

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb4afe7ecb5e36e5d848b39cc1ee03b0dd542410



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.016700000000000000 WETH
	44.48 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$Wrapped Ether	0.424692485339218828 Polygonpool.com
Zepe.io	750,000.000000000000000000 Zepe.io
NFT mass sender	1 masssender1
Lowriders	2 LOWRIDER
EDNS	1 EDNS
ZED Horse	1 ZED
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
ZED Horse	0 ZED

\* USD values displayed at the time of transaction






Token	Balance
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
POLKADOT EVENT	N/A DOT
Darkest Heroes Promo	N/A Darkest Heroes Promo
Artial Ascended NFT Limited	N/A Artial Ascended NFT Limited
Tragic DEZUKI Collection	N/A Tragic DEZUKI Collection
Â-	N/A etherevent.co
tion	N/A tion
Dark AdventureLand X	N/A Dark AdventureLand X
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Great RTFKT Podx Collections	N/A Great RTFKT Podx Collections


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 21:40:37	<u>0x19e885e2aad26613ce3d</u> <u>abe4dae7207aeee5c9154b</u> <u>e39c142959a854eccc41d1</u>	+ 0.4246924853392188 28 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-13 11:10:50	<u>0xcfc307559007f72ab6f297d335347efc56cd03369b4f7e0c285672d6b981f2d21</u>	- 0.029999999999999999 99 WETH  98.45 USD	✓
3	2022-01-13 09:42:16	<u>0xc87b57427f17c855850cea5485df03ca2697c337f7fab58a943690cff74da235</u>	- 0.020000000000000000 00 WETH  66.02 USD	✓
4	2022-01-13 09:38:00	<u>0x539055152ba9ae38f4bfdcca9f67ac08c02e9e26f45f334cfe69a739aa9fab1</u>	- 0.020000000000000000 00 WETH  66.02 USD	✓
5	2022-01-13 09:34:12	<u>0x3617c2c2ea324e0254a74fa56e5e9e9546b656a83465632fdb3d880b461cb98</u>	+ 0.080000000000000000 02 WETH  264.11 USD	✓
6	2021-11-15 17:38:04	<u>0x6dbda787892fae6e950e8561a7ef79e2e5968086a982554b862cc37a7b6d0228</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 17:59:43	<u>0xdd963545df9a09522f8dcd0e5db5c281011b9af703aabf4c40a7b52345d77a07</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-08 14:20:41	<u>0x104bde8ef5e2ca68768340a2304698b2727f7d9c64166706854b7397f1e3f419</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 04:51:41	<u>0x010891e21abb28f0a749a136963596925544bce72f45982d7fe0b58ae5a7e6c5</u>	- 0.001400000000000000 00 WETH  4.76 USD	✓
10	2021-09-07 09:24:21	<u>0xade57984cd6a8f40b5cd97c31c647c5a97f077502f79c61580e2ec764bd2868</u>	- 0.001300000000000000 00 WETH  4.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-07 04:38:01	<u>0xce8276474b1e191bd402cfa01b2e24ed1aa0270213d0f3a291f2898a18de8e41</u>	- 0.002600000000000000 00 WETH  9.74 USD	✓
12	2021-09-07 04:24:55	<u>0xb577c785a93e0b7abbcd5fe5af8faeb19deee32a23005fb3538d85bf21ea82ae</u>	- 0.003800000000000000 00 WETH  14.24 USD	✓
13	2021-09-07 03:33:51	<u>0x33b2be86710d10943921e312374c6803ee3ac3daddf18a03696f8cfd50882279</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
14	2021-09-07 03:11:27	<u>0xe1d0c62313e48c542460e5ca5b5b42398ae7b3c6059e697d8c150c9d62c56347</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
15	2021-09-07 02:57:36	<u>0x51ac52114176087888599d65b89f7c682eaff7a3f4b3c683ee2552a06c8542c0</u>	- 0.001300000000000000 00 WETH  4.87 USD	✓
16	2021-09-07 02:44:14	<u>0xe06a56beee5409bd5c8403c366e1545dbd8802bcb417fd9989fee306d0208ce4</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
17	2021-09-06 21:47:22	<u>0x509f3f5096d0e2aa7e37d7500d524e7799f96c5e787117db61de944bc3eb9315</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
18	2021-09-06 21:18:47	<u>0x16dbbb846e7b66dc0869fed0c57fe178024a7a050e1e7a2eb27c6473e2732467</u>	- 0.049000000000000000 02 WETH  183.70 USD	✓
19	2021-09-06 21:08:05	<u>0x2d08980f1899e7bbc7677ff9ed34c3b3e081483c4997085dbe65dfd7f8591201</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-06 21:08:05	<u>0x2d08980f1899e7bbc7677ff9ed34c3b3e081483c4997085dbe65dfd7f8591201</u>	+ 0.050000000000000000 03 WETH  187.45 USD	✓
21	2021-09-06 20:53:05	<u>0x8c1699b5abef951da925c4ca293d1c0e31fa554657d24cb6216c9031432ca211</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
22	2021-09-06 20:17:41	<u>0xd1677c7fba6e4526e6680e62f8362fb9e63454ef792cbd4de4f23a8843902898</u>	- 0.003800000000000000 00 WETH  14.24 USD	✓
23	2021-09-06 19:55:23	<u>0xa996eed703c4627d89654b8c0fdec90735b81c6e9a3b303fdc821c96e0c86a52</u>	- 0.001300000000000000 00 WETH  4.87 USD	✓
24	2021-09-06 19:41:47	<u>0x9eb8bf7cfc019abd1c4e6c07310075626cc024d95ee9fa19ec2314c61e4c6846</u>	- 0.001300000000000000 00 WETH  4.87 USD	✓
25	2021-09-06 19:19:45	<u>0x4f64919286b2a38c08bb66039de1d3be1cf8e8e2333b47e774a790316b0dbfc0</u>	- 0.002500000000000000 00 WETH  9.37 USD	✓
26	2021-09-06 19:11:18	<u>0x1cfcaa4dad600a34d06f05f17fd6e97c249c65f0da4d74e9513b90993f1f4fab</u>	+ 0.040000000000000000 01 WETH  149.96 USD	✓
27	2021-09-06 10:30:33	<u>0x5fbb20e283fb9e144855a488521150ed03c4045a9734f70b59b65173f5521256</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-06 10:23:28	<u>0x677031e178426818bce04274afb4abb9bb06046cfa2e6730f9614fce1d79258b</u>	- 0.110000000000000000 01 WETH  431.94 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-06 10:16:30	<u>0x4490cdd2bc7e80f05f4f1a5ec8c9e9b5d65a1846ed</u> <u>d403639d39a33dc8afa077</u>	+ 0.1100000000000000 01 WETH  431.94 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 05:50:25	<u>0xba881de10b041e9097c29c6f51a6e4cc2cb27f282b</u> <u>511ba86eae10d3d9bf3ec6</u>	+ 1 ZED	✓
2	2023-02-23 05:50:25	<u>0xba881de10b041e9097c29c6f51a6e4cc2cb27f282b</u> <u>511ba86eae10d3d9bf3ec6</u>	- 1 ZED	✓
3	2022-09-11 19:58:25	<u>0xd173c988948458d5d9479fc5b6a5106a9ed76be34c</u> <u>91844ef0e54fc6992c515e</u>	+ 1 TSMA	✓
4	2022-07-05 19:20:15	<u>0x0554fd9e3ede77cdbf690e34a1939d18cd2f8c10e0</u> <u>3756a6ec9b1bb32385aa1f</u>	+ 1 EDNS	✓
5	2022-06-30 18:28:40	<u>0xb7b56782b053ef302d776c10ea8784c82d329d5699</u> <u>b18fe87ef9e957a1779bb4</u>	+ 1 masssender1	✓
6	2022-06-29 15:46:31	<u>0xde37c0c5ba01d15f8265fcb94e49c782e6657dc944</u> <u>ef88e1e1ff2d03f1a29a6a</u>	+ 1 masssender1	✓
7	2022-06-29 05:17:45	<u>0xa2326abf863189567fc72fe203927b46ff0671d034</u> <u>6ec1477fad3f33b6f71b93</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 16:46:44	<u>0xb7c2a4a6d34ee87b600b37cb11297c2046d4c55c731f272994770928a36721d0</u>	+ 1 gopnik	✓
9	2022-06-03 23:22:26	<u>0xfb6325c9020acd16e34033bfa3681af95691452f208f162d51a17dc0824cc5fc</u>	+ 1 smartdiving.game	✓
10	2022-01-16 21:38:38	<u>0x320b4a8ecf850a589a103e0d0204b7d3eb34e9a257db31964697bb75090bccb9</u>	+ 1 LOWRIDER	✓
11	2022-01-15 00:34:16	<u>0x805252139389e87375840bc17d09edf7497cd2e9d14d4d7e03076af37f9c40dd</u>	+ 1 LOWRIDER	✓
12	2021-09-06 21:18:47	<u>0x16dbbb846e7b66dc0869fed0c57fe178024a7a050e1e7a2eb27c6473e2732467</u>	+ 1 ZED	✓
13	2021-09-06 21:08:05	<u>0x2d08980f1899e7bbc7677ff9ed34c3b3e081483c4997085dbe65dfd7f8591201</u>	- 1 ZED	✓
14	2021-09-06 10:23:28	<u>0x677031e178426818bce04274afb4abb9bb06046cfa2e6730f9614fce1d79258b</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:38:20	<u>0xca350508cecc50ebd25be06350b62dbaf77a36abe13b95f96304f410fb4cf382</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 20:04:35	<u>0xf9ac939342cdbe80bd53</u> <u>fc8202e1a538b295f4c8ee</u> <u>4f0542a37d55ca1ceabe1d</u>	+ 1 etherevent.co	✓
3	2023-09-17 02:46:16	<u>0xa6859276f7613133b909</u> <u>092409014e382a15268bbf</u> <u>7b58151c72074068891152</u>	+ 1 claim	✓
4	2023-07-21 12:41:34	<u>0xf114fdef089e0a47f4aa</u> <u>fc69fb90c301be0b419000</u> <u>4f55efbda29d9a8554e046</u>	+ 1 s live!	✓
5	2023-07-12 04:02:33	<u>0xc9e536fe69a0180acedb</u> <u>c8b58d5feff36d1757e483</u> <u>17b749bdb340c69ea30514</u>	+ 1 DOT	✓
6	2023-06-17 20:42:21	<u>0xf3bd87cebb348b1dc6cb</u> <u>237ed0cf76b3fbc8d9dbb6</u> <u>01d5f780fa14bbcc85da20</u>	+ 1 UNA	✓
7	2023-06-08 10:44:51	<u>0x2f048ae74c13d73a1e6a</u> <u>9ee87008637611938176d7</u> <u>204fab7e56c939b96559a7</u>	+ 1 UNA	✓
8	2023-03-30 22:46:48	<u>0x92bca5d0ce2122602877</u> <u>098236a3399dbf928f46b8</u> <u>690cb9dd72e78648ffb7e4</u>	+ 1 latroon	✓
9	2022-12-28 11:31:11	<u>0xe4df86cb1eaf81cd3b7f</u> <u>48957d696985f8734e2d12</u> <u>e6a4103766859728737395</u>	- 1 Stoned APE Community A	✓
10	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6b</u> <u>bc269044f3c67bc4807e17</u> <u>cc670100fec9b80f55bbdf</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
11	2022-12-13 18:19:51	<u>0xd6b70b81f3b6a0c642a2afbcbb4c52bf95454d00d93fb8e1f850b0ee53fd799a</u>	+ 1 NuggetWars YR Mint Pass Limited	✓
12	2022-09-01 03:04:48	<u>0x79b8cc6e812e6edb03df01f8eaeacc153174ff431c9df6c2d2e715fdb42c7bbe</u>	+ 1 Find Gold Dao	✓
13	2022-08-31 14:54:18	<u>0x4c0263924cdba3b35d350b76728dba5be5e0d202d5452184f9c33943884ab86b</u>	+ 1 tion	✓
14	2022-08-30 07:01:58	<u>0x143285442804898e472bab5f9a9d30fd6da25c8354b966b91afd8425ba9a99c5</u>	+ 1 Happy APE Keys	✓
15	2022-08-25 10:18:33	<u>0xf9418d727f1ca8d7b4194d955bdc7433424ecf1ec471a63b97bc319545fbac5d</u>	+ 1 Tragic DEZUKI Collection	✓
16	2022-08-24 13:29:00	<u>0xb1b5d52569d3668481ee3ee6123d46caca22ea5fc4141652fb8971d8067184c2</u>	+ 1 ndard Collections	✓
17	2022-08-24 10:16:27	<u>0x6b196d205c06e64a8821f56e85b3b6ed139d570724c6fd8d74ee680bfb0aadca</u>	+ 1 Tragic Acade Collection	✓
18	2022-08-22 08:11:38	<u>0x8089dc8561b8e5b853901d36d0593649a10d89009ec5811d7eab498e8d553492</u>	+ 1 Go MetaPass	✓
19	2022-08-20 11:30:58	<u>0x8ac95f2d9903d27b1ac57c3ec4d4ece36fcd6be4713a34c02871a8bf2f55782f</u>	+ 1 The 8BitWolves (Genesis)	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-19 10:06:38	<u>0xbe05372f4d07cb433a1de1043060c236707bc8da4e4289577f3ac8160a8b0b2b</u>	+ 1 The ImpudentUnits - (Origins)	✓
21	2022-08-12 05:04:23	<u>0x2410fc96d4299021aa6ff19b52d92466472f76a087490a0f468d6669597ad75b</u>	+ 1 Great Benzi Bananas Membership	✓
22	2022-08-11 11:29:01	<u>0x00f7f68c2337124b5a40cc141d26640de7db9eaec645c3b390f67d9fd8e2f39f</u>	+ 1 Dark AdventureLand X	✓
23	2022-08-11 08:50:31	<u>0xc8c4716db532a7c43e4609ac28357db1a894339a51ae607c6f2d2ebd8c11ffdb</u>	+ 1 Dark AdventureLand X	✓
24	2022-08-10 17:07:29	<u>0xed5bd4b869a5fa5e93a231c32f634dd33e70649a9ae4f90d2585efd4fa800c24</u>	+ 1 Great RTFKT Podx Collections	✓
25	2022-08-08 14:38:13	<u>0xe1a429de015c30c515a628b385d6a397a7da80d94966abf81915ad1a78fe49dd</u>	+ 1 Artial Ascended NFT Limited	✓
26	2022-08-05 03:33:53	<u>0x1d4b13bade46fd43917cced6f2f5633dc5e4158c813c84934f88d7cf42c02649</u>	+ 1 Happy SuperFarms	✓
27	2022-08-04 03:49:02	<u>0xf5a5de8561b284a684a0e61f442972c2de6d16b33db25610ce65c339e0b9ab4a</u>	+ 1 The Colonist (Original)	✓
28	2022-08-01 13:09:09	<u>0xae033cd3230b6c1c46f810dd399bb5383defec55c6a386ff6df119315ceb6037</u>	+ 1 Go APE Island Lab	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-01 02:15:06	<u>0x9dab9aef06b19a0501a7 f2fc3055157583da9d96b8 f8e6d15e668c5c3960749e</u>	+ 1 Go APE Isalnd Collectioin	✓
30	2022-08-01 00:53:14	<u>0x5fa0fa0f695d4eb08556 28848973c29a45861f2deb 72f52f49fb5ce9e84a264d</u>	+ 1 Go APE Isalnd Collectioin	✓
31	2022-06-05 23:48:33	<u>0xcc8057fc3c6fed39fa9b 825f562569c3fc065516a3 17111aff086dbe8b0af68a</u>	+ 1 FlyerBullyApess	✓
32	2022-05-30 23:32:19	<u>0x1df96fd1976dcb32eaf0 f2045de6fa9cacd4ad70e8 4f07e01ba623dad166af04</u>	+ 1	✓
33	2022-05-07 15:22:57	<u>0xb128d02cf17f11e41c8b 28b1a2d39d23e7de07d5ac 61887efead66d434921378</u>	+ 1 BULLPLdLL	✓
34	2022-05-01 11:49:17	<u>0x852f0741a0ff31b24786 42c4913f9083776ccd2566 60d4a25c28e952ba866d12</u>	+ 1 THC	✓
35	2022-04-26 19:43:44	<u>0xedb552cea6e010176c20 fdc0b7e3bc2f8611dcc587 013ea865f2090156187cc9</u>	+ 1 OPENSTORE	✓
36	2022-03-26 21:08:48	<u>0x04cf0d3144559a096326 4811d4698c6189a56c57fc 6216d94c91771054196d2c</u>	+ 1 OPENSTORE	✓
37	2022-03-17 16:00:35	<u>0x1029094c5cc6f80140c0 dfd9870049860cad0715e6 291dca25a1e16b4bace455</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-12 13:50:20	<u>0x3220089ac6ffc6b911c13b53f4e4002986c553a8ac7cbfd5d29ea7cca747e79d</u>	+ 1 THCP	✓
39	2022-03-02 10:23:54	<u>0x0ce6a8a1e8fbd36a94997dfae65d0443752132834ca1be814242aaf89aef8b9d</u>	+ 1 THCWP	✓
40	2022-02-26 20:30:12	<u>0xa6fc05c639b41ec08c2ccb73bd8c16fc011ddbe1d98719e2b2a3aeb8b38baf45</u>	+ 1 THCWP	✓
41	2022-01-28 15:09:11	<u>0xbe7dfb4297e6d21f81206c73f5c2859e8c0428c06ad51b7c6532623f94ed5150</u>	+ 1 Darkest Heroes Promo	✓
42	2022-01-27 15:41:54	<u>0x564d026f580582bd0542949a22c92c775b237ea9b012c82430909c5bda2427d8</u>	+ 1 OPENSTORE	✓
43	2022-01-13 19:22:54	<u>0x186c1e9f507388f0a1689638098da5c006467107b033a4dd72c80a71f50833c5</u>	+ 1 OPENSTORE	✓
44	2022-01-13 15:28:16	<u>0x33cc6b367721c098a7191230436af3bacd72eacbc7ed721e8f79f85d6df0f7b7</u>	+ 1 OPENSTORE	✓
45	2022-01-13 14:15:20	<u>0x1883cac70abffcc9355e96c4032ad13f0e88e48d71d44654c483d8618e135afa</u>	+ 1 OPENSTORE	✓
46	2022-01-13 12:12:18	<u>0x56b05e91cbae6c0b0999965143d88b69192c692b9064f14442649c97965ab0c0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-13 11:10:50	<u>0xcf307559007f72ab6f297d335347efc56cd03369b4f7e0c285672d6b981f2d21</u>	+ 1 OPENSTORE	✓
48	2022-01-13 09:42:16	<u>0xc87b57427f17c855850cea5485df03ca2697c337f7fab58a943690cff74da235</u>	+ 1 OPENSTORE	✓
49	2022-01-13 09:38:00	<u>0x539055152ba9ae38f4bfdcca9f67ac08c02e9e26f45f334cfe69a739aa9fab1</u>	+ 1 OPENSTORE	✓
50	2021-09-24 16:47:54	<u>0x60425481e7db8099af9182ec5248609bf250f512f653e39f7f1f47b19ce2facf</u>	+ 1 OPENSTORE	✓
51	2021-09-21 19:35:53	<u>0x5f816d75c92ebdb973fac04260fe2bae0a574d9d75e65a625f01e990b17a072f</u>	+ 1 OPENSTORE	✓
52	2021-09-06 21:21:03	<u>0xf0fc9b427838bbced52095718a8278635e8d155a04f7c174926d1267c3a2454</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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