

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80ffc952282a98dc808e85b28d3db69e327ecee</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.149584796359583161 MATIC
	0.05 USD

Token	Balance
MATIC	0.050415203640416843 MATIC
	0.01 USD
! ENTRY !	3.000000000000000000 s
MICE	100,000.000000000000000000 MICE
! AERO	2,107.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Christofle's Crown	1 DCL-CHRSTFL'SCRWN
Bizzle Wear Characters	1 DCL-BZZLWRCHRCTRS
Chibi Labs Merch	1 DCL-CHBLBSMRCH
www.pirategirls.xyz	1 PG
Chibi Labs Shoes	1 DCL-CHBLBSSH

Token	Balance
Compound	1 Compound
sdafsdaf	1 dsfsdaf
\$2000 USDC	N/A Voucher
Darkest Heroes Promo	N/A Darkest Heroes Promo
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
1000 Rewards	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
Genesisas ETHs	N/A FlyerBullyApess
\$2000 USDT Reward	N/A 2000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c32</u> <u>9dd027c0d9f7ce59efc0ee</u> <u>bc1b9e7b3b913188ee0800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c32</u> <u>9dd027c0d9f7ce59efc0ee</u> <u>bc1b9e7b3b913188ee0800</u>	- 0.0086826381878783 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c329dd027c0d9f7ce59efc0eebc1b9e7b3b913188ee0800</u>	- 0.0323049095591944 13 MATIC  0.01 USD	✓
4	2023-06-15 15:12:48	<u>0xc7529fa1f0112a859549218c41d7c49eb0b0f2cdbf7022c6ed4ea21bc39129db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 15:12:48	<u>0xc7529fa1f0112a859549218c41d7c49eb0b0f2cdbf7022c6ed4ea21bc39129db</u>	- 0.0062761860000000 00 MATIC  0.00 USD	✓
6	2023-06-15 15:12:48	<u>0xc7529fa1f0112a859549218c41d7c49eb0b0f2cdbf7022c6ed4ea21bc39129db</u>	- 0.0762175315437469 69 MATIC  0.04 USD	✓
7	2023-06-15 15:12:24	<u>0x338c4112c3179cc6b2834ebf8efed0d60de80a152c5687989508f76488d4622e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 15:12:24	<u>0x338c4112c3179cc6b2834ebf8efed0d60de80a152c5687989508f76488d4622e</u>	- 0.0021553980000000 00 MATIC  0.00 USD	✓
9	2023-06-15 15:12:24	<u>0x338c4112c3179cc6b2834ebf8efed0d60de80a152c5687989508f76488d4622e</u>	- 0.0239481330687634 32 MATIC  0.01 USD	✓
10	2023-06-15 15:09:30	<u>0xc079bd1f0afd0a16d712c46e684ee8a5d7e931ea225ac7282ed3cad547f00d93</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:18:44	<u>0xbd78b9d0058ddcb12d1b4f1420449032c596a7bf44e290944086644d9f28e4f5</u>	+ 866.0000000000000000 0000 Claim: https://aerodrome. supply	✓
2	2023-12-14 22:43:20	<u>0xcd18798cc407904720ee0d7673450dfd9dabf79e6b4b2b1681fad036db23d54</u>	+ 3.0000000000000000 00 s	✓
3	2023-10-31 17:37:07	<u>0x19f3bdb757bd6203c9cceb1be2b0ebff70cea3ff794939b9838b4cc71770a581</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c329dd027c0d9f7ce59efc0eebc1b9e7b3b913188ee0800</u>	- 2,000,000.00000000 0000000000 MICE	✓
5	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c329dd027c0d9f7ce59efc0eebc1b9e7b3b913188ee0800</u>	- 2,000,000.00000000 0000000000 MICE	✓
6	2023-06-15 16:30:28	<u>0xf1f4b439541d413d0c329dd027c0d9f7ce59efc0eebc1b9e7b3b913188ee0800</u>	- 2,000,000.00000000 0000000000 MICE	✓
7	2023-06-15 16:29:19	<u>0x0a4ab9a01512476f177044c2421ca6f228bab682615cbd9e3eb4bd71e5038b96</u>	+ 6,000,000.00000000 0000000000 MICE	✓
8	2023-06-15 15:12:48	<u>0xc7529fa1f0112a859549218c41d7c49eb0b0f2cdbf7022c6ed4ea21bc39129db</u>	- 100,000.0000000000 00000000 MICE	✓
9	2023-06-15 15:12:48	<u>0xc7529fa1f0112a859549218c41d7c49eb0b0f2cdbf7022c6ed4ea21bc39129db</u>	- 100,000.0000000000 00000000 MICE	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 15:10:08	<u>0x47c3124e3d31509163d33b1d936099a3b72d3c3c49e4afac056752dcc8c99df0</u>	+ 300,000.0000000000 00000000 MICE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 10:35:41	<u>0xac18c9255af99855f985df69cc9fd250e504f989e245677b56fce7305b74b133</u>	+ 1 Compound	✓
2	2022-07-05 15:32:15	<u>0x96183a040636a7c24bf886325412399e95ca070ff864b6d14a7a0afddf9cb9b5</u>	+ 1 PG	✓
3	2022-07-01 19:55:03	<u>0x1edd0c0f390c7bf64c9e1989583041d63843c03c1dca3f22921371cded7f719b</u>	+ 1 dsfsdaf	✓
4	2022-05-25 12:36:39	<u>0x4c341504e33245aa7aad d8891d2f3ddc2b3e612b83b948c4c66d70f7edef8766</u>	+ 1 DCL-CHRSTFL 'SCRWN	✓
5	2022-04-07 22:08:10	<u>0xa3ac679188d061247d051bacd46f3df2f60ea113a90bd48c4b8cd6271c868b50</u>	+ 1 DCL-BZZLWRCHRCTRS	✓
6	2022-01-01 17:56:23	<u>0x32bec9dc01d98b8020f5a6a68326b3eb9ee2973afee84549ce96ad90f4b4109d</u>	+ 1 DCL-CHBLBSSHS	✓
7	2021-11-14 01:06:00	<u>0x8444d8ddd29d77151432591b700343b79e6268b37ff15072fe20ca19d446d99d</u>	+ 1 DCL-CHBLBSMRCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:52:43	<u>0xd4fed3f387a738d99f8f25b77791cdfde9f0f909653aab5294448bfd503db17</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-02-01 06:04:39	<u>0x2ef75a0747b82a2509b2dffbb04cea0ca5d7ec410cdba72f030767bf4354c152</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 19:18:01	<u>0x6b778625714723cacad7016dd1c7a412c75d24d05965839e936ea7b5777a2566e</u>	+ 1 2000usdt.link	✓
5	2023-12-11 19:17:47	<u>0xd68c13c4d869603759aae27c5056116df1a29c46c23849855028c01b89957521</u>	+ 1 1000usdc.net	✓
6	2023-10-28 17:33:01	<u>0x41043d0047b4cd1409aa34f82eaf4146b415b96e7dac6ed786ff21355886b772</u>	+ 1 usd-reward.xyz	✓
7	2023-10-28 17:32:57	<u>0x6df48daebcb2db2002b7207839413ee3234875f585e4b8032c3deb5ecb52896f</u>	+ 1 d.net	✓
8	2023-10-28 17:32:49	<u>0x31c961ea003eaabc16312e853234b99389bc08a003b6ad8c4b034b6db3367988</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 17:32:35	<u>0xd5c4d171f760cd7eb721424b410fda27240b4d7d37687f2d10e034b1f3e0f7ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 10:17:52	<u>0x182f3b80ed697ad488ce3f69c6ac7827bbcf80cdbb78e981d28e881d7b349747</u>	+ 1 MEME	✓
11	2023-10-26 19:08:40	<u>0xd48d6ee68a67905e49e3a6f7cec90eaefd535e6d627c1b5acfa6efee7b76723b</u>	+ 1 .net	✓
12	2023-10-26 19:08:38	<u>0xf6638193ad845e039c3f3bedff6c88081ecfab5f3bbcf175fa4a3981208c9ad9</u>	+ 1 Voucher	✓
13	2023-10-26 19:08:30	<u>0xfe0211dfa6efb9e1630b1ffad323ae2700a0701d6d5bbf1c9a96c24d02567bb0</u>	+ 1 2000usdt.org	✓
14	2023-10-26 19:08:30	<u>0xdbfe9c17366f40680bc80ee7e9e438a880cbc1b9b7d11140c4a11b77d87856d1</u>	+ 1 NFT Voucher	✓
15	2023-09-18 17:08:01	<u>0x0456871a2505b9c515791f23bebeb393344470f170354c0462f5993c021c390e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:12:15	<u>0x7ac394178d873fc03b4598e360f8ad3c971e118cb65ed3d76971893ab663d4c7</u>	+ 1 laim nft	✓
17	2023-09-12 17:34:10	<u>0x3810b6fdd59dea346e3de50dc02c790688a7554653f545774dc5bd6200b3504d</u>	+ 1 NFT Voucher	✓
18	2023-08-27 01:36:27	<u>0xeffb7aaee970ac3c1bc1ecadae0c3feadac71473a377bc0962a7fd6dac8fad1c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 04:45:06	<u>0xd025b4cc79fc425891fa</u> <u>24da458ab7aa5c557fc806</u> <u>6c53be3ee6072e472cb4da</u>	+ 1 NFTVoucher	✓
20	2023-08-23 22:56:36	<u>0xabf9cc42e0c61b90f813</u> <u>b415d7e13701a521d36768</u> <u>2662b21d16d14a4c66e480</u>	+ 1 Lido DAO	✓
21	2023-08-10 19:28:19	<u>0x2e4eaaa1d56b6ffef7b9</u> <u>6e48fff7160318321f4845</u> <u>30c3a19cfcbe04431c1ad0</u>	+ 1 DAI	✓
22	2023-02-14 17:00:47	<u>0x15baf13d29c4b400047b</u> <u>4f084dccaee888a7d3bc360</u> <u>6862b9f73dee548a372418</u>	+ 1 CHIBI ORIGINALS	✓
23	2022-12-24 23:40:53	<u>0x87071c13ab5ac870d942</u> <u>85af61f852efcb9b12f0f0</u> <u>67ff146881956003851a42</u>	+ 1 CHIBI ORIGINALS	✓
24	2022-10-31 12:29:28	<u>0x3219a10b131a7830fde2</u> <u>95cad521c730880e04f2c2</u> <u>cf47ba577c6133f33c399e</u>	+ 1 CHIBI ORIGINALS	✓
25	2022-10-04 13:30:13	<u>0x0a4ff3267826b95e0cfc</u> <u>0bce81e47e256c69c70927</u> <u>d25dd1094f42a38340f125</u>	+ 1 STT-P2E-1	✓
26	2022-10-03 10:40:23	<u>0x4c7cb45794aed6b5b36e</u> <u>f811f0345c26c654f3d098</u> <u>c8cf6e984bcc6999ae94d1</u>	+ 1 DZN-PM1	✓
27	2022-07-04 21:12:27	<u>0x42371047570d5544a52e</u> <u>1a4c557d9aa9efe5bdb18b</u> <u>fbe2a3f2b94539a0c8dc78</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
28	2022-06-28 13:30:40	<u>0x02faaf5a89371947e64012113d5b037da340e42606dbd5cc30b7fffeb150d9e7</u>	+ 1 CHIBI ORIGINALS	✓
29	2022-06-05 23:40:45	<u>0x5ae32d741b5f0b869589b1d4d496c86723fc96b6d6aa5a96e09ffab55ed6140b</u>	+ 1 FlyerBullyApess	✓
30	2022-05-07 04:30:42	<u>0xa7e919a81c51243f863b7891114e6efacc632221f6b62ccd211be1b444a5e8fb</u>	+ 1	✓
31	2022-05-06 22:50:09	<u>0xa5176ba64022972fbd9c4be2307f685f9a33696e5c53d2223da5d1686d822cff</u>	+ 1 BULLPLL	✓
32	2022-03-09 21:14:10	<u>0x3d7700f8348481091d23c8b82148a54377455f7d32b0c1fb2f116d7dac70bca0</u>	+ 1 THCWP	✓
33	2022-03-08 14:27:50	<u>0x3573511df155e3875fbe4a0367460579ccd9c05e52c1ba7d927f92b791829816</u>	+ 1 SQDROP	✓
34	2022-03-01 19:08:30	<u>0xda02b69a0396b165e45c05f973095d40d34cf93cb2dfd8d537c92f0c3585dd16</u>	+ 1 THCWP	✓
35	2022-02-15 02:55:34	<u>0x936a79d2b5143642d9b286b54a220ca12229789d6ed08605823cfeda8245ef5d</u>	+ 1 CHIBI ORIGINALS	✓
36	2022-01-28 15:24:15	<u>0xc34cd5f3774eb85b87a63121970b6087b47a2f917e5308f6c2a3babafe4ad2b7</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-28 15:24:13	<u>0x4261dac585478e61555f f472e706b6f8e9270750e8 d50c4dc792a095ad8224fa</u>	+ 1 Darkest Heroes Promo	✓
38	2022-01-28 15:24:13	<u>0x62161b01f0762c8169f0 896b03bdadf2422211e169 c7600f7c9a826fe142c83e</u>	+ 1 Darkest Heroes Promo	✓
39	2022-01-28 15:24:13	<u>0x728d2cf29e2027b6780a f796a8379567799acc4084 ad5b14a60076eed6739444</u>	+ 1 Darkest Heroes Promo	✓
40	2022-01-28 15:24:13	<u>0x78a9de3529fa58baa59e 5be823b099b7a7cf4a349f 97b06d2d93b3de55ac5a24</u>	+ 1 Darkest Heroes Promo	✓
41	2022-01-28 15:24:13	<u>0xb173cd79fa9a2002af1a 1f14f9c0cd71d29b931b37 7fbc631ba12c684de4b7dc</u>	+ 1 Darkest Heroes Promo	✓
42	2022-01-28 15:24:13	<u>0x5a98da8af6c833a2c746 305503e56e42c1249cc093 eaea32be1808711a9a4bed</u>	+ 1 Darkest Heroes Promo	✓
43	2022-01-28 15:24:13	<u>0xa9b792b169bf478b3a7f 2dfa2829307b758aadcd030 2ed33af144b247eced734d</u>	+ 1 Darkest Heroes Promo	✓
44	2022-01-28 15:24:13	<u>0x42ae10fdec34d9680172 aca4355708eb2149f0fb7b e9723923c31776ccc36226</u>	+ 1 Darkest Heroes Promo	✓
45	2022-01-28 15:24:11	<u>0xf050b8aa57bcfaa4fd77 8fbfaf08caa3edc2450ca6 5401d99302bac5712d2ae7</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-30 23:51:26	<u>0xa02925915a268c838c11</u> <u>396043ff5d68f4d7fcdd13</u> <u>3f3e10c598248bce648e93</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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