

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x65cb8c023e38f7c1b6197374b3458e42c826a372

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	440.00 BalancerV2.com
AAVEPool.org	58.72 AAVE
CyberSamurai NFT Officials	1 CyberSamurai NFT Officials
Pass	1 Pass
Mutant Y00ts UIU Pass Origin	1 Mutant Y00ts UIU Pass Origin
Fantasy Fantasy3K Box Card	1 Fantasy Fantasy3K Box Card
Digi Penguins DF3 Founders Pass	1 Digi Penguins DF3 Founders Pass
Pass Origins	1 Pass Origins
DEZUKI JU Cards	1 DEZUKI JU Cards
Polygon NCF Immortal Pass Origin	1 Polygon NCF Immortal Pass Origin

\* USD values displayed at the time of transaction

Token	Balance
Origin	1 Origin
Last BAYC Animation Pass Origin	1 Last BAYC Animation Pass Origin
LIDO WHITELIST	N/A Lido DAO
-\$30000 BONE	N/A Voucher
Top Whitelist Tickets	N/A Top Whitelist Tickets
Smart Parallel Office Pass	N/A Smart Parallel Office Pass
KARTAL CLUB Origin	N/A KARTAL CLUB Origin
ass	N/A ass
Nested Box ZL Limited	N/A Nested Box ZL Limited
5000 USDT	N/A NFT Giveaway Round
imited	N/A imited
2000\$ USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 15:38:29	<u>0x15b0093279217abe8c0b baa2cce97442014329f9cf 530ffae08f1fc845cff686</u>	+ 58.72 AAVE	✓
2	2022-12-03 22:05:18	<u>0xcae704a35f910ffc18fb 403fd24d87f260463eff29 0170028cba9f97f6d4e9f1</u>	+ 440.00 BalancerV2.com	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-15 09:12:34	<u>0x3cf299c3cb5d065488f0</u> <u>6616f155973cb59c3d2876</u> <u>7d77a69734e93738f11a84</u>	+ 1 Last Punksvoxels Pass Origins	✓
2	2022-12-14 17:20:15	<u>0xeb24e44d0f67a2198a60</u> <u>9fece80a9630a6b4241a5e</u> <u>780c74029ffbb69dc7d712</u>	+ 1 Last Minecraft Pass Origins	✓
3	2022-12-14 09:44:46	<u>0xac49c3418a0a8933dfd1</u> <u>661a6022a3dfe75e41e31e</u> <u>7d74489350888e3efd7279</u>	+ 1 Pass Origins	✓
4	2022-12-14 00:41:31	<u>0x4cf69f64bcaa9bdb95bd</u> <u>0c1d42222224a6215e6da2</u> <u>a69bac4e59b89fd044f96a</u>	+ 1 Last BAYC Animation Pass Origin	✓
5	2022-12-13 08:35:53	<u>0x82ac34b35aeec8d2b691</u> <u>e1c3f3569f7fb931733bc5</u> <u>7fd16be4d1fb81108f95d5</u>	+ 1 Origin	✓
6	2022-12-10 15:06:21	<u>0x1bdb74cb6b54d8498e43</u> <u>163673a27a722659d8b5e0</u> <u>a0a7a3bd6f6353c3b31785</u>	+ 1 Fantasy Fantasy3K Box Card	✓
7	2022-12-10 02:30:21	<u>0xde83e6fde798788dd478</u> <u>267570bebf0b5222a8430c</u> <u>eb71fd5f45239ddeb1b4a1</u>	+ 1 Polygon NCF Immortal Pass Origin	✓
8	2022-12-09 07:21:25	<u>0xfaa572cf8630eac52564</u> <u>2e0c65ff8f858534b47973</u> <u>a2c21ad981ea3fbe62750d</u>	+ 1 RTFKT - MNLTH ERS X	✓
9	2022-12-09 02:53:28	<u>0x008eb8849ed1610ba949</u> <u>fba8f58ebbb631d1b3657</u> <u>552f9b5c4763218587e6d0</u>	+ 1 CyberSamurai NFT Officials	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-08 03:00:58	<u>0xf7f6779439e028d22c2e</u> <u>bd380b5bbe103b3eb33dca</u> <u>425726b7f93d287e1d2cfc</u>	+ 1 DEZUKI JU Cards	✓
11	2022-12-07 14:26:51	<u>0x2d3d49a687205805e2cc</u> <u>3c284191472258959c07e5</u> <u>7bd7d0d55e71a1001424cc</u>	+ 1 Mutant Y00ts UIU Pass Origin	✓
12	2022-12-07 11:37:34	<u>0xb829c76a667b0b8fa44e</u> <u>c2fff65dfab05e712514a2</u> <u>ca305d600da9fb3bed0800</u>	+ 1 Pass	✓
13	2022-12-07 04:21:29	<u>0x142add79991b0a239e42</u> <u>ac55e1386e1bc17be2a426</u> <u>27cf0e218f0c90b78a61c3</u>	+ 1 UnisNFT 1670386881681	✓
14	2022-12-07 01:56:59	<u>0x58c1b66459263a854ebe</u> <u>7bc24ef6f68233161f3d3c</u> <u>84e652c6d646d1d7794960</u>	+ 1 Digi Penguins DF3 Founders Pass	✓
15	2022-10-27 16:42:58	<u>0xed387b49074f214017c8</u> <u>0dc3ea278fd3188908a73c</u> <u>6b16b8c9a5ffffeaaca273</u>	+ 1 ZMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:15:50	<u>0xc4ab77297ea497491443</u> <u>12595c0872e67eac33ba58</u> <u>15f8b6d4e2a6f3a1961d55</u>	+ 1 etherevent.co	✓
2	2024-01-31 00:03:54	<u>0xd4dde89883cc29e0f57b</u> <u>dd923b5004ca18cf3661ac</u> <u>1c06e137a9ed3023f7a199</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 12:52:39	<u>0xd2eaaaa38925f2eb9711d1634c8ed7131eb303025c93684326549a2aca2cdd6b</u>	+ 1 eigenlayer	✓
4	2023-10-31 10:09:54	<u>0x8e4b38ab24f2d601bb2bf41b3bb51dd50343d225605cccb90b25fff7758e618b6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:35:31	<u>0x82e218166b09bbdb374076b1b784dd02c40fdb3b48e99e1e181ca1d02e0d2a1f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 07:00:25	<u>0x94347908daf99a8a31fb098ad1a3d3b1d8263fd6cbaf16f425a6d9e87ca79453</u>	+ 1 Voucher	✓
7	2023-09-17 17:57:38	<u>0x4c05cb4f2d8d9c817136856a3f8584b670e87eda8d0959e4196c93f6c4835526</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:28:29	<u>0xff47da4e5bf11fa8442c8e4cc48cf6141c94993f745cf9d9ae28f1f3691e8faf</u>	+ 1 laim nft	✓
9	2023-09-12 17:05:51	<u>0x454a5b027cb9b4ef4ea91aa92ffdee7da305b4ed24b2176f9de569ce29ef9710</u>	+ 1 NFT Voucher	✓
10	2023-08-23 23:29:08	<u>0xb22120fdbb63a10288db84eeb58fef6a73e75630f819d6a23410d051f881e6f9</u>	+ 1 Lido DAO	✓
11	2023-08-11 20:49:21	<u>0x3026a250b646c5083f6463d925c7bcd4762e42059742c1a305b7d068a99031df</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 08:37:07	<u>0xdc37b0d393a694c0f9e57dc9d3a21e7f6aa77c9ae3ad02ec33b17aca894c1be5</u>	+ 1 Voucher	✓
13	2023-08-07 00:27:27	<u>0x467cc0b9fef8abbe5afe5de84f0a7ffeed867b56086b797ff91c753c514b0224</u>	+ 1 \$2000 USDT	✓
14	2023-03-30 16:16:16	<u>0x90dccc36ac355a9f1a3a313c029814a0413544c327614d305e0ebeb4181292b0</u>	+ 1 Genesis	✓
15	2023-02-10 01:31:56	<u>0x3c43037a489d98b489251bbe6351f69fe24afb7604a96c621e80a4878a5be5af</u>	+ 1 Top Whitelist Tickets	✓
16	2023-02-09 17:17:28	<u>0x50af0f0193413cf2ffd6f83e483fa9bbc266edec549e512ab6c2d0a9374068a7</u>	+ 1 icket [Limited Edition]	✓
17	2023-02-01 17:00:54	<u>0xadffa07de33dbd3abd6299a33896989f92617660d300603a72848a5572747547</u>	+ 1 IFMPS	✓
18	2023-01-29 03:14:41	<u>0x6403b0540eef9fbb2c1d5148a75ec6cca12165b3589db034d94f85aefebb06aa</u>	+ 1 ass	✓
19	2023-01-27 11:46:27	<u>0x9a74dcf2b5dee4625124d57bddf8df71c98951e4bf77eba563eb55ccc0494e2c</u>	+ 1 ed	✓
20	2023-01-22 04:51:48	<u>0x6bb2b9ca22747061811ffd28c068530f05459955520eeda01cde7afad48c7c50</u>	- 1 ard	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-19 03:17:54	<u>0x7d18012c01b2ec7639dd</u> <u>fc2a5225d96ef94187c9c5</u> <u>91a023fc8c5223e76202ec</u>	- 1 Card	✓
22	2023-01-17 11:55:17	<u>0x6eee724d422508f2fb12</u> <u>b730c225f25ad91e2104d2</u> <u>49d7fe6b2e4fdb4317cc76</u>	+ 1 imited	✓
23	2023-01-15 16:03:27	<u>0xdae11d6b2affe46a3788</u> <u>e6ff354a7c4344b59c5b1b</u> <u>dced952eb9371e8c329d84</u>	- 1 Advanced NutsBox QN NFT	✓
24	2023-01-14 11:18:29	<u>0x523ab98f3a544cfa29a0</u> <u>5a1a41ae82d798b7f56e5b</u> <u>dc852f31da87d4474fddbc</u>	+ 1 DookeyDash Collection	✓
25	2023-01-14 03:55:51	<u>0x337699b6c1068c031d1d</u> <u>1899b8ddeb5a70c28b1aa1</u> <u>8297dfcfec04fecee58fcc</u>	+ 1 Advanced Keychain VJ Premint	✓
26	2023-01-12 01:16:28	<u>0x8e701e4045fe0270bab0</u> <u>f8a81c4b3ec372c3d59e12</u> <u>5120218e1242d8fde7950f</u>	- 1 Puzzle Package MA	✓
27	2023-01-10 11:34:49	<u>0x422720f47714b4531d05</u> <u>5038d906f3eadc1331bb1b</u> <u>c756d39c8260b0242dbc2d</u>	- 1 KanpaiPanda Reveal Pass Original	✓
28	2022-12-30 11:40:58	<u>0xd58d51df9c271529b0a4</u> <u>cab2b3b7d1dc1215c3fcca</u> <u>c1ab794849c3649fd1d782</u>	- 1 Nested Boxes DT Community	✓
29	2022-12-30 03:01:51	<u>0x6b4e14ceb4799e110ac6</u> <u>1357c1f84eba7e9a5cc4ae</u> <u>f4df230eaa732388dfbc4a</u>	- 1 Nested Box ZL Limited	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-27 16:23:34	<u>0x05b4c73bd4ba327842e0</u> <u>ccb8f1a08cf1226e5b588a</u> <u>cdc38e18dfbb3f9cfb365a</u>	- 1 NF Arcade YY Special Pass Origin	✓
31	2022-12-27 16:05:24	<u>0xd122f48361120fc2de3a</u> <u>02963a98a49489d73fb80b</u> <u>00edb0a42a6648009890a4</u>	- 1 Magma FB Community	✓
32	2022-11-13 20:44:58	<u>0x98aa92eca4c1ee68d390</u> <u>39be171295dfda885f6289</u> <u>fd357c9e914818bc03bd7f</u>	+ 1 Darko P8	✓
33	2022-11-12 11:58:28	<u>0x28896415c4518ad9184a</u> <u>9a9ea3ba772ca4e06556ed</u> <u>1eb57eb2796c7a010f4864</u>	+ 1 Rude Sertopians X6	✓
34	2022-11-02 10:18:18	<u>0xd6ad9e7b8e261da6cd67</u> <u>3b8399f8a5479ef3a0081d</u> <u>d911cf223824ad1d77ad7b</u>	+ 1	✓
35	2022-10-28 09:35:00	<u>0xa57ba1d22890f47432d2</u> <u>79acf1e2481667ffeaa562</u> <u>cea151d27400ca9335f10d</u>	+ 1 Mimas F7	✓
36	2022-10-13 06:07:23	<u>0x8f5a05ae2485996a604d</u> <u>3b8b113ad5a6f3ee5bd00f</u> <u>9defa741e13169d86ce073</u>	+ 1 KARTAL CLUB Origin	✓
37	2022-10-13 03:37:03	<u>0x7a9573b1ae031a63fa55</u> <u>b463f6e80625fe11a94463</u> <u>ddc48d3a1fdf1ec0f20ddb</u>	+ 1 The Witcher Origin	✓
38	2022-10-12 14:57:48	<u>0xdb03dc0f139d91046e1e</u> <u>8766e04c2cc08f92d700c0</u> <u>80dd1ad9e411dbc3ccee74</u>	+ 1 Smart Parallel Office Pass	✓



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