

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3357fc8805e01461dce46eb9681a2bf85268b272</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	299.999796209573617034 MATIC
	109.97 USD







Token	Balance
MATIC	0.000203790426406080 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
TBBT.org	N/A TBBT.org
NFT Champions	N/A CHAMP
UNI	N/A www.uniswap.cab - Claim UNI
Kart Racing League	N/A KRL
GGBoxs.com	N/A GGBoxs.com

Token	Balance
AAVEPool.com	N/A AAVE
Story Of Bees Club	N/A Story Of Bees Club
Official AdventureLand NFT	N/A Official AdventureLand NFT
Meowximus	N/A Meowximus
3200 ARB	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
Blue ZedRun Official	N/A Blue ZedRun Official
Cool RTFKT onPodx Official	N/A Cool RTFKT onPodx Official
LIDO NFT TICKETS	N/A LIDO NFT
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-16 06:33:43	<u>0x3f44d77c0264353b0ce6b8faa6a045e43160be89d3ed8b1a2cdd9c25dbffaaca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-16 06:33:43	<u>0x3f44d77c0264353b0ce6b8faa6a045e43160be89d3ed8b1a2cdd9c25dbffaaca</u>	- 0.000939660000000000 00 MATIC  0.00 USD	✓
3	2021-12-16 06:33:29	<u>0x5c09300338948afd7eb90507b77f780eb6b002c2fde9669fa41bb427ba5b72a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 06:33:29	<u>0x5c09300338948afd7eb9</u> <u>0507b77f780eb6b002c2fd</u> <u>e9669fa41bb427ba5b72a1</u>	- 0.0010236600000000 00 MATIC  0.00 USD	✓
5	2021-12-16 06:32:49	<u>0xc9abadbef4b3704f82a1</u> <u>e3fb8e1be4a06598001668</u> <u>898de03dcf0f3f104f15e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-16 06:32:49	<u>0xc9abadbef4b3704f82a1</u> <u>e3fb8e1be4a06598001668</u> <u>898de03dcf0f3f104f15e9</u>	- 0.0015366600000000 00 MATIC  0.00 USD	✓
7	2021-12-16 06:32:09	<u>0x841a88c7164baf36307c</u> <u>023b9e516d6305296560b9</u> <u>d4c36b114a4bdbb0dfc65d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 06:32:09	<u>0x841a88c7164baf36307c</u> <u>023b9e516d6305296560b9</u> <u>d4c36b114a4bdbb0dfc65d</u>	- 0.0015366600000000 00 MATIC  0.00 USD	✓
9	2021-12-16 06:30:14	<u>0xcc75d8ea42a34267c731</u> <u>54f59ca5445d6b32538344</u> <u>967d4a636e0f22d512b8cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-16 06:30:14	<u>0xcc75d8ea42a34267c731</u> <u>54f59ca5445d6b32538344</u> <u>967d4a636e0f22d512b8cb</u>	- 0.0014064000000000 00 MATIC  0.00 USD	✓
11	2021-12-10 16:50:04	<u>0x7fde561eeac44d7c8577</u> <u>ce3fe1196ad52a4c0a7e61</u> <u>9b3a3367507f8a387c209d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 16:50:04	<u>0x7fde561eeac44d7c8577</u> <u>ce3fe1196ad52a4c0a7e61</u> <u>9b3a3367507f8a387c209d</u>	- 0.0013877224200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-09 14:03:26	<u>0x924783ffce7c1349bb60</u> <u>a5d6c0f84a40597d84f598</u> <u>68b3cbe2c9f61cbc819f97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 14:03:26	<u>0x924783ffce7c1349bb60</u> <u>a5d6c0f84a40597d84f598</u> <u>68b3cbe2c9f61cbc819f97</u>	- 0.0001373771535939 20 MATIC  0.00 USD	✓
15	2021-11-26 22:30:42	<u>0x5d6459977bc6db0fbe52</u> <u>64f95e78616104f0bafd9a</u> <u>43ca5dc39af7ea69fd0857</u>	- 9.9777377999999998 79 MATIC  16.76 USD	✓
16	2021-11-26 22:30:42	<u>0x5d6459977bc6db0fbe52</u> <u>64f95e78616104f0bafd9a</u> <u>43ca5dc39af7ea69fd0857</u>	- 0.0018280700000000 00 MATIC  0.00 USD	✓
17	2021-11-26 21:45:02	<u>0xff899dee393b12d5f244</u> <u>56c7e3d9db30f7a5af0ddf</u> <u>5059c3c6a4df67759d9575</u>	- 290.00000000000000 0000 MATIC  487.20 USD	✓
18	2021-11-26 21:45:02	<u>0xff899dee393b12d5f244</u> <u>56c7e3d9db30f7a5af0ddf</u> <u>5059c3c6a4df67759d9575</u>	- 0.0122621999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:03:54	<u>0x4b26ab16282f497a3cea</u> <u>a9d6d3ef8aff433ba1cb68</u> <u>5c6015ba91f39227a4c4c8</u>	+ 1 CMAI	✓
2	2022-11-29 09:11:48	<u>0x015b06c62702fa3c5fcb</u> <u>4b68840de160cd743684c8</u> <u>918461a2b342fc099269b0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-24 00:04:39	<u>0x1c5ccfbcd96f70f452d0 dac2c98f6b6eec0b9d4a87 06067612b5ff79628cf7a0</u>	+ 88.46 AAVE	✓
4	2022-11-24 00:04:17	<u>0x4f46a4bfc0697a6b56de 71de59c5d0f624968fafc0 baeb315cd2df37743df948</u>	+ 104.53 AAVE	✓
5	2022-11-22 09:44:35	<u>0x448b08d1011f6ae43429 c292a9b44e27846d9d78bc 65ca834b74c1b370722697</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-11-21 22:33:27	<u>0x0cde0ba3d0859c960656 d30d6ce5334e23a1ad4d13 f0a06de6bbf2aade196442</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
7	2022-01-15 12:08:12	<u>0xd744d9b181cfa603d05e d741086ce085b6ae3666d1 e84996999f453b74e8e799</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-10 15:11:25	<u>0x16c53db2e62c1837977a ab602445304df63fcb2fdf b42af6ee2c5a1c2d3ba049</u>	- 0.0420000000000000 03 WETH  163.71 USD	✓
9	2021-12-10 14:35:15	<u>0x9b8d5f95296d634891a5 12002253fc427bc7c098bc 949ee228722d1719365f5c</u>	+ 0.0420000000000000 03 WETH  163.71 USD	✓
10	2021-12-09 14:05:48	<u>0x472b3dd9400997006ebf cab30737c509a62998c329 a952ba7696dcd326cdd56a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-26 22:30:42	<u>0x5d6459977bc6db0fbe52 64f95e78616104f0bafd9a 43ca5dc39af7ea69fd0857</u>	+ 18.42642673 CHAMP	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-26 21:45:02	<u>0xff899dee393b12d5f24456c7e3d9db30f7a5af0ddf5059c3c6a4df67759d9575</u>	- 57.712865792076009 086 KRL	✓
13	2021-11-26 21:45:02	<u>0xff899dee393b12d5f24456c7e3d9db30f7a5af0ddf5059c3c6a4df67759d9575</u>	+ 11,542.57315841520 1760363 KRL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:43:00	<u>0xf441adeeb0ac4ee7f23ceb3f65b0cbb5c0eaacf5c2f2a1d593db8de27aff50a9</u>	+ 1 etherevent.co	✓
2	2023-12-10 05:45:24	<u>0x09687f6b3f8766973602799cac99f0cbd4526c2e8659cbb1640832a339795512</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 10:40:59	<u>0x1ba1a73ca7ab7a1a092257eb7a4351029239e275dd8910ddf9921780b830c125</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 16:41:11	<u>0x03c619b471a88a17c19bd62dd29d4fff1ec888348efb43c07496b7e67f754cb9</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:21:53	<u>0x8ec9e7aec70b9c4782a51154b175bbe5178d57937019b031e93aba07d310a78f</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 15:41:39	<u>0x797fb4ea6142a80b3fb23595194b60a9882966df47fcb56730b7d9c8305cdeda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 09:26:50	<u>0x323f3af62a3b575c639a329d0de2ad5856ae2b020f53c9e9cee00036efbbf61e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-10 09:37:41	<u>0x9084bc0d0192fbed3b0d11b5d5949cf36ed0c354a6c66734709db0a957dd37</u>	+ 1 Voucher	✓
9	2023-09-27 21:15:07	<u>0xdbc262f867e408cfbb6729021571e7504f05b4f0896b11253332403e79ce6347</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 13:35:06	<u>0xebc8a3bbdb3bac58cd652685f35207c0aff84538a7fc3e205ec9f719168fb9c3</u>	+ 1 LIDO NFT	✓
11	2023-09-18 02:34:31	<u>0x3e33424c5959e80832d20deba2d6e13b8e6c0afd51550ad6d854f51a232c7a69</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:23:57	<u>0xe8accdff39b9f2104fdc4192fad857358b0f2c87fef578e9aa2e6cf3f80bcb31</u>	+ 1 laim nft	✓
13	2023-09-12 01:40:10	<u>0x29e6e30a14f4d81cfc25f00de055d40cf2487177c55aec784a7458fea53ad335</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130d5cf32decd9dc7263e841a8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-05 20:56:18	<u>0x0b551148f0755419f12861a40400999216624d4b3ce7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 22:00:08	<u>0xed6e034546111981a8958c0e3f6bc595fc6a74daa0b86c3864b487ba4cdb95cb</u>	+ 1 Vouchers	✓
17	2023-09-03 21:59:06	<u>0xe65cd4e1134a52609d821f1476812019fa05b294020698fcdc39324e8c7d7154</u>	+ 1 coin-drop.xyz	✓
18	2023-09-03 21:58:48	<u>0x7e49ee29182ba67f6a5ab83d4c398e4c274de6dae236732f86956d97c5e34168</u>	+ 1 NFT Voucher	✓
19	2023-08-28 21:09:58	<u>0xbb4a0d64f3da091bbeba6e424cb1d1a84e4f233797a0a6248de3f1019c67fe41</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 03:23:41	<u>0x2907e441b3ca6a9b77d83634cdd9a3b26a3a051250d03a745abaf2e7c64a2751</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-11 23:11:00	<u>0x4fd3d591cefefbda31ea83cc4d34dec043c3f74b0886b0ac5e3e19816cdd9f5f4</u>	+ 1 Lido DAO	✓
22	2023-08-11 00:45:35	<u>0x3cac795cf5cb2186f718a7695a4631dae385a856c5d4a89383ba6e2abd4dbf3a</u>	+ 1 rewards-1000.xyz	✓
23	2023-08-10 04:30:29	<u>0x40eb59d0c8d0ca8548b84549ba17adb9a311ca4c2622cf105b8a503b010403e5</u>	+ 1 2000rewards.xyz	✓
24	2022-08-30 07:10:32	<u>0x1cf743df6a6a74ae17838cc89f8a4bb46d293fd7caff6f73358bc4f05d05e5</u>	+ 1 Elegant APE Keys	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-25 10:26:25	<u>0xc42173ce9631ec47f279</u> <u>bb75842da24f508249bcc7</u> <u>a91299bca29d4b6983dd93</u>	+ 1 Right DEZUKI Collection	✓
26	2022-08-24 16:32:44	<u>0x2942ee1ea2708924eb45</u> <u>1b7ca259cf08175cdff83c</u> <u>f64b4970852cf504d559c2</u>	+ 1 Item	✓
27	2022-08-24 10:33:49	<u>0x70fc1b33a645bf02a512</u> <u>229e4e78a457e19bb575a4</u> <u>f19f48f6dae0cea3c03662</u>	+ 1 Right Acade Collection	✓
28	2022-08-22 08:07:04	<u>0x6034a25281db3a062e7f</u> <u>6bdf8a8fa61e9dbc8761e</u> <u>2c38e09af210a30f0e6911</u>	+ 1 Top MetaPass	✓
29	2022-08-21 01:07:33	<u>0xd947bf0f7b52d99df51c</u> <u>5a7e4cd6b28aec55cf7458</u> <u>e2662a287f5f0650f01ae4</u>	+ 1 The 8BitWolves Origin	✓
30	2022-08-20 07:00:30	<u>0xc70c3990beeed525629e</u> <u>a2624b9a8636208ac3b1e7</u> <u>0f0b85f03f9f997b864501</u>	+ 1 Left Dissolution Ticket	✓
31	2022-08-19 09:57:48	<u>0x76d77024760da86f9ed8</u> <u>316fb51a9370cadfe6aacb</u> <u>9b47f813d893a0b030fe54</u>	+ 1 The ImpudentUnts (Limited)	✓
32	2022-08-17 15:16:28	<u>0xaf9eaf61bcce25d52882</u> <u>4bfef2969610e226cbc2bc</u> <u>b05b1e34248c5747b0424b</u>	+ 1 White Wildcardz Collection	✓
33	2022-08-12 12:10:45	<u>0xb171edd6d6bb685e9905</u> <u>5e9ce813dbb2d216d5d019</u> <u>237a2ab32d5fd603a99543</u>	+ 1 Sad Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-11 13:36:14	<u>0xf733eaed08a6403f99fd de398c7fcb5eb12d5a753d ea91d7d08a4bd3d8629298</u>	+ 1 Blue RTFKT Space Podx Officials	✓
35	2022-08-11 10:53:55	<u>0x1566584c38a4c68b0496 737dbb23745f6ac2b14f13 76b781329ea0bf943da21e</u>	+ 1 Blue ZedRun Official	✓
36	2022-08-11 10:17:39	<u>0x920fc42bd4359099f097 b689c24d4cd9dfcc838f28 7b124762d4394d60b6f497</u>	+ 1 Official AdventureLand NFT	✓
37	2022-08-09 16:24:13	<u>0x6fc84dfecdd03e33af4f 14f52e28895c4878e976f4 f32213bb95979cfbd2133c</u>	+ 1 Cute Hokago NFT	✓
38	2022-08-08 12:32:35	<u>0xd0c1bb0b0a1e06521d22 de99ada3be8b636ef9a01a 3d5465cac7afbcd00a39ba</u>	+ 1 Cool RTFKT onPodx Official	✓
39	2022-08-08 10:51:50	<u>0x0e980678e779181500f8 e1c9e512a7116db0f027bf e267257edfbb646e479c91</u>	+ 1 Story Of Bees Club	✓
40	2022-08-05 09:33:32	<u>0x6aade5389dff7fe0bdcc 9ff78310067909a814a51f 6bf7a41f1598dbaa32c733</u>	+ 1 Bad SuperFarm	✓
41	2022-08-05 02:57:01	<u>0x684256d2e00a110c9bd1 6a3484a6b46da3ce04969d 57a25b48daf65a6827eb95</u>	+ 1 The NFTiff-AP Limited	✓
42	2022-08-03 03:38:36	<u>0xa60896e5e3f4b5c801e7 01d49dde29cd25079729db 3b1da7f51709a3073c46e7</u>	+ 1 West HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-02 08:00:51	<u>0xf8d1e83ce27180ee6cdb</u> <u>719cfb4353a78b762823c2</u> <u>532ad118e1facdcf34a617</u>	+ 1 Mean RFOX Collection	✓
44	2022-07-31 04:13:45	<u>0x7ead63218aba13258216</u> <u>9e2945046aaf2aa6572a5b</u> <u>a009cd6dfd574de16f0521</u>	+ 1 Squirrely Squirrels Original	✓
45	2022-06-07 20:51:06	<u>0x593b651c5e003b3fa91f</u> <u>63b75eaa2d808d44b2c161</u> <u>52a9b06331d44add0cf91e</u>	+ 1 STONEY	✓
46	2022-01-10 19:24:15	<u>0x1784f61ba5cb11377bfe</u> <u>936de66517145cb3a922b3</u> <u>c48a6536ba8baca3d281de</u>	+ 1 OPENSTORE	✓
47	2022-01-10 19:23:05	<u>0x7de1d644b295f60b1807</u> <u>87e180eda570bea00c4c5c</u> <u>4a765cb30db83b17144af4</u>	+ 1 OPENSTORE	✓
48	2021-12-19 03:22:01	<u>0xb6e23e340dbe96a5b4df</u> <u>4a727ab3759a157834589e</u> <u>ece5434888e50f0c9fe18c</u>	+ 1 OPENSTORE	✓
49	2021-12-18 01:48:03	<u>0x5568ed3f5f43e015c7d9</u> <u>c22ee02c2e835eb435125e</u> <u>f7f272992c777915013f4c</u>	+ 1 OPENSTORE	✓
50	2021-12-15 10:26:17	<u>0x21cb52392532c8863413</u> <u>1f2df22650275a9259c5f7</u> <u>938403ac0947c1315c5efd</u>	+ 1 OPENSTORE	✓
51	2021-12-13 23:29:49	<u>0xc96f6cd2a4f0bde63bfb</u> <u>070608d84df83d6fd78c89</u> <u>ce2f3962d36dadadde51e6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-11 17:00:23	<u>0x022a2151d51e5c92cbb8</u> <u>fc9322f8f5635dbaa93060</u> <u>810f41febdf274410cd350</u>	+ 1 OPENSTORE	✓
53	2021-12-10 15:11:25	<u>0x16c53db2e62c1837977a</u> <u>ab602445304df63fcb2fdf</u> <u>b42af6ee2c5a1c2d3ba049</u>	+ 1 IOI Cars	✓
54	2021-09-25 10:34:11	<u>0xba982b4c2fe9ebb5f2d2</u> <u>01935bfbfd175ef002ed99b</u> <u>2ff7ca5be444a90d803c62</u>	+ 1 OPENSTORE	✓
55	2021-05-21 00:52:10	<u>0x5f0316a2e058e1073848</u> <u>9bc0c429084ead57b31418</u> <u>3b21ddb52e0e967fabf12</u>	+ 1 Meowximus	✓
56	2021-05-11 23:22:31	<u>0xd1050a6e672aad23fd90</u> <u>957163f5dddbce8d127fa9</u> <u>c4780844e0b078e7a1a072</u>	+ 1 v10len7_5aIm0n_gay al	✓

* USD values displayed at the time of transaction

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