

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f9229ea8c433254c3b9728988674ddd19953eb9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.500000000000000000 MATIC
	0.18 USD
AAVEPool.com	49.08 pAAVE
AAVEPool.com	53.82 pAAVE
Moonshot Baseballers	23 BSBLERS
ETHStation	1 ETHStation 1672669149068
1672669149068	
NFT mass sender	1 masssender1
Flyers Collection	1 vbnmfgdgh
NFTs	
Everyday Sloths	1 ESLOTHS
NFT mass sender	1 masssender1
hwape_com	1 hwape_com

Token	Balance
House of DAW S01	1 DCL-HSFDAWS01
Invitation	1 INV
s	1 s
wj31CmhnYlj	N/A 8AxAZGZRPN
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
Angry APE Keys	N/A Angry APE Keys
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
APE NFT TICKETS	N/A APE COIN
The High Apes Club - World Pass	N/A THCWP
\$ 5000 at web3shiba.us Ⓢ•	N/A \$ 5000 Reward at [web3shiba.us]
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-29 12:39:17	<u>0xe591036388b005bfd09</u> <u>8dd43eac4e685a623007fe</u> <u>ab9b100d254e976066efb9</u>	+ 0.5000000000000000 00 MATIC  0.31 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-05 23:32:45	<u>0xd781f9336f37f3ee371d</u> <u>68d8f768f816a7fcb70912</u> <u>66ba20d8ef46a1fab0ff13</u>	+ 53.82 pAAVE	✓
2	2023-02-20 13:35:56	<u>0x71f08d85425d69c55685</u> <u>2416aea59cbb6ca0e317a7</u> <u>86a500f8929856d64b3ae4</u>	+ 49.08 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:01:48	<u>0xafaa55a3bfedd8940874</u> <u>b3ad0a71637be0bf31a8a3</u> <u>6cb465c688785d239bf046</u>	+ 1 BSBLERS	✓
2	2023-06-29 15:01:32	<u>0x3272de743e1a77832f06</u> <u>58ec6cb8d80c3f75b917d0</u> <u>e2eb0429665db6370130a1</u>	+ 1 BSBLERS	✓
3	2023-06-29 15:01:20	<u>0x5391c47451607317524f</u> <u>7c59588e55394e3befedcc</u> <u>e806fb0a1340ff7b5edf0a</u>	+ 1 BSBLERS	✓
4	2023-06-29 15:01:06	<u>0x8ea5aa3ef8ab72c0f1c8</u> <u>dfba90c60874fe8bcccc72</u> <u>1c85e0775e1eb53cc2d076</u>	+ 1 BSBLERS	✓
5	2023-06-29 15:00:56	<u>0x8e1fe7e1f436559f9782</u> <u>b594cc64e2180ee986933a</u> <u>a34f2381cac51ba278beee</u>	+ 1 BSBLERS	✓
6	2023-06-28 21:17:04	<u>0x2788cabd9f1f8e4b8210</u> <u>3a6bb77c74e41c741893f3</u> <u>4f8200ebab04912a11bdb3</u>	+ 1 BSBLERS	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-28 21:16:52	<u>0x4211bfb11a8a7381254f9852c15c8d8cbf2111240062818c635eb9afa833c1d9</u>	+ 1 BSBLERS	✓
8	2023-06-28 21:16:40	<u>0x00fe0931d3a559551e3926ac924629e59a96bf0719365776cd22b6abeb14962d</u>	+ 1 BSBLERS	✓
9	2023-06-28 21:16:26	<u>0x484e5c384ad883d9699696e838ca9cb158c88750c9bfdde10f1d2d2976e7e9b6</u>	+ 1 BSBLERS	✓
10	2023-06-28 21:16:13	<u>0x80d909351b3bd299b87bc4989b5b2f3276b6ce928648a329aa4236cb519261c3</u>	+ 1 BSBLERS	✓
11	2023-06-28 21:15:57	<u>0x6f999ad29c6f46d5bc19be1fc240f3c7e2b4e6e12bd37aeaac591633313395a7</u>	+ 1 BSBLERS	✓
12	2023-06-28 21:15:39	<u>0x55bc4c8c4f31cae8ca5b9caf520104d6b30c661eac1ed6fc707dae5dd6b249f3</u>	+ 1 BSBLERS	✓
13	2023-06-28 21:15:27	<u>0xf5d4478c2dd7b959e3a6adfbdb0bf6ada83fecf25d991746946ee67cc45e3bd9</u>	+ 1 BSBLERS	✓
14	2023-06-28 21:15:15	<u>0x17e4dbb324dc9bb3f7d6d820130d1a36a797192e69ae410fd78841f0c7d66da7</u>	+ 1 BSBLERS	✓
15	2023-06-28 21:15:03	<u>0xb5071657ccf99e00c6a0793230aebdaaad42381e2a2e2aff6ed992d7336919e0</u>	+ 1 BSBLERS	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-28 21:14:51	<u>0x52f9ebd8c76a2db4ee79 b8f02f43fac5c5b8237006 b6be8578e9352a8ec6682a</u>	+ 1 BSBLERS	✓
17	2023-06-28 21:02:05	<u>0x4b9fd6a1e56a05063af7 3a528b18a4e113b2d18cde acc7ab5f49f5a39519453a</u>	+ 1 BSBLERS	✓
18	2023-06-28 21:01:51	<u>0xe04b9d54b81d66b62cb4 77edf8ae4bc0bba5db2fb3 02aea4235a33f12f021fe0</u>	+ 1 BSBLERS	✓
19	2023-06-28 21:01:39	<u>0x38be733deba6646760d1 d9e2418863d9edc9b1bb07 65e2defdae83b48214c1c8</u>	+ 1 BSBLERS	✓
20	2023-06-28 21:01:27	<u>0xfa605c76e5513436b81b 3b3640c7ae6bb7b1607014 a49495b731afc990816393</u>	+ 1 BSBLERS	✓
21	2023-06-28 21:01:15	<u>0xe937a62f9b825df585a8 0646aaf54e163c297ff58d feec8cd472d9ea6dd5d2a1</u>	+ 1 BSBLERS	✓
22	2023-06-28 21:01:03	<u>0x07e60c69bc20920fd811 1186a4f0a227aa245522e7 f802c26b944db1e371c82b</u>	+ 1 BSBLERS	✓
23	2023-06-28 21:00:49	<u>0x0d9db80eb6b089effff2 da4b5e86caaa8b6868a32f d6b108343e68e71124ba17</u>	+ 1 BSBLERS	✓
24	2023-01-20 13:25:07	<u>0x67cab743454d5a853113 5c6b4ffa2070db2cc5e8e9 48f00778ebdc4ecc700b03</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-02 14:19:13	<u>0xa0155e7ae573bb49d7cb</u> <u>097c873adff7dce807fad3</u> <u>84eaf1cbfa0b924b14c59d</u>	+ 1 ETHStation 1672669149068	✓
26	2022-12-10 02:39:29	<u>0x4575295c509ce8e436c8</u> <u>1bd9369ac658fabfe438d4</u> <u>66efbbc958528cdc90c898</u>	+ 1 s	✓
27	2022-11-28 01:53:11	<u>0xe991b7eb9fe7a82a778b</u> <u>90270b2cac2807ed0ba31c</u> <u>412dc90ee27740873bb279</u>	+ 1 hwape_com	✓
28	2022-11-28 01:53:11	<u>0x1531fe6d42b28a3abb25</u> <u>29b3e264587b91717e6d00</u> <u>a81b0c35ef495d8cea3b87</u>	+ 1 grilapenft	✓
29	2022-06-30 16:05:04	<u>0xe86041f3319941b39cb7</u> <u>cdbfad8c9776a176bdc483</u> <u>5ad063f2ca681e0175445a</u>	+ 1 vcbnvbn	✓
30	2022-06-29 17:47:24	<u>0x11c7f94505d7ff22ea26</u> <u>1bea2024d892e36a1531f3</u> <u>57d27502275977d9dd71c6</u>	+ 1 masssender1	✓
31	2022-06-29 16:01:21	<u>0x30af60b465c9a4ddb6e6</u> <u>5b395fc2c87bb3063f5884</u> <u>b251b10a09df9ad8ddfb65</u>	+ 1 vbnmfgdgh	✓
32	2022-06-29 01:17:01	<u>0x6b9366206eb12abe86fc</u> <u>5ab73db3f942bde33f2e5b</u> <u>cac7a725794612f960a01e</u>	+ 1 masssender1	✓
33	2022-06-28 16:22:41	<u>0x7545de1812379b0f3ac0</u> <u>3f15b0acc58b2f48abb46d</u> <u>00ca66752a17530b917e5e</u>	+ 1 INV	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-27 18:55:12	<u>0xec4bc3c64e07a42b612e596b53917ad5a107d0065d52ab1ad444deb7b7e07574</u>	+ 1 gopnik	✓
35	2022-05-19 01:33:39	<u>0x237ec3a001be2f29b5e0270e600b1629bd46bceb2c5c7d16ea8b39c74009edef</u>	+ 1 ESL0THS	✓
36	2022-05-02 13:23:19	<u>0x83f9d03f9759f87c7861caf80029e6565bfd2d733ce9e05f469fa74bea552598</u>	+ 1 DCL-HSFDAWS01	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:50:42	<u>0xbb8af66cecd6a4d79e3185838edc678a7a88c2c20b1e9e72422f649918cc3a2f</u>	+ 1 NFT	✓
2	2024-04-04 19:59:51	<u>0x7d5f7415481eeebfdb8aa2eec3baf44022aeb4d6672e9d3e71a6cc2148d293ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-24 23:20:30	<u>0x7d4d9738f7e71e152b296051833b63a655223a5ec98cc327a6a78b4c96399e62</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:35:44	<u>0x6cace71ccd8ae03ed5f2c2dae7b8c3e3ec63eb9102f7cc783726a239c03a3ff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb69deabfdbc18f5f185e2d6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
7	2023-12-11 10:21:46	<u>0x708d61d9e593fdfdc30cc3ff0bb02164a137da46ca d1b99ab22025a0ce91b336</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-18 13:37:23	<u>0xa2721d02d72806d226930af8f70ac32bc4c65c3692121b2fb893a2e85c7fa1bb</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-06 19:53:26	<u>0x7c9a372cb7eab851e0b690e7e4176e460886e8bc9ccbf71d4162f4ccb533b8b5</u>	+ 1 CryptoTab Official Drop No.2	✓
10	2023-10-06 01:51:40	<u>0xff8e58efe39e730ca8a2962b47e67d4f6e275a8c3f78ecad0eb084dd635a1d4f</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 15:17:32	<u>0x647138239ee2ab727482c89c098a2683f3b7134a2a82858bc981265d678ac507</u>	+ 1 usdt-drops.org	✓
12	2023-09-18 00:24:26	<u>0x98f246d2c0c023aa2cd6c36a9f86b32f4f66639200d239167996df2357d402bd</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 13:28:42	<u>0x58dfded4368a90bf6dfe1410579e95a2961e6f1c556b54f86cf850ddfd8685bd</u>	+ 1 NFT VOUCHER	✓
14	2023-09-11 04:45:38	<u>0x90d1991b07fff86643d889dbce64e2370351935c9d30df3985a2cddb38be5c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-10 01:33:58	<u>0x6d2045e617f23b90282b4aeafa1477f71c3115f35717d31df5eaf82014a3491f</u>	+ 1 NFT Voucher	✓
16	2023-09-07 09:42:18	<u>0x7d8a7538d3aedcf2da91cc54406c319ffc60ed1e7b0ffe3dd6c3d49963c77768</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 13:04:03	<u>0xb9ff7a435a78fd0e9661d3e79df42207b62f0703a8abf95bedb94595389ee8dc</u>	+ 1 NFT Voucher	✓
18	2023-09-05 03:45:29	<u>0x8363109d25778ac726a103de2f1a8433eadf69c74b773f2280db6959207868e8</u>	+ 1 NFT Voucher	✓
19	2023-09-02 17:49:00	<u>0x2e75ebd4f0dda48ac5617d9b323cc8fd99e180a32df43d2c17f0ba79e81e7d44</u>	+ 1 NFT Voucher	✓
20	2023-08-28 20:38:46	<u>0x068313c422c17f7e3d1e36612db4240156f4ca068a548a1ff30de0542f65db4f</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-27 23:12:14	<u>0x8a2edff0d36d9dd68e4c22fb37394ca7de1db0301d077aa001a9b0662d7a2f24</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 10:32:16	<u>0xa8db41a77a8351aa7f506815e57e45cf45ef3400dc80be9f898f0696e9c2b2de</u>	+ 1 NFTVoucher	✓
23	2023-08-11 17:23:22	<u>0x6b13cde44d1e44b7e84a56bdc639476b9d7b04057346bd9045da9a286235d198</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 19:14:40	<u>0x42e50e805a0789479c99 ec1911e22cce63f4d0b8fa 972c58efe687d537f41085</u>	+ 1 \$1000	✓
25	2023-08-02 13:26:55	<u>0xeccfc0b82ee21219b165 11c40003d1d9f40507aa61 94b3fe1b55a5885db32d61</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-02 05:43:47	<u>0x3bef652e4a77e3be6e62 af12a17b1927b457be5cc8 5788d1234f827e1e12c434</u>	+ 1 FREESPIN	✓
27	2023-08-01 11:47:03	<u>0x31704b2ae8bac1fdddf5 ad19bd29210d2d3bc9ad3a d879e671a275ed267ef9a7</u>	+ 1 APE COIN	✓
28	2023-07-28 18:27:05	<u>0x349fdeb2882b0b535f0a 7b2c57652a7ea15ba46c19 78b8a6332d9f386352d91b</u>	+ 1 REVOLUTION	✓
29	2023-07-23 10:21:31	<u>0xf843609a86511f194b0f ea24f12ec29be4a040e9a4 77e0ce5a46b284f430332e</u>	+ 1 APE COIN	✓
30	2023-07-19 08:39:29	<u>0x5354d6e9a8ed4cdc24f4 d8250fa942220c97392d6e 74f3b2bb111c6ad22f6ad7</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 12:16:30	<u>0x224c12d54235dd6636a2 5b4ca21f43cca320a0300b ea8005d502e1f3b978f759</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-04 15:02:30	<u>0xc130f34a3c375fafac2d 1bd967e99d9d4882bd6021 fed56996fad0ffc74005fe</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-03 00:07:15	<u>0xa33d4947b349a3d77f9d</u> <u>171ce9cf6257b079be5329</u> <u>5d85cad5e5bb6fe518ece8</u>	+ 1 APE COIN	✓
34	2023-06-29 00:53:35	<u>0x01619c06d0dd0deb066a</u> <u>afc9ab83ec0ae06bdf0385</u> <u>23dc7b33f86fb193129403</u>	+ 1 OPTIMISM	✓
35	2023-06-26 21:45:28	<u>0xe86fa089ad1f463185db</u> <u>90a7b335e85f30a4130b5c</u> <u>8178a61962d64f755bca0a</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 04:33:55	<u>0x2037cb61e3669ff2a3f0</u> <u>ce7df72177016daed1ba47</u> <u>7f5a20548840c77ca0720f</u>	+ 1 PolyEvent.io	✓
37	2023-06-24 23:29:44	<u>0x59b6b2b72febeb44c609</u> <u>8d9475bad19b67257668b0</u> <u>7236008e602edff60a4720</u>	+ 1 ARBIDROP.INFO	✓
38	2023-02-24 19:25:53	<u>0xbc4cf29ccc3b359c3323</u> <u>40819c721c73904975eef6</u> <u>a6a4c8f3cba5174d87c37f</u>	+ 1 OPENSTORE	✓
39	2022-12-26 06:21:48	<u>0x3f51455d81ba91f34d2f</u> <u>539dc7861e139f7f2ebf4a</u> <u>8a8087ac67cc23628cb41f</u>	+ 1 8AxAZGZRPN	✓
40	2022-09-04 17:06:07	<u>0x8dc3b4bf3996bbdd2282</u> <u>d918198b6dd48c156750fa</u> <u>652ef86cca3ef0ef819634</u>	+ 1 sdfsd	✓
41	2022-08-30 07:03:54	<u>0x5b08dba2039eada3738d</u> <u>fbed346bc96e7cc3ed38ca</u> <u>7fd9f513b5c3d1847cc36d</u>	+ 1 Angry APE Keys	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-27 18:35:00	<u>0x26644012c963257c5de8b5116fed29616fc78e9d145ec83a8d92891088c7ed3e</u>	+ 1 Dood2	✓
43	2022-08-27 10:10:46	<u>0xe9ef58f7ccfaeeb92967d744ba9d005bd32e8099ef6e62933eece1dde68dafa</u>	+ 1 Red Beasties Club	✓
44	2022-08-24 12:27:59	<u>0x774ff8e6839d68da194d4d535f5d569982751db90f3eace8e842b95e584783c8</u>	+ 1 OPENSTORE	✓
45	2022-08-24 12:24:51	<u>0x3fd1de04ad9e8f98892d2d66737b6e1410d6ea48d5da7e468aa8449ebe10692d</u>	+ 1 OPENSTORE	✓
46	2022-06-10 09:54:09	<u>0xf291e9e6f56919db9159a09e8c31f6e1638ae91f68ffdaab1118054a42f2c69c</u>	+ 1	✓
47	2022-06-06 03:42:55	<u>0xea37ce0b866968a9aa52f0e158c1999fdd4186add799a0d11138d5b56ad85b33</u>	+ 1 FlyerBullyApess	✓
48	2022-05-08 01:03:32	<u>0x48efd18a699c41b37caf b1e619f5d00e2e95646b5d676d2897a97260285ecfa7</u>	+ 1 BULLPLLL	✓
49	2022-05-01 10:06:53	<u>0x2cffe16f16fa4e6b2d1822fb1e8c2fdb2d63be771288805f21d2633452376f19</u>	+ 1 THC	✓
50	2022-03-12 21:57:41	<u>0x406a98ca32070a4bf6cf027cd791ed64e065b8bc9ed7cd260aa2fb527a4848b6</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-12 19:53:19	<u>0x3d99f830da5722073fd1</u> <u>e61112460749cf9dd82d6a</u> <u>48d31897cd449e4dec29db</u>	+ 1 THCP	✓
52	2022-03-06 17:58:02	<u>0x5b8748a70132f41a501d</u> <u>4009c2a580e07cbfbe6df3</u> <u>9c852e2cc809e955e4c662</u>	+ 1 THCWP	✓
53	2022-02-26 13:39:49	<u>0x5f2d8a333e570275ede1</u> <u>d57f0a26a707a8235c66dd</u> <u>f41504b57005c047d2ea30</u>	+ 1 THCWP	✓
54	2022-02-12 06:47:53	<u>0x1a51c44b5e148efb08f5</u> <u>6f56520dab9faf4a53431a</u> <u>e358ec1fe32c556fcdfccc</u>	+ 1	✓
55	2022-02-11 18:53:23	<u>0x5fd878f8cc5a1d06c37f</u> <u>e5d6b0df1544a7322508da</u> <u>01570d5346a7a726486dc8</u>	+ 1 THC	✓

\* USD values displayed at the time of transaction

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