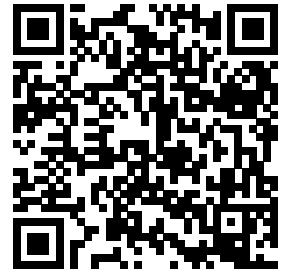



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd20435f369ef49d38386bb9bc629e45f27abee2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
KILLAZ	N/A KILL
CrowPunks Raffle	1 CPR
CryptoFly	1 CryptoFly
The Saudi Meta Airdrop	1 TSMA
Top Dog Crystals C1	1 TDC1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik

Token	Balance
Crazy AdventureLand Limited	N/A Crazy AdventureLand Limited
	N/A
cial	N/A cial
The High Apes Club - World Pass	N/A THCWP
Fast APE Keys	N/A Fast APE Keys
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Rich Babies Official	N/A Rich Babies Official
Genesisas ETHs	N/A FlyerBullyApress
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:28:43	<u>0xa98d57935ab917e683bb7ae43e4e58e408c2ea96b02aa46e3d7067b9396ba683</u>	+ 1 CMAI	✓
2	2022-11-01 07:03:46	<u>0x5ff2929551a7d63722e314d497651b536225360863449b27e23132d36d09cb49</u>	+ 21,890.099999999999 8544808 KILL	✓
3	2022-10-31 23:05:58	<u>0x084816fd8121bc242fd9885f1e4f8889888cf413fd1d994e0d03d5045c075b4c</u>	+ 21,890.099999999999 8544808 KILL	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 12:10:31	<u>0xea3439d7c02e21b018a8</u> <u>2c14ff411b1996a4409989</u> <u>6dd85d6c615042507aafc0</u>	+ 1 TDC1	✓
2	2022-11-01 11:33:07	<u>0x7326b0a4b54d04181f31</u> <u>b9b7674f4f2168c70c8560</u> <u>b8733e5b15929be841fa0a</u>	- 1 TDC1	✓
3	2022-09-16 15:53:57	<u>0x002345aa3eca79a50fae</u> <u>fe7a6c9204a56ceab5fd31</u> <u>9425626cadda66b023772c</u>	+ 1 TDC1	✓
4	2022-08-28 21:43:02	<u>0x2714c003411c4e7c339f</u> <u>c41b6da65b13751e4bf13f</u> <u>1829132380cd9216c9b539</u>	+ 1 TSMA	✓
5	2022-06-29 22:39:08	<u>0xf0fb20e4441f76c0b7197</u> <u>77699c3191c26f7f0c6eae</u> <u>ba3bbed1b4c4db6645a0c5</u>	+ 1 masssender1	✓
6	2022-06-29 00:55:13	<u>0x5162aed14ecf3456f577</u> <u>6894dc7e7780a069982f6f</u> <u>4156ffa8bc9f5db61570e8</u>	+ 1 masssender1	✓
7	2022-06-28 22:41:55	<u>0xdf5073c092c9910e0ea0</u> <u>72957152fcd53865e66ac3</u> <u>4c090bfcec4a4570a0fb85</u>	+ 1 gopnik1	✓
8	2022-06-28 16:36:21	<u>0xb24ddac44632d414f6dc</u> <u>1c9cb761b56f12ee64b963</u> <u>d04114580e889009dbf050</u>	+ 1 gopnik	✓
9	2021-10-27 18:28:31	<u>0xf11e85d4fbea4af07f14</u> <u>972c08463ba1a6cae48644</u> <u>e7dbdbb04e1f62e7c83a6b</u>	+ 1 CPR	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-19 15:24:27	<u>0x018d7f95947a55ec3fb47c878317e8a103828cc0dcdbede611797ccb750dd0c</u>	+ 1 CryptoFly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
2	2023-09-17 23:51:46	<u>0xff42a86d6a87986d4e0113198eaf7f16a89ebf7425da1c0ba396ba1a5e161f44</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 15:32:01	<u>0xb6cb0b9d5537feab4010ef7d13cfc8b76ce57818427e07eb3221097ae889011c</u>	+ 1 laim nft	✓
4	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
5	2023-01-26 08:54:49	<u>0xdb9e91f0e6e17985ad5bd4996074a75c52d317cc3facd25f934dbeee6de8e88e</u>	+ 1 OPENSTORE	✓
6	2022-09-04 17:12:29	<u>0x711ca2c8064b650de1ee0f68477fc654fecfe23ef5bbaab3fa50a2f3a495976e</u>	+ 1 sdfsd	✓
7	2022-08-30 20:38:17	<u>0x3f407c3fcda400e5fc7a4a26e3b2c912024bcfd71896f8168e5c6006f0cb4831</u>	+ 1 The White Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-30 07:05:24	<u>0x6e1114ba502cf6ec76052ecc5218f725b70d5ff6e4e4f521a65f69dfa54e2363</u>	+ 1 Fast APE Keys	✓
9	2022-08-25 13:24:02	<u>0xc5881c6d99241f92f93d850278fce6b9037ae9c5e565a0519a15b660f2c3f63e</u>	+ 1 cials	✓
10	2022-08-25 10:20:57	<u>0xff63609c4c66a14f680f9b241af01795add56c9c0b3d6e1835b4d5f09ee8fcd4</u>	+ 1 Black DEZUKI Collection	✓
11	2022-08-24 17:39:46	<u>0xb33d4eb7bcb398fa6d55701d3a3d060896385b357fdffefcee4df618b630d02e</u>	+ 1 ndard Item	✓
12	2022-08-24 10:18:27	<u>0x12c2a693c6f49a1b52efff9c256d90fb112475e927e77b734993a38115778207</u>	+ 1 Black Acade Collection	✓
13	2022-08-22 08:00:02	<u>0x172ee51c2ba8e97fb3ee64635f2cdcfacb1bd5508f76375e367c10601c301e2a</u>	+ 1 Left MetaPass	✓
14	2022-08-19 16:46:06	<u>0xfb7758b55e5d5d41409f0e473a9bd71abaa0db0f5968dbc5ee360585f26864bb</u>	+ 1 The Smart Triton Pass Items	✓
15	2022-08-19 15:17:55	<u>0x56e0e10511c958dbc9a75ec2ae37ece5560c107d3f870432e0289b970a51f9f2</u>	+ 1 Try NftSpin Limited	✓
16	2022-08-19 13:45:15	<u>0x68b5e4960c8d40feddf403f4fe1e726e03d317475ccf0e4c117b492126830217</u>	+ 1 Try NftSpin Limited	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-18 13:12:15	<u>0x7a800fb3bd31dce6283325380559a1ff17b8a4d88234eac04b19e8148d2a24ad</u>	+ 1 The EthSpaceships (Limited)	✓
18	2022-08-17 18:18:31	<u>0x15360097aaf037ce7e45eb9f029a1decccdc15e3601055727464aa32b58ff02b</u>	+ 1 ction	✓
19	2022-08-11 16:32:25	<u>0xa63a8dc67e30e813aaf4e15f1099aea23b885050dd03ce2685bc4b801f86c7ef</u>	+ 1 Smart RTFKT Space Podx Items	✓
20	2022-08-11 03:15:04	<u>0x6b6051c66b5b8a368d20c1ebb05ba70a8d2d4e2e8c40c3ab4e697f1ab6ea8c6c</u>	+ 1 Crazy AdventureLand Limited	✓
21	2022-08-11 02:11:49	<u>0xb2816dc4303bc81b204aaa84129996ab62c5f41e6ad8f7c5789abfd773077e11</u>	+ 1 Crazy AdventureLand Limited	✓
22	2022-08-10 11:55:38	<u>0x10983f86a96cff2239f40364f9c7907556b66fdb537259a88eee22c93db8cee6</u>	+ 1 Bright CoolPet Official	✓
23	2022-08-03 07:04:13	<u>0x105aa8e70d82876610da41a8b83ba0d2ae8dbb729a3a04a81ca136d68f7b6722</u>	+ 1 The Lunartic (Origins)	✓
24	2022-08-01 11:32:40	<u>0x6e73dd76d8315a78245264cfc9e04cbf09f88cb438b248d7d187efc0d311aac</u>	+ 1 Origin APE Island Lab	✓
25	2022-07-29 06:26:50	<u>0x5af79efdbc4abfb8ae831fee71a73321e8a538b5ecf409c8dca064a93984140a</u>	+ 1 Rich Babies Official	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-29 06:20:08	<u>0x673c3c650d55fad67214</u> <u>2872e8b92c8a75bf541bbc</u> <u>95ada5cd7f05ec1edcdb94</u>	+ 1 Exciting CryptoCities Collection	✓
27	2022-07-29 03:48:15	<u>0x4aef74361e6d944d2191</u> <u>8404a70efb76b352d305d5</u> <u>08d6ce88a02017da09be4c</u>	+ 1 Exciting CryptoCities Collection	✓
28	2022-07-28 01:04:47	<u>0xbd64266c006fc0e413bc</u> <u>8d72b876bf414b377679dd</u> <u>f600bafdf2fe852e9f9b5e</u>	+ 1 Angels of Aether Original	✓
29	2022-06-22 13:00:32	<u>0xf93229f23baf146ecb79</u> <u>a2cfbcf7868c4df12b0fc4</u> <u>22fa42986d8b3ee3a4ea19</u>	+ 1 Good RTFKT PodX Items	✓
30	2022-06-05 23:41:09	<u>0xc91d1f9a06ac2c3a7911</u> <u>d8a1fcc46385bf6c4ed292</u> <u>6d86dfffb1594264eaecc74</u>	+ 1 FlyerBullyApress	✓
31	2022-03-09 21:16:26	<u>0xa6df230abf04490c4f16</u> <u>cce11b4843700848f6955c</u> <u>e59aa66e3029b40b058438</u>	+ 1 THCWP	✓
32	2022-03-06 17:56:44	<u>0xfd8397fa73eaab671f64</u> <u>86af494171395c76de9a38</u> <u>2df83a8f1725c60269069e</u>	+ 1 THCWP	✓
33	2022-02-26 13:34:02	<u>0x6e637d1bcc3c714dbb35</u> <u>c69357c5d3ca5c4cc144cb</u> <u>f4d65b691c7c4f170f0908</u>	+ 1 THCWP	✓
34	2022-02-06 18:03:46	<u>0x849af1a66335cebb8be0</u> <u>f3353b1c86af753a031745</u> <u>8826b32ec624c7c95a0743</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-07 01:58:02	<u>0xf6b34a4e934d45e17e3b</u> <u>b16a296c941319573a38cd</u> <u>3dbd70cfd410a75bea2182</u>	+ 1 OPENSTORE	✓
36	2021-09-25 11:01:07	<u>0x241ee1cbf9730fed28ae</u> <u>41086fa1f9434b7a0a1320</u> <u>154a4aaae49e0bce0a8cbe</u>	+ 1 OPENSTORE	✓
37	2021-09-24 06:13:20	<u>0xe65bccc3c7652c7b887f</u> <u>d76fe5faadc536401441eb</u> <u>536d1b7fdb039a4aa9afc6</u>	+ 1 OPENSTORE	✓
38	2021-09-20 20:06:55	<u>0x097a2700b0f10f27c43b</u> <u>eff4a1b28e68e6f4d9641c</u> <u>2d69cab5d52e79303be4f6</u>	+ 1 OPENSTORE	✓
39	2021-09-16 14:26:41	<u>0x95f49d8ff6a114f89dfc</u> <u>ddad675070ae6c68c84257</u> <u>e3969e2d6c1e5113d7a9db</u>	+ 1	✓

\* USD values displayed at the time of transaction

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