

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd2bb6565413436e24a75db2edf16edc3ac3ed704

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
AAVEPool.org	N/A AAVE
DNG Token	N/A DNG
~ KLUSD.tech	N/A rd
Draf.io	N/A Draf.io
ABCMETA Token	N/A META
Warning	1 Revoke Warning
apenft	1 apenft
ETHSR	1 ETH Staking Reward
Big Squirtz	1 BigSquirtz
ntent.labs	1 NTENTLABS
Eyes of Fashion S02	1 DCL-EYSFFSHNS02

Token	Balance
MetasaursEggs	1 MEGG
Safe Box	1 Mysterious Safe Blind Box
Darkest Heroes Promo	N/A Darkest Heroes Promo
The High Apes Club - World Pass	N/A THCWP
The Colonist (Limited)	N/A The Colonist (Limited)
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A
Pass	N/A Pass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:32:51	0x1742cc7a2654a5dcc6d6 9ac2416130a33d713e63a6 0c905fc40c276385b56b5f	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:33:52	<u>0x51687960a610da3ba2f7e5994714249d745343a07a28de8ffc085757cae90d28</u>	+ 227.30000000000001 1369 rd	✓
3	2023-01-04 18:16:09	<u>0x73f81d94797007b03da1e3696a7ddb2dea88d183a38688197a2ab3344600bf26</u>	+ 71.82 AAVE	✓
4	2022-12-30 07:27:50	<u>0xa0009393a51e06f243b4dbb9f4c131f37e479c475de3e31c7ef357a4309294c4</u>	+ 10.00000000 META	✓
5	2022-05-07 20:10:05	<u>0x26ede87f52fd6788b6ea3601c77ec5db10e92a40f702866e14da0c6c924c3471</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 20:09:17	<u>0x05b6f75d2606bbbc4d6de27b1a7245792184b424675dcb377d1760c8c7fa48c2</u>	+ 345.00000000000000 0000 DNG	✓
7	2022-04-29 04:02:17	<u>0x4fb7b1f8f3cdf81669664d95807fe61113f3b4d2710fdccb2f44e83c11cff1fa</u>	+ 0.0000134952158000 00 CKIE	✓
8	2022-04-28 11:24:10	<u>0xd069d8041ef3890b26a5df212d2b3bfc20eae1edcbd2803c31319e1c74f5a551</u>	+ 0.0000115629907000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 07:38:06	<u>0x2e95c5e9713b242f8645c0cc367a392d757ed74b238a2624b91e92d5351eecd1</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-12 17:13:08	<u>0x79c01ba8da966d268ce44c6933e897e093dc11a21fc4a99435a1154682a430ab</u>	+ 1 Revoke Warning	✓
3	2022-10-09 17:28:06	<u>0x4fd6a6fe83f0e0c3bb55554725cff6ceea35163b805ec17af726dda59568e603</u>	+ 1 ETH Staking Reward	✓
4	2022-10-02 18:47:21	<u>0x44744bbfdeb57c41668c460434a8fafc0e6d74f59e6d4508cac2e0cc6d9d9605</u>	+ 1 Mysterious Safe Blind Box	✓
5	2022-06-15 06:22:47	<u>0xc881e6c0d2c87514c394150020d7b19a9dd642c9ee75c3815e53a5a6f2c8f249</u>	+ 1 DCL-EYSFFSHNS02	✓
6	2022-03-08 01:53:56	<u>0x13b7f2647d083bc151f759e7936bb9cc3ac9c87756640722774b2b916d39e52a</u>	+ 1 BigSquirtz	✓
7	2022-01-28 21:41:05	<u>0xa49eac43c06afcbc606d78b8e270ce25f66df8c2dc4cc32a0f9c0828d4a23e8b</u>	+ 1 NTENTLABS	✓
8	2021-12-25 19:48:01	<u>0x766c3656a13be0069f38d9c7849194fb48854b8e16b75d85ea79176b07185732</u>	+ 1 MEGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:28:41	<u>0x4c8da5d53a29b6b23c9e27b9661ea857a4c7eb0512eb6fe3e3132bc4e0946ebe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 17:16:14	<u>0xb9d1b7f1492746df43c10227cf6063d74a8c188c6c5acd3fd1df48adb5e742c1</u>	+ 1 etherevent.co	✓
3	2024-02-24 06:04:00	<u>0x8e34c2552759653dcd540d847fb7ab55c20f58eeb4e5f1b025c3ed43e4706a7c</u>	+ 1 etherevent.co	✓
4	2023-10-16 17:40:01	<u>0x85a9610041d6c117d9dc c25d9617c8d3e82cdf77983c0eddd19741ea8ec892</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 20:26:46	<u>0x2f86a209b52b8492b90d14ae4fccaaa2faf0ca1407beca3a2edd8e990c9e8912</u>	+ 1 Voucher	✓
6	2023-09-20 00:02:40	<u>0xa410964bc603c036fbae19c3d2d703ef86d3a5ba4e0fca0d39c3b1df47115b28</u>	+ 1 Voucher	✓
7	2023-09-17 11:26:02	<u>0x0997f32c9f5c6e599b801a90f89a49e834d40384dbf4f716bf27bf9606fde958</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
8	2023-09-16 15:53:55	<u>0x026b2abec3ca619750d5ad0e781e3736c5d4fb1696ebfad5b4c6e2edab3f10c9</u>	+ 1 claim nft	✓
9	2023-09-12 17:25:33	<u>0xa11356a10b0d22e1bc40c504415aa850e656b54a9885d3c3455b76da4ebd55cd</u>	+ 1 NFT Voucher	✓
10	2023-09-06 08:35:56	<u>0xc925a641d80115a8c951122ddf4eb45fdc7343869064d5163310a79868ee0da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 01:51:17	<u>0x296f0a6ffe6f892b9ec955b8f51d241ef7e33375bb8d29d74a705d43e8767902</u>	+ 1 1INCH	✓
12	2023-07-27 11:57:02	<u>0x3ee30845cb33d6f51dda89a423c6e22ed0346cc2d38580e011f992b10c56fa1b</u>	+ 1 swap-rewards.xyz	✓
13	2023-07-15 21:01:58	<u>0x16d37a9ca49dad2171eb8644abe7f9ef0be198b88824125399bb60b4138aa61f</u>	+ 1 LCIN8	✓
14	2023-01-24 03:17:42	<u>0x624391a5ad6248247a0d8fbacb5dd1c9798e389a00ea39850d2085080f23b90e</u>	- 1 Real Art Blocks Limited Pass	✓
15	2023-01-21 12:01:22	<u>0xbdd38778471e55177ccb3785c0b22161576ab266a95eee551e05f232ade32b2</u>	- 1 Artblocks Genesis Pass	✓
16	2023-01-19 15:01:28	<u>0x9ddce101721f34d8683bc3ea1d2dfffd157d05623c90c33beb4ebd351a4ed1d58</u>	+ 1 Pass	✓
17	2023-01-17 23:09:37	<u>0xec63f702c2fa03d5f2843575c8aecdd05b87d18250e0f4e48a77d91bb3f03de1</u>	+ 1 The Discounter Items	✓
18	2023-01-03 09:27:28	<u>0x36be21cba7104994634fc575be3e3cd5f5703dad865654470cd4f7f8568ba9a4</u>	+ 1 NFG By Mercedes Benz GWagon MD	✓
19	2022-12-30 07:27:44	<u>0xb1ebaebb15bfe89e7a5e1a281f88c816006c07163c9a944ff619809c30711279</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f0307db029da6d0d83141efd7be8d4c688342e9c38dff87b</u>	- 1 Stoned Apes Pass F	✓
21	2022-12-13 17:29:12	<u>0x07dc3f15e4912e301f065052feb25159938bd2d7c8870aa6f87a835fdaf85cf9</u>	+ 1 NuggetWars UA Mint Pass Official	✓
22	2022-09-01 03:11:16	<u>0xb0023fa5cea690e75ff29e6ac7771e4fe718a2a1c816c241f6a716d7ca763ed8</u>	+ 1 To Gold Dao	✓
23	2022-08-31 15:17:28	<u>0x806c6b168743c51fb92458957ede8ae792890fc0a29f14276472454a4709f57d</u>	+ 1 ion	✓
24	2022-08-30 07:05:18	<u>0xcdb25b9473d262eaf8ce477c017634889a1eda4ea237deff46a0a3f4f87c5aa8</u>	+ 1 Hidden APE Keys	✓
25	2022-08-29 18:10:42	<u>0xa97c726f09aa580388f2a6bb5507c9b1ae2f8afe85b418024128236b3aa98625</u>	+ 1 OPENSTORE	✓
26	2022-08-29 18:06:46	<u>0x0eda58f9ae6b7bc9e1c4c981f9b74f83460523ec35c87035e79ba3c8d8584842</u>	+ 1 OPENSTORE	✓
27	2022-08-25 10:21:01	<u>0x3f7dc5d7df2634f1db570f60da2bd1df310080deca327441ce75a19531cac8a5</u>	+ 1 Happy DEZUKI Collection	✓
28	2022-08-24 13:44:16	<u>0x12313c164f7ae752cc86836e50133afa95f57a6d0d4eb11d1afe32b00cf0ed2e</u>	+ 1 dard Collections	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-24 10:18:25	<u>0x96b5ceae3e4937ac0890616e9be7a2317ce660598c762981e9ace1086eea331</u>	+ 1 Happy Acade Collection	✓
30	2022-08-22 08:06:40	<u>0x6bf19fa4a4e9ec90246def7365c16aa3e320ab75b1bf4130bc1d882a9a6059ce</u>	+ 1 White MetaPass	✓
31	2022-08-20 11:14:46	<u>0xd59f4bca647353f9cb97a36496a0b4392ce5b45d4a3765f5e372a1d4fb7204dc</u>	+ 1 8Bit Wolves - Original	✓
32	2022-08-12 05:19:21	<u>0x571b101a061e35e4a5f980dc089aa525e7786cf5258a169a358049252937bc10</u>	+ 1 Blue Benzi Bananas Membership	✓
33	2022-08-10 17:22:37	<u>0x1b788762223ceccb0f9ca7f0aaef9b8d1dc4407c7194206a934bae2e480ce17</u>	+ 1 Blue RTFKT Podx Collections	✓
34	2022-08-05 12:34:35	<u>0x43d1d73873c162e746f2a206e742fcd04563dc94ebb769837d725d6e222c9464</u>	+ 1 Red SuperFarm	✓
35	2022-08-04 06:20:10	<u>0xb54a6d665d2849eac1de106fbb0ba8af04168c71be8b737de2009644c28d8d5c</u>	+ 1 The Colonist (Limited)	✓
36	2022-08-01 13:21:47	<u>0xd329a687fabf0a66e604f7695845ba8b9a0b4c45a88daddb4650f9842f2703b9</u>	+ 1 Handsom APE Isalnd Lab	✓
37	2022-08-01 03:49:56	<u>0x5b0321bfc18b41a7712291565065a9e962075171c084427f5aca3d35da8053b4</u>	+ 1 Mean APE Isalnd Collectioin	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-06 03:32:15	<u>0x247d8a9ea4d5b7f7346a918d11d439dbf778e24ec32ef02721fadc5ee12d46e1</u>	+ 1 FlyerBullyApress	✓
39	2022-05-12 17:23:26	<u>0x89400cc466bc0748ac87a12c322249c8fd24069abcd81170e525c4983f0c58e0</u>	+ 1 BemetaAirDrops	✓
40	2022-05-12 17:23:22	<u>0x701bfda749878412c21823bc8e49c3b007c4577bf4a3fe87c3cf711807592953</u>	+ 1 BemetaAirDrops	✓
41	2022-05-12 16:20:41	<u>0xe9f57b6b8ccb92a0fba979ab1759fe2ae6787424348aa03edfa2745f2d67e3b8</u>	+ 1 BemetaAirDrops	✓
42	2022-05-12 16:19:27	<u>0x605918a622c0b5c7c500e7557a2c5110d600759d5505ecbde52520d953f059c4</u>	+ 1 BemetaAirDrops	✓
43	2022-05-07 01:06:32	<u>0x2e4328db64a90fa8b32d979f2309cbebbe7424d42c4f948dac515ec0b7293f2f</u>	+ 1 BULLPLL	✓
44	2022-04-02 00:10:04	<u>0x50b56fc0cf0ce24ecc9e9eb700ab791307aff5b594c62635333a03520b7db3f54</u>	+ 1 OPENSTORE	✓
45	2022-03-07 21:29:15	<u>0xbc817d1ff3445386845da5aed16649653080d470d47e9ef86dc5474c57f827d6</u>	+ 1 THCWP	✓
46	2022-03-06 17:57:50	<u>0xd496417797998110247d4ae592536ac887e2ad1df41066ebad175a94d8414ba3</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-26 13:34:16	<u>0xd0daa3ef67cea10a1e437c0696715cb76e534251ce093aa2d783589753f01a44</u>	+ 1 THCWP	✓
48	2022-02-26 11:21:03	<u>0x820b2ea684c0f2b9c2f7e03d04446658d7e731c9aeb129d5c7f238f4391161b9</u>	+ 1	✓
49	2022-02-15 19:09:50	<u>0xea0ebd6d61a617faad4dcfcb8deb2110965f0b40ec6b24da5ded1bf9591d6338</u>	+ 1 RariLend Protocol - DAO PASS	✓
50	2022-02-15 18:58:50	<u>0xcf4ec7a932177dbe0e08f6f82ca2f47f9d88cdc808648d3c9a978893e86ea1c0</u>	+ 1 RariLend Protocol - DAO PASS	✓
51	2022-02-12 06:27:50	<u>0xc9343b16a6bdb2158da06bc78e5b018140114bd16ddc6a6f506bf0e514d79f63</u>	+ 1	✓
52	2022-02-11 18:52:35	<u>0xb1ca58f49ac336b1094b202f939562e165481f986fad512ac8e149fc04ee1126</u>	+ 1 THC	✓
53	2022-02-09 11:59:44	<u>0xfaae052d4ff062a89e6f5605d13f9d6d810d6e2b0aa70064344e228ab839e33d</u>	+ 1 THC	✓
54	2022-01-28 15:07:01	<u>0x073e396882cd6441e27e2bff38d20e65bb23a2ef02c20e4243358a696eecf534</u>	+ 1 Darkest Heroes Promo	✓
55	2022-01-12 05:31:26	<u>0xbb0f19211b2769ea2668865437064a125da0830d2922751f6ca3ea7447b49a60</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-26 04:55:21	<u>0x4f0602de6885c28235b6c84f46765e8a8ee403596f42428649370a9d7f1171b1</u>	+ 1 OPENSTORE	✓
57	2021-12-24 14:39:32	<u>0x99e13e333eec940afc6eccb9db8c776765f2c99fa626c1c6fdf35c02b6cbbc53</u>	+ 1 OPENSTORE	✓
58	2021-12-22 04:45:29	<u>0x83d9950a89dfbf57dd1bd085bf12e9c83f9fa709384dec448c5ae1d3ea8d0623</u>	+ 1 OPENSTORE	✓
59	2021-12-19 05:00:56	<u>0x72e78bb30566a160314ed982501c77c8a62e7a3cc4dcd152e12f30d1908481d8</u>	+ 1 OPENSTORE	✓
60	2021-12-13 04:44:57	<u>0xfd0be3c98694590db4c2a168cb4f533e027d3302dbd30371e98a4148e607a943</u>	+ 1 OPENSTORE	✓
61	2021-12-06 10:36:51	<u>0x96213e3e196c1fb7965d705bf70f9ad3d325037b5c38d9aee16236b552c8abe4</u>	+ 1 OPENSTORE	✓
62	2021-11-09 07:28:55	<u>0x9724c72563acdaa1b67df184924b6dceff8d89863f14e7afd6a7cd4731da5f1b</u>	+ 1 OPENSTORE	✓
63	2021-11-09 07:27:51	<u>0xc6044768f8a0599f477cc2c370f1dce860984abf9cc9061796d13850be3321b1</u>	+ 1 OPENSTORE	✓
64	2021-10-21 22:30:57	<u>0xfac1cdbe1bd58b876755789a215ea21f4182c0b3b968fe3f5c6446967f35eb63</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-27 21:51:12	<u>0x996e5bb4bcd6ecf6ec31</u> <u>363328ab9d82e9f29303e7</u> <u>951ceb93e7c3bd147933b3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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