

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d125058d6beb447e1c78af4652022361bcca758</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.250000000000000000 MATIC 0.10 USD
Wrapped Ether	0.000000000000000085 WETH 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,001,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000036810220300000 CKIE
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,600.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
loserchick	9.000000000000000000 CHICK
VeggieverseXbeans	0 VXB
TrollGameInvitation	1 TROLLGAMEINV
EDNS	2 EDNS
TeslonMars Exclusive Invitation	1 TSLMEI
MoonieNFT	1 MOONIE
Obot WL InviTaTion	1 ObotWLininvite
The Saudi Meta Airdrop	1 TSMA
EtheremonMonster	1 EMONA
VeggieDrop	1 VGD
MoonieNFT Official Collection	2 MOONIE
Darkest Heroes Promo	N/A Darkest Heroes Promo
1000 \$BLUR	N/A 1000 \$BLUR
The High Apes Club - World Pass	N/A THCWP
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE

Token	Balance
Genesisas ETHs	N/A FlyerBullyApress
Glory and Bills	N/A GLB
Bully Apes NFT Flyers	N/A BULLPLL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 19:15:12	<u>0x99e4f59e49af8f3afc28</u> <u>212282b2f1439a3e565a71</u> <u>4a0082727560270387b1d9</u>	+ 0.250000000000000000 00 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 07:32:35	<u>0xbe67b9537aff638f79e4</u> <u>17fcdb3774ef78056df175</u> <u>dedc6014f59405bef748f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:38:02	<u>0xf671d8811f608aa13318</u> <u>a2a371d11750cc3f99f964</u> <u>df3ca109195da40c0364fe</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:36:41	<u>0xfe1a62bd91ee0ccf4d67</u> <u>bd9f6f9f0b2b2029cbbe9b</u> <u>acead63a13479c1e4e0ff8</u>	+ 2,600.000000 NDC	✓
4	2022-04-28 13:01:14	<u>0xa1c76a7b8cde1124cbfa</u> <u>8d5e075a6a915675cc9123</u> <u>cb08ec3c83166b0a49b733</u>	+ 0.0000189790236000 00 CKIE	✓
5	2022-04-28 05:01:35	<u>0x406c70e251eae5c0f8a9</u> <u>dcd88eba78a38e4c7c220d</u> <u>5cbaf9bd3f05b995f77a11</u>	+ 0.0000178311967000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-22 11:12:20	<u>0xf8c95c815aae4e77411f</u> <u>0aa9f74e9dbba0470c7863</u> <u>7df7b885aaf77f16cda582</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 22:49:03	<u>0xb514ad31e0bfa0fe0307</u> <u>48e2aee97c689df65a072b</u> <u>9787db4a11c9d9b4803ba9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:00:22	<u>0x29a4334f41a4765aa9e0</u> <u>7f8c2f05121fae707f8ec9</u> <u>9da0f51544fa12eadd9946</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-11-14 15:09:36	<u>0x06c102237b5cffc20c6b</u> <u>d7dcbb9c6d939400b0fe32</u> <u>dbbaecff314d918c7f90db</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 08:32:49	<u>0xc5083d5a1f7e245310aa</u> <u>a7a576cfc1dc590eb22bb</u> <u>c4d95dedbdb824886d330c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-22 12:29:43	<u>0xc9ffed860b22bfe750a5</u> <u>6e7bb775ed58e12fd06316</u> <u>38012c4fc25bcdb3a0c42d</u>	+ 9.0000000000000000 00 CHICK	✓
12	2021-06-27 21:17:36	<u>0xffdeccc277a4fd2a4f1d</u> <u>7e4275cc4005e8c3782e15</u> <u>dcca6d1355e324f866c51d</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
13	2021-06-26 23:04:25	<u>0xfc5c485760781fc6cba1</u> <u>b172c33fcaebb9dbb4ed9a</u> <u>8faeb633a84122a0f65c34</u>	+ 1,000.000000000000 000000 LitCoin	✓
14	2021-06-15 06:08:29	<u>0x27c634d564081de5c499</u> <u>2b0995f876da723270661f</u> <u>371bab83f64fc2d00f1cf0</u>	+ 0.0000000000000000 85 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-15 06:08:29	<u>0x27c634d564081de5c499</u> <u>2b0995f876da723270661f</u> <u>371bab83f64fc2d00f1cf0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 17:14:21	<u>0xda8b67fa9c826f5b06ea</u> <u>4654cb048941edfaef33e3</u> <u>9808d3e79985efeea58284</u>	+ 1 EDNS	✓
2	2022-08-20 19:23:19	<u>0xc0f51e2c3896f3c45022</u> <u>dcd8344e8daae922513649</u> <u>cf60ce423e671888c6512d</u>	+ 1 TSMA	✓
3	2022-07-04 01:19:33	<u>0xcc0706e6d9574ca58801</u> <u>cc2ea672d58ef6a45cfc08</u> <u>27dc9edce98f66c03f770b</u>	+ 1 EDNS	✓
4	2022-05-13 17:00:27	<u>0x40ac980cbe381c9bd6e6</u> <u>06639c3367ed7da5abd3fa</u> <u>13a0f60ac98e825bdf0fa1</u>	+ 1 TSLMEI	✓
5	2022-03-20 18:11:28	<u>0xc38d88d671e16e10ad23</u> <u>28d88559b56a7c5eb0b9a9</u> <u>a04ad1a52087200d08b682</u>	- 1 VXB	✓
6	2022-03-16 19:46:34	<u>0xf84762ce1fe9e9e97d0e</u> <u>65b48e7bb792ede800e0a8</u> <u>bea81a9d28da58ec07bead</u>	+ 1 VXB	✓
7	2022-03-14 22:39:27	<u>0x1c205150949f6a254fe5</u> <u>f841fcf1864d6f908a89d2</u> <u>a7cefa849848db315b8c21</u>	+ 1 ObotWLininvite	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-08 21:11:46	<u>0xff95faf13d6660e1586398d6275e977befbba37395d769b8605ced81505b4b09</u>	+ 1 VGD	✓
9	2021-12-26 01:15:35	<u>0x7d39e1a9a25061d0ce909f3bf065b3b9531ccc1ee7a156661da9a6701c6dbe3</u>	+ 1 TROLLGAMEINV	✓
10	2021-12-03 08:40:15	<u>0xb2023c5f4cb562cad5f4402583e3d3b53d8ff16de18e4cc8bdc448bb6bc509e1</u>	+ 1 PCARD	✓
11	2021-09-02 08:24:14	<u>0x51b7d6d7e587ceedab32cea0fd44bbaa673e5ff5f662337603294bd37113e74</u>	+ 1 MOONIE	✓
12	2021-09-01 16:56:22	<u>0x5d40a586947f8683709d8d2beb13a2dc2ab440b621e72fdeca488ab69b756d4f</u>	+ 1 MOONIE	✓
13	2021-08-29 18:52:13	<u>0x523de3891e64b32c4465e3bd143aba2a39d276ebe2f53ee033f6b7d12ed981f8</u>	+ 1 MOONIE	✓
14	2021-06-15 06:08:29	<u>0x27c634d564081de5c4992b0995f876da723270661f371bab83f64fc2d00f1cf0</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:39:53	<u>0x6720fad1b10cc683dedb5c82726f75685b87c42094deb0ce71b0b9b85790ce</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 17:11:53	<u>0xd838da96096704919c81 ba0ad4375c9e29933b8ed1 4bd3c2a35b4088c5b0d12b</u>	+ 1 \$5000 Voucher	✓
3	2023-09-17 03:00:40	<u>0x0aa483f5543794207e18 e7d14b30e55b8b44dad1cf afd26d539bfa87b43f3864</u>	+ 1 claim	✓
4	2023-09-14 16:09:39	<u>0x1f33033958ca36fc7cd6 054b9c1ca3b5ead2346eb1 f6082418e3467987974995</u>	+ 1 NFT Airdrop	✓
5	2023-08-28 18:59:28	<u>0x68cad48f294aa7614066 d3233fd624fc4dcfc1674e 6fa7ca63803a2b2b8ee8e8</u>	+ 1 1WIN CRYPTO CASINO	✓
6	2023-08-13 02:17:50	<u>0xbb89afb37405ef4310d7 efc27c559c04e6fdd0d1eb 29a020e2730fe6c1192258</u>	+ 1 \$1000 of SHIB	✓
7	2023-08-11 21:17:25	<u>0x02127768ba968bbfda57 fefad1d022b7cee269534a f5717612927581391d2b97</u>	+ 1 Lido DAO	✓
8	2023-07-28 07:22:07	<u>0xaa67c893fc6aac13ddca bc637cb6538ee2272e51bd d957614c3ff6a97b65bf7f</u>	+ 1 swap-rewards.xyz	✓
9	2023-07-19 00:05:20	<u>0x1165c5106b2d71cf14d6 4abc261dc4e0b8c2922733 7b91d047d0dd55465e70b2</u>	+ 1 1ETH	✓
10	2023-07-16 04:22:22	<u>0x2aeff968827ed0ce7ece f0e1e1c81a09a1f62ef2cb dfc5bf56e83a41171f850a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 01:26:52	<u>0x59a109a737fc3d86c602</u> <u>0bc9dee4c8a9e7338f691a</u> <u>73ca5d461aecb3c0665ba9</u>	+ 1 1000 \$BLUR	✓
12	2022-12-29 12:52:44	<u>0xcc6048e8b679bfaee8a4</u> <u>72c8fa4e58edb2f5104986</u> <u>dd0aa8eff96e99e7a5054f</u>	- 1 Magma Genesis T	✓
13	2022-12-28 11:26:19	<u>0xa8e3d12f989bb2e9b872</u> <u>d2f585ce0532e0e011fa8a</u> <u>18a7b7cea3a776031374d9</u>	- 1 Stoned APE Officials N	✓
14	2022-10-18 17:41:37	<u>0x9e35960a8640e77867e4</u> <u>72515644385dd7e80d98ad</u> <u>3871c6bb90381cf8bcce3c</u>	+ 1 OPENSTORE	✓
15	2022-09-01 03:00:12	<u>0x53b1ecb8c36e54ce3482</u> <u>066fb129206aa78518c34a</u> <u>7c8aa33c682eeb012522e3</u>	+ 1 South Gold Dao	✓
16	2022-08-31 03:20:35	<u>0x18772c237b3de58e8cdc</u> <u>0a1b419dd5829445d7461c</u> <u>fe0201af2980c37bced972</u>	+ 1 on	✓
17	2022-08-30 06:59:00	<u>0xe59271eabb72e5147f36</u> <u>10dc195b63a52983742442</u> <u>27be6d2acb288b3e6529a3</u>	+ 1 Powerfull APE Keys	✓
18	2022-08-25 10:15:41	<u>0xedae3cd6c2e6d66f2447</u> <u>0e045e5f18aa0810519d0d</u> <u>9897b24b16fd6b2f7ea859</u>	+ 1 Sad DEZUKI Collection	✓
19	2022-08-24 12:36:23	<u>0xf3c463d0b22fbf69658f</u> <u>465698dc5116e7f884717a</u> <u>b8abe95e05653b5605fd4c</u>	+ 1 andard Collections	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-24 10:13:21	<u>0x801ced2f9a581187be20d41e86a8a81428d8f2e4c5ca8a35ded3bdab0d78499c</u>	+ 1 Sad Acade Collection	✓
21	2022-08-22 07:58:40	<u>0x43f8fd9e77177d63bb1d0c1022908838c73b6e109ec7ed56ba14b6276461d1dd</u>	+ 1 Save MetaPass	✓
22	2022-08-19 00:32:57	<u>0x3db6f081893fd4f5852e0cab84e4df9d2bd1af6920c5958b8ca3f34dadff6050</u>	+ 1 Cool Triton Pass	✓
23	2022-08-16 10:34:59	<u>0xc37a604e665c2298cf820e5cbaf2eba465fce027dd8a9bf6c130eee8c4c0e560</u>	+ 1 Cool RTFKT Space onPodx Item	✓
24	2022-08-15 05:47:09	<u>0xe99abe2a6f57a8320d6c6762893f66cfbcfe1406b176f9517a3c05bf71634fb6</u>	+ 1 s	✓
25	2022-08-12 04:13:07	<u>0x20aaaf7c6719dd9d09c639298219b66c25b2f981ddcfb91c29d049d999b73b18</u>	+ 1 Bright Benzi Bananas Membership	✓
26	2022-08-11 09:28:15	<u>0xeb77337f253b20eed3d4fd682203ce18486a50625decdc82850a7c765eb1f39a</u>	+ 1 Art AdventureLand Cards	✓
27	2022-08-10 15:51:47	<u>0xc19b84d85b8b38ab2e0a6d23fd4b232d010f0557d66c480330c0ae24d61e889e</u>	+ 1 Bright RTFKT Podx Collections	✓
28	2022-08-08 14:15:33	<u>0xfec60ad9be492892e1c009b6223ad3ebc615df58facf0bdc674da797e493eec4</u>	+ 1 Shadow Ascended NFT Collection	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-05 01:41:49	<u>0x63b6319e1f2287500776</u> <u>5601198c27a36814a4e970</u> <u>4e01502583979008b9cf98</u>	+ 1 Back SuperFarms	✓
30	2022-08-04 02:56:57	<u>0xc57bebe0c13d66e1f5d7</u> <u>8a04790632e7ed39a9dc3f</u> <u>24c1fe241343d4315a1e98</u>	+ 1 The Colonists Official	✓
31	2022-08-01 12:25:22	<u>0x4cbf02096924e5bfe6fc</u> <u>4a7ddf9631d3433e0a0fae</u> <u>4a9f3d56560bdfa4dda004</u>	+ 1 Save APE IslaNd Lab	✓
32	2022-08-01 11:00:01	<u>0x379aab1470689b21823f</u> <u>ffa8a59dc5025c3a759b25</u> <u>ab2ec3730379f5c3d79fd9</u>	+ 1 Save APE IslaNd Lab	✓
33	2022-08-01 01:22:06	<u>0x6adc69b0506262f25b1b</u> <u>6ac8dc6c5d25f76e4efc9e</u> <u>5920c554bc7fd0d565a475</u>	+ 1 All APE IslaNd Collectioin	✓
34	2022-06-21 03:55:03	<u>0x9415d37c9896708f0af1</u> <u>82c3c792bc1b561957e612</u> <u>6cef3d5f7d79849636bfee</u>	+ 1	✓
35	2022-06-03 00:51:39	<u>0xb24629cf4dc42a59e2ff</u> <u>eb9cd2e994e7b498516ce9</u> <u>d4d8211a05d0084b419ff5</u>	+ 1 FlyerBullyApess	✓
36	2022-05-06 22:55:05	<u>0x473cc7d37213dd40bcc7</u> <u>93e15f70df1dfd10d35106</u> <u>6f4fac9a650e45728ef06a</u>	+ 1 BULLPLL	✓
37	2022-05-01 01:53:13	<u>0x1bac0c92fa8d00a499f1</u> <u>9faf3277c2b0f72cfcfb2f</u> <u>7cdece4a26172726177141</u>	+ 1 FALYERDsSV	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-23 12:56:46	<u>0xc3859880ba81454c85e47cd5977d898193dfd2739d7a94a9bb6676cd59bc00a2</u>	+ 1 GLB	✓
39	2022-03-22 15:29:03	<u>0xe7978002fb5c26fb16fa33ad502d88746b3a610875d32b10681270ed3d02fa33</u>	+ 1 GLB	✓
40	2022-03-21 23:34:49	<u>0x8348912417de2ec1d5ee530c1ddb74a8c51d5a70445adb5ee3ef82bb6a15d154</u>	+ 1 NFT	✓
41	2022-03-09 21:15:26	<u>0x3710af5f64e8df6d3c209144e6599299b375e286ad6159d18ee817e8cc617b25</u>	+ 1 THCWP	✓
42	2022-03-08 14:27:50	<u>0x3573511df155e3875fbe4a0367460579ccd9c05e52c1ba7d927f92b791829816</u>	+ 1 SQDROP	✓
43	2022-03-06 15:39:27	<u>0xb4f4a551dafb5fab75c74af430d69a9647cac58dd07c400fa69316ef1d27dbe8</u>	+ 1 THCWP	✓
44	2022-02-26 11:28:29	<u>0xcfad3225dfe0828edf6eaa575923aa141123b596e6daf517c2019b11877c7f6a</u>	+ 1	✓
45	2022-02-25 22:02:59	<u>0x7e6eb395e4fa6b2ebc1df523c0efc861efe3d521ee4164a3a87892cc495c7281</u>	+ 1 THCWP	✓
46	2022-01-28 14:57:21	<u>0xd5ef613087b2ce591e1e04e9599c5465501059ceaa9dd03d3fa416641749104d</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-02 13:10:45	<u>0x6a161ef63c3c5d3fb2ed</u> <u>5c4a1e7e54fc0febca8dde</u> <u>02458e6bb65d8a47661291</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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