

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca704fd74862a6aacbadfa97dee45cc8bc33482d</u>
TOTAL RECEIVED	2.471813985699342631 MATIC
	0.91 USD
TOTAL SEND	0.002447967798763454 MATIC
	0.00 USD

Token	Balance
MATIC	2.469366017900579191 MATIC
	0.91 USD
Bitcoin	0.00000053 BTC.b
	0.03 USD
NFT mass sender	1 masssender1
Flyer NFTs	1 xcvbcvxb
cvxbvxcb	1 xcvbxcvb
Nft Mint Flyer	1 adsfghdfsg
Free mint on gopnik.wtf	1 gopnik
NFTrick Or Treat Goody Bag	N/A NFTrick Or Treat Goody Bag
OpenSea Collections	N/A OPENSTORE

Token	Balance
TEST_NAME	N/A TEST_SYMBOL
on	N/A on
Origin APE Island Collection	N/A Origin APE Island Collection
Genesis	N/A FlyerBullyApass
Super RTFKT Podx Collection	N/A Super RTFKT Podx Collection
n	N/A n
The Nftiff Access Pass (Limited)	N/A The Nftiff Access Pass (Limited)
Mocaverse Realm Ticket	N/A TICKET


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 23:15:37	<u>0xf2a3a901ff0e3714f018</u> <u>71e122c56ee5caa64afacc</u> <u>6608de40f70d9fca728b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-22 23:15:37	<u>0xf2a3a901ff0e3714f018</u> <u>71e122c56ee5caa64afacc</u> <u>6608de40f70d9fca728b6f</u>	- 0.0012747300000000 00 MATIC  0.00 USD	✓
3	2023-01-22 23:15:37	<u>0xf2a3a901ff0e3714f018</u> <u>71e122c56ee5caa64afacc</u> <u>6608de40f70d9fca728b6f</u>	- 0.0011732377987634 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 14:44:36	<u>0xa141e353246fce54062b</u> <u>20afa724440f6042d9f8cf</u> <u>bfacc29eccad073390ae25</u>	+ 2.4668139856993427 37 MATIC  2.13 USD	✓
2	2023-01-22 22:30:17	<u>0x09df94c7c9e4cefdb5b0</u> <u>d2021c4b9fe32bcc9b6ab0</u> <u>116f7cf2434fea2117051c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 16:00:51	<u>0x69bba39cacfee03684bf</u> <u>2a770c3df797f03f388309</u> <u>b4207fc16e61ce44ffd775</u>	+ 0.00000053 BTC.b  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:14:43	<u>0xfa1459631abda9f3415f</u> <u>ac8b85826dde0f3efe9ae2</u> <u>c2881b84d039999d885922</u>	+ 1 xcvbxcvb	✓
2	2022-06-30 15:41:31	<u>0x4611cccfd4290f846a32</u> <u>847b58c466cc3058736bd4</u> <u>42cdb2f923a1024f8acf23</u>	+ 1 adsfgdfsg	✓
3	2022-06-29 15:39:11	<u>0xb38398cb207cbf2a8168</u> <u>db40f88de0656bd4204db9</u> <u>eb55ba035d471277e35988</u>	+ 1 xcvbcvxb	✓
4	2022-06-29 02:56:29	<u>0xfac9b39afecc4b86d790</u> <u>b3d0f12f0debd01cd21865</u> <u>023811e618d4a5f887da76</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-26 23:24:50	<u>0x3c9eb2eb73275b5a82f2b72bf2e1c212571e5974af74a0cc7f17f5e6f62ac0d</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 01:55:06	<u>0x6663b8d95c1a47de27bd0a9263167557e7d098d0ecc5948ed8e165d145d0f1</u>	+ 1 NFT Giveaway Round	✓
2	2023-01-22 23:15:37	<u>0xf2a3a901ff0e3714f01871e122c56ee5caa64afacc6608de40f70d9fca728b6f</u>	- 2 TICKET	✓
3	2023-01-22 20:18:08	<u>0xa77c824286c6603b536435d1356212dba7709922e46403c6099e2cde27e36f7e</u>	+ 2 TICKET	✓
4	2023-01-10 14:51:23	<u>0x644fdb8896ffb6fae29b4e058186dd425a092312bb7ff977c36ca0fd6243e799</u>	+ 1 TEST_SYMBOL	✓
5	2022-10-26 05:38:39	<u>0x88016ce5b14108a967e78b4718a47ca3badf6a26542c44a966af8bcb3c12d12b</u>	+ 1 NFTrick Or Treat Goody Bag	✓
6	2022-08-31 10:26:34	<u>0x5dcd9568269707131b90d1cec3650e7a77390c4482f03d08df805acfff13c4c6</u>	+ 1 n	✓
7	2022-08-24 12:44:02	<u>0xe2c2e744d3ee0e880dc3724d10f3702cad35154ca4d52389baa5cdef306004e0</u>	+ 1 d Collections	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-22 01:21:55	<u>0xcfbdb744255a8ca8fc27d0908acd9963b54b2ec9a70b467522e5fc5a0f6170d</u>	+ 1 BeanFrogs - Origin	✓
9	2022-08-19 14:18:02	<u>0x1a7c28617012e58c50a14cb8f684fa18317c38bbc8a6eea1a701c30dbc2bfd28</u>	+ 1 Z NftSpin Origin	✓
10	2022-08-18 15:09:44	<u>0x7f6c290048503c47948b7f734a07d47826e6457a8be3db985d9cbb7c8990445a</u>	+ 1 The Great Triton Pass	✓
11	2022-08-18 14:09:25	<u>0x3ad17fe1dc29c8d6acd91befc4c3de583a58c724abd305c7fa4031b4ab6b9526</u>	+ 1 Eth Spaceships Official	✓
12	2022-08-17 15:20:26	<u>0xce98af8e1be3cd6ee89afb9bbb7dbf92689a9f50c63baca39a19c02cb8ab341</u>	+ 1 WSCOLLABS	✓
13	2022-08-16 08:46:20	<u>0xb814755d87cc93d184edb84f239e000b15e71c8886dec9d0f7edd93adcc6b5d2</u>	+ 1 m	✓
14	2022-08-15 03:54:14	<u>0xadb04e443bcd65515fc54706af91e0d9dd55e8e7ff6e24adfa41481751920a90</u>	+ 1 ctions	✓
15	2022-08-14 14:51:50	<u>0x9663a48a54b5f693d4977e182bc87d6ffd24aaec7c80bc0cb7201f537ca0cfea</u>	+ 1 The Nftiff Access Pass (Limited)	✓
16	2022-08-11 02:40:34	<u>0x07a964449d77c89c6aaff0a3f6e7643d87eb1358c2990afb541d1fd2bdb7a142</u>	+ 1 The AdventureLand Origin	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-10 15:30:49	<u>0x7664484a76e30c8e9d0d c4c386b1c9c656b0005929 9249c7b5e75e171474384d</u>	+ 1 Super RTFKT Podx Collection	✓
18	2022-08-08 13:34:10	<u>0x9ac0b07b0bf5125c0f11 7813fde1ce66dc601b7cba b1062c1c82a30475ce9581</u>	+ 1 The Ascended NFT Origin	✓
19	2022-08-05 06:21:49	<u>0x608ab27caed77ceed2a2 c1335b52c3cbb0d47f65f1 256fb18d91f4a5c955f321</u>	+ 1 The NFTiff-AP (Official)	✓
20	2022-08-04 03:04:43	<u>0xd2f8f1e0974012111651 b2cd05331aafd48b5c26a8 ef7bb7c5e869998ae611b8</u>	+ 1 Colonist Limited	✓
21	2022-08-01 12:28:16	<u>0x64bc8face484dfcd4f5e faa282c626b43d2e45f3dc 6a24ecb4317d0a5814ca7e</u>	+ 1 Story Of APE Isalnd Lab	✓
22	2022-08-01 01:32:42	<u>0x532a38c4cfc7831e8c68 b8e5a65e6fe52076fa0e27 6a62b42541cf2912590672</u>	+ 1 Origin APE Isalnd Collectioin	✓
23	2022-07-30 03:44:24	<u>0x8dc6b07ede2189719de3 336d23f8068a02116c6e53 0dfa36e4bad64b931b5272</u>	+ 1 The Toy Booger NFT	✓
24	2022-07-27 10:24:53	<u>0x574332f194c097add654 53458202f1691257f3d5a5 db70ab6b537d8e4ba00b98</u>	+ 1 WSCOLLABS	✓
25	2022-07-25 09:47:10	<u>0xbe82eaeb637a13e764d3 bff0e5e9795212a00e97dd 98d80b37ca62d3e916d97a</u>	+ 1 World of Puffs	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-23 01:54:52	<u>0xd3347884cc695bdefc11 ec7afc57936a2b84ad6ef7 72ec142907d768185d76ed</u>	+ 1 The Real Vision Collection	✓
27	2022-06-22 01:22:28	<u>0x34270085fc730c723ca8 c48a4f6e99d4e1d0977a51 37be489aaf8af96d172bd0</u>	+ 1 on	✓
28	2022-06-22 00:56:44	<u>0xb4430b936dc7b81bf810 38638a984fcd25b7d08a35 01c3f49440948328e173c6</u>	+ 1 on	✓
29	2022-06-11 22:40:47	<u>0x60a54dc89659e1b863cc 92828ec106a2a07528e320 c3832360e530eea48d6ca6</u>	+ 1	✓
30	2022-06-09 02:54:24	<u>0xd617159e86a1d3a36140 cd9e6e9e63aac8255179a6 0a991d391a33181e6d0970</u>	+ 1 Handsom ApeIsland	✓
31	2022-06-02 23:08:17	<u>0x87d645ab55689fc6af61 d590de4fd192a90bdac2b7 94ec57edcb0a631bdd783f</u>	+ 1 FlyerBullyApess	✓
32	2022-05-15 18:57:16	<u>0x4194578718ba551118ef e8df05f800f0370c7cc762 d4917a6254adfb5010e6a</u>	+ 1 LOSMUER	✓
33	2022-05-15 00:10:38	<u>0x2936693a00564623d442 28bbe9bcb607f1f4ede6d1 310d5d333ddf3b6ccdba9a</u>	+ 1 BULLPLLL	✓
34	2022-03-15 14:36:05	<u>0x00ac88fde6a1632e52cc 01a7a90aa6edb28b2eac63 69963c788f271c2796cd66</u>	+ 1 OPENSTORE	✓

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