

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24c284768285411428bdadce24f47a52425da584</u>
TOTAL RECEIVED	0.178197057884181997 MATIC
	0.07 USD
TOTAL SEND	0.072468917913827466 MATIC
	0.02 USD


Token	Balance
MATIC	0.105728139970354532 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdt.site	812.000000000000000000 m reward
@ jgusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
apenft	1 apenft
NFT mass sender	1 masssender1
1 WETH	1 https://weth.blockwin.org
NFT mass sender	1 masssender1

Token	Balance
VEEFRIENDS AIRDROP	1 VF2
VeeFriends Airdrop	1 VF2
HWAPE	1 HWAPE_COM
The Saudi Meta Airdrop	1 TSMA
Free mint on gopnik.wtf	1 gopnik1
NFT Mining	1 NFTM
The 8BitWolves (Origins)	N/A The 8BitWolves (Origins)
	N/A
LIDO NFT TICKETS	N/A LIDO NFT
NuggetWars TT Mint Pass Origin	N/A NuggetWars TT Mint Pass Origin
Origin RFOX Collection	N/A Origin RFOX Collection
5,000 USDT	N/A NFT Airdrop Round
Magma Genesis F	N/A Magma Genesis F
OpenSea Collections	N/A OPENSTORE
Powerfull DEZUKI Collection	N/A Powerfull DEZUKI Collection
The Colonists (Original)	N/A The Colonists (Original)




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 20:06:50	<u>0x720bf5cc2186aff5bb2d</u> <u>25ecd905f361f07aa50202</u> <u>a92d1d2dd1a5c40d294b69</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2023-02-01 20:06:50	<u>0x720bf5cc2186aff5bb2d</u> <u>25ecd905f361f07aa50202</u> <u>a92d1d2dd1a5c40d294b69</u>	- 0.0010368924645240 00 MATIC  0.00 USD	✓
3	2023-02-01 20:06:50	<u>0x720bf5cc2186aff5bb2d</u> <u>25ecd905f361f07aa50202</u> <u>a92d1d2dd1a5c40d294b69</u>	- 0.0071346637329870 00 MATIC  0.00 USD	✓
4	2023-02-01 20:04:22	<u>0xc1e2008af8aff1844b82</u> <u>45c1f7a013e3e73ee67918</u> <u>9e6c7babf89d9537abae2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-01 20:04:22	<u>0xc1e2008af8aff1844b82</u> <u>45c1f7a013e3e73ee67918</u> <u>9e6c7babf89d9537abae2f</u>	- 0.0018375777000000 00 MATIC  0.00 USD	✓
6	2023-02-01 20:04:22	<u>0xc1e2008af8aff1844b82</u> <u>45c1f7a013e3e73ee67918</u> <u>9e6c7babf89d9537abae2f</u>	- 0.0124597840163164 71 MATIC  0.01 USD	✓
7	2023-02-01 19:37:30	<u>0xd4b6d9270ae9ba323390</u> <u>2df99e01e7e17ebffce864</u> <u>47ec40f6b461af4dabeb4c</u>	+ 0.0781970578841820 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 14:53:42	<u>0x69f46e8a0aaff1a6362a</u> <u>ae0808551ae3d7daf54332</u> <u>f39e92f15832d2c1d6bb55</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:37:16	<u>0xeaa37a4f8140c96a66c3 ea0d6fcba57a7801a0b224 81680a20a181e440795965</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 00:49:12	<u>0x38ef4818ddb9f5403ef3 7c634ae0e2ce37bcd9af 09592a8c93ce233cb8dc0a</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-02-01 20:04:22	<u>0xc1e2008af8aff1844b82 45c1f7a013e3e73ee67918 9e6c7babf89d9537abae2f</u>	- 0.100000000000000000 06 WETH  163.26 USD	✓
4	2023-02-01 19:38:54	<u>0xf601ed5f0dcc6e8790f9 a4278c4f87718138ffed3b 5a6b19e11fc891245055bf</u>	+ 0.050000000000000000 03 WETH  81.63 USD	✓
5	2023-02-01 19:32:06	<u>0x2d690e5f52b89df0a019 723d9c5e3d4021708c4107 ffa304ac077bd5cd2743f8</u>	+ 0.050000000000000000 03 WETH  81.63 USD	✓
6	2023-01-29 03:43:57	<u>0xd2cc5d549d6ad9e0bcea 39e1fa32dfc2f743502403 54d131272cd7ab7c9c0abc</u>	+ 812.0000000000000000 0000 m reward	✓
7	2023-01-22 04:01:40	<u>0x3101ed79efa7ad8ad60e e158fb3c5e76695ef635bd f92e8289c0747d4a9024cf</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 20:10:26	<u>0xe7e5d5dec76c97a8bc9f bedfb42be762ade308184d 3a4906a71cf5cfae58512e</u>	+ 1 https://weth.block win.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 17:23:09	<u>0x0eb9fe07e3875eea1ba1</u> <u>1ad45ae502dbde8ce8750d</u> <u>2c6f5b0ecd7fa15f6a4dfc</u>	+ 1 ETHStation 1672680185918	✓
3	2022-12-07 21:32:44	<u>0x8dc51d7465fdb87fd6c0</u> <u>907c27a96a74c064e42497</u> <u>2410f3f4eadc016314ca63</u>	+ 1 apenft	✓
4	2022-11-29 23:27:54	<u>0x78eb5e61f8aebe844ccf</u> <u>5a277b7598087253a1c772</u> <u>9b37b94b02539264fba9e9</u>	+ 1 NFTM	✓
5	2022-11-12 17:51:02	<u>0xa2b3ce3896f41295fa78</u> <u>023ca57d0d7f27f361dd3d</u> <u>67bb3fc3ac4949dca1cfdd</u>	+ 1 VF2	✓
6	2022-11-06 02:45:57	<u>0xf59aa6c10566dcb4c971</u> <u>b38d49b23434774c0d3043</u> <u>cf2cc74fe2f7a1198776b0</u>	+ 1 VF2	✓
7	2022-10-30 07:38:12	<u>0xf89fb14b798076aa9872</u> <u>1067c808b135a03afd2e52</u> <u>d3f8a1b3745d1c4d38a4a3</u>	+ 1 VF2	✓
8	2022-09-17 01:30:20	<u>0xccbe254f2b25bf459398</u> <u>0357d7be43679b6f845256</u> <u>2d7f10cec8d3fe75a88386</u>	+ 1 TSMA	✓
9	2022-09-16 16:53:27	<u>0x1a6746068ccb057a2c84</u> <u>529126bce7c4a9abf250b1</u> <u>7fc76f1413dfa0d1492ac7</u>	+ 1 GrilNFT	✓
10	2022-09-16 16:52:09	<u>0x9c9699cd829eb291a2c6</u> <u>3dd6a7f3069dd7cba3f32e</u> <u>7a237b3132ea94722fd7c0</u>	+ 1 HWAPE_COM	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-03 14:06:19	<u>0x8fc9d242b5c884fbe2fe65ad281bc8d74a4be11eeb</u> <u>eb7f97d9226606111950fb</u>	+ 1 DCL-NN-FNGBLPPL	✓
12	2022-07-11 20:27:17	<u>0xff4597ee1e327a724488c1263fb38758826e7f3f87</u> <u>e5fcca3568646a82968613</u>	+ 1 DCL-NN-FNGBLPPL	✓
13	2022-06-29 21:42:47	<u>0x554bbc4edd23e1eef2c36d0f12fb27f9cd7e3105c1</u> <u>71c1d8967a8ef42a6e3fae</u>	+ 1 masssender1	✓
14	2022-06-29 01:57:47	<u>0x793234d4e7051c9c0194b3f83d96effc4dce5851e4</u> <u>88c8b27f667f286294c43e</u>	+ 1 masssender1	✓
15	2022-06-28 21:43:35	<u>0xf41f5c00ef23ed815511ed72c656b321ac5a8228a3</u> <u>b98bb98ce4faf65fa2d3ee</u>	+ 1 gopnik1	✓
16	2022-06-28 16:03:55	<u>0xc90b23f82f7ec6b08c33dfe47240ff47fea0ddfd9e</u> <u>90102d676c54f09a61669a</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:50:50	<u>0x18f3e0b476d8f1ec1df59331253e8bbebb63401136</u> <u>a273108b641e0f907d662d</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:11:31	<u>0x8e0342a7e7a580dbe472853c979584475ada216c8c</u> <u>1b15c25b03b5c26147e452</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 12:27:04	<u>0x086b96c1699029ee6596c348b78b2e197761dc7efae58e27ca444fbbdd2eb9c5</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:34:20	<u>0x67199313d68f78d3414426a17f1f831215d573389db4e6ba9888ba8f0e10029a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:28:51	<u>0x073f6913d1471036f9c3b08aae96f11405c6b2d03a12d65f21adb39f0e25bdb0</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 14:07:36	<u>0xfe1dad6f52b82999c0c46a630d6b7409fbd59397cc59febde93e53106cc9175a</u>	+ 1 LIDO NFT	✓
7	2023-09-26 12:08:56	<u>0x9db30366ab0f172cd1356c818f553b6b3b98d4795c0c80ea4623929c9209f327</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 23:29:51	<u>0x463cf0db81ffcce17d013ec37337a22a6d739c332dab3a161c80c6b2468f9fdc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 17:22:26	<u>0x667192a1c007f8fc46f87c148daf42efa3180445ec3c5a60a90ece52e0efb4f6</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-27 02:19:08	<u>0x94f193a49c873f0dea04dc36e52a35c1a6e5c43a5954c40e3ecd09a580942983</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 05:44:19	<u>0x6204cf771072a08d856d75c8a7f347898499e29f23171b9d0f221ca52167e99f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-11 23:38:51	<u>0xa2079f7396b65082ee57 a65e429f776f6d0a3ea301 e4b09dea846104b15a3ecd</u>	+ 1 Lido DAO	✓
13	2023-06-15 13:53:32	<u>0x88f5385793a404e9c0cd 47700ff4fb51f0e44f718f 6aa16299f5d601ead9e5f6</u>	+ 1 TulipArt Airdrop	✓
14	2023-03-31 00:17:13	<u>0x4734e502547bbf7804f0 b4dd200f6108d1e48e7bad b56ae750fd254237f84d71</u>	+ 1 Tickets	✓
15	2023-01-03 06:37:22	<u>0x5bff32e8507860f2d0c1 0bfd434a60946021d424af fa4575aeff70a95be0ee25</u>	+ 1 im2t9hMLR3W	✓
16	2022-12-29 13:12:12	<u>0x041eb7e5359b69ffae07 e0449b9819d6866d709036 201aaea5c0882b20f8bf79</u>	- 1 Magma Genesis F	✓
17	2022-12-28 11:51:32	<u>0x70813bf983c54f06bed3 bb271f3b53c6cf07503bb8 ce5e5256a102242e599ab7</u>	- 1 Stoned Apes Officials X	✓
18	2022-12-13 18:15:11	<u>0xae0eb4bf0effb371e50f 4e2ed3b16cb7478db18bf8 468d77751c9aca06ca857f</u>	+ 1 NuggetWars TT Mint Pass Origin	✓
19	2022-10-29 17:33:01	<u>0xfe7d17e23c6238ac9d06 440b27a4b68c2ea032ea53 5af608a71e6ae3d27ec188</u>	+ 1 Mimas P9	✓
20	2022-09-01 03:21:10	<u>0x26ef24091726114bf0bd 74cc19015c01576a65bad1 74d4a05c5363f16afc1489</u>	+ 1 Bored Gold Dao	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-31 15:58:08	<u>0xaf7fb6fe77abc684fe823cadcc547d50efeb348b6dd44af40a25162acbecc58c</u>	+ 1 ction	✓
22	2022-08-27 10:00:44	<u>0x4e096c25166ac4562ea862c52983cb5480c7c8d2ae885d7743b530cab6de0efe</u>	+ 1 Fat Beasties Club	✓
23	2022-08-25 10:56:29	<u>0x548e4882e17705db8962be359ce52f64d79a458a3ff09dc3ab7faf4de5fd8f8e</u>	+ 1 Powerfull DEZUKI Collection	✓
24	2022-08-24 14:19:04	<u>0x9d390ef431a81c5078118d9f156082bcc806a311d4d9b35f1d9ef2772e7a180a</u>	+ 1 ard Collections	✓
25	2022-08-24 12:29:07	<u>0xcef7dbc2b5d0c062950d47d7f5458484acee926b5180a02c839993f92b3279fa</u>	+ 1 Powerfull Acade Collection	✓
26	2022-08-22 08:45:10	<u>0xd87b0dcd355a447fe1d7145dc07036166340e03825a288ec15b420829a7f4927</u>	+ 1 Happy MetaPass	✓
27	2022-08-20 11:15:22	<u>0xb14fe774a6bdfd04905ca21df78a8b54f8ceb7291c9969ada907be06cfff3</u>	+ 1 The 8BitWolves (Origins)	✓
28	2022-08-14 15:22:20	<u>0x9bdef9459e8ec1e46b2bbf03174230022124667acf7ab21f62a5342fef8fe975</u>	+ 1 Nftiff Access Pass Origin	✓
29	2022-08-12 04:23:53	<u>0x108429a28dac4a1a7a25b2a8b51f1157b1241039eab0bf9067567b5e467ff2e</u>	+ 1 Big Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-11 09:05:35	<u>0xaa4376c3a7ae5e942b4f76f1c364963311b1352e4733a115f1fa0dccffaa4e03</u>	+ 1 Lost AdventureLand X	✓
31	2022-08-10 16:10:21	<u>0x29df482053ee379da041f5a9fb1b1910d93e6676629e143ef971cfa6d83f8a6c</u>	+ 1 Big RTFKT Podx Collections	✓
32	2022-08-08 14:30:33	<u>0xee52da7f82a4d649eee52bfdc7a2a999ce8e84579215c8b03bae4198015bcd1</u>	+ 1 Ancient Ascended NFT Origin	✓
33	2022-08-05 01:14:39	<u>0x814d6b2ce5c66e11c73dc8eb6fd56318b8fa93cf779f5c3e06d91a1340d7c229</u>	+ 1 Soft SuperFarms	✓
34	2022-08-04 03:05:47	<u>0xdc445cce09773a8726aae85261b8f29321fe459fb603d94367e7151491efdd31</u>	+ 1 The Colonists (Original)	✓
35	2022-08-02 06:54:32	<u>0x2168f48873809618193f3751e873d9ef0ee5ce28a60029dfcc2b875267c6e31a</u>	+ 1 Origin RFOX Collection	✓
36	2022-08-02 01:03:40	<u>0xdd24df1dd2a03481b51d7bb04024eda0c967088df579f759ad458c6db3ccac99</u>	+ 1 Origin RFOX Collection	✓
37	2022-08-01 03:06:40	<u>0xca82dd9c61075d16ef3176720d754d44418b4a3013e86d090e2c24a618eb6db1</u>	+ 1 undefined APE Isalnd Collectioin	✓
38	2022-07-09 17:01:29	<u>0x9232abf0f504a85b9bec8c3c3fff666faf4c6514e479dce7ac211602c2104263d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-17 08:34:30	<u>0x2df08bfccec27a052e0a5711d8d03a881a36fb227339398c7f678318c88d8f87</u>	+ 1 OPENSTORE	✓
40	2022-06-15 21:29:41	<u>0x5a49e1f5064f54a617f25621415e5ae5a7f23f54db04964a63cc0972ce0ea53c</u>	+ 1	✓
41	2022-06-11 23:42:09	<u>0x5df71732e52330ad05d5427f5b915874dc32f14c44d60b5c626f3dbd0252b88c</u>	+ 1 OPENSTORE	✓
42	2022-05-08 19:17:22	<u>0x606db0d4bf6d0aa0a447e7b6a92e39afa96ce45c4b2955b601bea53ea84fddfa</u>	+ 1 BULLPLLL	✓
43	2022-05-06 23:50:42	<u>0x621074d3506fecb3a54df52fa3b7a9990e61eb9a7b15d05e614c47012a0641af</u>	+ 1	✓

* USD values displayed at the time of transaction

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