

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaba19855e67cb79aca63a00b71ddf93789e1f30a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$ tbonus.tech	N/A im reward
pusdt.xyz	N/A USDT by pusdt.xyz
\$ USDCpool.cloud	N/A ool.cloud
Last AZUKI Commissions Tickets	1 Last AZUKI Commissions Tickets
Metakrew LHO Community Avatar	1 Metakrew LHO Community Avatar
Glacial Glimmer - Pengie Egg	1 EGG
Last AZUKI Commission Tickets	1 Last AZUKI Commission Tickets
Pass Officials	1 Pass Officials
s	1 s

* USD values displayed at the time of transaction

Token	Balance
igins	1 igins
ins	1 ins
n	1 n
Cool Minecraft Mint Pass Origin	1 Cool Minecraft Mint Pass Origin
Magma JG Club	N/A Magma JG Club
The Memeditations Items	N/A The Memeditations Items
1000\$ REWARDS	N/A drop-rewards.xyz
The ZE MV3 Access Pass Original	N/A The ZE MV3 Access Pass Original
The Art Blocks Origins Pass	N/A The Art Blocks Origins Pass
riginal	N/A riginal
Proscenium by remnynt	N/A Proscenium
\$5000 usd-drops.xyz	N/A usd-drops.xyz
OpenSea Collections	N/A OPENSTORE
Nested Boxes MU Pass	N/A Nested Boxes MU Pass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-13 00:44:49	<u>0x1389cfac31944d67d211689ea9499a38a3cb297e2075c97371fbd7b12f54e016</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-15 02:28:54	<u>0x0f9b84586f2d13887797</u> <u>0ed87df1fe6bd13af1f01c</u> <u>49db0090ea6912a94a0bc6</u>	+ 1 \$MATIC	✓
3	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b</u> <u>9b4bfbba572ac61ccac8ba</u> <u>e207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b</u> <u>432b371a787c5c12accee3</u> <u>f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:12:04	<u>0x2bf88e2c94c77aeca843</u> <u>8eceb6006815ca91d7415c</u> <u>55f5cae8bb2ebab9442e99</u>	+ 1 EGG	✓
2	2022-12-15 04:08:57	<u>0x132f55d40e17ff926d80</u> <u>5f615e6a42eecdc3f980ef</u> <u>7cf6b5c6f2bac609e2f693</u>	+ 1 n	✓
3	2022-12-15 00:15:21	<u>0xc4f2bc5fa904ce421aba</u> <u>5d91c955fcc15e8eb13f46</u> <u>a3ea40b80411e5f1b86d20</u>	+ 1 t	✓
4	2022-12-14 16:08:24	<u>0x1109637e88b2832a5a40</u> <u>c43989742521f608937d81</u> <u>676ed61bc57566e16ac90f</u>	+ 1 Cool Minecraft Mint Pass Origin	✓
5	2022-12-14 09:42:38	<u>0x90038ca154a7725037a3</u> <u>6541e8882515ce70177340</u> <u>991f99d139ff45ad4a1f30</u>	+ 1 Pass Officials	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-14 03:22:22	<u>0x57ee9863281d104c0695d1f66bf66b12c9ee2fd67eb0b4ab3100f89b2e6216f9</u>	+ 1 Metakrew LHO Community Avatar	✓
7	2022-12-13 16:06:42	<u>0x6d0b84de6ccc6f0940c6aa2a893c2c110e72a2b2856455220f07da8273b5bf02</u>	+ 1 igins	✓
8	2022-12-13 04:16:55	<u>0xc762340474d0b5dbe6249763a30dec0cdad9045fd67084095b805a4e1950a77a</u>	+ 1 ins	✓
9	2022-12-11 15:53:49	<u>0xfcc0a2a2c4ee86cf75878359e40f2a299b246cdf517a3f4c3c92eb9eac782545</u>	+ 1 Last AZUKI Commission Tickets	✓
10	2022-12-11 02:45:14	<u>0x328c012ed0f456770a30b8800bfacbf79b3d201094001c2666a2f32e8c8eb091e</u>	+ 1 Last AZUKI Commissions Tickets	✓
11	2022-12-10 04:19:27	<u>0xdc4ff9f7c872ccda92a822ed8513e4be2eba73aca6ea2c733bf3c732f9cc8753</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:50:16	<u>0x770c6396345afd1a4659b86ae357d7088025fe4c4acaff841e298228c06c9887</u>	+ 1 ARTBLOCKS	✓
2	2024-03-31 10:10:53	<u>0x252edec3fd103d28cc3ccc287ab98d484537a2edda d4cb83616a6fc425b4548c</u>	- 1 Twin Flames	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 10:10:41	<u>0x472a147feedf93022e1f7be116f483b4a473fa9dcaafc7f5fd24bed111707187</u>	+ 2 Twin Flames	✓
4	2024-02-24 17:12:54	<u>0x2fe0f2f1ebf3af0dafa11e6ef801302f1a8e94f33d218a84eaf6f26dc3cf463d</u>	+ 1 etherevent.co	✓
5	2024-02-24 04:54:33	<u>0x2b58d4875acf7e85177616d6c4d0b286ec463fda45597b9249cac3f358b96112</u>	+ 1 etherevent.co	✓
6	2024-02-15 12:57:27	<u>0x323693d0f8f4a8bf882747ce0aca163ea99b76116fb0451dafdfd97867d7f8b6</u>	- 1 Proscenium	✓
7	2024-02-15 12:56:53	<u>0xb802423162de7c58403ee50fb7dc59f039d013a4874c1f6f7c62d5c9f24c8b93</u>	+ 2 Proscenium	✓
8	2024-01-29 06:54:57	<u>0xf9d7b4cc382297ad094234a5c9e422f36828ff356ab83620f34c667a5029a31c</u>	- 1 artblocknft.com	✓
9	2024-01-29 06:54:24	<u>0x61bb043d7bba886eb88ebe5df9c63cdc0e29f7cc4a9b9afbad25289e4e69dd97</u>	+ 2 artblocknft.com	✓
10	2024-01-12 09:08:48	<u>0x127d1b64187048bad535f877b9b1bcc1539301e28a0ae1cf32e4f7cb9414505a</u>	+ 1 UX\$	✓
11	2023-11-18 19:26:47	<u>0xb5569719211ca53d98e452daa5cb2629b25e8069650dc8758a402e563939b64c</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 07:11:50	<u>0xaeea28d46f7a610d91582d6a00d13582058c88c2c809bb157afcba5d2fcb1062</u>	+ 1 drop-usdt.info	✓
13	2023-10-16 16:11:33	<u>0x76ab26e5dd202ee497655209a7f776630c1f4d9e2e2347314fa26958d698d340</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 14:01:04	<u>0x66cfd4e3768f9c1c01f851a52f395506f59b6f9de02557838b7593c649c7cec4</u>	+ 1 LIDO NFT	✓
15	2023-09-25 04:07:56	<u>0xf8af44b3cd09dbed1278d57aa80d7b6565957a64e33b2ad9e9aa5a76a8ef4619</u>	+ 1 AIRDROP	✓
16	2023-09-18 18:52:55	<u>0xc84341585866a341c2b763cda2d5b7c3d04655fbba f42cde86c2e0111cab7e70</u>	+ 1 EGL	✓
17	2023-09-17 11:23:58	<u>0x29594555cc8662a60d766eb6f7de85b7db58dcdb8f f9782177abe0521aa6a147</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 16:00:27	<u>0x3789fd77e38e356e9cc0a53be8baa6a8799df479b2e5ec631333db1c23de8af5</u>	+ 1 claim nft	✓
19	2023-09-12 17:17:29	<u>0x686ce8e3de11a4199ecec3ca8a3743e74e3fe7801e5c6c8e77916b44f0993b</u>	+ 1 NFT Voucher	✓
20	2023-08-26 02:08:21	<u>0x131bd803c34002dbb09b69f98bfd0b85a0acd326e405891dd575ebc7435fc9c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-23 22:42:20	<u>0x7764034665417f3262c2da846f4620369cb0643e71b61acd3d2304207e8f912c</u>	+ 1 Lido DAO	✓
22	2023-08-23 11:51:47	<u>0xf10eb7d94d41e959dd0adb96669c9b4a586a940a34108801fb393faa90dc640a</u>	+ 1 usd-drops.xyz	✓
23	2023-08-12 02:13:27	<u>0x7d5605588c33142d40182e90e3f6d128684cb9c40e19c7214175b44c1d4e3444</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-11 23:34:03	<u>0x687e297aa02abd09613ba4695b21e1ea6a3e92c783e1692ee1a7a1290ffb9c1b</u>	+ 1 Lido DAO	✓
25	2023-08-11 13:43:46	<u>0x3811c521c88fdffa1197a077635665d161c63477c105ff262ab08dabbceae0ad</u>	+ 1 OPENSTORE	✓
26	2023-08-08 01:15:17	<u>0xe9d8698883f5cb9cfb6a5aac49ce08ccf774f8bcf119116fdb566f53c62e6e42</u>	+ 1 1000-rewards.xyz	✓
27	2023-07-27 11:55:40	<u>0x51b5b418a8c300afa536f5a6be941cf1b9bb42d6979093523a995a7fe6188d8d</u>	+ 1 swap-rewards.xyz	✓
28	2023-07-15 16:13:46	<u>0x9b5e32cb0e845529093acc01a378aa57d8f6a99aa65f4d0c0280df637b2a9de6</u>	+ 1 LCIN8	✓
29	2023-07-14 17:47:30	<u>0x52eafa8b91037c741a2e252e111b1eec95d998b0c26b6ea6ca2c41c5130de34a</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-11 20:15:36	<u>0xe8352819f0bc0d9c6b63e0a7cc0f63fc1ea05e0bee7de38d6bea137b85587977</u>	+ 1 USDC	✓
31	2023-04-22 11:16:02	<u>0x62493c3a01e5e3aef6f6dfcc9149370b7125d4ae58696cd2d5c5f0eeada9e3b4</u>	+ 1 Artblocks Chromie Limited Pass	✓
32	2023-04-07 22:26:18	<u>0x817c410d0ca07852d73f808652e05b36199e53cde4e5b6cdf4baf33dd3c9fe59</u>	+ 1 LD	✓
33	2023-03-30 17:26:20	<u>0x329cd66f9a0d5489decbd527bce89da4cbb4b7735c5f5b2db92aee28e9319d07</u>	+ 1 by Arihz	✓
34	2023-02-06 03:49:15	<u>0x7cfbb2fb461e811b846943db4541442920a879db80d965d39dbfe75a339f462d</u>	+ 1 Storyverse Founders Item	✓
35	2023-01-30 03:35:44	<u>0x7d78b64016efa275f25bc9f63656d9654832a5986cdf23881e29eb5810e67493</u>	+ 1 The Memeditations Items	✓
36	2023-01-24 03:06:46	<u>0x5d14d459224bc30a87e7a3ddf2b0d06ee23b52ca4afb3a3415859153c419eda8</u>	- 1 Art Blocks Originals Pass	✓
37	2023-01-23 14:55:26	<u>0xf2d1feb5991d7d498c80cda1b9964a879fb1e65d7a8b161c7143b503907641c1</u>	+ 1 ne	✓
38	2023-01-23 03:16:20	<u>0x20795abfb01a454418cd4792ee4b951e043a2c289dce6f62cb08e8b515c2ee03</u>	+ 1 Last Quest3 Whitelist	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-22 14:20:13	<u>0xc13955406b8d0a8c8d7a8e279dc13ce73d5393e09ac4992428fdece3480b605b</u>	- 1 The UAE NFT Collection	✓
40	2023-01-21 02:28:11	<u>0x15028eb933bfff888a1b5db93f806d4ab619949bc4c3f44ac0d66d6a7e347e1c3</u>	- 1 The Art Blocks Origins Pass	✓
41	2023-01-19 12:41:48	<u>0xeb0eefdaffff847130daf67ada85679699c1c98a0c2cb0f273fef6831ea0291fe</u>	+ 1 l Pass	✓
42	2023-01-18 07:42:31	<u>0x2802c6fa500044e06472d1039dbbaf97ac2bcee2c41e41c9fcf08967f75308cd</u>	- 1 s Official	✓
43	2023-01-17 23:51:37	<u>0xf89c1603986dbc737813bea3bdf6a593ff05f42ef24ae48f5f3cd8457138e694</u>	- 1 Advanced Discounter Pass	✓
44	2023-01-16 10:01:28	<u>0x3fdcba8cc1b182f7abc7e459a875cf08441872a8aaf0ed040ae7a9389004be3c</u>	- 1 ygon Pass	✓
45	2023-01-15 15:29:48	<u>0x513a86e3c69f1dd98eae36a8fafa2ae151e0a6aaf2c06527e0538f2e987537f0</u>	- 1 The NutsBox BN Pass	✓
46	2023-01-14 12:28:06	<u>0xa3939f30aa69f37fe2874f70a47a40e0fe15119aec8bd353a4ae731e37bdbfa</u>	- 1 Art Blocks Genesis Reveal Pass	✓
47	2023-01-11 11:02:17	<u>0xe6343d05e82c564b6e2a39c6e90cd05b8b306af98e4718b89730eb38cfc153af</u>	+ 1 Motorcycle key AH	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-09 17:27:17	<u>0xec1c51302c3ee8d480f8e85091bf259e92697be2f6b3930f7da99ea10bd5e9cc</u>	+ 1 OPENSTORE	✓
49	2023-01-05 09:05:03	<u>0x5f930eadb592c9527da192379149574df93df6f2f9f203d04d2b4cf892d4f8bc</u>	+ 1 The KanpaiPandas Item	✓
50	2023-01-04 12:41:37	<u>0x4e84b644bf47683e5051e9309b38ed720abfdc747091fa50dbe340b14a69a6de</u>	+ 1 The ChainZoku Genesis Collection	✓
51	2023-01-04 06:44:34	<u>0x4064c85327d14260edd98bd3508c60b8e03695c0e8dc7223f10a3decbb0ddab4</u>	- 1 The ZE MV3 Access Pass Original	✓
52	2023-01-03 09:36:46	<u>0x464e7493b3b75c989aa67a46c2ac2b452f955edf94215921ea1a57b81699e463</u>	- 1 riginal	✓
53	2022-12-30 11:40:46	<u>0x016347cbc2042d46feb85ea672e38c5aa5898f51d67cd7e4e81bc3e17fe4e90c</u>	+ 1 Nested Boxes MU Pass	✓
54	2022-12-30 08:47:07	<u>0x92bcabc8c70441a0c2be7ef169299c83205d215ce9ca7d39cac88bbc7a0af9c3</u>	- 1 Lei the Lightning JT Officials	✓
55	2022-12-30 03:02:37	<u>0x27afb6995fa0133c45bca795fb1bbd927ae15103a9facf16d45b722e49ac780d</u>	- 1 Nested Box DI Limited	✓
56	2022-12-28 11:33:15	<u>0x79d88e2bd5e8a5115998dec72a396c8d6965881b89a4459551a226c8101da69f</u>	- 1 Stoned APE Pass Q	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-27 16:05:32	<u>0x4e6d9f9db41c5dd041c35e945dd710ff8998f6b8c223b4b7db64e22a79cdd5d5</u>	- 1 Magma JG Club	✓
58	2022-12-24 12:18:02	<u>0x093db8c47388f53cf58fe4338de7e39546d2d210de691b09b0e2cbc481a95201</u>	- 1 Azuki x AMBUSH LP Hoodie Pass	✓
59	2022-12-20 06:49:13	<u>0x484af8200c108171f30d00e4c95d6cb03a3cb5949f2b13be57df0df16607ad8f</u>	+ 1 ChainsDrop Items	✓
60	2022-12-19 09:39:43	<u>0xe6fa56eb6a932f4f227b3c66505cd77ab96467b9af4c6b9202bcc99510e68563</u>	+ 1 Moonbird 3D FVM By Proof	✓
61	2022-12-13 09:46:43	<u>0xd98384f87a0e3fc75b83d12b3e737ab548402b353415515caa17821ad7b7ace9</u>	+ 1 Nannda 33X Mint Pass	✓
62	2022-12-13 03:47:11	<u>0x11c58bb8be9e62cb6b1c51882d6328c6cf4273be01a6577e90097f139a869eff</u>	+ 1 Nannda (WUX Genesis)	✓
63	2022-12-12 15:01:11	<u>0xea245c1d598842b91d5da501978a5465f7e34b48c39a125fef9e8537f71a6ad4</u>	+ 1 Mekabae PT8 (Bae Cafe)	✓
64	2022-12-12 06:54:32	<u>0xe00d76e7d67c8c9f95661e7e03a5f029a875fa28ff96291732b701d875d821fe</u>	+ 1 Mekabae XNZ (Bae Cafe)	✓

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