

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b4fbdbe4bbd460a57581a725ab10f8e1603cf28</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC
	0.74 USD
! MetaWin	1.000000000000000000 s
POLYKONG	13,000,000.000000000000000000 \$KONG
ginal	1 ginal
RTFKT JXG BOX	1 rtfkt-claim-box.xyz
The Saudi Meta Airdrop	2 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
CyberKongz Flyers Collection	1 sdfsdfsdf

Token	Balance
NFT mass sender	1 masssender1
Nanoverse QH Special Ticket	1 Nanoverse QH Special Ticket
Free mint on gopnik.wtf	1 gopnik
The Bulls on the Block Limited	N/A The Bulls on the Block Limited
Hot Droid	N/A Hot Droid
Great RTFKT Space Podx Item	N/A Great RTFKT Space Podx Item
The Lunartic NFT	N/A The Lunartic NFT
	N/A
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
The God	N/A The God
Left Meta-Pass Ticket	N/A Left Meta-Pass Ticket

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 16:15:16	<u>0x6b1818e6609cc3d502d0</u> <u>ef63eb5ec7ffd0e9f4670b</u> <u>0b317402d1334a6f3dee22</u>	+ 2.0000000000000000 00 MATIC  3.01 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:45:20	<u>0x9bbebe3fdf607bedcb89</u> <u>23325fb86079461e3f6211</u> <u>da750c73bf7155a94b877c</u>	+ 1.000000000000000000 00 s	✓
2	2023-01-18 23:28:53	<u>0x8f26b7a47d65f0a33226</u> <u>708b3ab95894c7b93b2917</u> <u>df1ac22582ef3136f9e934</u>	+ 13,000,000.00000000 00000000000 \$KONG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 19:34:47	<u>0x5b33c2da1e05f930ae7c</u> <u>cf2ded138cbce680acc9ba</u> <u>661f481f1c2f30df69d01e</u>	+ 1 rtfkt-claim-box.xy z	✓
2	2022-12-10 11:21:09	<u>0x95d33d31c2a2b95645b5</u> <u>6171b3713020951336c0e4</u> <u>c7c7967ae9989bb747fca8</u>	+ 1 ginal	✓
3	2022-12-10 03:47:09	<u>0x528716a659e5c75af0d8</u> <u>2abdfd904f2b293004b844</u> <u>c90b9b5c5ccfbba323ab58</u>	+ 1 Nanoverse QH Special Ticket	✓
4	2022-09-15 16:13:51	<u>0x86c3ead63fa0e7082879</u> <u>49143a3a11091442a4d16d</u> <u>c82b6c21232c528a5740c4</u>	+ 1 TSMA	✓
5	2022-09-15 16:12:35	<u>0x7f01e1d7233daa94068b</u> <u>50f3fb2b30db3cda8bd987</u> <u>85a08a0217e7554aa6fe78</u>	+ 1 TSMA	✓
6	2022-06-29 22:03:22	<u>0x1c5395a93445def1ffe5</u> <u>dabad755095e25a36cb8ea</u> <u>54f859a1b7e8201e624439</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 23:56:07	<u>0x71e98acea655bfae5b673107d7742f53ba56ad22d99dd8ffc40f020dce1e2abf</u>	+ 1 masssender1	✓
8	2022-06-28 22:28:59	<u>0xaa29e829c36b88d2ee81ad95ad3075ddbceb55e679e06b7c0c21ffa1fa6fe27d</u>	+ 1 gopnik1	✓
9	2022-06-28 16:25:41	<u>0x01307ef01289636c84b95fa89d5041b2d8144897d54cb55e86e71e20ba0af466</u>	+ 1 gopnik	✓
10	2022-06-24 22:01:20	<u>0xbdcdde37ea193aa9abd21d4821165652395ec5b9238828bb2cb243bae58eade8</u>	+ 1 sdfsd sdf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:26:18	<u>0xc94fb9a97cf8feaf651332dab7ebcdba146f789e366f0da8f29b3e22957bcfde</u>	+ 1 etherevent.co	✓
2	2023-11-20 20:43:36	<u>0x8acb1351602a72cf3f5df68bd9bb9ac10dba393c332d4aee5d57539827788b3b</u>	+ 1 cc	✓
3	2023-11-20 19:56:32	<u>0xd535af0b272a4fe6be8e3fdfedd9d9404e99f01090207fd219ec0afcb9ed4e29</u>	+ 1 usdc.vip	✓
4	2023-11-20 19:07:47	<u>0x522748e35b0f3742f0529234f33d77f78b01c0da3d721007d043619c9e68a2b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 15:45:35	<u>0xf429e1a3ff2eefb680b01b78787828adecd4b9fc010c66134b7cb3dcb8d535be</u>	+ 1 laim nft	✓
6	2023-09-12 17:14:57	<u>0xa5369eb6c2e4d7671477b397805db05d00472836398552f799b37dea91118b81</u>	+ 1 NFT Voucher	✓
7	2023-08-28 19:32:07	<u>0x91c613c6ec1a56a1a6a51c83f0b248690bbb0f4b52bf43ed415bd8e54fdb68af</u>	+ 1 1WIN CRYPTO CASINO	✓
8	2023-08-23 22:51:18	<u>0x9d4ad508bb0e6b92eefe38e5b08da5bf6ba83b4a3947dfc93f15c1d6282e1776</u>	+ 1 Lido DAO	✓
9	2023-08-11 21:48:35	<u>0x584453ed7b0004f66e5398cfc78e8ebf2e81ab5fb75531c568398b70dff9f091</u>	+ 1 Lido DAO	✓
10	2023-03-30 18:55:29	<u>0x6217f58e78795294f18b9065a758fe493e023897adb36cf7a0fb05c3aa9735b6</u>	+ 1 VX	✓
11	2023-02-03 23:19:05	<u>0x602f2abf4737ea95e21d900f5b2130adc6e3f3614265e85a0ce63aaaed74c355</u>	+ 1 EGR	✓
12	2023-01-09 12:56:27	<u>0x86b536935f439b4dfc92f836398d474ee61336a574988adf747e413e72ed39e2</u>	+ 1 Ticket	✓
13	2022-12-28 11:55:42	<u>0xb51ae7d269a867641a4ef06bd022fbd6d74399cf64ecdd32c6333d5fc0b820c9</u>	- 1 Stoned Apes Limited P	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-27 16:05:36	<u>0x8479d11e48fe0daacd3a</u> <u>baf676cb5dc9a0f8f363ee</u> <u>ade0d14a0a41a8848175ef</u>	- 1 Magma HI Official	✓
15	2022-12-24 12:09:38	<u>0x43fc9cc6e327ca074b2a</u> <u>97f55c334fe1f9eaa065b</u> <u>16105c051b6d499f79b883</u>	- 1 mited	✓
16	2022-09-08 15:31:30	<u>0x12865079fdb664d3e58c</u> <u>e17b8bb565051fbba82628</u> <u>a4eebfc7cf6d0fdf56e0c9</u>	+ 1	✓
17	2022-09-08 15:25:08	<u>0xae50e092c83835bba7d7</u> <u>c61f9cb377cd04c460d8c3</u> <u>fc7e6d8cfd7bef6b3012e9</u>	+ 1	✓
18	2022-09-01 03:03:30	<u>0xc4d13f0a09f35622c42a</u> <u>ff5a94090432c6d329b24e</u> <u>985ad3feae08648bd1d4</u>	+ 1 Happy Gold Dao	✓
19	2022-08-30 17:35:39	<u>0xd0bf522d08847451b71e</u> <u>9b663bbb2d2044b72ee2ba</u> <u>8d65ed44eb2bdef9963d81</u>	+ 1 Great Nft Alerts Pass Items	✓
20	2022-08-26 10:01:15	<u>0xc4e94ff36184ba7f50d6</u> <u>d517077131021e52762cc6</u> <u>5795d965a80c21b2020a69</u>	+ 1 Hard DEZUKI Items	✓
21	2022-08-25 11:48:38	<u>0xe6e793503b0cdc9b454c</u> <u>61921f907991e4c1037614</u> <u>82e939aa9bb99386a55262</u>	+ 1 s	✓
22	2022-08-23 00:15:24	<u>0x751ada7f6d86a2dfa34d</u> <u>d1ab6879fa972598e73100</u> <u>dede36f74fe639869daad2</u>	+ 1 Left Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-22 02:33:49	<u>0xc140144a0f02eb9fbb27ad755ada5241ab24a18a4a428b2a2140f41f6e7d5a41</u>	+ 1 BeanFrogs (Original)	✓
24	2022-08-19 14:48:04	<u>0x992419437c21789a6caa40c463c7d3067f4f23f99575ba0e606d484bbc562b43</u>	+ 1 Great Triton Pass Items	✓
25	2022-08-19 12:12:15	<u>0x431d9494c4fa3f6eee0846385f1c12b116d969d9fa2bfc7f6bb8548e7b6a37d8</u>	+ 1 South Beast Items	✓
26	2022-08-17 16:19:30	<u>0x4182e4470b8407dd016e0038bb59ca6735b70dd8ab6e640619439f49d3f1d63d</u>	+ 1 n	✓
27	2022-08-17 12:35:15	<u>0x7203c78120d3022868e96c72e0e65637ae1a750c4c8cffa414d3ec7572d46629</u>	+ 1 Optimistic Wildcardz Collection	✓
28	2022-08-15 10:26:15	<u>0xcba1b394a7be9c5347bfc92e2676df4f0e555886aa41dfffc5aa9f93d2f1414c</u>	+ 1 X LockedKongs Limited	✓
29	2022-08-12 11:11:17	<u>0xbbeb827f08b469f752359805fb14f861505112b5c3224e81b27cc41654ff319a</u>	+ 1 Power Of Crypto City Collection	✓
30	2022-08-11 16:01:28	<u>0xeb46dea81b8e7464b6380086f6bb9e8f8ce58f0e0c0bdbf149ed6798a8b8fbf5</u>	+ 1 Great RTFKT Space Podx Item	✓
31	2022-08-10 09:58:14	<u>0x2bce1b1a4ebd4619fed1075b3bf35110e3cc80050d8fb840c05873528470f385</u>	+ 1 Shadow Edo2022 Limited	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-10 01:03:56	<u>0x557f383c52e1df0e089f</u> <u>f29b83bfc8c8c8352f779</u> <u>7b2e4715cdb0195db37f56</u>	+ 1 Bright CoolPet Officials	✓
33	2022-08-08 12:04:57	<u>0x7f48dc601100cbab4e3f</u> <u>b06e038655f52f993e9d5a</u> <u>ae70069fb43ffdd3841fa</u>	+ 1 Sad Bees Club	✓
34	2022-08-05 12:43:31	<u>0xdc9d74bee16e4db80aab</u> <u>2783483a9c7a24eec8d2b2</u> <u>021ca1cccdb43fc0c8a11c</u>	+ 1 The Little Spookies Original	✓
35	2022-08-05 09:28:50	<u>0xd143503cce3dcd8bc6f0</u> <u>ed34abab4ee9400d4685a0</u> <u>a5c12aecfd15cdedb8ecac</u>	+ 1 Bad SuperFarm	✓
36	2022-08-03 05:07:39	<u>0x5f1f4a00511017f89385</u> <u>c4abca4f4721e125ebfefe</u> <u>c38b9a9fefad28344e93ee</u>	+ 1 The Lunartic NFT	✓
37	2022-08-01 03:14:44	<u>0x79bac0a1472531824fb6</u> <u>2f1e2821f8004a66b1eb5f</u> <u>0c881a8a2999a2ec965fb8</u>	+ 1 The Legend-X (Official)	✓
38	2022-08-01 02:02:14	<u>0x50d34796b374640f5091</u> <u>69d1c4341ae90c135a6b1d</u> <u>99c6aa6012bedd3074b1eb</u>	+ 1 The Legend-X (Official)	✓
39	2022-07-30 03:43:00	<u>0x2c83410d8166de7a66f1</u> <u>24bbe0db402f421ceeb256</u> <u>f8108f454d477182eff91b</u>	+ 1 The Toy Booger NFT	✓
40	2022-07-29 04:40:35	<u>0x356d05f88ec68db18142</u> <u>9477faf67097bba9cb73ab</u> <u>d104b91ae0457b06a911eb</u>	+ 1 Handsom CryptoCities Collection	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-27 05:00:38	<u>0xecd8cd43b8f606e202b0 20cbd8c17cbdae56f02738 7bf3379ebbe511626c163a</u>	+ 1 The Bulls on the Block Limited	✓
42	2022-06-23 03:26:18	<u>0xe8fba4cacffe6b754fb7 e75d9576c06acc7527edf3 8792b2cef735fab63d12c5</u>	+ 1 The Real Vision Pro Crypto	✓
43	2022-06-23 01:23:02	<u>0xf2b1d262f9b38e01dad 9492c1386143b39aa18926 1996668256414bb737afd0</u>	+ 1 Bad Animals Lab	✓
44	2022-06-22 02:03:51	<u>0x441dd87bee82e9c115ed fab7a50b8cdccc7eeee8a3 6e1f7fda8634914dd39b39</u>	+ 1 lection	✓
45	2022-06-20 04:18:18	<u>0xb54a9479844346d7abe3 d75b34bba486ac75820b38 614ad5d4be61dc38896109</u>	+ 1 Cartoons Origin	✓
46	2022-06-20 01:16:56	<u>0xf0b0d1a49a15ae91da45 5fbbaa798a10d1f593057 8689cfd74060262eb12663</u>	+ 1 The Bright Etherland	✓
47	2022-06-19 01:31:21	<u>0xb1e18956450973c81da3 762f63dcbd5a6a385a6595 67ff6639a250e0c3e31ea0</u>	+ 1 The God	✓
48	2022-06-18 09:25:01	<u>0x47ff438c0788d8aa5d3a f54e8f28900ba2236745dd 554b52c0c49a18bd074480</u>	+ 1 The Cheebs Origins	✓
49	2022-06-15 07:28:18	<u>0xdde47ad035025fd4fd5d b85a1038ed8a4fdaf02a4a 4368bf655ccdefce9beb28</u>	+ 1 Strong Super Bunnies - Furbrawls	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-13 02:51:25	<u>0x91ed43fc55e4583b0b02</u> <u>f040862f6799273c4bfae4</u> <u>bfdcebb9ad7892aa85bfe2</u>	+ 1 The Podx	✓
51	2022-06-12 08:14:28	<u>0xac45aaab577a394108ec</u> <u>9264b9f84fd93a1441b436</u> <u>11d46f60370d7b6c4c2d6c</u>	+ 1 Lucky CAvatars	✓
52	2022-06-07 07:59:43	<u>0x30ccccbf642d3536bd30</u> <u>8584838f37f12f845b2d</u> <u>552dead17fae29b6efdc62</u>	+ 1 Tragic GenX	✓
53	2022-06-06 01:33:35	<u>0xd6c03a8050ff1271fb86</u> <u>4fa54517f16642a8a15abf</u> <u>cc1de631880a11ef0edcba</u>	+ 1 Happy Feed Worl'd	✓
54	2022-06-05 22:53:08	<u>0xd64a66499d3974362c80</u> <u>4c2609da739cf0d5988369</u> <u>d4b195b8e47c668c5d7d49</u>	+ 1 FlyerBullyApress	✓
55	2022-06-05 22:46:12	<u>0xc455544e229a8c4905eb</u> <u>b9f0b572c0663518620a94</u> <u>eac9653570ccd19d932beb</u>	+ 1 FlyerBullyApress	✓
56	2022-06-02 15:11:02	<u>0x93e5651c6ab9058ff933</u> <u>e949c1e1439831e1da3d73</u> <u>d69557f411078e6ea81720</u>	+ 1 Hot Droid	✓
57	2022-05-25 09:16:21	<u>0x5295663b5ea2c42d7b7e</u> <u>7332387386e1340f1d3441</u> <u>ee0ba42f9012f15dc1cfe2</u>	+ 1 CYBEE	✓
58	2022-05-07 06:53:50	<u>0xda3d4a473414802f6550</u> <u>b59672c7f94cb58ebd9bee</u> <u>59e38f2399cce61d6f1f67</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
59	2022-05-07 01:14:01	<u>0xeaec99ee53de6ec0327f39e11d9a94bef7417772a7c6026b4d64364b15e8ec4c</u>	+ 1 BULLPLL	✓
60	2022-04-22 07:05:55	<u>0x6f2c9b316cd08a6752621090beaa6827ea55c94c37e8e1bfda25742ee62fcee4</u>	+ 1 dop Lobstar	✓
61	2022-03-19 11:41:31	<u>0xee617d14354879309322f5de3e675166061f0c96472b0194379c96ff59c970c0</u>	+ 1 OPENSTORE	✓
62	2022-03-13 12:28:48	<u>0x3a93c61b861592f56352c1fe930d8813f1334b16af5272cc867e691825444e3c</u>	+ 1 THCP	✓
63	2022-03-10 00:23:10	<u>0xfaf608182c959f94dadfa9c4ff3e860618cb532d26bf7761ca11281612dd194e</u>	+ 1 OPENSTORE	✓
64	2022-03-06 18:07:00	<u>0x5b95a978db767d5a1c23f8d65418556423d9f212062fc8b5003c8136e00b4de8</u>	+ 1 THCWP	✓
65	2022-02-28 23:43:41	<u>0xd6ca5be9f5868d53b188e43f07c16ae7da4b28996343c1d81ff3db7871815579</u>	+ 1 PROMO RARILEND NFT	✓
66	2022-02-26 20:03:52	<u>0x97fff512e618670531db7d0b51743e1268a345e30ba8c9db653f58e9185ebdd0</u>	+ 1	✓
67	2022-02-26 15:29:44	<u>0x87c4d1b3b1a0d5460ff740f9e30143ee6a03cccad1649ce6a0eee006a5f064a5</u>	+ 1 THCWP	✓

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