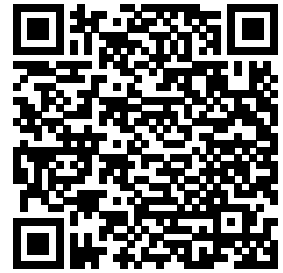





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d139eb38f60b206f41c9a7669fda6d7cf77f6a6</u>
TOTAL RECEIVED	1,116.6616200000000084474 MATIC  418.30 USD
TOTAL SEND	0.013761841520148954 MATIC  0.00 USD

Token	Balance
MATIC	1,116.647858158479948543 MATIC  418.29 USD
ROND Coin	1,666.745676502800961316 ROND
Metaverse (PoS)	0.000000000000000000 MV
GensoKishiOnline.v2	17 Genso_NFT_v2
GensoKishiOnline	5 Genso_NFT
smartdiving.game	1 smartdiving.game
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 A BONE	N/A Voucher
82% RISK SCORE	N/A AMLBot SCAN

\* USD values displayed at the time of transaction


Token	Balance
GensokishiOnline.Item	N/A GensokishiOnline.Items
5000 USDC	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 07:02:04	<u>0x73caa2f96e9c33918490</u> <u>5c03707fc7f7b53eaec898</u> <u>a3afd6bebdbc4da348a9b6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-14 07:02:04	<u>0x73caa2f96e9c33918490</u> <u>5c03707fc7f7b53eaec898</u> <u>a3afd6bebdbc4da348a9b6f</u>	- 0.002931990000000000 00 MATIC  0.00 USD	✓
3	2022-12-14 07:02:04	<u>0x73caa2f96e9c33918490</u> <u>5c03707fc7f7b53eaec898</u> <u>a3afd6bebdbc4da348a9b6f</u>	- 0.0009688580486128 85 MATIC  0.00 USD	✓
4	2022-03-16 07:33:07	<u>0x1b7a7d1d9e226dadcc1b</u> <u>7afe8e3e4ef344c1822d52</u> <u>7b96c4b1bcaa8aaf3a1fc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-16 07:33:07	<u>0x1b7a7d1d9e226dadcc1b</u> <u>7afe8e3e4ef344c1822d52</u> <u>7b96c4b1bcaa8aaf3a1fc5</u>	- 0.0041913069414975 15 MATIC  0.00 USD	✓
6	2022-03-16 07:33:07	<u>0x1b7a7d1d9e226dadcc1b</u> <u>7afe8e3e4ef344c1822d52</u> <u>7b96c4b1bcaa8aaf3a1fc5</u>	- 0.00000000000073874 05 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-03-16 07:28:33	<u>0xa8e0f797708a6f3e1e88</u> <u>154037dc2d8684c5c07f66</u> <u>c8fef9b50d72b23062ad20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-16 07:28:33	<u>0xa8e0f797708a6f3e1e88</u> <u>154037dc2d8684c5c07f66</u> <u>c8fef9b50d72b23062ad20</u>	- 0.0010220425724277 36 MATIC  0.00 USD	✓
9	2022-03-16 07:28:33	<u>0xa8e0f797708a6f3e1e88</u> <u>154037dc2d8684c5c07f66</u> <u>c8fef9b50d72b23062ad20</u>	- 0.000000000000003827 52 MATIC  0.00 USD	✓
10	2022-03-16 07:28:03	<u>0x42c3c6f262343a5332a4</u> <u>84dc5ff1518caaaa2c21e1</u> <u>fd32ff769e26e43e01c9fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-16 07:28:03	<u>0x42c3c6f262343a5332a4</u> <u>84dc5ff1518caaaa2c21e1</u> <u>fd32ff769e26e43e01c9fd</u>	- 0.0010209909596491 44 MATIC  0.00 USD	✓
12	2022-03-16 07:28:03	<u>0x42c3c6f262343a5332a4</u> <u>84dc5ff1518caaaa2c21e1</u> <u>fd32ff769e26e43e01c9fd</u>	- 0.000000000000003827 52 MATIC  0.00 USD	✓
13	2022-03-16 07:25:37	<u>0xf6088a49e7fd3677a1bd</u> <u>c597a6b308d2df4f5615f4</u> <u>fa6f737d260c7dc1e40410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-16 07:25:37	<u>0xf6088a49e7fd3677a1bd</u> <u>c597a6b308d2df4f5615f4</u> <u>fa6f737d260c7dc1e40410</u>	- 0.0009913779939305 52 MATIC  0.00 USD	✓
15	2022-03-16 07:25:37	<u>0xf6088a49e7fd3677a1bd</u> <u>c597a6b308d2df4f5615f4</u> <u>fa6f737d260c7dc1e40410</u>	- 0.000000000000003827 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-16 07:21:23	<u>0x2005ee92e10d1d10ca9d</u> <u>a313109c0b37d6b989ed3b</u> <u>6095d802a5eff66e8dbacc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-16 07:21:23	<u>0x2005ee92e10d1d10ca9d</u> <u>a313109c0b37d6b989ed3b</u> <u>6095d802a5eff66e8dbacc</u>	- 0.0009755828440917 84 MATIC  0.00 USD	✓
18	2022-03-16 07:21:23	<u>0x2005ee92e10d1d10ca9d</u> <u>a313109c0b37d6b989ed3b</u> <u>6095d802a5eff66e8dbacc</u>	- 0.00000000000004465 44 MATIC  0.00 USD	✓
19	2022-03-16 07:20:29	<u>0x9d46b5955bb09c9f695b</u> <u>5219dc889f0875d982ab18</u> <u>e9db64e60f9fa6672e5b9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-16 07:20:29	<u>0x9d46b5955bb09c9f695b</u> <u>5219dc889f0875d982ab18</u> <u>e9db64e60f9fa6672e5b9b</u>	- 0.0016596921495586 40 MATIC  0.00 USD	✓
21	2022-03-16 07:20:29	<u>0x9d46b5955bb09c9f695b</u> <u>5219dc889f0875d982ab18</u> <u>e9db64e60f9fa6672e5b9b</u>	- 0.00000000000013984 92 MATIC  0.00 USD	✓
22	2022-03-16 06:58:25	<u>0x088a99da876ae9a4baac</u> <u>56b69db6e5bb6b8446fa62</u> <u>a8c5d17b50aa52dfb86b7d</u>	+ 1,116.661620000000 084474 MATIC  1,638.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 07:02:04	<u>0x73caa2f96e9c33918490</u> <u>5c03707fc7f7b53eaec898</u> <u>a3afd6bebd4da348a9b6f</u>	+ 1,666.745676502800 961316 ROND	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-16 07:33:07	<u>0x1b7a7d1d9e226dadcc1b7afe8e3e4ef344c1822d527b96c4b1bcaa8aaf3a1fc5</u>	- 12,034.58755999999 9939464 MV	✓
3	2022-03-16 07:16:25	<u>0x0260788cd3c67ad4e26e7d50d31d3ae6228d1d27b353a0dfea4f45698b31e88b</u>	+ 11,734.58755999999 9939464 MV	✓
4	2022-03-16 07:10:27	<u>0x6a5c278d7c24911ad07ff8c6bb074eca84029aef6c8770bc817271cd60126d1c</u>	+ 300.00000000000000 0000 MV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:34:31	<u>0x4b74d3b8a1a9b36fa2ab706e96b53f874e0d649b8947c1779d948c4de5016976</u>	+ 1 Genso_NFT_v2	✓
2	2023-12-14 10:44:03	<u>0xf06af7f10dff0620d04e882861cac0eae870899e7fc3f767eb092ff95f2d3bf9</u>	+ 1 Genso_NFT_v2	✓
3	2023-11-09 10:41:55	<u>0x57b07871e286f272f3fb396ca3293e6dd9975e828cf5039a48726b7c1527f1c7</u>	+ 1 Genso_NFT_v2	✓
4	2023-10-12 06:59:30	<u>0x6bf4c8f9fd43e2b498e1abb7500af01ea784afad9caae00b0db5df2e66dad72f</u>	+ 1 Genso_NFT_v2	✓
5	2023-09-14 07:31:12	<u>0xa9c6e2fb16ae28fc4c866f6e1b6c0552cdb8ed34f0330da1d4b9059eb66fb932</u>	+ 1 Genso_NFT_v2	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 06:12:09	<u>0x0b087e2ca53bc7674784</u> <u>49d412dc23f2f2f707c9fb</u> <u>8d3dc330ee1f8a387bf99e</u>	+ 1 Genso_NFT_v2	✓
7	2023-07-24 07:58:33	<u>0xfa1b58c8f5542241f0ff</u> <u>a16c6dbc9163e9e5b7dc8e</u> <u>b2accfe44da3d9d5b731a4</u>	+ 1 Genso_NFT_v2	✓
8	2023-06-29 09:04:00	<u>0x3bf1ffc9437b7abf2d8c</u> <u>8f7276f045cfae2b433a0e</u> <u>7fb290af4040371b445e9a</u>	+ 1 Genso_NFT_v2	✓
9	2023-05-30 09:23:35	<u>0x0682e520db58181c284b</u> <u>8dc1796d7c8fa52415b6d2</u> <u>77edd489e338ce133c4c55</u>	+ 1 Genso_NFT_v2	✓
10	2023-04-26 08:19:56	<u>0x9e3e8db25b62b0ee45c1</u> <u>afa9e80c770d6d58193570</u> <u>b7e8c6964f7aea4036e7f4</u>	+ 1 Genso_NFT_v2	✓
11	2023-03-28 08:47:44	<u>0x8158554320353de2acd3</u> <u>0fc10a7625690edd3692b3</u> <u>49841c185de12913d35e1f</u>	+ 1 Genso_NFT_v2	✓
12	2023-02-28 09:53:38	<u>0xa96df6aa65c62d146707</u> <u>09c319d0fc6b20ade5a128</u> <u>9ba1d11c5c70d2fe27b1a2</u>	+ 1 Genso_NFT_v2	✓
13	2023-01-26 08:20:34	<u>0x261f16705c395e975dbe</u> <u>75d6f0d4679bb17cdee38f</u> <u>d9a3336cc7f5170b80cba6</u>	+ 1 Genso_NFT_v2	✓
14	2022-12-31 12:53:07	<u>0x9a62f9dc9fe6962d0d46</u> <u>ddb29935c902cbf63867a2</u> <u>c87b9ed54ac1926a2e4867</u>	+ 1 Genso_NFT_v2	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-29 04:26:55	<u>0xf030e11581afc7c5fbb4 be9b183703b7197633a337 ccfd47777c38f1d7f0ce86</u>	+ 1 Genso_NFT_v2	✓
16	2022-10-20 05:41:29	<u>0xdf52888b34d43ebe4df8 b206ebe4da89eff2fde886 aa20aea4df8d99bd2a2af4</u>	+ 1 Genso_NFT_v2	✓
17	2022-09-22 10:04:32	<u>0xdb7969b7808fd60ae0d8 01b0f5ffb1e74eb02464ce 2f0250b0f54d849045c4e8</u>	+ 1 Genso_NFT_v2	✓
18	2022-08-18 06:44:56	<u>0xbcd783a66cc0d3fd6bcb 170cbee9588cf238c29f57 3647edb21272e4fb8f1cbc</u>	+ 1 Genso_NFT	✓
19	2022-07-13 09:24:53	<u>0xee423c772e602faffd2f 0e50cd3d15954898b09c11 964a28e687e816247f7bfb</u>	+ 1 Genso_NFT	✓
20	2022-06-15 05:17:51	<u>0x106b0759090e7dd7800c 51d5c908f9b20850a58d90 8828723f0b98556a79cdc3</u>	+ 1 Genso_NFT	✓
21	2022-06-03 08:32:24	<u>0x0a30c9b53852020d3024 ca5b6538d38184abe3fd1e 89e7e30bd34d3bdec28834</u>	+ 1 smartdiving.game	✓
22	2022-05-18 07:12:53	<u>0x073dd82d4121c3e4956c 15cba7dd1352a60e2081fb 0b7527f7b4eedd1991d8aa</u>	+ 1 Genso_NFT	✓
23	2022-04-20 07:25:08	<u>0xffba84517117ac6b1c4a 4e561f61ecab8fd5654152 983a7eea92fae83a31501b</u>	+ 1 Genso_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:25:58	<u>0x008d8acadb786109c2848d16caa3fea39d1bf8b2655a6370899fc17d184581f8</u>	+ 1 GensokishiOnline.I tems	✓
2	2024-08-28 03:44:06	<u>0x1a0bdcb3c25a0fdcc852fd352c1c9adf5877bc69fe51f0aa14d56c9b7b9bf311</u>	+ 1 GensokishiOnline.I tems	✓
3	2024-07-30 08:59:03	<u>0x7c4d9992a6b0e340ee900196e5f813f13a9d337d45bc246452a02afceeacf191</u>	+ 1 GensokishiOnline.I tems	✓
4	2024-06-27 04:41:13	<u>0x24c7b8051bd4d4181f7b729dd88ffd117ddc497b0b1bbad9731b28d234a7995f</u>	+ 1 GensokishiOnline.I tems	✓
5	2024-05-16 04:13:57	<u>0xffcdc1ee8b33afc0abc39c0d1b6d80da06ec913b4444efcf7ae7d0e7bf26999a</u>	+ 1 GensokishiOnline.I tems	✓
6	2024-04-03 07:59:22	<u>0x701d032f4a5f05a1f72b79c002adffa3a386b79fe35ae7df35ee76eea279fa2a</u>	+ 1 GensokishiOnline.I tems	✓
7	2024-03-22 08:16:22	<u>0x0c7c2c8289bd63afbebaac0c27af142f7ba9c34510473c6f7f6c2bed488ab172</u>	+ 1 GensokishiOnline.I tems	✓
8	2024-02-29 06:49:40	<u>0xe804861aa873a6cded19c78f8f131ae1ceba124bb98508c385b7eeb6c705268a</u>	+ 1 GensokishiOnline.I tems	✓
9	2023-11-10 10:24:33	<u>0xf343ca1c2dfdbdac402ee3a3abc7bab5b4f91801c8c5f8dfc7898a0e90fc0c6b</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-10-12 06:37:55	<u>0x57f53f3f383043a91366</u> <u>0b75117ebb0d1979800aa5</u> <u>42a4960cbf3a0f1998298e</u>	+ 1 Voucher	✓
11	2023-09-26 18:51:32	<u>0x35d3ec0c8dc40ef95974</u> <u>26fbaaef50104d3d470c8c</u> <u>d2921853c2d387ae0ade29</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 22:39:41	<u>0x145ab91ed3590431dad0</u> <u>f88f597899a4a36d156e5b</u> <u>b121bbf7b53425a963ee0f</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-26 10:14:08	<u>0x2a878841a6a0af49ce2f</u> <u>5b1bbf39b582820766f63e</u> <u>93fd8cf6fb4db818a01649</u>	+ 1 NFTVoucher	✓
14	2023-08-09 14:23:27	<u>0xa8a8a73bae17a8631e31</u> <u>35c1559c82318cb5b7a766</u> <u>96b95aa2c0f84192aefab8</u>	+ 1 Lido DAO	✓
15	2023-07-31 12:19:10	<u>0xe7925164443bd2438f4b</u> <u>e252f7eb96062d9ff49570</u> <u>4dd6629cccce1806127950</u>	+ 1 AMLBot SCAN	✓

\* USD values displayed at the time of transaction

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