

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 16:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cc533bb8b42d6e60c0c8531f1a01b4f905995a1</u>
TOTAL RECEIVED	202.599999999999994316 MATIC
	74.21 USD
TOTAL SEND	200.000372085999998717 MATIC
	73.26 USD

Token	Balance
MATIC	2.599627914000000040 MATIC 0.95 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
MaticPunks	2 MPNK
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net

Token	Balance
\$1000 NEO PASS i4fz0	N/A NEO
Save Wondermist	N/A Save Wondermist
'0x0ai New Year Gift	N/A NEW YEAR GIFT
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
Light Etherland	N/A Light Etherland
🔗	N/A ethevents.co
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 12:40:14	<u>0xda5f58cf7614c35b7a9d</u> <u>20f8fd7c4a7e7bdbd8d2a8</u> <u>82ac22426b760cc82a350f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-16 12:40:14	<u>0xda5f58cf7614c35b7a9d</u> <u>20f8fd7c4a7e7bdbd8d2a8</u> <u>82ac22426b760cc82a350f</u>	- 0.0000467910000000 00 MATIC  0.00 USD	✓
3	2021-08-16 12:35:50	<u>0x14267c915c3cc7d03af8</u> <u>9aadb08052fc9869e11134</u> <u>5011b4a72ee551dedf02ee</u>	- 200.00000000000000 0000 MATIC  269.99 USD	✓
4	2021-08-16 12:35:50	<u>0x14267c915c3cc7d03af8</u> <u>9aadb08052fc9869e11134</u> <u>5011b4a72ee551dedf02ee</u>	- 0.0003252950000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-16 12:21:26	<u>0x82933c41087ce565efc0 a88c06bb6833a866f2be21 113d3119a221062ad8a6f3</u>	+ 201.69999999999998 8631 MATIC  272.29 USD	✓
6	2021-08-16 12:13:02	<u>0xb2620d70ac79db0a2802 cb05b7189932bafa90ab47 07342eda3eb49fc1de192b</u>	+ 0.9000000000000000 22 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:50:58	<u>0xe56b44680320e161326c 1664b86715d7c93665cf19 284c6d425fc9c397c12991</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:14:58	<u>0xc47e26dce5259d99cc29 266d30207142ee1e7b37b3 84a6cb68250852daa6c547</u>	+ 3 .SITE	✓
3	2022-01-14 12:57:22	<u>0x10050b0b6e19d51393de 0a8ab26304bcb06a27692b 3ca94406cb3f74b8ecf6f4</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 08:35:36	<u>0x401cbbb16c7fa064cef7 29cbe94b4107a2eb938d45 39d35ce7367c26edc52cc1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:09:33	<u>0x1b6b518487af81a05b2b 2bb9274f08c32e17c6bfdb fa7552ac4f5a9f7e5c418a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-16 12:35:50	<u>0x14267c915c3cc7d03af8</u> <u>9aadb08052fc9869e11134</u> <u>5011b4a72ee551dedf02ee</u>	+ 1 MPNK	✓
2	2021-08-16 12:35:50	<u>0x14267c915c3cc7d03af8</u> <u>9aadb08052fc9869e11134</u> <u>5011b4a72ee551dedf02ee</u>	+ 1 MPNK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:31:51	<u>0x711e60935187d2046b1a</u> <u>b1e13e2aaf5e7947b1d57d</u> <u>c7191033acd0ac7928f7c6</u>	+ 1 NFT	✓
2	2024-02-18 10:14:39	<u>0xbce98f19d8b398f1be7c</u> <u>1fc15bab2bae5a51f979a4</u> <u>1f08f7d0e0261438053dfc</u>	+ 1 NFT	✓
3	2024-02-14 10:58:06	<u>0x8b01d9ed0dfea82ddd43</u> <u>93ee0dae267116f46598b7</u> <u>5e0c5e5ff918ecf4b3f6cd</u>	- 1 FEWOIOUS	✓
4	2024-02-14 10:57:08	<u>0xbae49ebe50575e08a498</u> <u>b2bd1dc26bbbb079d05ec9</u> <u>de795e3ac339bcaf8d97a2</u>	+ 2 FEWOIOUS	✓
5	2024-01-22 03:46:24	<u>0x289488bef093efaca0a4</u> <u>c6e2240862992e70397d32</u> <u>cb4714ad28b1491cbb48c7</u>	+ 1 ethevents.co	✓
6	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c147</u> <u>83b08a87462cd564613694</u> <u>be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 15:53:40	<u>0xcbdddfcf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-09 16:55:51	<u>0x29e92df991d3880f43c4cbbfa3d17aba125d6987497c34a6bf8782d0dce0da22</u>	+ 1 1000usdc.net	✓
9	2023-12-09 16:06:54	<u>0xfe91d4619a9949c2897676d7018e31d1fb1d46b855986f3dde52eca1e5b80bf3</u>	+ 1 2000usdt.link	✓
10	2023-11-23 08:26:30	<u>0x1c7622fccbd860b1b6e79215f4088135e8151bb21491bca55c458e52e638b3df</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 03:40:20	<u>0x64c7d6f8c9bd0e83e6d66c58f81255aacfbcc40a2649dfae2f6be3c12bc4954b</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 11:57:02	<u>0x45e16cb10dd748871798213cb7da1aac359f23931c96a7f28a360052d4cee334</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 22:38:54	<u>0x392757d6ff1845b7c9ffc201f57f00a6df404c625da2c5bc5c76a842a9542c57</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 14:53:37	<u>0x33346368a69fdae0d0da0b4891565d76053674799753b541532f2efd5e11d817</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 13:55:31	<u>0x29e6357bf52f381ce4f4db7b76b95e4745af02270cc49644874151cc8677d294</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 13:45:24	<u>0x4bee7267c4a340402361</u> <u>cdcf248ec7376485a21555</u> <u>1e942830369834e69e39f5</u>	+ 1 Shiba Inu	✓
17	2023-10-07 12:41:48	<u>0x3a936c0cec644ac1c1d1</u> <u>da492e06c9df70ed34b667</u> <u>7377c37f2bf7ae544c4ffc</u>	+ 1 circleusdnft.com	✓
18	2023-10-03 04:26:31	<u>0x7422302a271def148525</u> <u>435533c4a30cc26ba297c3</u> <u>9e5efefac63ec190c2cf9c</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 19:24:33	<u>0x0226f1d5f1f57269705a</u> <u>7d85a731a9e535d327f402</u> <u>973964d6e65762fa286795</u>	+ 1 Shiba Inu	✓
20	2023-10-02 09:34:01	<u>0x4a0fe1dd501cb017f53c</u> <u>ac41c92a7b0bf2c050a912</u> <u>bed33fea92bd4f01ebf657</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:13:55	<u>0x157de97cde81ad548bb1</u> <u>b7ad30397ed6486908ea51</u> <u>04e4719a912be17f55ab7c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:51:49	<u>0xbc6e0e756f713920fece</u> <u>519a6431d113badbcfc642</u> <u>75cd33c297acae81b92475</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 08:04:27	<u>0x15cf78172f1bc10fa297</u> <u>46f651ecdbbb18a0a7e9df</u> <u>9958cf978ed8b782d0b0a1</u>	+ 1 Voucher	✓
24	2023-09-21 21:48:46	<u>0xa757648db2f6fde9f5f3</u> <u>8d4bb146a28e8a9f487ea3</u> <u>2a398b33b084e7ac6fb221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 03:13:56	<u>0x9801027937c846feb3b144145b55440cf6817ca69ffde6bc6bf77f9267c822fb</u>	+ 1 Voucher	✓
26	2023-09-15 15:31:47	<u>0xaa7da4c2c5faa0f59d80209efea6822711bcad86993f3fb98b757b89527df6ac</u>	+ 1 Voucher	✓
27	2023-09-11 21:31:29	<u>0xfd5a858abbe6f468f320ee8c2a9d307f315a50c5292ecebe22afe2bec549f3ea</u>	+ 1 NFT Voucher	✓
28	2023-09-10 04:34:48	<u>0x31bcf9666be2a3d11a92d5c909d8d9cbe0717aacc288f065a0309b9dad143df4</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:58:13	<u>0x69111f9aa15839a3ca6b24bff9ff76cf48b59ef7dae9a432111eb27cde6e73ee</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:55:25	<u>0xdb4ae48c66a4717ffd21e17fb4c2272597b5513bee60d8d9ff4638010269607b</u>	+ 1 Voucher	✓
31	2023-09-05 02:20:39	<u>0x8eb8db14183685a047b404849e8574a1c8b3096daf79d505e2f616f2dd90e8a</u>	+ 1 NFT Voucher	✓
32	2023-08-29 20:03:58	<u>0xca1185f5e8a0fd7700127c9a66acd29ade15ac701b448569b379fee075bd108b</u>	+ 1 Voucher	✓
33	2023-08-27 04:43:38	<u>0xd8953e4d099f0f712794b72a709cdf84f9cb307be82a420e00c595ef9e63383f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 17:40:53	<u>0x56cde2ea4e541162dee65f183f4e32d7789cbf9fc37f1dd68317d0cc484ea290</u>	+ 1 AVAX	✓
35	2023-08-23 03:44:28	<u>0xe4850f3ae5a9078fa97245d19280a80434019e0f86d59f77db38a1a197a0a261</u>	+ 1 NEO	✓
36	2023-08-14 20:09:58	<u>0xeeef0830a7641ec1d8586805f70b6608e517c08418ac169662ed0fd631d0a3439</u>	+ 1 AVAX	✓
37	2023-08-04 04:50:02	<u>0x6459e5f3ca1c5a500012dcb3abb8152a6c26bf58ff77cdc7519b99568d6213e5</u>	+ 1 \$1500 USDC	✓
38	2023-07-22 17:09:22	<u>0x7ba8e257278e888489b08104dda3f332117e8f700705c2c01be9154da4bc4169</u>	+ 1 DOT	✓
39	2022-06-20 13:09:58	<u>0x1a2bf7b4b8d94fcde5812b4b7c88a26a44d95b659226de52a336825beb7cd9a6</u>	+ 1 The Shrapnel Operators Official	✓
40	2022-06-20 12:52:44	<u>0x24954a6f5cc8ac965a4d509fe8a662e1aabc78a04cfa0db075d5b102e133d97a</u>	+ 1 The Shrapnel Operators Official	✓
41	2022-06-17 01:18:03	<u>0xa2902aba87d3f9c99936b84c1f56cf5a830a4fc6859f0b95de82ec2e08ad7da8</u>	+ 1 Lucky APEs Together Strong	✓
42	2022-06-17 01:08:15	<u>0x0ed01c14ca88dc22f126075c6a0b0dde368dbfac1013ae301402ec01df62aa87</u>	+ 1 Lucky APEs Together Strong	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-16 04:28:07	<u>0xcf22c4b8266a8791e6ce b666b489ead4fb1c3fb36f 59eea0b69ad1060e658cf2</u>	+ 1 The OctaCats Official	✓
44	2022-06-16 03:52:17	<u>0x13f030958fb06d7787fe 51cd75a7ad1ba614f1e76f 88925b30f08a829369b77d</u>	+ 1 Lucky Marauders	✓
45	2022-06-16 01:29:03	<u>0x7e3a9810a5481d430968 8bb60c2c9c405f9c373927 95766d3353013457cfb872</u>	+ 1 The Etherland	✓
46	2022-06-16 01:17:53	<u>0x411e3f8c0eaff419086d 27a9f4b285536c3f222ae3 7f0c3bf9a0b04194df509f</u>	+ 1 Light Etherland	✓
47	2022-06-12 09:21:30	<u>0x2d745324003e2c820a8a 58b83f8acd6b2a215f2515 2f3489cac3a8e85651d6fc</u>	+ 1 Lucky Impostors Alien	✓
48	2022-06-12 09:03:24	<u>0x2edf9e04d6484a822ee3 b4d8a69f8c28c36bd96e72 7648e0627581579ad2d2f8</u>	+ 1 Lucky Impostors Alien	✓
49	2022-06-12 03:22:24	<u>0xdaa5daaf48c4353e6358 66df11b73fbfa24e33eb07 24d8fc28c905d55041aea1</u>	+ 1 The PodX	✓
50	2022-06-08 01:25:51	<u>0x148a6f10a0b3f71522b7 9f2eba52fc47e8b24dfc65 638bd832a6c9106eddd7e9</u>	+ 1 White Stickman	✓
51	2022-06-05 03:07:58	<u>0xb5966b4d265b492603a8 ceb8dd5fd04740c942cd9d 105d19167c24f896629ca0</u>	+ 1 Save Wondermist	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-05 02:59:26	<u>0x6b5330ad5374fcba57a5b5c7b57c6a030e7a6d1776774c925fa5042764617a4a</u>	+ 1 Save Wondermist	✓
53	2022-06-02 09:18:51	<u>0x2abe9f16ce8f6a1cf08590cb159e965c9f0e93a67b32f385f3ceecc0fe1dc54b</u>	+ 1 Warm Droid	✓
54	2022-03-03 11:34:29	<u>0x8d6ecbe40eb587afe0fa640e24dcba39cd1c3235fe1f3cfd611eaa0efa0b4cb</u>	+ 1 THCWP	✓
55	2022-02-05 18:58:56	<u>0x34108234fe2182e11ebdcd54881f6e162fb44de248def1b8a2b3944ba68dbe1e</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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