

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67530540062616162b71c28cf729aec71df179f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
\$ USDCpool.site	N/A ool.site
AAVEPool.com	N/A pAAVE
\$ busd.site	N/A reward
AAVEPool.org	N/A AAVE
\$ musd.tech	N/A tps://musd.tech
\$ kbonus.site	N/A im reward
# RADIANTCAPITAL.US	N/A wRDNT
ABCMETA Token	N/A META
grilape	1 grilapenft
apenft	1 apenft
apenft	1 apenft

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
THE CAPTAINZZ Meta Box	1 thecaptainz.info
https://thecaptainz.l	1 thecaptainz.link
ink	
Something NFT	N/A Something NFT
' '	N/A Reward at BoneWin.com
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDC	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
Captainz Island Genesis Pass	N/A Captainz Island Genesis Pass
The Anomaly Genesis Collection	N/A The Anomaly Genesis Collection
Pass	N/A Pass
ket	N/A ket
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:54:19	<u>0x241f712a017f2703b2ba</u> <u>2e70289431ccfc053365d8</u> <u>fe24a46be2b5c8affb7825</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 14:20:46	<u>0xdfe521a62269b3ab6cda</u> <u>cf4ddbc0fdb17863342d0e</u> <u>f91f6c11cff9c397cc730a</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-14 09:54:04	<u>0x8954a42562de02b3e3a3</u> <u>fb18a22a0b183f2475ff53</u> <u>c0d4825e3eb22dad8c5cf8</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:09:58	<u>0x7483de721006f5357a10</u> <u>0109648af9ea74acc89c15</u> <u>424fdb3a87f2a899d04812</u>	+ 925.00000000000000 0000 im reward	✓
5	2023-02-20 20:48:37	<u>0xd3ddedd71a4ee76c470f</u> <u>0f421b8486c7afc32b96bf</u> <u>065c489c13ed543fceb165</u>	+ 47.22 pAAVE	✓
6	2023-01-29 04:55:41	<u>0x972e46f4956ed1554fda</u> <u>5dff4883d3149f5b69615f</u> <u>7ad14473664dbece7fd1f2</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-25 20:23:18	<u>0xfc67ed06dcd08d04df2f</u> <u>be5d9cce6ae5e86462c4ef</u> <u>ece3386f7729db26ed0af3</u>	+ 22.89 pAAVE	✓
8	2023-01-17 10:01:56	<u>0xf6a57c7c265c3dd81302</u> <u>ae416791038b0e78956652</u> <u>05e878a25561491c8ab522</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
9	2023-01-12 10:42:05	<u>0x414a39f11cbc698d7bf1</u> <u>c9266ba2cd984e919dfd58</u> <u>1790a99f5c6f5392f61579</u>	+ 57.09 AAVE	✓
10	2023-01-06 10:34:51	<u>0x6583f4d18dfc9cf53627</u> <u>08f9caec8ce77d4c2cc0bb</u> <u>c4facf5e4c9f8a0d93f9a1</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 01:24:32	<u>0xc4c4bc3d7d1ff92b4a0a f037bd1d84b329142748e5 e13f22080435f1d8c1fc2e</u>	+ 1 apenft	✓
2	2023-02-13 01:24:28	<u>0x6a93d058685f287dab84 52aa586d4bc86db19cff4c 2e8a298e1faa2232740c7d</u>	+ 1 grilapenft	✓
3	2023-02-13 01:24:24	<u>0x468ce43ded66463c69d6 acaeeb701a0fdd769881ea ff123cd95f3f2706e2d4f0</u>	+ 1 apenft	✓
4	2023-01-23 12:48:10	<u>0x3f2db5d8ec2eb6454ae6 b0ce433beb1957e0a21c4f 79fdf4c709c0abb7619b60</u>	+ 1 thecaptainz.link	✓
5	2023-01-08 11:38:47	<u>0x8a3f002c90a669a7b1c1 8bfead5ec1cb9f55dd9527 fcb7ee90d5ac0d48f26875</u>	+ 1 thecaptainz.info	✓
6	2022-12-30 22:51:22	<u>0x9e7b1681d4aacecec4ad c7dd38dc5875c24e0474e9 e7b4436d0cff6e38c7f7ca</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:43:41	<u>0x57701e50403d28e41fb5 5dfb89ec2087bd0b981ed7 e946d97be0f541d49b3b74</u>	+ 1 Claim 1000 USDC	✓
2	2023-12-19 02:43:08	<u>0x4383c48bb5e6a76fc579 07c992ddc734231fc882bf 515fb58f584ef258692b27</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 02:11:19	<u>0x8ac1bc5e3b1bfd9ae509b3103b7d33893c87f9cbfc</u> <u>d6ed793192d378c3e6a789</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-04 16:56:36	<u>0x3dcd749325a82e69dbfb</u> <u>cbed685ed2646669d192f3</u> <u>546f24dd6d1966e6a895bd</u>	+ 1 Voucher	✓
5	2023-09-27 18:09:46	<u>0xe55ea2fd263b8c2a3568</u> <u>1a91d9c89a62c8661a129f</u> <u>0ef7633d2c30fba92bc13d</u>	+ 1 Shiba Inu	✓
6	2023-09-24 08:58:11	<u>0x4715195abe6827270dc3</u> <u>63f410c5ee9b0472f5cf27</u> <u>9c1dba5b61607e21cd88bc</u>	+ 1 Voucher	✓
7	2023-09-18 17:03:19	<u>0xcc593674ff59604100cd</u> <u>ab77741c3c466a9d984191</u> <u>849a2c7a6b54de0f525ab9</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 13:32:17	<u>0xf6815ec780ae5eed49e4</u> <u>bb803aea767e662fd8e2b5</u> <u>2457012508ebce4dfa57b7</u>	+ 1 VEN	✓
9	2023-09-13 17:56:16	<u>0x51a6d1bb5846c78751a6</u> <u>e17481fa0ec811fa6405ae</u> <u>c1c8b4c7f17f776b66724c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 17:27:29	<u>0x7be898bc1b8b6ca2189e</u> <u>5f2d88d9d8ea6e820a14fd</u> <u>7af918fa34531172c20aee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 04:57:13	<u>0x988df581463011e12341</u> <u>32d7e4851ccf7a55cb7654</u> <u>e8f1ecf10362ba29516da2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 04:55:27	<u>0xaddb59af25b4f85b011fd09b505b973dad5924fa6d</u> <u>cc8d5f552a3d87c7f16745</u>	+ 1 claim-busd.xyz	✓
13	2023-08-30 16:58:54	<u>0x2b8f0b74b3d32a85bf90</u> <u>44b2961d5c6a42c5ab3d71</u> <u>560be211f9fd57813f8276</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-27 18:21:34	<u>0x81ff60d125c2febd2bd9</u> <u>4a701648a3e94d17ebd1d0</u> <u>d751ac785c0aa567ed0f59</u>	+ 1 UNI-V3-POS	✓
15	2023-08-23 23:20:02	<u>0x4455a86a88bfa8b9f0c6</u> <u>6700191ce269da0e181059</u> <u>f337e0260ddb79bd524229</u>	+ 1 Lido DAO	✓
16	2023-08-13 22:48:27	<u>0x881dfb66934aaac8a665</u> <u>aec77621962016628d2cfd</u> <u>94b09e6392bb6a988c6bb8</u>	+ 1 SUGFRTFF	✓
17	2023-07-21 00:13:07	<u>0x4dddccc4148a8c3e6f65</u> <u>8ff23521f82d749f18df10</u> <u>603d04015edfd838680f88</u>	+ 1 1ETH	✓
18	2023-07-15 02:04:20	<u>0xf0d394246bdafa77874e4</u> <u>bb8fd5d345a1c5f8201ac7</u> <u>5c02bdc3ffad7e0f2b6bbe</u>	+ 1 BLUR	✓
19	2023-07-15 01:32:22	<u>0x2ff967f70601f77940e9</u> <u>2c5a3e5cb31b27a124d3df</u> <u>8b0fd4f77825ad859f3f14</u>	+ 1 BLUR	✓
20	2023-07-14 23:17:04	<u>0xc49331978c91e6530ef1</u> <u>8c97fde311154f7c44cfec</u> <u>07ada9805a74b98c7221a6</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-14 17:39:00	<u>0xe2baa2404f7c1756a601</u> <u>1b28e1289e26c984081eb1</u> <u>62c77e99245e554539b38f</u>	+ 1 BRAYC	✓
22	2023-07-13 02:10:31	<u>0x92cebea93e9b232706bf</u> <u>b587d11203add235566de9</u> <u>bf2fe1065d6eebfa527f87</u>	+ 1 USDC	✓
23	2023-07-10 00:50:55	<u>0x8d5bc9d624124981122d</u> <u>013692c621683bdc67d894</u> <u>404d6cb00e3ff74ea8f98d</u>	+ 1 1000 \$BLUR	✓
24	2023-06-10 20:25:43	<u>0x3a336a7393ced3e6b993</u> <u>23835e0a8fd91943ec0bc2</u> <u>b66bfccf1433925a367043b</u>	+ 1 OPTIMISM	✓
25	2023-05-28 15:52:49	<u>0x0431c71113504717371a</u> <u>a1685b033452faddf90866</u> <u>d247261c38fbfa647195d1</u>	+ 1 OPDR0Pio	✓
26	2023-05-27 20:04:01	<u>0x6d9e958f34ab047552e0</u> <u>825e50bc71d591e623e70a</u> <u>05a486ff806954036f99c5</u>	+ 1 OPDR0Pio	✓
27	2023-04-22 03:54:05	<u>0xc34f4e45a9aa61048d9e</u> <u>2fa2e9ab5c9697dab15479</u> <u>2d768aa47382e60b2f5b7a</u>	+ 1 LOIN103	✓
28	2023-04-21 12:41:37	<u>0x422bc69f0ebfbb2fa3f5</u> <u>97f399ee6235e4d2fef5c5</u> <u>08e64d5acb0c627d6e53c3</u>	+ 1 The Memetreasure Original Pass	✓
29	2023-04-19 00:47:30	<u>0x286ccc3497ee67470040</u> <u>0ff69b19e2bef83e327a7a</u> <u>66ba931cd40359e4ff2a88</u>	+ 1 LOIN103	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-09 03:27:16	<u>0x5019ec1ef55f30b701f03680771183b11083d1fb34b645642e1d9d0aeae94cc1</u>	+ 1 LNIN102	✓
31	2023-03-30 16:02:18	<u>0x690c3dd5cfa366bdd9017564443e7ff5d63b2fc9d60d5f8ddf22976b87a7d737</u>	+ 1 z	✓
32	2023-02-15 16:03:56	<u>0x81d7e3dbd09e835071cd5de8557358d46fdb861a2f91352f576026499a414125</u>	+ 1 OPENSTORE	✓
33	2023-02-09 02:08:27	<u>0x62349b81150256a51a258f9493b804005ad3adefd018f2ac9b0a964bdb4e3470</u>	+ 1 Captainz Map Originals	✓
34	2023-02-07 17:40:03	<u>0xac6ff592418cf9bed80f341019d63e6abf16dc30bb8f60940f536d7366eee178</u>	+ 1 Treasure Map Collection	✓
35	2023-02-07 12:32:32	<u>0xa1f838e500b461cf02e26aca9ab2ec82df2a5b5d454a39dfe426f7b7f3354134</u>	+ 1 Eco Avatars NFT	✓
36	2023-02-07 10:52:38	<u>0x3006cd1c01caedddd1b36c4325901802ec8a4f389446af88b65030366fb610f3</u>	+ 1 n	✓
37	2023-02-07 10:43:56	<u>0xc9b6be732470b03b229004b552b787832469e74803fb3b7731cd9cb1948470e4</u>	+ 1 XpetS Mint Pass	✓
38	2023-02-04 02:39:27	<u>0x7484525b31fdc53074a70deb3063a0a738567008953174bba9cebbb78a99ed7</u>	+ 1 YugiSauce Special Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-02 17:30:21	<u>0xc01b5fc582002dce8c7959ad259008ee452b8cabb4279add4e3d96717de8200c</u>	+ 1 enuine	✓
40	2023-01-30 02:33:25	<u>0x0b557f6bc4ebd890cef37b4274f77c19df8706acd5f610f875f9f382546558a1</u>	+ 1 Pass	✓
41	2023-01-29 03:44:13	<u>0x4818a5b89a9f5ebe2a4c783cf901c7d0c5297bfef4c69f5679511b112ebdab14</u>	+ 1 s Genesis	✓
42	2023-01-28 02:59:06	<u>0x72967ad082731b598575b7db8c9922c4f184c439b1cb15ea0a097a48c9eafe8e</u>	+ 1 BoredBox Genesis Items	✓
43	2023-01-23 03:02:12	<u>0x80f6995d5ccf4f7a7dd788f076fff0aa74741d43e538d4d13a2c82e68b360cda</u>	- 1 Crypto Quest3 Membership	✓
44	2023-01-22 19:05:39	<u>0xf6fd4b4d0f668130c9d8d4d6012c97ef0aaaff848e68a55b2ecf3c6473b440db</u>	+ 1 thecaptainz.link	✓
45	2023-01-22 15:45:41	<u>0x06fed4b61a00d78c7e292802f5d009bf41efbc0a56880c9c402881c866dee0c0</u>	- 1 p	✓
46	2023-01-22 07:58:57	<u>0xb0af33800fcfe966ff8427fd879e23dd2b391490532f20a775628b6897b8bdcf</u>	- 1 Dookey Dash Genesis Pass	✓
47	2023-01-21 13:25:32	<u>0x600b341e0f2bce12ab7c7e8f3e76f017ffb098a3ab3d672e70ab2dd1bfff6b86</u>	- 1 The Potatoz Original Box	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-20 03:59:11	<u>0xe3ee3ab3fd9321d855b0b3b9b22ca8945f1552141aa3846651bc58ff80b0446b</u>	+ 1 The Holoframes Item	✓
49	2023-01-19 14:54:30	<u>0xfe0dc130b5f4abd3d8cee5dd7e2d94345b28b73b6813928172160cb7105542d7</u>	- 1 ket	✓
50	2023-01-19 11:43:22	<u>0x060434fe27ad2673d81f317eb8ded4c856a77172aa2bbe8a7f472ab24febd70d</u>	- 1 ket	✓
51	2023-01-19 08:52:09	<u>0x5194399f8c71c3229d80678aad430ba0ac3063242259fa3eac25d17992a6053e</u>	- 1 eward	✓
52	2023-01-18 13:24:20	<u>0xf5b1b1039f1aa43224ad130a5d7997e2d64164f8b157fb1f1973028ebc06852e</u>	- 1 Uniswap Liquidity Reward Limited	✓
53	2023-01-17 12:33:27	<u>0x5f5c51fec146fbfd4e96556fc46abf225d4f3255a2ee6a8e1af659142ba296a0</u>	+ 1 Final Miner Card	✓
54	2023-01-16 03:06:51	<u>0xb62ace382c941d8beb6b47e43e55046be4d5c62e0cc115176a42dd92608f1448</u>	- 1 Captainz Box Origin	✓
55	2023-01-15 23:10:15	<u>0x18fcc71d6ec4b76da9cf28988d744f75a418f62db52dc957cba8b30a2e12232b</u>	+ 1 CPB	✓
56	2023-01-14 12:54:06	<u>0x907da24b4cc2df96d1f0c3cc8abcf7c8d7c0752c295e9f53b864af0b80a8368</u>	+ 1 Createra Land Pass Originals	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-14 11:34:05	<u>0xc4a0ebc99dc7de09c25a4e0b90b7d7cba2884bfd6494b2882f4e181979691bc2</u>	- 1 The Sewer Membership	✓
58	2023-01-13 11:05:36	<u>0x62fba8e6c32e66356ce60aa95dfa1c96ec5f3598c5ad8bcac71fc04efa6fa275</u>	- 1 The Anomaly Genesis Collection	✓
59	2023-01-13 02:57:00	<u>0xe3787729acae2cd99851330498ac2ff8b660f15263028739ee7be60066b49542</u>	+ 1 Sougen Membership	✓
60	2023-01-12 10:20:43	<u>0x9ec27d4a6cd7443e38bba712ec596123a5ce9213d253e62ae6f8a13eae7578f4</u>	+ 1 aL Pass	✓
61	2023-01-11 13:47:15	<u>0xc7d2561be238f72caa9251098b51b1977106f1b1a81832da1b86192a9c3c38bd</u>	- 1 SuperNormal Genesis Collection	✓
62	2023-01-11 12:06:33	<u>0x5def703c35f5cbd303742cc0caf2615557f5e0e5774004b7fdb8768ba758d666</u>	+ 1 Motorcycle key SI	✓
63	2023-01-10 03:10:41	<u>0x4fc952181312ccfd97ae20a46bf675b2edd03878381a16d042ba769c64856a26</u>	- 1 MetaverseHQ 2023 Key Officials	✓
64	2023-01-09 14:49:47	<u>0xa5a803ba98f46ce7c72b2d06e363205f4127c9e1fa12156b520cd3d4b8a65500</u>	+ 1 Otherside Kodao-A Membership	✓
65	2023-01-09 09:52:04	<u>0x8906a4ddd664d34c0c702c9e64bc99e15a93cb94e57aa2df9fed137df47e1c1a</u>	- 1 s	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-09 07:37:58	<u>0x4bfffbe18f8cf40b0dff4</u> <u>b2e2f09f1e0f7c7ebc8376</u> <u>c733b8e0b90635361ed862</u>	- 1 Kodao BJ Membership	✓
67	2023-01-09 02:38:00	<u>0x841c586d91dee641acd5</u> <u>fc03baeb9f0d49be2d1f11</u> <u>fb809fb39e03b56dca4ed9</u>	+ 1 Captainz Island Genesis Pass	✓
68	2023-01-08 02:33:06	<u>0xdb5a5f143b6fbce005a4</u> <u>96bf4913fb744e3cfcfa05</u> <u>495b4276f0593cb4ed5c1c</u>	- 1 Cosmic J Marshmallow	✓
69	2023-01-07 16:10:48	<u>0xaafff11a2f9e956677199</u> <u>c5393b5611559a14bc6856</u> <u>649a16491d4215ffdf7bd1</u>	+ 1 Cosmic M Marshmallows	✓
70	2023-01-07 13:50:54	<u>0x15989a86d1f36bb6c605</u> <u>cecc7c08d59ce4ff162a00</u> <u>9054222cd0939238409f08</u>	+ 1 BullvBear-S Access Keys	✓
71	2023-01-06 16:12:58	<u>0xec2f510283b70fa92a11</u> <u>f869defc1d7ce697212951</u> <u>b022a41bd0ba22073c6b68</u>	+ 1 Star Fighter Club YJ	✓
72	2023-01-06 10:34:43	<u>0x570885289035b889032a</u> <u>eab15291232f6e5d17b7fe</u> <u>474165626d8923d7b75dbd</u>	+ 1	✓
73	2023-01-06 09:05:01	<u>0x55842c1a697260d11bb2</u> <u>e5179e55ebc9190fc86fe5</u> <u>1336d65950b1352df0532f</u>	- 1 Pass	✓
74	2023-01-05 15:11:09	<u>0xb71ddc968ca25bee65ca</u> <u>5d0aca1a474cc51fbbc18b</u> <u>329be6573766d16d8f879a</u>	- 1 Somethings Box	✓

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75	2023-01-05 02:28:23	<u>0x0290cc4367b2a50b0394</u> <u>93b3f623bf130d614b2c3f</u> <u>c11d70ffd1391ce277a5f9</u>	+ 1 Something NFT	✓

* USD values displayed at the time of transaction

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