

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb16c4d7861c7f386ecac5e391d5437186809e84f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
@SNXPool.com	N/A wSNX
# stETHERS.COM	N/A rds
THE CAPTAINZ Box	1 thecaptainz.info
smartdiving.game	1 smartdiving.game
THE CAPTAINZ Meta Boxes	1 thecaptainz.info
The Saudi Meta Airdrop	1 TSMA
Flyers NFT Collection	1 asdfasdf
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
The High Apes Club - World Pass	N/A THCWP

Token	Balance
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
Power Of Beasties Club	N/A Power Of Beasties Club
🔍	N/A ethevents.co
Bully Apes NFT Flyers	N/A BULLPLL
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:57	<u>0x12c77499ed622895740761bdaa906ad505d94c504e94d8b59fd2637268a1bf87</u>	+ 1 CMAI	✓
2	2024-02-11 08:53:32	<u>0xd21be979379c40c282a475e340719d68232baf51f007e3a4c63c5ab522d5afcf</u>	+ 1 rds	✓
3	2023-09-19 12:58:50	<u>0x9602043d3784095083b8b763ca9efa4f7736d4b114f37b9655a7a1a067084739</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-15 14:02:14	<u>0x9e1a7e1ce8b19952d426 cb240c08d20a87df2fb66c c6f2f402c57f26e69bb8af</u>	+ 1 thecaptainz.info	✓
2	2023-01-09 18:53:41	<u>0x13eaad5bba4d8e3b72cf 669eef9c2afc4fa1ed4710 1b43c36609b4b440b771b5</u>	+ 1 thecaptainz.info	✓
3	2022-08-25 21:03:14	<u>0x89b0485085dff4343dfd e1a5acc65a1b12549f8229 dbedeccf9d60d7b26c6923</u>	+ 1 TSMA	✓
4	2022-06-29 17:07:46	<u>0x5f9ec492eca2d6f322fd e1f13b2c72d790ad161629 1ffac2ed8067e3e6111fd9</u>	+ 1 asdfasdf	✓
5	2022-06-14 17:59:10	<u>0xf782f8ca3e57ee3d0352 8431e3b52799a350d3d638 77b85557abb8f786751b03</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:12:06	<u>0x26aee9071003e671890f 593e9a2324684e7b16427a ef63e926a90a8dd3353860</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:20:09	<u>0x47528e5482ae8f6a4dc5 48e9f1dbb96ba4d8ead637 f4c416b195a9f0698aafd1</u>	+ 1 NFT	✓
3	2024-02-18 13:02:59	<u>0xb2dd316970a8b27a9c4f 0bb5e467ddf73f48af447f 9533820d6f9ea1930b88de</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 08:54:10	<u>0x5534bccb41adce329220</u> <u>f6929d97b895613b738e7c</u> <u>e91711325a2420462e7d63</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-11 08:54:10	<u>0x837b668b3478afe775a0</u> <u>02fc369df53c9065259480</u> <u>fb0a5cd0e117763bd23ac8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-22 06:57:42	<u>0xcad928c8fe5f29d82838</u> <u>564ecca0607f5bfac75d27</u> <u>13d239f49e2f94156beaff</u>	+ 1 ethevents.co	✓
7	2024-01-15 00:13:11	<u>0x5c0dec1271fd324b68bc</u> <u>e874ae652b343063d8f077</u> <u>4777f9775197d1fc4633a0</u>	+ 1 1000usdc.top	✓
8	2024-01-15 00:12:29	<u>0xf77bb488bdb07b89a56c</u> <u>5bf0a3042a0b99e9275955</u> <u>d0bfd22c3d9af3504c5432</u>	+ 1 3000usdt.cc	✓
9	2023-10-03 05:09:43	<u>0x9f2149834cad80d33b4c</u> <u>a40430696f35c4a890547a</u> <u>3ca3fc9bd825441d4acded</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 04:54:27	<u>0x6548a371698bf8b6a343</u> <u>98a00bceac927683dd1d95</u> <u>fe2dab479eddb017c105d9</u>	+ 1 Voucher	✓
11	2023-09-18 11:46:43	<u>0xea740370768a81be33b1</u> <u>ae20a28e8cd731fabce7a7</u> <u>cc630f719de054761d5ee9</u>	+ 1 usd-reward.com	✓
12	2023-09-17 14:37:58	<u>0xb446bc536df57c5ed32c</u> <u>d3a77b0de40e03b6e5ec17</u> <u>f16863173f534f0fbfc9df</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 21:48:53	<u>0x3356ff39c28caba08572</u> <u>ab90fb1c72860634bb80de</u> <u>ce67db67d2cc53a3dcd90c</u>	+ 1 NFT Voucher	✓
14	2023-09-10 04:49:17	<u>0x299b9fa755921c3277d8</u> <u>bc4bc4a64f69826780acc1</u> <u>d49468a3d51f5a4b410c42</u>	+ 1 NFT Voucher	✓
15	2023-08-11 20:47:41	<u>0x9c4e926737f0a2e02659</u> <u>f68f637381bbec304e5267</u> <u>96f31a9d206e0a123c10ae</u>	+ 1 Lido DAO	✓
16	2022-12-29 12:52:44	<u>0xcc6048e8b679bfaee8a4</u> <u>72c8fa4e58edb2f5104986</u> <u>dd0aa8eff96e99e7a5054f</u>	+ 1 Magma Genesis T	✓
17	2022-12-28 11:52:52	<u>0xc1727aa32e75e6518da7</u> <u>e9b7a761c6281065eb8456</u> <u>29ea5de79d0daef8f256e0</u>	+ 1 Stoned Apes Pass Z	✓
18	2022-08-30 07:01:00	<u>0xc04f15ecf7804e9e2064</u> <u>5d46cb7da311cf82efe7a2</u> <u>ec7cdf246f66c88122a1ad</u>	+ 1 Open APE Keys	✓
19	2022-08-27 09:53:34	<u>0x004a6d37af25b7927c43</u> <u>951b87e010ee3b92e8319e</u> <u>bf194d7a9831bbce6cd6cd</u>	+ 1 Power Of Beasties Club	✓
20	2022-08-26 11:39:49	<u>0xca2cf7cd8b25be4d8a0a</u> <u>68fe0b65df42301a1f005b</u> <u>781f873e7542e97e51c9a0</u>	+ 1 Power Of DEZUKI Items	✓
21	2022-08-25 10:52:41	<u>0xe671cea261dc69c309cb</u> <u>40f4541bf962571e5142f2</u> <u>0dec987945bc5078188cc2</u>	+ 1 Heavy DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-18 14:30:04	<u>0xb959694c8e09fbcf62c80107ed896335014fa03067adc8dc35c64d8e01dc0e25</u>	+ 1 Super Triton Pass	✓
23	2022-08-16 08:10:56	<u>0x30ecfee5e29b9582dd8bb05a61852e5ea049262b2bad0531a4823308b0a02a75</u>	+ 1 Super RTFKT Space onPodx Item	✓
24	2022-08-15 03:23:47	<u>0x691b1969a85e5c0066d2ab15f17cb3bd1f3d5807f122f7f68bfc27e922d74a92</u>	+ 1 ns	✓
25	2022-06-20 17:19:31	<u>0xa524a388167922be37d11ed0223a381a884b862e1964cb0496403a0143d306cd</u>	+ 1	✓
26	2022-06-07 19:45:38	<u>0x8e400303f2a65d904aac1e6037a1db93220ffe8d43b654a125d115429433668c</u>	+ 1 STONEY	✓
27	2022-06-06 03:36:46	<u>0x146f8f89ecdd7ee5a38325b966f0e84a3a4370f5a87e60582d1eacdc4caa0117</u>	+ 1 FlyerBullyApess	✓
28	2022-06-06 03:35:52	<u>0xf05b51ff54b93a65fcb508de82db3fd2d684492e2bfe95f23c31f9a3e9baa5b4</u>	+ 1 FlyerBullyApess	✓
29	2022-06-02 18:28:11	<u>0x343718702abfdf8fe7b45c186fad90751ea674141a6c4c1167f0da57f38e7796</u>	+ 1 FlyerBullyApes	✓
30	2022-06-02 18:25:31	<u>0x720e5b8a65da6ecde28a9a968c06968734791936a36ef7fabe84096d081d3cca</u>	+ 1 FlyerBullyApes	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-06 22:18:30	<u>0x2fd9c7b55d97700b568c</u> <u>4878f7d80977c407db5797</u> <u>7b09c7ef53bd04a733b7e0</u>	+ 1 BULLPLL	✓
32	2022-03-25 04:57:53	<u>0x616f91ac339148687ced</u> <u>6bf76f73870854dd21408e</u> <u>d2f970875cea2e54c87fd5</u>	+ 1 OPENSTORE	✓
33	2022-03-21 17:28:55	<u>0x68b6bc20f98e2cb7ddb9</u> <u>4c96cfba34259c96cb7306</u> <u>e5773e1bd306e88fdbd76f</u>	+ 1 SQDROP	✓
34	2022-03-09 19:25:40	<u>0x1297535227774b45e9b6</u> <u>cbd020ce17312ddf9a7bf1</u> <u>cde4cbce8c26b4c56a697c</u>	+ 1 THCWP	✓
35	2022-03-06 10:48:43	<u>0xacc9235e0ef5a2c606e2</u> <u>5078702530168d12744a78</u> <u>828ba1a78af6d3990a4637</u>	+ 1 THCWP	✓
36	2022-02-25 19:01:16	<u>0xf2caff86c740473b8bf5</u> <u>1b73295f5e9f0749c74bd0</u> <u>d78ef87b1e560ed84ebd65</u>	+ 1 THCWP	✓
37	2021-09-27 02:42:22	<u>0x5dc2a11fa5f46476b01a</u> <u>ab14ce54c3fbffe9207631</u> <u>302f14ffdb95221167703e</u>	+ 1 OPENSTORE	✓
38	2021-09-25 11:01:27	<u>0x0f32bff42029aa3d917c</u> <u>79865150f1725bb8506257</u> <u>42094f56f5c9a041cfac5e</u>	+ 1 OPENSTORE	✓

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