

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc429907fdf509c210a58fb82dfc6b48e5324777

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Cookie	0.000026227173200000 CKIE
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
#HEXPool.net	172,500.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
cial	1 cial
wcac9_com	1 wcac9_com
MekaFight WhiteList Invite	4 MekaFightWLInvite
EDNS	1 EDNS
hwape_com	1 hwape_com
LidoNFT	1 LFT

* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
ginal	1 ginal
MintPass to CryptoPunksBunnies	1 MintPassCPB
smartdiving.game	1 smartdiving.game
s	N/A s
Smart CoolPet Item	N/A Smart CoolPet Item
Amazing RTFKT PodX Collection	N/A Amazing RTFKT PodX Collection
LIDO WHITELIST	N/A Lido DAO
n	N/A n
Stoned Apes Club X	N/A Stoned Apes Club X
omy NFT	N/A omy NFT
Gold Nft Alerts Pass Items	N/A Gold Nft Alerts Pass Items
Power Of MetaPass	N/A Power Of MetaPass
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:45:33	<u>0xb475bcf6b0145eaa0937</u> <u>58e5de85edb1980f617d34</u> <u>8be9d4a1db893fc90ce86e</u>	+ 172,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 09:08:01	<u>0x0e1abca1c9a277e902e94cdbcfc0746bf28f9de2dc72cdba6357901da789cb85</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
3	2023-07-17 21:17:34	<u>0xb353aa17880cf05dfbdafc4508afcde5e7b47f95fed83037b820e1411fc92684</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-14 02:14:16	<u>0x63cdaf35bb880979c3d9894cee89d1263fab75904cc09f5cadae39edb490e273</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 05:56:36	<u>0x38b72e3bc870da02232d27fbb75ef12dc23c33667b1e7f4b006d62a9878a77bf</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
6	2022-04-28 16:23:53	<u>0xbdbe8aa6a23c4e83b212576f03b759bafb9ddb485ce3a3070d87f973e1be348</u>	+ 0.0000142639934000 00 CKIE	✓
7	2022-04-28 11:02:46	<u>0xa74ee50afc6397ffc620cc337cda23910c3c8116d2a8d6461832e3e24ba84758</u>	+ 0.0000119631798000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 23:06:28	<u>0xa5303e3b80c73115ef351b325c6b66e0a2ac00c23b42d85fb29db3db0c442944</u>	+ 1 LFT	✓
2	2022-12-10 11:56:44	<u>0x76e8a7ad42624ac4a1e0d03f12bb4bb43451bbc77334d29e47d8f53c0d511ed2</u>	+ 1 ginal	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-10 03:42:09	<u>0x57ee84d8d3e44dff3665</u> <u>ef3cac1225a76f5d8116d8</u> <u>315f726390a01cfdbc68b</u>	+ 1 cial	✓
4	2022-11-21 01:49:11	<u>0xbafdb5d3482c594e86b9</u> <u>c8d7efed268e4c9f16d1b7</u> <u>ab9e0b6a0bc62193d21cff</u>	+ 1 wcac9_com	✓
5	2022-11-21 01:48:35	<u>0x9cf36a7cb23255644f96</u> <u>1141a52bfc4ba2de05dff1</u> <u>349b4395e171496be465b7</u>	+ 1 grilapenft	✓
6	2022-11-21 01:47:47	<u>0xbc238d4e10f8559ea55c</u> <u>902caceaebf92f0a534d37</u> <u>eff6075b503f9a6deb7ebf</u>	+ 1 hwape_com	✓
7	2022-07-05 17:57:05	<u>0x7878774571ed18920a28</u> <u>c75e7c381fb20d13363f73</u> <u>9b20ab579c6ec5ae11dc21</u>	+ 1 EDNS	✓
8	2022-06-03 13:07:36	<u>0xa1bedf92d7e32f148e6a</u> <u>c4ecb4cd96e969638d7a64</u> <u>d740cdae4554c0f2242bb9</u>	+ 1 smartdiving.game	✓
9	2022-02-11 19:55:09	<u>0x8cc9951cddf091268532</u> <u>d0d74c281d518568ba01e8</u> <u>8d15e531aa6344b9460b0f</u>	+ 1 MekaFightWLInvite	✓
10	2022-02-11 18:20:41	<u>0xc57fde9c3915e8501a26</u> <u>abd402120a925b026631da</u> <u>27479214039120db7d7f91</u>	+ 1 MekaFightWLInvite	✓
11	2022-02-05 07:58:30	<u>0x16156f327d62ea6350ea</u> <u>7d56de9ed2e094b8163348</u> <u>a46655b238c25d2c3859ef</u>	+ 1 MekaFightWLInvite	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-16 11:54:41	<u>0x3c034d9e700f7478dd88334676a4c3901ac06bd656d20498649b7d7ba3ebf01d</u>	+ 1 MekaFightWLInvite	✓
13	2021-12-28 18:45:09	<u>0x9e2b7730850292715f3967a8e1ec86903cac163fa717c28f163dad31dba78702</u>	+ 1 MintPassCPB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:38:16	<u>0x6c8a6cf66484a804a11adf6b4121d75a6f69747fe2758f5f80784fa12d25fb29</u>	+ 1 etherevent.co	✓
2	2024-02-23 19:51:55	<u>0x03c66fe38452c58634c57245dc6e26fa38f0ca1669e85c4d220cf7a56390823d</u>	+ 1 etherevent.co	✓
3	2023-10-07 07:35:37	<u>0x4d0b7148d079b8fb75d52e5e430dccf6edad8957b9250976837ba4d156dcfb76</u>	+ 1 5000USDT	✓
4	2023-09-18 20:46:09	<u>0x542661c3c61fce03358e42649cc811ed7c42cccfca60733f3c7a2f501c457ebd</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-17 03:07:38	<u>0xe0a4a1b6efc404aa92ef1f2d2433f229d6e3c32428bcd6a1fcf837a57d728583</u>	+ 1 claim	✓
6	2023-09-16 15:32:17	<u>0x81a95d7c73d92596681e1bbd2bcbbf1a28e8b82f4ac9bc334ee2f573ee76520f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 23:29:01	<u>0x3ad4b84a4fa4dbecc109 f7bca507f3355b7466dde2 b3f7307bffffecffcca1780</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 00:50:54	<u>0x3402fe1b5a5db3ae1731 7cc44b1ae802d41df80980 71bf1fd580134f997e45b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 17:23:33	<u>0x8d8ffac67ba571d7c531 effd797d64f3ae59c262e7 13f98b2b854549492208c6</u>	+ 1 NFT Voucher	✓
10	2023-09-03 22:25:33	<u>0x99513731988ee8816424 4b082037d6e3fe9b370378 68a08522c22bdeb4f948fa</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-03 13:54:40	<u>0xaf3bfb829eb21246f2b3 984de95923a320909ccfc6 76464a79f686a7e19aa746</u>	+ 1 Voucher	✓
12	2023-08-30 03:48:31	<u>0x4ebaa708dd2e52198c35 97e278d11fbafd99acedbc 051b1e517d4e7c97384c72</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 14:50:00	<u>0xb1045b75a92fdd766b12 22b686958ffbcf794291a0 a77516608a7936fce61188</u>	+ 1 claim.circlest.org	✓
14	2023-08-28 09:04:41	<u>0xbbea200abdb9d7910c17 e029c2d485ff0f90e7f9a6 8f4e5ef4db04aa57d23522</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 20:41:29	<u>0xfe7c1aa465e68839b0f8 8430bc81ea366778897bf7 d52874ee4e32ae23dc9fa0</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 21:20:37	<u>0x91adf48f6df32ee31ed989c3d9c0560a91b18391da10f9704ad91cec7eee4568</u>	+ 1 NFTVoucher	✓
17	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
18	2023-08-19 07:18:14	<u>0x96fbe6613d01d379172181d7434e036e88ed5343b3deb1f57f32d14f90ea8ca9</u>	+ 1 NFTVoucher	✓
19	2023-08-18 01:24:02	<u>0x9c85f86d365d0e9e5d47bf86581a22745f58452ff56f196ef09028f2a01507ff</u>	+ 1 NFTVoucher	✓
20	2023-08-16 17:52:46	<u>0x38b559cf9ca132ef6f1e23445fc75e48a60758a3fa982e8aa92bc0e7382c5650</u>	+ 1 drop-reward.xyz	✓
21	2023-08-12 00:34:01	<u>0x5eac46070f40a4de23170b4f8cae2bfc9ed3fe62607e0a106347bc027db73f6a</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-11 01:35:36	<u>0x25904fa253e30c07513921b4bf6a12d515e35ce1a9ff94abb69128cf89184af0</u>	+ 1 STAX	✓
23	2023-08-10 22:46:43	<u>0x67723abb78c6b55ed39d3126e14207ed50dd3144fd87031b7da2277ed9131ec5</u>	+ 1 rewards-1000.xyz	✓
24	2023-08-10 18:53:28	<u>0x495fdd0d37d8cacd93103b06d37de6c25278a6676551fd5587a4d05a284248c1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 15:50:54	<u>0xef0fb59988dfc1f6b28586bf8c436db3ace3f530e568d0c6655ff2cad51017c0</u>	+ 1 dYdX Event	✓
26	2023-08-05 23:55:01	<u>0x50554713e0f85af35a894ada6b26f857522569f09a6ed2fd428bb1c36a20260e</u>	+ 1 Lido DAO	✓
27	2023-05-28 15:20:21	<u>0xce47b302f0e6db46b2046350356ca063432de5b6b6f5c6b132dffbb20e2d479d</u>	+ 1 OPDR0Pio	✓
28	2023-03-30 18:40:55	<u>0x0906aa070a0bfff3d5017145e010df0ef9ea9a80f407eb0d0e59cce3a268e73</u>	+ 1 omy NFT	✓
29	2023-01-31 10:57:43	<u>0x418cb2869ab80f7aa954bf929e00bb59846a0b956aa87ffdf16b7797260c259d</u>	+ 1 WWRD	✓
30	2022-12-28 11:50:04	<u>0x6ba08b624adf9d956b4c9d3a4e130034f48a9ea8b84d8b437e80d22d02d4c79e</u>	+ 1 Stoned Apes Club X	✓
31	2022-09-03 15:34:30	<u>0xc4d4571d2003af5af4d99dcc2e0cae1eb9aa9a273afc900e13211a50746c2770</u>	+ 1	✓
32	2022-09-01 03:09:22	<u>0x85fefbe5515c123ce5ff4523fc3c1b1ed355af4f989aa42881004ae8858e974c</u>	+ 1 Slow Gold Dao	✓
33	2022-08-30 19:56:51	<u>0x2b230d46831f3d427d34b63ecff8fc70e3a33a8347a910369a07682c5593bb20</u>	+ 1 Gold Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-27 10:25:44	<u>0x0f4b2f9d91435a50d0e4148f4f5ad35628ff5bf7896c20221a7bb28cf43b2635</u>	+ 1 Save Beasties Club	✓
35	2022-08-25 13:15:14	<u>0x2267f651ad8eb8bd47471682b1efaec3a246bbe49a107f83712e1d76826e0657</u>	+ 1 s	✓
36	2022-08-23 10:43:37	<u>0x141bdc9afcef2b8aa7ed8b9bdf32cfcd74e025aad44e9926c7798c0721c474c5</u>	+ 1 PixelGenii (Origin)	✓
37	2022-08-23 00:33:34	<u>0xb953708c0aea3ea9b474dc8e62817f3751cf1572cd924164c3928c5884615170</u>	+ 1 Next Meta-Pass	✓
38	2022-08-22 09:01:12	<u>0x8147fbad8a08a805e6d4a727374d486f348dcd0d9db5cda8baabbcafde164681</u>	+ 1 Power Of MetaPass	✓
39	2022-08-19 16:21:38	<u>0xf83c14462dbcb678ca76f30fb4ed198cd1fa5809338b7bf87e209d8865bae5d2</u>	+ 1 White Triton Pass Items	✓
40	2022-08-19 09:44:42	<u>0xa1bce571daeb2d8d1ed055d088a15a2aa62cef173789aa8d334aba5953f46ce2</u>	+ 1 The ImpudentUnits - (Official)	✓
41	2022-08-17 17:45:29	<u>0xd09e42146a8e5e6e70f94a9c74331cf05452a07941ee618a22877f9071656352</u>	+ 1 n	✓
42	2022-08-15 10:22:25	<u>0x870f338e5cbe0000f798db91270a4021356afe4719129deb5f9a1da4bc0ad1be</u>	+ 1 Insane LockedKongs Official	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-15 03:53:04	<u>0x62146ecc778ed96b126c db2e7d17ae03e54918f249 739ba705eba8277929c730</u>	+ 1 Track Gottle Collection	✓
44	2022-08-11 16:19:12	<u>0x6c40b89661f9ea36fb12 b2c5629cc4e66bd34e4b38 fd7d57c1c9f5bb7517389c</u>	+ 1 White RTFKT Space Podx Item	✓
45	2022-08-11 05:19:03	<u>0x7da6011f9c5a0d31d042 ef83bbe8ac2e4a2af50fa1 171a8a9056cc2475246a51</u>	+ 1 Slow Dissolution T	✓
46	2022-08-11 03:15:08	<u>0x6edd5c613b40ca4195ca dba7b6f6fee5565811ce9a 0d355881de2c4be8dc687c</u>	+ 1 Legendary AdventureLand Official	✓
47	2022-08-10 05:14:43	<u>0x3239ce00b856d0df550a dfbc025b7324f697e3b4ab 9d027b7c3a3d8ec7c136fd</u>	+ 1 White CryptoBuds	✓
48	2022-08-10 03:59:41	<u>0xeb27f95b2ff985b6c4c7 a5ccd2bf17fc22e9c1e422 63a4d0867d1280a08b725a</u>	+ 1 Smart CoolPet Item	✓
49	2022-08-03 06:54:01	<u>0x12a26180de4b768c8f64 efdaa8d75af49ad2e0d696 bab0cd45b9916e47af676f</u>	+ 1 Lunartics Origins	✓
50	2022-07-30 02:38:17	<u>0xf77e4874c2adcf019de2 043feeb5a7b028919b4673 f9307c4b30064133b1dded</u>	+ 1 Toy Booger Official	✓
51	2022-07-29 06:07:56	<u>0x41b1cc91cf5d83ae7c3e 4d2afaa221df2bd30a33b4 93c4a9cfe76d708bbf160a</u>	+ 1 Green CryptoCities Collection	✓

#	Date & time	Transaction Id	Amount	
52	2022-07-26 02:02:16	<u>0x3f3cc1098b2f1f726538e6f02e6f8cae2940da83dea430150b4eb6edff8b1a06</u>	+ 1 Limited	✓
53	2022-06-22 02:32:59	<u>0xb78a2f3c7a45d9c907f0fd26eff6c8599e9e7c3ab69f43d4184839ddf132113b</u>	+ 1 Amazing RTFKT PodX Collection	✓
54	2022-06-21 02:41:45	<u>0x0e1a416380a5d308bc5bcacf468645d12d6128b62cc533e664cf82b09df3c041e</u>	+ 1 imited	✓
55	2022-06-21 01:23:17	<u>0xc89bedf87d0373ff13d7f0125b62df6aabb8416cb30b9305bf47c582ad3ca286</u>	+ 1 Big Azuki	✓
56	2022-06-16 09:15:35	<u>0x61379882d0e67811e900cd27a635577fd9b1412e974bd55dbe58f5beeef8ce91</u>	+ 1 Exciting Super Yeti	✓
57	2022-06-16 02:16:11	<u>0xc8e0377a0eaf76c0b24d801ed6480246147add62e0d26083cd8110b59f769dc7</u>	+ 1 Exciting Alien Frens	✓
58	2022-06-15 09:44:26	<u>0xb91347353474feee01483d8c07c7ea1d2d671da51580080b9831ef1c8195b7cc</u>	+ 1 Great Podx	✓
59	2022-06-15 02:24:34	<u>0x62a2a2fad5ab3f9239dc433170d910bb1aa2760be901acc6e98c91a9dd16c535</u>	+ 1 Exciting Bitavers	✓
60	2022-06-15 02:07:30	<u>0xea016f0597a0e3ba177124aaac6b77a8e2ae85cbd084439b7a7e25c2410345a0</u>	+ 1 The Mekas	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-12 05:39:46	<u>0xc26e6f5dffee2f917a7b7dd6b66126b9bb37697460fb00fd455a4fa7591c0f87</u>	+ 1 Exciting Supreme Kong	✓
62	2022-06-08 02:00:47	<u>0x937f26271584f4966543aed6b383dcf5b994a8fc39d5b1aaf8ce58091c86a1ce</u>	+ 1 Mean Stickman	✓
63	2022-06-06 02:40:51	<u>0x9cc2bfe1952f7aaa6298344e00d99d7329b7ae2e46336342d98fa8a67be68aa5</u>	+ 1 Track Feed World	✓
64	2022-06-03 03:25:46	<u>0x7bc9a43fa807db15a05fc744bc18bde7b236cf728d0b90d6f903e1ba7ad9dd78</u>	+ 1 PullDroid	✓
65	2022-06-02 23:15:21	<u>0x152150bcd5df16d19d7882c52ddeea81622c32710db808905e7dcd7521e5c1ff</u>	+ 1 FlyerBullyApess	✓
66	2022-06-02 23:12:51	<u>0x7a1b6655b3d598f6748292e15ff3f4ea707b636cab920bef088fb2f89b1782b4</u>	+ 1 FlyerBullyApess	✓
67	2022-06-02 18:24:51	<u>0x64e1a9e266011b36d5f719119c140a04189957a85c990c3417046997c125ea36</u>	+ 1 FlyerBullyApes	✓
68	2022-05-17 23:34:54	<u>0x67594d336394e305b33ad92ba20b49c17366502a31228b4f2a59aba1e89ac992</u>	+ 1 BULLIESS	✓
69	2022-05-07 00:27:26	<u>0x2afd05733b39a955cdbe31ea09f99629c3cd36fad7af94742c53fdbca6e5abdb</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-22 09:06:46	<u>0xbf96026907bb06b4108b</u> <u>cdb44125cc8d334c2d4c15</u> <u>d54d6bb71887d824ad84db</u>	+ 1 dop Lobstar	✓
71	2022-03-31 09:23:54	<u>0xf3957e0d2dbfe8a878a3</u> <u>ea5a5afa7714fe15a7d0d4</u> <u>6824dc26ec519388e49041</u>	+ 1 OPENSTORE	✓
72	2022-03-09 18:35:55	<u>0x925bc3725c48f0aa5b63</u> <u>5d44a9b3361b07b4b32c2f</u> <u>7617268d532122e600401b</u>	+ 1 THCWP	✓
73	2022-03-06 11:24:27	<u>0xe4bb6862ce34745b4cc5</u> <u>2b14e40479b428c2e16ff2</u> <u>ee10d48aed0c51df950e01</u>	+ 1 THCWP	✓
74	2022-03-03 10:48:16	<u>0x9fa07b30c574f2b15bbd</u> <u>45400aa8c28f0f5fe8b251</u> <u>b42ab594c6a46fb3aa5d5b</u>	+ 1 THCWP	✓
75	2022-02-26 11:16:48	<u>0x902ede62aea0e94164e6</u> <u>97785e7685a895e5da6c34</u> <u>f2d5590fbab3b2d9acf0e0</u>	+ 1	✓
76	2022-02-25 19:50:19	<u>0xa03a5918693e32084386</u> <u>8a3b0d59c0f3243fabb485</u> <u>a16719e74c8d260cda387b</u>	+ 1 THCWP	✓
77	2022-02-06 21:50:00	<u>0xddfa27d1f0fec7e59549</u> <u>ee808069e9c0ddf6964fc2</u> <u>f3ef39f45e4cbd2ea1c0dd</u>	+ 1 THC	✓
78	2022-01-11 02:53:44	<u>0xcbf667ce288d53ac2687</u> <u>c01921b981f15ac179ebc9</u> <u>cf38d621bb7d00e612b29d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-20 20:33:35	<u>0x43a9ebb26dd40f7f84e6</u> <u>fa690f6568ef0d822e3f29</u> <u>af060dde1c1707121d914b</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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