

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1244d25177f737ffbf31bec039f383332f40904f</u>
TOTAL RECEIVED	472.621153358821800339 MATIC
	177.13 USD
TOTAL SEND	425.028051872772209663 MATIC
	159.30 USD

Token	Balance
MATIC	47.593101486049626203 MATIC
	17.83 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$ nusdc.tech	N/A tps://nusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
Ethereum Airdrop	1 NFT
Beyond Earth Human	3 BEHU
WCAC	1 WCAC9_COM
The Saudi Meta Airdrop	1 TSMA
cvxbvxcv	1 xcvbxcvb
Warning	1 Revoke Warning

Token	Balance
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1
cial	1 cial
Floor Meta-Pass	N/A Floor Meta-Pass
ials	N/A ials
5,000 USDT	N/A NFT Airdrop Round
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
Back Gold Dao	N/A Back Gold Dao
South APE Island Lab	N/A South APE Island Lab
OpenSea Collections	N/A OPENSTORE
Try NftSpin	N/A Try NftSpin
Genesisas ETHs	N/A FlyerBullyApress
The Spookies Origin	N/A The Spookies Origin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 03:50:53	0xe55c3aeebcc459ae890b788be47be8005b2b0bb96ae1c0488cfdfaf30c12e967	- 85.0000000000000000 000 MATIC  104.38 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-29 03:50:53	<u>0xe55c3aeebcc459ae890b788be47be8005b2b0bb96ae1c0488cfdfaf30c12e967</u>	- 0.0055914529795992 63 MATIC  0.00 USD	✓
3	2022-04-29 03:50:53	<u>0xe55c3aeebcc459ae890b788be47be8005b2b0bb96ae1c0488cfdfaf30c12e967</u>	- 0.0000389993318666 70 MATIC  0.00 USD	✓
4	2022-04-29 03:49:15	<u>0x029a565e4d5c11b79c8fc9cd453d5e9be81be95cd3063ab41b0b4e0cd51a51f2</u>	- 85.0000000000000000 000 MATIC  104.38 USD	✓
5	2022-04-29 03:49:15	<u>0x029a565e4d5c11b79c8fc9cd453d5e9be81be95cd3063ab41b0b4e0cd51a51f2</u>	- 0.0056139330246395 76 MATIC  0.00 USD	✓
6	2022-04-29 03:49:15	<u>0x029a565e4d5c11b79c8fc9cd453d5e9be81be95cd3063ab41b0b4e0cd51a51f2</u>	- 0.0000796872525918 21 MATIC  0.00 USD	✓
7	2022-04-29 03:48:29	<u>0xd127ccc0b4839fe79152af99798464ca3b04bfdc6310fd9fa4dc5f831e156a1b</u>	- 85.0000000000000000 000 MATIC  104.38 USD	✓
8	2022-04-29 03:48:29	<u>0xd127ccc0b4839fe79152af99798464ca3b04bfdc6310fd9fa4dc5f831e156a1b</u>	- 0.0056030482620955 71 MATIC  0.00 USD	✓
9	2022-04-29 03:48:29	<u>0xd127ccc0b4839fe79152af99798464ca3b04bfdc6310fd9fa4dc5f831e156a1b</u>	- 0.0000426294185028 81 MATIC  0.00 USD	✓
10	2022-04-29 03:46:31	<u>0xe511f584e8cdde4e7da0e8a8d6aa99c4e93f0625afb70e9e4489dad03b9ccad5</u>	+ 273.62307314811272 3629 MATIC  336.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-29 03:44:07	<u>0x2f8af3dd7bfa98f9c028</u> <u>9ed87e07cae115ed72a781</u> <u>5da9f55077e5cebf0270de</u>	- 85.0000000000000000 000 MATIC  104.38 USD	✓
12	2022-04-29 03:44:07	<u>0x2f8af3dd7bfa98f9c028</u> <u>9ed87e07cae115ed72a781</u> <u>5da9f55077e5cebf0270de</u>	- 0.0055122239510654 12 MATIC  0.00 USD	✓
13	2022-04-29 03:44:07	<u>0x2f8af3dd7bfa98f9c028</u> <u>9ed87e07cae115ed72a781</u> <u>5da9f55077e5cebf0270de</u>	- 0.0000271600220468 85 MATIC  0.00 USD	✓
14	2022-04-29 03:42:39	<u>0xa7351ab0b83b64698777</u> <u>128593fd87c9332691aeb0</u> <u>006145c6c7100df4719e07</u>	- 85.0000000000000000 000 MATIC  104.38 USD	✓
15	2022-04-29 03:42:39	<u>0xa7351ab0b83b64698777</u> <u>128593fd87c9332691aeb0</u> <u>006145c6c7100df4719e07</u>	- 0.0055065320819026 63 MATIC  0.00 USD	✓
16	2022-04-29 03:42:39	<u>0xa7351ab0b83b64698777</u> <u>128593fd87c9332691aeb0</u> <u>006145c6c7100df4719e07</u>	- 0.0000362064478826 19 MATIC  0.00 USD	✓
17	2022-04-29 03:39:43	<u>0x67fde96b9ff0a5d016e0</u> <u>d3740078acb9492d1396ad</u> <u>997e466b12d58d50437d54</u>	+ 198.99808021070913 3553 MATIC  244.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:54:36	<u>0xeec3e60efae46f31ffa3</u> <u>1a69f6f48e850ce5a0f004</u> <u>73ddc6ef7fc00e589666ac</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-14 09:27:20	<u>0x5b147367393dd558225f428836d19348a89ccd0333ce3ee66bf50d40ab16cc5b</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd4095586507b8d98ebd9f7e470bc18b272f042b69915a0d3b58</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 07:40:30	<u>0xc64b833172dafc56a8add310ed085506535d65a8dd1526cf21e8353e762306d3</u>	+ 1 NFT	✓
2	2023-05-29 20:11:56	<u>0xa8809c49ff55fa4a912b8783507ab990d4f68b283239dad2233e1fe2750d23e2</u>	+ 1 NFT	✓
3	2022-12-10 09:29:24	<u>0xfebb2b7cbb361569499e0c41324fcac66938ac43cef673c43d9fef9ba5943ad9</u>	+ 1 cial	✓
4	2022-10-12 10:43:09	<u>0x23cbd3e7d183d7251bdb93654cedbdf8811213ce64f840965372ef3ed91dd719</u>	+ 1 Revoke Warning	✓
5	2022-09-28 18:35:43	<u>0xc7efcaad2056ba9aebb21af3266b5fd7bef1ed0cab739068b1cb6c09104bc00d</u>	+ 1 WCAC9_COM	✓
6	2022-08-17 21:52:33	<u>0xd7b9bb0bf3a1552aa500a7c4853e3b727cc0634aeb69ecf5450f10352d30213b</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-01 21:19:31	<u>0x3bf8e8858bd1aaebf61b</u> <u>bcd873ce99856f9b8d125c</u> <u>62bcf76cbc8075c16b4f2d</u>	+ 1 xcvbxcvb	✓
8	2022-06-29 22:51:22	<u>0x0625e18638f1144fd944</u> <u>c1969d71c365f961e23eda</u> <u>19237b05d3f9e50c851483</u>	+ 1 masssender1	✓
9	2022-06-29 00:57:43	<u>0x14d7e96ec274186c6e1e</u> <u>685db2b9562a020a7fce3d</u> <u>6992affa4c69f6cc1403dd</u>	+ 1 masssender1	✓
10	2022-06-28 22:42:45	<u>0x3242d6426f2c834ea8ea</u> <u>3f78374c5822bd06b3e6a1</u> <u>e4ce34e8357e554c6daff2</u>	+ 1 gopnik1	✓
11	2022-06-28 16:37:11	<u>0xebdd27dd63a11d250ad1</u> <u>fb7d012186047169ac2c31</u> <u>64c8b96b47092dd2eedd02</u>	+ 1 gopnik	✓
12	2022-04-29 03:50:53	<u>0xe55c3aeebcc459ae890b</u> <u>788be47be8005b2b0bb96a</u> <u>e1c0488cfdaf30c12e967</u>	+ 1 BEHU	✓
13	2022-04-29 03:49:15	<u>0x029a565e4d5c11b79c8f</u> <u>c9cd453d5e9be81be95cd3</u> <u>063ab41b0b4e0cd51a51f2</u>	+ 1 BEHU	✓
14	2022-04-29 03:48:29	<u>0xd127ccc0b4839fe79152</u> <u>af99798464ca3b04bfdc63</u> <u>10fd9fa4dc5f831e156a1b</u>	+ 1 BEMA	✓
15	2022-04-29 03:44:07	<u>0x2f8af3dd7bfa98f9c028</u> <u>9ed87e07cae115ed72a781</u> <u>5da9f55077e5cebf0270de</u>	+ 1 BEHU	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-29 03:42:39	<u>0xa7351ab0b83b64698777</u> <u>128593fd87c9332691aeb0</u> <u>006145c6c7100df4719e07</u>	+ 1 BEMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:47:49	<u>0x577938dd07398b7d2665</u> <u>5a607daeae8bd39a1948c2</u> <u>17536f931aa32e22b55c33</u>	+ 1 Monkeyverse	✓
2	2024-02-23 22:36:49	<u>0xbaf2ce9d3ea045d511ed</u> <u>2299eb4f2c89c6a7786a06</u> <u>bfb07fbe28160cacb87aed</u>	+ 1 etherevent.co	✓
3	2024-01-31 18:02:02	<u>0x6b3e4f8c5b0e8d15df3a</u> <u>e416d4e1d6e05a27490964</u> <u>25d4d81ee083d690998605</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-17 15:23:18	<u>0x74d8b26ba0b40078f68c</u> <u>949af5feee92b24b6a24da</u> <u>4c8001827868f9316f2172</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 11:43:38	<u>0x4f70ec5123af7a51d04c</u> <u>5e43ffb65096360c8025a0</u> <u>54ceade1af0e41d8568fc7</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 09:38:49	<u>0xadf71a5b98543cdd2585</u> <u>5ca3af784924a9083686db</u> <u>2fc8780706da44256981d4</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 13:44:26	<u>0x2106a4ab85c41980262b</u> <u>c050cee3ad03bc1a408f76</u> <u>44bc6d6ad40df8bcca0988</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 20:28:06	<u>0x48f7268860e06548d306 abf186d7195e00e5080160 97be5fdc7340e36e7d1bdd</u>	+ 1 Voucher	✓
9	2023-09-18 20:53:41	<u>0x5b42dbec01210f9c9fde 8a989debad0c9c6dee5913 9b9eba9622c95fcfa15d76</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 15:28:11	<u>0xfd6f50021163fc6f85b3 2e29f49e449c1d091302b1 ac6f577cf9793e27014e4a</u>	+ 1 laim nft	✓
11	2023-09-12 16:53:09	<u>0xe8b0d964d729739f9166 ad7d78a3fc5d1efb5f3040 aaca4454d7a22977e38129</u>	+ 1 NFT Voucher	✓
12	2023-08-30 05:37:27	<u>0x2dd492ca5b318cecca89 e345e0b1b4bdc4870224d4 9f69d59553aba620692a05</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 17:01:49	<u>0x879b7e1570f863023bf3 45d98f5ee9c442bc66e676 d05ed824dbb9bbe31b0b8e</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:51:59	<u>0x8a20feb4a79130876996 a38a9a21acb9e05f25ac84 9ef299378d75cc07ad2b02</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 23:20:37	<u>0x371cbdaf6268ac0c381e f0e9d1e1127fe0c0334566 b93e2a92ccdeea0a796161</u>	+ 1 NFTVoucher	✓
16	2023-08-11 23:20:12	<u>0x94d14eb5c447f92751b3 d3491be1d2862039187e89 0d76b156e35ed1c2108205</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-18 02:42:26	<u>0x8b8a10fc5430032b70f8830e38f3803d2a671df241f33f20a98fd29265b7a097</u>	+ 1 TulipArt Airdrop	✓
18	2023-03-30 18:15:12	<u>0xdc7279e103fc8b0b28cefb4a7ce24981da01fa77f104a985bc3934fef14dda2d</u>	+ 1 TulipArt Airdrop for OCM Karma	✓
19	2023-02-04 11:47:32	<u>0xf87b2498a0221f6fefad1701b902d2aa2741f8461e1b0fa0fba054b232474f9</u>	+ 1 WWRD	✓
20	2023-01-26 08:32:44	<u>0xafaa62f315572ccb077e23b791968faa39e335537a083111d6772e0ffd801cbb</u>	+ 1 OPENSTORE	✓
21	2022-12-28 11:25:05	<u>0xa5beb06bf0258818f48c23a2e81584fa3b211c3759825022f941b02c0d5a8f2b</u>	+ 1 Stoned APE Pass G	✓
22	2022-09-04 19:36:39	<u>0x961db854a0720b525684d0089b64f7a6a0251225a25cf7a6117ae39e9164b04b</u>	+ 1 vbcncvbn	✓
23	2022-09-01 03:36:50	<u>0xc1b0057beaf61c2b3018f21afb8982541d2d142a6c1531df73cdd4add8f87978</u>	+ 1 Back Gold Dao	✓
24	2022-08-30 21:10:27	<u>0x24d9f98fe491cd47670c54d3e3b7f05ccd483cd549f5baa1f523650bf8f1bdbb</u>	+ 1 The Cool Nft Alerts Pass Items	✓
25	2022-08-27 20:02:55	<u>0xcd97e7baee0b2a2ba708787fb300779a03c62203f1ec54b6acf81019a9e34198</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-27 19:09:20	<u>0x18a1e96b2d5e2752ed1065364c8097f67295dbb3a2d6400a544805723f2bc6c4</u>	+ 1 Dood2	✓
27	2022-08-27 10:04:36	<u>0x21163bb1eb85f00fe1f175a47204e72f7c1ff1206654850a9ee8c24f4b04b338</u>	+ 1 Fast Beasties Club	✓
28	2022-08-25 13:53:45	<u>0x0f03111d5bed9a5ac162e201ad692266b33513a047f16061d80ee8b48a80ed1c</u>	+ 1 ials	✓
29	2022-08-24 18:09:13	<u>0x4276c756c572aac550694292c592f8aca8da70cc8e4660da7c76c53025d3bdc0</u>	+ 1 dard Item	✓
30	2022-08-23 11:10:40	<u>0x283982ed7e3f08cce581dc3098329d659f9de85ca2329a96c7b2ab3ab4e6efcc</u>	+ 1 The PixelGenii Origins	✓
31	2022-08-23 00:19:10	<u>0x303495ad50a4e66f1ac7daf760b4392589c6bc494c1a5819c8df44f5a834b6d5</u>	+ 1 Floor Meta-Pass	✓
32	2022-08-22 08:24:32	<u>0xe7443f27414e496a0418f1c6b43b16d031f81473074663534b7e463930bb7bb9</u>	+ 1 Green MetaPass	✓
33	2022-08-19 15:48:50	<u>0xe890a58534cdf9d7a48aec6c1f6cb0757d497fda77be1112347cecb358118e3a</u>	+ 1 Try NftSpin	✓
34	2022-08-17 18:46:39	<u>0x48ff57ee5c1ec71655196b0e29628a2e742bbb1255370abeed51314cce1531e3</u>	+ 1 tion	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-11 17:01:39	<u>0x0269558d85bd92e26bd0 048a9c2bc3de004a03e104 63d135499ee4aa78b22459</u>	+ 1 Cool RTFKT Space Podx Items	✓
36	2022-08-11 03:44:14	<u>0x8df58ea3d41a03685aab 9cd0e6f023ab84983ade5a e7f4e9e45574525538f699</u>	+ 1 Crazy AdventureLand NFT	✓
37	2022-08-05 13:56:57	<u>0x47b027f4a5c2039d3140 6ecd78f386e44d8606303a 4829fdb67cf309dbd54890</u>	+ 1 The Spookies Origin	✓
38	2022-08-05 10:00:34	<u>0x01abf328c001dcf470d2 798375f4feb688561de1fa 32cecc8d05be585a618fde</u>	+ 1 East SuperFarm	✓
39	2022-08-05 03:45:11	<u>0xeaac1a107318de3a91ba b7024ca9e3e1f3c4317896 050d0dbded627237b3ba0c</u>	+ 1 NFTiff AP (Limited)	✓
40	2022-08-04 02:37:05	<u>0x7a8e93c4a9c1028e2363 6d2c935bb94c86bf39726a 1f2e84b5e1cb282c9d51b7</u>	+ 1 Colonist Official	✓
41	2022-08-01 11:55:44	<u>0xa227d2209b3a9f69e473 d8599f9f8cb9e43cec5aee 18007526a6c675bb250585</u>	+ 1 South APE Island Lab	✓
42	2022-07-29 07:26:34	<u>0x9fd21d12f099000e22a1 0d7529279711286a091ed0 c203a3afd3fc0befd42187</u>	+ 1 Rich Baby Club	✓
43	2022-07-29 06:49:20	<u>0x2f13472971bc7e2fbb51 6e13c879bdbdd65f5b6b67 eb3e72b7beae4d05335b6b</u>	+ 1 Tiny CryptoCities Collection	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-26 13:36:44	<u>0xc88270d8ec31436ab8c71210349f5d181222a3fef9dd51d772e96e89bae2849d</u>	+ 1 OPENSTORE	✓
45	2022-07-25 08:48:51	<u>0x4b341cde000cd1e704982398e122a791d6d4b93ed0082bc0c9d48c3e4abe18e0</u>	+ 1 PuffWorld Original	✓
46	2022-07-24 19:38:21	<u>0x3df520e326c56193e2ad5d4d74bef4c16f55f4f250f888bb89609cbf3bb087a0</u>	+ 1 OPENSTORE	✓
47	2022-07-24 19:34:15	<u>0xe9ac975f5fd827dbfc977d615c108604a85248f7322a4f3d5315104c550715f2</u>	+ 1 OPENSTORE	✓
48	2022-06-30 19:07:48	<u>0xec19e38f3c1e784c1d50714320fd7d98e67a723b40adef206478e9e4ca657ecd</u>	+ 1	✓
49	2022-06-05 23:44:21	<u>0x6d94275df19eea4372ca5d97f9480c8ab4de5a85487d5e3edf53c994bef862bd</u>	+ 1 FlyerBullyApress	✓
50	2022-05-22 16:10:26	<u>0x6aa767d8377a45d6bae2d14f49b8a6d1409ccbfeac26a97090d4c63192453579</u>	+ 1 OPENSTORE	✓
51	2022-05-06 22:50:11	<u>0x72541fa2536f0ef16d6c5fa949181d4c06453ba68a8b6fef701289427edcba73</u>	+ 1 BULLPLL	✓
52	2022-04-28 17:05:01	<u>0x39d621a39509c59f4999e352613af89046d8ebdb7d19afc3ca94b314a295f9f1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-27 14:59:48	<u>0x31c13cef087723f9915c</u> <u>338f4c54d5ac06e59c4d60</u> <u>8d48c8d343745cebc131c0</u>	+ 1 OPENSTORE	✓
54	2021-12-25 11:20:35	<u>0x2a2e7ff0999e196a0c36</u> <u>e67b87b981d72539d8cbb5</u> <u>cb1afcf1537044592e0b8d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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