

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d6240f621b7dec4991c5f6748e91959e310ef06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookie	0.000036747413800000 CKIE
Flyer Collection NFTs	1 vbncvbn
CrowPunks Raffle	1 CPR
VitoshisWhitelist	1 OFFER
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
Nft Mint Flyer	1 vcbnvbn
Free mint on gopnik.wtf	1 gopnik
Worm.city Voucher	1 WORMV
smartdiving.game	1 smartdiving.game
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
ction	N/A ction
BitCase FREESPIN	N/A FREESPIN
Super RTFKT Podx Collections	N/A Super RTFKT Podx Collections
REVOLUTION	N/A REVOLUTION
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
Open DEZUKI Collection	N/A Open DEZUKI Collection
Stoned APE Genesis 0	N/A Stoned APE Genesis 0
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 03:19:11	<u>0x9c4180dd15543a13b8635f3ed32932fbd8457be2f146e79fd133ae986a38f685</u>	+ 0.0000189692285000 00 CKIE	✓
2	2022-04-28 05:01:45	<u>0x5e79bbb60603a923ce18e3f18b1a7cbb7793586e47a1211a8b69df79427a19f1</u>	+ 0.0000177781853000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-11 20:00:27	<u>0x147b4e3660ade5a46a9876fee49d93144b052e7a1212fb66b368337a8b5425f9</u>	+ 1 TSMA	✓
2	2022-06-30 15:58:00	<u>0xc63e07bbe0f2022e00b7ec95c1d4257d367e77b5c860402141b4f43d0b66925e</u>	+ 1 vcbnbn	✓
3	2022-06-29 21:22:07	<u>0x3ce4ad197bdee0899b393cd367766a49a347cfa988bebea49ac235b0b28d24d9</u>	+ 1 masssender1	✓
4	2022-06-29 15:56:41	<u>0xf31fee2933500a5b199d50fe84f4be88d6e0a40773bdb725d402806906d98ecb</u>	+ 1 vbncvbn	✓
5	2022-06-29 01:39:41	<u>0x29c6ae2c0e38fb26a860966fee5cb912c47d700d573c737373a65fe9ce63eb3f</u>	+ 1 masssender1	✓
6	2022-06-27 19:10:22	<u>0x8a9a047740d576e67a9298f685efe50ce105965439617c4fad4fc52d732d51a0</u>	+ 1 gopnik	✓
7	2022-06-03 20:20:52	<u>0xd3d4d643754b1c1a6ea40ad0fd06a11b92ff8832d91799d15d38a436c39071f1</u>	+ 1 smartdiving.game	✓
8	2022-04-27 18:01:27	<u>0x1a7ff8b8893041c3c810dce0ae32fd94a4c7316fe59220155a6142ae9132aed5</u>	+ 1 OFFER	✓
9	2021-12-28 18:12:42	<u>0x47b620b1dbd2709cf6438a914574a6d00597059aa19c10fb75242b6873b6178e</u>	+ 1 WORMV	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 21:40:36	<u>0xc633ad04eca4f3174983c766bda5f83fd62d9295dd6533c7a70082ac9cca1ca3</u>	+ 1 CPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:58:23	<u>0x60c421f18fea99a0abcdc8ce6372c5d265c90f07823abc101c59a138c8954c5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 11:53:36	<u>0x7daabce0e8d6238981241f1d5aebfe979bee0f7d9f43ffdb76fd49a0c903be2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-04 17:10:40	<u>0x538ca0d8266d3d6ff2bc6aec559faf45bddab05e76c8127783d889ebf7025f09</u>	+ 1 Voucher	✓
4	2023-09-26 00:38:53	<u>0xa9dd267ff940ce4be4309915b4fe7ae7a7c22e9ef97b080b621b7c02ec51e92b</u>	+ 1 LIDO NFT	✓
5	2023-09-23 20:45:10	<u>0x0fe8887b5b00c35ea9e7272a24fdedf988732b04ce48789ccd980fc4aa1b8d4c</u>	+ 1 Voucher	✓
6	2023-09-17 17:03:46	<u>0x70460dc6b8001963ae6beb4f505793e58e5d62b99753c5043bf3250fc22f7d82</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 16:10:51	<u>0xc775a5a48f3ad726d7a25d0fc0f6ce904af7ed3b0f4ede5bacdefc5f50f320e6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 18:49:28	<u>0x31370c235fbc7d31ba87 e6f8c9218002e7b78185f8 a07cebe8ba9686071e4c45</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-28 22:42:39	<u>0xf12aa9dc02de362b0573 32ae427b75a653cf1566a6 e551287c2ccadef1e745c</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 08:07:17	<u>0x8bf911132996c04ef7e1 64f2b2ed79a831e75937d4 67895942513f354fc58813</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-23 22:46:32	<u>0x2f65be7d3446429c0311 38d199eafb509c5073954d a1053fc35cd383100c83a8</u>	+ 1 Lido DAO	✓
12	2023-08-02 10:50:15	<u>0x1974e3c852c5747bbb2d f566cb19d272b3be568a76 52df955fd506a8a7c8a9f1</u>	+ 1 FREESPIN	✓
13	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd18 2fc69affa171a08497e706 dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
14	2023-07-20 04:27:05	<u>0x63b62625799c96e12e95 ceaea5dc579223540ee83c 9deb254c78a37126969c88</u>	+ 1 APE COIN	✓
15	2023-07-19 10:55:42	<u>0x53b499ef5de6ac37e5f0 f6a837e482b626a2da564a caeb4b5daa49b9f6e0deb4</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 13:50:02	<u>0xf39c805e7849437c1653 6a5c35989cf69e922c6aa6 6fd3dd25ae7b44f9813caf</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 02:59:10	<u>0x66c5e7f79b085163b3f9004ca2dfd9b8b425dcb69329ce5d11e080420c2d665e</u>	+ 1 UNI	✓
18	2023-07-04 00:33:03	<u>0xd6ad2cf09cdd34a4212ac6a18ffcef5e12dbea1fb4e8419c55be55883c05d555</u>	+ 1 APE COIN	✓
19	2023-07-03 06:01:37	<u>0xd57a9e8dc6cb41bdad9c84cdd1028088549f8afcd8567a81106f35425aca4a40</u>	+ 1 BitCase.Org	✓
20	2023-07-03 00:07:49	<u>0x26f12ceab2fd0dc9ab8a82a75f3e28c95238fbf2c26492d470f77c6a22d582b1</u>	+ 1 APE COIN	✓
21	2023-07-01 19:15:45	<u>0x37ded754ff583f705da2252b493dc88c5f6a03fd3b8db63d45275c1bc49fc840</u>	+ 1 APE COIN	✓
22	2023-07-01 06:43:00	<u>0x5e51c5e68d489a276e38c103d99c8f0762e2447de994bd58bf8c1b380e72f5d5</u>	+ 1 UniEvent.Plus	✓
23	2023-06-29 22:08:38	<u>0x22a6b17a8ae126d5241356b39a99841e44515b706778e1004f8dc1b4fcc5a609</u>	+ 1 OPTIMISM	✓
24	2023-06-29 08:09:38	<u>0x18f1c835bc03acbc504fb637bc9b95aa5a3f1909ffe78e3c71d5ad606e813a2d</u>	+ 1 ARBITDROP.NET	✓
25	2023-06-25 04:41:29	<u>0xb8e8aa3f2b48ca8126ea0b79d331339a65ce4880d184af600ebfe8a6af902d9b</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-24 22:26:25	<u>0x67e45c874e13887f740a</u> <u>dbc621a04058bc6ee96724</u> <u>f6da10c809e307f6832cea</u>	+ 1 OPTIMISM	✓
27	2023-03-30 14:35:14	<u>0x78d32d5729b3228412c4</u> <u>3bcbb3fe58667283a99dae</u> <u>1f432da3bb852194199262</u>	+ 1 TulipArt Airdrop for tubby cats	✓
28	2023-03-10 22:11:13	<u>0xe0c32f96f10b87391acd</u> <u>5f72d9a6b724e749e550d2</u> <u>1db7646539afa2300897e5</u>	+ 1 STAMP	✓
29	2023-01-20 19:10:24	<u>0x1e27eebdd19aca280cc2</u> <u>48c562c0de41c3623e644a</u> <u>f3ee6a1b01ee7db4199801</u>	+ 1 STAMP	✓
30	2023-01-17 08:42:30	<u>0x9c6945d5baa1a752c46c</u> <u>e0e00da47dc11e4cbf581e</u> <u>d03b7b151f504d1e5a59ae</u>	- 1 Crypto Miner Memberships	✓
31	2023-01-09 02:30:23	<u>0x5404bdf2da4f2174a10b</u> <u>7e19ea2789705e16029159</u> <u>87f45cd2923f3b7a98f4d6</u>	- 1 WenMint Mint Pass Origins	✓
32	2022-12-29 13:11:12	<u>0x87fc8caaa62ebd91e15a</u> <u>51daa7080655ab53e6f38c</u> <u>037f0d8fa5377cf3e4fb95</u>	- 1 Magma Club J	✓
33	2022-12-28 18:26:04	<u>0x5e37d70772d481ab72d5</u> <u>6c853d96b1bfc74766b24c</u> <u>d0e6e84da1bde4600df159</u>	+ 1 COMIX	✓
34	2022-12-28 11:24:59	<u>0xab5ce2085d4564425126</u> <u>b95c01498e306376127f90</u> <u>27ab900f2df24be7de9bd3</u>	- 1 Stoned APE Genesis 0	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-21 19:01:11	<u>0xe69b354027b2b2114b6a</u> <u>ee28972245ef263b675939</u> <u>087998ade9e0a084930b3a</u>	+ 1 STAMP	✓
36	2022-12-13 18:16:31	<u>0x01a854333bd86dd50b6f</u> <u>7070f19f603e40a9f750bb</u> <u>61fefe4408bf7ab1cd3688</u>	+ 1 NuggetWars BW Mint Pass Original	✓
37	2022-11-15 17:20:08	<u>0x790da8c59d72f375ad8f</u> <u>52d1f9d0969746df0f0916</u> <u>21bcf270da6905cc4005c9</u>	+ 1 COMIX	✓
38	2022-09-04 19:25:41	<u>0x375106e3c5b579725b77</u> <u>f4751c7b131bb2ad55f091</u> <u>1b7bafa125aba09ad8db6f</u>	+ 1 vbcncvbncvbn	✓
39	2022-09-01 03:30:46	<u>0x0d1da7c078dead60c830</u> <u>2fab6d8324f6a1b51c19bc</u> <u>a2efd254dc513c1af9364f</u>	+ 1 West Gold Dao	✓
40	2022-08-31 14:09:48	<u>0x8328588f0020ee1b9225</u> <u>a3251909494bcb1e122e32</u> <u>b8b848947b7eb757a4eb35</u>	+ 1 ction	✓
41	2022-08-30 07:15:14	<u>0x387662ae5454296a3df5</u> <u>cbd21c4f16f12fce407ee1</u> <u>5e504c79b75eb5bcbec3f9</u>	+ 1 Power Of APE Keys	✓
42	2022-08-25 11:01:47	<u>0xf2edc336f07af887b41b</u> <u>3360ff1999041dcbdb14db</u> <u>3af0f17543ad626e3714c5</u>	+ 1 Open DEZUKI Collection	✓
43	2022-08-24 12:53:24	<u>0xe40d22b9818d9154e1d6</u> <u>1bcfbe6f2fffa67f639f4d</u> <u>c908ec03bb9e89e3641622</u>	+ 1 ndard Collections	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-24 12:31:49	<u>0x797009ff982c2db3f84d7b10e500279a90dc445409cbad20e5d8c2269738de61</u>	+ 1 Open Acade Collection	✓
45	2022-08-22 08:52:44	<u>0x81b1c95cc000b0df6a367c50e4aed8242b87aa444396fcc92620f60655b03459</u>	+ 1 Track MetaPass	✓
46	2022-08-21 02:29:40	<u>0xcaad8c2e9071935d7eaa76edf81b55ccc4dd4d742db744a51b1c4566fb805aad</u>	+ 1 The 8BitWolves - (Origin)	✓
47	2022-08-12 04:29:47	<u>0x48805f9dff938c2e4af096fc65500233d12c1b33a10771727faec91e04992ecd</u>	+ 1 Super Benzi Bananas Membership	✓
48	2022-08-11 10:10:11	<u>0xf0f6aa9fe0ade9fd8cc0b8dd16c4691b0c55864250643acef3d39db7b44ff1c0</u>	+ 1 Art AdventureLand Collection	✓
49	2022-08-10 16:17:05	<u>0x1e000e53593f7952514c29f6f01d6fa9714e2e35f2d51093c3b68e308add7536</u>	+ 1 Super RTFKT Podx Collections	✓
50	2022-08-08 14:40:25	<u>0xcf55dbc48d5432aab5d5a1087fd8e788486f896db148cbf79481fc551dac3299</u>	+ 1 Interesting Ascended NFT Limited	✓
51	2022-08-05 13:19:55	<u>0x21da7b4cd710148e8004ed0d2834ca2a32825f3db9df9e9546dc7958b379bd5f</u>	+ 1 The Little Spookies Genesis	✓
52	2022-08-05 09:59:34	<u>0x5d1127067349c04547dda6eefd990577baebfadfd3163f564a574f991df639</u>	+ 1 East SuperFarm	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-04 03:13:47	<u>0xf726f5edf2af0a22510c bbcac945a94ae4b2fa54de d446686a890e90be4dee15</u>	+ 1 The Colonists Genesis	✓
54	2022-08-01 12:40:04	<u>0xe1bdcff7fe2d81cde478 7e0a17af5bc2c6dda5d336 f32b40005d3cbd67d8a866</u>	+ 1 Force APE Island Lab	✓
55	2022-08-01 01:39:20	<u>0xf4320cbf63e99b9e6f60 fd0f7f5655d7611cc8334b bf0b40dab435e137fa5fea</u>	+ 1 Save APE Island Collectioin	✓
56	2022-07-27 14:02:15	<u>0xab706d8b0dab47717be5 5324ff576fe473bdd0ab8b f7aad26736e7bbc0dcf24e</u>	+ 1 TBCS	✓
57	2022-07-01 09:10:49	<u>0x0154d03b8316c573bf24 0e63c8f51e003d04898fee d864a293b16720ad58bd68</u>	+ 1	✓
58	2022-06-03 00:52:17	<u>0xc876cc371c77b828f939 771b283623c91878c1ea32 5fb5c23e3ac481c3bc2dd4</u>	+ 1 FlyerBullyApress	✓
59	2022-05-06 22:56:09	<u>0xcbee623816c2da0bf7ac ba0f7edc3f1583562190ef 430067f13faffe4957769f</u>	+ 1 BULLPLL	✓
60	2022-03-17 22:57:06	<u>0x5e85b7e29b8b9b7a3248 eac553f300882a086a19fb 738cb6640ab9c197da49b5</u>	+ 1 SQDROP	✓
61	2022-03-09 21:37:18	<u>0x6fcd37fc809f4ecd8af8 8b8cfbd6c82d25dad1ffd4 a4fb64f71f605c73f3a02f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-02 09:34:17	<u>0xa81b809e3328bfdcd542</u> <u>4843e1028692b1736c7cb1</u> <u>57902ba1da72173811b8b5</u>	+ 1 THCWP	✓
63	2022-03-01 10:42:34	<u>0x343314c8b11dad6c2bd2</u> <u>14e32ef1f53bc16894fec4</u> <u>268785919ae53cb9d6470d</u>	+ 1 THCWP	✓
64	2022-02-09 11:04:50	<u>0x42ee5c79151994ab90f4</u> <u>afb56c14cd282259b08fe0</u> <u>85363d31f35ae7eda5710f</u>	+ 1 THC	✓
65	2021-12-07 01:25:05	<u>0xbd12e478d5c4e7966871</u> <u>8316610b810549192f2e91</u> <u>d6a89e3362ed5255964e1b</u>	+ 1 OPENSTORE	✓
66	2021-09-30 16:22:32	<u>0xeed905309ee336b25d20</u> <u>bd12f6fe791ea72cd3e868</u> <u>2ad3c735849e946b14bf01</u>	+ 1 OPENSTORE	✓
67	2021-09-30 16:17:48	<u>0x0a72cb0d56dba66ad0a6</u> <u>3e61d43b46da9e7b7f6176</u> <u>638d3807fa6affb4f414e2</u>	+ 1 OPENSTORE	✓

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