

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7232a3575e9a844d07bb5c8e44d699ecd4c00f21

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
TheSandBox.PRO	52.00 TheSandBox.PRO
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
lido-drop.site	N/A wards
mylido.xyz	N/A s
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
Mutant Y00ts OGR Pass 1	Mutant Y00ts OGR Pass Original
Original	
ootcrate	1 RBXWCL
Digi Penguins Q26	1 Digi Penguins Q26 Founders Pass
Founders Pass	

\* USD values displayed at the time of transaction

Token	Balance
Rebel Bots OGs Heads	1 DCL-RBLBTSOGSHDS
aL	1 aL
Rebel Bots - Xoilium Lands	2 RBXL
RTFKT - MNLTH TXF X	1 RTFKT - MNLTH TXF X
TeslonMars Exclusive Invitation	1 TSLMEI
s	1 s
Cyber Samurai Genesis Original	1 Cyber Samurai Genesis Original
Meowximus	N/A Meowximus
Amazing RTFKT PodX Items	N/A Amazing RTFKT PodX Items
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
CLAIM 4801 USDC	N/A USDC VOUCHER
Ancient AdventureLand Official	N/A Ancient AdventureLand Official
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Single Gold Dao	N/A Single Gold Dao
\$10,000 USDC	N/A \$10,000 USDC
The Light Triton Pass Items	N/A The Light Triton Pass Items
The Permies NFT	N/A The Permies NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:46:31	<u>0x1c05fdb477aa9cd1179</u> <u>56502da581417d84001626</u> <u>56903ece49d9a9be71a487</u>	+ 1,000 s	✓
2	2024-01-13 18:30:38	<u>0x4bb1f56acea4eae7630</u> <u>0f154c6e2cbe82de53539d</u> <u>ea12d4a2a087686310c01c</u>	+ 1 wards	✓
3	2024-01-13 14:37:37	<u>0x6221bd4b2eecd235f8bc</u> <u>a71df1242265b46580858e</u> <u>6d50c849f3002a8d8f3013</u>	+ 1 Claim Reward	✓
4	2024-01-03 02:17:08	<u>0x358acbcbdbd8d20e8073e</u> <u>3265b09d69c24a63d38887</u> <u>7d638cf4ecccfc74410eb3</u>	+ 1 Claim Reward	✓
5	2023-12-29 22:26:56	<u>0x3d96f56283250e989e51</u> <u>ee16103900a1a82ec7d23d</u> <u>f69f2bb400a481c95fe45b</u>	+ 1 \$LETH liquidether.org	✓
6	2023-05-21 13:28:48	<u>0xb29c862fe8a9c8430a9e</u> <u>948a29a78e5c9e19e14990</u> <u>57cab8c62a658dc9f1ca96</u>	+ 227.30000000000001 1369 rd	✓
7	2023-01-13 17:29:46	<u>0xf46d146105cfa7aa2529</u> <u>c63ae5b31328c6c5eab27d</u> <u>e2510772f0abde5eaea75d</u>	+ 52.00 TheSandBox.PRO	✓
8	2021-09-20 01:56:28	<u>0x75770c4cc935a2066977</u> <u>a17990b3b6172d7bdcd29b</u> <u>d4b74b41aee08e7dfd5ee1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 01:56:12	<u>0x486ff678043e361abf67</u> <u>b6ce11bf09718521763136</u> <u>ad020aa3a2e52c6e0d111a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 04:59:59	<u>0x7bfa29670d3ff645e00b5cbe5c28a5929eb1a63445d06fb658ee915659a7dbe5</u>	+ 1 RBXWNL	✓
2	2023-03-15 04:59:59	<u>0x7bfa29670d3ff645e00b5cbe5c28a5929eb1a63445d06fb658ee915659a7dbe5</u>	+ 1 RBXWNL	✓
3	2023-03-14 15:57:04	<u>0x0a80f429bb0c051f3a96f70a6f63f811b6a2060faf5ee5c3c81c64072520cb64</u>	+ 1 RBXWCL	✓
4	2022-12-10 13:26:28	<u>0x7fb51c1b9cb4836f17893ef6cd9dd2862572144a5ad1d8a89459324b7caab995</u>	+ 1 Simple Fantasy3K Box Limited	✓
5	2022-12-09 17:50:29	<u>0x46fcb3351cfd15d2764196438c0ce3aafc1e2b67b4f6e489d6d4132c7d2c4e4e</u>	+ 1 s	✓
6	2022-12-09 10:48:29	<u>0xd2bf369d2ab29a8dfdd3885f4be3d81ae529c3ae6756101ace36b1a8b6c4d273</u>	+ 1 aL	✓
7	2022-12-09 01:24:38	<u>0xa52863229ea5f5b650ce94dab311733102f281e97a00ee5be642474b21a4b33e</u>	+ 1 RTFKT - MNLTH TXF X	✓
8	2022-12-08 17:16:58	<u>0x8ac23d7fc478ab8965e102b8971fcb5ee8b6faf5242004a9a0bf8eef2a5f8a93</u>	+ 1 DEZUKI RD Community	✓
9	2022-12-08 12:46:40	<u>0x4d7470baced7ea83bd23ad65f370e6a5b2dd1f0301ed101b325cc6a2c28af133</u>	+ 1 Cyber Samurai Genesis Original	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-07 12:09:30	<u>0xf750ddf2726fec850ad7db08c3dc1722f7b042dc8af8a712a7aca3d978e46cde</u>	+ 1 Mutant Y00ts OGR Pass Original	✓
11	2022-12-07 11:59:16	<u>0x8a74e7ba6bb136f8a8cd15ffc0876f08e337dc335a9e68efb2bc0b37a3b7ffee</u>	+ 1 Pass Officials	✓
12	2022-12-06 17:26:33	<u>0x26f29cc617dded3e3511c32492af8ab034e22507d28d77c51b3903e5244532ca</u>	+ 1 Digi Penguins Q26 Founders Pass	✓
13	2022-05-31 07:01:01	<u>0xbdf925e7366177d89e3672ae65c1256e9d204883119d8c2972f8b47f97322874</u>	+ 1 RBXL	✓
14	2022-05-30 15:57:53	<u>0xa63ac3cb3793422cf6c13aa8297286d7e18dd11e11259500ed16e430214e2e0c</u>	+ 1 RBXL	✓
15	2022-05-13 19:01:30	<u>0xd5f0f24b3bef2677dc66d9c4271efd1372d35a90fe703a848433aa08af990c8f</u>	+ 1 TSLMEI	✓
16	2022-01-27 05:56:11	<u>0x8b97aa066d536fea022012f3db3b160254e4dfac1da1b1d81ad6e63fd008e96f</u>	+ 1 LUC	✓
17	2022-01-22 18:01:04	<u>0xc8854cea82cb92f8a6e743e934d6b41f3da6a2cb9ef89eeaed1a0469b374a195</u>	+ 1 DCL-RBLBTSOGSHDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:42:06	<u>0x1fae3ca119165c234391</u> <u>1e1fd5b2ad6d91b86cbcaf</u> <u>058c8491ae00ffa43d498b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 20:03:42	<u>0xb38f421a9dd462045744</u> <u>5e20e85cc2b2201220d0da</u> <u>f0633f55fc112d218e25db</u>	+ 1 liveusdt.site	✓
3	2023-11-04 16:51:38	<u>0xa4a0f515e1a617ab89c9</u> <u>091f32d109bed9fd39db03</u> <u>68c0c243697ae45dcd87b5</u>	+ 1 Voucher	✓
4	2023-10-31 10:34:50	<u>0x1b021950af0f061747dd</u> <u>463e0e20c6568de77519b5</u> <u>5a10d96d4ae8b4c23531c0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 22:06:40	<u>0x795a02a258c5c9f35e86</u> <u>9a06f912f5fb4b7294b0e6</u> <u>55731e5df0bf63fecebbe2</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 13:03:07	<u>0x1891a71e9608cb582108</u> <u>b81a77438f76db8d43d83b</u> <u>2fc30c3cdfeb1e982593d9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 12:21:25	<u>0x931df8eee6c419ef226d</u> <u>2bc6e5d30ae5fac255ca7b</u> <u>a67e92dc43366a89d3c0f8</u>	+ 1 circleusdnft.com	✓
8	2023-10-03 03:17:51	<u>0x341db6590270ad95c7e0</u> <u>48ea77112575bf3904c0b1</u> <u>ce5b05344d98f2a355300a</u>	+ 1 USDC VOUCHER	✓
9	2023-09-28 21:54:52	<u>0x473a8141636aa97c2948</u> <u>a791e3b23d287b0b70146a</u> <u>8aaa45d600255eeac96e76</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 21:18:43	<u>0x29721626acbfd437db2a5ed504ddae6ae8f20bc557123dfe90547f69f3e8ee46</u>	+ 1 Voucher	✓
11	2023-09-17 02:02:06	<u>0x9ea612efd3768fee64e08efa8de5ae8585b8eb13410f31125d1a08106fbdd2aa</u>	+ 1 Voucher	✓
12	2023-09-16 02:47:11	<u>0x251272b60b23afa536bd a9a8236db4c4068fdb77b9fab6008e7a13ba626f24ed</u>	+ 1 \$10,000 USDC	✓
13	2023-09-14 18:03:49	<u>0xdb89c9e4d00331715cd3701db862bf638dff6945da047d789759c5ab43323a3f</u>	+ 1 NFT Airdrop	✓
14	2023-09-11 04:04:36	<u>0x1865de1099645de7ad3ea874470b88ab1a9e59189646f4d5f093910669b3bf63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-06 08:12:11	<u>0x4a70e2b0a057ed74d88e4471e5228d1237167d8cc9c64ebde1c7881d7b07b61a</u>	+ 1 Voucher	✓
16	2023-09-03 11:00:02	<u>0xbd67fba9496273c7d323231ccbddb63cb497fd1ed294f8defae221f30b375a17</u>	+ 1 NFT Airdrop	✓
17	2023-08-21 03:22:53	<u>0x5d5f9d2efe5d01e1f51915e0af0983d4e10a054766e3f338f284c0de7a578cc4</u>	+ 1 AVAX	✓
18	2023-08-11 16:51:31	<u>0x6a6cddb03ecb75c0626b918cbdd2d0aa2edc236ef76f81bf58d332bb0952d650</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 02:08:25	<u>0x189eb877f67f298def176387fb3741cd63d9278671a23cfff30071fa2d314f31</u>	+ 1 \$1500 USDC	✓
20	2023-07-20 22:29:21	<u>0x05ded82de1fa5b1d16ab dcd1aeed5fbc31ef634860a6d02892f167d562ed0f31</u>	+ 1 1ETH	✓
21	2023-07-08 07:35:48	<u>0x2bd3a5de276bcbccf7cc8940dc664895b9799fe4f08dc533a5c799892b0d46d4</u>	+ 1 ARBITDROP.NET	✓
22	2023-06-14 10:31:57	<u>0x776a7d7b86325b1954a2b97f58e42ea41852f0c83a42b53bb4b75ca42205891b</u>	+ 1 UNA	✓
23	2023-03-30 17:30:30	<u>0xd3792cafc5b96c27f250eab814bdd58be84ecd53dc3cdad9119ea8dc15b49836</u>	+ 1 UNA	✓
24	2022-09-01 03:41:48	<u>0x6c0af95dea4a6be45e37dcf302a1e02b9cde5b5d5e00c100c49a8fd41442e4af</u>	+ 1 Single Gold Dao	✓
25	2022-08-30 19:17:19	<u>0xd1188c1397d1a4907119977e18510e9404665ce935600146e226033ff0d6f3f9</u>	+ 1 The Light Nft Alerts Pass Items	✓
26	2022-08-30 07:19:24	<u>0xb5215264f47989f53bd7abb7abd1367084a3d0cdde5d4b0b411c1f7bc4ae0801</u>	+ 1 Sad APE Keys	✓
27	2022-08-25 12:26:44	<u>0x141585081014fea89425432750241280caecf3f103c28b6d4f7dd5c75c9e3ce1</u>	+ 1 cials	✓



#	Date & time	Transaction Id	Amount	
28	2022-08-25 11:07:59	<u>0x26e96b6dae2264daf07966ab3f055f3db2c8c8db378ddac14fcdc0a77e0c0ed0</u>	+ 1 Angry DEZUKI Collection	✓
29	2022-08-24 12:34:51	<u>0x6161f514b96be48ae37f0fdd0dececddef6d926c026118bbd494ce9528f2530ec</u>	+ 1 Angry Acade Collection	✓
30	2022-08-22 09:00:32	<u>0x71e23d47bc76b9010bb0a6d3e98163f8bb26bf6ca7751f404c2311a8b61f6d2d</u>	+ 1 Black MetaPass	✓
31	2022-08-20 11:17:34	<u>0xfbf6c9ec92d4a6465ff10e0d87bbf08a6a1164147e1ccd6d4d1c3a9f98ddc51e</u>	+ 1 The 8BitWolves (Limited)	✓
32	2022-08-20 06:57:20	<u>0x25daa262fc8e6a9f553602611a88b6fdee7d520fbbd36825e17da6e3c40c2ad7</u>	+ 1 Next Dissolution Ticket	✓
33	2022-08-19 15:30:12	<u>0x6362dc629e410f0ca719bb8a6e11c76c98907fb3d9c65f502e3c6c354f267999</u>	+ 1 The Light Triton Pass Items	✓
34	2022-08-19 13:52:35	<u>0x795dfe8d91f8c11adf2fcb8364197924a213dc355b27109e67a767353956fd28</u>	+ 1 Role NftSpin Official	✓
35	2022-08-19 13:33:23	<u>0x8691c03f32df090d9d2877aa5eed76de71be263c3386c22fa919c3fd05949188</u>	+ 1 Role NftSpin Official	✓
36	2022-08-19 10:28:46	<u>0xfbfbbbe29241bb4d4e2a928eb0302b2dad8df5e6a6516b23c5b4794daada7f27c</u>	+ 1 Impudent Unts - Genesis	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-17 17:24:13	<u>0x5690c4f970ae32441f7f7d04ab1feba80ee041f53d4bbe24ef86605b35428d5d</u>	+ 1 ction	✓
38	2022-08-15 02:15:57	<u>0x7d00414fa2901d945133a58b59e7002fdf1478e9880e05e019f45366d6dd7b2a</u>	+ 1 Left Gottle Collection	✓
39	2022-08-11 15:19:59	<u>0xc7f9bdebe511be41294eb20d658bfe402fa5aff5e76838389101b4461bb9d998</u>	+ 1 Light RTFKT Space Podx Items	✓
40	2022-08-11 02:23:20	<u>0xa06a3baaaa2d4065fa01600240fc768a9a4a3f3a5b4f99d025628da5c65e91b4</u>	+ 1 Top Dissolution T	✓
41	2022-08-11 02:18:59	<u>0x74c4ffb0f29c4f892d032651aa60a137135ca19401a7bdd8764d8d70d9f94c16</u>	+ 1 Ancient AdventureLand Official	✓
42	2022-08-11 02:00:15	<u>0x2f92ea4d1dae1fcfa719d738e152a1d91970bc37e599e2b340b11631d82162bf</u>	+ 1 Ancient AdventureLand Official	✓
43	2022-08-10 11:47:18	<u>0x32aacafcb06d72c044dbb421a3add4e39c2c03621282de8da62b4a72050ec58f</u>	+ 1 Wonderful CoolPet Official	✓
44	2022-08-10 03:38:53	<u>0x519c24444683ec0424b6791f776fc217c1eb4d5dd2942ce333da32967bf7076d</u>	+ 1 Sad CryptoBuds	✓
45	2022-08-03 05:35:49	<u>0x980c8179e0188d8725c975e22fd23a1b79024797022929f176ed285fe913baf3</u>	+ 1 Powerfull HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-03 05:13:15	<u>0x8c2861adebaaaeba937581e70f071145d6bcc5424b1a7f2e82854162bd385441</u>	+ 1 Lunartic (Origins)	✓
47	2022-08-02 08:58:53	<u>0x184e302f42c0a8482e05df61f79b19e5f7c487fc31213106f91ae0608e2f36a8</u>	+ 1 Right RFOX Collection	✓
48	2022-07-31 03:12:23	<u>0x98911ebf4d1e3bf4659b21ca8d82fba02a51bc0c6f2892e5085ed3627ae0c93d</u>	+ 1 Squirrelly Squirrel World	✓
49	2022-07-30 04:03:06	<u>0xdd4a4504061e97d8cfeb f2a647903432edd77991cb b2430383944aadc5123ab6</u>	+ 1 The Toy Boogers World	✓
50	2022-07-29 05:25:14	<u>0x0fb2e668fdc6f87990b59bf7f5c7240a90f5cbf17bc1ccc94e7b651a48d1560e</u>	+ 1 White CryptoCities Collection	✓
51	2022-07-29 03:38:15	<u>0x23c0416c1092f64e51976592d92ca3cd5697f6ae20d57c236b85dda9c39da0a8</u>	+ 1 White CryptoCities Collection	✓
52	2022-07-28 01:16:33	<u>0xba10e6008eb2fc9db88378b11433fa4d4b3f7e38921e7f914e9d970ebf3efc3d</u>	+ 1 The Aether Angels Official	✓
53	2022-06-22 13:22:56	<u>0x14fc8dfe1cafa761c464bcda0d143ca2a93d615e788c59a96f8352434389b90b</u>	+ 1 Amazing RTFKT PodX Items	✓
54	2022-06-20 04:12:34	<u>0x4d90d76cff69a1034662649a36cbcfb1d75482929de37841803ed9102a8a9bcf</u>	+ 1 Dangerous GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-19 08:01:50	<u>0x8ccca86bba56d6c0ea2c a3853671a9eed5778a801f d71d98904721ded8799047</u>	+ 1 Project Ririsu Original	✓
56	2022-06-18 04:46:50	<u>0x7f00338fa8a4e2b585fa 6b66d8c4d21e1eb2718764 fa2c776a547870f1e1ffb8</u>	+ 1 Legendary Kuroki Genesis	✓
57	2022-06-17 02:50:23	<u>0xe6a1c9d15aa19bcf4844 e180b7064ea604e7c75d72 928150e430cbaa216359bb</u>	+ 1 Last SmallBros	✓
58	2022-06-17 02:26:37	<u>0x7ecfb1713be56b9f0ae9 39c81f35b2b7748d9528c0 82cac6f2948fec0edc3b09</u>	+ 1 The Cool Podx	✓
59	2022-06-16 04:21:47	<u>0xfa7dd21f7688e5976705 963547431a0dd6438a8438 baa6ec96a05bd330aede12</u>	+ 1 Clever OctaCats	✓
60	2022-06-14 10:34:34	<u>0x1842df8ca8c366499ebd 955855ddf5bd3613df07f0 f37defd71d4b84b571c02e</u>	+ 1 Legend Crypto Fighters	✓
61	2022-06-12 13:25:06	<u>0x6a278f9859974cdf0216 a960c19071b8e003ee1f12 313c2f02142648fa6845f4</u>	+ 1 Smart EliteNftApe	✓
62	2022-06-12 07:54:42	<u>0x8c9f1fc5625649a22590 318c3860633912f63d06e5 989c88e9fc340bb61f14d3</u>	+ 1 The MonkeyPoly NFT	✓
63	2022-06-11 13:55:05	<u>0xa949bb26ee4e47a3cbd4 14593c43a4665637ead1f7 3a16cb0473896da951bbcf</u>	+ 1 Bliss	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-10 02:09:09	<u>0x7beba5856715d9b01339</u> <u>130f9d115d9c909bf39616</u> <u>f4c86a959cdd1a008ceb27</u>	+ 1 The Cranes Limited	✓
65	2022-06-08 02:24:38	<u>0x273cd419ece7792117b7</u> <u>caaa3cb75aafe6ad16e9b3</u> <u>9225f1cf606874b1074c43</u>	+ 1 The Curiosities Limited	✓
66	2022-06-07 20:44:10	<u>0xb208b9399a8af4930564</u> <u>54417ee204e1769f658cf2</u> <u>9aca12b2abceb918a228d2</u>	+ 1 STONEY	✓
67	2022-06-06 17:35:17	<u>0xee551a1a0c68d0f3f2c0</u> <u>811eda0047367e72308063</u> <u>f2587fea341eca13bf8210</u>	+ 1 FlyerBullyApress	✓
68	2022-06-06 02:12:17	<u>0x3cbcdf3247dd21c797d</u> <u>dac8baacf2e0bf169b3a2d</u> <u>78f878e2f54d07da9cf357</u>	+ 1 Parallel Cards	✓
69	2022-06-05 02:55:36	<u>0xdb8d2cf15af346a484e4</u> <u>3fba4fc8387261893837e5</u> <u>a4ffb383cf056918d77e55</u>	+ 1 The Permies NFT	✓
70	2022-06-03 03:27:18	<u>0x3f6e1297f18bd75f7c5f</u> <u>1c2761e547a4e7512fbb15</u> <u>789d37030a6a7f73b1542a</u>	+ 1 Small Alien Rulers	✓
71	2022-05-14 14:02:31	<u>0x6ee5a0808cc3cd2c9bd9</u> <u>d144a7f7eb751ab19fb313</u> <u>b876b876ddecdee7ad73c6</u>	+ 1 BULLPLLL	✓
72	2022-03-12 19:52:45	<u>0x5acbd24dd51f0cd71d5</u> <u>b8ede1c4a18fd5ddfbbbf8</u> <u>e94b9139ef287ddc08aca8</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-06 16:28:16	<u>0xf9936c854f0ea5580add</u> <u>e7e57665a33b2ed3c54fa7</u> <u>e9620b9f8bcee317652b54</u>	+ 1 OPENSTORE	✓
74	2021-09-26 23:47:26	<u>0xfe5a6cc88e41d5b5c951</u> <u>715fa5fd2b3f166e06998a</u> <u>39adc96748570b384c4c86</u>	+ 1 OPENSTORE	✓
75	2021-05-20 23:22:54	<u>0x4d94b41cb911c975aa91</u> <u>aa08d266fc8c8c6ceb38f5</u> <u>b1a0aaee18a66acb69a93e</u>	+ 1 Meowximus	✓
76	2021-05-06 00:12:08	<u>0x170f848aeb9213d3ce30</u> <u>b15dd3127dea3ef67ae44c</u> <u>60fdb91e03735d38a506b6</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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