

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29111e1ee689cfce7a303e7af3688f80ef8d7ec3</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.76 USD
TOTAL SEND	2.013509264686556222 MATIC
	0.73 USD







Token	Balance
MATIC	0.086490735313443950 MATIC
	0.03 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
Parabox	138.000000000000000000 BOX
Desperado: Character	2 Character
Nft Mint Flyer	1 xcvbxcvb
Flyer NFTs	1 xcvbcvxb
HWAPE	1 HWAPE_COM
WCAC	1 WCAC9_COM
Upa! Feed	1 UF
Warning	1 Revoke Warning
NFTAdsV1	1 NFTAdsV1

Token	Balance
gril	1 GrilNFT
NFTAdsV1	1 NFTAdsV1
OpenSea Collections	N/A OPENSTORE
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 GET Rewards	N/A drop-usdt.me
700M SHIB	N/A NFT Airdrop Round
Desperado: Hero Gacha	N/A Gacha
Darko X3	N/A Darko X3
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
Super RTFKT Space onPodx Item	N/A Super RTFKT Space onPodx Item

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 17:07:37	<u>0x6e9430a9e44dbf30e726 a4b6828ea20cbe47bbff51 3f670d6ef8c5636b9dfe87</u>	- 1.0000000000000000 00 MATIC  1.23 USD	✓
2	2023-02-11 17:07:37	<u>0x6e9430a9e44dbf30e726 a4b6828ea20cbe47bbff51 3f670d6ef8c5636b9dfe87</u>	- 0.0008298738000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-11 17:07:37	<u>0x6e9430a9e44dbf30e726 a4b6828ea20cbe47bbff51 3f670d6ef8c5636b9dfe87</u>	- 0.0071074161420570 00 MATIC  0.00 USD	✓
4	2022-12-04 17:20:08	<u>0x94c891a5bb86f28ba08e 017fa029e60d257bf0f0f7 0990a30f67ef2f9f3a89f4</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓
5	2022-11-24 11:08:49	<u>0x97d7e9860406b8396a5e aa7bbc89d0b663c359cb4d 66981610faafb1063cde27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-24 11:08:49	<u>0x97d7e9860406b8396a5e aa7bbc89d0b663c359cb4d 66981610faafb1063cde27</u>	- 0.0044741100000000 00 MATIC  0.00 USD	✓
7	2022-11-24 11:08:49	<u>0x97d7e9860406b8396a5e aa7bbc89d0b663c359cb4d 66981610faafb1063cde27</u>	- 0.0019770565549890 54 MATIC  0.00 USD	✓
8	2022-11-24 11:01:17	<u>0xd320c639d1c28e5ed462 73fea22c55f0322106f8d2 89c6884bd36b09a4032317</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
9	2022-11-10 12:46:26	<u>0x549b5e428186bf94a390 17b8924cd9939e349f3c52 d787666e67a8618f95bdc3</u>	- 0.8951055599151492 85 MATIC  0.98 USD	✓
10	2022-11-10 12:46:26	<u>0x549b5e428186bf94a390 17b8924cd9939e349f3c52 d787666e67a8618f95bdc3</u>	- 0.0009865355766000 00 MATIC  0.00 USD	✓
11	2022-11-10 12:46:26	<u>0x549b5e428186bf94a390 17b8924cd9939e349f3c52 d787666e67a8618f95bdc3</u>	- 0.0023326096059000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-05 16:43:16	<u>0x271c65be3dc015e3e1af</u> <u>f6b6e9fef942f0dd94dd2</u> <u>593820f3b489d55292cc14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-05 16:43:16	<u>0x271c65be3dc015e3e1af</u> <u>f6b6e9fef942f0dd94dd2</u> <u>593820f3b489d55292cc14</u>	- 0.0191343853603137 76 MATIC  0.02 USD	✓
14	2022-11-05 16:43:16	<u>0x271c65be3dc015e3e1af</u> <u>f6b6e9fef942f0dd94dd2</u> <u>593820f3b489d55292cc14</u>	- 0.0507083493978845 31 MATIC  0.06 USD	✓
15	2022-11-05 09:40:15	<u>0xb4b844d5ff758232ace4</u> <u>1fa04c04d3325286e598b8</u> <u>a225dcc03921074d0b4fda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-11-05 09:40:15	<u>0xb4b844d5ff758232ace4</u> <u>1fa04c04d3325286e598b8</u> <u>a225dcc03921074d0b4fda</u>	- 0.0122432966334444 64 MATIC  0.01 USD	✓
17	2022-11-05 09:40:15	<u>0xb4b844d5ff758232ace4</u> <u>1fa04c04d3325286e598b8</u> <u>a225dcc03921074d0b4fda</u>	- 0.0186100717002179 83 MATIC  0.02 USD	✓
18	2022-11-05 09:35:23	<u>0x818c948d8de59cf4e0e5</u> <u>d95b56f0448cbf50a42d51</u> <u>640702251a9072f248c59f</u>	+ 1.000000000000000000 00 MATIC  1.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:46:52	<u>0x1be8e7301758b4ed2454</u> <u>2cfca7c81daeabbf18a924</u> <u>4403e9ecd80cf07de39636</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-18 01:17:06	<u>0x38d15b0eb42dae70ec7c</u> <u>563845678e65ff1ff55453</u> <u>f556d872dcbf7c134ab44c</u>	+ 138.00000000000000 0000 BOX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 21:18:41	<u>0x24bb94704818f13b7e79</u> <u>115b4048947295dc4b68e2</u> <u>e1c650eee9f342e5a7ad0b</u>	+ 1 BOX	✓
2	2022-11-24 11:08:49	<u>0x97d7e9860406b8396a5e</u> <u>aa7bbc89d0b663c359cb4d</u> <u>66981610faafb1063cde27</u>	+ 1 UF	✓
3	2022-11-05 16:43:16	<u>0x271c65be3dc015e3e1af</u> <u>f6b6e9fef942f0dd94dd2</u> <u>593820f3b489d55292cc14</u>	+ 1 Character	✓
4	2022-11-05 09:40:15	<u>0xb4b844d5ff758232ace4</u> <u>1fa04c04d3325286e598b8</u> <u>a225dcc03921074d0b4fda</u>	+ 1 Character	✓
5	2022-10-12 18:13:09	<u>0xcdaacb0112e3fd1ef74e</u> <u>1ede28b3cb8b0e4b3dfe0e</u> <u>a47a41dc0afa5b322ee0f2</u>	+ 1 Revoke Warning	✓
6	2022-09-25 16:22:37	<u>0xf05a4874a37d293e0b70</u> <u>47865a2b1c72698b0bda17</u> <u>de2a66e62fa54f89142424</u>	+ 1 WCAC9_COM	✓
7	2022-09-16 23:23:44	<u>0x7a7953b775639aabcd6a</u> <u>74094ec3310f389d789a15</u> <u>58a48f6667b8ec5c57cc08</u>	+ 1 HWAPE_COM	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-16 23:20:58	<u>0x3c10641d5dd623dc5c68</u> <u>93722d7502d466861c599b</u> <u>9549386aab22edf6b3ccb7</u>	+ 1 GrilNFT	✓
9	2022-07-23 20:46:55	<u>0xfcb1a409f7675440af1c</u> <u>62b24e98740f2baade1331</u> <u>0f22377edbd317215dbaa5</u>	+ 1 NFTAdsV1	✓
10	2022-07-01 04:25:44	<u>0x1fd2cafdb8d338837386</u> <u>b6333b680ac408b02e0a3f</u> <u>b857c1aad9f0440ebd4be0</u>	+ 1 NFTAdsV1	✓
11	2022-06-30 15:36:05	<u>0xca2d4db59f74855e8267</u> <u>a1d6f8b8f2b653a4a2f690</u> <u>ddc3567c4b04dd56519fa9</u>	+ 1 xcvbxcvb	✓
12	2022-06-29 15:33:39	<u>0xef331c721cf397595c65</u> <u>f48be4d6f380fb4bdc0d08</u> <u>d3e88910efa16ca6da74a3</u>	+ 1 xcvbcvxb	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 01:21:43	<u>0x126f204b0402cb140697</u> <u>3ea3bfb95648de0f9bea14</u> <u>25a3454dbcef212d12a75d</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 01:19:09	<u>0x3113800b9bf3f6b9949f</u> <u>34e12de0d669bc13502619</u> <u>ef2e477cfd6b8a0d85a1e5</u>	+ 1 3000usdt.net	✓
3	2023-10-02 00:26:11	<u>0xbdef933e20a47ba90569</u> <u>1bb96039ca9cc8edbfb35</u> <u>e7fb5e9c7314b68a8e5591</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 00:25:35	<u>0xeec72cea4f7ad3733387</u> <u>bca1c57443c5988a431fe4</u> <u>611e00803080243ff62a8b</u>	+ 1 Vouchers	✓
5	2023-10-02 00:25:11	<u>0xf48c356d62943bf0e285</u> <u>2d5114a0553530f39581a9</u> <u>c029b70c01bb20ae27aeaa</u>	+ 1 ds.org	✓
6	2023-09-23 00:28:54	<u>0x99f02a954ec32e882339</u> <u>80ca94ad634b033712b68d</u> <u>154a97fa562291a69bf229</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 00:28:50	<u>0xd32847dcfe1fa6a601b8</u> <u>48842a9c85ee943cb37a29</u> <u>50f6a91e037ebc0ea2156b</u>	+ 1 Base Chain Raffle	✓
8	2023-09-23 00:28:42	<u>0x8de7abeb652605e46def</u> <u>c0e39e1cf9e3fbf81214d8</u> <u>8ca599e3d7c0f9e7147021</u>	+ 1 NFT Giveaway	✓
9	2023-09-23 00:23:16	<u>0xe2802d81b27f6a4b7bf9</u> <u>b8cec82b0018a5990ad577</u> <u>9979ebe3f34772a89607e3</u>	+ 1 NFT Airdrop	✓
10	2023-09-23 00:22:54	<u>0xb924f38dec26c12193e6</u> <u>16b3a0a580ac1a5baf4585</u> <u>063cb0f3ea4814acda88e9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 00:21:48	<u>0x025b5581e02a661d66b4</u> <u>d3d9c5ada03e4715495022</u> <u>27a2e6e81608519c0e0797</u>	+ 1 drop-usdt.me	✓
12	2023-09-18 02:41:01	<u>0x456c6beea83fce731640</u> <u>ac871bd5a0396958803a58</u> <u>739f33734c3c7298ceaaa8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 16:43:16	<u>0x271c65be3dc015e3e1af</u> <u>f6b6e9fef942f0dd94dd2</u> <u>593820f3b489d55292cc14</u>	- 1 Gacha	✓
14	2022-11-05 09:40:15	<u>0xb4b844d5ff758232ace4</u> <u>1fa04c04d3325286e598b8</u> <u>a225dcc03921074d0b4fda</u>	- 1 Gacha	✓
15	2022-10-08 11:36:52	<u>0xd10c2b84889b2c7e0eda</u> <u>fa5249c38194a8b530c258</u> <u>cf2220300ce4ef5917301c</u>	+ 1 Darko X3	✓
16	2022-10-05 05:22:18	<u>0xb0380a55ae46be3759e2</u> <u>623148eb849d5b06cf53bf</u> <u>e9f85035e7e154e9c0d0af</u>	+ 1 Gacha	✓
17	2022-09-28 03:27:38	<u>0x378619ff1533930e33da</u> <u>cb49fefa1d397ba31e6d3f</u> <u>9b73822608cba0710afded</u>	+ 1 Gacha	✓
18	2022-09-20 20:20:34	<u>0xd79607af6a8e77ca1484</u> <u>6cdadcebf010af1193cae8</u> <u>102cbcc7666455b7947a9f</u>	+ 1 RARI	✓
19	2022-09-17 11:37:38	<u>0x41760375d7140a690b7a</u> <u>89728720003d905aacd9bd</u> <u>db444b485e7e684d901bb3</u>	+ 1 RARI	✓
20	2022-08-18 14:33:36	<u>0x7f08b4d48fe082df0f2e</u> <u>76a7fc7729ad74c9553f54</u> <u>c5bf952cc7884013dbe79e</u>	+ 1 Super Triton Pass	✓
21	2022-08-16 08:14:30	<u>0xf5a21afa1fbfee374fdd</u> <u>40f5ccbf2fb3192194b197</u> <u>4c15962b39d1a2474bf321</u>	+ 1 Super RTFKT Space onPodx Item	✓



#	Date & time	Transaction Id	Amount	
22	2022-08-15 03:27:17	<u>0xd7b8f6a82b8f4985ee1c</u> <u>6cdc50a29cfbfff369818cc</u> <u>10a2e04dcf516a5763fcc2</u>	+ 1 ns	✓
23	2022-07-16 13:38:04	<u>0x02f9cda322a3b34ea9a1</u> <u>ed9b0ebc21955193082c60</u> <u>f9d4fc5536e044d1a9fd70</u>	+ 1 OPENSTORE	✓
24	2022-07-15 21:20:15	<u>0x663830ec83bcfad57983</u> <u>e52d9f60454d2b06b98f00</u> <u>18994e6ecdf58e22de15a6</u>	+ 1	✓
25	2022-06-30 17:58:48	<u>0x4431b4046fd0f645a332</u> <u>bb97c47638d028c52ff2f4</u> <u>c72030525e0aba0c82b119</u>	+ 1	✓

\* USD values displayed at the time of transaction

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