

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a7ee4104f0db9112334cab4e13bd6cbb76859a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	53.82 pAAVE
\$ busd.site	812.000000000000000000 reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
ial	1 ial
Life Goes On QEB Meta	1 Life Goes On QEB Meta
THE CAPTAINZ Meta Box	1 thecaptainz.info
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
TeslonMars Exclusive Invitation	1 TSLMEI
Astronomia Meta	2 Astronomia Meta 1669749758150 1669749758150

* USD values displayed at the time of transaction

Token	Balance
ls	1 ls
UnisNFT 1670448251379	2 UnisNFT 1670448251379
s	N/A s
n	N/A n
Gold Nft Alerts Pass Items	N/A Gold Nft Alerts Pass Items
Power Of MetaPass	N/A Power Of MetaPass
Genesisas ETHs	N/A FlyerBullyApass
Funny CoolPet Item	N/A Funny CoolPet Item
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApass
The LockedKongs	N/A The LockedKongs

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 23:30:25	<u>0x159e69c07b4d26dd1a7602f890c14f2b4468a5c14245431e1044ab709389ad3f</u>	+ 53.82 pAAVE	✓
2	2023-01-29 04:55:45	<u>0x2bbeaef2a231ee933437356f06f2a611949388fc24e60440cc070b6ae9a88002</u>	+ 812.0000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-17 10:02:14	<u>0xb199ff93d64b4c51101d56b9773802d67f8e65c4b68e2bc488749b504dd24119</u>	+ 518.0000000000000000000000	✓
			tps://musd.tech	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 22:45:46	<u>0x5b4df6840763027f01f65121754e065d22cbaffd1c29bd7dc198f75415a8b1d3</u>	+ 1 circleusc.com	✓
2	2023-01-17 12:48:01	<u>0x051d2886a6d636701fe285e57abd11f8e69c25cd9ba265d9f4b0f0938eca3dd3</u>	+ 1 thecaptainz.info	✓
3	2023-01-08 11:41:58	<u>0x6b8df098f2e2d48dafdab54d29ea1e0000126153cd6a7755119826448be8af24</u>	+ 1 thecaptainz.info	✓
4	2023-01-07 17:24:22	<u>0x018acebb2ae4962da7ba74a2b7fca7bee00ca1654f53469366236eda4e1eef4</u>	+ 1 thecaptainz.info	✓
5	2022-12-08 15:55:46	<u>0xe0ecd5a05fe0129b6454139d3fb7b740905d36573018dfa4d52f5f9550648666</u>	+ 1 ial	✓
6	2022-12-08 11:37:54	<u>0xa0bcf01f4cdf0ef20f71dc2671f32b36c523377dab1046aa6abc9d89226fa729</u>	+ 1 ls	✓
7	2022-12-07 21:24:16	<u>0x1b3a69a68c27aa4a240e7d2ad1c442b6bed8faffc079b072ea81aa4970f2a987</u>	+ 1 UnisNFT 1670448251379	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 13:42:33	<u>0xac2dd1c6428c64e0c8afe2cdebcb44262e27e49c8e1a1e3aebf4219c283088b4</u>	+ 1 Life Goes On QEB Meta	✓
9	2022-11-29 19:22:44	<u>0x0a24f07b6d1056d113f01794c456860b909955f065a862b965fa9036960384b1</u>	+ 1 Astronomia Meta 1669749758150	✓
10	2022-09-15 19:58:11	<u>0xf04fabfb5549632da6f305f072238f699457cbcb81f6217cdbc2e6e9129b947</u>	+ 1 TSMA	✓
11	2022-06-29 21:21:11	<u>0x1151358e94d5595c14906073556f347ca13a9837fe40e20467741a6ae74110de</u>	+ 1 masssender1	✓
12	2022-06-29 01:54:13	<u>0x9e27819bc4ba336c5cd9bd3162f97f3a319e00b4e1f0b0e41535ef88655da6b3</u>	+ 1 masssender1	✓
13	2022-06-28 21:38:55	<u>0xa7a60264d2c2e6c7986424d91ca0f63b0521191b650c09b0bcfd8aa1a0ef4464</u>	+ 1 gopnik1	✓
14	2022-06-28 15:59:19	<u>0x8b6ad3089aace209edc7610887997dc41163e3c40ae1adcf159eb768eb49ba49</u>	+ 1 gopnik	✓
15	2022-05-13 17:00:37	<u>0x78d16556dd218c0bea0e4577fb78ebaa13d0d86c12e6d4ccc6a9cdceb9706ce9</u>	+ 1 TSLMEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:28:59	<u>0x18292e9577648a9e3c1862878543b03863dab5761d51fce64b914d501eaf25c7</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:38:59	<u>0x196b385065c23493f20bf5aa1c2e6f94ce2b76e798bb16a2eb537922a30dce45</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:41:24	<u>0xe879bf0f216ad0a6d9165fcb3dc87dd9fe4afa2da651c988f1ecf903c767f4d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-05-28 15:55:39	<u>0x9563e7059e446594591a418ea99331afb86117e07dc90e7dfd6ada655a455c</u>	+ 1 OPDR0Pio	✓
5	2023-01-11 13:46:19	<u>0x049f5169e5e16db7a047b45fc971f81ab480a68585f3d08c4f750852630a44ae</u>	+ 1 SuperNormal NFT	✓
6	2023-01-10 03:13:19	<u>0x9cfcc3cd232d142f6971bd7030cfc9784014e7d72d7349f132eedc74f941cf9</u>	+ 1 L	✓
7	2023-01-09 02:42:06	<u>0x9db7b180c7143c6cf2ae291dbef5b2b714173089fe5c2b7187d1a99652a5842a</u>	- 1 X Captainz Island Limited Pass	✓
8	2023-01-08 14:07:55	<u>0xf3203f87e7ebbd4e508fd50274a6d5509f5b1c885b87a07bb7d58d2c047f92b</u>	- 1 Cosmic-P Marshmallows	✓
9	2023-01-08 01:18:36	<u>0xbc15d907671d9d9abcce18bb4f3c6ab92301340fc2d925e89799f9cd3cfedf7a</u>	+ 1 The Captainz Limited Island Pass	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-30 18:35:40	<u>0xc6f16f34fd9256bba05d</u> <u>1ec0053566348caadc4629</u> <u>b05f0123823e6f4a14f592</u>	+ 1	✓
11	2022-12-29 13:10:26	<u>0x73b055eaaf6b57ad26b0</u> <u>9e7887e30c9ad0ebc5db85</u> <u>43262846d8d4960befc458</u>	- 1 Magma Club B	✓
12	2022-12-28 11:47:06	<u>0xfce787c85094eb24343f</u> <u>e18798a314c9f07d9b25b0</u> <u>c57d5e184e19a84dfb0bdc</u>	- 1 Stoned Apes Official D	✓
13	2022-11-28 01:26:39	<u>0xf1a9d68dc34bf3ff3a91</u> <u>4672702e8026e6b25606ec</u> <u>2e2d8e845794d6b5db7a3e</u>	+ 1	✓
14	2022-09-01 02:59:06	<u>0x1de32825426311e34f3b</u> <u>b2b359b75c64909c9810a1</u> <u>5744931c9bd1b5ad5078ba</u>	+ 1 Slow Gold Dao	✓
15	2022-08-30 19:48:21	<u>0x8fe6fbc516fc6e2bd185</u> <u>08be61616e969f90bdc5e4</u> <u>1f21007cd6387ebdcbe351</u>	+ 1 Gold Nft Alerts Pass Items	✓
16	2022-08-27 09:53:06	<u>0xabdd5a4ca19ab35cdfa5</u> <u>b58a1cff2197260283c8a3</u> <u>83af40300524fe33cb330e</u>	+ 1 Save Beasties Club	✓
17	2022-08-25 13:06:38	<u>0xb02fbddb07bf9383c1af</u> <u>8547f29b905534a5f289d4</u> <u>a4fee1196c705e789f478e</u>	+ 1 s	✓
18	2022-08-23 00:22:12	<u>0x42394c1b84bf52c215ea</u> <u>48f3afa606d9af37b3ca6c</u> <u>2b9a34dc75c31bf52fa2b6</u>	+ 1 Next Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-22 08:33:00	<u>0x450539ea7e2675010479c1320e808c008d04b970fb5b887ba02abdee726d238</u>	+ 1 Power Of MetaPass	✓
20	2022-08-20 15:12:45	<u>0xa0fef315fa8b17b7d998e7a43e047ef76bcee808407e3d497c7cf04fffb8c420</u>	+ 1 8Bit Wolves - Genesis	✓
21	2022-08-19 16:10:42	<u>0x52ce6bc86231c5c38924af3ceb75ecc5259980184705b625c4820d3e93034a67</u>	+ 1 White Triton Pass Items	✓
22	2022-08-18 10:40:01	<u>0x7b3e7b8e70e534dd20d2333ea5fb8cea44d7ece363c066cfc99f5088cdf32129</u>	+ 1 Fast Etherlands Collection	✓
23	2022-08-17 17:37:05	<u>0xcc5475461b8d7140e187ab6d260a040fe05695bd895ea74b732baad1712fee66</u>	+ 1 n	✓
24	2022-08-15 10:13:43	<u>0x6463a13868ec329613dd7dca0ce8fe15ad9c208cbf88caa9adee5c6c994bd1ec</u>	+ 1 The LockedKongs	✓
25	2022-08-12 14:40:13	<u>0xf60426ae9147a530ee18b232541b98b05747cb26ac ee918132151c22583c02e8</u>	+ 1 North Crypto City Collection	✓
26	2022-08-11 16:06:00	<u>0x54ca0dfdc29d37396d4dfa13410aa07178fcf817162d0e4af5bc43b713823fee</u>	+ 1 White RTFKT Space Podx Item	✓
27	2022-08-11 03:05:22	<u>0x4d4006bcda5e73894f8b4c9b7cd23dca38c02252513297b2ce72f247f95265a2</u>	+ 1 Great AdventureLand NFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 01:48:37	<u>0x6d9452ab046d58eac91d9912b8136f9a196078ce05e6b7ae4ca47c21f62f5761</u>	+ 1 Dissolution T	✓
29	2022-08-10 06:38:14	<u>0x009c008b4312777eddb2a2a52124b9bcf0e091f59d366fb5821876a7a3d822e7</u>	+ 1 Funny CoolPet Item	✓
30	2022-08-09 04:07:09	<u>0xa3984e93df161230ebb814c0d8af55339e712148eb558fcdab34f6b2e8395777</u>	+ 1 Fat Social Bees	✓
31	2022-08-09 03:42:19	<u>0x8cdb4041caad158f9049be060c446c73c99defc4e745774364e1404fd62f3e03</u>	+ 1 Fat Social Bees	✓
32	2022-08-03 06:41:27	<u>0x05d7314cef7ebdeb5e9d5c057e22e763f966722e9325eba424a78227710f4165</u>	+ 1 Lunartics Original	✓
33	2022-07-30 02:44:49	<u>0x2276ea7acd80312a083214d7498f94d7874c4718673aedadbae916ced077e515</u>	+ 1 Toy Booger Original	✓
34	2022-07-29 05:59:28	<u>0xcaeb1ecc4386ddb2744f198e460718aa77e138437d6fdeb1f191a8e45ccb0</u>	+ 1 Red CryptoCities Collection	✓
35	2022-07-28 01:44:49	<u>0x4ed47cc1556452d10b810f3b4c617937c2a7f8e828c41b020c159031aa54ebd1</u>	+ 1 The Angels of Aether Genesis	✓
36	2022-06-20 15:21:39	<u>0x21476a4617f153b16d1bb9791db24791d6711903844a65a72a447ed002f1bf3f</u>	+ 1 The PolyT Azuki	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-19 03:04:38	<u>0x40b0da0fdf51108c5676ff05b713cda4b99b7d3d3a0144aab7847a1eeaa6987f</u>	+ 1 Blue Etherland	✓
38	2022-06-18 12:08:23	<u>0x4158f955c1e6f6e929fd86ff33ed2ac7e62efd3e47ec2e85042295615c7ce0e5</u>	+ 1 Cool RTFKT onPodx	✓
39	2022-06-18 04:24:39	<u>0x2e8769a21dba1de1b62c4159f521291ddf6840649d32450b06d31d81316fac27</u>	+ 1 Cool RTFKT Podx	✓
40	2022-06-05 22:43:08	<u>0xae48a21d3867666b0b89e46b07fccff77aef540ba466a43ecee26a732b057054</u>	+ 1 FlyerBullyApess	✓
41	2022-06-03 02:04:37	<u>0x77314f92fc89c9872e0359bd1761aaddf0f7a8a97138e89e626923fb6959f6d0</u>	+ 1 FlyerBullyApess	✓
42	2022-05-07 00:53:52	<u>0x17a0b417fb5037594f252a11830bb90de45cdcc886df05b2600d7e23c4761728</u>	+ 1 BULLPLL	✓
43	2022-04-02 03:32:49	<u>0x9aba6527c6bbbed3a1a9f9fbc6f3c3926cda27fc7942afb9cb95bcfe395ed512e</u>	- 1 OPENSTORE	✓
44	2022-03-04 13:11:43	<u>0x7ee1746356b205ced545dc702cfe38c10da3602810437d226dff78c16c2ddc2b</u>	+ 1 THCWP	✓
45	2022-03-02 09:27:29	<u>0x61eebb1a3b1d283c800966404c4739a1ce2605d4be2c97207a2fd2e26da886b5</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-02 12:13:45	<u>0x5cc993b69e57a94f42ae</u> <u>67d33cf74a7fa42ceb1ba3</u> <u>12d22a08da0fd0356918bd</u>	+ 1 OPENSTORE	✓

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