


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb69ee4f5124965d0e73f846bc0873abe7ff143f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
uniswap.cab	38.48 UNI
AAVEPool.org	62.83 AAVE
Trump Box ART	1 http://trump-box.xyz/
s	1 s
Astronomia Meta 1669931686857	2 Astronomia Meta 1669931686857
Trump Box ELU	1 itrump.info
ChristmasApeGifts	1 ChristmasApeGifts
THE SAUDI NFT AIRDROP V2	1 SAUDI
Yaypegs BOX NFT	1 yaypegs-airdrop.xyz
Rare Apepe YC Airdrop	1 RAYC
The Saudi Meta Airdrop	1 TSMA

Token	Balance
The Sougen Genesis Original	1 The Sougen Genesis Original
Floor Meta-Pass	N/A Floor Meta-Pass
\$2000 USDC	N/A Voucher
3NAbg3k4TqFq6X	N/A S0zSat9nV
ons	N/A ons
Back Gold Dao	N/A Back Gold Dao
1000 \$BLUR	N/A 1000 \$BLUR
Magma Club A	N/A Magma Club A
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 12:38:11	<u>0x78cb335d03028b64c8bc548186f45c3f68869ffa429d67b7a10e9716c8f23912</u>	+ 62.83 AAVE	✓
2	2022-11-17 23:43:07	<u>0x33581f47257acd75388617f9f05c1a4061090b68c5576ed267b191f2003b314f</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 16:37:37	<u>0xf927ce11287e0d9503386789cdd148f3f16d2369a8f82b040d08372a015731c8</u>	+ 1 EXORDIUM-03	✓
2	2023-01-04 18:14:51	<u>0xe7c0cf7aedeee41c4e723e088d1e5e5b1a81cc0082fad534e33985b94d2f7a04</u>	+ 1 itrump.info	✓
3	2022-12-27 21:10:26	<u>0x84a308c1176fabe2efb1f9e1e917f63f4285cf9281eeabf6d4b444c928a964b7</u>	+ 1 yaypegs-airdrop.xy z	✓
4	2022-12-26 22:18:12	<u>0xb4c2daf3384498e67362ca6ea8153e6cec64248f9587e907ae91267f2769a01d</u>	+ 1 http://trump-box.xyz/	✓
5	2022-12-23 14:18:23	<u>0x21cbd0ce144187fbeb6d85219afa4b0d9178563c2b9b18584d0511779c6ebc42</u>	+ 1 yaypegs-airdrop.xy z	✓
6	2022-12-21 18:22:57	<u>0xed8856c1dcc22624a993470ac8ae84fd65d0825cf54facf37d880b6c7a7d1bc1</u>	+ 1 ChristmasApeGifts	✓
7	2022-12-21 17:21:16	<u>0x3f90f0810042b8176b5d985f554aea21044e99c037125ff418984db83b9ee0aa</u>	+ 1 yaypegs-airdrop.xy z	✓
8	2022-12-10 02:16:13	<u>0x2db0ccb303d5bfac9e0d9796c802e593c206eeaae7380d2a4f1fbdf74aa93209</u>	+ 1 s	✓
9	2022-12-08 03:35:17	<u>0xeaac546f3b49f4309e9c05cdb94811629128bbfb12d6b5017b825f2b787bbffc</u>	+ 1 The Sougen Genesis Original	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-01 21:54:52	<u>0x20c8e9043bac1f465ce3e7d57dbc73138886ec7238f22ca3570412a9da46a729</u>	+ 1 Astronomia Meta 1669931686857	✓
11	2022-11-29 16:18:24	<u>0x0a1b9b20814099b8aa59bb0d4c31155a9c4276e519e1ef3bfab878a4c42edb7f</u>	+ 1 NFTM	✓
12	2022-10-12 05:02:59	<u>0x99c0d86ec695e46c1d25b492c351eadb0f45ef3f6be5cab2f34ee50846d93093</u>	+ 1 Revoke Warning	✓
13	2022-10-04 15:14:39	<u>0x9653d5cdada504f1f9f1ad5409e697ff8a85b74714c2330869c17a9b33c8d8b8</u>	+ 1 APE	✓
14	2022-09-30 00:45:18	<u>0xe6b0d82eede886d0e606e85ef6d709445db00dc70655f4081e73dc352cba259</u>	+ 1 RAYC	✓
15	2022-09-23 20:36:09	<u>0xa4fbdc04e5929a7be52b8f5bc03053bfc638a5e71838044e62950dab7dc60bca</u>	+ 1 WCAC9_COM	✓
16	2022-09-08 09:16:15	<u>0x53b378c9287924f13f6ace3f6e54dcdb3172d9353f7d1cb4c4d02a899a6f38c6</u>	+ 1 TSMA	✓
17	2022-08-17 21:03:49	<u>0xfa61bb60171d4c3558b13201d0e6e50c9f2827f9920f3b55a017b8927e764062</u>	+ 1 TSMA	✓
18	2022-08-03 18:45:24	<u>0x7a2687e14b9726b34a17b443c120235c201daf62b4e80cc5edb447400f26adf7</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:30:28	<u>0x33bbb90331b955f5793e13366598533d920235d4b9e5e64cfb2c7cefb8a803b1</u>	+ 1 etherevent.co	✓
2	2023-11-25 22:20:59	<u>0xc8a105f2d58e295884cd5bb8321a67f1d77a01adfb a2b3678d3c08214d4b4390</u>	+ 1 org	✓
3	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
4	2023-11-19 12:10:15	<u>0x9108864dca52a7629d4fb9671d074aef12570e0af1a409c2853bcc34a8633ef2</u>	+ 1 eigenlayer	✓
5	2023-11-04 16:57:00	<u>0x9305f328a260a70fd72f80c9fa6d6d7a77bf0e1e879f2cf5576cbac98d74b3a0</u>	+ 1 Voucher	✓
6	2023-10-27 19:59:19	<u>0x75eb21fac0d14dafc9bf3b9dadea9a150d75616ae45f76944ec07006d587ba59</u>	+ 1 \$5000 Voucher	✓
7	2023-09-18 00:09:42	<u>0x27bad275d49454fce097784345cd2342f0b76fcce0ffd028b7a1f340410d7828</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-17 03:39:16	<u>0x227471a7203ca0e8ba7164570591c9da157e0de1b357bc54a8f0c5ff35bc5162</u>	+ 1 claim	✓
9	2023-09-13 01:40:36	<u>0x99fe506dfb0ed78959a163c831ab17dcce44f4702a95d4ea687111f5ab9f6fdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 20:45:05	<u>0xf03ebc7e4808bb60f1ee</u> <u>224a3ce574aacc7f4c38dd</u> <u>20512b5b61b568a08d552a</u>	+ 1 NFT Voucher	✓
11	2023-08-27 04:10:18	<u>0x15e3d3769207794ab095</u> <u>37013cacb50f0e1f37af13</u> <u>a0f6aece4626e5ebfc1d5</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 08:04:59	<u>0x5728d6f135d177368d7c</u> <u>11d8d03be0382b1cf13e3b</u> <u>e5d0c4ace527c2c8240c4d</u>	+ 1 NFTVoucher	✓
13	2023-08-11 16:32:17	<u>0xe7e28fb4ca19d3a363cb</u> <u>01a1cd804be5e43df13a84</u> <u>4e4fa9d6fc1372f2ff1e84</u>	+ 1 Lido DAO	✓
14	2023-07-15 02:21:44	<u>0x058de794b1c8f086326c</u> <u>014544f4efea96248554a0</u> <u>6148946921ea9d6f71e21e</u>	+ 1 BLUR	✓
15	2023-07-14 23:49:31	<u>0xa380d1c37490c66b65f1</u> <u>0fbafc26a16bbe591daef3</u> <u>2e66eda9aa9ca4040119fd</u>	+ 1 BLUR	✓
16	2023-07-10 22:38:19	<u>0xff7a31dd3b8bf80aeaa9</u> <u>9b148b1903f4baf4f7c8c9</u> <u>50ee785196299c7cf79681</u>	+ 1 1000 \$BLUR	✓
17	2023-02-08 15:08:08	<u>0x6a10a895151aa112faba</u> <u>e45cef0e2d8073aa298e42</u> <u>398877ce0f4cc7b8ce0cdb</u>	+ 1 Box	✓
18	2023-01-31 15:50:46	<u>0xa08fb8821ac07c79d3c7</u> <u>aaa8dc0a6434303f87f88f</u> <u>a945e3c086b52c9575d8de</u>	- 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-03 08:13:50	<u>0xe3c7b9db47e1fee5b023</u> <u>97cb01aebe456d3a3542c9</u> <u>4f1a0f9becefd87713eb9</u>	+ 1	✓
20	2022-12-29 12:54:42	<u>0x34fbf0f74b04464abce3</u> <u>91d3d4d90dc689a17d83ac</u> <u>70eadc22702314af6814bb</u>	- 1 Magma Club A	✓
21	2022-12-29 10:50:39	<u>0xaa0f55ebdfb6a6c56999</u> <u>f92da8c1419137378d2d3c</u> <u>95eeb65ecd83b6e89cb562</u>	+ 1 S0zSat9nV	✓
22	2022-12-28 11:25:19	<u>0x71539a3d998180a310fe</u> <u>d948a32707a911c2f9b892</u> <u>cb324c834bdfcc83c37d65</u>	- 1 Stoned APE Club 0	✓
23	2022-12-27 16:22:44	<u>0x6b7b0e0777c0967ee5ad</u> <u>987f098d0faef133b91e4b</u> <u>41551b507d1d4f6b01c87b</u>	- 1 NFArcade VC Special Pass	✓
24	2022-12-26 22:34:54	<u>0x1b81bc58d1f49ee221f1</u> <u>40a0982644132041019957</u> <u>5475f5cc73e1dac925c32f</u>	+ 1 MTHL	✓
25	2022-12-24 21:26:53	<u>0xd2b0d65b2b69c6eacdb1</u> <u>2916762d1ef2c3eb4bbd89</u> <u>28ccc4047b837b8a6fb12a</u>	+ 1 MHLL	✓
26	2022-12-22 14:39:52	<u>0x2cd7abf064693e846795</u> <u>88939b381be45abf102671</u> <u>032d5147ab12b827825f9a</u>	- 1 Officials	✓
27	2022-12-20 09:59:20	<u>0xe2b27c949c7666c7cc08</u> <u>d0b229e4c804f26a213ddb</u> <u>a72276344d88a54e6bfa85</u>	+ 1 Origins	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-19 07:52:28	<u>0x27cc93163448b3020da85bf62674d93cbb03d581e0bd9e581d07118eae778c00</u>	+ 1 ns	✓
29	2022-10-28 12:01:13	<u>0xc64950a2189eef6361a8da5ea17e5c2f8a7a3c9e904c764ff9817c245930c19c</u>	- 1 3COMMAS	✓
30	2022-10-27 16:08:22	<u>0x5f447dce28286531f847e43e33b2c11e10aaf8f44f13b061caf7f8e054507bc0</u>	+ 1 RARI	✓
31	2022-10-26 21:32:36	<u>0xd2939219e52bee164adf1e8f33fce4c85dd975d19a634e95ae1c2dadbc17ff54</u>	+ 1 RARI	✓
32	2022-10-25 22:07:45	<u>0xb50544a2832ef48ddae2f3db8662d11931ea515403056fdeb9e491ea5863c977</u>	+ 1 RARI	✓
33	2022-10-20 08:05:18	<u>0xab8e26f79fbafb5055d683beb14658f284a7939a1cd133be092eaa29cfd969eb</u>	+ 1 ETHMAIL	✓
34	2022-10-12 14:37:06	<u>0xaf2569043c71deb72acde3448c9b7e1f024bddb26b32f5e8a22e15b9e2348093</u>	+ 1 The Prime Aesterns Ticket	✓
35	2022-10-10 00:08:54	<u>0x4fce357414832b5b131ea6c3f9b0d867e337d8845c497dfa8c1f513e0757afbf</u>	+ 1 OPENSTORE	✓
36	2022-10-09 16:20:58	<u>0xc8202083bba944c01240d40245bfdf736e242f5871ab2a706946fae2d8540360</u>	+ 1 Mimas w2	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-05 17:02:47	<u>0x206c966b2925b1e15e1160b37baedd67c212a3326e8c65663e705da8a10008fa</u>	+ 1 3COMMAS	✓
38	2022-09-29 20:31:49	<u>0x8dfcde455105741592b6f321464794ffe238d788a48779ae02b3c6ce6d2653f9</u>	+ 1 RARI	✓
39	2022-09-01 03:13:36	<u>0x45ceb2817ae245f35a1ae95558eee5deb07111eb753f813df527f97c34addb9c</u>	+ 1 Back Gold Dao	✓
40	2022-08-31 15:37:20	<u>0x9e3f15057ba389ef9b7fa26fa8d5a8eaa2d2797f470879eca0297fb0b04acfb5</u>	+ 1 Light Nft Alerts Pass Collection	✓
41	2022-08-29 01:20:48	<u>0x346076aadad66e440d8b09a4933be0012816f24ea4f4c074affacd9fa5d7a8a3</u>	+ 1 Dood2	✓
42	2022-08-27 09:57:48	<u>0x777bb4e99f251b4662fb1a365480b40fa652e862d13c26fb88056e72bae59caa</u>	+ 1 Fast Beasties Club	✓
43	2022-08-26 20:19:42	<u>0x8dca5c5ab2555c17aa3a4a78ed84f07983c586e87b7b90897905855ba7dcd29c</u>	+ 1 OPENSTORE	✓
44	2022-08-24 14:02:29	<u>0xddcebd65f82cf0dfe1464b8f008be40d7ec7037848fec4b5a5e5f803fe6215c1</u>	+ 1 d Collections	✓
45	2022-08-23 00:13:26	<u>0xfbc5c219346058121ab47c6d3166af8d7ef8fb38151c2525c25e900b995b21d</u>	+ 1 Floor Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-22 08:07:48	<u>0x6bd3cc96f46b8709faec638b86fadd452f21e083c19186ff360ae5f3c3cd02e4</u>	+ 1 Green MetaPass	✓
47	2022-08-20 11:34:40	<u>0x1a4ca451ac119b10c9f3ad6b9f59bb03fc9bd037e430f3dc68c4e9364b685313</u>	+ 1 The 8BitWolves (Genesis)	✓
48	2022-08-19 14:02:38	<u>0x72d1f71490f3bcc598b14fc3a104f889a76f9809f79fe5c3fdaca2010562b7c5</u>	+ 1 First NftSpin Official	✓
49	2022-08-18 14:13:51	<u>0xb7865f46d816928d1d8969c11c7bde4fcb2cd9460f7a86285d1d5731e5ce51f4</u>	+ 1 Bright Triton Pass	✓
50	2022-08-16 07:52:36	<u>0x4dea2cb4eaca468b0056b5a40ac4c828185e2ba350a66575685c749e61d1ded6</u>	+ 1 Bright RTFKT Space onPodx Item	✓
51	2022-08-15 03:10:07	<u>0xf88a960ca90098e941645d439d1b2204075d8526bd4e26a978fd24828540bb1a</u>	+ 1 ons	✓
52	2022-08-14 18:00:02	<u>0x8a2d7cfe852a63fa2e62dbc9d6df0356b1cfa67b0526a10c3bd9e3ce28b0260c</u>	+ 1 OPENSTORE	✓
53	2022-08-14 17:59:38	<u>0x091c9311b9da7608ce75d56e86eeb2c94093ba699ed9ee67e39778dde9599bbf</u>	+ 1 OPENSTORE	✓
54	2022-08-14 17:57:24	<u>0x5bdb67f5a69d32f1c253be7c6237ebb03599f4024a985581289dff2830c7d85e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-14 17:57:08	<u>0xbc84b09149800a26dbf35df8cff3bc9e18fbaeb3be3b63776e8cae060c520324</u>	+ 1 OPENSTORE	✓
56	2022-08-14 13:59:58	<u>0xec0fd5f24d2031af240b554d5b1202ce7b142b99d867deba748a418ebf08011b</u>	+ 1 The Nftiff Access Pass - Origin	✓
57	2022-08-11 08:47:41	<u>0xd1d344768885bc58c475746314632dcd2cb9ce67e24e37e41aff081c906e0a8c</u>	+ 1 Limited AdventureLand	✓
58	2022-08-10 14:06:00	<u>0x4519262730ec71bc3b585a9d68c68ca17012cf2b378e234473f63c78894501c1</u>	+ 1 Light RTFKT Podx Collection	✓
59	2022-08-08 14:51:10	<u>0xb052cd4f27a55a47c8e95ba44324380a255f5bf918c9c75e42e0f172d50c4e6c</u>	+ 1 Wonder of Ascended NFT Origin	✓
60	2022-08-05 13:11:25	<u>0x06a7daed7a1cb45ab4622a7619aecb931ee8923102a1cfae7001fcb54061f3f5</u>	+ 1 Promo	✓
61	2022-08-05 11:44:41	<u>0x12ef11a3021b156a06f3361adae835ce23c7ef92e51ac8558fa81f9a13661df0</u>	+ 1 Soft SuperFarm	✓
62	2022-08-04 02:51:29	<u>0x2aa2b6faa47ea988f418f511af30d450ce351a7b557d69db02f245b36ce755fa</u>	+ 1 The Colonist Genesis	✓
63	2022-08-01 13:55:18	<u>0x66f996304822ad233062c850c26e0aec9d6dae5a88c890825c72224c1f1e70c1</u>	+ 1 Open APE IsaI nd Lab	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-01 02:51:10	<u>0x121d480715cb984ca203</u> <u>9423a4828cd3f0c238813b</u> <u>15d3fbaf2d6889e8c56741</u>	+ 1 Powerfull APE Isalnd Collectioin	✓
65	2022-07-31 08:26:22	<u>0xa09cdf516c2093581790</u> <u>52e3bcb951775afc2de9da</u> <u>5d59d52af9f3e60e79bdf0</u>	+ 1 OPENSTORE	✓
66	2022-07-31 08:24:52	<u>0xfb22390ff1b55e19ce4b</u> <u>2f5bdf5686374c58db11c6</u> <u>78eea0b0c7eafbbf449220</u>	+ 1 OPENSTORE	✓
67	2022-07-31 08:24:34	<u>0xf3a9fa93a946dab71354</u> <u>d984b81d71ccf3abf418c1</u> <u>78d9f7ec426ec885ee8309</u>	+ 1 OPENSTORE	✓
68	2022-07-31 08:19:13	<u>0x40dcf18ff3faf7369aac</u> <u>60e03b0dbb955484176247</u> <u>69b3ab621b93f0975c1c41</u>	+ 1 OPENSTORE	✓
69	2022-07-25 18:37:54	<u>0x22ddb6f8d41ea8eadd0c</u> <u>42a0ec01b84c88033f80dd</u> <u>4c296df961bbeaeb8aa852</u>	+ 1 OPENSTORE	✓
70	2022-07-13 11:31:10	<u>0x58806d3bd3b79290d8fa</u> <u>41380031f8da9fd3df6942</u> <u>2608828a169c7ccceb5e8f</u>	+ 1	✓

* USD values displayed at the time of transaction

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