

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ff320d650f72fe0b24ac674c92c6ede49725b39</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.72 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
\$ jusdt.xyz	N/A tps://jusdt.xyz
DaveDAO	N/A \$DAVE
DxDex.io	N/A DxDex.io
lido-drop.site	N/A wards
~ jausd.site	N/A rd
Validator (PoS)	N/A VALX
FlowDAO.io	N/A FlowDAO.io

Token	Balance
The Saudi Meta Airdrop	1 TSMA
cvxbvxcb	1 xcvbxcvb
NFTchat	1 CHAT
\$1000 GET Rewards	N/A drop-usdc.com
Bright RTFKT onPodx Official	N/A Bright RTFKT onPodx Official
5,000 USDC Voucher	N/A circlevoucher.net
Save Wondermist	N/A Save Wondermist
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
1000 UNI	N/A NFT Airdrop
The Hokago Official	N/A The Hokago Official
The High Apes Club - World Pass	N/A THCWP
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 22:58:15	<u>0xd8f09f1f375d53e0792b</u> <u>b6011af2b590b11ea4697a</u> <u>ff79dbb70635141f381730</u>	+ 10.0000000000000000 000 MATIC  17.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:40:05	<u>0xfb15258c01a1a38f11cf8da2cef2ad87a7b08cca9cbadf68472e94ab71f659f3</u>	+ 1 CMAI	✓
2	2024-01-14 21:49:21	<u>0xa026842e49f241cf99f25104ba64450cc8db158ebd2aa1926bac8012024d0481</u>	+ 1,000 s	✓
3	2024-01-13 19:13:48	<u>0x1a1ec37f500f436f0f93889e86421784555084125c4a190f47bc63b30361ec82</u>	+ 1 wards	✓
4	2024-01-13 16:18:46	<u>0x1b2d87f68170af6690fca7a8e5e1f3b6326d7ca659b00c8d3fe44a871078fe30</u>	+ 1 wards	✓
5	2023-11-28 20:50:32	<u>0x00885c4d26707bc9fa2bb38a8894834eb802ce1a730b60151d77d5ff8777f19f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-05-24 07:41:35	<u>0xdc1c70b24d4e3651b22d765e9aba67074e25cdac70d6e2b92e4931fb0ad3d3</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 04:03:02	<u>0x7339da1be367e15675e6f224449fe32215ef5dd942daa32213041d4eb03ec3bc</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-31 18:29:30	<u>0x593d0beb47e61d4298fcca227d2a70202403b5b47b30ab68cc6615377a8ebf81</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
9	2022-01-14 18:48:51	<u>0x2f72a078c6de954eab6d96281a9284baa71060bfb52b288d0af90c1f325927df</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-17 09:26:13	<u>0x6c950255167299186a5c</u> <u>a208032a4081efa53b94bc</u> <u>5c282e6c0b4e58df876911</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-16 03:47:26	<u>0xbc1db3b30019e1e16407</u> <u>6391b0b5f07f83bedf3f3b</u> <u>a79c4bb7793470b52727a1</u>	+ 5,000.000000000000 000000 \$DAVE	✓
12	2021-11-13 10:22:01	<u>0xe8144f70da37f885fbb6</u> <u>81d314344111a687535ad8</u> <u>b5693cfbf09b966fa46201</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-09-23 06:30:17	<u>0x9ac2e758c72f8fb7458a</u> <u>1cacbd841433e03cb4e0dc</u> <u>08d0f7a4167d83de657abb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-04 04:45:35	<u>0x8c12e41d27c714636405</u> <u>1abecff598007dbf756ad7</u> <u>0974ee116c239788f98a98</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 05:53:34	<u>0xc3bc6ad8770274405803</u> <u>b06ff785d730a39fe2a0e8</u> <u>55e01258ca49f0a481afe2</u>	+ 1 TSMA	✓
2	2022-07-01 21:17:23	<u>0xd4ca1443d0b7a29bcd3a</u> <u>a18d503be910c57e3a4a44</u> <u>439a1603b900e34d151eb4</u>	+ 1 xcvbxcvb	✓
3	2021-10-20 10:57:27	<u>0x22fc881c7ce7be3e72d5</u> <u>28806f81530c187f6f8917</u> <u>4ecb5c8e5d88cbc155426d</u>	+ 1 CHAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:41:10	<u>0xdc00442ccc23cef95bf5 691e9095a4b2d094be2305 fd8e0139ae242df88045ef</u>	+ 1 UNI Foundation	✓
2	2024-02-24 00:38:47	<u>0xab9db973e45bd7c055c8 f5d4814e7b25e7109323a6 5ca502da652fc628179d9d</u>	+ 1 etherevent.co	✓
3	2024-02-14 10:52:02	<u>0x6f67d5dd6fe4420e9fe8 0d2c73a9fb21dd96f828ba 66591fbc3f00cf63d4b4b3</u>	- 1 FEWOIOUS	✓
4	2024-02-14 10:51:22	<u>0xdbf2fc0e34e914f10d38 92378bf7e788e3f49241aa db38a1ca561cc51c165e5d</u>	+ 2 FEWOIOUS	✓
5	2023-12-01 10:32:49	<u>0x0388c8d7e0b1f675d52e 90873e760196e7818d89cc 3a65c6d9713640e22856bc</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-28 11:16:34	<u>0x168f43805ba9b08ed340 f64eae31e60e06e5082865 3d175906e548bfd7fed5</u>	+ 1 2000usdt.top	✓
7	2023-11-27 20:00:27	<u>0x91b328ce65507151ff37 6064afe1f8dc186ab424c9 37d44ed6afe05678f902a7</u>	+ 1 3000usdt.org	✓
8	2023-11-27 20:00:11	<u>0x595eac51a776a1a957df 0ba6c14799f4cdd8fa768d 836d1d160225c983c442a6</u>	+ 1 org	✓
9	2023-11-27 20:00:05	<u>0x20f8953090b735d27fde 14247385ea602d53ae7453 d54e6e6d17fded674ad8eb</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 15:59:35	<u>0xb1a082d846b72f8e9c6a522f1e0de38757df284d82e8e52c797a0344a2766286</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-23 12:26:01	<u>0xc8f6e1dfc1d3327c49a5bc32cf0206120daa988600b658986034546203b31883</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-20 17:18:09	<u>0xb99d99dffff15515b81f9be71b08ff9ad6121f576c175c013d051d33c1c9ee4c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 13:01:51	<u>0x86abc0d893ae1d7b4c350de6048f6b7625e1658b26747435f6cb33f5efe7b142</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-04 17:18:50	<u>0xf5af2130e40935b04c4d5af788a52cd38c87bd43627f5c583cd52af3329ad67a</u>	+ 1 Voucher	✓
15	2023-11-02 09:20:14	<u>0x5819445588e8702dd6c91d67d8771f2931921aeb19dac62cff7a641f2a6112ce</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 06:02:29	<u>0x709586425ef47e4b34b08cc14356601d236c5d50df59bf6d3755df2a544e1136</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:55:37	<u>0x1946a4d69c82183eab3ffbe31f9666bac037b03d0068a4317273a50eeb382c5a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 21:09:19	<u>0x0b4be9c31c2b98b111f2ca108593e2a95e0c04d8da8460d1aad3789453097660</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 02:43:14	<u>0xf899cd9acc9cecad67f50f54d1ea9d8ac686940105b5f98696b208d88a831e7</u>	+ 1 Vouchers	✓
20	2023-09-22 02:17:51	<u>0x28f8fc148fe0b6e3f3548bfde4a0dd2c666a90d52e2c239434f8a245b9778a6d</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 02:07:57	<u>0x523034564373b230aa07ff636239e670baa3aef88bd0fcec9d1114f8794d16c</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 02:07:47	<u>0xc85c0063b31b861735ccb662317c8b601e806d69726360dbc82d1175f8dea6f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 01:51:00	<u>0xd837c87950b0be60144d3ed0f24a4cde4d59d2768f20a70c450fdbf0e39424be</u>	+ 1 circlevoucher.net	✓
24	2023-09-22 01:48:58	<u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
25	2023-09-21 23:59:34	<u>0x880fb73c3af47c754846cb9e9672f6af5a82920949496c83501482130ca4f42f</u>	+ 1 Voucher	✓
26	2023-09-19 21:10:55	<u>0xd07728b64a75d9cd7fe97bf130b1af10725b595537529c8713e4a23c21d0e7a9</u>	+ 1 Voucher	✓
27	2023-09-19 03:35:15	<u>0x77f03aab8b1116b559313080fcdc3c9b9144817052f14c101deb9b738db2341</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:57:45	<u>0xfc93ab83125d6061903c cd245fc8be5ad8f01adcd4 449ce3cbe233da873ac262</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:11:25	<u>0xa0254073722cf30b7fbc 2f2a80a87f1f8e13d14dc9 fbf4642b67290428036dbe</u>	+ 1 laim nft	✓
30	2023-09-15 18:14:07	<u>0x45d99630502d18afa231 433d02b03799e98a987882 3d9ffffb355070a4dfb62c</u>	+ 1 drop-usdc.com	✓
31	2023-09-12 17:02:33	<u>0x499ef194fe937f47d45d 2c2944f08c7704e531fd55 7c22ab3ed45395ea5c8b81</u>	+ 1 NFT Voucher	✓
32	2023-08-30 16:58:34	<u>0xc14eac84bb9ad9300fe4 e58527f21e82855a153d0b f5a31f9433dc61605b917e</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-27 18:17:36	<u>0xc33291d397018759254a 31bd388615dfdd07c48882 330f8fc4a52ea9255cad90</u>	+ 1 UNI-V3-POS	✓
34	2023-08-23 22:14:30	<u>0x3d7741ea5707c6bc6251 1bc1d81069e0097aa2343f 18eea2dcf43481b3f3fe28</u>	+ 1 Lido DAO	✓
35	2023-08-11 16:48:45	<u>0x97bc4a7d7b955c6fb0df 521bd985ba67ddc8ae3200 6177d3a34b20018bf55372</u>	+ 1 Lido DAO	✓
36	2023-08-05 15:17:37	<u>0x6d40065818123bc9456b 0bab4e377e9f6a51319bb1 7ae6650f089c72f45bdd58</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 15:17:41	<u>0xe92eaccb19d5b82bd4be</u> <u>7981872719c98e8ad3d484</u> <u>932886712c9c734c46c668</u>	+ 1 \$1000 USDC	✓
38	2023-07-20 01:44:00	<u>0xa614c00630c13d1b20eb</u> <u>721d30a740733e7b28d78e</u> <u>73ad842a97e996b2c28c22</u>	+ 1 1ETH	✓
39	2022-12-18 20:05:54	<u>0x264b0dfefa49c005309e</u> <u>a6b31a41c11a83d8893af5</u> <u>08c032398f0d2db2a23ee3</u>	+ 1 12 word Phrase gZZ	✓
40	2022-09-04 18:58:44	<u>0xa19cbfc653ba5a19bf46</u> <u>b80675eebb3619e1ae4cd1</u> <u>1f25a634ebbb6bf5e0a282</u>	+ 1 vbcncvbncvbn	✓
41	2022-08-30 07:01:48	<u>0xe833f16dfa21471e9048</u> <u>256d45069a5e55ee665dd6</u> <u>62fbe61bb537c8690efbfb</u>	+ 1 Slim APE Keys	✓
42	2022-08-29 01:49:03	<u>0x998d86c3111e93edb54a</u> <u>9239c9cc6e5fe671116ba1</u> <u>d43e7f6c5fbc3cc94d0d07</u>	+ 1 Dood2	✓
43	2022-08-25 10:18:29	<u>0xd46747fa349739069b68</u> <u>f627c7704e9779f5f2c661</u> <u>241f03aa3bc18125fd14a2</u>	+ 1 Fast DEZUKI Collection	✓
44	2022-08-24 15:13:48	<u>0x6b80d639af8f77d5b902</u> <u>d133788eea82cf762f1853</u> <u>963b378f33b1324280e51b</u>	+ 1 rd Item	✓
45	2022-08-24 10:16:37	<u>0x8452fdc8a1a7156019d7</u> <u>b865b075a1cfc35c1c3f47</u> <u>62783bdc99ff4a974703fd</u>	+ 1 Fast Acade Collection	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-23 11:08:36	<u>0xc7e32ea4c2f9d9edc3f79068637531e4b15caf454e</u> <u>adfae16cbad818a7a8298d</u>	+ 1 The PixelGenii - Origins	✓
47	2022-08-22 07:58:36	<u>0x1e01659fd6aaf2e21afb</u> <u>cfbdb68ed1d302339bc574</u> <u>823cf1186e7ad361d9baf0</u>	+ 1 Back MetaPass	✓
48	2022-08-20 07:02:40	<u>0xff15b8c45b99c1d3b8dc</u> <u>59a4897d38a69b1b993f43</u> <u>62e1ae6692d8d168887878</u>	+ 1 Hidden Dissolution Ticket	✓
49	2022-08-19 09:34:50	<u>0xcf200a241af1474ab1ed</u> <u>e153c7534bf3194ddca7d8</u> <u>089b4715405be8ac5c9fa8</u>	+ 1 The ImpudentUnits (Original)	✓
50	2022-08-19 09:28:32	<u>0x74aae3b3b7eccc55193b</u> <u>a4c3b9b21b6747d9912078</u> <u>3a212688f222183c1e86fe</u>	+ 1 The ImpudentUnits (Original)	✓
51	2022-08-18 12:56:19	<u>0xcf60dc07b6af670450ba</u> <u>01a6ffc5f1cb0cce709c45</u> <u>0e048d3f4200b27b752fc0</u>	+ 1 Fat Etherlands Collection	✓
52	2022-08-15 01:46:29	<u>0xc942a83f9668e42d7afc</u> <u>c1b56565128e0d3f0b485b</u> <u>5b44c2ce087818224b6071</u>	+ 1 Powerfull Gottle Collection	✓
53	2022-08-11 12:24:33	<u>0xea9e4c8472e9df958fa8</u> <u>59bca6c16447b0283115a1</u> <u>c9cf85408260d65f9dd1dd</u>	+ 1 s	✓
54	2022-08-11 09:54:09	<u>0xbe135d2501c9487ea8a1</u> <u>256fdfb300f9f89ccd4ddd</u> <u>0835ae4ff302cec939ab4a</u>	+ 1 Bright ZedRun Official	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-11 08:47:15	<u>0xfec16832b8ccda5b77f8</u> <u>9a123258992192c8b01367</u> <u>2b722b21432f65ed67dda6</u>	+ 1 Strange AdventureLand	✓
56	2022-08-11 03:25:22	<u>0x17ad8e861a506df9cb3c</u> <u>772619f9de56127e343d52</u> <u>7a6a89a056dd5e9abfb7ea</u>	+ 1 Tragic Dissolution T	✓
57	2022-08-09 14:51:51	<u>0x99dbe84dbc8d3fc57a70</u> <u>312dcadf3a21a117569789</u> <u>9026152a11518e9ec10296</u>	+ 1 The Hokago Official	✓
58	2022-08-08 11:58:25	<u>0x1b094bd4952f73d1dc44</u> <u>2e737aa7b15df56f316558</u> <u>1ac44280eb713b28461211</u>	+ 1 Bright RTFKT onPodx Official	✓
59	2022-08-08 11:42:57	<u>0x1a1d79dcc539bcf63aa4</u> <u>2e037bb3f7d46c3fe9664b</u> <u>724e89fecb9ff5f2650582</u>	+ 1 Middle Bees Club	✓
60	2022-08-05 03:09:21	<u>0xe485b604a6fa27617b82</u> <u>68ec79b5b3b48c958b8c13</u> <u>12e8ccda0426ae9f35fbba</u>	+ 1 NFTiff-AP Original	✓
61	2022-08-02 08:25:13	<u>0x816962f6071cb85b9cff</u> <u>3d3ddd77b3eaac333a813e</u> <u>6e5488215bb365b4e2a4a1</u>	+ 1 Strange RFOX Collection	✓
62	2022-07-31 03:50:53	<u>0x8e646ddbba9c2f896584</u> <u>91fc70cf9cff5179807fee</u> <u>5ffad122ec9396652851c6</u>	+ 1 Squirrelly Squirrel Origin	✓
63	2022-06-21 03:24:17	<u>0x14aabebbb603756cf3b2f</u> <u>698afbfe12ca536bc62df3</u> <u>3ff9133c713c0634412958</u>	+ 1 Ark Angels Original	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-18 09:54:37	<u>0xe6e1180b1c3acc74435f</u> <u>f4d2ec45938e18603e7587</u> <u>2bc0f289842941bd4e188f</u>	+ 1 Cheebs World	✓
65	2022-06-12 07:35:00	<u>0x9f499602ba340b7b2cae</u> <u>c1bb3aeb09e957549611eb</u> <u>e2beebde46f455632252d8</u>	+ 1 MonkeyPoly Official	✓
66	2022-06-08 01:27:07	<u>0xcb479dea32c25af54128</u> <u>171326bd7ae268215668c7</u> <u>9bb5fb8d4232de6ef55fc2</u>	+ 1 White Stickman	✓
67	2022-06-05 03:09:12	<u>0x72f2898635a6f0f1e5ab</u> <u>7aac8760741b2e5558efb5</u> <u>a64bc45780e50803bd2fe4</u>	+ 1 Save Wondermist	✓
68	2022-06-05 03:00:40	<u>0x1ffb35e5ecdd234a1bf6</u> <u>a1c6f1fd5e0ee27ab7a323</u> <u>04538a352c36954ad8f75f</u>	+ 1 Save Wondermist	✓
69	2022-06-03 00:54:31	<u>0x1140c0ba06cc0c02b8b0</u> <u>d39c68c97a738e5cc08bc4</u> <u>367b52ce7f6ea97fd27398</u>	+ 1 FlyerBullyApess	✓
70	2022-06-02 09:20:05	<u>0x6fae1d0167ecae3dd088</u> <u>9b4117c68bba256ecb4823</u> <u>6cb006ac979a7d0e8966b3</u>	+ 1 Warm Droid	✓
71	2022-05-14 18:52:18	<u>0xa5c9ef862486ccbb6250</u> <u>deefce14cc05f448f207a3</u> <u>cb2bceb02d95cd462bbf92</u>	+ 1 BULLPLLL	✓
72	2022-05-07 02:40:40	<u>0x36ef2d0d5436bad63521</u> <u>41eb85bbe51a9d8fe40409</u> <u>03aa83ff27f5652d63ba3d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-08 09:09:34	<u>0xdf8c18318f81f4c7e817</u> <u>22421462927c9230ea52e3</u> <u>973fce597bfb79e64234ee</u>	+ 1 THCWP	✓
74	2022-03-06 06:24:01	<u>0xd294740d99f6006c2711</u> <u>7c19e9e994c9636023e18f</u> <u>cee436386121395119e6c8</u>	+ 1 OPENSTORE	✓
75	2022-03-01 17:48:56	<u>0x70cf15d95c04bd36032a</u> <u>c3f3e7f0f339dc3631e9bf</u> <u>72330d136219154afb4539</u>	+ 1 THCWP	✓
76	2021-11-12 13:29:22	<u>0xa7669aeb578b7ccdfed4</u> <u>edbec65f944d5e1694a202</u> <u>a93bd8f8546db5418ed9e4</u>	+ 1 OPENSTORE	✓
77	2021-10-26 22:16:17	<u>0x08bed38835294bda19c3</u> <u>a2a2f2f4a32703c75ab4ef</u> <u>ddb5a504268c7020698c8e</u>	+ 1 OPENSTORE	✓
78	2021-10-20 14:15:35	<u>0x46dfe49be04020166d2e</u> <u>277a88af644f199fb887ea</u> <u>acc00b5bce6886e2639dbe</u>	+ 1 OPENSTORE	✓
79	2021-09-30 17:20:58	<u>0x704e18e658582fe5794c</u> <u>cf66569aa111269f834a84</u> <u>b1be885ae6f313f500005a</u>	+ 1 OPENSTORE	✓
80	2021-05-05 23:51:44	<u>0x0daf3e4c06cad1ffc0</u> <u>37ffb7ef9dcf4aa9018d31</u> <u>105351805a3356fec4fa1c</u>	+ 1 Cr0wn_Gh0u1	✓

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