

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)



BLOCKCHAIN POLYGON  
ADDRESS ID 0x9bfafc6e77618442ff35f9c46c88e7a975bc3539

| Token                        | Balance                        |
|------------------------------|--------------------------------|
| MATIC                        | 0.000000000000000000 MATIC     |
|                              | 0.00 USD                       |
| Wrapped Ether                | 0.000000000000000000 WETH      |
|                              | 0.00 USD                       |
| The Saudi Meta Airdrop       | 1 TSMA                         |
| cial                         | 1 cial                         |
| s                            | 1 s                            |
| The Minecraft Pass Originals | 1 The Minecraft Pass Originals |
| Arbitrum Airdrop             | 1 NFT                          |
| Nanoverse KJ Polygon Ticket  | 1 Nanoverse KJ Polygon Ticket  |
| NFT mass sender              | 1 masssender1                  |
| Free mint on gopnik.wtf      | 1 gopnik1                      |
| NFT mass sender              | 1 masssender1                  |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| The Punksvoxels Pass Originals   | 1 The Punksvoxels Pass Originals     |
| Puzzle Packages LJ               | N/A Puzzle Packages LJ               |
| Great Nft Alerts Pass Collection | N/A Great Nft Alerts Pass Collection |
| Front Dissolution T              | N/A Front Dissolution T              |
| Simple GenesisLand WJ Items      | N/A Simple GenesisLand WJ Items      |
| Great RTFKT Podx Collection      | N/A Great RTFKT Podx Collection      |
| The PixelGenii Official          | N/A The PixelGenii Official          |
| 5 ETH by Base                    | N/A NFTVoucher                       |
| \$1000 REWARDS                   | N/A drop-usdt.org                    |
| OpenSea Collections              | N/A OPENSTORE                        |
| Hidden DEZUKI Items              | N/A Hidden DEZUKI Items              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-01<br>21:26:47 | <u>0xb78049c8c053798660bf55d513222dbfb796d3eb57d97f3bfb7f8e4bbe289325</u> | - 0.014999999999999999<br>99 WETH <br>45.01 USD | ✓ |
| 2 | 2022-03-01<br>21:25:23 | <u>0xbc28e60f26840b0486642ddde9e8350d243b650de54f40d60f4b07231d06507f</u> | + 0.014999999999999999<br>99 WETH <br>45.01 USD | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-05-31<br>01:02:35 | <u>0x9eb1ff9b335a42589d66</u><br><u>cd7808a297a87c0c97fac5</u><br><u>74808ec5414156fd743c0c</u> | + 1 NFT                               | ✓ |
| 2 | 2022-12-15<br>08:19:58 | <u>0x8732cff1f1f03c323a2b</u><br><u>9a67b9e2ca7b89c6f362e4</u><br><u>23eb20f6e62441616745ff</u> | + 1 The Punksvoxels<br>Pass Originals | ✓ |
| 3 | 2022-12-14<br>16:45:18 | <u>0xac12bd1658a33fb875e9</u><br><u>02ea209cfeee9c0e3acfcf</u><br><u>0d92470e6e1726d45dbf52</u> | + 1 The Minecraft<br>Pass Originals   | ✓ |
| 4 | 2022-12-14<br>00:09:11 | <u>0x54a10c0e8d815e7bd0c9</u><br><u>58b5abe65f6ef451f9d227</u><br><u>b2e01c0cf112feb209af76</u> | + 1 s                                 | ✓ |
| 5 | 2022-12-13<br>07:55:42 | <u>0x0b035d8015bd94cfaaf3</u><br><u>4c631c222fc302bb7a7815</u><br><u>1055577f4b75012252d47f</u> | + 1 cials                             | ✓ |
| 6 | 2022-12-10<br>10:12:40 | <u>0x0ab70bb96792fda7ccff</u><br><u>30a4287df8323d70ea0722</u><br><u>0f515b5a8d6e84bf028b14</u> | + 1 Nanoverse KJ<br>Polygon Ticket    | ✓ |
| 7 | 2022-08-23<br>20:35:42 | <u>0x1ad127458689a9d51079</u><br><u>2cc6339b8dd6eaf112bc1c</u><br><u>0760c53a0910ce78dd7bab</u> | + 1 TSMA                              | ✓ |
| 8 | 2022-06-29<br>22:28:18 | <u>0xf661e75577a23b919efb</u><br><u>12163dce30483ddc08a416</u><br><u>20053168b84bb472fbf9f2</u> | + 1 masssender1                       | ✓ |
| 9 | 2022-06-28<br>23:59:57 | <u>0x02cf725bf10c704d73ba</u><br><u>f0a0c88d01283a980f9426</u><br><u>66309eef7fb42b6c5bb2ee</u> | + 1 masssender1                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2022-06-28<br>22:32:29 | <u>0x19e769671abd98f78058</u><br><u>b22dd8015a7942334aecaa</u><br><u>1921fdecd18027c001e9d5</u> | + 1 gopnik1 | ✓ |
| 11 | 2022-06-28<br>16:27:59 | <u>0x70bd144681e3bf0eca31</u><br><u>7e9e13bc6ba7df52bf5b18</u><br><u>d3bd16b4cdd9e5e06bf93a</u> | + 1 gopnik  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-24<br>04:27:38 | <u>0xdd4679b66d4899b2ceb6</u><br><u>86bd66e3270bd9acadc71e</u><br><u>b0f8ecf4808b2e198900e0</u> | + 1 etherevent.co            | ✓ |
| 2 | 2023-12-09<br>00:41:15 | <u>0x99ff078a3892e1b4c8ea</u><br><u>1311fed0ad3bdf103678f7</u><br><u>953c09390bc4ca9cfeaf24</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 3 | 2023-10-19<br>12:34:45 | <u>0x6fcefb31de50047d7e25</u><br><u>ceca2d9c9ed8b9d1acd268</u><br><u>57e7f0fab73d98db4c2e75</u> | + 1 drop-usdt.org            | ✓ |
| 4 | 2023-10-19<br>12:34:17 | <u>0x2a50599a305db55876b3</u><br><u>ed968ee55e4c0faa9f90d1</u><br><u>d2d77933b3633411dfdb02</u> | + 1 s.com                    | ✓ |
| 5 | 2023-10-16<br>11:47:14 | <u>0x154502d2b1e46e3d58d2</u><br><u>7c3f6adc4f277ef965a638</u><br><u>91522f1f276be957da58a0</u> | + 1 1000-usdt.info           | ✓ |
| 6 | 2023-09-16<br>14:13:13 | <u>0xdd02dd088514c02842fb</u><br><u>bc9a203b6996f9d2c48855</u><br><u>83c8228fb115ebba7e96d7</u> | + 1 laim nft                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 7  | 2023-09-12<br>17:15:05 | <u>0xb9b2cb3cda0672b5ee619105c2616ec87e6fcf013b9d0bd27e7fe5ee81d86d7e</u> | + 1 NFT Voucher                         | ✓ |
| 8  | 2023-08-26<br>11:40:10 | <u>0x423ecb039c160baa281b044664edd034ab625c26f4d57552485cc39703352455</u> | + 1 NFTVoucher                          | ✓ |
| 9  | 2023-08-22<br>11:04:49 | <u>0x2c565a8ac639f015b9d37bf5bd6ed96c444e8818a0ac36bf386824303b99b340</u> | + 1 NFTVoucher                          | ✓ |
| 10 | 2023-08-22<br>11:00:03 | <u>0x7fedd949d868e2396962d53652fe5cb032dafb77d535d81833572dfac3704c03</u> | + 1 usd-drop.xyz                        | ✓ |
| 11 | 2023-03-30<br>15:23:40 | <u>0xc87542078d368417b913db407f55e04c46bddbe4271e4e8431c60aef69316cbe</u> | + 1 TulipArt Airdrop<br>for gmDAO token | ✓ |
| 12 | 2023-01-19<br>03:12:00 | <u>0x857b804922c802d4c08a310f80e9c28ef4d98fddd736e1e346d16b6dcbda9a48</u> | + 1 ard                                 | ✓ |
| 13 | 2023-01-15<br>12:26:42 | <u>0xc9efcd396a071198a70e6d4665db27a0400f0cb8ada5f91d7b10d099208b20e1</u> | - 1 Simple<br>GenesisLand WJ<br>Items   | ✓ |
| 14 | 2023-01-14<br>14:03:46 | <u>0x80375e76ce3f8926e0629e8b0a1b5cf6c8c421cf9d575dab25d17f2aca5c458d</u> | - 1 Advanced ValCoin<br>BH Labs         | ✓ |
| 15 | 2023-01-12<br>01:42:00 | <u>0xa72474dafa074af2487d009d363a1068b71f970b43b749570c37bee5d46c7486</u> | + 1 Puzzle Packages<br>LJ               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 16 | 2023-01-10<br>11:21:53 | <u>0xa756ce39d20d7ff47f7f</u><br><u>028841ea3249da860e310c</u><br><u>2a446ad2781386bf56c8e1</u> | - 1 ial                                 | ✓ |
| 17 | 2022-12-30<br>11:41:30 | <u>0xdc3f7445908a40410936</u><br><u>73344791a317fed1a22299</u><br><u>e11fd99d3676aa5249be65</u> | + 1 Nested Boxes DL<br>Pass             | ✓ |
| 18 | 2022-12-30<br>03:04:33 | <u>0x104576dc752489134d2a</u><br><u>783971d8ab90937f389eb3</u><br><u>26c509ed322a99bd8516e8</u> | + 1 Nested Box YS<br>Officials          | ✓ |
| 19 | 2022-12-27<br>16:00:55 | <u>0x2848af1f8a3a4934938d</u><br><u>3129109f02ba9a653bf843</u><br><u>3a7379f7a7675d8e633402</u> | + 1 Magma V0<br>Community               | ✓ |
| 20 | 2022-12-14<br>02:58:58 | <u>0x6033987305330c7998b3</u><br><u>0612a58b0a60035e4f7ae8</u><br><u>bd17c04a17344c861c138a</u> | + 1 Pass Officials                      | ✓ |
| 21 | 2022-10-14<br>04:51:30 | <u>0xb2d519716788ae93a712</u><br><u>b29a10114fe353ee09faf7</u><br><u>5d136421862db2f725ae5d</u> | + 1 Crypto Sakura<br>Sunset Community   | ✓ |
| 22 | 2022-10-13<br>16:15:38 | <u>0x15b138535c6f27c2cb75</u><br><u>e45d769337667f66491deb</u><br><u>19eb53a6f2f35f117f7dd1</u> | + 1 Crypto Ls War<br>Community          | ✓ |
| 23 | 2022-10-13<br>05:58:59 | <u>0x962ebe993d08eb37d324</u><br><u>887e2c683e0db59ce7e30b</u><br><u>1406c977f838c68fe1cae7</u> | + 1 KARTAL CLUB Pass<br>Item            | ✓ |
| 24 | 2022-08-31<br>14:45:44 | <u>0x34071504aa101e6553ab</u><br><u>a25ec7c42541d40e2547e3</u><br><u>079356b7c7fc47fc023a12</u> | + 1 Great Nft Alerts<br>Pass Collection | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 25 | 2022-08-31<br>08:39:03 | <u>0xe3387498bd9bc202aaa4560f87060057eea0b6b4640f1c09c7431708953d4921</u> | + 1 Tragic Voice Metaverse  | ✓ |
| 26 | 2022-08-26<br>11:44:25 | <u>0x9de9f242cfda54c4587a74835b0a57e8b721269f167dafa1608c450d3ea14baf</u> | + 1 Hidden DEZUKI Items     | ✓ |
| 27 | 2022-08-24<br>13:20:30 | <u>0xeffa2d50c6bdaefb5119fd7ff906016dc8125c5a94334f7ffdd3df529dfe732d</u> | + 1 d Collections           | ✓ |
| 28 | 2022-08-23<br>11:23:22 | <u>0x0cd09ea19b89383cd24388f887936de17c4f6944fa32551e504f2e3e82bcd400</u> | + 1 The PixelGenii Official | ✓ |
| 29 | 2022-08-23<br>00:49:44 | <u>0x85bf2137d58b157aa0e37e86ea41395fd49d37f78e463aaef3579e970300cb16</u> | + 1 Green Meta-Pass         | ✓ |
| 30 | 2022-08-19<br>15:23:59 | <u>0x938b477b6037a3a8c4d02cd4a1083341207dbda4507e3de7e0a84f909349743a</u> | + 1 Last NftSpin Limited    | ✓ |
| 31 | 2022-08-19<br>10:43:30 | <u>0x7e4e833568cf2ecbe618733beb8052f278d64d099053de661d427e717be13610</u> | + 1 Tragic Beast Items      | ✓ |
| 32 | 2022-08-18<br>15:47:11 | <u>0x36024168ba72b9fe25c2b81fed6b7fced9067c2fc5e6fc630f5baca192a43956</u> | + 1 The Light Triton Pass   | ✓ |
| 33 | 2022-08-16<br>09:23:09 | <u>0x30641bf773520c42ea8e559bdef9202b12e2966fb4aa64cd6cf5717d2d64337e</u> | + 1 m                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 34 | 2022-08-15<br>04:31:13 | <u>0xe628fc2d6786e81f38c51d28d26c4a31d6165f976b7015ced2a407b745b6f181</u> | + 1 ctions                              | ✓ |
| 35 | 2022-08-15<br>01:27:57 | <u>0x03d676af8b9e3e9e99f6d7f04fbf196d698637992bf1bc78e5bda5bace9d2782</u> | + 1 Mean Gottle<br>Collection           | ✓ |
| 36 | 2022-08-11<br>06:13:54 | <u>0x8c59f8b3bc727f274c0e2f1831039bbc9aeb58478aea305967db76cf6532233e</u> | + 1 Front<br>Dissolution T              | ✓ |
| 37 | 2022-08-11<br>03:21:32 | <u>0xb7aaca550a4aa6633ed54dcd0638358f3c2e7d7e76af59d4ef363d2303a48992</u> | + 1 d                                   | ✓ |
| 38 | 2022-08-10<br>16:30:49 | <u>0x133da5793d9a5ca5e70102a584207288feccd22baee98087818968bf3b61ee50</u> | + 1 Great RTFKT Podx<br>Collection      | ✓ |
| 39 | 2022-08-09<br>07:53:40 | <u>0x7f5b9c2c51920b7c202ee0cfe7aeb9a9c307a38da2e1aef5b647b8758f08049</u>  | + 1 Front Social<br>Bees                | ✓ |
| 40 | 2022-08-08<br>14:14:45 | <u>0x17ede55ad6493463914d16c05f6d9ea1f2a43aea730a74bf4a6bf112dac0d2ac</u> | + 1 Legendary<br>Ascended NFT<br>Origin | ✓ |
| 41 | 2022-08-05<br>12:45:13 | <u>0x6625daf59c4702aefa3991dd94f11cac796bc94d4092b6b45f421e1e261fabf7</u> | + 1 The Little<br>Spookies Original     | ✓ |
| 42 | 2022-08-05<br>12:27:45 | <u>0xc3a15419dd05d0c358900e3a54482b21c23e2b24af52e430779cc1dd21a50e6a</u> | + 1 Force SuperFarm                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2022-08-04<br>03:41:12 | <u>0xa93474bcfa91a27c179f61309356b1bbaa1f680c3eace06cfd7ccee487fb51db</u> | + 1 The Colonist Original        | ✓ |
| 44 | 2022-08-01<br>13:12:09 | <u>0xfd1618b3a5b4a42232b94ce4f4f3b9626e905e38ce3f27c59e1cf5c4c161326</u>  | + 1 Strange APE Island Lab       | ✓ |
| 45 | 2022-08-01<br>04:24:05 | <u>0x458e74c113d8fb769e173998e4bce3274c567e7f4b27e5847a6d8c696dd1ae7c</u> | + 1 North APE Island Collectioin | ✓ |
| 46 | 2022-05-07<br>14:56:15 | <u>0x216f0b230be47d4e0961fa544f2a2c874e0b2fe81de585c7c6e76461cf5d3836</u> | + 1 BULLPLdLL                    | ✓ |
| 47 | 2022-03-01<br>21:26:47 | <u>0xb78049c8c053798660bf55d513222dbfb796d3eb57d97f3bfb7f8e4bbe289325</u> | + 1 OPENSTORE                    | ✓ |

\* USD values displayed at the time of transaction

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