

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e222b1acf1682dbbde8cb830779feed5420b2fa</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Wrapped Ether	0.005101000000000000 WETH 13.47 USD
Shuffle	3.000000000000000000 SFL
Official CuriositiesFlyer	1 asdfsdfsd
The Saudi Meta Airdrop	1 TSMA
Flower Fam - Official Flyer	1 sdfsd
Okay Bears Flyer	1 vcbnbn
TShirt NFT	1 TShirt
Flyers NFT Collection	1 cvbncvb






* USD values displayed at the time of transaction

Token	Balance
THE CAPTAINZ Meta Box NFT	1 thecaptainz.info
Top Dog Crystals C1	1 TDC1
The Happies Flyer	1 thsjqre
NFT mass sender	1 masssender1
Crazy AdventureLand Limited	N/A Crazy AdventureLand Limited
cial	N/A cial
Beautiful RTFKT PodX Items	N/A Beautiful RTFKT PodX Items
Fast APE Keys	N/A Fast APE Keys
OpenSea Collections	N/A OPENSTORE
inal	N/A inal
Â-	N/A etherevent.co
Rich Babies NFT	N/A Rich Babies NFT
The Lunartic (Limited)	N/A The Lunartic (Limited)
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 00:20:04	<u>0x1b227c559c82f0128ae27ef5be90296186314b426308184dcc660daec00affa8</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:32:46	<u>0x1153cf42fa15243a524a</u> <u>dfbb5309201b4a29ef67ce</u> <u>a290fd5fac5fa285dab6c5</u>	+ 3.0000000000000000 00 SFL	✓
2	2022-05-18 21:58:50	<u>0x9e80dcac85c7c2826876</u> <u>2efbbf5a9a942a24ab1946</u> <u>b47e90496619c0c706ef6a</u>	- 0.0109000000000000 00 WETH  20.87 USD	✓
3	2022-05-18 21:33:30	<u>0x6631cbea4ccda2af4525</u> <u>00e39f95625b98129fba74</u> <u>90f030d66e7a07cc8456eb</u>	+ 0.0051010000000000 00 WETH  9.76 USD	✓
4	2022-05-18 21:33:30	<u>0x6631cbea4ccda2af4525</u> <u>00e39f95625b98129fba74</u> <u>90f030d66e7a07cc8456eb</u>	+ 0.0051010000000000 00 WETH  9.76 USD	✓
5	2022-05-14 13:42:17	<u>0xc57c63f0b5ea18aba178</u> <u>8a0e08d6594dce5b79ae18</u> <u>bc475c7f7796518f97a388</u>	+ 0.0017990000000000 00 WETH  3.53 USD	✓
6	2022-05-05 00:38:18	<u>0x83db2324d0330ffc86cb</u> <u>58af71450da38428fb553b</u> <u>f4cd2ecf8a1df0e184e8b5</u>	+ 0.0040000000000000 00 WETH  11.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 14:12:12	<u>0x9121ce475eee042074d8</u> <u>76139aff96b8517025def9</u> <u>01ec04e294774a12fe2ae8</u>	+ 1 USDT	✓
2	2023-01-10 12:03:47	<u>0xe141f97c5fd42735f5db</u> <u>4cb23e66661d8565ec5726</u> <u>d16417599616a9cea0b452</u>	+ 1 thecaptainz.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-02 11:10:09	<u>0xa2b889fe8667d5931636a07923016e484b51c956a720324cc853b6359994e77b</u>	+ 1 TDC1	✓
4	2022-11-01 12:34:39	<u>0x0371e5e8b7425a78707c505bdec0c04695e42afca7c33d7e395a641408fba288</u>	- 1 TDC1	✓
5	2022-09-16 16:48:29	<u>0x93da872a9f58f811a382fdbb6a8f6b4cdaec4e3d14f130000ebe26042d3ae413</u>	+ 1 TDC1	✓
6	2022-08-28 22:07:54	<u>0xcb0b9f90c7e579280e21b45c036b06463adaaa1fc7296618595153b7a47f9a5e</u>	+ 1 TSMA	✓
7	2022-07-18 04:34:08	<u>0x42884eb7a34ea1321004f5039eee7c9675fd77446bc93bd3a4339253ff751112</u>	+ 1 TShirt	✓
8	2022-06-29 22:39:18	<u>0x752e0a1c414a15fc28fb1050f9a32c17edbbd612b25b0d0fa203c7f400d3fe2e</u>	+ 1 masssender1	✓
9	2022-06-29 16:38:26	<u>0xffe4e5a198d06e0c5d621cc79f8db9c27084a139eb13fd8953ea41231ddaa3c6</u>	+ 1 cvbncvb	✓
10	2022-06-29 00:56:25	<u>0xcace186cf3da3c8f77d851c412e166c721a08c6fa4288d56a63337956bdd7377</u>	+ 1 masssender1	✓
11	2022-06-28 22:42:21	<u>0x65453360eb21a7ca073c0cbd77a48d4e159ccba06b8a21b746f58161437b3d23</u>	+ 1 gopnik1	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-28 16:36:49	<u>0x5122514f10a374968038049c68a327a0c12ad2a4806c5ead14a7a0173fda900a</u>	+ 1 gopnik	✓
13	2022-06-23 17:26:33	<u>0xf5e511d3bcc0db00883c8eb393d0d3197525963f6dab7510999881d3f4cd3070</u>	+ 1 vcbnbn	✓
14	2022-06-23 16:37:39	<u>0xaa3a8b8530d5ed73b835c8b31950c404d8e32e0e337deffa02b48e7dd2e30250</u>	+ 1 sdfsd	✓
15	2022-06-23 14:22:16	<u>0xa517cd2f6a2c7fe6b026cff65e5841fc9bbd874e9d5cc77fbbf2ece0334dd3ea</u>	+ 1 asdfsdfs	✓
16	2022-06-22 22:23:06	<u>0x246ce7e2e4fad7b6e71624de0279dfc31701721219111cbb4e07e81939326097</u>	+ 1 thsfqqfqaewe	✓
17	2022-06-22 21:19:30	<u>0xe8cb84ac309d64abd57e061548b2ca6d5e24e7486e5e03729d8eba072bd6051d</u>	+ 1 thsjqre	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:29:37	<u>0x1f91605a84190cc385489c57ffefa7028269e7d88fed48acb62f89f89b8671ad</u>	+ 1 etherevent.co	✓
2	2024-02-22 21:58:00	<u>0x8ac9f846a4c6b51383e4c5802cf5d7d0c6e539e90c3baef7c8ed957dd61d1cd9</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 09:08:36	<u>0x29db5252e23c79fe1e2c40713492d1bcb240f29e465ea9c286a4dcf92628e087</u>	+ 1 etherevent.co	✓
4	2024-01-31 17:56:44	<u>0xd9b762e4508cd6088b08768080a4f8b5f9f9a8c39e841a7516fe8b183ac177aa</u>	+ 1 Claim 1000 USDC	✓
5	2023-10-27 10:58:53	<u>0x20d9a8e81b2bfd1e1bfe6d74f40dbd5a2eb3a99f517d37fdd7f4fbebe8589883</u>	+ 1 \$5000 Voucher	✓
6	2023-09-16 15:36:27	<u>0xac17d965b41f2058fc33181ebed03682ed6b71804f56b272e412b227881ed798</u>	+ 1 claim nft	✓
7	2023-09-12 17:07:13	<u>0xfdb3bacecacf7356a365760b47a98759b0fff334c833bd8025f9a5d7c77bf96f</u>	+ 1 NFT Voucher	✓
8	2022-09-04 17:45:04	<u>0x9ec4e93408728fbbccff38a8154234a4bf22517938012409f652d552dbee8900</u>	+ 1 sdfsd	✓
9	2022-08-30 20:38:47	<u>0x45c44d84dcf2560735d6a7b14bf7ab46d310d9d615989c9f7f19212a72f1dcee</u>	+ 1 The White Nft Alerts Pass Items	✓
10	2022-08-30 07:06:30	<u>0x9c71a91f65b3353e03cdac52c6b4daa83177c834e46193a4a81216444d9dfc7</u>	+ 1 Fast APE Keys	✓
11	2022-08-25 13:24:32	<u>0xd67e0b6947dd0f702f1c1f7571589a94bfc668586729261ffea93391eaa56db1</u>	+ 1 cials	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-25 10:22:07	<u>0xf4f02e8849674e460cae a4603635f2163c846034fe afe5d4218ccc28ad575365</u>	+ 1 Black DEZUKI Collection	✓
13	2022-08-24 17:40:18	<u>0x8ee8fc4afd427e88e6a5 75554dc6150ba021e9e0ee 73be154cb48d9b2ea16b22</u>	+ 1 ndard Item	✓
14	2022-08-24 10:19:11	<u>0xaf36f461983fc6a72eeb 2af441a27fefc0b0b1b0f5 d20a39c4dc452dbbc54437</u>	+ 1 Black Acade Collection	✓
15	2022-08-22 08:00:36	<u>0x793d432cefd61c68858f 6690e97413d4501792da9c 5d2e4acbdb86315b095d25</u>	+ 1 Left MetaPass	✓
16	2022-08-22 01:31:55	<u>0xfb129e32550317b4f17b 14ec818a57d7b98f6f24c0 7b9359468391b67b0f24ca</u>	+ 1 The BeanFrogs - Official	✓
17	2022-08-19 16:46:36	<u>0xf97538ddcb975f8440ab 8abba1cb0ab0e6fbc422f9 e8e058ef99be245f2014cd</u>	+ 1 The Smart Triton Pass Items	✓
18	2022-08-19 15:18:27	<u>0x02b6bfdde79ac8783783 9c8fb5daa021f8951f717a f2bb6cd665941655b6349a</u>	+ 1 Try NftSpin Limited	✓
19	2022-08-19 13:45:47	<u>0x4752d9f7856311e5efff 91349ec4663b2eb0b1d3dc 27d570f32a56499d0a0c07</u>	+ 1 Try NftSpin Limited	✓
20	2022-08-17 18:19:05	<u>0x2c4ed3af5f8c3af2c6e9 9ba9811557044c77f85e21 824aaa2cadf94188958514</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-11 16:32:55	<u>0xac88c03a9c29fe51f66d3ef7644b74c66b757cb24d30cb71c68c062048d8427e</u>	+ 1 Smart RTFKT Space Podx Items	✓
22	2022-08-11 03:15:32	<u>0xaaffd6c918535a6d32868be781c98fd9316aa50d31c12534148c62506a7169ee1</u>	+ 1 Crazy AdventureLand Limited	✓
23	2022-08-11 02:12:19	<u>0xdf668ca8489f686ba24737d43d990d058e5561ef41f14d49eb0309f3648a3054</u>	+ 1 Crazy AdventureLand Limited	✓
24	2022-08-10 11:56:10	<u>0x4d147d940d15d9fd44e2586d86350c1161c1ac8b2bcf827e9368568376271b4f</u>	+ 1 Bright CoolPet Official	✓
25	2022-08-05 16:27:28	<u>0x39646cf11e296b1f5f5f827790a4735aa4a394c37dfffd898b6f251ae2cfbcaa3</u>	+ 1 Little Spookies Limited	✓
26	2022-08-05 00:26:53	<u>0x7ec3998dca130d31b9c8d33e03fd07c8fd1f6cf20c945cf8c99f786da4cfabd6</u>	+ 1 Optimistic SuperFarms	✓
27	2022-08-03 07:04:43	<u>0x06a411dacfdb07670497c333d5830e397ca90625496c460aacb3ffe0cbf08b35</u>	+ 1 The Lunartic (Limited)	✓
28	2022-08-03 04:02:44	<u>0x5465c031e10951a32b9b7e5e8081c8c0855b1a79cb2587a6bfbb19f95e48cb81</u>	+ 1 The Lunartic (Limited)	✓
29	2022-08-01 11:33:02	<u>0xfc1106d4e90ab7fd9e858223c669c8e5c15cd1b3e45ef0f1bdef4fb70ef4216b</u>	+ 1 Origin APE Isalnd Lab	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-29 07:10:12	<u>0x6ad75673c5ae7771d37e db50ca2c5e8bd033d2d44c ff08cedb58f98060dcebfb</u>	+ 1 Rich Babies NFT	✓
31	2022-07-29 06:21:30	<u>0x2c6dad69d55fc06eab43 c32c1d8450fab6e4c3ee0b 5865eedd7960b8f5fbd8e1</u>	+ 1 Exciting CryptoCities Collection	✓
32	2022-07-29 03:48:45	<u>0xb8bc6c458564a4bb9eba dc9e55a4105345090ffac9 6b03228b4d62f08b2fa3b9</u>	+ 1 Exciting CryptoCities Collection	✓
33	2022-07-26 01:48:42	<u>0xbb0842adc98853792f56 fbca0ae51694c68b4e05af 63ce4ae1b31c9bf9c09bc2</u>	+ 1 inal	✓
34	2022-06-30 22:41:22	<u>0x6293ddd15d2373aa7a88 f5986de5b367421ebaad47 37208fb392470412edcf88</u>	+ 1	✓
35	2022-06-24 16:48:56	<u>0x26fdb326f6403f78189d a73e7699fd16639a0993f4 4e96aa92cc1ece17db0940</u>	+ 1	✓
36	2022-06-22 20:08:50	<u>0x5b8a36e4b5dfd4c6f4b3 3b1e6382f0cf50fc2a98d7 e16b0f80977d28bbe44a0f</u>	+ 1	✓
37	2022-06-22 12:28:04	<u>0xf307c004c2ac7b333dbc 3f4cfc5d4e82e93fbae6e f1b3bc8e2e6f0f0c8fff12</u>	+ 1 Beautiful RTFKT PodX Items	✓
38	2022-06-06 13:43:45	<u>0xd65ced81beacae637122 3a5bab96933caa7d82658e 57a20e55979b5f49058086</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-02 23:54:11	<u>0x46b416d7e1b723e42e7d4c3ff47df0465b3d182992c4525b71412f1624fbbbee</u>	+ 1 FlyerBullyApess	✓
40	2022-06-02 18:25:13	<u>0xc1f114b42ec922d08d026eae846ab773af40dfecdc9c701028e6eded66ab80a</u>	+ 1 FlyerBullyApes	✓
41	2022-05-29 12:33:09	<u>0x54ca8c4712723a7de965b66d16eaa3cfe9862f73911b5ff03ee380461a71be09</u>	+ 1 FlyerBullyApes	✓
42	2022-05-28 22:35:35	<u>0xc079cb78075b3da69cef8162426c184a6d8df464659df47dd797219dfa7710a4</u>	+ 1 OPENSTORE	✓
43	2022-05-22 16:21:26	<u>0x8ed285d5acbbfe56143ebeaf4d93e765ed06ec654b836c7d698c557935e2789d</u>	+ 1 OPENSTORE	✓
44	2022-05-20 06:00:37	<u>0xfa07df4ce8f6680ad5ed1c5fe93f72bb64cf657483e033505837a4193d58c1f5</u>	+ 1 Stoned Apes	✓
45	2022-05-19 08:43:55	<u>0x6bb1bd57a364eff7a514f0291a6f6e530a0d0d4df4d548200331b2ad8044f34d</u>	+ 1 OPENSTORE	✓
46	2022-05-19 05:37:51	<u>0x46223934044315ef51c7f0ee12a3fc481eea9a9e634ddb4738cacba3364b1196</u>	+ 1 World of Divas	✓
47	2022-05-19 01:13:19	<u>0x061689dc41dccf6e633bd8bc2cfae670993557b0adae299931be8b9b1d377ec6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-19 01:11:29	<u>0x94144d2b8c078a7ca117 ee05b4a212c2ce7c43e6a1 3804d13dfada3bd538f00e</u>	+ 1 OPENSTORE	✓
49	2022-05-18 22:13:52	<u>0x887fdf6601c280dd6b96 58f0d8df2ece4f9856ffe6 7384eee47aa78a464ddf5b</u>	+ 1 OPENSTORE	✓
50	2022-05-18 22:07:42	<u>0x4f0f041d475bc4b64813 a64764cbc33b54c65e2b7c 9b90cda4f7b986466f1793</u>	+ 1 OPENSTORE	✓
51	2022-05-18 22:03:10	<u>0x69954b6c51f156f36877 0d57196fe98bef82b7453d d6b4b555e2092d3c2af39d</u>	+ 1 OPENSTORE	✓
52	2022-05-18 22:02:54	<u>0x9a5e4b9d66b802844bd5 7b032ea5ec1b51db07e587 022657b7c53032421d4c36</u>	+ 1 OPENSTORE	✓
53	2022-05-18 22:00:14	<u>0x61bf967a2e879155be9e 084e7655f5455385eb9902 bc36e98598e236aaae3200</u>	+ 1 OPENSTORE	✓
54	2022-05-18 21:58:50	<u>0x9e80dcac85c7c2826876 2efbbf5a9a942a24ab1946 b47e90496619c0c706ef6a</u>	+ 1 OPENSTORE	✓
55	2022-05-07 00:15:50	<u>0x550ecacba5905d9c70d3 587684f2274d282350e76d 17d9bb10ffacc7b556cb04</u>	+ 1 BULLPLL	✓

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