

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1796279eb877d8baa7fae67a79a30d3ffce8a57a</u>
TOTAL RECEIVED	6.9000000000000000355 MATIC
	2.66 USD
TOTAL SEND	0.113468274126648380 MATIC
	0.04 USD

Token	Balance
MATIC	6.786531725873351739 MATIC
	2.61 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
AeFX.io	800,000.000000000000000000 AeFX.io
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! FYDE	90,390.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Folk	100.000000000000000000 FOLK

Token	Balance
LINK	632.0000000000 Visit linkget.xyz to swap
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
NFT mass sender	1 masssender1
Cryptovoxels Names	2 NAME
n Chain)	1 MWMP
Free mint on gopnik.wtf	1 gopnik1
Free mint on gopnik.wtf	1 gopnik
merly Cryptovoxels)	N/A merly Cryptovoxels)
!! SHIB NFT #73405	N/A NQJ102
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
1INCH NFT PASS	N/A 1INCH
Gang Goods	N/A Gang Goods
Bully Apes NFT Flyers	N/A BULLPLL
Landz.io	N/A Landz.io

Token

Balance










Modern RCity L0  
Tickets



N/A Modern RCity L0 Tickets

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:58:14	<u>0x86ecdb75a5be5e162abe</u> <u>13ca7263c951b95701202b</u> <u>77a6166ba33f679b83f986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 09:58:14	<u>0x86ecdb75a5be5e162abe</u> <u>13ca7263c951b95701202b</u> <u>77a6166ba33f679b83f986</u>	- 0.001684740000000000 00 MATIC  0.00 USD	✓
3	2024-07-21 09:58:14	<u>0x86ecdb75a5be5e162abe</u> <u>13ca7263c951b95701202b</u> <u>77a6166ba33f679b83f986</u>	- 0.00000000000014601 08 MATIC  0.00 USD	✓
4	2024-07-21 09:57:04	<u>0xbdf16aa408d7c673f766</u> <u>23e9efcb23e7cdab6b74dc</u> <u>da7941d5b6f226849993fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 09:57:04	<u>0xbdf16aa408d7c673f766</u> <u>23e9efcb23e7cdab6b74dc</u> <u>da7941d5b6f226849993fb</u>	- 0.004511070000000000 00 MATIC  0.00 USD	✓
6	2024-07-21 09:57:04	<u>0xbdf16aa408d7c673f766</u> <u>23e9efcb23e7cdab6b74dc</u> <u>da7941d5b6f226849993fb</u>	- 0.00000000000052629 15 MATIC  0.00 USD	✓
7	2024-07-21 09:49:57	<u>0x68a3d21ea3a0a80996fb</u> <u>896a058e2d3f0c47fba847</u> <u>2b965f0d9422cc71454f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-21 09:49:57	<u>0x68a3d21ea3a0a80996fb</u> <u>896a058e2d3f0c47fba847</u> <u>2b965f0d9422cc71454f3e</u>	- 0.0045110700000000 00 MATIC  0.00 USD	✓
9	2024-07-21 09:49:57	<u>0x68a3d21ea3a0a80996fb</u> <u>896a058e2d3f0c47fba847</u> <u>2b965f0d9422cc71454f3e</u>	- 0.00000000000052629 15 MATIC  0.00 USD	✓
10	2024-07-21 09:48:25	<u>0x76556b9f5c0e515d241c</u> <u>1248cf0c092e710b8e3d97</u> <u>3dd2a05c30498e039bc671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 09:48:25	<u>0x76556b9f5c0e515d241c</u> <u>1248cf0c092e710b8e3d97</u> <u>3dd2a05c30498e039bc671</u>	- 0.0071557200000000 00 MATIC  0.00 USD	✓
12	2024-07-21 09:48:25	<u>0x76556b9f5c0e515d241c</u> <u>1248cf0c092e710b8e3d97</u> <u>3dd2a05c30498e039bc671</u>	- 0.00000000000059631 00 MATIC  0.00 USD	✓
13	2024-07-21 09:45:05	<u>0xde9f01fc28c4f7156523</u> <u>e44291280daabb7c8cf607</u> <u>99c70f9b69ee8af95bbd49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 09:45:05	<u>0xde9f01fc28c4f7156523</u> <u>e44291280daabb7c8cf607</u> <u>99c70f9b69ee8af95bbd49</u>	- 0.0076079700000000 00 MATIC  0.00 USD	✓
15	2024-07-21 09:45:05	<u>0xde9f01fc28c4f7156523</u> <u>e44291280daabb7c8cf607</u> <u>99c70f9b69ee8af95bbd49</u>	- 0.00000000000068471 73 MATIC  0.00 USD	✓
16	2022-05-11 18:07:41	<u>0x13e50a5542f13148351a</u> <u>981af35ab7bbb2cad3363b</u> <u>83be613535447d3064ae24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2022-05-11 18:07:41	<u>0x13e50a5542f13148351a</u> <u>981af35ab7bbb2cad3363b</u> <u>83be613535447d3064ae24</u>	- 0.0024263870611942 20 MATIC  0.00 USD	✓
18	2022-05-11 18:07:41	<u>0x13e50a5542f13148351a</u> <u>981af35ab7bbb2cad3363b</u> <u>83be613535447d3064ae24</u>	- 0.0085388324282749 20 MATIC  0.00 USD	✓
19	2022-05-11 18:07:35	<u>0xc83deffeb1a087cd24c2</u> <u>cb66c0f902d19b165fe4c3</u> <u>9d30e25cdc07f5d8a2be73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-11 18:07:35	<u>0xc83deffeb1a087cd24c2</u> <u>cb66c0f902d19b165fe4c3</u> <u>9d30e25cdc07f5d8a2be73</u>	- 0.0226935864030000 00 MATIC  0.01 USD	✓
21	2022-05-11 18:07:35	<u>0xc83deffeb1a087cd24c2</u> <u>cb66c0f902d19b165fe4c3</u> <u>9d30e25cdc07f5d8a2be73</u>	- 0.0539949560093830 33 MATIC  0.03 USD	✓
22	2021-07-29 10:46:13	<u>0x96e9fa4ac5bb712235b1</u> <u>665aedf928ba5cfb2de72d</u> <u>aa1d1baf2553045d68315b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-29 10:46:13	<u>0x96e9fa4ac5bb712235b1</u> <u>665aedf928ba5cfb2de72d</u> <u>aa1d1baf2553045d68315b</u>	- 0.0003439422000000 00 MATIC  0.00 USD	✓
24	2021-07-29 10:41:17	<u>0x2465a0b0845d6bffffbda</u> <u>fc514a9d070468866aef86</u> <u>ed328f1b3a8165745ff7d9</u>	+ 6.9000000000000003 55 MATIC  7.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:34:09	<u>0x5ec12a84927516a1e51e55b9ee86f32a62fe5f6be62901189a2b445e5bb0560c</u>	+ 52,360.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-03 08:23:41	<u>0xb1c7e411b5da5e6448aae9445ec71582dbf35e6343188edb581902870bc39e34</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-21 09:52:21	<u>0x2dcef2531965a8ae585caf75dda6eea48d620404da9a7cbc8036b177c40448ff</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
4	2022-08-04 03:54:22	<u>0x88b5852782edff049b6e3f066957816bfc82c29924b88781eefccf6ed16f2a85</u>	+ 96.0000000000000000 000 FOLK	✓
5	2022-05-20 20:16:11	<u>0x7db992a15ed41d1707e86aca496a9b2caca35cef8a0a00006ba0fc8870a22576</u>	+ 4.0000000000000000 00 FOLK	✓
6	2022-03-03 09:43:37	<u>0xc5368d2ba345c175860aebc4b8a2775919668958cde41fc0e697345640bf0eb5</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-01-14 17:24:33	<u>0x8617e2a142a25fb1d8625ce8aaa0b7dad8795010dabed49cf539d4244a7c1b51</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-12 22:36:28	<u>0x3c54f61522762ddc59cdcfb7d367414d25490968705c415ea6d4fa438c9e40e</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 01:27:22	<u>0x792fc1a8b6fb0ab130ad5965469079545c7700a68f030816f3db9520977b881f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 02:12:04	<u>0xab00e393a43068f3f9e685f7bf2202a42cb412404e236ec5143fb6468c4ff4b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-13 15:47:53	<u>0x3d5588e36ec4c4f1911b33aae7611909329ea462d0c9a378d6ed7a2121ecfa64</u>	+ 10,000.0000000000 00000000 LitCoin	✓
12	2021-08-25 22:28:58	<u>0x271ed6d7d0bb3ebde547ae452d2906a8f99050a151b61b07dd7000affe11ac92</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 19:08:46	<u>0xc362a82cadb0d5bfe43027e50e15538f63d29d84d455b3d50a59caaed595852a</u>	+ 1 TSMA	✓
2	2022-06-29 21:41:43	<u>0x66c2290e75a29540077e867a7741dc611eb91d22c9d3d943d0c69a898a27fd6b</u>	+ 1 masssender1	✓
3	2022-06-29 01:51:13	<u>0x0ee5c86b054150e5035943b46832e399a2ef70a0d2468132e479414ccb6db816</u>	+ 1 masssender1	✓
4	2022-06-28 21:36:29	<u>0x99982ae55b37b1741a91e94e841373628977878b2d5e45e5b479794b1d59febd</u>	+ 1 gopnik1	✓
5	2022-06-28 21:33:19	<u>0x1bcdb3b413fc9337396f39414b7993c839a4e2c659b3cf0364fe5655d3a07708</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-28 15:56:19	<u>0x8c166c37e806dd6e93745e401f465a9c3b80d6f6518bc82ca62d17bcefdd2316</u>	+ 1 gopnik	✓
7	2022-05-11 18:07:35	<u>0xc83deffeb1a087cd24c2cb66c0f902d19b165fe4c39d30e25cdc07f5d8a2be73</u>	+ 1 NAME	✓
8	2021-12-08 13:43:07	<u>0x98785a6faaea61f4b4a439494a2697ad9933d503ba8e84c1a272289d5a0421a7</u>	+ 1 MWMP	✓
9	2021-07-29 10:46:13	<u>0x96e9fa4ac5bb712235b1665aedf928ba5cfb2de72daa1d1baf2553045d68315b</u>	+ 1 NAME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:55:08	<u>0x02c1952269e1e7ea6db1aceef56bf0f5715deef7e037508ba18129b14ca2bff2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 01:02:08	<u>0xe6e6620ec6b6abebded4385d87fdbba5953cc0eb9efff69b97a74819d03447f7</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
3	2024-08-02 12:28:58	<u>0x9dacaf5696f470d4336435e7f0e214fcca3b08c446ebe8d96eeacc7f6883d1d3</u>	+ 1 NQJ102	✓
4	2024-08-02 05:51:23	<u>0x56c24fa60f2364c8a1a5040ae9ab506fd1a71f19870aada20640ef3d907f2044</u>	+ 1 NQJ102	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-02 05:33:13	<u>0x4533ade306ccdbbe4cbb 235a94b53dee11e54574e2 2b4e2b6de52ca44308df34</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-21 09:58:14	<u>0x86ecdb75a5be5e162abe 13ca7263c951b95701202b 77a6166ba33f679b83f986</u>	- 1 RR	✓
7	2024-07-21 09:57:04	<u>0xbdf16aa408d7c673f766 23e9efcb23e7cdab6b74dc da7941d5b6f226849993fb</u>	+ 1 RR	✓
8	2024-07-21 09:49:57	<u>0x68a3d21ea3a0a80996fb 896a058e2d3f0c47fba847 2b965f0d9422cc71454f3e</u>	+ 1 RR	✓
9	2024-07-21 09:48:25	<u>0x76556b9f5c0e515d241c 1248cf0c092e710b8e3d97 3dd2a05c30498e039bc671</u>	+ 1 RR	✓
10	2024-07-21 09:45:39	<u>0xad32e84b972b3c9ab0d7 602e6032029a4904f311ec 40f01a2b9b39f7391271ac</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-21 09:45:35	<u>0x637955f65f4178f3553f 4c27dc17a0197ade19a7fa 7a6a950f62b6cd9b5f68e3</u>	+ 1 ðŸŽ•	✓
12	2024-02-23 22:48:53	<u>0xeab9faf7fb54f3843541 21756053f13d5d2056424c a7c2a36223bcb78fd925fa</u>	+ 1 therevent.co	✓
13	2023-09-17 22:54:27	<u>0xed53edd7a1885d79458c 449ceb3cbe0f35972183de 32b322901508c744a549ca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 15:17:25	<u>0x7ddc207b9b37a6366c09ae700f0b67126b79598c6b2692f918f0d35d3a29cbe3</u>	+ 1 laim nft	✓
15	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
16	2023-08-31 21:33:33	<u>0x186359945711df634509affaa34319c5040e86f0fb83e86110842d38e31385e4</u>	+ 1 drops-usdt.xyz	✓
17	2023-08-11 20:51:55	<u>0xbc5e62c5f863f8a72d80ee50f142f812b541f3b6012902abe5149ab947d67ca5</u>	+ 1 Lido DAO	✓
18	2023-07-12 17:26:32	<u>0x5840fc0ebc4128e9d9cbd2cc0cae581878be0a705820484faa77d250789f11ba</u>	+ 1 1INCH	✓
19	2023-03-30 22:22:54	<u>0x3e1792299c337c7d1ac61b0c4817443f2f3d909cc1972f2ee7df922623e8f765</u>	+ 1 merly Cryptovoxels)	✓
20	2023-01-13 02:53:52	<u>0x97bc0dbda15a123eb49751f26a67a99ebc01e038766d02f165258556c4ab8ca0</u>	- 1 Modern RCity L0 Tickets	✓
21	2023-01-09 17:13:13	<u>0x2cde1a7b515f706bd0827ac6d63af27e32ca91906cf375782fa6007c280b6500</u>	+ 1 OPENSTORE	✓
22	2022-08-23 02:04:06	<u>0xb4e70e56c5e9200b44f822c7966da62cd86aaa0eae24bd5d024568d569fbdfd8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-22 12:09:19	<u>0xb634baf8f11a9bd0e84d</u> <u>daa09a4acea1f383173975</u> <u>b1e87281690b685199a6a9</u>	+ 1 Landz.io	✓
24	2022-06-07 20:51:36	<u>0x995bbd12fdb49728c02d</u> <u>98ff92e34d5e014463136d</u> <u>b62d58190da29d713be945</u>	+ 1 STONEY	✓
25	2022-06-07 14:53:29	<u>0xaf398f89b43393e354a6</u> <u>a65e75225920c36ca2d6df</u> <u>4bc7f7d489526defae6d2a</u>	+ 1 FlyerBullyApess	✓
26	2022-06-07 14:48:45	<u>0xc02a883e33bcf64c119b</u> <u>4d37eb3c5605b86102d060</u> <u>2c8320ff6f9ac2c11f8884</u>	+ 1 FlyerBullyApess	✓
27	2022-06-06 17:49:35	<u>0x2a8f988611b4fbd1a198</u> <u>251d3122a06e83b042e74d</u> <u>2a826e528855cb0849ff60</u>	+ 1 FlyerBullyApess	✓
28	2022-05-06 21:56:04	<u>0x0dd0e60543066036a756</u> <u>16188d77380bf222a99dc1</u> <u>37c2d867bf7802c944b6c6</u>	+ 1 BULLPLL	✓
29	2022-03-12 03:20:48	<u>0xfdf74ca7220745cd9d0f</u> <u>314e191c5f167fafd87a76</u> <u>ef7d8f88944db2b3e05797</u>	+ 1 OPENSTORE	✓
30	2022-02-12 02:53:00	<u>0x239a30e4505336da4eb9</u> <u>bc715e8dc36097bc92df61</u> <u>04992115d9cfc04f8749ea</u>	+ 1 OPENSTORE	✓
31	2022-01-08 05:20:44	<u>0x3c31972e20f4a0170ef7</u> <u>56e2d4881084087734b906</u> <u>4db8214f3dca3a578740ea</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-07 09:27:54	<u>0x1d3e5bf152965c9b92df</u> <u>fe6ffd5d50d6a0d2abf61a</u> <u>e3fcf5e0f6fb0d0cd77e51</u>	+ 1 OPENSTORE	✓
33	2022-01-01 13:27:50	<u>0xef6cde251a4cd8cc26b3</u> <u>4c35034faac6af8801b5dd</u> <u>c549895ba1d1fd75301d</u>	+ 1 OPENSTORE	✓
34	2021-12-26 14:31:27	<u>0xc1b4609c9727e6e628a5</u> <u>7970b68c6c47db358c3e22</u> <u>b715cf876b0183e042b23b</u>	+ 1 OPENSTORE	✓
35	2021-11-29 16:47:07	<u>0x1a39606292a15068f0c7</u> <u>cee919be8dc55a42bcd3c9</u> <u>dafbecef9ea798d7e8b7dc</u>	+ 1 OPENSTORE	✓
36	2021-09-12 23:57:19	<u>0xbfade43ffe0c7bcac569</u> <u>e87c282c356148b492870f</u> <u>171cdecc219ac8ca23ed49</u>	+ 1 Gang Goods	✓
37	2021-08-13 10:04:23	<u>0x3dff7b5001efbb5b071b</u> <u>c0fe7ca8ff456ede960ff1</u> <u>b99020991fcfb71dbb067b</u>	+ 1 First one on CV	✓

\* USD values displayed at the time of transaction

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