

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaee3c107134712572df048303143f1e1d24a9c9</u>
TOTAL RECEIVED	0.2300000000000000010 MATIC
	0.09 USD
TOTAL SEND	0.057363305003581819 MATIC
	0.02 USD







Token	Balance
MATIC	0.172636694996418177 MATIC 0.07 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.010274044792897213 WETH 26.95 USD
Minereum Polygon	300,000.00000000 MNEP
Cookie	0.000028267983600000 CKIE
USDC	0.000000 anyUSDC
LazyFights 302	1 LZFGHT
DeFi Dinos	1 DINO
Hype Kitty	1 KITTY
Fkn Apes Comics #1	1 FAC1

Token	Balance
Snail Lads	5 SL
G2 Fkn Mint Pass	1 G2FMP
Lil Baby Ape Social Club	2 LBASC
Hype Kitty Clan	1 KITTY
Mutant Fkn Mutagen	1 MFM
Fkn Apes Comics #3	1 FAC3
5000 USDT	N/A NFT Giveaway Round
OG FKN Membership Card	N/A OFMC
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
E	N/A NFT
Non-Fungible Fungi Airdrops	N/A NFFAirdrops
! \$100,000 BONE	N/A Voucher
CryptoPunk #7618	N/A laim nft
-drop.net	N/A -drop.net
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:31:20	<u>0xcdd1b47d629b5207d01b</u> <u>287812f55a14a7e64cd559</u> <u>05c29949eccef28922aa1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 23:31:20	<u>0xcdd1b47d629b5207d01b</u> <u>287812f55a14a7e64cd559</u> <u>05c29949eccef28922aa1e</u>	- 0.0039798000002653 20 MATIC  0.00 USD	✓
3	2024-05-25 23:31:20	<u>0xcdd1b47d629b5207d01b</u> <u>287812f55a14a7e64cd559</u> <u>05c29949eccef28922aa1e</u>	- 0.00000000000033165 00 MATIC  0.00 USD	✓
4	2022-01-03 22:45:57	<u>0x0406382fe40d44cb6785</u> <u>ffe1b5aae2744960d838ae</u> <u>a7948511d1c6aa372c537c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-03 22:45:57	<u>0x0406382fe40d44cb6785</u> <u>ffe1b5aae2744960d838ae</u> <u>a7948511d1c6aa372c537c</u>	- 0.0091113750000000 00 MATIC  0.02 USD	✓
6	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a38</u> <u>1a8fd8d5587d0b34e529eb</u> <u>06fff5c955674c96e3be3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a38</u> <u>1a8fd8d5587d0b34e529eb</u> <u>06fff5c955674c96e3be3e</u>	- 0.0356084300000000 03 MATIC  0.08 USD	✓
8	2022-01-03 05:14:04	<u>0xbe15b49df4fbaf63bf4b</u> <u>55053efd5115290beea3a1</u> <u>1c633604fcc94b3da0b944</u>	+ 0.200000000000000000 11 MATIC  0.50 USD	✓
9	2021-12-26 23:20:10	<u>0xcfadcd8d62fdfb0ef4e8</u> <u>b31af9798d7c1f325bded9</u> <u>261e7756223207c2032114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 23:20:10	<u>0xcfadcd8d62fdfb0ef4e8 b31af9798d7c1f325bded9 261e7756223207c2032114</u>	- 0.0013878900000000 00 MATIC  0.00 USD	✓
11	2021-12-26 03:30:59	<u>0x5914d8136f2aa4722865 22a1a8aa4fb8bbf54041ec 0361bc2ebd83485c88059c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-26 03:30:59	<u>0x5914d8136f2aa4722865 22a1a8aa4fb8bbf54041ec 0361bc2ebd83485c88059c</u>	- 0.0055224300000000 00 MATIC  0.01 USD	✓
13	2021-12-26 03:29:23	<u>0x78b656e6f60996c25a20 ac9f6aec63d36287054384 4427a6ba8d4ca2fb3bc77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-26 03:29:23	<u>0x78b656e6f60996c25a20 ac9f6aec63d36287054384 4427a6ba8d4ca2fb3bc77b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2021-12-26 03:19:28	<u>0x6735ab97428298e5d4b8 3796037117faa2a1acceef 76d7a5887d2f46dbb816b3</u>	+ 0.0299999999999999 99 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 01:10:21	<u>0xe248028a2291138a475a 94634ba8aa1c5d170f9671 a9f6b3eec71b43b7bbe92e</u>	+ 0.0000128852200000 00 CKIE	✓
2	2022-04-28 10:49:46	<u>0x247c29ab44d788c12538 27754b76b79b229d669db0 803e51f6f5ebde6c4c917a</u>	+ 0.0000153827636000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-04 03:17:45	<u>0x84938f84c4b150ae5803</u> <u>f292c956cf686670f1be1d</u> <u>c02287ba4c44784012ff63</u>	+ 0.000150000000000000 00 WETH  0.42 USD	✓
4	2022-02-04 03:17:45	<u>0x84938f84c4b150ae5803</u> <u>f292c956cf686670f1be1d</u> <u>c02287ba4c44784012ff63</u>	- 0.000300000000000000 00 WETH  0.84 USD	✓
5	2022-02-04 03:17:45	<u>0x84938f84c4b150ae5803</u> <u>f292c956cf686670f1be1d</u> <u>c02287ba4c44784012ff63</u>	+ 0.006000000000000000 00 WETH  16.96 USD	✓
6	2022-01-14 18:46:01	<u>0xb38a24626b4a647de737</u> <u>e208955e69d20233182e4d</u> <u>d66e77fe95a114b0c5e4d6</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-09 05:25:25	<u>0x73e78d0c5ccf4685c2ae</u> <u>05665fca167104a59b82cf</u> <u>9fcaea22a2abd1d8db2d5b</u>	- 0.003000000000000000 00 WETH  9.38 USD	✓
8	2021-12-26 06:04:26	<u>0x476007ee3e2b93beb46b</u> <u>a5e57d6e8ac3ff1c5bf88d</u> <u>6d8a44fcbbb6ba215f003c</u>	- 0.002500000000000000 00 WETH  10.08 USD	✓
9	2021-12-26 05:42:32	<u>0x1b517e0127aee5f8b2c5</u> <u>c54591b9d882c2743ba7e0</u> <u>c6b79f7840bb64560a1e8c</u>	- 0.003000000000000000 00 WETH  12.09 USD	✓
10	2021-12-26 03:30:59	<u>0x5914d8136f2aa4722865</u> <u>22a1a8aa4fb8bbf54041ec</u> <u>0361bc2ebd83485c88059c</u>	+ 0.0129240447928972 12 WETH  52.12 USD	✓
11	2021-12-26 03:30:59	<u>0x5914d8136f2aa4722865</u> <u>22a1a8aa4fb8bbf54041ec</u> <u>0361bc2ebd83485c88059c</u>	- 52.600000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-26 03:23:52	<u>0x4871be8507375e695fe87ee9c82a8975f89f80d7c7fa2a8e3f38b0ef2656c1cb</u>	+ 52.600000 USDC	✓
13	2021-12-26 03:23:52	<u>0x4871be8507375e695fe87ee9c82a8975f89f80d7c7fa2a8e3f38b0ef2656c1cb</u>	- 52.600000 anyUSDC	✓
14	2021-12-26 03:23:52	<u>0x4871be8507375e695fe87ee9c82a8975f89f80d7c7fa2a8e3f38b0ef2656c1cb</u>	+ 52.600000 anyUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:31:20	<u>0xcdd1b47d629b5207d01b287812f55a14a7e64cd55905c29949eccef28922aa1e</u>	+ 1 LZFGHT	✓
2	2022-11-26 16:45:02	<u>0x74588efbe80a020761536d7b86328713dddb5c761c7dbffe394804bbd373ef9c</u>	+ 1 FAC3	✓
3	2022-06-07 07:36:22	<u>0xbfaa0f61250e2086f9b1ebc19b5083bfdb20a9a7b6dad57d41aa39026cb6c6d7</u>	+ 1 FAC1	✓
4	2022-05-28 11:34:07	<u>0xd69437dd4235d2b92d7cef25ec2293de2667eca54c3cb549c823563d433f2205</u>	+ 1 MFM	✓
5	2022-04-24 04:38:35	<u>0x350f0bd660effeba1dd40767981c97226288a369ab093a7d9f60b033915bf22c</u>	+ 1 G2FMP	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-23 04:11:13	<u>0x3e771f645d28a5c61c9b53969ad7787fb7b56aea50b9a84d899499aa97bcab93</u>	+ 1 OGFA	✓
7	2022-01-09 05:25:25	<u>0x73e78d0c5ccf4685c2ae05665fca167104a59b82cf9fcaea22a2abd1d8db2d5b</u>	+ 1 DINO	✓
8	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a381a8fd8d5587d0b34e529eb06fff5c955674c96e3be3e</u>	+ 1 SL	✓
9	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a381a8fd8d5587d0b34e529eb06fff5c955674c96e3be3e</u>	+ 1 SL	✓
10	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a381a8fd8d5587d0b34e529eb06fff5c955674c96e3be3e</u>	+ 1 SL	✓
11	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a381a8fd8d5587d0b34e529eb06fff5c955674c96e3be3e</u>	+ 1 SL	✓
12	2022-01-03 05:15:10	<u>0x6bc6892e5f749adb7a381a8fd8d5587d0b34e529eb06fff5c955674c96e3be3e</u>	+ 1 SL	✓
13	2021-12-26 06:04:26	<u>0x476007ee3e2b93beb46ba5e57d6e8ac3ff1c5bf88d6d8a44fcbbb6ba215f003c</u>	+ 1 LBASC	✓
14	2021-12-26 05:42:32	<u>0x1b517e0127aee5f8b2c5c54591b9d882c2743ba7e0c6b79f7840bb64560a1e8c</u>	+ 1 LBASC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-13 20:13:49	<u>0x7b11adb5613b28730334</u> <u>1c3ca7e6718c0bedf9d058</u> <u>d20082f44d8f4764737c88</u>	+ 1 PSK	✓
16	2021-10-20 18:30:38	<u>0x18344849d3fc0fa92d72</u> <u>44d05597964efeb37986</u> <u>24b6253e4575b1994c6ea3</u>	+ 1 KITTY	✓
17	2021-09-28 21:58:12	<u>0xebf33c568e9d654dff25</u> <u>9725d175d51c047b46e1ab</u> <u>6db32723fa861bf38395c9</u>	+ 1 KITTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:33:42	<u>0x4230a6ffac515a8d547b</u> <u>1589380c3451dad244b08e</u> <u>525de52be8259d8bdc11b9</u>	+ 1 -drop.net	✓
2	2024-05-25 23:33:28	<u>0x0da095b9c024a404fdb0</u> <u>029d5c8720bec2dba583c8</u> <u>f4ba260ab3fe9724af62e1</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 23:33:16	<u>0xf99f3181b64fc309a4f4</u> <u>2d1429adf03eb3c191ead6</u> <u>7fb2a119ea02ef5ee0921c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 23:32:38	<u>0x71ea67afe61ad7376dc3</u> <u>48396438c55fa6e9ec0075</u> <u>d445ce7340f02222c8b01c</u>	+ 1 -drop.net	✓
5	2024-05-25 23:31:50	<u>0x5351408638a4ebce2b25</u> <u>30cf183f26da6674734ff6</u> <u>8aef62dda0546801b965a9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 05:21:27	<u>0x1737dc9c60ca034c6144 06a05bcece0a1b3512ec88e b0e07afbf8d6f918ca21ba</u>	+ 1 etherevent.co	✓
7	2023-09-17 22:47:09	<u>0x16bcfe391c1f034e16b2 1083887664ca43fe213328 df8e35755a3ec454496255</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:13:37	<u>0x524093c59a4be8b0bfbc adb160820b4ec2dbf473c0 f6a6e5c6b2feaca80047df</u>	+ 1 laim nft	✓
9	2023-09-12 17:22:03	<u>0xd84e5092636f054c43b3 6d2dbf30e7e2c9703b25c5 7bc7c491df9ae218466d94</u>	+ 1 NFT Voucher	✓
10	2023-09-03 09:21:08	<u>0x7fd07e45642b0d0b5509 87ae223813f39de2ce8f49 eb8844033c8dc56a4c0a67</u>	+ 1 Voucher	✓
11	2023-08-28 23:27:17	<u>0xa25384ad768848140aeb c67ff9d7357756148de4a2 9d5187ec1b714ba089c6ee</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 08:42:21	<u>0x0f70eff14b86a08718cf eb79178ec8cc82c9206ddf e685e1466175fadafa2540</u>	+ 1 claim.circleweekly .org	✓
13	2023-01-27 17:02:59	<u>0x5b65f5a90de8109b4be0 30802e477f012af1b5f22a c1b0503b01104b7736d0e3</u>	+ 1 OPENSTORE	✓
14	2022-12-24 20:06:17	<u>0x80eab274f01319a0ee94 519cfc38d49dd30eda28b6 11c1dc59c87b3cf9b767ff</u>	+ 1 NFFAirdrops	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-31 01:01:44	<u>0x7570b6bea886a7f8123bd257cbc262c7703d68c53bbd918084d0e84c0c5c884e</u>	+ 1 NFFAirdrops	✓
16	2022-05-07 15:28:17	<u>0x94da97e221ce1e2c420b00f8341bd57ae9fb9da9b1408595d446793fa7212771</u>	+ 1 BULLPLLL	✓
17	2022-04-23 03:12:30	<u>0x45a787e1076977d6d5eb6775d23115112c777e37e63db8b1ddc4acf7b01d895f</u>	- 1 OPENSTORE	✓
18	2022-03-29 03:31:31	<u>0xebc716e559f6a9c73717af334bed3ce728b398ee7a6c898c512bd93e361a4372</u>	+ 1 OPENSTORE	✓
19	2022-03-24 02:45:05	<u>0x915de644df92f42bee83053bbe43d30646145389a2aadb497c64f836ad9d48ac</u>	+ 1 OPENSTORE	✓
20	2022-03-20 10:40:03	<u>0xb2ece9c8d835cb53f409c4857e1d86cbbf010cef35813ff8779e0231cbb99e9c</u>	+ 1 NFT	✓
21	2022-02-04 03:17:45	<u>0x84938f84c4b150ae5803f292c956cf686670f1be1dc02287ba4c44784012ff63</u>	- 1 OPENSTORE	✓
22	2022-01-23 05:03:42	<u>0x89e0a8ac110612341cb3901a3872143481e281934a6fd6f5fc66b493cf9d3aa3</u>	+ 1 OFMC	✓
23	2022-01-08 17:24:45	<u>0xea0f830433ccc487d5a1764073242197f7855a600a448fd0e1e87400a6b45742</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-26 09:46:13	<u>0xd8bff3ede6c4a6badcb9809da5fc1b51ea52d8ad907b050771c6ec4b98ca787a</u>	+ 1 OPENSTORE	✓
25	2021-11-20 03:10:19	<u>0xdee29ef5d6b9680602f4b2ad42b35a13f5eea4a360428c1a8d89606238028932</u>	+ 1 OPENSTORE	✓
26	2021-10-16 22:34:28	<u>0xbb1c6b9ff3a29d455ef0c24f7805b61868f78e4404115983ae6adfd4f8bc2923</u>	+ 1 OPENSTORE	✓
27	2021-10-04 23:45:53	<u>0x3f8db07979f91af6ec8c732b3d8dab4c9c065f2431e700e9ee564640bcef7ea8</u>	+ 1 OPENSTORE	✓
28	2021-10-04 23:45:15	<u>0x1b353301f8050da0c5d8fe9adf4db797f56aaa3c61c817317750bba4b62a7e5a</u>	+ 1 OPENSTORE	✓
29	2021-09-29 00:16:16	<u>0xc3d445fc3e04b06a6561cd49c836761d39da761ad9804644e84064010920b9f8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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