

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9366366850cb509762aeb079d098cee7791f91ca</u>
TOTAL RECEIVED	12.787100000000000577 MATIC
	5.21 USD
TOTAL SEND	0.007074845655552080 MATIC
	0.00 USD

Token	Balance
MATIC	12.780025154344448524 MATIC
	5.21 USD
BOTS ROLE TOKEN	1.000000000000000000 BRT
Galaxy OAT	3 OAT
The Saudi Meta Airdrop	1 TSMA
Maverick MAVA	1 MAVERICKMAVA
	4
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
smartdiving.game	1 smartdiving.game
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
Power Of Beasties Club	N/A Power Of Beasties Club
☐	N/A Visit usdtevent.co to claim nft
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 05:43:28	<u>0xc31de5c0ecf44dd9130e90ae7634161f45f447eb28f59c836813cea33d1459b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-02 05:43:28	<u>0xc31de5c0ecf44dd9130e90ae7634161f45f447eb28f59c836813cea33d1459b7</u>	- 0.0070748456498948 00 MATIC  0.01 USD	✓
3	2022-04-02 05:43:28	<u>0xc31de5c0ecf44dd9130e90ae7634161f45f447eb28f59c836813cea33d1459b7</u>	- 0.00000000000056572 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-02 05:41:10	<u>0xd6c8ea73dd0f024f4dad</u> <u>91bccdb701b17bcaed4572</u> <u>a8ed7e9bb79d49a9f80ba3</u>	+ 12.7871000000000000 577 MATIC  21.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 08:18:29	<u>0x37cead1c219c777d11ab</u> <u>757b147565d74912c86018</u> <u>ed3b3ac655b3ed25af62dc</u>	+ 1.0000000000000000 00 BRT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:57:16	<u>0x4d68efc1218ff25499e6</u> <u>19bf00c4e343d50fc0e5fe</u> <u>18a8a04fed7fed19072367</u>	+ 1 TSMA	✓
2	2022-06-03 12:11:10	<u>0x7074ed871d15a7fdfd2f</u> <u>2838bd4610048566163bb5</u> <u>8f474f626ecea46514a1ac</u>	+ 1 smartdiving.game	✓
3	2022-04-25 07:42:23	<u>0xaa515fa72ea5953fdb4d</u> <u>8cdaf8a6b031c0c3d0c8df</u> <u>557af0e9caea5cde5d7370</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓
4	2022-04-02 05:43:28	<u>0xc31de5c0ecf44dd9130e</u> <u>90ae7634161f45f447eb28</u> <u>f59c836813cea33d1459b7</u>	+ 1 MAVERICKMAVA	✓
5	2022-03-26 12:16:06	<u>0x325331c2911ef450971c</u> <u>0fa394e2ba6e744dd094e0</u> <u>0e7a7d60623fbd17bea3bf</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-25 13:56:58	<u>0x678304d575d4a4033bf99eec988b772e8c18744eeb6eedee93c256f2d3442214</u>	+ 1 OAT	✓
7	2022-03-20 05:07:45	<u>0x240f746dcc4c0b6ba2a9a924091c05cbf5a86aa53af31f591e4cc340d6690de9</u>	+ 1 OAT	✓
8	2022-03-05 06:57:29	<u>0xf34aa4976722f4f4b180af817b6821ade419a3b053c0b66fb957fe72aee3380c</u>	+ 1	✓
9	2022-03-04 07:47:05	<u>0xbe69f10ab656927e2cd72dd63c2ced5ca6a134d254bdc3bcf4a5969cbd035aa2</u>	+ 1	✓
10	2022-03-04 07:37:23	<u>0x9bdb4dcf8635a1bbebc7c0e9168a224d52e0f78a0539262bf24be2787c8d9c72</u>	+ 1	✓
11	2022-02-26 03:16:25	<u>0xe0bc236db62b78def1c78f33316c24ff6a3773fe0142e70d232fe1a252c21668</u>	+ 1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:46:38	<u>0x5297b9e41191759f60dc5483059b2e04eb116ace91c610efdb549c55f3220702</u>	+ 1 crone	✓
2	2024-02-18 11:04:49	<u>0x3e1f1f187106a5892956415b730f7ed839499cb495e795af67a0b7bde5bfe428</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 10:42:54	<u>0x72097acb6c86f948f257e62d8eddf993295caf0a00e8fe298bfa9dd584053986</u>	+ 1 NFT	✓
4	2024-01-22 16:46:41	<u>0xa2d7840525951748fbb3b0312eea089062bcdcd9288f2b3887a7559d8f16c405</u>	+ 1 m rewards	✓
5	2024-01-22 04:23:21	<u>0x20a56777ca408a819789c948c68e13e50afc9f92a916db135c15b5cbf9576c31</u>	+ 1 ethevents.co	✓
6	2024-01-19 23:03:00	<u>0x1fcbd45cc76c2a254a083f200154eb0db25265521140db52ac055ddc3af709ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:51:06	<u>0xbb0c55ba674edcaf4d8a5466fbdd4c5def2835c94b4debb391949ccddc4db064</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 02:41:04	<u>0x70a9e1621696ba82190ca15d067eec4b6e2153e3aa3ec3f5388bdcc5386377cf</u>	+ 1 Reward at tether.ec	✓
9	2023-12-04 01:55:30	<u>0xbd437caadc31bbab2733936a58388707f1c4fb7e7317283a9511f2bf2b48b165</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839cd8c3114111849f13d0b92e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 06:27:35	<u>0xf1a15fa784d07e4d7f2f49188adc384625cef9d140b0bf436dc7635f5f315b63</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
14	2023-10-03 04:33:13	<u>0x207fbf7e4b57528e864fdb080e43f70c92a72b7c1b61606608915036ffca2772</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 03:18:36	<u>0xc04fdb73b8d54441c7599a3bc6d350cf77cece29bc75ac4f2dcf998d387f439e</u>	+ 1 Voucher	✓
16	2023-09-16 15:36:15	<u>0x62cd593e944d17f32796ae11772b78036e929baa5821a80e2c507222862f48c0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 15:13:29	<u>0xd60f9a2edc16ae2cb29ada9c6af848751b1e91411553561618a038565ce50686</u>	+ 1 Voucher	✓
18	2023-09-14 23:13:12	<u>0xcf25fe9cebe42ee1f507d93d8e5316533a891fee04f5090d7211235e9cd31b5e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 05:23:48	<u>0x01a053616b84d5e3678168c3086fbf1a725c5c36be4fbf9bbdb7267bbe0fa93b</u>	+ 1 NFT Voucher	✓
20	2023-09-11 21:34:27	<u>0x2d4bbe0ee082bd9a2581a29015520805d577c230847b32035ceb88c8a8becdfd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 03:02:32	<u>0x542a8be160ab01357e57dffa1a1a38e9680467c4c1cbb7416d743f0fd85081473</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 15:09:48	<u>0x6bb48f14b6eaace3d4b2095f7ced475633fc20915db8d977a2462a1f0d46a011</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:37:16	<u>0x8c96dd760c9d5f0d14746e780ffb1abf10717441eec8293c20d119736605e8ec</u>	+ 1 NFT Voucher	✓
24	2023-09-07 02:22:35	<u>0xb4b04df9150e629ced68379751858793a1dd9ff7fa7f13caeeb05c422c66c0ba</u>	+ 1 Voucher	✓
25	2023-09-05 09:05:18	<u>0x5588e5e2496d6bb5c9a08452201154bd29fb86c3ea29809852b20092da465449</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-01 00:17:32	<u>0x895f3abcae6d1ef8443ae891c6375c54b26a39e9325ccf299a8901d2bd9c9702</u>	+ 1 Voucher	✓
27	2023-08-28 11:24:57	<u>0x65a1b526e51e2b969cd0b2cc69f139425b523198a2a1a433f9214a872f0230fb</u>	+ 1 Voucher	✓
28	2023-08-11 18:02:04	<u>0xc525a82540046ac9bfaa95a8df3aba16dbc76d2afc24a02c2792a78f9a0ffcae</u>	+ 1 Lido DAO	✓
29	2022-12-28 11:25:55	<u>0x6009a69bc49e398dc978e6e72b3aaaecf6ee0fb3c472566e3cbae1964cc8d5a</u>	- 1 Stoned APE Official H	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-30 07:02:46	<u>0x19ef4cc30044ce3e889d</u> <u>d8f6817e1e68312025fd45</u> <u>23e56a7a24a9da37e78b62</u>	+ 1 Open APE Keys	✓
31	2022-08-27 09:58:44	<u>0xe5df1247b501fd1ccb51</u> <u>2627de0e62d068747d15ca</u> <u>44efc988263eb33504aa65</u>	+ 1 Power Of Beasties Club	✓
32	2022-08-26 11:41:27	<u>0x58f2ffe7cca4f92ea397</u> <u>f4c2405cc91a79393b553a</u> <u>b046ec8ebf044b2589c379</u>	+ 1 Power Of DEZUKI Items	✓
33	2022-08-25 10:54:11	<u>0x366f8306f90a93d5cfef</u> <u>183038dfc5f08164a8d1b4</u> <u>7be4bb9faea07dcbcd9bc3</u>	+ 1 Heavy DEZUKI Collection	✓
34	2022-05-16 17:16:44	<u>0xde3434557d543532ed12</u> <u>7c9a9b7527a02b61139e01</u> <u>a506705b44656fd8cc774e</u>	+ 1 BULLIES	✓
35	2022-05-08 18:01:45	<u>0x3958d9c0d06e9f4ce010</u> <u>85549d7426179cf86c89fa</u> <u>465d978db0d068b12fb276</u>	+ 1 BULLPLLL	✓
36	2022-05-01 01:58:12	<u>0x7ccd4f1cac1e34955628</u> <u>54100266123e247a45a428</u> <u>b6ca8c852f28e469fe2d35</u>	+ 1 FALYERDSV	✓
37	2022-03-21 16:13:25	<u>0x2936c012b9bd701dbd96</u> <u>59ff5ac85431ca9bd8c40b</u> <u>262ccc0397e8ddb4058e1e</u>	+ 1 OPENSTORE	✓
38	2022-03-11 07:56:01	<u>0xb4b66d23fa1eb52acb15</u> <u>af213fdda938da4a9bceb3</u> <u>3edb15430b609e15630fd4</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
39	2022-03-06 04:31:19	<u>0x349dbfa5eb98365262bf</u> <u>8e0a82462ffc2e7862cfd5</u> <u>64a81d7f88f2432a504b97</u>	+ 3 OPENSTORE	✓

\* USD values displayed at the time of transaction

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