

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80d6d44d82832a54c0c554bda84847930f8bceda

Token	Balance
MATIC	0.000000000000000000 MATIC
Trippy Art	340.000000000000000000 TRIPPY
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDC	N/A NFT Giveaway Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
CLAIM 4801 USDC	N/A USDC VOUCHER
Lei the Lightening ZJ Original	N/A Lei the Lightening ZJ Original
Aave Positions Airdrop	N/A AAVE-V3-POS
Â-	N/A etherevent.co

Token	Balance
The Artblocks Officials Pass	N/A The Artblocks Officials Pass
WM61p2nUyC	N/A ga51Qt0agdU
First Discounter Club	N/A First Discounter Club
veal Pass	N/A veal Pass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:21:41	<u>0xac6635b1abdf87b70d22b49a96a209d10345700001dbe79f8c31ebb64f7dfbe</u>	+ 10.0000000000000000 000 TRIPPY	✓
2	2024-09-14 15:16:38	<u>0x04e485a0c304ba1ca1507246585cc02de02f6f5bafac894336760845a9b18c5e</u>	+ 10.0000000000000000 000 TRIPPY	✓
3	2024-09-06 14:42:28	<u>0x63bae8189812dd8c0d891949cb375f42bf87398619541d2908921798c82def95</u>	+ 10.0000000000000000 000 TRIPPY	✓
4	2024-08-30 06:03:30	<u>0xb19742e9909195804eac0d158abf83966174ef4fc2a06776ecfd24780cc8b558</u>	+ 10.0000000000000000 000 TRIPPY	✓
5	2024-08-23 21:10:25	<u>0xc9ed8cdfcc56f9abadd7ce61eb0759002847908006d5da99572b8f7f8c99593a</u>	+ 10.0000000000000000 000 TRIPPY	✓
6	2024-08-16 01:04:39	<u>0x80e1f02f2babfbaaf2c6ecbc62951d3485977625a0026f7b4fbd7b0ea4ccec3e</u>	+ 10.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 04:28:25	<u>0xb6c198f5d2f28e471e7b882c53b05d375bb991201197867eb94fe08aee6c2827</u>	+ 10.0000000000000000 000 TRIPPY	✓
8	2024-08-02 16:28:50	<u>0x78e516443a54d18757a8af1b16eb21db98a9e3b2ce2fdf1556cde1b22aff23cb</u>	+ 10.0000000000000000 000 TRIPPY	✓
9	2024-07-26 13:21:06	<u>0x444e809862feb8a55f4cbadb4f537788ab659c16f9aeb41f2487dd2ab3e67cb0</u>	+ 10.0000000000000000 000 TRIPPY	✓
10	2024-07-19 18:48:44	<u>0x091a0e0874195fff4ea04ec1c341b914c99781091a5ee2ddf273546df0298a23</u>	+ 10.0000000000000000 000 TRIPPY	✓
11	2024-07-12 05:15:51	<u>0x37c487896d0805a7b853acbdef591c5f05decdc4f113ffd4f8365c9a225f3146</u>	+ 10.0000000000000000 000 TRIPPY	✓
12	2024-07-05 14:00:45	<u>0x79e3aacb76b7c66f41541842ea7c1cbf23aa1be82001c6e69847854f38f4a274</u>	+ 10.0000000000000000 000 TRIPPY	✓
13	2024-06-28 01:22:10	<u>0x802533c53fb7f9cc6ca6377150f401210a84fb0991f9f5f37f4c35b7676cef4f</u>	+ 10.0000000000000000 000 TRIPPY	✓
14	2024-06-21 11:06:05	<u>0x57ab63825f86427917d534d761fdf2e1820dac1f74b637daaf1eadd367dfdf2d</u>	+ 10.0000000000000000 000 TRIPPY	✓
15	2024-06-14 20:56:16	<u>0x3ce513baef810b9901af3d9e187f33b0c227d047f7d387a4b2ce9a5f4e93dd9e</u>	+ 10.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 00:11:16	<u>0xa1c80405c11225c351ba</u> <u>b7abb116e9325a2ddb7</u> <u>0c04281edb099749b5d375</u>	+ 10.0000000000000000 000 TRIPPY	✓
17	2024-05-31 23:41:22	<u>0x36fd965b8637f26cf705</u> <u>f7d17078376f28f84059bf</u> <u>2432dd7e9659f260e89341</u>	+ 10.0000000000000000 000 TRIPPY	✓
18	2024-05-24 22:50:52	<u>0x9c39a673dcb850dd7750</u> <u>d41f376a3604e144305158</u> <u>d86c60766e4aa512afd29e</u>	+ 10.0000000000000000 000 TRIPPY	✓
19	2024-05-17 12:51:15	<u>0x90128e56fec11113fe66</u> <u>2e4f00ca663de4b40bb838</u> <u>89f17bae4a89ad9748c464</u>	+ 10.0000000000000000 000 TRIPPY	✓
20	2024-05-10 06:10:49	<u>0x4435d6904081df60adb0</u> <u>10c376e3415e884b51b0e5</u> <u>44cc2d8c1718e9e45f88a6</u>	+ 10.0000000000000000 000 TRIPPY	✓
21	2024-05-03 10:30:50	<u>0xcf3bbc21eb4735445867</u> <u>8cde5709c28c285ae5f93e</u> <u>53a4357499258806fdbc2e</u>	+ 10.0000000000000000 000 TRIPPY	✓
22	2024-04-26 10:51:03	<u>0x229bb5bcf466545af81f</u> <u>bff86a1760465ea53c016b</u> <u>2780d4b3138c3cf631f989</u>	+ 10.0000000000000000 000 TRIPPY	✓
23	2024-04-19 05:40:57	<u>0x4f901b264d0b6a657cd5</u> <u>48283abcf8902e9a48da22</u> <u>07e93e2ef888d87507916f</u>	+ 10.0000000000000000 000 TRIPPY	✓
24	2024-04-12 06:40:33	<u>0xc683747774d430eec74e</u> <u>e259ecf1ee6e1113868d77</u> <u>a337eee80dabb6241bf7a7</u>	+ 10.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 07:40:54	<u>0xdc710fa7d94e0cd68a44</u> <u>16c656cb6f314cba35b7d1</u> <u>d9caf550af540ff732d448</u>	+ 10.0000000000000000 000 TRIPPY	✓
26	2024-03-29 07:00:35	<u>0x7ef9a6241826394c0059</u> <u>692411df4e0e277c04ad89</u> <u>336902d66d87fa3c78be7b</u>	+ 10.0000000000000000 000 TRIPPY	✓
27	2024-03-22 12:30:44	<u>0x4252296b496f75364c6e</u> <u>994ce3f3b4ce41f3927c35</u> <u>6ec3d7fa040ab8802dce4c</u>	+ 10.0000000000000000 000 TRIPPY	✓
28	2024-03-15 11:16:14	<u>0x56db366579ccb699f4dc</u> <u>dc000f0b418548f4798a47</u> <u>6ff46c79bc957ceaf8a2f8</u>	+ 10.0000000000000000 000 TRIPPY	✓
29	2024-03-08 18:45:59	<u>0x5ade8aaec10a61458e71</u> <u>d95b99066c718f9e5a3597</u> <u>a2b4feaaabd18e3fd50f87</u>	+ 10.0000000000000000 000 TRIPPY	✓
30	2024-03-01 22:00:56	<u>0x3f3015a30d3e4a0c9224</u> <u>1c9dfe7052e0aa3bdbe4e1</u> <u>9d347a84cb1bb3fa5128e2</u>	+ 10.0000000000000000 000 TRIPPY	✓
31	2024-02-23 22:45:58	<u>0xce472d75c9d5d0f64dfe</u> <u>a737533ba7dba68e415425</u> <u>9ea3de2235a0c3876b3671</u>	+ 10.0000000000000000 000 TRIPPY	✓
32	2024-02-16 18:15:55	<u>0x8560b72e279299bb8749</u> <u>9ef6a67c8fc130b7014a23</u> <u>17f00788a76e205e23a33c</u>	+ 10.0000000000000000 000 TRIPPY	✓
33	2024-02-09 16:30:59	<u>0xa1072460061382c97f37</u> <u>296e75a565e60228f34dd1</u> <u>88ad7945ae2dc5933df1ae</u>	+ 10.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 21:13:42	<u>0x8b92db0fd14b05a6d05e26320fc84cd1cc8285798394372c1550afeb2667d448</u>	+ 10.0000000000000000 000 TRIPPY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:25:42	<u>0x972b5b9f68be618398e12c0caf639c7e9e82c18c23e66f6584995a2a52aac780</u>	+ 1 grilapenft	✓
2	2023-02-25 14:25:42	<u>0xdc313107f7503f013c2ce857a231408b17f21cb6d2d82f4790108d8a0217d8bf</u>	+ 1 apenft	✓
3	2023-02-25 14:23:26	<u>0x58a882d5573e264045d5fab3ddb2fd667dad1825f5a07a707bc2aceca2feb4a1</u>	+ 1 hwape_com	✓
4	2023-01-22 21:57:45	<u>0x1a572a9319265eca33de0f0b7a391736a3ceda0640e22d84fbf1fb8accbcb296</u>	+ 1 DCL-RNBWKTIXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:08:46	<u>0x473161b00448b8daee91e8550311e6dc250dd34324997fe28457363d9ed005c8</u>	+ 1 etherevent.co	✓
2	2023-10-03 03:20:09	<u>0xcd3874a3390a061ef1bd44cf8ced71a3f3e8d63b3d062da66779c3b452daa552</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 21:18:35	<u>0x4c9a944eded6c3c4ceca9ff7d36597db4b9ada6b5d1572bace59d76a0bd3c23c</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-17 11:26:52	<u>0xd5a982d16e6f901f4320c2207e1a933a1a9a8b985e49b50d01622aa6f32f1ebc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
5	2023-09-12 17:37:33	<u>0xd87f57e52bb42120b100829363886f0e815c76b0676a3daa4116946dec5ff961</u>	+ 1 NFT Voucher	✓
6	2023-08-28 23:43:06	<u>0x1ffeea3265fbd0d202bda9c7b996667c541af178df8dd4f9e875c8f2ab0a700c</u>	+ 1 AAVE-V3-POS	✓
7	2023-08-28 23:39:50	<u>0xdb3192c5831c059bcbc4bdee8e544b8f2ac7b63a92784142e8f81867236262a4</u>	+ 1 rewards-circle.xyz	✓
8	2023-07-27 11:58:18	<u>0x8de43656e82af2fdb54f1b35f7762c9f2446740d3ba3d6317d0188e0589091b0</u>	+ 1 swap-rewards.xyz	✓
9	2023-01-24 03:30:02	<u>0x829aa83f30ec608e697f8a23c467ddd831b2812867bdd5ea46f6ff5f09965b94</u>	- 1 Creative Art Blocks Origin Pass	✓
10	2023-01-21 12:03:34	<u>0x102aab155b6afac84c134d5222a59ae96c51add1dfec133dc7bca01a777d8a04</u>	+ 1 The Artblocks Officials Pass	✓
11	2023-01-19 15:06:34	<u>0x98581bac0c5d4c5cf87bdc3a7078501f5183b2a06d89d353c0b3c2f91a9c48fc</u>	- 1 veal Pass	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-17 23:12:17	<u>0x62fe896535cdc9b7c79b2d4dd3237452cf3b70c762456364f16ca4648cafb5e0</u>	- 1 First Discounter Club	✓
13	2023-01-14 13:10:14	<u>0x695fcfd2a0a55a0de3144c9e72191cfc27479163d34c9a15d7ee1f22c5b5a030</u>	- 1 l Pass	✓
14	2022-12-30 08:51:57	<u>0x49d363550ce819a730afae3f0b541f53a08288481f20284f8d82115c088dfee0</u>	- 1 Lei the Lightning ZJ Original	✓
15	2022-12-28 06:06:46	<u>0x3ad4710b3e15e249131c304992411ba70f08db1e4e7b920cd3d74a7f5f25633e</u>	+ 1 ga51Qt0agdU	✓

* USD values displayed at the time of transaction

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