

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa95951767ae72ab30c2c7dd8c6ff75c039bde3a</u>
TOTAL RECEIVED	809.614025780000019950 MATIC
	301.09 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	809.614025780000019950 MATIC 301.09 USD
BLAST	10,000 op Code
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$ USDCpool.tech	938.000000000000000000 ool.tech
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
Digi Penguins 9HD Founders Pass	1 Digi Penguins 9HD Founders Pass
DEZUKI MP Ticket	1 DEZUKI MP Ticket
Nooniz - Launch Invitations	1 CNP
Australian Open 2022 Costume II	1 DCL-ASTRLNOPN2022CSTMII

* USD values displayed at the time of transaction

Token	Balance
yer NFTs	1 cvbncvbn
Mutant Y00ts IQM Pass Collection	1 Mutant Y00ts IQM Pass Collection
EDNS	4 EDNS
Australian Open 2022 Accessories	3 DCL-ASTRLNOPN2022ACSSRS
ENS: Ethereum Name Service Flyer	1 cvbnvbn
Australian Open 2022 Costume	1 DCL-ASTRLNOPN2022CSTM
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
vrynt.io	N/A VRYNT
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 19:15:54	<u>0x77eac69afc2c3baf53de</u> <u>5b568c6b2c601f74478dbd</u> <u>4abdc9d4f86d21b7947d22</u>	+ 809.61402578000001 9950 MATIC  921.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:19:42	<u>0xfb7ad65d4e533d81480c</u> <u>6dc2692e59cf73fa78f947</u> <u>53f7de9b37b6a804f98e9f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 20:30:07	<u>0x4844de365453757d6644</u> <u>cbf345e57378f19811cb38</u> <u>6bea05bd1c945dbcb07211</u>	+ 4,394,251.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-25 10:43:06	<u>0x35cb47c19624aaa2d38c</u> <u>89b3f53fdd6e70befdfdb7</u> <u>55224c244c0f2e9d3be4f2</u>	+ 7,350 op Code	✓
4	2023-05-12 12:24:28	<u>0xb80ee40bb41077d6f02a</u> <u>3220c2d8e3e5b4d8b26036</u> <u>461f369a3032d17d380a28</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 00:20:10	<u>0x6f961cb6e734b10cbad6</u> <u>473bc9cacb00e4abf6d83a</u> <u>ae4efd1495305768f84b28</u>	+ 1 DCL-AOARTBLLXNNS	✓
2	2022-12-10 14:35:49	<u>0x8fb1576fd82dbb1cab68</u> <u>0cd57c853e34dd8741b098</u> <u>1c2f73198073f39d405d4b</u>	+ 1 Crypto Fantasy3K Box Items	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-09 18:07:59	<u>0x9efe5a832a8eec27debb ee4023e95ae9389269ddd7 b15c37317658e72f4f4202</u>	+ 1 tion	✓
4	2022-12-09 17:43:47	<u>0x0975535d224038a4f773 306fc19cc0f695e3960332 2f30fede41258adda3b106</u>	+ 1 s	✓
5	2022-12-09 01:47:10	<u>0xcf388d2a4c20223de6e3 7c0c136f94023843fc6fdc c33e472b953bd2c75952e4</u>	+ 1 RTFKT - MNLTH LMS X	✓
6	2022-12-08 18:23:43	<u>0xf13343cec7f0ff2c796 2dfede6426882e586ca9d3 a565fcd1c6a3fbc2e25f16</u>	+ 1 DEZUKI MP Ticket	✓
7	2022-12-08 13:14:28	<u>0x25df68a0d89a6e7de775 ac1659e880d8114efea4b8 f2a42fdb4c99200d493a3f</u>	+ 1 Cyber Samurai NFT Original	✓
8	2022-12-07 12:07:54	<u>0x8886c7264b5100b80d75 c0bf557b8d3033b1688374 83744001b4b7a5f4e3f2a7</u>	+ 1 Mutant Y00ts IQM Pass Collection	✓
9	2022-12-07 12:07:42	<u>0x46da262ded72b2cfacd9 0d464e8e792a6ee71712df fa51ad3feb54b4702d1f4d</u>	+ 1 Pass Official	✓
10	2022-12-06 18:07:02	<u>0x195a9bc41a4545434b4e 04e75353c90a71e6ff514b 87d0a355a07522c3f63151</u>	+ 1 Digi Penguins 9HD Founders Pass	✓
11	2022-12-06 00:53:14	<u>0x26c7f2472a5e3fa0a54c 70104018642a8f96667a8e 380e47a3734590cbbca406</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-28 02:40:28	<u>0xb7c086b3c728498e3ac3 2aa326ed357a7471cb7f0a 80ec661f7a47677959b5b8</u>	+ 1 EDNS	✓
13	2022-07-06 09:52:31	<u>0x9bf07bec2a6f2e50b1e7 388d4ada50616d70d2958f 5a7633c2cde88c93090607</u>	+ 1 EDNS	✓
14	2022-07-06 02:03:34	<u>0x56b2e018ad0731c5b484 5ad8bdaba948498428c3f0 27a841a96492f6b201f3b2</u>	+ 1 EDNS	✓
15	2022-06-27 23:26:58	<u>0xb141b50503fe9d1be0eb 40cefdbc0be05ad7d6e294 6a2d9946ae6cf3f4a509f7</u>	+ 1 cvbncvbn	✓
16	2022-06-27 21:55:58	<u>0xa14dda088d1f41320b29 279891fcfc2b0e24ecd334 8e2bcab5e82aaf20e5f8ee</u>	+ 1 cvbnvbn	✓
17	2022-06-27 21:55:58	<u>0xa14dda088d1f41320b29 279891fcfc2b0e24ecd334 8e2bcab5e82aaf20e5f8ee</u>	+ 1 cvbnvbn	✓
18	2022-06-03 22:57:47	<u>0xadd8c0fb137668f12867 4f0fb3e0fa50aabdbdbd14 7e4552db2a92600694cb5c</u>	+ 1 smartdiving.game	✓
19	2022-06-03 18:49:28	<u>0x6b44e79ce1b1d0f93b68 6334c26daa3346500657b3 08048bb8b166acc12dde6e</u>	+ 1 smartdiving.game	✓
20	2022-01-30 22:55:42	<u>0xa926c6543950934313b6 dfe5544b483d2de7c8c9d8 ce1470a461db7e77209946</u>	+ 1 DCL-ASTRLNOPN2022A CCSSRS	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-30 22:55:42	<u>0xa926c6543950934313b6</u> <u>dfe5544b483d2de7c8c9d8</u> <u>ce1470a461db7e77209946</u>	+ 1 DCL-ASTRLNOPN2022A CCSSRS	✓
22	2022-01-30 22:55:42	<u>0xa926c6543950934313b6</u> <u>dfe5544b483d2de7c8c9d8</u> <u>ce1470a461db7e77209946</u>	+ 1 DCL-ASTRLNOPN2022A CCSSRS	✓
23	2022-01-21 00:31:11	<u>0xa0637d81008ef54eaaa</u> <u>0a683ed7bc8e89f87e7aac</u> <u>ee13e0a96c7d8ae762936c</u>	+ 1 DCL-ASTRLNOPN2022C STMII	✓
24	2022-01-16 21:52:36	<u>0x2b30b3eaa666d579e689</u> <u>dd3cc945733132b6e41a21</u> <u>74287b35ad4966ea306001</u>	+ 1 DCL-ASTRLNOPN2022C STM	✓
25	2022-01-16 19:52:36	<u>0xeaddb3daf2c7a02095a</u> <u>5ace0c5db368549067b790</u> <u>a5c93933183c2cb1005092</u>	+ 1 CNP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:23:36	<u>0x95cd5a9d55c4a007c018</u> <u>5fcac05c2c782d026cee73</u> <u>9cc66db3b1fc3e9721bdba</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-25 09:12:27	<u>0xfbbb7e5ec29a42b7caf</u> <u>d0c733f11142868ba3a4d8</u> <u>5a109dd91f8b9c84fcee63</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 09:10:37	<u>0x0ac1f53e2fcd94e47c7d</u> <u>020ddcdefb19f95c9af0a4</u> <u>ff91209e8f0026a9c06198</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 19:06:44	<u>0x9189810eea030e94dfd4db562cdee64320b3e76f80b4b205479fcaa7acdff031</u>	+ 1 etherevent.co	✓
5	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6501d3b353e76b737aa3a95652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 18:37:07	<u>0xfcd4d87bdd20d0d0fad22641ebb07ce2f1248a0acf73d7fb19382572e8aa250d</u>	+ 1 \$5000 Voucher	✓
8	2023-10-27 13:16:40	<u>0x57b628a3401f43995cdf728e1004a23329c06fc4150c9672ec75a920eca3632c</u>	+ 1 Claim	✓
9	2023-10-16 16:09:29	<u>0x1e0175e3ca20c9f66f5718f555de66f3492a0ea49bfc95439f487b489812cc20</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-15 23:44:42	<u>0x04969af23beec648e5de26010dbf6804d729b039ca48ed5d7b8891969a467ea0</u>	+ 1 usdt1000.xyz	✓
11	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 14:11:00	<u>0x4041b28d547d20b5d2ba376252b7a1394fb6a446a0da9366feed7990b026a207</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-22 08:46:33	<u>0xbb4a2feae25cec7b32c1074b7730960925956949debdbb96d505abeb07410fc7</u>	+ 1 usdt-drops.me	✓
16	2023-09-17 03:04:18	<u>0x525cb016254abc526a0ef4ee2cd6a004eb0c5e258f8ac97581be74653b2c7c62</u>	+ 1 claim	✓
17	2023-09-08 01:22:36	<u>0x44db4269f0b382c6da5252022e92c9823a202131bbdfc63e07008b1c988f3536</u>	+ 1 NFT Voucher	✓
18	2023-08-11 23:42:17	<u>0x1ceeea5af7880f278c9d01020b6611b5b937e6bf3741d59b16dd20899b1f146c</u>	+ 1 Lido DAO	✓
19	2023-07-27 13:22:36	<u>0x3f7f020535d989072b9a9e875b7a15aa4c36c7540b807e234f30ce760da8a2f0</u>	+ 1 DAI	✓
20	2023-03-07 11:43:24	<u>0x0ce49511d5c3ebe22847e706d34489bbd88e6d9e94e9eaf8dea93405b3850838</u>	+ 1 PG	✓
21	2023-02-15 10:07:19	<u>0x725833344b8a5410a2c4df02d7dfbc25ec7063b680b7507da628d102b37aa312</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-24 15:16:20	<u>0x4e5e85c146d7cd5546d0955f368d9ecea0839521e</u> <u>ec457ce8f68a4dc080165c</u>	+ 1 The ChainZoku Pass	✓
23	2022-11-30 14:11:53	<u>0xeffa10e423df4d09f980ce0628784404df4664c6dd</u> <u>78d73fa235997e358f7337</u>	+ 1 VRYNT	✓
24	2022-05-17 02:34:22	<u>0x95d675321f8b429151f5fb64e671744d0a5004e5ac</u> <u>1f697c080cdb66662214e1</u>	+ 1 BULLIES	✓
25	2022-05-14 13:45:57	<u>0xb7a7398861b5d87392b3685b6479d3b3bf52021412</u> <u>0a5de7523a82a2d06ce22e</u>	+ 1 BULLPLLL	✓
26	2022-03-30 19:12:13	<u>0x1dcddae04eda3a04f5a367fc71dea161d631356ced</u> <u>f86dcc80e2a0869bc03a30</u>	+ 1 OPENSTORE	✓
27	2022-03-09 19:25:30	<u>0xe0eebbb63775f1ca4bb37e1c874a98a947a85bed27</u> <u>5b36dd0d570f2e09e38caa</u>	+ 1 THCWP	✓
28	2022-02-26 21:27:02	<u>0xacbadd77f6c3e28abfa4c32cb7151f98d603dcde49</u> <u>dc685adccc91a2bbb12884</u>	+ 1 THCWP	✓
29	2021-05-31 00:50:05	<u>0x5a0a8e3b300b563c50a0a1fa445ad10ce5deb00229</u> <u>8ac996d41baec311744f60</u>	+ 1 NFT Arena	✓
30	2021-05-20 23:51:11	<u>0xab8633ebc74fc643bb50717f20ec2492cb933dc2bc</u> <u>26ba9fab6c21454bb9af31</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-11 23:08:10	<u>0x0aa1a65fbf736d866430</u> <u>985951491f0f054c3a54cc</u> <u>effef253565f47b9acd246</u>	+ 1 remarkable	✓
32	2021-05-05 23:05:21	<u>0x2cd4dae42b129d8c7d1f</u> <u>dc60e2b27eac1ca10f5499</u> <u>4ee41f3ba298e27d0a841d</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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