

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcefd139dcaf850ea05dd95e2cfa71299a3e949d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
AAVEPool.com	39.86 pAAVE
~ KmUSD.tech	227.3000000000000011369 rd
\$ ausdt.site	812.000000000000000000 m reward
\$ USDCpool.store	959.000000000000000000 ool.store
The Saudi NFT Airdrop	1 SAUDI
AstronomiaMeta	1 AstronomiaMeta
R Original	1 R Original
Invite Premint Brutal 3D Apes	1 B3DA
ChristmasApeGifts	1 ChristmasApeGifts
Original	1 Original
Astronomia Meta 1669842295487	2 Astronomia Meta 1669842295487

\* USD values displayed at the time of transaction

Token	Balance
Valhalla Bonus Pass Originals	1 Valhalla Bonus Pass Originals
DoriSamurai Item	1 DoriSamurai Item
THE SAUDI NFT AIRDROP V2	1 SAUDI
Nested Boxes YK Genesis	N/A Nested Boxes YK Genesis
Legendary Sneakers Mint INVITE	N/A MINT
Pass	N/A Pass
Great Nft Alerts Pass Collection	N/A Great Nft Alerts Pass Collection
MMVMD NEW CASES	N/A MSCXR
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
The Nereus Avatars H	N/A The Nereus Avatars H
Great RTFKT Podx Collection	N/A Great RTFKT Podx Collection
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-21 13:36:44	<u>0x0ec187ad2c9cb0fb98e38801aa1b6400edfa3b3cb447aae084cfaa28748f513a</u>	+ 227.30000000000001 1369 rd



#	Date & time	Transaction Id	Amount	
2	2023-05-14 00:48:34	<u>0xc2b6db378a8be39893e1 f4446e4c5897917881f5c8 1f35453f84b2446aa89458</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-29 16:14:33	<u>0x5029588b0027fce1c7d0 3472e91f84d8796d165c4c 263de2d46c666a787a764d</u>	+ 39.86 pAAVE	✓
4	2023-01-29 03:43:41	<u>0x943f71547622228ccd2c e676445776e5b2e43751e5 eba981171d33d217422833</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:01:34	<u>0x5c337d92901e665282cb 8ce20ff3694452e486bce9 fa38b33b138c8ec0c35aca</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 10:28:56	<u>0x586ca2a9f381ea5d4dda 5b4f90c027fbde5bfbf637 47d67ad073e492d95cd212</u>	+ 1 https://azuki-box. online/	✓
2	2023-01-09 17:52:09	<u>0xb34a27e56643f4d21c83 b18cc2f4a36057de031752 183a9e40d048f18b3c7840</u>	+ 1 NFTM	✓
3	2022-12-21 21:46:31	<u>0xf3ad87df6a448fadae52 21695c3d806455e9f7f564 ad8d5a8918a6e373eb681c</u>	+ 1 ChristmasApeGifts	✓
4	2022-12-15 20:12:53	<u>0x75fa7f15a8c66cb6f9aa 623f1dda08505c76f50b84 17b8d30d026570261feca2</u>	+ 1 R Original	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-15 14:49:18	<u>0xd769d7ee129c5e31f62299c752f32dbe8bf72c8bf2d31f1d67bab3903be0621f</u>	+ 1 DoriSamurai Item	✓
6	2022-12-14 07:38:58	<u>0x07b1bdb4436c8499f2e0ecdb9193c59427b37aba57d7ba5f859c7aa504e6f2a3</u>	+ 1 Metakrew ERS Community Avatars	✓
7	2022-12-14 04:49:39	<u>0x814fc9e620e0facf64a07dd773616685d47a6443841e7bd7f7a5559e0bf68d75</u>	+ 1 Original	✓
8	2022-12-14 04:45:13	<u>0x3dfa64cb7a97d479636ac84db3760de7b01522dda5758b8393c259d43645f70b</u>	+ 1 icials	✓
9	2022-12-14 02:25:33	<u>0x8d2bf3923c9518e884392cd470adb820c0c1a11e0428cb74f17a4a8ceff9a7d0</u>	+ 1 Valhalla Bonus Pass Originals	✓
10	2022-12-12 09:58:24	<u>0xbf66e28ced501fec73dd55d83c77afbe04b95d789ce19b1c22cc24f43dc2c2e6</u>	+ 1 Valhalla Reward Pass NFT	✓
11	2022-11-30 21:05:01	<u>0x3130f450d23af863b7c6006fdd4d9efb5a3c55d61c89013973d38b2f81310b9f</u>	+ 1 Astronomia Meta 1669842295487	✓
12	2022-11-25 17:12:12	<u>0xfd351a05ea82138ba92a6b14ba543b3db811c513a021edfc4f78de926faff34f</u>	+ 1 AstronomiaMeta	✓
13	2022-11-24 09:32:08	<u>0xa8b152e07ad02c1d0e880e4c9db241d371114da7a1821bd850461c6b1564fc77</u>	+ 1 Adidas	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-18 15:05:50	<u>0x7c640a05ccd58ca572c4bf2392a41e56da4ae98bf73c551b599ad01ea2317249</u>	+ 1 wcac9_com	✓
15	2022-09-27 08:59:56	<u>0x2ef7475b69a9e2da90f6da17dad116d6a6767f8cb5f2a0e84b2d097e59252918</u>	+ 1 RAYC	✓
16	2022-09-09 02:39:58	<u>0xe177784ad09db237f89e64b65c19b7915f89ec24fe6194eeadac956371e6afb1</u>	+ 1 B3DA	✓
17	2022-08-04 11:09:22	<u>0x3899d1988be93b9b43057d029ac585a71d20b78450c91d66a0d6dddab3fa31b2</u>	+ 1 SAUDI	✓
18	2022-07-14 07:43:19	<u>0x1b38cf446c4f0f081aef8e8a2e53783d63796b5e29d26d1d9fddbde1cf0421db</u>	+ 1 SAUDI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:10:11	<u>0x41deb784abb8b9ae624411d583c0ac0e35242fe3ea16269fb071dd908f9bfb22</u>	+ 1 etherevent.co	✓
2	2024-01-07 02:58:47	<u>0x5e2e379bb8f6f17b8de80e0ac2305845e3a97b51a0bae4e8a5694a95cb6cb28c</u>	+ 1 3000usdt.net	✓
3	2024-01-07 02:58:47	<u>0xfc360fb3d9cc516ef492ff9446771b50af8cee3d667ad6f2e0847dcc6569e57b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 17:12:56	<u>0x5419ddedb4e881286756</u> <u>cf290ac9537d4908132c1f</u> <u>90fbf44e4ec6f434eb33ff</u>	+ 1 Voucher	✓
5	2023-10-16 17:26:09	<u>0xac3dc5addf4556c6dce7</u> <u>d3e1101262ca0d1fbf035b</u> <u>a861a6b615d3ad6813e474</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 07:37:15	<u>0x522b26eeccad50b97758</u> <u>5a3788686483357c91d4db</u> <u>4129285eb6973be046ca73</u>	+ 1 5000USDT	✓
7	2023-10-06 19:11:28	<u>0x8f959243ef73838c8199</u> <u>f900632e2900f3ad35ed25</u> <u>9683594bd29a921f105a0d</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-09-26 14:43:42	<u>0x7e28e7bfbdb96294405c</u> <u>0d70f0262530d078983553</u> <u>3ddcf99cfe56894ec09ce9</u>	+ 1 LIDO NFT	✓
9	2023-09-17 16:23:02	<u>0x2fb1a46f41c7bf73a508</u> <u>b91def9992a38ef138923d</u> <u>8db7c4990358ac0396f430</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 03:41:12	<u>0x160130b972ce8eae0413</u> <u>d7994276719309c10fdbd0</u> <u>ccbdca80c15bd87a8a2688</u>	+ 1 claim	✓
11	2023-09-06 20:50:05	<u>0xb66af642bdcd19945000</u> <u>9520178891acbce9ce8542</u> <u>a6d01297681750b2c67692</u>	+ 1 STAX	✓
12	2023-08-28 10:02:40	<u>0xdb62c7092d0bcc4b1736</u> <u>bab66d1d7b104ba4b38fb0</u> <u>5b5a954106527b9706057a</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-23 22:42:46	<u>0x12facaa34631a3dd0508894bd1ede6a72c5365ba789c696a9a6c52c6281dc847</u>	+ 1 Lido DAO	✓
14	2023-08-21 21:02:01	<u>0x824b0b915f189861cc0a82f3f5449ab26f68188323457a804bf35f4fae94c4ab</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-15 02:13:04	<u>0x56cdfb07267439cdfaf0411fefa4a461737c24e77992388981356f0b07fc7e49</u>	+ 2,000 Lido DAO	✓
16	2023-08-11 20:16:04	<u>0xd48241ce6c8829ce978f702f0785eed3c9772e29046f3f67471cd393abe7c358</u>	+ 1 Lido DAO	✓
17	2023-08-11 01:44:42	<u>0x06834eb0b26cf664c6638a74054e35782bc3de4af9f56d3f72d299acc2691622</u>	+ 1 STAX	✓
18	2023-08-10 20:02:08	<u>0x22948d0285f6d6b27256f3cc42b0dbfedd8c429778ce6d0c2aa93aa590d469d4</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 16:00:58	<u>0x30123b4344d3a28aad8e7705bfc15f6556d2ae4518d640d16e05c28d8407029</u>	+ 1 dYdX Event	✓
20	2023-08-06 15:30:18	<u>0xf0e6d1d311e755c04ab06041487576c09ecd1e4d7bd7f692ce600a9a9431d883</u>	+ 1 STAX	✓
21	2023-08-06 00:17:43	<u>0x4d4f69f1047f67936d8b0ef44c66e4e425349e5d72ce8cca691188412df7ab1a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-04 01:22:23	<u>0x3a50a84b39b85d000d7a080831ab7b1100976e071758e5e52fb80934343a3354</u>	+ 1 Lido DAO	✓
23	2023-08-03 14:50:54	<u>0xff8a1048af2866dfba1e016825b6878cf3d733abf984b97309dc5cf7a0a2159e</u>	+ 1 STAX	✓
24	2023-08-03 06:37:03	<u>0x2de9e1220b2d70d2fc670dca1612036180eaa29e8835e924350d9bf7a3700ade</u>	+ 1 Voucher	✓
25	2023-08-02 13:01:01	<u>0x2c20a8415d6a51254ead8dc6da8339423f6b7e4732f5fbfe7dd6423c580ed31d</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-01 23:17:39	<u>0x3089c101cc505cec5a255c2594f070456a4b3d29dc4bc600d37608cb2a0f0040</u>	+ 1 FREESPIN	✓
27	2023-07-31 22:44:10	<u>0x4b22a17d0c59ef609612d246c7d327e803781adca5c2fb314f718ae66816570a</u>	+ 1 APE COIN	✓
28	2023-07-31 19:31:20	<u>0x68e2e8b910d8b3c05781ee996702b63fb30741af99cb897f847a5085ea74db17</u>	+ 1 STAX	✓
29	2023-07-30 21:39:02	<u>0x61cba8989ea91a3ba85d3132bcef487bab60f296d6ab86f95b2d3555b7dfc048</u>	+ 1 APE COIN	✓
30	2023-07-29 15:19:18	<u>0x550fb4e6d08b9f19e498fa3dfac9e13d2f624887400072409733739cedc2c1d0</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-23 10:30:23	<u>0x40f2e2420fd41a3481cb584c3c1e2d4f4c6b206df01f99a66bc8c46392da831f</u>	+ 1 APE COIN	✓
32	2023-07-03 00:53:47	<u>0x05cdaa153f635c38c98d060a6b8a44912375d69830487fb649a7c91544d2d4ea</u>	+ 1 APE COIN	✓
33	2023-02-17 02:51:52	<u>0xa4833ef7133483e6027736942ec7605618a518709455d5e42ee3d0497600916a</u>	+ 1 ETHMAIL	✓
34	2023-02-09 02:46:57	<u>0x01ad922de74ec3046f05e89ade8dd69c2c5c6604dc600bd4982b2bda430a246a</u>	+ 1 The Captainz Map Origin	✓
35	2023-02-04 02:08:10	<u>0xc1c41be72f4f3bd5b0ef3bcfdbd48e6073ad234ce15e08e7ad4715ddfba295cc</u>	+ 1 The Checks Origins Pass	✓
36	2023-02-02 07:22:48	<u>0x093549dfb792f063c75f5512219d2124829416cc0234b5bf675c51987e43a660</u>	+ 1 PG	✓
37	2023-01-31 11:24:34	<u>0x876082b115bb74897d43cedfdcb6cee1000d3141323fe4e69c2384d36dba78c4</u>	+ 1 imited Pass	✓
38	2023-01-30 02:33:59	<u>0x3b5d2cb427295598fea6aba095dba3da9c10cc5791a6bdb765ac382f7632a8b3</u>	+ 1 Pass	✓
39	2023-01-28 03:36:12	<u>0x2572555ca3d348d22aca8d6e7f6694671bd406a596adf29b3269b5615b1246fd</u>	+ 1 s PASS	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-22 06:22:54	<u>0xa8121af829de9f8a6b27</u> <u>ff25389f8d6dcfb7e3a303</u> <u>5584f166c084ae6246ed1f</u>	+ 1 WWRD	✓
41	2023-01-18 20:40:21	<u>0x2062fd4466d4c103ca33</u> <u>cb57c385bd05b2483dfb19</u> <u>830413fcb514595b4ccd14</u>	+ 1 PLANETICS	✓
42	2023-01-03 17:34:12	<u>0x063d8226fc274ead8245</u> <u>3e5a0afb45252506ecdcb4</u> <u>914cb0a3c81fa1a6872ff0</u>	+ 1 MSCXR	✓
43	2022-12-30 11:41:24	<u>0x0390822f12e3ee54d3aa</u> <u>59c14bab3237545a772dc</u> <u>db70e65ef13b5d1c186768</u>	- 1 Nested Boxes YK Genesis	✓
44	2022-12-30 08:39:57	<u>0xc61252590998bfbcd582</u> <u>778558418530bfe7895bf5</u> <u>8c2f3c68c3b223aa1d345c</u>	- 1 The Nereus Avatars H	✓
45	2022-12-30 03:10:55	<u>0xe5d525da02a4b369bb07</u> <u>742d9ae187cd78be3f953e</u> <u>a5104f184947b60996dbbd</u>	+ 1 Nested Box FU Official	✓
46	2022-12-29 08:02:38	<u>0xa05bb68bbc9111aa58ca</u> <u>acead44d67b10414ac797b</u> <u>0f062457c9215ffa9bd287</u>	- 1 Nested Box B	✓
47	2022-12-28 11:18:37	<u>0x6155b51580054d942c7a</u> <u>dc6e3ca2a0677648c1c2e8</u> <u>22fe228f7aca603e57fbc5</u>	+ 1 Stoned APEs Pass F	✓
48	2022-12-27 16:01:55	<u>0x1b053d80d65ed4447dba</u> <u>097180761d203bd65e2fd1</u> <u>ac1c924d9514b3d1291364</u>	+ 1 Magma CO Pass	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-20 08:37:05	<u>0x02a1ababe78cf936d6357382053f64ab1c125563bb05abfa7021629a581dafce</u>	+ 1 SP33 AM Sneaker Pass Original	✓
50	2022-12-19 07:55:44	<u>0xed9eece454071d8f5a633bcab36e63437f286b649f921360cffc6836a9016170</u>	+ 1 igin	✓
51	2022-09-01 03:01:06	<u>0x1fbf7db3b12a4e97f9bfd92fcb20934b59681d0f727925bc839abf326c67db7</u>	+ 1 Middle Gold Dao	✓
52	2022-08-31 14:48:48	<u>0x53ef4427f4e03a601eae655e9dbad3b1459dd7de0fa9b34ad87a1247255c1ca</u>	+ 1 Great Nft Alerts Pass Collection	✓
53	2022-08-29 01:20:48	<u>0x346076aadad66e440d8b09a4933be0012816f24ea4f4c074affacd9fa5d7a8a3</u>	+ 1 Dood2	✓
54	2022-08-28 04:10:43	<u>0xb695dfc8e0374558a34e4fdda6daac729e6964c333b79ee3a1a69cb304893cfd</u>	+ 1 OPENSTORE	✓
55	2022-08-28 04:10:31	<u>0x79fdf7c57804bf9a19ba97515c2862461631f4398dc4d954b4560d501b7b5c92</u>	+ 1 OPENSTORE	✓
56	2022-08-28 04:10:27	<u>0x6aa03d3d3e4af79aa9f08feb1538fa261ad83cc663cb55e22e34a3ca61713243</u>	+ 1 OPENSTORE	✓
57	2022-08-28 04:06:55	<u>0x22d2d010d3b05f0b235da0f4a0ce8ac3c62b79275cf5c95c85f5f587b5746101</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-27 09:58:52	<u>0xfe4746316b60892f7e3d0ae905c596675c1b3a3dd85438efed9fe2f35e212c5f</u>	+ 1 Force Beasties Club	✓
59	2022-08-24 13:23:34	<u>0x8874101afc4740d03b916918ab33f2e800402b4d2fdc6c79e9e27e31d49b3b14</u>	+ 1 d Collections	✓
60	2022-08-23 00:13:20	<u>0xf9fcd851cdb59edf168d525417002760d04f2d5af6a832db02aab1b979774794</u>	+ 1 Slim Meta-Pass	✓
61	2022-08-22 08:07:22	<u>0x632662db18b6900d9882d83777ef961549b657d650bbbfc05d7ea49926251303</u>	+ 1 Powerfull MetaPass	✓
62	2022-08-20 12:29:13	<u>0xcd4f4c9fa6c17c8f3e02014110a34b3337464a623bc4542cbfe539df3d4164e5</u>	+ 1 8Bit Wolves Limited	✓
63	2022-08-19 15:28:09	<u>0xf308f5afb088221c145178121612b2d3781c9a429aab772acfa6a2b7cef92bb</u>	+ 1 Last NftSpin Limited	✓
64	2022-08-18 14:21:15	<u>0xc63e7eea77c6a34e2118077b403f26ab0688522133158979375c8b7090f01027</u>	+ 1 The Bright Triton Pass	✓
65	2022-08-16 08:00:04	<u>0xadd3da1e688b7ee317f5600316029cb51b0f40b5a2fd5023a3611613dd8d1186</u>	+ 1 em	✓
66	2022-08-15 03:12:59	<u>0x8847c89e9a3ed8ca2c011d344e233d3712fc9fe6245f5712dab9f18227dc6918</u>	+ 1 ections	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-11 03:24:56	<u>0x2c36ea8d3bfc90894b4b c4e8b3bea8e8e3bdbf6db5 133b9cf90157a539db66eb</u>	+ 1 d	✓
68	2022-08-10 16:33:45	<u>0x4ca0c401d25aa1b7216c 30f49ba568fb42157fefb0 af3509ca5438ce8e9bec77</u>	+ 1 Great RTFKT Podx Collection	✓
69	2022-08-08 14:18:19	<u>0xf056b26d8ec253b6905f 64b6f5c2d27bb1e3b88cc7 7a4cac92245ca8bbcd94a</u>	+ 1 Legendary Ascended NFT Origin	✓
70	2022-08-05 20:23:59	<u>0x29cdb224cf196b67ad6e a1b1c62eb38b11b2e18c91 a7c7f0b60e099d2f4ce3e2</u>	+ 1 MINT	✓
71	2022-08-05 13:11:25	<u>0x06a7daed7a1cb45ab462 2a7619aecb931ee8923102 a1cfae7001fcb54061f3f5</u>	+ 1 Promo	✓
72	2022-08-04 03:44:16	<u>0xa11736223d29526042d8 5dfe4d6454e21b000a29c3 b0dd45ea3ef7e093db768b</u>	+ 1 The Colonist Original	✓
73	2022-08-01 13:15:17	<u>0xae29f3d729ffc43ec066 9ca7f02388637a66ae3e90 6ce37be970bfda5d6aeade</u>	+ 1 Strange APE Isalnd Lab	✓
74	2022-08-01 04:27:05	<u>0x6a198cfb986de554b8d2 273e13df807685f9aa3e0f 8c1a6a588ed8bada2ae06f</u>	+ 1 North APE Isalnd Collectioin	✓
75	2022-07-15 03:26:49	<u>0xe2fbbcb1776ba0df8d0c b5b63b8315e1332cdb4e1a 5935566b8d0fe78257456c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-08 17:00:35	<u>0x6c04834f76cb29027518</u> <u>e338859071e2f1d52dd6e9</u> <u>3329e2ebaa7f23594160a3</u>	+ 1	✓
77	2022-05-26 16:58:17	<u>0x9dc55b43ff911d7ced6b</u> <u>ab9d4c7331396c14c2684f</u> <u>42161622e3bcf479e7ac3a</u>	+ 1 OPENSTORE	✓
78	2022-05-26 16:54:21	<u>0xfe7bdd38ea7cfef071e9</u> <u>4b091ed5001a214b6b9da5</u> <u>48c6d9b7c9ad4c6f9bccd1</u>	+ 1 OPENSTORE	✓
79	2022-05-20 04:40:21	<u>0x37aaeca1fbd2b386bc52</u> <u>d86337893d6e528aa5d66a</u> <u>4975f2d23b43a126ab9e24</u>	+ 1 Stoned Apes	✓
80	2022-05-18 20:39:30	<u>0xecf8a2a218e8c1a2dae6</u> <u>ebd502b6230bea60546918</u> <u>e41a1a8a9a6e06fe24d295</u>	+ 1 World of Divas	✓
81	2022-05-05 13:00:27	<u>0x4e48758f075c5502037c</u> <u>f342a109b60500e3a18595</u> <u>91b0525654e800abae638c</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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