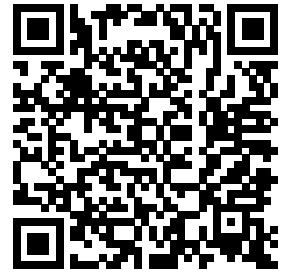


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9895136823c7cff2146317b2f21230b4c970d9cb</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.017276036465976918 MATIC
	0.00 USD

Token	Balance
MATIC	0.052723963534023081 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MetaBillionaireUtilityCoin (PoS)	1,585.183806059751532302 MBUC
SpaceLadiesDAO	1 SLD
THE BABY GOATS COLLECTION	1 BGC
\$ shibariumft.us \$	N/A SUGFRTFF
'	N/A NFT
! \$100,000 BONE	N/A Voucher
ollection	N/A ollection



Token	Balance
The High Apes Club - World Pass	N/A THCWP
Optimistic Social Bees	N/A Optimistic Social Bees
5000 USDT	N/A NFT Giveaway Round
Mad LockedKongs	N/A Mad LockedKongs
OpenSea Collections	N/A OPENSTORE
FTs	N/A BULLPLdLL

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 21:13:40	<u>0xb0476f72612d80653419</u> <u>93533affe1377c8d53d248</u> <u>677d26e5667f7110453171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-20 21:13:40	<u>0xb0476f72612d80653419</u> <u>93533affe1377c8d53d248</u> <u>677d26e5667f7110453171</u>	- 0.0062728766266697 30 MATIC  0.00 USD	✓
3	2022-06-20 21:13:40	<u>0xb0476f72612d80653419</u> <u>93533affe1377c8d53d248</u> <u>677d26e5667f7110453171</u>	- 0.0000000011985890 84 MATIC  0.00 USD	✓
4	2022-06-20 21:13:10	<u>0x9791db57b9012a2c047c</u> <u>f042029ad38444b7cd9aa3</u> <u>1c372fa2de96241737f3bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-20 21:13:10	<u>0x9791db57b9012a2c047c</u> <u>f042029ad38444b7cd9aa3</u> <u>1c372fa2de96241737f3bd</u>	- 0.0110031574735164 89 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2022-06-20 21:13:10	<u>0x9791db57b9012a2c047c</u> <u>f042029ad38444b7cd9aa3</u> <u>1c372fa2de96241737f3bd</u>	- 0.0000000011672016 16 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 22:43:16	<u>0x56279c9edd8f024098d4</u> <u>cb1b8e65cc1aaaf8ed591d</u> <u>60cb3f05d2256b1898f75b</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓
2	2021-10-26 23:54:04	<u>0xedca592b104a42f210dc</u> <u>7869a02422ccc1b3619752</u> <u>c3518188f0a65c630d2d47</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 20:09:35	<u>0x110cc687b4c2cc5639ed</u> <u>1ee0a5850e0313faae8e11</u> <u>b7fef36411494b3c9a565</u>	+ 1.0149045881505771 58 MBUC	✓
2	2022-07-29 15:17:22	<u>0x54e348e219891abe1b64</u> <u>a23051330d3ddf7f4d6331</u> <u>031b1950fa804a64a5e5bd</u>	+ 426.38891883207344 3355 MBUC	✓
3	2022-06-20 21:13:40	<u>0xb0476f72612d80653419</u> <u>93533affe1377c8d53d248</u> <u>677d26e5667f7110453171</u>	+ 0.0038204359104510 40 MBUC	✓
4	2022-06-20 21:13:10	<u>0x9791db57b9012a2c047c</u> <u>f042029ad38444b7cd9aa3</u> <u>1c372fa2de96241737f3bd</u>	+ 1,157.776162203617 104751 MBUC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-03 00:01:14	<u>0xc86da641fdc8baf33b76afacc06a127a970d13e0722f4533358bf711fe61c155</u>	- 0.020000000000000000 00 WETH  92.21 USD	✓
6	2021-11-02 23:52:38	<u>0x059d75223bfc06f5440164151a87aac56aef4381671b92e3ea9f94cb6376147c</u>	+ 0.020000000000000000 00 WETH  92.21 USD	✓
7	2021-11-01 19:34:54	<u>0xe0ed894bf1dc7a0002abfa18dc2184d17101ed1701bcd087a48d1cca1c18d3ee</u>	- 0.040000000000000000 01 WETH  172.77 USD	✓
8	2021-11-01 19:32:58	<u>0x291d515089d25f1abdadeea12fcfa4afa61980be09285388854ebb1ff57e42fc</u>	+ 0.040000000000000000 01 WETH  172.77 USD	✓
9	2021-10-31 21:02:11	<u>0xb31a17597dd29d033ba1511c5dc9f901724d9001d6e6b7f6496674a86a55a81e</u>	- 0.040000000000000000 01 WETH  172.11 USD	✓
10	2021-10-31 20:54:13	<u>0xa951326fcb8d5cad7918ebbe9e2147bae42e0835ec4bf1a49ce30d7b0a3d995d</u>	+ 0.040000000000000000 01 WETH  172.11 USD	✓
11	2021-10-31 20:00:33	<u>0xa720b6b9d3a0517f026f8ad5fd4dddde3691ec5abbfe39184dcdaafb9851d6b2</u>	- 0.010000000000000000 00 WETH  43.02 USD	✓
12	2021-10-31 19:26:49	<u>0x2b9b9c1eebbb74b0e34ca5caa18cbb1e3b86da7ff2b61864a679ffb3a025fe2c</u>	+ 0.005000000000000000 00 WETH  21.43 USD	✓
13	2021-10-31 18:29:05	<u>0x276397a479fe1ca91250eb7ad5dc63a15ee44653a4c3e7cba0a6e33ff87e0b01</u>	- 0.014999999999999999 99 WETH  64.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-27 00:18:36	<u>0xa22e8a4a3ac8bf59275d6e96b175e5bea786dd26a8b61ef2a61e40e39e32a3b6</u>	+ 0.0195264658250385 93 WETH  80.76 USD	✓
15	2021-10-26 23:52:12	<u>0xdc8b7d54ad839c94aa5c2a3efff903e2e0f3d943760d069b8b4973f34320d819</u>	+ 0.0004735341749614 07 WETH  1.95 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 15:04:18	<u>0x093754a4653653deab9015c779a5757f91da665daf9883a95d49095e9585b265</u>	+ 1 BGC	✓
2	2022-02-23 23:22:19	<u>0x4b9b888063e217d90ec7eb0863d304eebf33cb0b6dfeb9d3a556e7ee396e6fa7</u>	+ 1 SLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:28:20	<u>0x426898f5fa75ceb96dbeaad0e5d14f09000668c25b34738a8722974a30c609a5</u>	+ 1 etherevent.co	✓
2	2024-02-10 13:46:57	<u>0x26490d472a147c56ee2f00153cd263edda9deb68c39ab8a3caa9de60c079023e</u>	+ 1 NFT	✓
3	2024-01-21 06:30:17	<u>0xeba7513dd033ab031b256b7afea8a7981c74ff16eed7937586a7a7cd67217dc4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 03:03:53	<u>0x4098cea7ad73a0f2c76b98330294e9f9db97cc8eb90ae19bcb2542d2cbd8a0f5</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 05:52:11	<u>0x849a8dddfe9a6f8f673bff61b1d1d48f046ebee7cf7c51980969dfe79ada87b</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 16:42:53	<u>0xcf99fa0862128183239ff28a0705866ba88155fda1f04928f6253f58f0efe54b</u>	+ 1 \$5000 Voucher	✓
7	2023-10-10 12:02:32	<u>0x2a533d8325b87dbfebd82d2d39a6a116eef3bf5e7411f3120f9fe9c3e8073f47</u>	+ 1 Voucher	✓
8	2023-10-08 14:20:16	<u>0x4a09367b083da87d0561edf8fbdc1167e173e3cfcb b44ade2a1f0be1cec55a23</u>	+ 1 Voucher	✓
9	2023-09-27 15:21:09	<u>0x84c41575e98496de2b99430587fc9a8f91a1e19f489df4a87b61ec00092dc774</u>	+ 1 Shiba Inu	✓
10	2023-09-27 07:22:23	<u>0x30dca8fa0e24ff516925849a2e3d9740f07b8ab607a14b5371e6acf941727024</u>	+ 1 Voucher	✓
11	2023-09-18 01:26:39	<u>0x2c21aa4c3fc2b0452d01e1e3af6b41daaf5ee73b2a31795b132ae7d04cbb50e6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:57:03	<u>0x7d6ef286b6fbcd7228c80f70975022234ea70a85136f69f597ad510372326ea7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 00:31:56	<u>0x2ceade7ce625a6dfc489e6115a24ff8de32c987ed24b79ee8f64eac6b02426f1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:21:55	<u>0x872fe6270f6d51070e4594268fccc04042234b79c17aee63841bba5f6a204371</u>	+ 1 NFT Voucher	✓
15	2023-09-05 20:53:06	<u>0xe2f452f6e84d7bd16e42b3824a6408cb1977404f1c12c403b046926e13abc2ca</u>	+ 1 NFT Voucher	✓
16	2023-08-31 23:46:44	<u>0x95cb7d05145aaaaea1283fb02aaed84f041c314002b2183d1736ea4f0859ddc7c</u>	+ 1 Voucher	✓
17	2023-08-28 01:31:19	<u>0x6adcf23e292cb4de6a6ed7efe527fd45c5fe12a1c8ea8b6e33b40281647df6f0</u>	+ 1 Voucher	✓
18	2023-08-12 05:26:34	<u>0x6594cf2444fa4885f6cafefc86057688535956b76a55522c673403075bf18e44</u>	+ 1 SUGFRTFF	✓
19	2023-07-30 02:00:01	<u>0xc7aa349c9d4dee7f06f8f328dad04d0ec581e1aeae9f3600e336be4127b7b2cd</u>	+ 1 SNbari	✓
20	2023-06-22 23:12:34	<u>0x5883370311ddad8db20ddf1e51e1d6318cafbe29d521ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
21	2023-06-14 21:50:10	<u>0x6073d4414bba2da60269ffc327d95fe16db814cbe9de9f8be60a9a5fd845fdfb</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-31 14:47:17	<u>0xc0a19b416c10fb221c48718a85ab3ce35dd96f079f2936a9f2d657944886a7c9</u>	- 1	✓
23	2022-09-23 02:51:01	<u>0x96565d7a1596373e7cc5d4fa42a7328e5603e48bfa7b8039403076290c4615bb</u>	+ 1	✓
24	2022-09-21 00:31:36	<u>0x39360e01f1c22ca855357da489e6af61c8a20b697ed0cb7920dbef5f27112975</u>	+ 1	✓
25	2022-09-04 18:03:26	<u>0x4f61ec6eedfafef6c363062657fe01a083e879fd9e9e7df424c73cc5efcf8271</u>	+ 1 sdfsdf	✓
26	2022-09-01 03:01:54	<u>0xa3dd36244186e210030a41e91d0cb188b2b129d25e5b59191e357a2e8735684e</u>	+ 1 Hidden Gold Dao	✓
27	2022-08-30 16:33:45	<u>0x1d14c3442e160f15d15d9ee86ff0df6b0dacf6d2eeab0c3fe6719acfa5a65309</u>	+ 1 Wonderful Nft Alerts Pass Items	✓
28	2022-08-26 09:57:39	<u>0x4ced2b3ea0a81d35477f2e5ab46efb0f6a03b0d581b558a0a713724cb356892f</u>	+ 1 Soft DEZUKI Items	✓
29	2022-08-25 11:32:28	<u>0x3a074771db99283bc7e713cb20e3ab42f5969206ba7a6924f07each0599ddda3</u>	+ 1 cials	✓
30	2022-08-23 00:14:00	<u>0x793f3d752c51f9abfe6a61fc1f446fc33c6f9fa9f4e18139ff803b433a14f6c6</u>	+ 1 Middle Meta-Pass	✓



#	Date & time	Transaction Id	Amount	
31	2022-08-20 14:33:46	<u>0x5fc91752a65b44263b90</u> <u>cad85dee6c19ed1aff78b0</u> <u>8bb5e9d5355768df07cdcb</u>	+ 1 OPENSTORE	✓
32	2022-08-20 14:30:00	<u>0x45d0486aaeb1f14bbbfe</u> <u>d601e49e3f06c6515dd38f</u> <u>7bde575ff579200e0a3521</u>	+ 1 OPENSTORE	✓
33	2022-08-20 11:57:17	<u>0xf5aea878f3324cc22d6b</u> <u>2a9bde56da20cf155ea985</u> <u>aaa98d92e1b32d1babc61a</u>	+ 1 8Bit Wolves Official	✓
34	2022-08-20 07:04:16	<u>0x506b081721d2b325beae</u> <u>74faf33e4b402975a4bf2c</u> <u>e85703dd62d5e6c07989c4</u>	+ 1 Track Dissolution Ticket	✓
35	2022-08-19 14:17:46	<u>0x8e638a9158a3c08fbb0b</u> <u>696a08ad0bec9642d87300</u> <u>7838ff865c4d20a88d135a</u>	+ 1 Wonderful Triton Pass Items	✓
36	2022-08-19 12:04:01	<u>0xc16a1a907e30501dc1e7</u> <u>a6f12ed20bfd9f3e8ad6e2</u> <u>4950ca586e2e5a6af9b644</u>	+ 1 East Beast Items	✓
37	2022-08-17 16:03:20	<u>0x6bb79128669902701ca3</u> <u>8b52296bb22d0b086bb099</u> <u>72dd81405eec09c29f2336</u>	+ 1 ction	✓
38	2022-08-15 10:09:05	<u>0x8981bc09de20175a61bc</u> <u>7ad8921a19bae68c5f15c6</u> <u>24b579cb5874d701c65218</u>	+ 1 Mad LockedKongs	✓
39	2022-08-15 01:47:31	<u>0xe1381de8459701fea128</u> <u>5233708d318d62efe9ef7e</u> <u>61c849cdac72c95770addc</u>	+ 1 Fast Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-11 18:51:56	<u>0x03800688c2df3e527c954aaad308cd53ad1002fa6b49642ce1bd8949c497fd5f</u>	+ 1	✓
41	2022-08-11 15:35:03	<u>0xb1a83876d457066a3c3602a4a7538fd7294c85684debe1b9c3cc1bc9ddf45b78</u>	+ 1 Wonderful RTFKT Space Podx Item	✓
42	2022-08-11 01:55:33	<u>0x2d0a436bd3c97c08171166a5b45099486f8cc78624e6248551a1e6c0564d1028</u>	+ 1 Next Dissolution T	✓
43	2022-08-10 09:02:45	<u>0x2f32ff9f35a032ddb13caf0d868d97d45975b1d03c434f60938de071519c42df</u>	+ 1 The Edo2022 NFT	✓
44	2022-08-10 01:24:23	<u>0xb25be82865f714cb72cf3caf536d4e945f547ada1602b999247dba88d2a83a45</u>	+ 1 Funny CoolPet Officials	✓
45	2022-08-09 04:03:49	<u>0xcd30a0533a9846febc73014c5c8b31fb45b171155207e1dbc9fed5426b06552d</u>	+ 1 Optimistic Social Bees	✓
46	2022-08-03 04:51:15	<u>0xcdfeb3b92a5f13067102c1808e653ae44b2baca2cb a4d219ae921602a6f88447</u>	+ 1 Lunartic Origin	✓
47	2022-08-02 09:20:01	<u>0x0ea7a556758cb29cfdbfd3d4830881f2ceb39a0cad3241408a5f9c0e444916d0</u>	+ 1 Angry RFOX Collection	✓
48	2022-07-31 04:47:35	<u>0xc95809bf5de02e9fd5fe7415f72fb0d0bb383bec8d1a2e25b458971f7c959392</u>	+ 1 The Squirrelly Squirrel Limited	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-29 06:39:46	<u>0xcbd76482685c2786e2aa a864501b4466bcd726aebb 2f2c2f05c855c1613b4377</u>	+ 1 Rich Babies Genesis	✓
50	2022-07-29 04:24:19	<u>0xda7ed7b5754694c74ec6 b24bb24b63c23fdb8aedfd 6cf98e90d0aeea0d4bfcfc</u>	+ 1 Go CryptoCities Collection	✓
51	2022-07-28 01:28:51	<u>0xf69acb86d6a3886ba3ed 40c468311be62e0cf3d849 51c97c2c2dcafa2150971f</u>	+ 1 The Angels of Aether Official	✓
52	2022-07-06 11:18:49	<u>0xcafd06a8284c53f3d379 2038fea29dcc8b6e3bb6e8 2861637a0c3945d874cb67</u>	+ 1	✓
53	2022-06-23 03:47:44	<u>0xf401668284e0da653684 bea423cd49ba2a5171543d c4ae8ae77c690fc99e5bd2</u>	+ 1 ollection	✓
54	2022-06-22 02:37:57	<u>0xf47259f2f96d176b7722 0c20645b2591b826b2723b cbad12ac35b492ddb8f996</u>	+ 1 ction	✓
55	2022-05-31 14:58:22	<u>0x3b0ed7ae26a4bd29ae2f e04858bdc4e79139a5f410 df9e4795fff2d3afabacd5</u>	+ 1 OPENSTORE	✓
56	2022-05-31 00:30:33	<u>0x7acfaf7f480ae4b3e333 c315d07f0a1ee8d51007cd b4dade40f7b2af8b050182</u>	+ 1 OPENSTORE	✓
57	2022-05-07 14:48:03	<u>0x92634ae16bf1cec476f5 f467f0f2991da8596cf3b7 f6119a41f5c158efda21a6</u>	+ 1 BULLPLdLL	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-27 17:03:22	<u>0x975dd0326ec4fefc8f4a</u> <u>a755dd5e8d477b911d2cc6</u> <u>7ed55adec34e937fac2010</u>	+ 1	✓
59	2022-04-10 17:42:01	<u>0x260b3e0779edeb9d1d3e</u> <u>2fb77d96a113030e90f247</u> <u>b107030184a58103bc56c7</u>	+ 1 OPENSTORE	✓
60	2022-03-09 21:34:40	<u>0xbdc025854e2a90858a52</u> <u>e75bb7a415bb4a10afeb44</u> <u>4935474a2f2c9252be3600</u>	+ 1 THCWP	✓
61	2021-12-12 09:30:02	<u>0x00852448206809e411ae</u> <u>fb42f23480b43e91587d8f</u> <u>48e3cf2c9112fa13ba8568</u>	+ 1 OPENSTORE	✓
62	2021-12-05 07:55:25	<u>0x036066e249b8346c0a7c</u> <u>f5494188831faf6897f683</u> <u>91391cab004773de6c1481</u>	+ 1 OPENSTORE	✓
63	2021-11-19 18:44:26	<u>0x314142c47ee0de7c1603</u> <u>98cddd10d52dfb4b101db9</u> <u>36f39c91e3ba208f6fbff7</u>	+ 1 OPENSTORE	✓
64	2021-11-19 15:41:10	<u>0x81df52f1e873ae8034eb</u> <u>8549eb0262148fca857c81</u> <u>a2d1eb613137fdca8575c6</u>	+ 1 OPENSTORE	✓
65	2021-11-03 22:47:44	<u>0xfc4c1ea475a5f806998f</u> <u>ef464cde6f7ae260ab1bcd</u> <u>db09fe1d474e45491dcf13</u>	+ 1 OPENSTORE	✓
66	2021-11-03 15:24:15	<u>0x1d85ff23301446f22bae</u> <u>37968845b0b6378f9eab85</u> <u>6a9768ce6dff5f6483b530</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-03 00:01:14	<u>0xc86da641fdc8baf33b76afacc06a127a970d13e0722f4533358bf711fe61c155</u>	+ 1 OPENSTORE	✓
68	2021-11-01 22:52:55	<u>0x1164b29af7a931759e4db2d9477c0f235a0b079e7e1a90fc77e211edccfe6615</u>	+ 1 OPENSTORE	✓
69	2021-11-01 22:51:25	<u>0x66ea7b58cf970a4f1380cecd0943851c147b81a7ca1de05e21439a2ee6918e18</u>	+ 1 OPENSTORE	✓
70	2021-11-01 19:34:54	<u>0xe0ed894bf1dc7a0002abfa18dc2184d17101ed1701bcd087a48d1cca1c18d3ee</u>	+ 1 OPENSTORE	✓
71	2021-11-01 03:59:07	<u>0x1c2b71c91c9b4737cf3a9fe1308e56064b468c08351d713d3decab5dd3ca9a39</u>	+ 1 OPENSTORE	✓
72	2021-10-31 21:02:11	<u>0xb31a17597dd29d033ba1511c5dc9f901724d9001d6e6b7f6496674a86a55a81e</u>	+ 1 OPENSTORE	✓
73	2021-10-31 20:00:33	<u>0xa720b6b9d3a0517f026f8ad5fd4dddde3691ec5abbfe39184dcdaafb9851d6b2</u>	+ 1 OPENSTORE	✓
74	2021-10-31 18:29:05	<u>0x276397a479fe1ca91250eb7ad5dc63a15ee44653a4c3e7cba0a6e33ff87e0b01</u>	+ 1 OPENSTORE	✓
75	2021-05-05 22:02:09	<u>0x5cbe63ee755f4cfdb402155e274df55c48ddecdb5b8912ce6ca37120bef0f58e</u>	+ 1 Cr0wn_Gh0u1	✓

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