

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8ca2212bb23548c793dfef653a9dabcf22df68a</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.003000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000034684174300000 CKIE
DxDex.io	800,000.000000000000000000 DxDex.io
UNI	10.000 app.uniswap.cab
Process.	1 MASTER
Drop)	0 ANTI
MekaFight WhiteList Invite	1 MekaFightWLInvite

Token	Balance
raine	1 UA
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
EDNS	6 EDNS
cvxbvxcv	1 xcvbxcvb
Street Racers Skulls Crew	3 SRSC
Nooni NFT #1	1 NOONI
∅	N/A Visit usdtevent.co to claim nft
The High Apes Club - World Pass	N/A THCWP
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft
The High Apes Club - World Pass	N/A THCWP
4602 USDC	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
pirategirls.xyz	N/A PG
RariLend Protocol NFTs ADS	N/A RariLend Protocol NFTs ADS
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 07:52:23	<u>0x3fddafb7763e29cfbc0f</u> <u>fd56db38493c1b9c5d2567</u> <u>2a318b47cd24871beb5487</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 18:51:57	<u>0xbd9d94172cbe8cf07f81</u> <u>a5e3672619b4e5e806e033</u> <u>1623ca9f969533455c02bf</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 00:57:07	<u>0x90bbaadca377309589d3</u> <u>c674892d9d66a6505edaea</u> <u>ed624420cfbc63c0520c37</u>	+ 10.000 app.uniswap.cab	✓
2	2022-04-29 04:57:55	<u>0xbd51863d674138fae568</u> <u>9f1187c00b7f42b43dbd6d</u> <u>637041afca07bcb89c1a7a</u>	+ 0.0000175389765000 00 CKIE	✓
3	2022-04-28 10:33:16	<u>0xc5071178dc0a703d01ac</u> <u>0df020282e567a9d94cfed</u> <u>bbaf3a3ed2d8eec4286c75</u>	+ 0.0000171451978000 00 CKIE	✓
4	2022-01-14 10:44:29	<u>0x7dc37a62e87c3bf64cd5</u> <u>a1baf808a36ccd9a53f4e0</u> <u>e1895630f54aa3239934a5</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 18:28:05	<u>0xdc38349ecd3376aaef3e</u> <u>b495bee58251f7dd52ef90</u> <u>926a94d1e0a5f63cfe1da2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 06:22:53	<u>0x8b8c528aa94ee4d4bc84</u> <u>b48789fc9c5888c95ceb0f</u> <u>4ddd6a0687f8bbce4eccd9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-04 08:10:10	<u>0xcbb877f5d8627acb71e1</u> <u>8cd209d8bd1b309a4868aa</u> <u>b3c42cca2fc9cec3e33dcf</u>	+ 10,000.0000000000 00000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:41:49	<u>0xbb5a72458b18daa1844d</u> <u>4344aafa19fd534291a754</u> <u>409621b229f99aef9a8e81</u>	+ 1 RR	✓
2	2023-01-03 21:13:43	<u>0x3575aeda9492285787df</u> <u>edf2f50554f26bbba9468a</u> <u>8c6d49f3cd83138197b0a3</u>	+ 1 EDNS	✓
3	2022-12-22 23:25:48	<u>0xbd89d136c55f67a1565a</u> <u>2e8d2388a41c06ae9ee730</u> <u>8a39efc2cd8607a9b17171</u>	+ 1 EDNS	✓
4	2022-12-05 13:59:36	<u>0x10482fbb44abeb7febbf</u> <u>a04a3b2a95bc785a09e39f</u> <u>071c0628d9c32f1498218b</u>	+ 1 EDNS	✓
5	2022-12-03 18:19:16	<u>0xf361ef06a495d7129007</u> <u>74b05cd9893613ec0d6738</u> <u>19c98d5afba1114717c8dc</u>	+ 1 EDNS	✓
6	2022-07-06 08:14:45	<u>0x60c27ad392ac0abac758</u> <u>c772b6a09da4fb4c1e1db2</u> <u>197da14a315df2c574e316</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-03 12:24:11	<u>0x7a0d5f2b968464d7b97c</u> <u>9f1be3c72f4b1575e7a5fd</u> <u>35876962038d70baa12993</u>	+ 1 EDNS	✓
8	2022-07-01 21:21:37	<u>0x694098e677568350bcd4</u> <u>2b66492830992d583bb644</u> <u>c7daf9282e0e449036ca11</u>	+ 1 xcvbxcvb	✓
9	2022-06-03 23:30:52	<u>0x07dd5f71842675144fa5</u> <u>07f36ee90a242605484a60</u> <u>861dea543fd92543c0ff97</u>	+ 1 smartdiving.game	✓
10	2022-05-10 20:15:25	<u>0x503d8d1acc4109ecf1bb</u> <u>43c66e1d75ea0981392243</u> <u>1f4af66e0be5e8225b86fb</u>	- 1 ANTI	✓
11	2022-04-21 23:28:30	<u>0xb61de4406ca9b02b9b3d</u> <u>9fc1609654b002b7461138</u> <u>8d97d7c490d0f9163bd25a</u>	+ 1 PNFT	✓
12	2022-04-14 20:39:56	<u>0xa617eac2515037c1ecc8</u> <u>491dbe7b3ccb8f6c4f7de</u> <u>5c5f90ed9c562ef7ebb7ca</u>	+ 1 ANTI	✓
13	2022-04-14 19:57:24	<u>0xd089f3b2a91cfe983ec1</u> <u>4b18d25928553eb9c5f19a</u> <u>569bc8e4e9f6e405f7358d</u>	- 1 ANTI	✓
14	2022-04-14 19:38:28	<u>0x1c2c8abc360fa40ec316</u> <u>5c4cbcea8dcb75c088faba</u> <u>61180cb0ade40cf9321938</u>	+ 1 ANTI	✓
15	2022-04-05 02:35:56	<u>0x008897ba71077cd4924c</u> <u>02fdec66024a6f17f4b29e</u> <u>1220b3883bbe02f31e9086</u>	+ 1 ABCMETA-PASS	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-09 00:22:29	<u>0x5781982a8f4b93fe1632</u> <u>cb963071f8e853c909e9d3</u> <u>34ea50a0fad77101cfb31e</u>	+ 1 UA	✓
17	2022-02-06 11:09:21	<u>0x3aa91dd2497b3e090c5c</u> <u>bb7f6aae063c488635d633</u> <u>65ceb9a1ff2665dd8b7bbf</u>	+ 1 MekaFightWLInvite	✓
18	2021-12-28 11:51:40	<u>0x2db82da614b4e4486eb9</u> <u>4f2a1efc43e515533c47be</u> <u>54971711cc835dcb1b13b1</u>	+ 1 FAKTURA	✓
19	2021-12-13 16:03:04	<u>0xf23a6b4678ffc45af911</u> <u>1075b8273713346e6da944</u> <u>2885b28287e43690de6bcf</u>	+ 1 SRSC	✓
20	2021-12-12 19:09:54	<u>0x8e9af6e62991ccb2c280</u> <u>75b94bee5ffcf7f61fbc37</u> <u>9e70cab7993d8ac7a2c3b4</u>	+ 1 SRSC	✓
21	2021-12-12 19:07:44	<u>0x6e4eabb4abca2c8955c0</u> <u>eb67f0f13a43675c94d5d8</u> <u>c956e1f7f1a852b40e446e</u>	+ 1 SRSC	✓
22	2021-12-11 12:10:06	<u>0x56de92a2667135c5b546</u> <u>dc3b668b9aaa0d2c98df9e</u> <u>9300599659c36bed919134</u>	+ 1 FAKTURA	✓
23	2021-12-07 12:28:07	<u>0xec5ddeb327051d8c4c64</u> <u>2431790d18428cc01f58de</u> <u>75b4e000fd6db3f2395833</u>	+ 1 MASTER	✓
24	2021-08-09 15:06:47	<u>0x917354b9a8bd8ad6a8c3</u> <u>8355e1a9bbfada6ff009dc</u> <u>efdc4ca6732814ce92848e</u>	+ 1 REVVM	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-24 14:04:07	<u>0xb2531a7f4c7568b856146b254d45be2bc254fb00e481abd927f8118cb4abea69</u>	+ 1 NOONI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:01:28	<u>0xf042a748fe318557fda8c2413e6337d5a9543c01d0aac76cc57d2d2dbc4f94b</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-09 20:00:48	<u>0xe29a7f907d2f84d52749ac081ec4690265ef3c4e99cd0f87a12b2ff250a23e2f</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-05-15 03:17:20	<u>0xc10e5d7d6792b20cb5ddf8c0a0f79b27353b5722349b2067d71cd8a6ba63264c</u>	+ 1 -airdrop.org	✓
4	2024-05-15 03:16:42	<u>0x42fadedf696a7f94751b11605b95feeda54b97a9304cf4fe5aee6f5870c4e51d8</u>	+ 1 -airdrop.org	✓
5	2024-05-15 03:16:04	<u>0xe21e4e85383deb41c87871850a6d33ffd64178d58687ba2722d8321d373c386b</u>	+ 1 -airdrop.org	✓
6	2024-03-18 01:02:05	<u>0xfd405ba0e6535e209757739cbe2f876f13a567e43e3bbb6804fd6bf32fe769c</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 18:53:11	<u>0xbe6299ddc7573d6625b6863b6baa22c9fedbbe2bd83235a68a388afc51a98af7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 19:03:25	<u>0xf49ef2a1538e6d878a57 cfdfe774132e96df07a45d 1e5ebf4c0d078d17633843</u>	+ 1 etherevent.co	✓
9	2024-02-18 21:03:48	<u>0x604c20e020bf8087bc9f 4a5509719d08721f3a4fbd caa808ea0870399afd405f</u>	+ 1 NFT	✓
10	2024-01-27 10:09:38	<u>0x5041a2f96c35de6e47de 6570febe9867c1bc56c237 0514bb8fda20d7952d22f9</u>	+ 1 nft	✓
11	2024-01-19 22:33:29	<u>0x84937817ace2fb60968d ab69dda885c2411add8a09 c1ec93ec244f3e1b9f2cb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 11:13:48	<u>0x92a8326fb9c581f4f5dd 7646b12b8be559f511bcd9 596e9c703ed6c90e475a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 11:56:53	<u>0xf90976a4d48f09d7618d 798cbebbdf67103e188568 11183d04decff936de05f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 06:13:21	<u>0x8c31fcbddada218900edf 7469ae9cc469ab7c13d94f 758faf293a7f84cc132d2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 04:24:59	<u>0x2b629cb3081a635f8064 7d5737d1007d5e022df88f 7a81a3d32ddcfaf819b85a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:32:56	<u>0x47007523efd2c2e720dd 0cd444564f14350f07ba28 ac95c7d86c5af034643356</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 05:02:35	<u>0xfe039dc65a12a666168a</u> <u>0f3918b0a4d8743694421c</u> <u>56acb5349d20bd13ee66ee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 06:25:52	<u>0x21e2509878acb9b6f07d</u> <u>c54ce99a1010830d96b616</u> <u>3147a0d4a5f9e0b946eced</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-05 07:41:17	<u>0x6fb5dd6cb958830741ca</u> <u>febba6135d6d2f082c0755</u> <u>770a760451d30387030082</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 17:15:34	<u>0x842cbd0cf729fa57888f</u> <u>e4d770255308d162d68d8d</u> <u>8d6f510ed63cfb5d3d1934</u>	+ 1 Voucher	✓
21	2023-10-27 18:24:19	<u>0x6ba9a18b75d1e169d197</u> <u>f31a42f7374dd20e7c2e2d</u> <u>af11702cc19b486cb3d762</u>	+ 1 \$5000 Voucher	✓
22	2023-10-22 05:17:49	<u>0x2994309c974057fdb898</u> <u>e75fce1a619c238e182e21</u> <u>6661a6adf3a985d6b955a3</u>	+ 1 tether.bz	✓
23	2023-10-22 05:16:19	<u>0x2cd03bcda28b2d8c5365</u> <u>67d1ea2272063a7a8f6c72</u> <u>bbe8a5482a311f351843af</u>	+ 1 s.net	✓
24	2023-10-22 05:16:07	<u>0x2313f0252fcf4e0ef7b8</u> <u>2be231b936f884e44a724c</u> <u>8b2efb6a7c03bb94ef7f7a</u>	+ 1 Voucher	✓
25	2023-10-08 09:04:48	<u>0xe55de9f362f71e2fabd1</u> <u>b31e153f312e98201cbd0f</u> <u>4a5e14b7e5e63a7acbc5fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 14:22:40	<u>0x7acc0cf403f52120b7b4f6b3e5d9d33763257fbf2e5ebdb690dac41112e02742</u>	+ 1 LIDO NFT	✓
27	2023-09-18 20:42:03	<u>0x9f1966c0065028b121eaf061c6d89feb6b4084a6c1dc8d837eef51c68104c9eb</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 03:13:46	<u>0x12d22d979b0faa4a3243b303bec9331b5008a70be5d9461acf5565f6f3618fa5</u>	+ 1 claim	✓
29	2023-09-14 17:04:39	<u>0x719d5ce0ef8a70a406ad606995c438ca02de8aac6dff52a7ffbc1159c2c1e665</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 11:22:42	<u>0xa5896750e4ffbd577151af4aebac400b596a0ce6fea748d585e2da3079104bb9</u>	+ 1 NFT Airdrop	✓
31	2023-08-23 22:18:52	<u>0x91e03ce86aaee64196e03fc1ad989afbab6869662e88b0ac16f86c68f685b984</u>	+ 1 Lido DAO	✓
32	2023-08-11 23:54:09	<u>0xe5119ae7ba2c9a1dc81f741b57ae8babec4a12bfa2a5233ce319ca0af269aa7b</u>	+ 1 Lido DAO	✓
33	2023-08-04 03:22:54	<u>0xfb5fc542a5bb8ecd81c69c525d0c991c23fe5e5c335070b6fbec0bf550ad9892</u>	+ 1 \$1500 USDC	✓
34	2023-02-14 05:30:25	<u>0x4093a791e35afdef42eb6bf2a6141b0f97b2276896af7b483fbed7e2a4fe4911</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-30 07:42:16	<u>0xbbf482950fa281050915</u> <u>dd6ee6f58760ae80930355</u> <u>ea7c2f11088606aca8c40a</u>	+ 1 PG	✓
36	2022-12-06 11:30:25	<u>0x727686a5382bf6ada41a</u> <u>5b15c7ce6e37f8e59f1a82</u> <u>64a6193205e8a6aec65b28</u>	+ 1 PLAN	✓
37	2022-06-02 23:52:29	<u>0xb36713cd6002daceda62</u> <u>d78f43c1414d3e139b2741</u> <u>c63ce687626e1bfde66180</u>	+ 1 FlyerBullyApess	✓
38	2022-06-01 18:43:14	<u>0xcd3d72522f374bc8b4a7</u> <u>d9357212cddce1ed4dd65c</u> <u>39ccaf44a903690a4287ec</u>	+ 1 SAMURICESCOMICS	✓
39	2022-05-17 12:57:24	<u>0x7cf05f7ebef4280d3406</u> <u>b6b562fabff246cc1a2216</u> <u>59a436ec4d9a065396850e</u>	+ 1 BemetaAirDrops	✓
40	2022-05-17 12:57:08	<u>0x910abad7d1a6f442931c</u> <u>3a7a29d13c524a18902b66</u> <u>ef8eb1003c93d1712ba3d9</u>	+ 1 BemetaAirDrops	✓
41	2022-05-14 12:59:39	<u>0xa84592296f9ae2c4f22c</u> <u>fd8e3c0ea961f214b213bd</u> <u>82d49eb6cd121bba154ef7</u>	+ 1 NFT	✓
42	2022-05-08 13:54:04	<u>0x02ba2424f8f465c375d5</u> <u>229b009faa8f155516823f</u> <u>61608453be23b5bd4b7d84</u>	+ 1 BULLPLLL	✓
43	2022-05-07 07:41:51	<u>0x47528a1b051e61b25c32</u> <u>a9924620dd30c44768452c</u> <u>898cc8030beae508513ad8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-01 11:59:43	<u>0x8c972f1e844475424ba3</u> <u>20609abb9f36b323530ab4</u> <u>0345577f080be362a93c72</u>	+ 1 THC	✓
45	2022-03-26 20:17:52	<u>0x5272b38726bbd791251a</u> <u>c5ee7c3f090d719e80a30f</u> <u>7e7d0b86d41bec7e177022</u>	+ 1 OPENSTORE	✓
46	2022-03-21 17:25:33	<u>0xa1ad32616496b59a5b03</u> <u>8e921733e1f35299f3116c</u> <u>8d47461e91a7712be64836</u>	+ 1 SQDROP	✓
47	2022-03-07 17:25:44	<u>0x9079adfb22c5ccfb1c3b</u> <u>1e22d647a88be4287af45a</u> <u>092a8403bf4e4f56688ce6</u>	+ 1 THCWP	✓
48	2022-03-01 23:56:30	<u>0xe15c2dba8b70a470a3fe</u> <u>16283572cee0d3e1d54f9f</u> <u>4b3b82a2842c1ecffdc0d8</u>	+ 1 RariLend Protocol NFTs ADS	✓
49	2022-02-26 15:59:32	<u>0x3e66bdd2ba0aa8717532</u> <u>11abc3069af3eeef95cfca</u> <u>daf2b4b8097387686be840</u>	+ 1 THCWP	✓
50	2022-02-26 11:37:54	<u>0xbe5c1876877fddb91204</u> <u>cc3b9832a9465ff99c3832</u> <u>5b3c594fac2e65df1a33ad</u>	+ 1	✓
51	2022-02-09 10:41:10	<u>0x67160405b6c39387e13e</u> <u>2b93463f4babd80a1e3e57</u> <u>cac591d4710729745c9b8e</u>	+ 1 THC	✓
52	2022-02-03 03:09:25	<u>0x1bd6e667bd4ddcb69d35</u> <u>ec2d35813799cd7a3452eb</u> <u>cf86d1635593bc80053e0d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-02 13:26:35	<u>0x94fb3c14e0f3cb63090b</u> <u>1782b35b1f472cf8ffbc44</u> <u>c6fd0cb23f8a61e72b1fe1</u>	+ 1 PG0GC	✓
54	2021-11-23 18:46:26	<u>0xd4c1505a9e00df1fb09d</u> <u>18a544e3260e2e893985e8</u> <u>e3fde94a76d77c50ecb3b4</u>	+ 1 OPENSTORE	✓
55	2021-10-17 13:41:49	<u>0x85c33dd7946fb25bfc83</u> <u>d713540671dc45d918ce7d</u> <u>e9aba5c3d9232f4431564f</u>	+ 1 OPENSTORE	✓
56	2021-08-09 15:06:47	<u>0x917354b9a8bd8ad6a8c3</u> <u>8355e1a9bbfada6ff009dc</u> <u>efdc4ca6732814ce92848e</u>	+ 1 REVVM	✓
57	2021-08-02 02:17:57	<u>0xd20031860727b2e32ee8</u> <u>8a2f01d321f34a7021d57b</u> <u>483c51a6d4eb6df0242b09</u>	+ 1 CLUQ	✓
58	2021-06-20 06:26:07	<u>0x3d7e48c88f451f77c9e3</u> <u>ea3d4d176558e6d9ed434a</u> <u>341515b08d084f44613903</u>	+ 1 CluCoin	✓
59	2021-05-30 22:04:17	<u>0xaa18901a1ba0d9b4bad7</u> <u>e1fad282cc986ce8851ba0</u> <u>41fcbdf37c0034f51ba13f</u>	+ 1 CluCoin	✓

* USD values displayed at the time of transaction

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