

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e96f975f53c1d4138603f9a04c27fa765a6c444</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
SAND	0.000000000000000000 SAND
Love Addicted Girls Memories	2 LAGM
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
Hogan x Exclusible FW Collection	1 DCL-HGNXEXCLSBLFWCLLCTN


Token	Balance
Free mint on gopnik.wtf	1 gopnik1
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
Free mint on gopnik.wtf	1 gopnik
The High Apes Club - World Pass	N/A THCWP
	N/A
	N/A
The High Apes Club - World Pass	N/A THCWP
4602 USDC	N/A NFT Airdrop
Genesisas ETHs	N/A FlyerBullyApess
SoudanNFT Drops	N/A SDNFTD
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 19:21:08	<u>0x08f96ffde4296197e471</u> <u>15c7824b7e3f75fc73dfc7</u> <u>e571f36c5280b91f4564de</u>	- 0.0993699999996219 97 MATIC  0.08 USD	✓
2	2022-08-01 19:21:08	<u>0x08f96ffde4296197e471</u> <u>15c7824b7e3f75fc73dfc7</u> <u>e571f36c5280b91f4564de</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-01 19:21:08	<u>0x08f96ffde4296197e471</u> <u>15c7824b7e3f75fc73dfc7</u> <u>e571f36c5280b91f4564de</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 16:40:04	<u>0xce32c7777b823b181520</u> <u>16f4310183faa2f288e3c9</u> <u>314ff5b41390dd6b0f56f9</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:27:36	<u>0x856846f6fa4f039bc7ec</u> <u>98bd46a013240c65cd2101</u> <u>af795d7f861fe611ab4263</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-03-22 11:44:04	<u>0x100cfb2dc8b13a804394</u> <u>95a816ae5cdba1b5993bc0</u> <u>04c14865b489999b0ddd7</u>	- 0.5374847421775108 55 SAND	✓
3	2022-03-22 11:42:32	<u>0x824d26faec6ee85bc28b</u> <u>936d958f2855995cd6ffae</u> <u>31491b6d8a4588efdb3d2c</u>	+ 0.5374847421775108 55 SAND	✓
4	2022-03-07 16:47:12	<u>0x7e89040f7d155dd92ce8</u> <u>3a7bed83a8ad3e98ac504b</u> <u>1bb76fa1f2b57bdbdd6d5f</u>	- 64.366284212572992 374 SAND	✓
5	2022-03-07 16:44:14	<u>0xa82afd62a230c279da47</u> <u>e90fd2d77ce02b90b1bfe9</u> <u>e72dbb42631063f4bf5731</u>	+ 64.366284212572992 374 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 02:43:36	<u>0x1119405e7f041cb53885</u> <u>35e24b7de15efacab2dfe1</u> <u>14b70c627a6353492e1e9e</u>	+ 1 JTNYL	✓
2	2023-04-19 08:07:16	<u>0x67add53087c7dd447e53</u> <u>0522ccb7d93689f86e417</u> <u>86a46ada067906ea368019</u>	+ 1 PNW	✓
3	2022-07-08 06:11:13	<u>0x3e19fb9190744c900c70</u> <u>281e34982b2fbc561466aa</u> <u>f4c2f4aa0d4982114f428f</u>	+ 1 LAGM	✓
4	2022-07-08 04:28:57	<u>0x7f8e80458ea4b0e11c29</u> <u>419a6222b0f37343f14dfb</u> <u>229b08d3c780fda4673da9</u>	+ 1 LAGM	✓
5	2022-06-29 22:23:50	<u>0x4d4704c17d185e1e3b31</u> <u>1f7c1abf9c298a7e996626</u> <u>047317c7116e0611590599</u>	+ 1 masssender1	✓
6	2022-06-29 02:17:43	<u>0x1f5672ba9de8d330eda0</u> <u>20290395a93475b4523e8f</u> <u>caf8d3a6998e48481d9643</u>	+ 1 masssender1	✓
7	2022-06-28 22:27:03	<u>0x219d88d54632fdc8e532</u> <u>ae13ae662d39338af6d74c</u> <u>098d691748e8fd99b48734</u>	+ 1 gopnik1	✓
8	2022-06-28 16:23:51	<u>0x168f11304f08f410d89b</u> <u>c276c82ce1195d77cd4eb2</u> <u>624dae91471d0397da3d9e</u>	+ 1 gopnik	✓
9	2022-04-25 06:52:23	<u>0xceed6df1cf51d84e4fdd</u> <u>7f3ef819adb39f4eebe1ce</u> <u>38ed3678456e07613f6490</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-25 14:19:35	<u>0x98ec149f3a598dcf0a1b11fe46179c48524066d8b100d161615650f9f789ef66</u>	+ 1 DCL-HGNXEXCLSBLFWC LLCTN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:25:23	<u>0x528ff9498ece9435a43655ed4c68547269df520eecfe6b591911a21918c57e7c</u>	+ 1 SDNFTD	✓
2	2024-02-14 10:42:38	<u>0xfb0489c9a453721934d9990416fea695a1db43ea06765a3d072f25c24d1bd408</u>	+ 1 SDNFTD	✓
3	2023-12-21 01:22:47	<u>0x37b4f0bd5bfe502c3d7798f5b18e04c098df5e4e4c33e8334e9da89e47cb6cdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-14 19:24:22	<u>0x2c4d1cb17d23fd9b953c146fd86177ae2d206213c117c5c9e42d7d2794ed263d</u>	+ 1 NFT Airdrop	✓
5	2023-05-07 15:11:38	<u>0x6ace1c39802069218ddc798e35c46fa610eebd494869bbbb0c28e1c881066113</u>	+ 1 SDNFTD	✓
6	2023-03-15 12:57:01	<u>0xb716425ed91fd3f01bc3b01f7cce49da2643767abc8ba1902a8b7e6215103144</u>	+ 1	✓
7	2023-02-14 15:25:01	<u>0x6730854e10d3f08e6559530687be822a2e22b7bfc8808bf963a3199a8e927deb</u>	+ 1 SDNFTD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-04 14:52:07	<u>0xde87266656a04456c8ea</u> <u>0691e96107d4d69197ae93</u> <u>b5462847fceb78d85ce54</u>	+ 1 SDNFTD	✓
9	2022-10-04 14:43:35	<u>0x6418c3fa03ebe444b460</u> <u>2c630a795d6100b0cd86ab</u> <u>f7ee97582e121e8c6ac222</u>	+ 1 SDNFTD	✓
10	2022-09-06 14:21:25	<u>0x19e66e94f2a0106f79c0</u> <u>9b2435fb0e5e37562c9872</u> <u>55b8eaaf0e020796b8d635</u>	+ 1 SDNFTD	✓
11	2022-08-13 02:01:18	<u>0xd9ece95051cdf224f3d6</u> <u>07a41a851400bf166d7cc7</u> <u>f5dc5f92388927d80917cf</u>	+ 1	✓
12	2022-06-06 03:32:51	<u>0xa2161fc2868d1e416126</u> <u>a6c01739a1d7b1541f24cd</u> <u>921a066049d04f9311e784</u>	+ 1 FlyerBullyApress	✓
13	2022-05-23 13:56:44	<u>0x3ac46fea4385f12fd273</u> <u>5f02eab9b11cc31e2c60f1</u> <u>8ed9cbf04a35dc076385ce</u>	+ 1	✓
14	2022-05-07 02:06:07	<u>0x1dc107f8331b576b725d</u> <u>b5e5c3a5b2efae5a148e34</u> <u>ac77d4ec5ba6b41909cbea</u>	+ 1	✓
15	2022-04-24 14:38:23	<u>0x77ffd0dc3ed16e0c6139</u> <u>fa6064decbf66ada5bb2</u> <u>c11ceea5f5e61bafcd1404</u>	+ 1	✓
16	2022-04-17 13:50:23	<u>0x858c11ae1a509554c4e9</u> <u>5a8fd32a2b7ac1041431e1</u> <u>13e903e6dac3c6fe6373fe</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-19 09:14:57	<u>0x2e292c712df4a8beede6</u> <u>f2435dc1be41f46716f051</u> <u>c83a9df4907bb9df0c8921</u>	+ 1	✓
18	2022-03-09 20:33:24	<u>0xc6d1d0165d3a5be13236</u> <u>ed983c65f0d23a2fecdbf7</u> <u>0a8f86afd81540fb0d2fc7</u>	+ 1 THCWP	✓
19	2022-03-04 17:41:49	<u>0xa0a4343261a751621eb9</u> <u>e376e820a3d37995c93266</u> <u>42fa45f321422a7e4f2c8c</u>	+ 1 THCWP	✓
20	2022-02-26 13:34:26	<u>0x4681601477874ee5554d</u> <u>168f9521cf65b1dd246c46</u> <u>9244ba7d36de98d297d741</u>	+ 1	✓

* USD values displayed at the time of transaction

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