

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x177dec89dd570e02a6c71c202e6f2b6dc494077e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.012024999999999999 WETH
	30.21 USD
Minereum Polygon	300,000.00000000 MNEP
\$ sbonus.xyz	925.0000000000000000 m reward
Cookie	0.000023382133600000 CKIE
HopUSDC.com	1,425.00 hUSDC
GrandpaGreen	999.0000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
UNI	328.88 www.uniswap.cab - Claim UNI
\$ USDCpool.store	959.000000000000000000 ool.store

Token	Balance
CrowPunks Raffle	1 CPR
devilvalleyr	1 sdfgdfsg
TrollGameInvitation	1 TROLLGAMEINV
dquickswap.com	1 dquickswap.com
8SIAN Wearables	1 DCL-8SIANWRBLS
MekaFight WhiteList Invite	1 MekaFightWLInvite
NFT mass sender	1 masssender1
DEFYGenesisInvite	1 DGI
EDNS	2 EDNS
NFT mass sender	1 masssender1
Rugnation	N/A RUGNATION
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
Â-	N/A etherevent.co
	N/A
\$5000 Voucher	N/A \$5000 Voucher

Token

Balance

TulipArt Airdrop for Alfa Pass N/A TulipArt Airdrop for Alfa Pass



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 06:58:05	<u>0xcb0d4feab1fc7ee72ba696c9999d549cc2ef49cdf84abadefa8aa439233d2571</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:45:14	<u>0x24b8c2f1450164bda5dd7a8aacfdb3ee4d8b5d8c92452310777cb875d0d48b1a</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-04-25 08:52:42	<u>0xcca0283709aa3d7adc5ea034827866ae4f92578d759a35ff282ce502beefc4e3</u>	+ 925.0000000000000000 0000 m reward	✓
3	2023-03-12 12:37:56	<u>0xf53dcc99fcdd533c476ba1556eae598ea8e7acf4492237568215fb915d76bd88</u>	+ 1,425.00 hUSDC	✓
4	2022-11-21 17:50:49	<u>0xa45b3565713ac0464faa1690b7a111a39483fe601be04e7ae6553dfbfabb6848</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
5	2022-04-29 05:14:05	<u>0x38907fa9fefc6b46386b24278b4f8590489c75f27ee02b7fb52ac68119bb5310</u>	+ 0.0000133821336000 00 CKIE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-04-25 11:03:00	<u>0xb70a62528e50aa32bd6a8179cacc17943acf0442c2f3ea3ace1ed855789ff8c1</u>	+ 0.0000100000000000 00 CKIE	✓
7	2022-01-12 22:35:40	<u>0x36da5b60024b99a3044e3be915624da6ceb0d64d1d68b784a5bb46e27bad8f37</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-26 08:04:02	<u>0x5ab3f10abae4fe0e09acb2afcd6c673d333430a65642a12a49779d99ee6d72eb</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-10-21 06:46:29	<u>0xb95e24d2bd767d2a622caffdcaf0da53b1e1068abd259c49c183d0d57770c017</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-21 06:33:43	<u>0xe43bddd6416414c3f32dce5d33b183c7fa38c41abf18b8f61c79016c282879</u>	- 0.0009750000000000 00 WETH  3.98 USD	✓
11	2021-10-21 06:33:43	<u>0xe43bddd6416414c3f32dce5d33b183c7fa38c41abf18b8f61c79016c282879</u>	+ 0.0129999999999999 99 WETH  53.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:24:59	<u>0x34144ca8fb6428a77f1fd0700b12434bbae0b5cb6d4be0c7c27ab4d889a82563</u>	+ 1 dquickswap.com	✓
2	2023-08-25 02:12:45	<u>0x1327bb7a155b917f3b245d1c8594247b3e0f60d12f10c3c19cde32e84de24a43</u>	+ 1 cyberconectx.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-18 20:10:12	<u>0x691ea4afb95bb8bdb9e6 689cac651efe110110435a 3c1c18b14766a63aa36ab7</u>	+ 1 UnisMeta 1671394201927	✓
4	2022-12-18 03:00:05	<u>0xe3f9cd3c53c97624c0de 02c2615cbaa1c7e9740d53 233590a2eaa4b7f948dc0b</u>	+ 1 EDNS	✓
5	2022-07-04 20:54:29	<u>0x8ffcbe93cc2c98f7266b ea417d23796792aedfc7ed 7a9a1acf3066dfed05975e</u>	+ 1 EDNS	✓
6	2022-06-30 17:19:32	<u>0x8181f0ace900250065fa c1d8ec6c76af9fc007756d 137003cb99466a3b7b03bc</u>	+ 1 sdfgdfsg	✓
7	2022-06-29 21:33:11	<u>0xba6fb474a47a305b351a c553a6fcd3ed8b8858380a 8430bc1dcbe8e7be4cb36d</u>	+ 1 masssender1	✓
8	2022-06-29 01:40:41	<u>0xe4cc8c3a3205caafe4ad 7a8b3716d31d516b39a3e3 4c38243b48670d3369fa24</u>	+ 1 masssender1	✓
9	2022-06-27 23:46:56	<u>0x76beb997bb8f5fc9e4aa 4c0f949f2b72ccaf164105 a1757233b8b0c69b9fcd27</u>	+ 1 cvbncvbn	✓
10	2022-06-27 21:07:40	<u>0x81e8679bbb3dbc223034 ab9e3ded776a8afdf734de a2c2f2a039964d7e99b079</u>	+ 1 vbncvbn	✓
11	2022-06-27 19:11:16	<u>0xf0ffe5cce7c3889b4c81 3abacddd7a14d29649def0 4addd26023564fc1c73c68</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-15 20:35:51	<u>0x34c1211e14bddbde1d75 b2e2297542a4e7b00c3e09 32676905eed02c6358ea4f</u>	+ 1 BC	✓
13	2022-03-25 02:10:31	<u>0x5f72edaf7c5f65322d81 a47894d116c71a5211e35d 2f416981e0f3327ad7d55b</u>	+ 1 DCL-8SIANWRBLS	✓
14	2022-03-24 15:12:23	<u>0xa2bcb715f37b169c7f79 d41a98dad37e641566be58 01d982f6fde7d6aaf92f7c</u>	+ 1 DGI	✓
15	2022-02-05 20:45:56	<u>0xdd3afd8964156c6fd3df c13a93f7c4bd96bb0e54fe 6ccc9bebd117a85d056618</u>	+ 1 MekaFightWLInvite	✓
16	2021-12-25 19:38:01	<u>0xd65c2e80bf436bf64794 2fb7888e1cfa7f4563c957 9138d4548f1b4e569fb38d</u>	+ 1 TROLLGAMEINV	✓
17	2021-11-29 04:00:32	<u>0x238820f3ac4c00545623 6d43bda82633c0b65a7aa9 5c0f4f766457f8dc257a1e</u>	+ 1 DCL-MTGRDNS	✓
18	2021-11-05 21:27:00	<u>0x3c084f0f5220de38c9bc 7615e39ebc1b3063ab85ed ba7e71a8641cce26b81a2e</u>	+ 1 DCL-SKVLLPVNKZMRCH	✓
19	2021-11-05 21:12:08	<u>0xa482e11789979a36fa0c f543a255e7c967a631403e 9966b083a310afc6cd39f6</u>	+ 1 DCL-SKVLLPVNKZMRCH	✓
20	2021-11-05 20:54:20	<u>0x4c670a6d0d4661c8b790 f62d4a89f313c8f2475468 88d8662062c61df9e507c0</u>	+ 1 DCL-SKVLLPVNKZMRCH	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-26 23:14:19	<u>0x5a292d5e670bcd94f58a6af93821f5b34c6143d5d824f896160bcc953685c4d3</u>	+ 1 CPR	✓
22	2021-10-05 00:03:53	<u>0x63b2c09a1b53a87bb5efdda33acbd2826b630a8ccc5583e35622a3dfaa8e164a</u>	+ 1 DCL-DMNDFNGSCLB	✓
23	2021-10-04 23:46:19	<u>0x5c534da909430edf5f583a54c1dae4f91a0184ced27279c8ee51117e21c95e07</u>	+ 1 DCL-DMNDFNGSCLB	✓
24	2021-10-04 19:00:28	<u>0x43ed317523b77db8d051556e948118cba9ac9384a1b59ab9f67fa258da5c0611</u>	+ 1 DCL-DMNDFNGSCLB	✓
25	2021-10-04 18:39:43	<u>0x4cf4be0da3a7c343997e8e6797819d868358fde3c6b0ca5d5f22a5a9dec5cba9</u>	+ 1 DCL-DMNDFNGSCLB	✓
26	2021-10-04 04:40:22	<u>0x0a4d05017d7d3043ea442cda97e91791157d8a87f9fe04a07736fd519f8f92e8</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2024-02-21 01:52:10	<u>0xb6dad98d2f201535174388a03142da19b7f29e315b99afaaaacfc698bb9d1ea4</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 04:39:05	<u>0x75ff9f03d45835dc58bc</u> <u>ae06c3b0525535a9e87b03</u> <u>340c69d3759df1e24b77d2</u>	+ 1 \$5000 Voucher	✓
4	2023-09-18 19:46:49	<u>0xcd6e564990477ee8a23f</u> <u>23385b7cd8c686f5eb69e8</u> <u>8ac9237a8861db73949573</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-17 02:57:12	<u>0x1492601ebfe3b00aab9c</u> <u>122b8025c0b394b1fa51d5</u> <u>273ca4fbdfb29fc28a6e34</u>	+ 1 claim	✓
6	2023-09-16 14:07:35	<u>0x5014eb4a60b7485d85bb</u> <u>91e56983cd951cf4c3fe74</u> <u>43e90658d6cec64caf277e</u>	+ 1 claim nft	✓
7	2023-09-14 04:23:42	<u>0xa2745ff578a1d56f3a10</u> <u>88e155968b2782d770bc46</u> <u>3dcdefe3d39b1eb026d17c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:34:24	<u>0x429cb151ca63e79a0da5</u> <u>d68471f7872627dc3738fb</u> <u>97044455f711e14d9fc51d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c</u> <u>9c01ae86361222031a060b</u> <u>5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
10	2023-03-30 22:28:56	<u>0xe17269463606f485e05f</u> <u>c736ebb3f953211f19043c</u> <u>480e2f55b1212f0d252369</u>	+ 1 TulipArt Airdrop for Alfa Pass	✓
11	2022-10-18 18:06:17	<u>0xe63127ac0dd7185d8a0c</u> <u>c5d5bc2e49a657443a2bc2</u> <u>c870ed3a73a86896659ae3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-16 13:51:38	<u>0x825716f8eaafe9a34b6c b7226ae2154eed59a8bc1a 45cd15ee62db84e63f1ec7</u>	+ 1 OPENSTORE	✓
13	2022-07-13 04:28:15	<u>0xa7b0bfa334d269cb9e86 4b62ef7e0b3a212be03ef1 302cbd4e6a35caa09218e0</u>	+ 1 OPENSTORE	✓
14	2022-07-13 04:27:11	<u>0x596f50d84f6badddae5d d2f7990dce42ee0d997add 9fce641cdfb0f04823ca7e</u>	+ 1 OPENSTORE	✓
15	2022-07-06 23:38:58	<u>0x4ddfcea7b1cefadb7851 3edd557d474a3f51ef78b6 794a2df9f1d4241629d9f5</u>	+ 1 OPENSTORE	✓
16	2022-07-06 12:15:22	<u>0x5463b2ece47bb1e2803d c56b9d8ad764073a9a370f 4dceb3ee919abae7445f0e</u>	+ 1 OPENSTORE	✓
17	2022-06-30 17:26:46	<u>0x0c9e3ebd82872d38427c 98f2c3a720718755442ec6 41b6940faffdae3fa4a15b</u>	+ 1	✓
18	2022-06-15 15:58:25	<u>0x89b578d3d315ab4a8270 efe56ea0b423c402ec08d6 4ae8c918994d6b962d9c0b</u>	+ 1	✓
19	2022-06-02 23:40:55	<u>0x4147a71f69ec33d1357e 0c37af6d46a20e90a94e45 02f95f4ba6f22332a28b98</u>	+ 1 FlyerBullyApress	✓
20	2022-05-15 20:54:03	<u>0x657218ba93097d9569df 1c8bc1cdf9c7a1f8d41a4c 4fce01db13e86bd1cf6943</u>	+ 1 BemetaAirDrops	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-15 19:22:03	<u>0x8af20311c0cb85c7484a</u> <u>43e053dacab7f831064822</u> <u>87428ccf68bce6b66de0ae</u>	+ 1 OPENSTORE	✓
22	2022-05-08 13:15:22	<u>0x74fb0357ed7e4e89836b</u> <u>3320476cbea92497878184</u> <u>bea51d111b2709c9f16966</u>	+ 1 BULLPLLL	✓
23	2022-04-29 20:27:40	<u>0x3a53e7993ba279345c20</u> <u>1471f91bd2dfe4bc30c057</u> <u>bba937294f012b7cb6705f</u>	+ 1 OPENSTORE	✓
24	2022-03-14 17:53:54	<u>0x6f019cabb0509791d700</u> <u>39f5da4791efec9828a987</u> <u>1c6745cf6a7aff843d2ce5</u>	+ 1 OPENSTORE	✓
25	2022-03-09 18:52:47	<u>0x58c25e06ccdfcbf97c5d</u> <u>979f8dd672ece3a332d858</u> <u>2a551f477c1ba885aff366</u>	+ 1 THCWP	✓
26	2022-03-06 12:03:49	<u>0xc61bc8186e7bb0cfbf31</u> <u>39a4a0365037b2396fa769</u> <u>4dff4e05ae3dbb348e80d8</u>	+ 1 THCWP	✓
27	2022-02-25 20:15:42	<u>0x71a9d9822fe3b913ce8a</u> <u>c0678d024ee7ca3699b086</u> <u>ae644bd6c272c901ba786c</u>	+ 1 THCWP	✓
28	2022-02-12 13:18:08	<u>0x6b2f54aeedea66e9b969</u> <u>86252a6ce8e8916bc09976</u> <u>277587d9938d2c1ef84c31</u>	+ 1 OPENSTORE	✓
29	2022-02-11 19:42:53	<u>0x944728a72d9df0d8ad0d</u> <u>559244e72236bc98abf8bc</u> <u>1f2ab1a07b1be2344b7716</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-09 11:56:04	<u>0xe55fb2c9076c3f7666d6</u> <u>1bc744bb88db12b86dea23</u> <u>86fb4cfdbc74a0bfb74c02</u>	+ 1 THC	✓
31	2022-02-03 14:52:26	<u>0x8450e5ae728b96c5845f</u> <u>10e77a72286a71085854e1</u> <u>e63a8d92bea4e46bc00ea9</u>	+ 1 OPENSTORE	✓
32	2022-01-09 20:57:12	<u>0x1a2fde2ac2adc7f55c02</u> <u>673252345429bce95f763e</u> <u>48fb2f65ad797b77138f50</u>	+ 1 RUGNATION	✓
33	2022-01-06 07:15:01	<u>0x8b0d4f453737881171cf</u> <u>c5a19ac6142e7c8cde3593</u> <u>dc7ab9b8d2f082ac0adefd</u>	+ 1 OPENSTORE	✓
34	2022-01-03 04:04:48	<u>0x9a886f254c8bd39e4130</u> <u>b0683d6ff00dc2d74c7eed</u> <u>ba9adf8d5a938dd41db886</u>	+ 1 OPENSTORE	✓
35	2022-01-01 21:59:02	<u>0xa26a61170166fc62d084</u> <u>fc0921ca616ac0f0cc88a3</u> <u>3910b0ec17c9de355a238a</u>	+ 1 OPENSTORE	✓
36	2021-12-29 21:16:53	<u>0xfd31f590a210edd76a5a</u> <u>f1996bbe254de817ad8536</u> <u>32448f1cba82da31dc2d4c</u>	+ 1 OPENSTORE	✓
37	2021-12-25 17:49:24	<u>0x547b82c5284b4aa65448</u> <u>15fd10d46fc99240675467</u> <u>808a3ce87ad940a888f7cf</u>	+ 1 OPENSTORE	✓
38	2021-12-24 19:00:47	<u>0x864582067ca191ad3b93</u> <u>331ef0a7858e73beec6e88</u> <u>514ce2f3dd8c40547d483a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-23 17:19:18	<u>0xa693137acd6f432a61a1a12a2a0bf6abdfc017b837baa2b6aad9a464c3e87a9b</u>	+ 1 OPENSTORE	✓
40	2021-11-20 14:44:26	<u>0x24b57b8e7d8e63cf16404a56ae15ca77085422d6257fa856f205f1ae2935a23a</u>	+ 1 OPENSTORE	✓
41	2021-11-11 02:07:39	<u>0xdaee783a18f07452e35f0e461ec444bc46d56e1dc363dc8b391973107b2acb</u>	+ 1 OPENSTORE	✓
42	2021-10-21 16:15:20	<u>0x37dfa063120854bb81d730095c5f2ec9df95fea46a07e9802e726efb4eead3</u>	+ 1 OPENSTORE	✓
43	2021-10-21 06:33:43	<u>0xe43bddd6416414c3f32dce5d33b183c7fa38c41abf18b8f61c79016c282879</u>	- 1	✓
44	2021-10-20 20:04:12	<u>0xff6c220290ddf5f4adcaf43f01dcae10c2541a7a5ee59476bab953271f24ff16</u>	+ 1 OPENSTORE	✓
45	2021-10-14 22:26:44	<u>0xa676e160ba60a9a9d2c0910e0f94bad412d884fd35b3456b2df83e4f6d1f50a7</u>	+ 1	✓
46	2021-10-13 15:03:03	<u>0x285653bd427fde79e851d00a007db0d0b3981e207ff7265da78e861bd5e725e1</u>	+ 1 OPENSTORE	✓
47	2021-10-07 01:39:12	<u>0xc865d2b0e3df42448cf26f4f4361ada2633a9db7b4a429210122395889546524</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-26 18:24:44	<u>0x6e52fe527bfec82cf947</u> <u>c0a82423aee5825909de52</u> <u>c2d36cf4197af65bbd062f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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