

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48a27ab8029a585ca370baad8791bfafad1ca998</u>
TOTAL RECEIVED	0.287476809172864500 MATIC
	0.10 USD
TOTAL SEND	0.287124703784383484 MATIC
	0.10 USD




Token	Balance
MATIC	0.000352105388481000 MATIC 0.00 USD
Astrafer	0.100000000000000006 ASTRAFER
aL	1 aL
Benji Bananas x ICE Poker	1 DCL-BNJBNNXICEPKR
Pass Genesis	1 Pass Genesis
Mutant Y00ts VYF Pass Official	1 Mutant Y00ts VYF Pass Official
Top Fantasy3K Box Lab	1 Top Fantasy3K Box Lab
DEZUKI LL Lab	1 DEZUKI LL Lab
UnisMeta 1671388458728	1 UnisMeta 1671388458728

Token	Balance
Cyber Samurai NFT Pass	1 Cyber Samurai NFT Pass
RTFKT - MNLTH ZYU X	1 RTFKT - MNLTH ZYU X
Digi Penguins R13 Founders Pass	1 Digi Penguins R13 Founders Pass
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>
1,000 USDT Reward	N/A <a href="https://com">com</a>
LIDO WHITELIST	N/A Lido DAO
Mocaverse Realm Ticket	N/A TICKET
\$1000 Rewards	N/A <a href="https://usdt-drops.me">usdt-drops.me</a>
5 ETH Voucher by Base	N/A <a href="https://BASECOINBASE.IO">BASECOINBASE.IO</a>
5,000 USDC Voucher	N/A <a href="https://circlevoucher.net">circlevoucher.net</a>
\$1000 Rewards	N/A <a href="https://usdt-1000.xyz">usdt-1000.xyz</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-30 16:17:58	<u><a href="#">0x43d64dacf8aeabf8443c e4fb3e0e6c7631dbdf6abd b4b2871d009fb83e3f66a4</a></u>	- 0.2729549159876527 58 MATIC  0.30 USD

#	Date & time	Transaction Id	Amount	
2	2023-01-30 16:17:58	<u>0x43d64dacf8aeabf8443c</u> <u>e4fb3e0e6c7631dbdf6abd</u> <u>b4b2871d009fb83e3f66a4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-30 16:17:58	<u>0x43d64dacf8aeabf8443c</u> <u>e4fb3e0e6c7631dbdf6abd</u> <u>b4b2871d009fb83e3f66a4</u>	- 0.0012319267435020 00 MATIC  0.00 USD	✓
4	2023-01-30 16:09:02	<u>0x57f15973a34dfc20d863</u> <u>2773692ff62aadaf17420e</u> <u>07f556bc0476419dad9350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-30 16:09:02	<u>0x57f15973a34dfc20d863</u> <u>2773692ff62aadaf17420e</u> <u>07f556bc0476419dad9350</u>	- 0.0017880900000000 00 MATIC  0.00 USD	✓
6	2023-01-30 16:09:02	<u>0x57f15973a34dfc20d863</u> <u>2773692ff62aadaf17420e</u> <u>07f556bc0476419dad9350</u>	- 0.0034400183862104 65 MATIC  0.00 USD	✓
7	2023-01-30 16:07:20	<u>0xfbd5ac8e94b7d4b00d5b</u> <u>dcd45cc52169e70279f910</u> <u>3bb89833071f3980a384fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-30 16:07:20	<u>0xfbd5ac8e94b7d4b00d5b</u> <u>dcd45cc52169e70279f910</u> <u>3bb89833071f3980a384fe</u>	- 0.0011538600000000 00 MATIC  0.00 USD	✓
9	2023-01-30 16:07:20	<u>0xfbd5ac8e94b7d4b00d5b</u> <u>dcd45cc52169e70279f910</u> <u>3bb89833071f3980a384fe</u>	- 0.0016584742051439 52 MATIC  0.00 USD	✓
10	2023-01-30 16:07:20	<u>0xe7641c0f5dd6a875ec9f</u> <u>bf84f8353cf4f65c310c38</u> <u>ffc50561faaa995f12bba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-30 16:07:20	<u>0xe7641c0f5dd6a875ec9f</u> <u>bf84f8353cf4f65c310c38</u> <u>ffc50561faaa995f12bba1</u>	- 0.0017508600000000 00 MATIC  0.00 USD	✓
12	2023-01-30 16:07:20	<u>0xe7641c0f5dd6a875ec9f</u> <u>bf84f8353cf4f65c310c38</u> <u>ffc50561faaa995f12bba1</u>	- 0.0025165584618743 52 MATIC  0.00 USD	✓
13	2023-01-30 15:55:52	<u>0xc0aea3c7b47f155e00ff</u> <u>ac3ba7e12f82500960db99</u> <u>a6ff5e8e17e63c5069f391</u>	+ 0.2874768091728645 00 MATIC  0.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 08:39:16	<u>0x2f2f852e7c4299927b4c</u> <u>92185f77d58ef6f9453798</u> <u>68a2df7e3dfb4535b0723c</u>	+ 0.1000000000000000 06 ASTRAFER	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 17:25:00	<u>0x246477274ad0ba4025b9</u> <u>b7a7ae84fc0daef00b3f25</u> <u>9ab12fbe43ab57a832156e</u>	+ 1 DCL-BNJBNSXICEPKR	✓
2	2022-12-18 18:34:25	<u>0xf3fcd577d146923618fc</u> <u>c07fc8f6773a8a16bfdc86</u> <u>b08ce10c8090fc6a1074e8</u>	+ 1 UnisMeta 1671388458728	✓
3	2022-12-10 14:26:51	<u>0x5252486acec4043563fd</u> <u>084eb6d81e88451763da96</u> <u>9e5bbc7c2815e0419b7e99</u>	+ 1 Top Fantasy3K Box Lab	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 18:02:11	<u>0x777b139447ea094ab1fc</u> <u>2bb2a46b76ce4ea672cf1b</u> <u>d3c7e80cfa2f41b0864c45</u>	+ 1 aL	✓
5	2022-12-09 02:23:04	<u>0x70fc5846e3557f8a6478</u> <u>fae7f7446a8496fc398b61</u> <u>4887664377343566716eda</u>	+ 1 RTFKT - MNLTH ZYU X	✓
6	2022-12-08 18:21:31	<u>0x9e457db62c925f2b4a80</u> <u>685e2fed17fde2b4e40e7c</u> <u>4fea8bdf4620f42e8c40ca</u>	+ 1 DEZUKI LL Lab	✓
7	2022-12-08 12:54:24	<u>0x3f73091dd73557b254cd</u> <u>dd47ec8c4ca6a09c0952ee</u> <u>cc934d7ca9a245c7c360da</u>	+ 1 Cyber Samurai NFT Pass	✓
8	2022-12-07 12:09:16	<u>0xe7f8aadf4f29ce77bae8</u> <u>6e5fabf72afc1f648b299f</u> <u>dc856fd617437bc69bb132</u>	+ 1 Mutant Y00ts VYF Pass Official	✓
9	2022-12-07 03:24:35	<u>0xe1ad8de9aa447f13439b</u> <u>436dbbbf06f743ede9aad6</u> <u>cbb7cf7397844d0a28ab4b</u>	+ 1 Pass Genesis	✓
10	2022-12-06 18:04:54	<u>0x947daf92435564e873dd</u> <u>6b8dc175f7b4dbbbb73db4</u> <u>e28652fdb1a96a0a53002d</u>	+ 1 Digi Penguins R13 Founders Pass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:38:17	<u>0xbd4a6317c7351390fe38</u> <u>aefadf78c192a25261e400</u> <u>0320fc02aa14a18476217d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 03:04:02	<u>0x42187f715d308ad6feb0999307e347c0e833b6564beddfce2ca16df33aba7c60</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 02:51:44	<u>0x316d74b399193b88b72135c7b20add26f7e2ac268c7db3c29d1c87a9f93bc897</u>	+ 1 3000usdt.net	✓
4	2023-10-10 17:21:51	<u>0x3b7c2c7b3579050b821f6cddb832349fd3aeab033bf52875c8d6f5522a1a0b</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-10 17:21:41	<u>0xe969ecc1bee45b1d6fb4657202a96fe87e84c4fd498f5e662caf362f82145200</u>	+ 1 com	✓
6	2023-09-22 09:28:17	<u>0xb39196642f3052c36a84b5820af78d25f97a3ec34801785f9b9f36f9d7fcf945</u>	+ 1 circlevoucher.net	✓
7	2023-09-22 09:19:33	<u>0xe6ac48049fedf13ed01ca20f612ae4c510528f5339b74b2f493079e8c50bb5ca</u>	+ 1 usdt-drops.me	✓
8	2023-09-18 02:30:03	<u>0xc6646db87abce6dfb0abc7e494042d9f96a21b891acb152c6f042e276db559b2</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 20:45:00	<u>0x9d78a46c9b0db3fc60ed6042e93d4cfa6d6411d4aa65a7d8881121559d7787af</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 23:32:04	<u>0xf9fb484551c0c39d1bcd2b334565df62a902b44c26a08a0733f715e94f5d130b</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 22:48:08	<u>0xf50b5935778c4890d64c</u> <u>a93a47a44ff838d6977d6c</u> <u>4dc44ea5089f191e367117</u>	+ 1 Lido DAO	✓
12	2023-01-30 16:09:02	<u>0x57f15973a34dfc20d863</u> <u>2773692ff62aadaf17420e</u> <u>07f556bc0476419dad9350</u>	- 1 TICKET	✓
13	2023-01-22 21:44:53	<u>0x6f6ae5ec9d705e4b0162</u> <u>ecd572895ac7b936f16a35</u> <u>91368952a0fd4045bc8b3f</u>	+ 1 TICKET	✓
14	2022-12-13 10:26:01	<u>0x12f409505e80983e36d0</u> <u>a4cfa1d0faa8e781e8d511</u> <u>57ebe5d0072dbf56849120</u>	+ 1 NuggetWars YL Mint Pass Genesis	✓

\* USD values displayed at the time of transaction

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