

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 19:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f891b3de263650668e4354f498b14c6eff418d1</u>
TOTAL RECEIVED	30.000000000000000000 MATIC
	11.24 USD
TOTAL SEND	25.018872548559794922 MATIC
	9.37 USD

Token	Balance
MATIC	4.981127451440204190 MATIC 1.86 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MovlToken	N/A MOVL
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
smartdiving.game	1 smartdiving.game
The Saudi Meta Airdrop	1 TSMA

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A 3000usdt.org
Genesisas ETHs	N/A FlyerBullyApress
OPDROPio	N/A OPDROPio
	N/A
\$shibariumft.net\$	N/A SNbari

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 11:18:58	<u>0xaa9378fcd41f2ab7b08</u> <u>fb9469ddb6b6df3fde56d1</u> <u>2e219aea78362da933b21b</u>	- 25.0000000000000000 000 MATIC  24.79 USD	✓
2	2023-05-05 11:18:58	<u>0xaa9378fcd41f2ab7b08</u> <u>fb9469ddb6b6df3fde56d1</u> <u>2e219aea78362da933b21b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-05-05 11:18:58	<u>0xaa9378fcd41f2ab7b08</u> <u>fb9469ddb6b6df3fde56d1</u> <u>2e219aea78362da933b21b</u>	- 0.0052588515363930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-16 15:28:25	<u>0x19a652736fd92f47dde0 d45573dd71baec8b0e8cf0 ca1bcca610532954639b98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-16 15:28:25	<u>0x19a652736fd92f47dde0 d45573dd71baec8b0e8cf0 ca1bcca610532954639b98</u>	- 0.001485300000000000 00 MATIC  0.00 USD	✓
6	2022-11-16 15:28:25	<u>0x19a652736fd92f47dde0 d45573dd71baec8b0e8cf0 ca1bcca610532954639b98</u>	- 0.0006341555168200 90 MATIC  0.00 USD	✓
7	2022-09-26 05:17:12	<u>0xc21ca30cd858acb48401 681ff3a666f5c98fdd2727 930c14cce34d34ad0c9388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-26 05:17:12	<u>0xc21ca30cd858acb48401 681ff3a666f5c98fdd2727 930c14cce34d34ad0c9388</u>	- 0.0014250415057451 10 MATIC  0.00 USD	✓
9	2022-09-26 05:17:12	<u>0xc21ca30cd858acb48401 681ff3a666f5c98fdd2727 930c14cce34d34ad0c9388</u>	- 0.00000000000008375 40 MATIC  0.00 USD	✓
10	2021-10-14 05:10:34	<u>0x69817e29931d883f770a 5d9060a6c749887546f486 53255b11ccc1e9fc0ed1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-14 05:10:34	<u>0x69817e29931d883f770a 5d9060a6c749887546f486 53255b11ccc1e9fc0ed1df</u>	- 0.009439200000000000 00 MATIC  0.01 USD	✓
12	2021-10-13 20:51:24	<u>0xec24796584d06c6f33e6 ddf28837de86d83d67c945 5105e6aa24a20c14551d5f</u>	+ 30.0000000000000000 000 MATIC  37.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:20:47	<u>0x9fc9c46aeeb2fe5e92843d4e811018d8c8a0b6b05f11e889ca01a80002688e33</u>	+ 1 CMAI	✓
2	2022-06-25 11:23:15	<u>0xf744b7214ddba23d63a5c4ec2a78270265928b62874664894e347a4e0fc4e978</u>	+ 37.799999999999997 158 MOVL	✓
3	2022-01-14 14:10:04	<u>0x1d8c16d22fb4d4a2366cd6b01f9e3800c0f1bac9dd2a0ccf9c8aed2fea5a0a7d</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-14 05:10:34	<u>0x69817e29931d883f770a5d9060a6c749887546f48653255b11ccc1e9fc0ed1df</u>	- 431,497.990812 USDC	✓
5	2021-10-13 21:05:02	<u>0x5d3103caa59e19797717feb5f1eb5722c6c8d3acdba3c1d9a579c6a369a54c34</u>	+ 431,497.990812 USDC	✓
6	2021-10-13 20:58:24	<u>0x6a0099b43a7811c36172c608959979dde928cb1714c366067fe4f7588be1a412</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-19 10:20:24	<u>0x17b23c89999c67929207d11fab485542e217b3ec2675a23e4038f6f955af8bc1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 10:20:02	<u>0x800b0e69271fd40c014860a4d11766164483f044b71b582a4e158434daa5f9fd</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-08-22 00:33:47	<u>0x04a9e591ae8b5cdc6ea417a7f90f0686bee4645e8db108128a0c57c8d390ddbc</u>	+ 1 TSMA	✓
2	2022-06-14 16:49:44	<u>0x2e760cfd6377935ce0d172c1d48ce2ca14de33a0dfb0245b402d290e9935934d</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:55:18	<u>0x5d1a40a305447c068b330c74f239119f1c0a6a52d7de531affc4e769a6655f73</u>	+ 1 crone	✓
2	2024-02-10 12:08:05	<u>0xda4bf21963a3af7245a17c86f57730646cdd44cdc595bb7e27670cda70297acf</u>	+ 1 NFT	✓
3	2024-01-19 16:14:33	<u>0x68820fe7ee2ff969cd2e155c058f23049659705f8924b4d88a82f3da7c5672eb</u>	+ 1 ethevents.co	✓
4	2023-12-23 12:15:02	<u>0x75cd47e419f0a19e9ba94af3673125becf83518f570622177ad60fc51da8bea6</u>	+ 1 3000usdt.net	✓
5	2023-12-23 11:26:29	<u>0x901a49697939d973418168977d8386c768c4ab48d447868975b2a5e642d78e12</u>	+ 1 2000usdc.cc	✓
6	2023-12-22 11:13:24	<u>0x2caba072e706f76016845377f992fce59a5b2a746c973bd02fcf39ae64069dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 21:18:48	<u>0x90b194eac42be9cb0177 eb6597db49135e6b144a66 d9dfbe140dd079fa5a8203</u>	+ 1 2000usdt.link	✓
8	2023-12-14 21:15:32	<u>0x15197c6913e28ecc4193 54dae6255a5452ca24215c bbff0f791044562847cf65</u>	+ 1 1000usdc.net	✓
9	2023-12-13 15:27:04	<u>0x358f44dad5493d117c28 39debe6b6342f91b66e8d1 6780986879aaaf236f8fe3</u>	+ 1 org	✓
10	2023-11-25 21:22:38	<u>0x23ce7236ea93f918a7a0 06ac9b9c43a90e6ba07154 d152b0a838c0568aafb7df</u>	+ 1 org	✓
11	2023-11-25 20:50:47	<u>0xfbb989f298e5b8242982 68e6e6c2e346f311dbf6a7 1fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓
12	2023-11-04 17:13:08	<u>0x1cdb2e3ec21ec7859409 65677a047350a499fd5746 db9c0ffbd6ecaf993e7a1b</u>	+ 1 Voucher	✓
13	2023-09-27 15:38:07	<u>0xea9ce8d80df6bd0e5fac 82a52e274a244c0082cbcb 10d65154ef90408b5ad7b1</u>	+ 1 Shiba Inu	✓
14	2023-09-17 18:01:50	<u>0xdec71db63219408df7e4 a311c48bb9cbb6f4c4dcde 9dadcef81a34844b8a8331</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 18:46:29	<u>0x2f1f6ca3e26638e57bc6 a469067fc9294c190074c9 0239432d2df3e066c96480</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 00:21:46	<u>0xfdcad777082bb3af8b88c06dd4651b64f05f1fa7dd7773d6ed250f5d0f706ed9</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 23:59:01	<u>0x70f5c22eaa495c9c5f3eee8001e7307a3edd28a9f20aef1c070aa76652322a0a</u>	+ 1 NFT Voucher	✓
18	2023-09-05 20:27:14	<u>0x4d2040a618517c535be097035eefe5e901b9d3545f04eeeff89b94c4a5df247f</u>	+ 1 NFT Voucher	✓
19	2023-08-28 20:17:30	<u>0xfccc8bc03c4bde59d96500bb0aed9d83a0b54e163a2414983eb5698bcef96906</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 21:33:14	<u>0x3da63a3236567a4b8369b9d50563cdead37c53be99d822779b302e5c4a859dd4</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-23 22:36:28	<u>0x82f2f166fb935311b35c3118d0b3b5655f4061e0935da2b2d19bc653f67f5136</u>	+ 1 Lido DAO	✓
22	2023-08-13 22:48:27	<u>0x881dfb66934aaac8a665aec77621962016628d2cfd94b09e6392bb6a988c6bb8</u>	+ 1 SUGFRTFF	✓
23	2023-07-30 17:07:39	<u>0xa5723a488f74a17ab274f130c7b37d15bfc30822225f44f678aaaa8987fd44fd</u>	+ 1 SNbari	✓
24	2023-07-15 02:46:21	<u>0x73b0ca6c6565c1e88d0f03b0925b06960e6bb73444a7bdfa9acb3e8939b4447e</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-15 01:48:18	<u>0x6ff3608ccb77006e91546d37d405ee9b5de1fe89f35b77f6429776648f6a9f6a</u>	+ 1 BLUR	✓
26	2023-05-28 15:38:43	<u>0x8e753d49e91b47020cac a05a4d5beb52aa99a3199f b19203fa3ec4b3e6dc3c85</u>	+ 1 OPDR0Pio	✓
27	2023-04-18 23:50:42	<u>0x895dfd8079c319ab03749b009c1dcd890f384cc4a6 b6d0d661ca964e3251cc55</u>	+ 1 LOIN211	✓
28	2022-12-28 11:31:43	<u>0x6ebe64746cfc7f02d4031273b4ae5c468f7ea2f521 fec3fcb580a48d783934e2</u>	+ 1 Stoned APE Community H	✓
29	2022-11-09 11:56:25	<u>0xaeea883b362f5ebaf610a63aa7287b4c39b8dcc8583619eaae474124144a0f04</u>	+ 1 FGWR Mint Pass Origin	✓
30	2022-08-30 07:10:28	<u>0x139dafa45891725d46556fd2178302fdbef7d176c51a5619170721154992ebfb</u>	+ 1 Sad APE Keys	✓
31	2022-08-27 10:22:00	<u>0x873cfb9478e5e5116b9b b828c2e6adaf6a36a10c1656d190d16391741cc81ee8</u>	+ 1 Powerfull Beasties Club	✓
32	2022-08-26 11:36:41	<u>0x22ab53e96f99eaa8197810ece02a2672030937e349e9478e31a400e74c83cb8a</u>	+ 1 Powerfull DEZUKI Items	✓
33	2022-08-25 11:08:33	<u>0xed5e9a41dbc63b9c15df8221c1ad1f9dff8ce744d84e6d9afdd2212df9ceae fb</u>	+ 1 Heavy DEZUKI Collection	✓



#	Date & time	Transaction Id	Amount	
34	2022-08-18 15:32:40	<u>0x73894d3154f14d1899f6 be478327af1fad922f8d40 67fde305c6ee5f8941f092</u>	+ 1 The Blue Triton Pass	✓
35	2022-08-16 09:08:49	<u>0x01cb44e67be0d08cacdb ecdbfd74ad24903591480c b491cf2b7ffecbee6e0517</u>	+ 1 The Blue RTFKT Space onPodx Item	✓
36	2022-08-15 04:16:55	<u>0x5bc5b45a75149ab4ac73 5d7f19350e2920a974063a e2b3337cd666e047bc5557</u>	+ 1 tions	✓
37	2022-06-10 02:30:17	<u>0x3498739ac51c4d4ff6f8 a546da23ff0dcedb09c53c 0f1bc0afe2d1d24be4284c</u>	+ 1	✓
38	2022-06-07 19:42:48	<u>0x4f777943a794ec5a049c 947024f250b3ec31f4d629 add607879e28d823ea748b</u>	+ 1 STONEY	✓
39	2022-06-05 23:44:07	<u>0xcd23d2565260fd4791b2 930394524b3e330fffd3b2 3e7909b586e3f547d5e587</u>	+ 1 FlyerBullyApess	✓
40	2022-06-02 18:27:09	<u>0x2bffd62e7a22cc89c11a 36eb6e509e3203dbeb4058 94016a3e4d8d9ab18caffd</u>	+ 1 FlyerBullyApes	✓
41	2022-05-08 18:59:15	<u>0x8d2ccf3314544f3fa68f 6c18d999783266fc061698 d588416c7f397f2354c26c</u>	+ 1 BULLPLLL	✓
42	2022-03-13 12:28:54	<u>0xc1da388bcf254d18a08e 3b6e84f1028644f2af3a94 8cac247898ffe613d3fc53</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-06 18:11:56	<u>0xed45dcb3f470bf6f503081eb8dabc88428a370b7ee5d62533039ce08aadd5beb</u>	+ 1 THCWP	✓
44	2022-03-04 19:51:20	<u>0x7a840eed83c423e7afc22ff9699e3a434eca609d318a16c04a58df2105d75f5d</u>	+ 1 OPENSTORE	✓
45	2022-02-26 15:29:52	<u>0xe2812c97257009fe84645860527f1e89672bcb0b39fdf1483a7e7581875cf5ed</u>	+ 1 THCWP	✓
46	2022-02-20 11:31:14	<u>0xafbdea69a731b3e90d1d87c81cac4d12101fbb77ae40f12ce1f6048f6d49527e</u>	+ 1 OPENSTORE	✓
47	2022-02-19 18:38:51	<u>0x4b9aef7c4fd9435f1cd5e42a5c4201faf903ac4ceb9b78db7ccf187a5cdc87bb</u>	+ 1 OPENSTORE	✓
48	2022-02-14 11:05:57	<u>0xa515953055dc14e5163fee5931771f4df592ec9fd8a5b5fcb13adbf345c5adf1</u>	+ 1 OPENSTORE	✓
49	2021-12-10 10:54:24	<u>0x39763d58a9ed8fae9ed50fbb565ebbec172cdf39b061127623c6025c8f88e5e6</u>	+ 1 OPENSTORE	✓
50	2021-12-04 16:50:38	<u>0xab1019e21f6805dd12726b81144a7ae61b3755781bc83f1da8e65cf8b3a98a09</u>	+ 1 OPENSTORE	✓
51	2021-11-30 14:55:02	<u>0xeb50bb973534e6f0e9b61e544180f1df215528031e35b731e7fd25ef0a267e65</u>	+ 10 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-30 14:31:14	<u>0xe981411b32629597256e</u> <u>89787553ed3419a2fd9156</u> <u>c118c5824a90015277f7b8</u>	+ 10 OPENSTORE	✓
53	2021-11-26 11:05:55	<u>0xdf1efe908d0f42f1627c</u> <u>70cbb223aa2757b694cfa3</u> <u>0510d8b4572b3047ace8cb</u>	+ 1 OPENSTORE	✓
54	2021-11-20 00:37:52	<u>0x3d81600437f65ddb568f</u> <u>449978dbbf764f86bd81cd</u> <u>e4508075c9845de21df985</u>	+ 1 OPENSTORE	✓
55	2021-11-19 16:27:24	<u>0x5d7eaa47af43bea4c402</u> <u>e584a2622f755a420e4de1</u> <u>c8888727b6d296a62bae23</u>	+ 1 OPENSTORE	✓
56	2021-11-19 11:54:41	<u>0xfa9d888748e1bd3ed616</u> <u>a27b69ef6fadd9f800c54e</u> <u>80a5c918eac6346b9755cc</u>	+ 1 OPENSTORE	✓
57	2021-11-17 18:14:20	<u>0xf10ac596395d240a43ea</u> <u>93ddade10091cc63bc287c</u> <u>b7192be6e31e8fceb60831</u>	+ 1 OPENSTORE	✓
58	2021-11-16 00:06:11	<u>0x2d5ab269e2aac38d3288</u> <u>3cb4dfec607d6a7f43b189</u> <u>5cdf8abfbd5882ce58f9d2</u>	+ 1 OPENSTORE	✓
59	2021-11-15 06:39:18	<u>0xb5c4f8cd7a76c84bf993</u> <u>1e5d454e4ebc126eca61f8</u> <u>9414555c86bd4a4fd370b4</u>	+ 1 OPENSTORE	✓
60	2021-11-15 01:20:10	<u>0xd1d3e5f174acfb558d25</u> <u>07e7d111b3b8424c202245</u> <u>3dd689451ce46f48b26f6c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-14 16:16:34	<u>0x11cd7c7fba8efb3e3811c866d025032c7195a7debc</u> <u>bfc72eef749233be59c81a</u>	+ 1 OPENSTORE	✓
62	2021-11-14 03:14:12	<u>0x7c2a4aa3b740c1ca47c2025a7a8621749acfeaf78c</u> <u>bf4134a0c7b887d2ec0655</u>	+ 1 OPENSTORE	✓
63	2021-11-13 14:31:36	<u>0x24093c4768e5b98fd4af606d0da6233838115c5ea3</u> <u>be67ef4abcdf078c25f974</u>	+ 1 OPENSTORE	✓
64	2021-11-13 11:01:43	<u>0x8f6d4dbc09b068a34cddad893b28711ff59cce67bd</u> <u>19390be6df6c6558a61f77</u>	+ 1 OPENSTORE	✓
65	2021-11-12 23:08:41	<u>0xccab5ee760c359b867bc3f412237fefe60b216e752</u> <u>5b9be2c578227166c6e623</u>	+ 1 OPENSTORE	✓
66	2021-11-12 15:46:04	<u>0x86106d4c9633bdbbc13104fd52242b65904f1a3189</u> <u>95a96c7506dc1c61299d87</u>	+ 1 OPENSTORE	✓
67	2021-10-30 02:41:39	<u>0x610f0894c25ab165cad23caefca4dc95ba503c37fe</u> <u>f17dfffc00c1eb75157a59b</u>	+ 1 OPENSTORE	✓
68	2021-10-30 02:41:39	<u>0x610f0894c25ab165cad23caefca4dc95ba503c37fe</u> <u>f17dfffc00c1eb75157a59b</u>	+ 1 OPENSTORE	✓
69	2021-10-30 02:41:39	<u>0x610f0894c25ab165cad23caefca4dc95ba503c37fe</u> <u>f17dfffc00c1eb75157a59b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-30 02:41:39	<u>0x610f0894c25ab165cad2 3caefca4dc95ba503c37fe f17dfffc00c1eb75157a59b</u>	+ 1 OPENSTORE	✓
71	2021-10-30 02:41:39	<u>0x610f0894c25ab165cad2 3caefca4dc95ba503c37fe f17dfffc00c1eb75157a59b</u>	+ 1 OPENSTORE	✓
72	2021-10-21 22:57:07	<u>0xa2585c09f5f8c96e2df7 bdab8475ca708e1517d099 41b39dfeca23ea9373f7f9</u>	+ 1 OPENSTORE	✓
73	2021-09-25 11:31:09	<u>0xca38d8754df6110ed271 bc3ba05508d659e2d000f1 b50eb37e00b422385d8ce2</u>	+ 1 OPENSTORE	✓
74	2021-09-23 12:15:29	<u>0x37d9baf48a49c51ef4d2 f4dbc88496fc8f45dc4c9f a7ceb755a3bc2e32824ea2</u>	+ 1 OPENSTORE	✓
75	2021-09-05 05:20:25	<u>0x2aa4f77448a554e6e96d da0ae18402870f46b8b898 2bbed1f0445970aa5a0b4b</u>	- 1 OPENSTORE	✓
76	2021-09-05 05:19:25	<u>0xd8e70f9cbb3f90d9cc68 87ad0bd45d982ae08a750d 6a00c72bd9a0cd243f338f</u>	+ 1 OPENSTORE	✓
77	2021-09-04 21:33:51	<u>0x89a63fb6197ba70b99fe 50a05b42e66603c9355d51 edf61f5688a75fca1b3fe1</u>	+ 1 OPENSTORE	✓

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