

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77f99256beeb05667beb1b5cdc5d2cce33c0b24f</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.003744705248072440 MATIC
	0.00 USD

Token	Balance
MATIC	0.046255294751927557 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
nftbox.guru	1.000000000000000000 NFTBOX
REVV	0.000000000000000000 REVV
DxDex.io	800,000.000000000000000000 DxDex.io
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Zepe.io	750,000.000000000000000000 Zepe.io
CrowPunks Raffle	1 CPR
SnookNFT	3 snook
Promotion NFT	1 PNFT










\* USD values displayed at the time of transaction




Token	Balance
REVV Motorsport Inventory	1 REVVM
Unstoppable Domains	1 UD
RARI VIP Discount Pass	1 RARIPASS
RTFKT Akira Airdrop	1 DCL-RTFKTAKRARDRP
REVV Racing NFT	1 RR
1,000 USDT Reward	N/A er.app
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
10000 TWT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-09-23 10:57:04	<u><a href="#">0xb3406e7dc7ddc471906a c040ff679ce03c6a3d3199 e510a7d845ea9bb8a4741c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2021-09-23 10:57:04	<u>0xb3406e7dc7ddc471906a</u> <u>c040ff679ce03c6a3d3199</u> <u>e510a7d845ea9bb8a4741c</u>	- 0.0002956842866399 84 MATIC  0.00 USD	✓
3	2021-09-23 03:14:23	<u>0x941730af638cb498f302</u> <u>98c1116437a655b59214c8</u> <u>4fa3cbdd021e24b2287b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-23 03:14:23	<u>0x941730af638cb498f302</u> <u>98c1116437a655b59214c8</u> <u>4fa3cbdd021e24b2287b62</u>	- 0.0005999600000000 00 MATIC  0.00 USD	✓
5	2021-09-23 03:12:41	<u>0xd42b2a66552e57901738</u> <u>786489bed1b842997d22bc</u> <u>8d3394fdedb3e21bc99138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-23 03:12:41	<u>0xd42b2a66552e57901738</u> <u>786489bed1b842997d22bc</u> <u>8d3394fdedb3e21bc99138</u>	- 0.0003599760000000 00 MATIC  0.00 USD	✓
7	2021-09-23 00:38:29	<u>0x4c88afad764266dd12a7</u> <u>003c40c3958bbfcdd2b1d2</u> <u>994664b5a54d5c89cb391d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-23 00:38:29	<u>0x4c88afad764266dd12a7</u> <u>003c40c3958bbfcdd2b1d2</u> <u>994664b5a54d5c89cb391d</u>	- 0.0014399040000000 00 MATIC  0.00 USD	✓
9	2021-09-10 13:28:57	<u>0x7e1bacc4db5b0be8817a</u> <u>1263acc5dd99e08b7e2838</u> <u>97f94babb35c55f6f10245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-10 13:28:57	<u>0x7e1bacc4db5b0be8817a</u> <u>1263acc5dd99e08b7e2838</u> <u>97f94babb35c55f6f10245</u>	- 0.0009892099614324 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-16 09:38:45	<u>0x46dd6665b7741b995ce15328d86946bc735401eacb469c55e6c313ab3ea923e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-16 09:38:45	<u>0x46dd6665b7741b995ce15328d86946bc735401eacb469c55e6c313ab3ea923e3</u>	- 0.000059971000000000 00 MATIC  0.00 USD	✓
13	2021-08-12 08:23:42	<u>0x5b9d6450a0455c01aeb474d32e2834ade61f2269301ac2faf05787bd9b76cf56</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:12:05	<u>0xf445380382bc8d6414bee80fb1932c95089d3571b2058519369cf6b54e7e411c</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
2	2022-06-30 21:11:40	<u>0x412768efb7fed1ab201fd31141db35058425eb17403cd49dc0302b3c3a5f84dc</u>	+ 1.000000000000000000 00 NFTBOX	✓
3	2022-01-15 01:21:44	<u>0xf9e16175c9923582aedfc7b63a4467c160e827e8ba7dff22241027d911b55b27</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 07:17:30	<u>0x5ef28c64a5cf72035ad65796e69da5405786918dcc7bbf8da1339ca27e584801</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:44:22	<u>0xbaf9e0ef0294e5c71bc0a8988d7d7f54838628f2c6bf13c5da3b8c3c2689e526</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 13:32:39	<u>0xf36d6adbc0a91d327d949f5d9e3a9baedc9b3c891e9c1b4d65d168984f1d5aa0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-16 09:38:45	<u>0x46dd6665b7741b995ce15328d86946bc735401eacb469c55e6c313ab3ea923e3</u>	- 0.0000000000000000 00 REVV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:46:02	<u>0xbd5798a5395c6b3d7e68bcd6c9cd7b74587a224821a45c309d87daa7d7b48433</u>	+ 1 RARIPASS	✓
2	2023-01-31 02:42:39	<u>0x768f6b00078cba66f8240051e14654c24a7f2de4ed7553c68e99ca3a757f5d83</u>	+ 1 RR	✓
3	2022-04-22 02:59:42	<u>0xc03e06a565a61f0f3583ad77fe248609b85da09c535b5b51f4c9a13d120d1f86</u>	+ 1 PNFT	✓
4	2021-12-04 04:03:38	<u>0xddbbf7f045441224fa3cd5fd4eb25e54f194d1c25c9406db2c70d490b50508a2</u>	+ 1 UD	✓
5	2021-10-27 10:52:02	<u>0x0299ae2c53d618044eaa75b6a56648032738951951d7fce1ee2f797d57a7f222</u>	+ 1 CPR	✓
6	2021-09-23 12:11:19	<u>0xf3a048ce95ad4d01b9bd a8d9adffffb43bdd4c4aa77eb18842c670da3a88fb22a</u>	- 1 snook	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 04:15:03	<u>0x96af6a33d787cfe6f055</u> <u>98ffe4efc39eedbd966115</u> <u>1c33399a059c301f698524</u>	- 1 snook	✓
8	2021-09-09 21:38:44	<u>0xbf8b6ed0f08973b76800</u> <u>24659a40136db792ecf44f</u> <u>5cd8cd7aec5d18a9ed139c</u>	+ 1 snook	✓
9	2021-09-09 21:38:44	<u>0xbf8b6ed0f08973b76800</u> <u>24659a40136db792ecf44f</u> <u>5cd8cd7aec5d18a9ed139c</u>	+ 1 snook	✓
10	2021-09-09 21:38:44	<u>0xbf8b6ed0f08973b76800</u> <u>24659a40136db792ecf44f</u> <u>5cd8cd7aec5d18a9ed139c</u>	+ 1 snook	✓
11	2021-09-09 21:38:44	<u>0xbf8b6ed0f08973b76800</u> <u>24659a40136db792ecf44f</u> <u>5cd8cd7aec5d18a9ed139c</u>	+ 1 snook	✓
12	2021-09-09 21:38:44	<u>0xbf8b6ed0f08973b76800</u> <u>24659a40136db792ecf44f</u> <u>5cd8cd7aec5d18a9ed139c</u>	+ 1 snook	✓
13	2021-09-09 05:47:09	<u>0xb0ecbe98d9a20a78ad6a</u> <u>3494b9c2a43759d530a82a</u> <u>ead3362df08d240a8c924a</u>	+ 1 DCL-RTFKTAKRARDRP	✓
14	2021-08-11 08:53:30	<u>0x514c6e8918d0836856e2</u> <u>04d5b873f04f76f282e000</u> <u>d892162ac3c7ac762fd7da</u>	+ 1 REVVM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:53:54	<u>0xac9a2917a0d37e82b9eb ac339c8808fa7da0dddf12 7ceeaf091415a2d656c279</u>	+ 1 etherevent.co	✓
2	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282 c05103bfc8621d0ca563ca eaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 13:22:20	<u>0x576b9045739a73149500 21f14d3ce7e19834fb1ddb 143cd197123be19037e663</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 09:55:54	<u>0x78d0a89fe460ae51469d ffbd970fff207bf913e05c e7206b04d9fa85a628187d</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 10:02:58	<u>0x53a08192808825fbf93c 403ed2f2f68498a6a7e111 80e989d81a26eb96d21b24</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-28 22:20:30	<u>0x720b4c7e56a2fd0729fe 40614ca6e91e3d4a177b90 18c1191713b15e5cc7014d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 10:55:11	<u>0x95e0a9f8122533018fb9 d5a7136a3e48faba398e22 1efa2f0c62bd9261194e1e</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 10:26:48	<u>0x2b548e764339ad68edaa 30239f51b86a3a7541a18f 0b0a35c8e0119c305c8ca4</u>	+ 1 Voucher	✓
9	2023-10-28 10:24:22	<u>0x38aec03db2e718acfd8a 24da28d3caeebd890e482e f8fc71595b03f4e1b02aa2</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 13:42:10	<u>0x603f346a72c10ce6db868e9928c68e5264e9bbdec75d99da2e6fecc868285314</u>	+ 1 2000usdt.com	✓
11	2023-10-24 13:28:05	<u>0x1f9facc4030d17d108103b832d8d592713edd2821f29f8aff5d75603f8a8e0be</u>	+ 1 er.app	✓
12	2023-10-24 13:28:01	<u>0x747686021e21a0bb8f0f6d2316e0602ca79be7773f319b766b57d9d825cd6ff8</u>	+ 1 Voucher	✓
13	2023-10-19 05:57:58	<u>0x3c827b0b50fe3d4280977dff4f1cf5019adfd312951efbfc9560aa08b2a41b65</u>	+ 1 com	✓
14	2023-10-07 12:28:59	<u>0x5d52972ccf07d3a546ea4d10e8e58372cdb1fc05ae06cb6e48d314e63f702b1c</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 02:07:03	<u>0x372d501d69ecb14e8270381a6d67b87efb388a7436aab179e82ec42057a09250</u>	+ 1 Shiba Inu	✓
16	2023-09-21 21:35:50	<u>0x919d27faa86f963c9f3737d6690fd606d23ba02a4d4fa1b9e62b51100ecb1e21</u>	+ 1 Voucher	✓
17	2023-09-16 15:25:59	<u>0xee28ebc6bed12c9996f1346d107a7aae3f09ae6ab8a51ae08e3627214ea0aba9</u>	+ 1 laim nft	✓
18	2023-09-15 04:22:50	<u>0xffdf23624f750112c87471a97d1bce7f86796c1eb3ff84b896f055a78a2fd77b</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-12 17:08:55	<u>0x547873a320bad3b438f2b4853de8dd6602ac07383e356b813ae44066ba8aceab</u>	+ 1 NFT Voucher	✓
20	2023-09-08 23:33:17	<u>0xbb286036cf1d8b3850cadd3a4f4b77110494db23ccae7e58e91b32aa92a2226e</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:08:40	<u>0xf69ba1482ce43078174d156f20ef6bb54bd015e28da763c30bc0d2ead8f5ab97</u>	+ 1 NFT Voucher	✓
22	2023-09-02 05:32:26	<u>0xa85767d5011d9f0c46fa48b9372ed3854486452823f214831aa6e79083238b38</u>	+ 1 NFT Voucher	✓
23	2023-08-11 17:03:08	<u>0xb9093cfa2357bdd8444c9b3b371c50687b03a9ea41787f0c9e9445dec310c863</u>	+ 1 Lido DAO	✓
24	2023-08-08 01:00:32	<u>0x93847921f06b1948beb0b5a35e70e8bc1bf6d9e3fd165ef4e673bd585ee10445</u>	+ 1 \$2000 USDT	✓
25	2023-07-19 00:08:30	<u>0x963daeb5819109870ad46360a87b0c04285561e5f42a686cff6494c2b88810ae</u>	+ 1 1ETH	✓
26	2023-06-16 15:54:09	<u>0xcf97fdf7efa9e8c73a2e54ce0568f20e7788c18cb66634b6b6a9605a93b1c232</u>	+ 1 OPTIMISM	✓
27	2022-12-08 06:16:29	<u>0x4a592b5e3b7b5be8b2054c19b1248426733d70e1b2300c6bba1c13372f775558</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-22 22:08:22	<u>0xdcfb4b3002cf84940a77</u> <u>56193bc78e7034412bf9c2</u> <u>aa908c81b9dc08a96d8b81</u>	+ 1 sbrbiznsGc	✓
29	2022-06-05 22:56:06	<u>0x9ac2f058d8bd779b0af9</u> <u>3008e1ec7479f5703c07f1</u> <u>8826658d5e77039bc1bad3</u>	+ 1 FlyerBullyApess	✓
30	2022-05-15 19:53:29	<u>0x744abf37d3213c2182ed</u> <u>fe7f8e604730d5c57bed2a</u> <u>1f09741fb6164459c495b0</u>	+ 1 LOSMUER	✓
31	2021-12-15 17:33:23	<u>0x041d2aeddd3332047e48</u> <u>63acb258f3d77de744e4cb</u> <u>06a8f8946ea600ee80a522</u>	+ 1 OPENSTORE	✓
32	2021-12-02 10:57:31	<u>0x136753ef68158b4a0e22</u> <u>bbd8042a63172dd4fcad82</u> <u>b89f235cc167f7b97f6b0c</u>	+ 1 PGOGC	✓
33	2021-10-31 23:42:06	<u>0xe9d41588e3381f873ed6</u> <u>6aec9b88987c09bfe286bc</u> <u>099107431bbc8bcdfd123b</u>	+ 1 HH	✓
34	2021-10-21 00:43:28	<u>0xa392d2546723b196524b</u> <u>0d3d35d8c7138d90f319ee</u> <u>ed03e73b2cacfacfb09805</u>	+ 2 OPENSTORE	✓
35	2021-10-07 15:50:28	<u>0xd6892fcfb570ffdf98f</u> <u>844491a67c5e7ebec854f3</u> <u>689bf23e59cf1f3c1755ff</u>	+ 1 OPENSTORE	✓
36	2021-10-02 17:30:44	<u>0x324340072bbaf70f9e75</u> <u>9aa9f161a1e55abbcc0a43</u> <u>6ed4a4c748beba4f69b210</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-11 08:53:30	<u>0x514c6e8918d0836856e2</u> <u>04d5b873f04f76f282e000</u> <u>d892162ac3c7ac762fd7da</u>	+ 1 REVVM	✓

\* USD values displayed at the time of transaction

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