

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x258b587dd7f329fde3b0f72905a634eee4d8e594</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000045087000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000954913000000000 MATIC
	0.00 USD
Wrapped Ether	0.000063571972923296 WETH
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
TokenOriginal.com	50,000.00000000 Original
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
NFT mass sender	1 masssender1
ZED Horse	0 ZED
Haruka WN Mint Pass	1 Haruka WN Mint Pass
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
Meowximus	N/A Meowximus
Legend-X (Genesis)	N/A Legend-X (Genesis)
The Gold Nft Alerts Pass Items	N/A The Gold Nft Alerts Pass Items
The White Triton Pass Items	N/A The White Triton Pass Items
\$ETH	N/A 1ETH
THC - Public Invite	N/A THCP
White RTFKT Space Podx Items	N/A White RTFKT Space Podx Items
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-09 03:04:19	<u>0xdc611d4e5ccb9a1726c2</u> <u>fdae746dfdd1ba9c010835</u> <u>cbc1b75f186274d9d7c5ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-09 03:04:19	<u>0xdc611d4e5ccb9a1726c2</u> <u>fdae746dfdd1ba9c010835</u> <u>cbc1b75f186274d9d7c5ab</u>	- 0.000045087000000000 00 MATIC  0.00 USD	✓
3	2021-05-09 03:02:41	<u>0xc61889e49f09c991bd9b</u> <u>8e7ad0212c2ac4297b800c</u> <u>068d6776850e8f6b5df388</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:12:32	<u>0xf70ed1c49ab1c43f61b3</u> <u>d735e46416a27989457159</u> <u>31ed015a59cbe20b0113ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:37:58	<u>0x8e18b52044817eeba37f</u> <u>8f101158ce05c9804c4037</u> <u>aaae0abbc23ffb89d78e55</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:15:55	<u>0x7b1bdbd9efb969619dfc</u> <u>4f164584b98cfe5c90fa19</u> <u>444f641189fa0f5fbfc593</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:15:03	<u>0x0fe729d28974120f369b</u> <u>f0ee1df8a89c35f4fc95dc</u> <u>004780307fe52f48ab9e50</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:34:17	<u>0x211db65bd82edb041eaf</u> <u>a83293cf64bad9186bc09b</u> <u>2554d8823b905b3e80a402</u>	+ 2,000.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:17:15	<u>0x961a06f7a74b344b8a7349d34d8d2a1adbb704a27cf2782aafdb01cc1558a8dd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 21:05:20	<u>0x37600678b083f9258487c8e08e77e45dc5f89fea8752d3a065297ce063bcb26b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 18:22:58	<u>0xd563e96487ffe1584620ae1faad5b66ed76580b922ae1eec6c01c03118d30d7a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:30:18	<u>0xb86e02201394db4c2d57c7499a09d5c96199627954570dde1dbc462d91789129</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 04:52:14	<u>0x22a9f9ead5505e0d884204da0ab54d9206e5c0a42fcdbc0387f0d87fcd8a0c98</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-09-24 14:50:47	<u>0xc4cc77cc5a658f1c174ddaff506e507a8401e985222180b86401bdea458eee60</u>	+ 777.000000000 BeezEX	✓
12	2021-09-23 12:06:35	<u>0xb011f01c3ef6630bf6e8b1b7891bd156a42a252339ff1588b4a7d4971e1e0f06</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-08-07 04:13:34	<u>0x04fb2aa75b204a69a8e9a5294f1db84d8157c360e39da5f956b6759d92a352da</u>	+ 50,000.00000000 Original	✓
14	2021-07-22 12:26:57	<u>0x9610fc25c60bab21dc96da950be2555c46a0bf3fe46a67e16b2fdef671a3a49a</u>	+ 9.0000000000000000 00 CHICK	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-26 21:43:33	<u>0xadfca859f49b1ce02c8d60bb3b8dbcf62ffe1e14691dac265dd0de07e2812658</u>	+ 1,000.000000000000 000000 LitCoin	✓
16	2021-06-12 01:56:12	<u>0xdd8cbd5d7e0cdd044ad7899cd9e85c52b06b01f54e557eaf69220a25ef16c364</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-05-29 09:36:05	<u>0x45fde7f952e18af7356d08ec8e792d652af325acf24b44c2cbe1c3b2e3843f7d</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
18	2021-05-18 03:06:19	<u>0xeaf81377180886cfbcffd0c5af7651323118572efbfa0f027efbbbcfbdb6ba3f2</u>	- 0.8507000000000000 12 WETH  3,006.28 USD	✓
19	2021-05-17 03:28:10	<u>0xfef7c6166fa2f1dd04ec66a49300946c2695ebe95a374a2373f7800e2a2d64eb</u>	+ 0.3499999999999999 78 WETH  1,230.78 USD	✓
20	2021-05-13 03:58:04	<u>0x34ab49c3e67142024d04b9c96d96b203b9ec8b3f1e06e59286d410e05df3149d</u>	- 0.0080000000000000 00 WETH  29.95 USD	✓
21	2021-05-13 03:58:04	<u>0x34ab49c3e67142024d04b9c96d96b203b9ec8b3f1e06e59286d410e05df3149d</u>	+ 0.3200000000000000 07 WETH  1,198.23 USD	✓
22	2021-05-07 19:58:41	<u>0x512040724d85c3c0bd780be91a2ee39da6b9f0e751b71eb796bd9bcba26589b4</u>	+ 0.1547000000000000 04 WETH  547.67 USD	✓
23	2021-05-07 19:33:35	<u>0xf99a708ad9e853080d37bd095360cea29c72c2ff57f0dddf678b743208d915</u>	- 0.0591182140135383 53 WETH  209.29 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-07 19:32:09	<u>0x63d9f901d03f6c1b9ef6 bf7bf5aad6c20f3b4eafb1 d4087719627495f54d8f7b</u>	- 0.0591182140135383 53 WETH  209.29 USD	✓
25	2021-05-07 15:24:44	<u>0x9e4182dfffe067fb5a2dc 964953b9d728cda15b2804 7e12fd70b396779739fb4b</u>	+ 0.1522999999999999 91 WETH  529.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 02:29:44	<u>0x4465780bc97c81b68e16 09ecb055e7afdcef80104d d8e8e16e05ba888a5d66a4</u>	+ 1 Haruka WN Mint Pass	✓
2	2022-06-30 23:01:26	<u>0x71c65f8633af8a3e05ed 631cf3713d51e0c6c0e477 6de6ce2cde84970ecba788</u>	+ 1 masssender1	✓
3	2022-06-29 16:07:56	<u>0x29a0cf2b57cd9cf619aa 8c7f8c5aba64f99b877869 83e480888f6952670fd8cc</u>	+ 1 masssender1	✓
4	2022-06-28 17:06:52	<u>0xd925c78578678d5bfe57 25933529a31993b4a4cda0 f32abdd6725003f74a1ac2</u>	+ 1 gopnik	✓
5	2022-06-03 21:17:06	<u>0xc89e47caf8e455199eea 516bf3be88c2a1f09ed695 7bf7ec10cab110d0adc0dc</u>	+ 1 smartdiving.game	✓
6	2021-05-17 03:28:10	<u>0xfe7c6166fa2f1dd04ec 66a49300946c2695ebe95a 374a2373f7800e2a2d64eb</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-13 03:58:04	<u>0x34ab49c3e67142024d04b9c96d96b203b9ec8b3f1e06e59286d410e05df3149d</u>	- 1 ZED	✓
8	2021-05-08 19:43:07	<u>0x482f749ac55652d18687ad105959a68cd02a8fcee18442d0514151608a20c06f</u>	+ 1 ZED	✓
9	2021-05-08 18:13:25	<u>0x9907bc77ff206408ed275ba68d64fe9e3b157c1b6fd626ec5308c91af5285104</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 03:58:08	<u>0x1fc8830c51c1d8e1dcaf00946bb2fff174b6842d835eac15bf418e28de9df0b9</u>	+ 1 etherevent.co	✓
2	2023-09-17 03:33:32	<u>0x6f324c647589b5520d9400cc8487c07251aab1ca865fb093ec6ff36a4beb782d</u>	+ 1 claim	✓
3	2023-09-14 16:49:43	<u>0xa78785a88697f637dd116a31421464dec18d71d37470923bad02fce9a14bcd4a</u>	+ 1 NFT Airdrop	✓
4	2023-08-13 02:05:04	<u>0x9fce376b52eb6e9914b18b26f6d96154bb00eb019e536872dbf14aa6e3d7f3c8</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-28 07:19:57	<u>0x834192a125b96493b635025b106a39809ea23937f85e13e1b748c1a164911e19</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 23:52:02	<u>0x4c94e3f4da290df81811</u> <u>f4cdbdbf4b83ceffe92ae8</u> <u>9f04e0aa3edf2516329ec3</u>	+ 1 1ETH	✓
7	2023-07-16 04:12:00	<u>0x8220a09af4c4890bd667</u> <u>340fa6a3027280386dd891</u> <u>407cdb842a69ae1ac9bfa3</u>	+ 1 \$1000 USDC	✓
8	2022-12-28 11:52:04	<u>0x6f4b82fd9f1ba4babf1e</u> <u>e1c4cd420d5638e0bb8e6a</u> <u>67033b8d42f898b9387ac8</u>	- 1 Stoned Apes Pass U	✓
9	2022-08-30 20:21:11	<u>0x7e9e2aede8ec992e40f7</u> <u>4e480744563af7a9090833</u> <u>dd6cc50f889e0570b7bc57</u>	+ 1 The Gold Nft Alerts Pass Items	✓
10	2022-08-30 07:14:40	<u>0x8233d7debe5f27b09137</u> <u>955be1dfef4860424a9666</u> <u>652769b1160e924b5f038f</u>	+ 1 White APE Keys	✓
11	2022-08-25 13:06:42	<u>0xd729bcf32ca05e47b14a</u> <u>91d744dbdf8061ad11c16f</u> <u>787512780de04dc5df717a</u>	+ 1 cials	✓
12	2022-08-25 10:33:23	<u>0x0faea5d1e580f565344a</u> <u>741b4504efb2e6adfe76a4</u> <u>88eb577ac96c1bb9ab131c</u>	+ 1 Save DEZUKI Collection	✓
13	2022-08-24 17:22:40	<u>0x916b2729f165881d08eb</u> <u>fb38c889198df4d75d3d14</u> <u>2a387118d11bdd6104558e</u>	+ 1 ndard Item	✓
14	2022-08-24 10:25:11	<u>0x058ff5faa5f59ac146d3</u> <u>bdc7bbb921ea0b636daeec</u> <u>3cedc4d3cfac31086da6c0</u>	+ 1 Save Acade Collection	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-23 12:07:33	<u>0x3d090dedfb0beb0ca6838f89231deaf88bf9f2eead81b6a3315bd56fa92903eb</u>	+ 1 PixelGenii (Origins)	✓
16	2022-08-22 08:19:10	<u>0x09454135fe5ac661382d357849071603e61f2565d9e4ac591fba72a1fdf070ba</u>	+ 1 Slow MetaPass	✓
17	2022-08-19 16:28:52	<u>0x9bc41982f331699c76cdebfc3b23e486bfc80523910b1b21aab1ea364e36b8cee</u>	+ 1 The White Triton Pass Items	✓
18	2022-08-19 14:51:18	<u>0x57b416ba6a2c4f696df2a59c6e50755dd3f7b0097d114cf4332feedb84286031</u>	+ 1 Role NftSpin	✓
19	2022-08-18 14:00:51	<u>0x1a04a8e03b221c61d418f15cabebaeaf92a62af84281ac00ea3802d0e0a64b8e</u>	+ 1 The EthSpaceships Genesis	✓
20	2022-08-17 18:02:13	<u>0x7092b9d8f754b0dc377dd107602494d6a1d95a77a36a4dbb3ee95842f3a0199a</u>	+ 1 ction	✓
21	2022-08-14 12:58:33	<u>0xba05aae055e9dded6f20c99c09413665608c447c81e39cecf1e207d146e85615</u>	+ 1 s)	✓
22	2022-08-11 16:09:48	<u>0x707e3a016abae0e982f364b7b0ed6f06264c05769d9254031f2adf7a52099ea1</u>	+ 1 White RTFKT Space Podx Items	✓
23	2022-08-11 02:58:12	<u>0x1fb53cae4056dab5d0649a3c72e80476fe4aeeef60dad835de65c0ecba2e3bae6</u>	+ 1 Ancient AdventureLand NFT	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-10 14:03:48	<u>0x5c56f9a530765df99aa7545627982583297b1d71dfca179f556ea75b2df3a11b</u>	+ 1 Funny CoolPet Official	✓
25	2022-08-03 06:47:39	<u>0x0a9afbfb04b57c0d031601faf935c6826d973e5f4f9bd46795c545e852a402363</u>	+ 1 The Lunartic (Original)	✓
26	2022-08-01 11:20:15	<u>0xf5cb7d5498330bdabc15bd30d262a40cc1f20b432c6eeae3b878e032ccbfa7c2</u>	+ 1 Good APE Island Lab	✓
27	2022-08-01 02:42:58	<u>0xd3447cbb39149213a7766f84f5c7468e5b71b5a5c98a0ff2dc1ccc3eab101eca</u>	+ 1 Legend-X (Genesis)	✓
28	2022-07-29 06:41:16	<u>0xec287629dff1eabef8668426221aa3a4a38725a746c6e9a51fe40784f357f0fe</u>	+ 1 The Rich Baby NFT	✓
29	2022-07-29 06:03:32	<u>0x99337d92885b5b16c56cdea13f87b39f266ab883ad9766448efe2a5badd33205</u>	+ 1 Blue CryptoCities Collection	✓
30	2022-07-26 02:11:38	<u>0x1a3a16dfd9710a255f434db5a3fd8799841ef05d386049342dd3b10e1ec0c695</u>	+ 1 .A) Official	✓
31	2022-06-22 12:37:34	<u>0xf2a3d93d7130ec39fce13d9955bdcfedd52240c59e4b8adc0fa0f9ef64b223f3</u>	+ 1 Blue RTFKT PodX Items	✓
32	2022-05-17 21:38:44	<u>0x387ae2c75ec435ff4943fa101d4f557c7e0241794d0c700a81ad84b4923f7b5f</u>	+ 1 BULLIESS	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-16 21:08:06	<u>0x97c39b48ff3f65b72bca</u> <u>edb2bfff970d5981d514753</u> <u>5f03eea7e5011b4b0c81f1</u>	+ 1 OPENSTORE	✓
34	2022-03-13 20:02:05	<u>0x95a5e2dec2b84608772d</u> <u>8a62d51a01246936c98849</u> <u>dd77ad7e42372a1b259f73</u>	+ 1 THCP	✓
35	2022-02-28 11:34:05	<u>0xac503ebfcbb528aec91e</u> <u>ccce1a421a536373c48e3f</u> <u>8c33e709a03849c04c7a74</u>	+ 1 THCWP	✓
36	2021-05-20 23:29:10	<u>0x0faeb4f013aef863a5a3</u> <u>7d8fe8dc7e15c1df8db677</u> <u>245dff5d49a73b85c6653b</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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