

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5af1c6c005ce3b0238304d022ef5fa5b240fcc55</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002783785877112460 MATIC
	0.00 USD

Token	Balance
MATIC	0.017216214122887541 MATIC
	0.00 USD
Wrapped Ether	0.005687500000000000 WETH
	14.92 USD
Minereum Polygon	300,000.00000000 MNEP
Staked Feudalz	1 sFEUDALZ
Ferrari NFT Collection	N/A FNC
NFT mass sender	1 masssender1
MTG Chain	1 MTGC
sis	1 sis
MekaFight WhiteList Invite	1 MekaFightWLInvite



Token	Balance
NFT mass sender	1 masssender1
CyberConnect Rewards	1 cyberconectx.com
AZUKI Flyer	1 sdfdsf
The Saudi Meta Airdrop	1 TSMA
cvxbvxcb	1 xcvbxcvb
Free mint on gopnik.wtf	1 gopnik1
The Toy Booger Origins	N/A The Toy Booger Origins
200M SHIB	N/A NFT AIRDROP ROUND
Kang	N/A Kang
The Great Triton Pass Items	N/A The Great Triton Pass Items
The High Apes Club - World Pass	N/A THCWP
	N/A
Shinny Beasties Club	N/A Shinny Beasties Club
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
OpenSea Collections	N/A OPENSTORE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 12:18:14	<u>0xfc967fdeba277ea518c3a1e48cc19a9691e8c5165c3859175f568dba568d665a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-03 12:18:14	<u>0xfc967fdeba277ea518c3a1e48cc19a9691e8c5165c3859175f568dba568d665a</u>	- 0.0013799898127374 15 MATIC  0.00 USD	✓
3	2022-02-03 12:18:14	<u>0xfc967fdeba277ea518c3a1e48cc19a9691e8c5165c3859175f568dba568d665a</u>	- 0.0000042660643750 45 MATIC  0.00 USD	✓
4	2022-01-09 23:33:30	<u>0x3ecf77a60d467b0be66e42f2fc44d8d6231323ec6e62c516f073fd83aa844d3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-09 23:33:30	<u>0x3ecf77a60d467b0be66e42f2fc44d8d6231323ec6e62c516f073fd83aa844d3a</u>	- 0.001399530000000000 00 MATIC  0.00 USD	✓
6	2021-12-22 07:19:46	<u>0x430a7e5fc3351547027ca7daf5b69ebd883135cdb3c34c1ea92935d36a71f71</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:53:27	<u>0x5618b66838305a2e1314f704cc2bf4f9974a1d2dfc14f0abeb7aad032b071e03</u>	+ 1 FNC	✓
2	2022-03-01 23:45:08	<u>0xc48e270cc2cd1ca1432f62b3798013485abc93f93e3b0d14823a3a759e1482d4</u>	+ 2,076 sFEUDALZ	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-03 12:18:48	<u>0x2c80b82d68b89b61d3789fae51984c519515809ec61dff2a296f81815a8f19b6</u>	- 0.0008125000000000 00 WETH  2.13 USD	✓
4	2022-02-03 12:18:48	<u>0x2c80b82d68b89b61d3789fae51984c519515809ec61dff2a296f81815a8f19b6</u>	+ 0.0065000000000000 00 WETH  17.07 USD	✓
5	2022-01-14 13:41:00	<u>0x62ccc4d21f0f4f4169fe8ca9664fb456d6f491a90ce4ca6bbb28cd3e9ed5b83e</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 02:56:29	<u>0xbf6a634b5fdd802c64d9a90c5edefb988915f91d37799bbb3cae002a7bd49792</u>	+ 1 cyberconectx.com	✓
2	2022-12-10 07:57:24	<u>0x3d7af49d1b7f04ff99bc4ddc13997c4ff088c3ca3a3d7e6b1b5d5a90a9234860</u>	+ 1 sis	✓
3	2022-08-22 13:29:50	<u>0xc9d18f7b8bfda12e2ad602cebe5958d9b2ef875237aace65de753ce214f3e40e</u>	+ 1 TSMA	✓
4	2022-07-01 21:17:49	<u>0x2f1144b60cda657503929aba46048fa14a933384cf309829e3fee47b4f8f6156</u>	+ 1 xcvbxcvb	✓
5	2022-06-29 15:26:25	<u>0x36c3313f8e05adb426915728219a9ba0233e1c50c289084ef6913a294e253918</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-29 01:51:51	<u>0xb35f994e002aab0ba7078dee2a902013de9d36a63140c9b318eeb4e43540f0da</u>	+ 1 masssender1	✓
7	2022-06-28 21:37:01	<u>0x5620f87b9b6a7e3b4560ec57c96a6aa17c06a43c246e414017d62b457204b9bd</u>	+ 1 gopnik1	✓
8	2022-06-28 15:56:49	<u>0x2918478b816e7dac687fd1af800edacb79ed40f5f224094f6564d31189fa41ec</u>	+ 1 gopnik	✓
9	2022-06-23 14:38:18	<u>0x7c46bfce200edf20d27c246ba9c3b30a71e4218020b33041c80c9a9497e455a3</u>	+ 1 sdfdsf	✓
10	2022-06-03 17:07:55	<u>0x4871411f87639de7dd5f0f6986ea55e5a8c9b2a1485257f83257c9a6c1b19c70</u>	+ 1 smartdiving.game	✓
11	2022-02-11 18:29:35	<u>0x6adeada656f518248875d2213e067e9c8fe7579408dcfed749ccfa0e7f9d98b3</u>	+ 1 MekaFightWLInvite	✓
12	2022-01-03 04:34:50	<u>0xf3cc0b09a059aa80b154ac12abead72ed59f77e7c7a9f7a551258fa47e02c7f6</u>	+ 1 MTGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:29:29	<u>0xf05217fbc0bfaedf3fc502f96b85c5eca31abe0e2e9c18dda17cebb1da4cefa</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 18:11:48	<u>0x037d1d1192fd94ef1ac0 afd6dc210c1f09068a2afd b484ca59debda03916bdad</u>	+ 1 2000usdt.link	✓
3	2023-10-07 14:33:29	<u>0x8c06542576ce7a22c96e 8a0d59aa87141b39cd2b69 af345c9fa20f060ee96cd7</u>	+ 1 Shiba Inu	✓
4	2023-09-26 13:29:10	<u>0xeac54a42909989650617 d3edb0a202dae838a0247e e9c75a5f8662911367da16</u>	+ 1 LIDO NFT	✓
5	2023-09-13 21:40:44	<u>0x25fe8be224d74eb0d8ea aeda9ac01244df01a3a969 1c856bca257280609771e9</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 04:20:11	<u>0xfd58fa01e41b4a90041f 55591eb4366c8c77faac6b 7a44e6cd64b5918c4ff774</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:49:28	<u>0x32c367808aa53ae3bbf0 9d23c39f4644860d0a5eb8 a6f13d9ac545ab1e0304ea</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-23 22:41:34	<u>0xb3239209dde0f7f0efb4 d534be617af7864284d0b5 603c717150040d3baf65ab</u>	+ 1 Lido DAO	✓
9	2023-08-11 23:08:02	<u>0xb08b41676777b18a2502 30cb315f21e029a8d22474 7764f81a05d8256ec28a98</u>	+ 1 Lido DAO	✓
10	2023-03-30 14:18:46	<u>0x20b34e7a321829e74b8b 3cf4a0323a0ab8e9d04686 59ab5c7bbc2cc93912afc6</u>	+ 1   Purebase	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-07 12:46:58	<u>0xbba853b502258d8c3772</u> <u>1cb4674dc9c5f7da9ceffe</u> <u>fe318e2d32c66d02f4827f</u>	+ 1 WWRD	✓
12	2022-12-28 11:31:43	<u>0x6ebe64746cfc7f02d403</u> <u>1273b4ae5c468f7ea2f521</u> <u>fec3fcb580a48d783934e2</u>	+ 1 Stoned APE Community H	✓
13	2022-09-01 03:40:38	<u>0xd8444f8b136faa68a99e</u> <u>357b5b075245b5c3b245bf</u> <u>1fcd33bcd526d0251a7bde</u>	+ 1 Second Gold Dao	✓
14	2022-08-30 18:26:21	<u>0x481722b647515552941b</u> <u>5a33d9d389ba73e5482205</u> <u>2cc5628cc492adc437bb47</u>	+ 1 The Great Nft Alerts Pass Items	✓
15	2022-08-27 10:05:30	<u>0xb95136d4ad0d7def3a65</u> <u>531de2313a22100287d5a8</u> <u>36fe967764a0eb3fe2a014</u>	+ 1 Shiny Beasties Club	✓
16	2022-08-25 11:57:20	<u>0x635bd994a7932dd86071</u> <u>7d946d0a4a86e021413529</u> <u>dd355cbaf9c4e2248c942c</u>	+ 1 cials	✓
17	2022-08-25 10:40:45	<u>0x8a8c234222fbab6b8703</u> <u>7007c23e1cb4bf05a49eda</u> <u>21227a9d332269c35f0d40</u>	+ 1 Red DEZUKI Collection	✓
18	2022-08-24 12:23:29	<u>0xde18431c92693e91dc30</u> <u>eb16744c6eaa6d92e886e8</u> <u>54208ee64821c35a97a917</u>	+ 1 Red Acade Collection	✓
19	2022-08-23 11:16:12	<u>0xc4bf437ce52bcde029a5</u> <u>158ba7a90d5a44c06879cd</u> <u>fd02aa7904f67fb1b50726</u>	+ 1 The PixelGenii (Origin)	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-22 08:26:50	<u>0x7bb4f3e2bf635fbad23b</u> <u>dd6442084862376654c50a</u> <u>c03e7937f236ca0ae6bc8d</u>	+ 1 Optimistic MetaPass	✓
21	2022-08-19 15:27:53	<u>0x40b0f916fab7bd2d9bbe</u> <u>917f353392360d68479132</u> <u>0554cf71ff33a6e6ce1e00</u>	+ 1 Crazy NftSpin Limited	✓
22	2022-08-19 14:59:26	<u>0x4f3fd000662182860dc4</u> <u>78a3f1199da012747331f5</u> <u>174d545ab21701dec338ee</u>	+ 1 The Great Triton Pass Items	✓
23	2022-08-19 10:17:20	<u>0x8c680bc1f55ca7ad0aea</u> <u>060adf809b5aea3599a463</u> <u>29d8139276a2c81c909583</u>	+ 1 The ImpudentUnts Origins	✓
24	2022-08-17 16:56:08	<u>0xc6c14ea047ae0c6ee47c</u> <u>cdd011527221747a86de44</u> <u>dbd2bf837f6af2ff9eeec5</u>	+ 1 ction	✓
25	2022-08-11 16:32:53	<u>0x41b0a8a611470cc05648</u> <u>a082c62256ae52cba19ddb</u> <u>77c9d491b21bdb3c3a8e28</u>	+ 1 Great RTFKT Space Podx Item	✓
26	2022-08-11 03:54:04	<u>0xccec4822f3f6451456e8</u> <u>e7156b000ab4ad8525284d</u> <u>8626101051312e68f34011</u>	+ 1 X AdventureLand Limited	✓
27	2022-08-10 08:13:30	<u>0x85d1641c15266644c183</u> <u>30e9ff6b0c5485a9e98a10</u> <u>bb2b0a341614e4846210ab</u>	+ 1 Bright CoolPet Items	✓
28	2022-08-03 05:17:51	<u>0xb6111b18cd36abd097d9</u> <u>cf7e6e908cdd19f980617f</u> <u>8ddbb4acb85fff3297334d</u>	+ 1 The Lunartics Origin	✓



#	Date & time	Transaction Id	Amount	
29	2022-07-30 04:04:30	<u>0x366cf0ff2163c66a6347415d0795c933a19238eb9c6ae97addc3fd9721d6ade6</u>	+ 1 The Toy Booger Origins	✓
30	2022-07-29 04:59:46	<u>0x29f3cc93fe817c58c4606c44539357c1c38b8f974562abada028c9beee1ef06b</u>	+ 1 Black CryptoCities Collection	✓
31	2022-07-27 04:54:42	<u>0x84d0ad7447bd77bd19945944e4fa3976ad7ebe146b7e334854a1a65b64c244fe</u>	+ 1 The Bulls on Block Origins	✓
32	2022-06-22 12:41:56	<u>0x3063a331a98ccb200b2e1f272330b2558e8e2cdec7b1c631fd33e7967d6809b8</u>	+ 1 Big RTFKT PodX Items	✓
33	2022-06-02 23:51:53	<u>0xd6210a0c35c73fb50e5caf662c1bfd507a1b8a1c4a52c983f697a71b63544d63</u>	+ 1 FlyerBullyApress	✓
34	2022-05-25 01:17:47	<u>0x8ec2949d7760112bcab261bf3ca93ce618b5411e5386e27267a5ab72e763138e</u>	+ 1 OPENSTORE	✓
35	2022-05-15 09:41:45	<u>0x9328a04b187c1fbf8b38bc9aa5969a671dc2c90398f5786b36cbcaf73b2040d4</u>	+ 1 BemetaAirDrops	✓
36	2022-05-15 09:41:29	<u>0xaeb16aa76335afb490639c2be05b494283711aa13c196b481f715ea0647b83ed</u>	+ 1 BemetaAirDrops	✓
37	2022-05-07 00:06:26	<u>0x22c82f874f9b8403103e33ae65ab397492b5b86ee4a9bdbb8b264a0a280d65aa</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-20 17:08:56	<u>0x0fe142978763884cf37a</u> <u>a53c3793699c55cd10b48e</u> <u>4f804f010e6b76dd3a9188</u>	+ 1 OPENSTORE	✓
39	2022-03-07 17:25:20	<u>0xb971b93f19530ca3a289</u> <u>4d997270cd8542a6b66ecb</u> <u>143e221a82457660d17558</u>	+ 1 THCWP	✓
40	2022-03-06 15:17:49	<u>0x77ce28dbc23a3ff4b1a5</u> <u>38a3bd386ca7e85244ea36</u> <u>666eee329a6bbb5325c4cf</u>	+ 1 THCWP	✓
41	2022-02-25 21:54:59	<u>0xe3f1d9f8faf2242bf8dc</u> <u>5ba3d344d13cada6fa2fe6</u> <u>367efac6db20f5dba690a4</u>	+ 1 THCWP	✓
42	2022-02-17 10:49:07	<u>0x222becc8aa3eed3170ec</u> <u>4452de930eac8ae66a2a34</u> <u>43a578ebe7e682afc5df1</u>	+ 1 SQDROP	✓
43	2022-02-12 11:30:37	<u>0x7d2d856c06cd96b08a8e</u> <u>4d518dbbd45d99c5abab1b</u> <u>543e1c7c73bc75879969ec</u>	+ 1 THC	✓
44	2022-02-07 13:07:27	<u>0x057ba5d235ebe4ea2419</u> <u>1cab210a9d063785fc3193</u> <u>b14c69dec986fa16c82081</u>	+ 1 RariLend Protocol - DAO PASS	✓
45	2022-02-03 12:18:48	<u>0x2c80b82d68b89b61d378</u> <u>9fae51984c519515809ec6</u> <u>1dff2a296f81815a8f19b6</u>	- 1 PGOGC	✓
46	2022-01-31 14:26:38	<u>0x94c9300b1718864bfff9</u> <u>a583d6271cd568d32236e2</u> <u>ebce83ea6439b281471084</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-26 01:53:12	<u>0xc1e344a23c91c3d5a625</u> <u>143390d3367f7c60f7760e</u> <u>3641894aa72db1827dafd4</u>	+ 1 OPENSTORE	✓
48	2022-01-09 13:33:31	<u>0x275db4905c9deced591b</u> <u>509d626a77ee6cabf9b772</u> <u>3abd5b0f3bb683f2f4cfe0</u>	+ 1	✓
49	2021-12-31 17:41:58	<u>0x1a02b455d52f975be698</u> <u>bc9121b5e3aac137234b9a</u> <u>1f65db616a6bd73e534b1d</u>	+ 1 Kang	✓
50	2021-12-26 13:25:01	<u>0xdccd71c40a5ed9e5839e</u> <u>9715d1968475714ac85562</u> <u>e3423878839e8df33f974e</u>	+ 1 OPENSTORE	✓
51	2021-12-26 13:24:53	<u>0x2b70f5394f9f3a46ecbe</u> <u>82639e5acad509ff61ead6</u> <u>3cfa06e8c3af5d4fb24b52</u>	+ 1 OPENSTORE	✓
52	2021-12-18 05:05:19	<u>0xbb863bffa813f4c4c9bb</u> <u>0c9d40b016ed8dc12ad2b6</u> <u>9472af2a8a03c3c8ef8f94</u>	+ 1	✓
53	2021-12-12 04:37:47	<u>0xd83174cc87ff5b0832f7</u> <u>f03d187c7f98bd3071f746</u> <u>018c2db5dbda0cd0c49af3</u>	+ 1 OPENSTORE	✓
54	2021-12-11 23:34:11	<u>0x796bb4e523fda59946a6</u> <u>42e0fdf201db67d20c8b42</u> <u>3ffe8441254377f4c96a0e</u>	+ 1 OPENSTORE	✓
55	2021-12-11 07:42:08	<u>0x1a7110e8c4fce8ff2ef4</u> <u>9ab9876004b87282963c16</u> <u>01cc19d2ef91a488ec11a1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-10 15:42:37	<u>0xd91f1e595ee141933074</u> <u>928208137aa33cb22009e1</u> <u>284312cb72861be7ac0640</u>	+ 1 OPENSTORE	✓
57	2021-12-09 22:03:00	<u>0xeda75e8043c7dc036225</u> <u>fe0a4fc9f0b8926bf6a9b1</u> <u>c25d63f05fc5dc61035d3f</u>	+ 1 OPENSTORE	✓
58	2021-12-08 20:55:47	<u>0x1cfe3b9c2db323a15eaa</u> <u>13bf592fc5e46916b1c857</u> <u>97a3d26122454b6daf2a83</u>	+ 1 OPENSTORE	✓
59	2021-12-08 13:31:49	<u>0x761238f3f9b5c5e69350</u> <u>3a7ac70f3a84a71f75c0a5</u> <u>9adfb468f565dac6e48fe7</u>	+ 1 OPENSTORE	✓
60	2021-12-06 13:30:29	<u>0xd7241cad55220b63862c</u> <u>fc065a5a27cbde5de98944</u> <u>18bea916b3f8a249bb4da9</u>	+ 1 OPENSTORE	✓
61	2021-12-06 10:14:47	<u>0x3edd91298b01cd18af01</u> <u>4b46ef9d43314dd97e623a</u> <u>38ac1a248b47e19113b0e4</u>	+ 1 OPENSTORE	✓
62	2021-12-06 09:51:20	<u>0xa16a96b9e2c65cd1bdd8</u> <u>f1781ab2450c70848d7719</u> <u>d38c243ed423a4aba53ad2</u>	+ 1 OPENSTORE	✓
63	2021-12-02 19:59:47	<u>0xb57c7f93136166a6f6f0</u> <u>394134da122493ba46a20a</u> <u>611730ba978b7d307918a3</u>	+ 1 PGOGC	✓
64	2021-12-02 12:52:08	<u>0x107e3a122aeb56c6e6de</u> <u>e58f203da6b5c24a6fac48</u> <u>968a9bb3b1d75f58cc477c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-01 21:27:57	<u>0x9c276f51a9633224ba73</u> <u>9dd2f4eb85981844f0b03e</u> <u>0bb183750e2b64f3d70008</u>	+ 1 OPENSTORE	✓
66	2021-12-01 09:00:12	<u>0x994093963a789b4a7b1d</u> <u>38b61a58fde473943065d9</u> <u>4916acbd7290379bd1d1e0</u>	+ 1 OPENSTORE	✓
67	2021-12-01 03:29:14	<u>0xf3837bcb288c2be1d35e</u> <u>f4c36fa8727fd6af646e00</u> <u>7caa6b1a1cf3f122c42920</u>	+ 1 OPENSTORE	✓
68	2021-11-29 23:48:11	<u>0xa686e8173c233086b5fa</u> <u>36e1e2e9ced4c41336cced</u> <u>90a5ed3f1a466ec4ea5f92</u>	+ 1 OPENSTORE	✓
69	2021-11-28 04:47:06	<u>0xdd485e38e0da6470074c</u> <u>989ad7ab1099999610b194</u> <u>ec655e2cb05e8974f3156a</u>	+ 1 OPENSTORE	✓
70	2021-11-27 22:25:36	<u>0x0ce877b439ed8ec6abe8</u> <u>9992eb5a5c750f32d35828</u> <u>22eb6dcc249698595f8d8d</u>	+ 1 OPENSTORE	✓
71	2021-11-27 13:27:25	<u>0xdb9b9f23d00973811fb1</u> <u>7a7c46bd5dfad3c98159c5</u> <u>bca6f63e76bd41c83bd949</u>	+ 1 OPENSTORE	✓
72	2021-11-21 17:31:19	<u>0xe69cab0b124fc9ed1d3b</u> <u>17365c1bfcc7ace6b8c627</u> <u>df29d35084d008dc51ce19</u>	+ 1 OPENSTORE	✓
73	2021-11-21 12:39:57	<u>0xf5139ebe3393fbc7e6bd</u> <u>bb058878e352eb0baef7c8</u> <u>a571d7195f2c049f96a8ca</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-20 05:43:13	<u>0x1c959497f2cc69ff8bf5</u> <u>81874de9b56efab7c0733b</u> <u>7b310f3e5ea664aee8b57a</u>	+ 1 OPENSTORE	✓
75	2021-11-20 05:42:23	<u>0xd1308c8177481ba522fc</u> <u>ec965e05d53bf6b9ba50d3</u> <u>023e79e51fe65f9c33eae8</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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