

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5958d1066ffd5538e217dc6dd404e65ce12624c1</u>
TOTAL RECEIVED	160.610484839999998030 MATIC
	60.53 USD
TOTAL SEND	160.610484839999998030 MATIC
	60.53 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.106899999999999995 WETH
	252.78 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT ·airUSDT.net
\$ cHEXPooL.xyz	938.000000000000000000 L.xyz
TitanCoin	3,000.000000000000000000 TTNC
\$ USDCpool.tech	938.000000000000000000 ool.tech
BLASTC.com	1,000 T

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
REVV Motorsport Inventory	1 REVVM
MfrstNFT	1 MFRST
PhantomGang	1 PHANTOM
People Game Invite Card	1 PCARD
TitanOrigins	3 TITAN
REVV Racing NFT	1 RR
Story Of Bees Club	N/A Story Of Bees Club
Green Etherland	N/A Green Etherland
The Curiosities	N/A The Curiosities
The 8BitWolves (Original)	N/A The 8BitWolves (Original)
Squirrely Squirrels Limited	N/A Squirrely Squirrels Limited
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Happy Fear City by Stephen Bliss	N/A Happy Fear City by Stephen Bliss
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 14:31:52	<u>0x418f6d5f9a7f5eb9f724</u> <u>8b190064ea5db865c8f90f</u> <u>3786ea15e84b0c018a5db7</u>	- 160.61046383999999 4207 MATIC  279.30 USD	✓
2	2021-09-03 14:31:52	<u>0x418f6d5f9a7f5eb9f724</u> <u>8b190064ea5db865c8f90f</u> <u>3786ea15e84b0c018a5db7</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-09-03 13:02:28	<u>0x2399c825aa6999a83a85</u> <u>bcb42548b8254853b41bc0</u> <u>c840fc3fe171b24cf9b8f3</u>	+ 160.51048484000000 3715 MATIC  279.12 USD	✓
4	2021-09-03 12:56:22	<u>0xe16932b6ed61421b7bcd</u> <u>89e2b244d370ba6726fdfe</u> <u>7f1ee777410c84a6a3a496</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:27	<u>0xda9b36d71849debea91</u> <u>9387af898743332c0ca334</u> <u>23f8343050a148448fe45f</u>	+ 3 d	✓
2	2024-06-15 20:39:14	<u>0x439c5f4ce5fb301d4ec0</u> <u>b7edd538c3df39c1804486</u> <u>c33f160650a662165524e9</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:06:20	<u>0x9258c9001edf90d6fff2</u> <u>c6d721aba84b7baf608a83</u> <u>d305c93456fac0946f98d3</u>	+ 1 T	✓
4	2024-02-13 15:44:47	<u>0x23265450f3fd1bb70261</u> <u>e130158f193de495fe09a8</u> <u>a569997d1c14cb3f43f0a1</u>	+ 5,000 \$USDT ÐjLD•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-12 06:55:29	<u>0xd451ab089cc29ba328f0987cc80f4ef4a5296cd4d83a794204f3adb2564de935</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-05-10 01:08:22	<u>0xf0f1d2c431d8ed6bee83e29b41636d68244cb499990652321f16af65ac0157ca</u>	+ 938.00000000000000 0000 l.xyz	✓
7	2022-07-29 21:17:15	<u>0xcdac66f4aba5ad3c4150e91ab953913e67b68c214e5b15e4c22783537fdf142d</u>	+ 0.9182729823102010 47 Polygonpool.com	✓
8	2022-01-15 11:59:08	<u>0x79a0fea15f58e17d909007f7c2201657fd785159e3dd25e74c49825592b3e267</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-08 22:01:05	<u>0x0997870dd445b36514ae0f05651f97e5b2061c9ff14e0ee32dde199672cbc747</u>	+ 3,000.000000000000 000000 TTNC	✓
10	2021-11-15 15:58:29	<u>0xccf78376f7c4bb8a51295a08cc794f26b46b044dcd021d64edefc75f2c769a4d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 18:42:48	<u>0x768998127681e7022ec10708454fa2ed9414c7129df9343b3e80d317bec2715d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-15 10:18:05	<u>0x81c1b918abdb81ae68778529eaa2111527b6ef156d1b5fbe0d6c49ac88363f66</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-15 10:16:11	<u>0x2892715dcb702913e8370e02e62accf8a18dd4ea40d98a793d355d777f787158</u>	- 0.1068999999999999 95 WETH  386.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-15 10:12:03	<u>0xdda8f3b3832c49e68113</u> <u>bd4456f8768d281d2d4bcb</u> <u>e27ee73639ad4d8cb96eef</u>	+ 0.1068999999999999 95 WETH  386.28 USD	✓
15	2021-09-15 10:12:03	<u>0xdda8f3b3832c49e68113</u> <u>bd4456f8768d281d2d4bcb</u> <u>e27ee73639ad4d8cb96eef</u>	+ 0.1068999999999999 95 WETH  386.28 USD	✓
16	2021-09-09 20:57:42	<u>0x62e1debc7d4aa931c416</u> <u>e59e603253327cf3b45578</u> <u>5a53b73f1a595baf3d3f96</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-09 20:56:22	<u>0xf14f66ba9526845b1bff</u> <u>745b04377b324d076454e5</u> <u>d8348d870da425a82c8483</u>	- 0.0100000000000000 00 WETH  34.01 USD	✓
18	2021-09-09 20:54:00	<u>0xd935a2239d6ed62eeba5</u> <u>c9123c9260080d212e9db9</u> <u>e1cd9649b5ecf06fab755e</u>	+ 0.0100000000000000 00 WETH  34.01 USD	✓
19	2021-09-04 09:09:25	<u>0x2e4bb73fb18c1502711a</u> <u>57f3d0b764d84466a7a566</u> <u>46cd89b41d66ec4cb80319</u>	- 0.0299999999999999 99 WETH  116.56 USD	✓
20	2021-09-04 09:05:55	<u>0xdf3696b7500ad7c95ecd</u> <u>60e7467305e343609b3059</u> <u>bcdf7bb451bc4e37ec536a</u>	+ 0.0299999999999999 99 WETH  116.56 USD	✓
21	2021-09-03 15:13:10	<u>0x650f65c735aee835f6a8</u> <u>b882986023a38f72b29cbd</u> <u>f3ec910cb71ba52fa55e55</u>	- 0.0500000000000000 03 WETH  196.90 USD	✓
22	2021-09-03 15:08:14	<u>0xef12b1d8d635976998b5</u> <u>d512d4d5d8753f1faa76fe</u> <u>9ba554bf8e74b149078862</u>	+ 0.0500000000000000 03 WETH  196.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 03:13:03	<u>0x893f577d6c9f0f05fe26</u> <u>1915f7502170a9ca0c8b2e</u> <u>cc34fe156d3206b24c9d86</u>	+ 1 RR	✓
2	2022-01-08 22:01:05	<u>0x0997870dd445b36514ae</u> <u>0f05651f97e5b2061c9ff1</u> <u>4e0ee32dde199672cbc747</u>	+ 1 TITAN	✓
3	2022-01-08 22:01:05	<u>0x0997870dd445b36514ae</u> <u>0f05651f97e5b2061c9ff1</u> <u>4e0ee32dde199672cbc747</u>	+ 1 TITAN	✓
4	2022-01-08 22:01:05	<u>0x0997870dd445b36514ae</u> <u>0f05651f97e5b2061c9ff1</u> <u>4e0ee32dde199672cbc747</u>	+ 1 TITAN	✓
5	2021-12-03 07:07:27	<u>0xcf5bff853b5143085ca1</u> <u>ec4d3f1bc52f83986a8628</u> <u>c7b322a7efdfec2b6c8cfc</u>	+ 1 PCARD	✓
6	2021-11-01 12:53:14	<u>0x7067ee6a672926c87dea</u> <u>160a39410d2747a0076653</u> <u>73bc9d0e94896152e522c4</u>	+ 1 PHANTOM	✓
7	2021-09-15 10:16:11	<u>0x2892715dcb702913e837</u> <u>0e02e62accf8a18dd4ea40</u> <u>d98a793d355d777f787158</u>	+ 1 MFRST	✓
8	2021-09-09 20:56:22	<u>0xf14f66ba9526845b1bff</u> <u>745b04377b324d076454e5</u> <u>d8348d870da425a82c8483</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:53:12	<u>0xa0ba6a34a660642adb0d d55521e25b0d99d04ee573 19f8ba24472b9079f977bc</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-13 17:49:40	<u>0xf564c6938d1caf3386db 0e2485f47b049c392f6101 b9a074a89a40e7bc0846f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-01 23:56:06	<u>0x2741583795bb537ada60 8755e978a46ffc965cb583 f63199db54ada397c4870b</u>	+ 1 aione-lab.pro	✓
4	2023-12-09 18:42:04	<u>0x9d35e033b64cb2ff74be 3ce945e188492bdcdeb2ad 38f8082bdc885834958733</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 11:39:53	<u>0x9260a8dcb948fd54cf8a de0f03f6b8dc842fd57c79 8d06ca2f307400319ba37c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:33:04	<u>0x08e7ffa3cce7eed20942 3afa4b9056f2d875a56913 ddd9bf9dc42a4a9f89aee8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 15:05:14	<u>0xea9c5612d9eaacd8fe7d 2613e2a8b155e42e54ea60 fa0a7f70c94294186eaf90</u>	+ 1 Official Authorize credential	✓
8	2023-11-11 11:37:39	<u>0x207845f3f9ce8deefde1 fc2322e75c6d1686f59e22 d6ab662e75ee354b020e3a</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-28 20:09:25	<u>0x32d83fb3db7656c6949a c78b14bbb057857077d978 31afe66f51b0c8b17fabf8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 23:41:07	<u>0xba3c49cc7d58d8e0c0fa</u> <u>fd37e5ecee014eddf30280</u> <u>7a4ffb6bb9231decd74289</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 13:57:13	<u>0xf00dbfa0b430cce3c3ee</u> <u>c767af4ef19622c23e12bd</u> <u>155a23638e763a6e977691</u>	+ 1 Voucher	✓
12	2023-10-07 11:55:21	<u>0xe626cb1f4c45224ac409</u> <u>78aed185c20bc7bb705478</u> <u>b3f8fbc77e6a127a6ff69f</u>	+ 1 circleusdnft.com	✓
13	2023-09-21 20:47:17	<u>0xd0f2eba53a2cfb64865f</u> <u>0a0811847facca8663e2ae</u> <u>a5d671c4be31f79ac626ec</u>	+ 1 Voucher	✓
14	2023-09-20 00:24:08	<u>0xf51e42f5f8bfab10d684</u> <u>85396108ca3dd84d0eab51</u> <u>8cacd46e7d3334f4cdc458</u>	+ 1 Voucher	✓
15	2023-09-06 08:53:28	<u>0xc4ff143ed2ecb04dd67d</u> <u>b7902baf79098ff5a9a388</u> <u>6d76433c7919a143c765c7</u>	+ 1 Voucher	✓
16	2023-09-04 10:47:15	<u>0x17b850b47f1eeca47d2</u> <u>d07e9f207aa67943880fe3</u> <u>3dc0f2e001eed1efba1e26</u>	+ 1 1INCH	✓
17	2023-08-29 05:13:27	<u>0x726074f625360bbc6b7f</u> <u>1f712df62ea9eaf9e80956</u> <u>0a7f6439eaa1c491bdc4d3</u>	+ 1 Voucher	✓
18	2023-08-28 19:06:12	<u>0x692c2cc79c4573e460f4</u> <u>f47e7e3fbc414d729d0df0</u> <u>b82a130213f1794d7b7d8c</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 21:24:09	<u>0x11fb700b69d28a71af05</u> <u>facf90a4929b86c5355470</u> <u>f711684ca8ee8791e4e7f0</u>	+ 1 Lido DAO	✓
20	2022-08-30 07:00:02	<u>0x719c96397e4eff2f2fbd</u> <u>1a8efdccd56db3d431fddd</u> <u>c11d6e206d2c891b2fee5f</u>	+ 1 Last APE Keys	✓
21	2022-08-25 10:28:59	<u>0x333907149ada775256d5</u> <u>6bea7d574b78fc04a99e72</u> <u>d67ff2678d0fa86d0251aa</u>	+ 1 Soft DEZUKI Collection	✓
22	2022-08-24 16:53:04	<u>0x9b27b7e1f84ee86f353b</u> <u>3dc68d19f6f35be61891f0</u> <u>24d65f8092fd534c528e6e</u>	+ 1 d Item	✓
23	2022-08-24 10:39:07	<u>0x32c77845207cca145c09</u> <u>ab14f95ce14ef4f00aa04e</u> <u>6e62e3836dd196bab5f74c</u>	+ 1 Soft Acade Collection	✓
24	2022-08-22 08:09:30	<u>0x9edd4f030c79cdc391f8</u> <u>9903856d23b3e187f1c439</u> <u>96bebcddf37b9163b9ed5b</u>	+ 1 Floor MetaPass	✓
25	2022-08-20 11:01:48	<u>0xbc1c4d7f92d0dc1d83db</u> <u>99f2da68004b9cc99ddd27</u> <u>1ce92874450b6ca8221eff</u>	+ 1 The 8BitWolves (Original)	✓
26	2022-08-20 06:58:04	<u>0x06b1f8d02be9a087c8ee</u> <u>c3ba330dac14d29ba168d6</u> <u>7ce7ea1913a7ad9c75fd00</u>	+ 1 Hard Dissolution Ticket	✓
27	2022-08-18 13:21:29	<u>0xc67d200df438d40275fc</u> <u>6b1fbe4db926f385de84a2</u> <u>ffc5d9a49d6657b3f06bfa</u>	+ 1 The EthSpaceships - (Origins)	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-18 10:33:50	<u>0xa8815c42306c8a4acc6c fda9a67355d35cbbad418b ce74fad6e6e7c3c25249a2</u>	+ 1 Fast Etherlands Collection	✓
29	2022-08-12 14:34:31	<u>0x470bf91aeba1f9d07e30 47dac4caa6897f68454ff5 ba29af8d65b4770810f8db</u>	+ 1 North Crypto City Collection	✓
30	2022-08-12 02:52:19	<u>0x7bceffc5d74492eeeadc fb6fccaacdc83d27a599f3 14f45b9ed21682726b6715</u>	+ 1 Romantic AdventureLand Limited	✓
31	2022-08-11 10:02:05	<u>0xbf87edd972963864a66d cc590fdd5c085a29e4364d 1bf13120bb42d7ca48c0e2</u>	+ 1 Light ZedRun Official	✓
32	2022-08-11 01:42:51	<u>0xcb71f6c24968379e124c a58c85348b52117cadf815 c8aa89ddd7dcfd558fa75b</u>	+ 1 Dissolution T	✓
33	2022-08-09 15:00:41	<u>0xd131a95042cff29aa4ff b73310666e3c150993b8e7 732fc4d0574bc46aca8435</u>	+ 1 Cute Hokago Limited	✓
34	2022-08-08 13:02:38	<u>0x494117a561ea3b9bc35c 7dc41367140802ce37912e d26269a40a376b9d536c5d</u>	+ 1 Super RTFKT onPodx Officials	✓
35	2022-08-08 10:53:54	<u>0xcd81850e55dc29f1d8f8 c2dcb800ddc2a2797851ec 1437e58dfaabe7c61bd6f0</u>	+ 1 Story Of Bees Club	✓
36	2022-08-05 03:35:29	<u>0x0791812998bb0768ffcc e5b472ea41f8f1761d307b 2737d094c082d85783a4ad</u>	+ 1 The NFTiff-AP Origin	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-05 02:59:57	<u>0xe7df90196dafac9f0315</u> <u>162625541ffcdefe7b5bb5</u> <u>de58fa4a8b67f386158658</u>	+ 1 Sad SuperFarms	✓
38	2022-08-03 04:27:26	<u>0xfa6c40db6864b6749208</u> <u>0996b889a0571764b4a0f7</u> <u>5e370da51ec6b80e6c58f2</u>	+ 1 Story Of HoneyBadgers	✓
39	2022-08-02 08:28:25	<u>0x09e2dd5d1a811bae0adc</u> <u>f1acc613d7431f179ca347</u> <u>75e525ef58dddb83549a62</u>	+ 1 Slow RFOX Collection	✓
40	2022-07-31 04:38:35	<u>0x5ee114537885497a7978</u> <u>80529c052820ad1a460a2a</u> <u>770be5226c818e9e0e4e8e</u>	+ 1 Squirrelly Squirrels Limited	✓
41	2022-07-05 09:54:33	<u>0x673e7885c29fd3ed4ecf</u> <u>1ec53e8e56015de6fc540f</u> <u>6751753866bb31bb0c8f8a</u>	+ 1 Flint Access	✓
42	2022-06-21 03:20:53	<u>0xbbc3de55ef2d485c27bb</u> <u>c0f68cd300a684e68b549d</u> <u>0b8521d9722801eb9be9e2</u>	+ 1 The Ark Angels Original	✓
43	2022-06-20 15:45:31	<u>0xff7ac8527c5add6c93d7</u> <u>f9bdb7c8c54b744308f36e</u> <u>6a36f16f73c7d61da52958</u>	+ 1 ion	✓
44	2022-06-17 03:48:56	<u>0xc0434a1d1d603a1156a8</u> <u>fb9881c30d27b2202022b</u> <u>e58126b194b81e247bd4d2</u>	+ 1 Doodle Dogs Home	✓
45	2022-06-17 02:45:05	<u>0xdc60407cde3f6c02696b</u> <u>f63bef1162470940c22eb1</u> <u>3924fb4ee6c050c778d188</u>	+ 1 Legendary APes Together Strong	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-16 05:18:11	<u>0xe24af9803a3ae389c8ed</u> <u>0c01dec12f18b895fb02f5</u> <u>6703e855eb3edc4fd1173c</u>	+ 1 Tiny Marauders	✓
47	2022-06-16 04:04:29	<u>0x01edc3f20cf082ea3f44</u> <u>36891a73fad6bb217ef9e7</u> <u>7886931ebb91f8b932eff6</u>	+ 1 Green Etherland	✓
48	2022-06-12 12:15:46	<u>0xe3affa03dd7d1c234810</u> <u>23fcd3319c1384664cab12</u> <u>af0f500de7e7b7cb3f4204</u>	+ 1 Happy Impostors Alien	✓
49	2022-06-12 08:46:44	<u>0xea3db3aa47068bb0f5d1</u> <u>bb4f0619f9ab75e61b30a8</u> <u>928c0f8be8fc072f143a4e</u>	+ 1 Real PodX	✓
50	2022-06-11 14:20:25	<u>0x2b931b54bbf7f7435050</u> <u>ee61edbc914f129e61bba4</u> <u>f2e15adbc24d0a49a2cc73</u>	+ 1 Happy Fear City by Stephen Bliss	✓
51	2022-06-10 02:36:13	<u>0x59f53cc6edd5671be404</u> <u>ae3cc451315086b709ca97</u> <u>d8afe5a945265eae382ae</u>	+ 1 The Cranes Genesis	✓
52	2022-06-08 03:35:52	<u>0xa2d26079ef1ad4e7fe41</u> <u>ee450aaca75a2f61dcdbc</u> <u>180a9c4c39ca63e72b5dfd</u>	+ 1 The Curiosities	✓
53	2022-06-08 03:09:46	<u>0xe28ede555bdb15c6ba66</u> <u>25ba1f07834908fecbfdac</u> <u>3336dca38b3d5c563cf76f</u>	+ 1 The Curiosities	✓
54	2022-06-06 01:59:31	<u>0xd1330ae78fbd16f5a817</u> <u>177144a78ed525b806fe63</u> <u>98e48d7f11331910c83085</u>	+ 1 Parallel Cards	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-05 03:18:42	<u>0x99d3453ed20502b20cb2 ab0f791e98310a7371ff16 65e7e4a7310479b73a2139</u>	+ 1 The Permies Collection	✓
56	2022-06-03 03:47:56	<u>0xa71c017c8d11172ffa6b d89b40a9714d3c03cbe991 58898c790dd697d3c4144d</u>	+ 1 Small Alien Rulers NFT	✓
57	2022-06-03 03:41:56	<u>0x718704215c6dc6dc1625 019cec75762ff818e63434 7989160689032231cb7737</u>	+ 1 Small Alien Rulers NFT	✓
58	2021-09-28 20:35:28	<u>0x355e94356e429ded0049 be1a3d29768abaa83334b0 94b618294ba7d066d0431d</u>	+ 1 OPENSTORE	✓
59	2021-09-09 20:57:02	<u>0x7e3be4cef63d289e32e1 27ff3b98d2bb71b5359331 293884310709996d64210c</u>	+ 1 OPENSTORE	✓
60	2021-09-09 20:56:22	<u>0xf14f66ba9526845b1bff 745b04377b324d076454e5 d8348d870da425a82c8483</u>	+ 1 REVVM	✓
61	2021-09-04 09:09:25	<u>0x2e4bb73fb18c1502711a 57f3d0b764d84466a7a566 46cd89b41d66ec4cb80319</u>	+ 1 OPENSTORE	✓
62	2021-09-03 15:15:38	<u>0x7298ba6be9d093cb623e e25ea2d7a531c36b9a5cb6 5254ded023b9b167e34b84</u>	+ 1 OPENSTORE	✓
63	2021-09-03 15:13:10	<u>0x650f65c735aee835f6a8 b882986023a38f72b29cbd f3ec910cb71ba52fa55e55</u>	+ 1 OPENSTORE	✓

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