


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbd8fe4e15e91eb34868eff1e8112b718fa6e764

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! MetaWin	N/A s
Balancer	N/A BalancerV2.com
\$ wbonus.tech	N/A im reward
~ KmUSD.tech	N/A rd
ACX	N/A to claim airdrops.
Floor App Invite	1 FLOORINVITE
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
Not For Noobs And Plebs Flyer	1 xcvbxcvb
hwape_com	1 hwape_com
PirateGirls	1 PG

Token	Balance
apewcac	1 apewcac
NFT Mining	1 NFTM
grilape	1 grilapenft
Free mint on gopnik.wtf	1 gopnik
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
7dvMsNLA	N/A 7cG0KUq
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
OPTIMISM NFT TICKETS	N/A OPTIMISM
Magma Club A	N/A Magma Club A
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
The Legend-X (Original)	N/A The Legend-X (Original)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:35:11	<u>0xb204e345cb7988b06544</u> <u>faff46f8996166c137ea8f</u> <u>3d121dc09779f379a7df39</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 09:22:59	<u>0x1459151b6a0938020635709aab5d839f194b508d0f33985c0e0375621fd08d1b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-11-20 14:40:03	<u>0xe79d309b529aeea1f57757cfc862752e4d4669c4d6e195d426a88ca6d1fe9784</u>	+ 2.0000000000000000 00 s	✓
4	2023-05-21 13:36:30	<u>0xa9f09eb349f550c0e5963e78674f761d0dabc96e8072980f1e47d57eddf44c6e</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-12 12:51:28	<u>0x2ee9036051107818e3314d61e231d3fa1a78cf7aa844e6b5a5f9b5bc1fbe5a43</u>	+ 925.00000000000000 0000 im reward	✓
6	2022-12-02 16:52:53	<u>0x845e92cbfb9e3c93f610659600c42d055d2df61c1ff45aaf296fd0b2ed41e7df</u>	+ 750.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 16:10:01	<u>0xa485a13c8d72ef696d609f3b99992fa81c036dc2df540b26c6da9a9ce6c323b6</u>	+ 1 FLOORINVITE	✓
2	2022-11-30 04:57:45	<u>0x2d4270ab58b385fa3c828c66a44ebde93ee5e93d5d67cd1f74caf2df3b75ae15</u>	+ 1 grilapenft	✓
3	2022-11-30 04:53:35	<u>0x5148435874a56111ca189937359e4a303ec1d8c3272192ca7cf9266cb4c98153</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 04:50:35	<u>0x38081bee3366548263e3 bee36e9f94fc120622c0bd 48f10049b1b17e6b0be972</u>	+ 1 apewcac	✓
5	2022-11-29 14:49:28	<u>0x6186e83efe60c7878895 05d26809081f5fea6431e1 204143479a2489ffe9f69a</u>	+ 1 NFTM	✓
6	2022-07-26 08:39:23	<u>0x88b0d77c1a89134ec353 9e087e089f8a8a6fb06a0e 1e10c4f7bf0b828aaf550f</u>	+ 1 PG	✓
7	2022-06-29 17:51:04	<u>0x005ecdc6f43ca4dd0f1f c70379bcbcd93fb61684e1 6ac0527ada87528b61bcf1</u>	+ 1 masssender1	✓
8	2022-06-29 01:35:07	<u>0x209b61265b218e169e6f 14cc1b5fcc056e53083f8a 9c49d746f82b1a16816a7f</u>	+ 1 masssender1	✓
9	2022-06-27 21:22:58	<u>0x68c1d9efb4c78add5ae2 07fef3d6187ebd20e4a874 b991c2d847e018cd90bb3b</u>	+ 1 xcvbxcvb	✓
10	2022-06-27 18:57:26	<u>0xb6d7840491864f858844 0e1a6893e87145737d63d2 d33f95959eb4d4e4e28a80</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:35:59	<u>0x31d2eb5d8ec20a208996 7a692e57770f6977542548 4d0789b3821ec1ecec16b0</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:59:18	<u>0x5388fd36601b4ed6e14c31ea77be2ee08d71d3ac95fe5d96e47cdea0b35e1ae9</u>	+ 1 https://lidostak.com	✓
3	2024-02-03 22:37:44	<u>0xcffe8ec1c381f9b1f0ab1be75372c6f733d78094f11cc97f41049715af474e25</u>	+ 1 NFT	✓
4	2024-01-18 20:43:26	<u>0x7a73441f343ea09e90109e0c821490667f50b0cc62377adc1a4f44e44759dfcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
6	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
9	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22ddb1ce9bce8f504a6cfff86f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
10	2023-11-20 06:55:50	<u>0x12677b1efe8000f60f93d5f2783723502f873ed6cd6cf205d61e5a8efbe1b87f</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 06:55:38	<u>0x5e1a18046a8753802daa5907936adb1600402c66c58860611591539ba82b71f3</u>	+ 1 yz	✓
12	2023-11-20 06:55:22	<u>0x26c4b76c2c55960105bd53908f98aabab932e0aea3c794d3df0701e626921e1a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-20 06:55:14	<u>0x571b0171160f41004d3f418ad438eab919ec2b5b085f17b8c0e0fa90eca14408</u>	+ 1 Voucher	✓
14	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 16:46:12	<u>0x3f69ed51c0f4b37f91f60a05fcbe567e0c034b44455e03ee3f8d39d2233ba54c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
19	2023-10-03 03:15:35	<u>0x22fb8c208d97571e92c3711fa16eb963b9a776ae946ddd5447a1703200e28623</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
21	2023-09-26 13:56:04	<u>0x7d14eae028fde4e24e94a1d817e995d48a7ad76040c90ece111a117646770499</u>	+ 1 LIDO NFT	✓
22	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
23	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b39164c381e7752ff85690c6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓
24	2023-09-17 17:07:12	<u>0x4dac1f6a8bc10cbf59e2afb57ca8ccfe1c0aa293af2b12a20f0802bc6207c4d6</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
26	2023-09-12 07:17:22	<u>0x28914488b8f6cf685ab42481e69a972663ae46bfcfe5ed3ae9ef81e00c59c8b9</u>	+ 1 NFT Voucher	✓
27	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
28	2023-09-08 20:48:11	<u>0xdddd1f5b972df22f2380613d709f5fb0a61c77305b78bff76a23cd8ed11d80470</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 13:34:26	<u>0x22cf44d6b94e180f5179 b712a72b9227c3fcaed32a ad838c4258a1edc3947d40</u>	+ 1 OPTIMISM	✓
30	2023-09-06 01:25:18	<u>0x533436a5c01e16070521 c77427201d3fd0fec2fef1 d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓
31	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7 fce7cb0e0916814b4911a5 3a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
32	2023-08-28 12:15:09	<u>0xd0d2e577309dae130d7f 7e43583573124f4d0ae7ab e7972a848e05bea41bd2f3</u>	+ 1 Lido DAO	✓
33	2023-08-27 22:12:12	<u>0x54a0c9b5f25ba5df2011 8c61d13b775a2cb3ce8175 31f4a7fd7ec0ca98284070</u>	+ 1 Voucher	✓
34	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6 c221694184d7aa7e172ff9 2703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
35	2023-08-11 23:31:58	<u>0x7b42f578cd0695eb2592 ca691df6ae6bc2c06aeaec b26379325cef5038ae74dc</u>	+ 1 Lido DAO	✓
36	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0f c9f8e6dae09667d9ae7e84 277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
37	2023-07-20 22:02:16	<u>0x403a4cbd93f603175c2b 960490e040979d820adb4e 9e4c3efa1222ed9d77dd24</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-15 02:35:40	<u>0x358eb6fb8a7e587bdd63a8d405c93d28901da90d2697f3df7504d8b84734b471</u>	+ 1 BLUR	✓
39	2023-07-15 01:15:22	<u>0x9c879d3b2b9714720e828ec58508db53aa94d7759c96f86ad2b45544555bb231</u>	+ 1 BLUR	✓
40	2023-07-14 19:02:57	<u>0xd99064200b9bfb664a793da959d6edc4ecfde278833d260a9d57566a97ba7a16</u>	+ 1 BRAYC	✓
41	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423b56f942e274fad8dd9c9739e4254e85428105f32915e</u>	+ 1 BRAYC	✓
42	2023-07-12 22:43:16	<u>0x429d70cc3c392c2a8df5e70b530c7e9667fa3013d999c25be7c9161bd6311c97</u>	+ 1 USDC	✓
43	2023-07-11 07:23:12	<u>0x876ab10bd3c1b21a718b51fe9122f2b298b28867bffe6b66c3bd22d0e11a2cc</u>	+ 1 1000 \$BLUR	✓
44	2023-07-10 01:35:34	<u>0xc07b834423ccf577b4f9d695ca123607a4e837ae6852f0a5d20dbfddc702a971</u>	+ 1 1000 \$BLUR	✓
45	2023-07-04 15:03:04	<u>0x403acc8ab91fd8492a141daf4a755c9af8a7a1c78660354297e2bcad1651419b</u>	+ 1 APE COIN	✓
46	2023-06-29 00:55:11	<u>0x366216870df6ce59bfd4d982fc4210cb871abac0b0e6470fb8374f659ee35f4c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-04 18:58:41	<u>0xf1f7fffdace831c1b4c58be29b820ed6e23d26237386debbec78bd8eb064294e</u>	+ 1 RARI	✓
48	2022-12-29 12:54:42	<u>0x34fbf0f74b04464abce391d3d4d90dc689a17d83ac70eadc22702314af6814bb</u>	- 1 Magma Club A	✓
49	2022-12-28 11:50:58	<u>0x2c72f52118d3e041209be6b669a123f2b02a69a2108f96288c6ce823d217d1da</u>	- 1 Stoned Apes Official M	✓
50	2022-12-28 07:44:20	<u>0xe72165f496513d3fa7d84386a2d2cfd06b2c48b959ab9c5ba5d8cb1b2591dd92</u>	+ 1 7cG0KUq	✓
51	2022-11-30 04:15:41	<u>0x0c8183c88aa2b4d85c04b6a68a0f3f788e3ed4e14d9b536ed3ebc576ed05cd97</u>	+ 1 OPENSTORE	✓
52	2022-11-06 22:51:55	<u>0xa29a7285a5c546326413a83b3a95a069ab1adc0ca298773217f3f69c1f3cb01c</u>	+ 1 RARI	✓
53	2022-08-31 14:03:02	<u>0x4fb902f5786a8c6c2560bdbea35ed8172f120864b24c73efe39eb769badfc485</u>	+ 1 n	✓
54	2022-08-25 02:28:38	<u>0xe8ebde784813d70f87129f0f338980f70a1dad98d8b61def7386c74fcf7af0d5</u>	+ 1 OPENSTORE	✓
55	2022-08-25 02:25:13	<u>0x32d4ef87d5044b6e96787d61b45526486970d65546972285e857e2ebe790380f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-24 12:46:56	<u>0x788ab72e9047bb1a8d5d812de6363f185a4e438c9e0edf9e80b8ad0842fbe26f</u>	+ 1 d Collections	✓
57	2022-08-23 12:07:01	<u>0xa143ae04b2327e87fe3e2398d6f3a1f05a7cbdf17a26023e7a087782f582d1c4</u>	+ 1 The PixelGenii (Official)	✓
58	2022-08-19 14:21:12	<u>0x25ac2a5859c23b4dbb42abf6bc8d981099ec31c358c64b88934564b51db89ba7</u>	+ 1 Z NftSpin Origin	✓
59	2022-08-19 10:32:32	<u>0xd7126c344f0bf1cb3b944f8270c64b434122ac3866a9a014a2cd469652f93bff</u>	+ 1 Impudent Unts (Official)	✓
60	2022-08-18 15:53:45	<u>0x104f3c259893ca7d3009ca468d6542d2c7669a730dff3aea42f38039ae4ed711</u>	+ 1 The Light Triton Pass	✓
61	2022-08-15 04:37:41	<u>0xc490c2111f6f149d6ac774aa8cf06b5de76cab31732c92e593cb4a99ab3e2096</u>	+ 1 ctions	✓
62	2022-08-14 19:05:48	<u>0x066c5ec96fd39506dc2dd0f4b4da68fdc58fcc94b2e6a674a174dab566859426</u>	+ 1 OPENSTORE	✓
63	2022-08-11 02:43:58	<u>0xd13d465ca1183aeec50bf3ac4054c2139c8bccb4220cad8effba1839a18342e</u>	+ 1 The AdventureLand Origin	✓
64	2022-08-10 15:33:41	<u>0x77fd0f67661297952aa82ad3f8f54ed600aafef280af31feab03adb45ce12b13</u>	+ 1 Super RTFKT Podx Collection	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-08 13:37:26	<u>0x9064e25e4b44c862ea5a091692e9be469a749764be20e16af6f136cb9f7c542f</u>	+ 1 The Ascended NFT Origin	✓
66	2022-08-05 06:24:41	<u>0xc66c1b5ddba1f0996f0ea8cc97c099d2e9caf7daf576b192be8cdc52005e7df9</u>	+ 1 The NFTiff-AP (Official)	✓
67	2022-08-05 01:41:45	<u>0x9ccbabda2575071ef40240b86b9af8483c5f3c03d34bbca818c098947c35ac9f</u>	+ 1 Mean SuperFarms	✓
68	2022-08-04 10:52:22	<u>0x85002e56b395d94506ed375b1239162316bfffac82b64a33cc05f21651e99c79c</u>	+ 1 Mean Shrapnel	✓
69	2022-08-04 03:07:35	<u>0x2d4723eeafa8b8b16d6a4ecb3c552caccef1c806e176fe3c55e735169f5d294c</u>	+ 1 Colonist Limited	✓
70	2022-08-01 12:31:32	<u>0xb8b9f7ba4a50a31a9a1cfc4d37098f45244d8fd602e84699e1bbca4ee72f9dd9</u>	+ 1 Skills Of APE Isalnd Lab	✓
71	2022-08-01 02:58:22	<u>0x9bcede4dc2c17e4a310ba464294b6e641329839cfe79dcf9e453d4cbb339ab80</u>	+ 1 The Legend-X (Original)	✓
72	2022-08-01 01:35:34	<u>0x6fedb2836a56ccda3a16f1cead66bea7ac7f2648695cce71de8578b1da29ffda</u>	+ 1 Origin APE Isalnd Collectioin	✓
73	2022-07-30 02:44:17	<u>0xb4ee96989244923ef18c5329e4dbb4eb0389101f6e0092f5bdfe3d2827fa1f46</u>	+ 1 Toy Booger Original	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-28 01:18:39	<u>0xa86dd4d84cfca708bcfa</u> <u>f55c02cf7379b2a041596d</u> <u>462ff994ee1022b4aacd64</u>	+ 1 The Angels of Aether Origins	✓
75	2022-07-13 17:58:41	<u>0x8acd23e334a4ae5e8bb8</u> <u>ca3fdd01a5004d546d30c3</u> <u>317e5f9e6b18cecfb3b576</u>	+ 1	✓
76	2022-06-23 02:25:02	<u>0xc1559145106a7d6e8a41</u> <u>11321b3138a58e5d7ca13f</u> <u>fcc845b97ae87eead92510</u>	+ 1 The Real Vision Pro Crypto	✓
77	2022-06-22 01:54:37	<u>0xc59d379e986337d6ee02</u> <u>c35afffb9e07175935693</u> <u>17b5091d2c3ab38e1d0a01</u>	+ 1 gin	✓
78	2022-06-09 02:57:54	<u>0x2921715235f9f4f095c5</u> <u>9d417a10b0290c8844e66c</u> <u>41b950b4d761eea2229ff7</u>	+ 1 Handsom ApeIsland	✓

* USD values displayed at the time of transaction

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