


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaceb46197620eee562ea805be659a396357a174e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.tech	227.3000000000000011369 rd
Forge	1.000000000000000000 Fge
m-usdt.xyz	5,090.000000000000000000 USDT
inal	1 inal
n Chain)	1 MWMP
The Minecraft Pass Collection	1 The Minecraft Pass Collection
The BAYC Animation Pass Original	1 The BAYC Animation Pass Original
The Punksvoxels Pass Collection	1 The Punksvoxels Pass Collection
inal	1 inal
Pro Real Vision Collection	N/A Pro Real Vision Collection

* USD values displayed at the time of transaction

Token	Balance
Save WildCards Collection	N/A Save WildCards Collection
The EthSpaceships Original	N/A The EthSpaceships Original
To EsportsOne Memberships	N/A To EsportsOne Memberships
5000 DAI	N/A NFT Voucher
Shinny Dissolution T	N/A Shinny Dissolution T
Nftiff Access Pass (Genesis)	N/A Nftiff Access Pass (Genesis)
Secret Sakura Sunset Club	N/A Secret Sakura Sunset Club
\$1000 USDC	N/A USDC
KARTAL CLUB Originals	N/A KARTAL CLUB Originals

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:14:16	<u>0xfd6de5c4edf0d799122336f2d737949f5365057419e51994ea2b868c0d3c5a47</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-05-21 13:23:08	<u>0x8a1816fa08306dc325d44946b37fc858726d830405ae9b04a77e779118e4e158</u>	+ 227.30000000000001 1369 rd	✓
3	2022-09-02 02:26:56	<u>0x43f72e81bc2b52bc2a0ea69162c21e6a58d0f86c116e93a924546e41dc4e66a3</u>	+ 1.0000000000000000 00 Fge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 08:18:40	<u>0x9dbcacad894b8b21e380d1e04285255d8f8cf1ad098b660f339134f1eef9cf75</u>	+ 1 The Punksvoxels Pass Collection	✓
2	2022-12-14 16:44:00	<u>0x5c075715f9f3586b3c5123d9b8ab33a565fb7c57d23becef874e713663af7e83</u>	+ 1 The Minecraft Pass Collection	✓
3	2022-12-14 00:07:51	<u>0xfe5b5fa03b595f15ea9a0d252a15283d09a5154515e3f2044db59ed69d23911e</u>	+ 1 The BAYC Animation Pass Original	✓
4	2022-12-13 07:55:06	<u>0x46d48be22bfda1e3403a058971909feeb1b84bddd53bea9d71bcd13cb7c0bd9d</u>	+ 1 inal	✓
5	2022-12-10 10:02:38	<u>0x53802c7d7bf6bb069d7c58efc95905745ea2ce4a309d4e69f23f89832114a661</u>	+ 1 inal	✓
6	2021-12-09 08:27:14	<u>0xfe34675453cad43353ec210d90950ab85f695720929bd472561d9d108ef84b57</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:56:42	<u>0x90d801c205057cd826c1609e75f3e1dda301c96b6cb440816b2d5149a8a73796</u>	+ 1 etherevent.co	✓
2	2024-01-26 14:53:32	<u>0xde8cb1448536eb872adbba13db0e932eca7ab1146006efc8103ba3c6db6063d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 21:00:04	<u>0xbe937000ff5e29e1cfd38084a7b932c41efde4a2d0549b9f4867aaec5b8f0c51</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 14:10:03	<u>0x6044a1e0589da773d8c01afd539e3b789f0b7c1655686d1c7b2619ba07ec5b62</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-03 03:41:13	<u>0x87147b36f05df367cc3cf30fcc5200dd0ceb4212d06fb56b4b2a2923529ee043</u>	+ 1 USDC VOUCHER	✓
7	2023-09-26 15:21:17	<u>0x4e59e3dc22175098653387234e4b3a1b7524545b99ac9951b53691c19e9196a2</u>	+ 1 LIDO NFT	✓
8	2023-09-26 00:14:59	<u>0x1e3519445e371468a8b09f028265fcda74ca784dbc6d1baeea79a3566d7743ef</u>	+ 1 LIDO NFT	✓
9	2023-09-21 21:14:19	<u>0x8ef27328b249ecd721ec2445ec3acc14262faf29ea05fc860df56217d92ead78</u>	+ 1 Voucher	✓
10	2023-09-20 00:39:12	<u>0xf3f1ddcfb8beadd9a9f9290c97138dd45a3426bd8b681d3d9dfd67c7753627c5</u>	+ 1 Voucher	✓
11	2023-09-16 16:00:45	<u>0xf76d1ab1b0a8e538e39a8109db70385d318fa3f827b956948043a10f49e949ee</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 17:17:39	<u>0x46c49b21ecbf63904cc30ef33e79f6568926e6d2ec352d80eccc7e87aba4c0bc</u>	+ 1 NFT Voucher	✓
13	2023-09-09 01:24:53	<u>0x2d215f5579c016ab67463096ff12d81b6c600939ca7586045e53e4ed5a097749</u>	+ 1 NFT Voucher	✓
14	2023-09-07 14:28:25	<u>0x6024bcacb6ce1d2053223cc17b4fc5194a3c8454205c06944dbdb37f06ee5bf1</u>	+ 1 OPTIMISM	✓
15	2023-09-06 22:35:25	<u>0x8d593158fdfc428b307cdcbf2f57f3af4dfb58b6f34a2dccdd9af1d60d2f0d49</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 21:32:16	<u>0xb6106ae5ce4a62c93bdc480a81073be4609cc2ca50f95b7d1e9a7db8d29450fd</u>	+ 1 NFT Voucher	✓
17	2023-09-04 17:52:52	<u>0x4a8f6139c7b54a6b078e9d1371c068078b03257f9b88962aa06117202c02e736</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:19:52	<u>0xbc4f242592de9336e209c95e2664b8bf4748a54fe94e5aec65192d997441d0a5</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 03:12:02	<u>0xb9d86fa544cf583101c0166d19636d9ab21fde730e6ed08329c5d268717f7343</u>	+ 1 Voucher	✓
20	2023-08-28 11:49:33	<u>0xe1eab0919cbd2c626dacdefce27eac260822af14d5eaba4797a3916008180815</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-23 23:49:20	<u>0x7fcbb9a4cd998880a25a29f03f17a85cc3bc8d46a95825a3884f774766920d75</u>	+ 1 Lido DAO	✓
22	2023-08-11 22:13:54	<u>0x78fa6d8817a9615d254ce631e04de6c88abee55b70f4ba3278a9eed5f0ac212a</u>	+ 1 Lido DAO	✓
23	2023-07-14 18:08:43	<u>0xe5f001b90165d1452d2f9d225631ca1cd47b5cc41c1baf5ec005579e72dfc895</u>	+ 1 BRAYC	✓
24	2023-07-13 19:19:38	<u>0x5103b82e12afd27491862ad07b40bb2847f3bdad49a2bdeefcbe0e243d6fb58e</u>	+ 1 BxY	✓
25	2023-07-13 16:54:20	<u>0x523b9cbe9fed7468192edf3e9acc1d6b23c5a1433e6467e22676b0cc403f4c2e</u>	+ 1 BRAYC	✓
26	2023-07-11 20:42:18	<u>0x4d785a6c89f0750a9bf4c3db57c7281d5bcd5f5949d0fb8e1489fb9ac1c9a51cb</u>	+ 1 USDC	✓
27	2023-07-04 01:50:35	<u>0x885850db3326adfe262748535d717cd0d8b744d97610aed0ecf2e3d163e5c2b3</u>	+ 1 APE COIN	✓
28	2023-06-25 17:23:06	<u>0x58009afec10ac6d7777505e236736533bc60647341e30f4fcb6506b2fe46b8ad</u>	+ 1 OPTIMISM	✓
29	2023-06-13 21:41:59	<u>0xbcd60598e5b3b1880121ca0a0d9d1d57544de5450709f85dfaca8eb97b2cab99</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-28 15:34:29	<u>0x758265a72f87b0b1bc74ca192e9bcc578a8fc2e53cb331ce2ea9d068504336f2</u>	+ 1 OPDR0Pio	✓
31	2023-03-30 15:43:00	<u>0x1872caad469631f3adcb7024c530e437fa0f25be93021b0cfecc4215d1bc53e4</u>	+ 1 t - The Currency	✓
32	2023-01-30 03:59:49	<u>0xa74264fd9ac0dbcb277038ca02a2b02623961710079fa49cf687f4ec6c7b04f6</u>	+ 1 Yonvisuals Genesis	✓
33	2023-01-25 13:38:54	<u>0x8ebaa543022ccf006f24381d25cbebd17723b21cc03ccc86388f8ab303f02f61</u>	- 1 Last Cans Genesis	✓
34	2023-01-24 09:43:39	<u>0x7b19cfa6f86ca737de8f287c9ba1a2adfdd3e62fe1ddce5dad810502e76a1f78</u>	+ 1 Advanced Pit Genesis Pass	✓
35	2023-01-17 02:26:35	<u>0xde0dfc8ddea2e3a1e69626c6a637810a862d7cc24865775694b6999ae2aa9a55</u>	- 1 Cyberbrokers Mecha Box Special	✓
36	2023-01-13 10:04:21	<u>0x92eaa7c824c167bf9a25e872d0acae5ab239ff9c42e580360b36fe172c0c1cf0</u>	+ 1 Last Anime XV Premint	✓
37	2023-01-11 10:23:04	<u>0x60cdc842c63883a2421227edbabb984df41290a85d3855751c8959e0aa790e14</u>	- 1 GalaFilm Pass Officials	✓
38	2023-01-11 03:44:16	<u>0xf02a1bfa078bb83e45cb46069e9a7926ae3148b61ee8dc31d02c739c82fcb6b</u>	- 1 AIP Album Pass Officials	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-10 14:41:07	<u>0xf80fbf4b7d9a4bae7fce76b4e9178c94b9144a976bb634818cc2fcc04c4a0b8f</u>	+ 1 To EsportsOne Memberships	✓
40	2023-01-05 08:53:55	<u>0xf1a3a504231acf2284041fe5eb3719e2dcbba3ba5d8ced78e66e7397e4c72604</u>	- 1 P Inventors Club	✓
41	2023-01-05 02:36:07	<u>0x2bd3ee601c9398897963f46709aa0b46fe7a46c33f6059c694ffa396109cfe54</u>	- 1 Star Fighter-Z Club	✓
42	2023-01-04 16:37:11	<u>0xe31a8fb695993d0446b1d254dee25fb75801f329229365daee31908b43a01181</u>	+ 1 Hero Galaxy CZ Club	✓
43	2023-01-02 07:37:16	<u>0x70f0b20767d1b713f7770a6ea4ac87db048cd0cc77a7dcc917d40c30ee867bc5</u>	+ 1 Moonbirds 3D Pass E	✓
44	2022-12-30 11:45:46	<u>0x1097abc6d584178991d9d9b740f07fcf62839d004cca3c99a65e0aa69b14dad4</u>	+ 1 Nested Boxes HW Officials	✓
45	2022-12-30 03:02:29	<u>0x5eb0043f063a5a22fcf604e5d206f17f3482277b8404e64318ad417b7705e504</u>	- 1 Nested Box AI Official	✓
46	2022-12-29 12:54:30	<u>0xcb45d9640933621194dc6b7399d74b211ed0fda200fb0c7acb4ac302caec3c65</u>	- 1 Magma Community H	✓
47	2022-12-28 11:49:58	<u>0xb61a1ef8de9713c412a4613da780ac97a1065b726dae0629e967e0e8113997e4</u>	- 1 Stoned Apes Officials T	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-27 16:00:03	<u>0x3fe129611ae7a67d098788e11045b4f70f0d85e9bd6d6dc43300ddcf21e45f98</u>	- 1 Magma SI Official	✓
49	2022-12-19 09:38:31	<u>0x24c6b97d2b57c6ebe098e93f0324d0e9aa3e355e5a9daee907ea89fa55c260a4</u>	+ 1 3D Moonbirds EZU By Proof	✓
50	2022-12-14 02:40:23	<u>0x7f541a2a8ad2e20ecaeac06a18843f60c4a526e1df5bae8b3b6d42360f18f097</u>	+ 1 Pass Limited	✓
51	2022-11-09 08:17:50	<u>0xa2637156ca02c48666d67d4dbf744b1a9122bc4bdd91f3fe3c35666cc0676faf</u>	+ 1 Crypto Planet Lab	✓
52	2022-10-14 04:19:12	<u>0x3e3b20701504170161324044671b079abc92304179037d7f2c6d95ed59d637bd</u>	+ 1 Secret Sakura Sunset Club	✓
53	2022-10-13 16:02:06	<u>0xb233516ff7adc3adafebdbc19dd3a9eda73105bfca7fd8246242aee2865cd55</u>	+ 1 Secret Ls War Club	✓
54	2022-10-13 05:59:21	<u>0xcc193b18759c2ec8b146ecd99091485d5e3944c2a96ce127b681a865982fb572</u>	+ 1 KARTAL CLUB Originals	✓
55	2022-10-12 14:57:44	<u>0xce42928b396d56155afc5d68b6e3ef967eab2c8ff71ab4a5689f7810a0db8e70</u>	+ 1 Beautiful Parallel Office Nft	✓
56	2022-09-01 00:51:34	<u>0x7477e4f3e5f0bf71caebb27be1cd9c71649d11c6515223cd91407b8f9b18e07b</u>	+ 1 Yellow Pacman Official	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-31 08:35:41	<u>0x3dac6f068681d98d403a</u> <u>c017a7743cd230758e53e5</u> <u>9aa71b788601e9c1f9cb86</u>	+ 1 Happy Voice Metaverse	✓
58	2022-08-30 16:28:15	<u>0xe9c4b35ee026ee8b2b7e</u> <u>308044c380ec5aee4868b6</u> <u>485886c9a6ec2af21cf1b0</u>	+ 1 Light Nft Alerts Pass Item	✓
59	2022-08-26 11:32:05	<u>0x6f389fb60a4eba415ca7</u> <u>5910558d7c86c61eeb5151</u> <u>0ab6c558daa8ab86ee97c7</u>	+ 1 Hidden DEZUKI Items	✓
60	2022-08-25 12:18:14	<u>0x4be30a632f2ef5926b3d</u> <u>4a440b06fce6bb960e387a</u> <u>b2338344456b1fbfa1bbff</u>	+ 1 Light Omega Speedmaster Official	✓
61	2022-08-23 00:15:32	<u>0xabe0db8293667f2a387f</u> <u>4b4eae5b0292982260553c</u> <u>3fcd8772e3ffa2a537573e</u>	+ 1 Green Meta-Pass	✓
62	2022-08-22 03:46:37	<u>0xf423b0a35e4e804be27d</u> <u>1436bfb329862bd1814587</u> <u>f66c8e22bce402de4a6010</u>	+ 1 The BeanFrogs Official	✓
63	2022-08-19 13:44:49	<u>0xc97f641be3fadffcc6e6</u> <u>979e37d870f30b0d64ad9b</u> <u>b61a6c0f151c2670f92ed1</u>	+ 1 Light Triton Pass Item	✓
64	2022-08-19 10:32:24	<u>0x940ebcbf95735e816c78</u> <u>cd159c472949ea25f223dd</u> <u>68ef2d349f66affcf3b318</u>	+ 1 Happy Beast Items	✓
65	2022-08-18 15:38:58	<u>0x556a1ce9ef912cc712ab</u> <u>afc5af1b6025f711b7946b</u> <u>6c533b07927c915a4525db</u>	+ 1 The Blue Triton Pass	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-18 13:14:29	<u>0x2be028d507d32e6cf69d f2c28fb995314f2b7b3075 eccb65217c523709746cc6</u>	+ 1 The EthSpaceships Original	✓
67	2022-08-17 09:00:19	<u>0x326e5c6267bc12754d25 9b8801dd74e359ca1dd888 e78f43b84cc02c34a1983c</u>	+ 1 Light CoolPet Genesis Item	✓
68	2022-08-16 09:14:59	<u>0x17c517d0d373b5b22aac 031bc571dd1c9f524ff016 02e0403a0edc682ab94f8b</u>	+ 1 The Blue RTFKT Space onPodx Item	✓
69	2022-08-15 04:23:03	<u>0x6c1a02b9a228475299c1 cbbd23b4bf0f3d39f5be40 fb6311c59911444b54b922</u>	+ 1 tions	✓
70	2022-08-15 02:40:21	<u>0x75a5e6521463045a4f85 e38887d0ac6e4c510520b1 e1edbfff7706eddfcbd4406</u>	+ 1 Soft Gottle Collection	✓
71	2022-08-14 12:25:01	<u>0xec8e74d35165677823d8 f4d88ac93395c0fe5dd997 527469aadb69b13406c356</u>	+ 1 Nftiff Access Pass (Genesis)	✓
72	2022-08-12 15:36:39	<u>0xa815645d0436536e7d98 7589ef12d071587c79284b e57dc02adf36ebe312f005</u>	+ 1 n	✓
73	2022-08-12 02:44:49	<u>0x04ed43751b02d0bb4e45 f278deafa4bb5954fe09a3 f04bc6db3a057cfa9ccab9</u>	+ 1 Magical AdventureLand Official	✓
74	2022-08-11 02:46:52	<u>0x70e114277b4f555cfc2c 875aa81938f95006fd5d58 18a35d337782e49abd5949</u>	+ 1 Shiny Dissolution T	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-11 01:11:51	<u>0xae8d7968bda0e19551b75d60614bf4d40c4e4e5e31bf6241415ae67fa29eb745</u>	+ 1 Light RTFKT Space Podx	✓
76	2022-08-10 09:25:10	<u>0x26435b1a056629479b36a2a4366c20b734f24191ab93ce52abc3f2091f688af4</u>	+ 1 Ninja Edo2022 Official	✓
77	2022-08-10 04:02:57	<u>0xd8c1cafea22ec0af218c5912241c6010a092fefad99d6846f1f3502bd998f928</u>	+ 1 Happy CryptoBuds	✓
78	2022-08-09 01:03:45	<u>0xd353de909cdb30e6df7d9bf24f58a34b908c82b4ee4adfaa99f2d5bc0195213</u>	+ 1 Pro Real Vision Collection	✓
79	2022-08-02 02:24:58	<u>0x621d1ba4ada7ec5e1a56864e1c5967ca665ccb808e83c11ab4df232bbbb8fde6</u>	+ 1 The METAKAMI Official	✓
80	2022-08-01 03:20:08	<u>0x18588aede9568320317e3017757c4d489fadbcac44282c771048b79fb4516972</u>	+ 1 The Legend-X (Official)	✓
81	2022-07-31 02:23:47	<u>0xa9309c8ca16d5415d6b4a090a3f8769869c26f3e612ef171c797e44d7c39f1e3</u>	+ 1 Powerfull PolkaCity Collection	✓
82	2022-07-29 06:10:28	<u>0x42b957a3a36fcab16c39ee38a5e676a5016e0bec3a9649b8fb13d96c3809c512</u>	+ 1 Rich Baby Origin	✓
83	2022-07-29 05:10:00	<u>0xda885da86852be275773f0179e752744ac801a22439fcb3e13d73ebce5ee03d9</u>	+ 1 Rich Baby Origin	✓

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84	2022-07-28 01:00:05	<u>0x9b66452bc716ad3b4176c72e9bbbed3731eb5daea130943c8cf4c0882ae2117bb</u>	+ 1 Skills Of Space Collection	✓
85	2022-07-26 02:31:28	<u>0x0ea69e73f15bb52780a2a22c95e7af0adcf8d4511f6b5d2d2529e9ff8411d1ff</u>	+ 1 Save WildCards Collection	✓
86	2022-07-25 09:41:42	<u>0x41f45aed2c65009a4397aaaecc236539958e3cafe8087f2ee3ce129b0f7b3d58</u>	+ 1 World of Puffs Genesis	✓
87	2022-07-25 08:28:49	<u>0xd2b5a74a63868baf361818d6a95d3a43df294b448da6e9eac2cb1cbc5a05dff5</u>	+ 1 Powerfull Dinos Lab	✓
88	2022-07-25 01:52:26	<u>0x454fefb2324fb2cf3d6c00d93a9783ff3b0005de88ef67c4771e6398ff88ec32</u>	+ 1 Powerfull Dinos Lab	✓
89	2022-07-24 23:40:00	<u>0xda3639ba334fa10d7c01bb0a66c17dc27a3382a4ee988795d6ae97828791e2ef</u>	+ 1	✓
90	2022-06-07 21:48:26	<u>0xd16c614eee1b70264ae4f51aa009b29e53a57ddfb3a5bdabb57eb07b28f3508e</u>	+ 1 STONEY	✓

* USD values displayed at the time of transaction

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