

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17963388d8289ee2fde89abeecd4494eb3d67157</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
nftbox.guru	N/A NFTBOX
Ferrari NFT Collection	N/A FNC
DxDex.io	N/A DxDex.io
FlowDAO.io	N/A FlowDAO.io
	0
Hashdemons	4 HDR
n Chain)	1 MWMP

Token	Balance
ngn.games	1 ngn
NFTchat	1 CHAT
Bones and Bananas 3D Airdrop	1 BNB3D
smartdiving.game	1 smartdiving.game
1000 \$BLUR	N/A 1000 \$BLUR
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
SquaremenGame	N/A SQGAME
Â-	N/A etherevent.co
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
Ads	N/A Ads
The High Apes Club - World Pass	N/A THCWP
TBCSnake	N/A TBCS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-05-20 14:56:27	<u>0xea3d6e1eeb6a41f251cc</u> <u>e1cd52d00d296f7bdb06b1</u> <u>538b229756aa9ba5b75e30</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:01:38	<u>0x272da500b2fb0df095eda16cf385c2cf05a407afaa501a161f0594350d48053</u>	+ 1 CMAI	✓
2	2023-12-12 19:33:15	<u>0x523d07c1d59f4fcca71fe8468e2b27093e3b30d22975c2e37844f324ef1f0be7</u>	+ 1 FNC	✓
3	2022-06-30 21:02:46	<u>0xf4e21a9bf6462d3a8ac06318e27fb19731eddb01459ba41db04a28bcf395bb6c</u>	+ 1.000000000000000000 00 NFTBOX	✓
4	2022-06-30 20:47:46	<u>0x1331f170dec6793827562239648b5a924031ebfd81996aa4f126f672c65b8d73</u>	+ 1.000000000000000000 00 NFTBOX	✓
5	2022-01-14 23:59:22	<u>0x501551c1e0bd0f3130ad2fcc0a2a76765f52be61b7c1789ddfb0d219b0fd9eaf</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-12 22:36:28	<u>0x3c54f61522762ddc59cd9dcfb7d367414d25490968705c415ea6d4fa438c9e40e</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 06:21:48	<u>0x6c5d10573673dbaf0129f1ed57037414a916a7d988e3f508fd519b0f1ce73711</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 10:48:44	<u>0x216849a02a68cf3dd53bfd9c955083004ed2d76b71de6f2aab224146b111fd2b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-06-03 14:48:35	<u>0x3887286556d1724751da</u> <u>69e5396f37e2bdc6ccb85d</u> <u>b7163ef1425894e19d9d30</u>	+ 1 smartdiving.game	✓
2	2021-12-09 09:45:40	<u>0x128f537a5960e6643f5b</u> <u>4faceed4acfa80c45323b5</u> <u>2d385d38e7e4f373d3ada6</u>	+ 1 MWMP	✓
3	2021-10-11 15:32:55	<u>0xbc6a35c454c0748b2ced</u> <u>ca0db555e61a17fd4cb4e1</u> <u>f5f706daa048f7a6f2c8f0</u>	+ 1 CHAT	✓
4	2021-10-10 08:45:45	<u>0x21aebd8d48f4c3700858</u> <u>b7ba9e937b0a95c1890492</u> <u>b262169556db98862b990a</u>	+ 1	✓
5	2021-09-30 17:40:24	<u>0x7ddadb0cb0d2d8b57249</u> <u>9638df524d6a2ec46e1fce</u> <u>949c509f4d893417275689</u>	+ 1 ngn	✓
6	2021-09-27 21:41:52	<u>0x597f83588d00b0952369</u> <u>35f38f21408efba0ad8a4e</u> <u>1506160bee39f058e6087a</u>	+ 1 HDR	✓
7	2021-09-27 21:41:52	<u>0x597f83588d00b0952369</u> <u>35f38f21408efba0ad8a4e</u> <u>1506160bee39f058e6087a</u>	+ 1 HDR	✓
8	2021-09-27 21:41:52	<u>0x597f83588d00b0952369</u> <u>35f38f21408efba0ad8a4e</u> <u>1506160bee39f058e6087a</u>	+ 1 HDR	✓
9	2021-09-27 21:41:52	<u>0x597f83588d00b0952369</u> <u>35f38f21408efba0ad8a4e</u> <u>1506160bee39f058e6087a</u>	+ 1 HDR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-20 08:11:32	<u>0xe3bbff320c2bfde27402ec389db8b1101f388e92540b8027090be654ffcbe6bc</u>	+ 1 BNB3D	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2023-09-17 17:33:24	<u>0x2a690c30eada7e65e150c0a0aef014d7fa9888ffa0856f074bc7413dbb4c76ab</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 15:47:53	<u>0xf31154c17d826bc829732c518b14b4ed5fe3e8a8db8797cfd21aa30ca71ab34b</u>	+ 1 laim nft	✓
4	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
5	2023-07-10 22:37:23	<u>0xb1a1a6254202f20eb49fcfb58db36107e1c0ffb4d6cb439874be7d5ad534964d</u>	+ 1 1000 \$BLUR	✓
6	2022-12-10 06:01:28	<u>0x4da682031564f8f7eeadc0858e017f111ead9b76fd78bf9c513f854dd3445d03</u>	+ 1 seed	✓
7	2022-08-22 00:38:25	<u>0x7d491df2198e0ccae3a3b32097151a9e5444ee272f8b6c3c3b1bf1029e02ae20</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-21 22:18:19	<u>0x060a2c270100d7785fd0 6b9e581013f88cd1953e3f 3d42d0107e79e4c5dd72f0</u>	+ 1 OPENSTORE	✓
9	2022-08-21 22:18:07	<u>0xafc233031fe54ac40304 e78c03a9dce1c7d780b94d b847f137c5ce3e2f8e3729</u>	+ 1 OPENSTORE	✓
10	2022-08-21 18:35:24	<u>0x40bfae2a722484835148 7395faa2e52677b5448ff1 e5a5d4de0f67413ce63e82</u>	+ 1 OPENSTORE	✓
11	2022-08-21 18:32:26	<u>0x709c15eba5385b08ee40 13229bbfa3d3f2cb72978f 43a51407c9c1945e903cac</u>	+ 1 OPENSTORE	✓
12	2022-07-29 03:14:35	<u>0x3888abb4a82cdb1d07fa 07c2dba3ee32b3566d6ee5 c1fd9515db21acb23ae603</u>	+ 1 OPENSTORE	✓
13	2022-07-27 14:35:50	<u>0x875fa5a613fb42ad1981 8c82f78fa276675e2c199d ec38a94a510860a80385e9</u>	+ 1 TBCS	✓
14	2022-06-06 03:30:53	<u>0xa916079ec61449e1181f 66d332e3d48cdf0f569db5 c24144959772e930cf8806</u>	+ 1 FlyerBullyApess	✓
15	2022-03-31 12:23:17	<u>0x8e0e800f5f90439c1945 6facdcf8786e4775e31ae8 c3456ae5210bb81b568ff7</u>	+ 1 GG	✓
16	2022-03-13 12:05:08	<u>0xa35d92f3d3afd985b919 d65eb3b2b353d1f9424c34 cf801edde533c47ac26169</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-06 15:44:41	<u>0x6abbb082e8fbf3227e89 a3ae38e9a07e4a3dfbe5e7 cd45fee471a3c6f669176b</u>	+ 1 THCWP	✓
18	2022-02-26 12:14:51	<u>0x25d306ad09bd865ec098 ad0aca3ba3d6088a50bc6d 0e61a038309e2ad2bac0c7</u>	+ 1 THCWP	✓
19	2022-02-11 12:05:08	<u>0x40878f7725fbc1e16005 ff0ca76d193ee6aebb23c7 23b24c48ce56ca9c14a61c</u>	+ 1 MP	✓
20	2022-02-08 19:14:13	<u>0x0df505a537094e4ebae1 147f8dfe79a5f9cec01253 718f13c4e69904e119877d</u>	+ 1 THC	✓
21	2022-02-07 03:25:14	<u>0xab92fa9873126e0f2c58 a23add87a6707891a242eb f2fd43f8ce85db4314b019</u>	+ 1 GG	✓
22	2021-12-17 17:21:26	<u>0xefca883144ff13428185 0a5b9c2d6d0219e5843342 540e1b27166e46605edc19</u>	+ 1 SQGAME	✓
23	2021-12-11 20:22:39	<u>0xc029d3fcc8ad473d0c85 82b3d941f8d97282980753 55b33e677a6fc22b6c711f</u>	+ 1 Ads	✓
24	2021-12-09 11:43:56	<u>0x5162794a28fa71782701 bb62d1c9ebdca5820cb9ad 6236aa949dc327b71ead3f</u>	+ 1 OPENSTORE	✓
25	2021-12-03 23:07:42	<u>0xce2469ee8d1a0f7ac83d b29acea870fee4c53b83b4 211de1711ff3852aa6b6c7</u>	+ 1 Ads	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-10 18:47:16	<u>0x882210fdc4c08fa2956d</u> <u>d7cde6b98b373214b894e3</u> <u>b44e7c195178ff6399cf57</u>	+ 1 OPENSTORE	✓
27	2021-10-20 01:09:35	<u>0x91ccc31d5e219cb7d517</u> <u>266abfcc8abc7460393857</u> <u>eabd18fed8379c6cf42f6d</u>	+ 1 OPENSTORE	✓
28	2021-09-25 09:45:08	<u>0x75f9f6a87854146b8305</u> <u>8228e3441bb3fa2da60196</u> <u>0faadfb634819a22396181</u>	+ 1 OPENSTORE	✓
29	2021-09-25 03:52:33	<u>0x1c8c09fd02c142f1599d</u> <u>ca55d98bfc4855bc01aa47</u> <u>9915dfab02e92d6aff8865</u>	+ 1 OPENSTORE	✓
30	2021-08-11 04:19:50	<u>0x6dbb002a0c522db682db</u> <u>f27556cc2b0123fa2664a0</u> <u>dda3351b6dda4976f3792a</u>	+ 1 OPENSTORE	✓
31	2021-08-10 16:49:28	<u>0x9ca71af2da2c152291ce</u> <u>0e76403d12d1cba4d98e5c</u> <u>69ca991e36eb56585b4e0c</u>	+ 1 OPENSTORE	✓
32	2021-07-29 11:45:19	<u>0x55349b42836eab41d7ad</u> <u>e173eb50d4eab1a7ea4d57</u> <u>da9f4e0dee09c5e101fee8</u>	+ 1 OPENSTORE	✓
33	2021-05-06 00:24:29	<u>0xf6c69e68bc47deea1649</u> <u>20ca88c31a3d0b7fd1ee47</u> <u>a96eabbbb320218827207c</u>	+ 1 Cr0wn_Gh0u1	✓

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