

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb53cff1c6651188238b00a83ab2d4d6bb87b5b76

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 .vercel.app)
BLAST	10,000 op Code
GSF	10,000 a refund
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT > LOOT-USDT.COM
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
NftGrilsapes	1 NftGrilsapes
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
10 Collection	1 10 Collection
in	1 in
Free mint on gopnik.wtf	1 gopnik1
HwapeNft	1 HwapeNft
Free mint on gopnik.wtf	1 gopnik
Wild Nyolings Collection	N/A Wild Nyolings Collection
Nested Boxes DD Official	N/A Nested Boxes DD Official
Top Meta-Pass	N/A Top Meta-Pass
Red MetaPass	N/A Red MetaPass
Stoned Apes Pass E	N/A Stoned Apes Pass E
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
Genesisas ETHs	N/A FlyerBullyApress
Blue Impostors Alien	N/A Blue Impostors Alien
Doodle Dogs Original	N/A Doodle Dogs Original

Token	Balance		
Cool Nft Alerts Pass Items	N/A Cool Nft Alerts Pass Items		
ERC-20 EVENTS			
#	Date & time	Transaction Id	Amount
1	2024-09-06 19:19:59	<u>0x69624680b01d0526216c50a05ea0f514dd7b810f47271b3f67fc176be37512a5</u>	+ 14,500.000000000000 0000000 .vercel.app) ✓
2	2024-08-09 23:29:09	<u>0x907882da789a2e1ec9bc25f74440f8cb99293fd849b6a6709c2a5c76514a5cea</u>	+ 14,500.000000000000 0000000 ZOZ ✓
3	2024-08-09 23:29:01	<u>0xd874401e38cb9993baaac2530722abfb27bbfbaf9f2797214adc02f8949e8b81</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip] ✓
4	2024-08-08 12:11:05	<u>0xa0d04991ab4db2869937fda52b2c2ebb3c2c2243e0f3aafef9b298efa4e2d020</u>	+ 70,711.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) ✓
5	2024-08-07 22:43:56	<u>0x08cecb338d38b1e0cd2f56807556be0614c1a032062811608af4b8033608e513</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] ✓
6	2024-03-16 08:52:05	<u>0xa72b7a7585657a18da5ccbb2b6a4ae39912dc2a4772c88357dcecc14c9f50853</u>	+ 5,000 \$USDT > LOOT-USDT.COM ✓
7	2024-03-14 18:34:17	<u>0xf894269addb0b37df6b3f2f0b980d13c217080feb4964695182af33560381a8a</u>	+ 500 op Code ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-13 20:34:29	<u>0xdf7d81d93b083ca83a10980713cd5a0bd8ff223e4a</u> <u>a366c8a5ec99791efc0551</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2c</u> <u>a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
10	2024-03-13 17:55:09	<u>0xbdc9810f63e2e479a5788a36c1e8113b20249b357d</u> <u>fd191912b989dd92508349</u>	+ 5,000 USDT www.5000usdt.info	✓
11	2024-03-12 07:23:36	<u>0x9b9abae0c2589fc5ce715f4cbe5b646e56e88d101b</u> <u>78c5fedaebc704782bfab4</u>	+ 1,644,167.00000000 0000000000 KURO [www.kuroro.io]	✓
12	2024-03-11 20:47:22	<u>0x9328c85cf26c4f4877129db9ac79862952f3ed0101</u> <u>d2ff0a9c4ac6c9790149db</u>	+ 500 op Code	✓
13	2024-03-11 20:40:20	<u>0x6838f6896252967acba47f513c0027acf03a28d7cd</u> <u>f95a832a091ee80e42b790</u>	+ 5,000 a refund	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:33:59	<u>0x6819bd003a4f3c69521e803618f856ce924a80aae7</u> <u>d9688e3491cc83453fb23f</u>	+ 1 10 Collection	✓
2	2024-01-06 00:17:22	<u>0xf92533cc5b859dbe4750779d2952baf4cc98286c52</u> <u>13c061f4681b3d2a57ba1d</u>	+ 1 HwapeNft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 00:15:42	<u>0x486fcc358e269fc315f510f24102bd660e1d76425632ea6c6b4b93445ac5b6f6</u>	+ 1 NftGrilsapes	✓
4	2022-12-10 04:36:23	<u>0x5a525f19b1680931cb139ce6f11d1c65cb192e3e7628c1f3c35f9aceabbe4d6d</u>	+ 1 in	✓
5	2022-08-25 22:07:33	<u>0x92db12171b40fc9eb639a8cf75dc04d5d30a9913a75d5f480720afd3cf7934c8</u>	+ 1 TSMA	✓
6	2022-06-29 21:45:01	<u>0x655191aec8be98fb6f0611f393aacf07d13bd31e1537446150ecabf5edd34fe8</u>	+ 1 masssender1	✓
7	2022-06-29 01:58:53	<u>0x8cb2879960228208e9b63e48b07e3dbca3c8b033d340e93560bc09a6f4be1d45</u>	+ 1 masssender1	✓
8	2022-06-28 21:51:37	<u>0x40f5938500dc1c2538665c04e23a917620b8f67462bac4fc4cc054503e8ec851</u>	+ 1 gopnik1	✓
9	2022-06-28 16:08:11	<u>0xdc7ca94e9e76d660e139e328af42e1d7bc55a507179df7609734e2a21b1296e7</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:28:49	<u>0x3ed5e5ab202d067ad6736eff9ea255d7fb82ad39a776e08fe2cf5c475c719624</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 23:28:45	<u>0x55aeed1b68b2470ebf04bc41ab9188084998d7ef70c9cb05ef9463e7e10f34cf</u>	+ 1 opensea mysterybox	✓
3	2024-08-09 23:28:45	<u>0xb6575c7b13210c6913941a10342b6945e6f3c543ac268d1a8dade196f5c09c56</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 23:28:39	<u>0x42288202e505be3c9ad30c38cd2a653d01ea6902481ad32d9bc7efe6dc459462</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 23:28:37	<u>0x57eb71396f65e4a2be2748761123c267a08b457b3f3952ccf72e48bef8ef17f0</u>	+ 1 aim rewards!	✓
6	2024-08-07 23:06:32	<u>0xe0703729fc252e77ef3dd838c58caaded4dcfbad8db2de03087cc5ac87207369</u>	+ 1] ðŸŽ•	✓
7	2024-03-28 21:38:34	<u>0xfe81166a729fd53c1f5b1759781d2d63d9036744f329bf8919d1075eaae27323</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 21:38:32	<u>0x561f232b9765749805b8b314387b08218f4da85dcea812328a72d8932d579c7e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-11 20:33:07	<u>0x4632d2c9715c5de9f945972df1df522cd130ef496e74f30343b1bd1b19ab26b1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-01-06 00:18:08	<u>0x73ea4e180da05ed6479baa69cbb6723ca2fa5c7b31d33babbbdf76eeb3d3608</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 01:37:34	<u>0x9088b91f45c298a3c50994f485ce2d5378ca493bee66a86d322df9bf43ee18ba</u>	+ 1 3000usdt.net	✓
12	2023-12-25 01:02:35	<u>0x8f047a202caf3d35d80ec336126b0283eef3d8e4129663f047361024475c977b</u>	+ 1 2000usdc.cc	✓
13	2023-12-24 18:46:12	<u>0x614a29a9ed77fd21425abf796f599f40445f686a9cd47943316e033128b82eb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-08-28 19:02:28	<u>0x713f57fba59e35ead1e9594333ec87e1d747d092cfcc3e677ebdab0549faa1b6</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-23 22:49:14	<u>0x7ba476633743955c6270188c5644d532a2898c74282f379cc1fa6bb546bcdde</u>	+ 1 Lido DAO	✓
16	2023-08-11 21:20:17	<u>0xd2534e5117feb1cdaef63ff07c341bb03e249d2ba2fdcfca5bcd017bc2eded9f</u>	+ 1 Lido DAO	✓
17	2023-03-30 16:44:24	<u>0x68feb929b0e2342f6a09f0005213e56355a136e90b88be8993844537f42d813a</u>	+ 1 ry Ones	✓
18	2023-01-01 21:06:51	<u>0x4fa4b144ef73a80cabf8363a0c17eaaad4b2c39099d0d5a5409a842e869bdd7e</u>	+ 1 IOCI	✓
19	2022-12-30 11:42:52	<u>0x73919e1e2d223292ebae90e16b78ddb432b67256fc9022e8236050af22957032</u>	+ 1 Nested Boxes DD Official	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-30 03:07:55	<u>0x9925344097a1775cc1b5437a1ede11faad3ebe5911bcc97704b6e66ee547bbee</u>	- 1 Nested Box UQ Limited	✓
21	2022-12-29 22:33:26	<u>0x9353f2ef5e875b3a012979b76aaab85f1dabeda5e140a8382ad9f55a4caefa6f</u>	+ 1 IOI	✓
22	2022-12-28 11:55:08	<u>0x2543e21b4f73eb136f510042250003e10e5a00bf96388aa8d0fbe7115479ae9b</u>	- 1 Stoned Apes Pass E	✓
23	2022-12-27 16:01:05	<u>0x891c8869e3c5cfe4418ce4cd7e32ef821aabedd9b151f9f88b30588cc4bf05dd</u>	- 1 Magma XY Club	✓
24	2022-10-13 02:16:18	<u>0xcd65be2e6d522260d595a373fe2b861c1fcae42d621d0744de5d62ebe78d79fb</u>	+ 1 Wild Nyolings Collection	✓
25	2022-09-04 19:52:35	<u>0x04685ed282f675f6418cd1e4bdd115ef7b88761fbf749c0973a49df56fa31d66</u>	+ 1 vbcncvbn	✓
26	2022-09-01 03:00:50	<u>0x465c53061e383340765c942715b146bb24dc2271652c65859398122281d97711</u>	+ 1 Hard Gold Dao	✓
27	2022-08-30 20:24:51	<u>0xcb1bbab5f26ca837cb6c249ac58b54bb67b53ab8e367f97adb6444566bab9b19</u>	+ 1 Cool Nft Alerts Pass Items	✓
28	2022-08-27 09:57:32	<u>0xdca6d2dfd433c7fa4642fcf546a8afc42ea72552c162df57dee94b0e34ac8e28</u>	+ 1 Mean Beasties Club	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-25 13:35:40	<u>0xf9394d672310bd6ba9a6478f602e20c734430a374ac708df989bcfeab1b21ede</u>	+ 1 Cool Omega Speedmaster Officials	✓
30	2022-08-23 11:20:06	<u>0x8fa2de13f7e4714c45fe22f173b5a404dcdb149adb1561d49193c95aa1fc6847</u>	+ 1 The PixelGenii - Limited	✓
31	2022-08-23 00:13:04	<u>0x53301af094d35c7967dcf957afc2f0ad16d1fae7d2af2f55554b55319105f253</u>	+ 1 Top Meta-Pass	✓
32	2022-08-22 08:06:46	<u>0x22ff82307452add327680b5e1138426eb964a7bbf87c2ca860a7223af6ad26f5</u>	+ 1 Red MetaPass	✓
33	2022-08-19 16:40:18	<u>0xbea8ebafaeaa807d7c817ab4b1e246ff98d5565307541ea4cd4530aaec7bb15a</u>	+ 1 Cool Triton Pass Items	✓
34	2022-08-18 14:25:02	<u>0xbb7351d8366f99184a37fa9d19592926a52bf806bf3d863b7819acbdb7893056</u>	+ 1 Eth Spaceships - (Official)	✓
35	2022-08-17 18:05:27	<u>0xebff3be5f3e1d9d423a6c8e5867b4023c8ff8840bf16e8368907ab9f2a1f371a</u>	+ 1 Cool RTFKT Space Podx Collection	✓
36	2022-08-15 10:43:21	<u>0xd44323e1ac759c18097bd6ff259a6870749f1d7c8f8f46b80b3214f02b57c20c</u>	+ 1 Insane LockedKongs Collection	✓
37	2022-08-15 08:46:06	<u>0x79e0b143e9394dfaa7b707131577072bcce6b679a060cbf95afff1bdd416a177</u>	+ 1 Insane LockedKongs Collection	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-11 16:40:57	<u>0x0375dec7b5062c69b07e a73a8f5cb4db29a7e439bc c65d016f4fa370656fc73b</u>	+ 1 Cool RTFKT Space Podx Item	✓
39	2022-08-11 03:38:54	<u>0xa2c4ada78b522fcf06aa 1f784dbeb4d313cedc59e8 47ee612ef45956fbf57c83</u>	+ 1 on	✓
40	2022-08-11 02:12:31	<u>0x00cebbd1b87572e31df3 1867791f1b1d868b00332f a0a43761bb4ef4312460f5</u>	+ 1 on	✓
41	2022-08-10 04:19:51	<u>0x2475a0c0379dc9dc81a0 14039f387837f1b7d8848f b4ed48db5a8c21852395b8</u>	+ 1 Small CoolPet Item	✓
42	2022-08-03 07:09:07	<u>0x8aa96c955d9287b9166c e999da3b662a84129ee26b 564c36e488226c267a464b</u>	+ 1 Lunartics Limited	✓
43	2022-07-29 06:30:14	<u>0x1e686b5ca2e924d9be18 fd3b98b4edad206dc8cb8 79023347ae3cd62845e32a</u>	+ 1 Angry CryptoCities Collection	✓
44	2022-07-29 05:42:10	<u>0xa24d34174c2cb924cca2 dc683b6c3717b8d4a1cc12 d8806da70e6b00bad639d5</u>	+ 1 The Rich Babies Original	✓
45	2022-07-29 03:31:49	<u>0x7b75cf04ee9cc20cb187 991d4387b118f46ff9bea9 898a800e8cc1f42b856db6</u>	+ 1 Angry CryptoCities Collection	✓
46	2022-07-27 04:41:14	<u>0xc562620a12e4c8a1993f 5675d1054618609ace7b30 3e5a01e679068709a6dd36</u>	+ 1 Bulls on Block Origins	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-20 15:24:29	<u>0x0be0dfdf9f82d83732d48360b2af9453a91b167d15f74ac0bb75d40ca83b9d07</u>	+ 1 aL	✓
48	2022-06-17 03:32:11	<u>0x639c7f30d11974a53b49272970b408fe45d9729e35930bb46c4ebf311ac95382</u>	+ 1 Doodle Dogs Original	✓
49	2022-06-17 03:13:39	<u>0xdfef29fd74f88f39a4f11653ee9b4e6f1f52eb828e30ed7026191f78b7aa866f</u>	+ 1 Blue APEs Together Strong	✓
50	2022-06-16 07:28:59	<u>0x3079d97d91fe20dc6382ada71dbd380cf75f47647f02aadf9f98b1811c475a01</u>	+ 1 Blue Marauders	✓
51	2022-06-12 10:34:44	<u>0x35ed8a9e39355847277642145e0ceb67a8e967175d2eed78502e2c0139a3c4e6</u>	+ 1 Blue Impostors Alien	✓
52	2022-06-12 07:07:26	<u>0x52c5b8b26c95353eb2c141f66cb9686d5609dd861dde0d1c30f22b3d9e2904d6</u>	+ 1 Blue PodX	✓
53	2022-06-08 02:39:52	<u>0x5efe04f745a458e4016373a431ecc2be01e175f2c0871a4fb0a291701823a25b</u>	+ 1 Lucky Stickman	✓
54	2022-06-06 01:25:05	<u>0x8df117d7234bb4ded96d506633dd180d98a0fb7b0e82d8a6134c8e827dcd0959</u>	+ 1 Save Feed World	✓
55	2022-06-05 22:41:22	<u>0x8ed04ecba13ee428f8764bc19a403bcb2b93b79a163b4a15fe930eeedd6a5d43</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-03 03:18:08	<u>0xce80dbdee1eb7655fd3a8e12001b41c11219c2ca05743e8af22a97ba458db0ef</u>	+ 1 Cool Droid	✓
57	2022-06-03 02:02:03	<u>0x35356a793c4c1b4af30479d7e2e6238a30f56f79df018a6fc2e44603bfe48049</u>	+ 1 FlyerBullyApress	✓
58	2022-05-13 07:41:14	<u>0x5bc58dc47cc9c49432d6794396e5637cc6edd97a619aa7a3b0d2a7bc18be5305</u>	+ 1 OPENSTORE	✓
59	2022-05-13 07:41:00	<u>0xc0d74ea3dc64a03db80e548b0e5de2e43ca273b4823e11925bbfcc365c1673b1</u>	+ 1 OPENSTORE	✓
60	2022-05-13 07:37:30	<u>0xdfcf15988dec7c86ed453bf781245146ea6eedd5f69f0575ce6359047d91d6d1</u>	+ 1 OPENSTORE	✓
61	2022-05-08 13:29:36	<u>0x7a94c5ad42a07c8fc17fca234f4cbcae9b2eb620e2113bb3c0380bdb030fd498</u>	+ 1 BULLPLLL	✓
62	2022-05-06 22:42:29	<u>0xcbe9a38743d0d9100e3ca210ba8d2cb035cfb67751b7d568f32699cd3e341870</u>	+ 1 BULLPLL	✓
63	2022-05-03 19:17:06	<u>0x00032c1b77c71e90868a223cbd5f56ab9ef6a6b7bead719b195ab454e16716d8</u>	+ 1 OPENSTORE	✓

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