d5c3cced9eab88d27dd8</u>	+ 1 Hard DEZUKI Items	✓
32	2022-08-24 14:52:26	<u>0x6ca8f385aee0d64ef356</u> <u>a1a94e1645512ed2961e89</u> <u>f071481ab0c0d7c9949d83</u>	+ 1 d Collections	✓
33	2022-08-23 00:26:14	<u>0x86e813d3c698945127ab</u> <u>77737f05d2f5c770bb1ce5</u> <u>2439132886fc8fbc18b64b</u>	+ 1 Left Meta-Pass	✓
34	2022-08-22 01:48:25	<u>0x6ac4718ebf56c4039815</u> <u>8d33f5251bef80d081af4e</u> <u>230a5c149bc80d3a4010ad</u>	+ 1 BeanFrogs Origins	✓
35	2022-08-19 15:17:57	<u>0xea14d2e5f8e9ade8cb78</u> <u>fb962a25b64f4bc662f63</u> <u>3e2aabf126ec8a4432cefa</u>	+ 1 Wonder NftSpin Limited	✓
36	2022-08-19 13:47:01	<u>0xae925befbdb68a726522</u> <u>57b418ace0c2acbbc40776</u> <u>c27b3716ab7f89709a8ee2</u>	+ 1 Wonder NftSpin Limited	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-19 12:11:55	<u>0xb2060c6f5ba644390fa10990c9dbaef3c882571cf58f7fb41d6470ee6bc687fe</u>	+ 1 North Beast Items	✓
38	2022-08-19 10:52:04	<u>0x533295502a1cfd48e55c68e8b769555b0056936a290ff4f9c1e355de3f0a43af</u>	+ 1 Impudent Unts - (Original)	✓
39	2022-08-15 02:21:11	<u>0xdc902c4c3ef1461a2d9c05e598483e0765bc92e42474aede455abcd3bd2211fe</u>	+ 1 Left Gottle Collection	✓
40	2022-08-11 09:52:31	<u>0x4f542a429d3f6948bd901c36b4ec618d925cb44adfdf5dca199fdf0b2809efa3</u>	+ 1 Origin AdventureLand Cards	✓
41	2022-08-11 08:33:43	<u>0x85c0365592184d0e2b75c5407708d8355013ac274e49ba3dfda03f016649d3ed</u>	+ 1 Origin AdventureLand Cards	✓
42	2022-08-11 02:28:24	<u>0x5121352e3a809323d3552c7e761a9ede710ecdc6a7769e5ab659d01fa54a8963</u>	+ 1 Top Dissolution T	✓
43	2022-08-10 16:47:59	<u>0x30962f389026ccde70e5a99894635aa914906900332a801b8f5ba2b1775a947e</u>	+ 1 Smart RTFKT Podx Collection	✓
44	2022-08-10 06:19:56	<u>0x9af567bee66fc5706184e0b0dfa75f47665a4a157369182a53430258a30833da</u>	+ 1 Left CryptoBuds	✓
45	2022-08-08 13:21:44	<u>0x26874dcfa1f403d276b9b0719e7ef0a3497e69d4ee78ad28a557daafe9f50bda</u>	+ 1 Great Ascended NFT Official	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-08 12:54:04	<u>0xd29b7ebf650730843748</u> <u>10b74922c1ddfacc91988a1</u> <u>28b931ea1d0b8fbdd39bd1</u>	+ 1 Great Ascended NFT Official	✓
47	2022-08-04 06:28:38	<u>0xff0d6e848f3c5dcc9cef</u> <u>f8c95f19582fe9b50ee53b</u> <u>5b936d4e2ec78b4ea31262</u>	+ 1 Colonists Limited	✓
48	2022-08-01 11:47:16	<u>0xf14b9c5d64bed5318e00</u> <u>c32fdbef2959aed68bc6e8</u> <u>e3a36d6ff2fb27b69ed563</u>	+ 1 Tragic APE Isalnd Lab	✓
49	2022-08-01 10:52:19	<u>0xa8eb034a788d6f8a3385</u> <u>104f18f9159fe3d0c59939</u> <u>80a02a311137f10d161c81</u>	+ 1 Tragic APE Isalnd Lab	✓
50	2022-08-01 03:40:12	<u>0x135da4a67e1776fd4c4d</u> <u>f63e2c7c16df23e2a2f434</u> <u>b5bbad516ee4a0e9839ef8</u>	+ 1 Hidden APE Isalnd Collectioin	✓
51	2022-08-01 01:06:24	<u>0x1406e8b7405292314e17</u> <u>35a113f521d5ac183afec9</u> <u>78838bbf64061d0319a433</u>	+ 1 Hidden APE Isalnd Collectioin	✓
52	2022-06-06 16:49:55	<u>0x7289baca0026728d068a</u> <u>7076a9b5230641cfacefb0</u> <u>58e2ef886d1e2067183f25</u>	+ 1 FlyerBullyApress	✓
53	2022-06-06 16:46:33	<u>0xb0509654b17475497413</u> <u>67f060dd3449abc0756974</u> <u>da0f438d2f4d7435c92bf9</u>	+ 1 FlyerBullyApress	✓
54	2022-05-06 22:06:36	<u>0x2b5eea76b8f33987e494</u> <u>50268565078ad7c519700c</u> <u>be7b4c7f386c97f96fd2a4</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-03 09:48:20	<u>0x6f3b1fc6a1d0a5852f9387f0e73ba9c4b09c9899b9799c2d254cf2c7eb7f012c</u>	+ 1 THCWP	✓
56	2021-11-15 06:09:24	<u>0x7def6fbce8ef65173f8bec2a4a019ec81798237d11d4e56352af98cf64fade38</u>	+ 1 OPENSTORE	✓
57	2021-10-29 12:33:33	<u>0xbc3d9a82e275f9a780a0de7cd9f820fc252f82e4cd4eed726b279eeda16b972</u>	+ 1 OPENSTORE	✓
58	2021-09-07 10:24:58	<u>0xc4b81bc776e17f9490a3e60f828ca25f3b25e6dc4ebc26f2b2bbd78e37aecc66</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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