

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb454412db47b7219370313335e8cf5f37004626d</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
Sherbet	1,783.210000000000036380 BET
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess

Token	Balance
Bully Apes Collection Flyer NFTs	N/A FlyerBullyApesss
\$1500 USDC	N/A \$1500 USDC
20000 LOOKS	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 20:20:21	<u>0x68ec072d30e553ebf410</u> <u>8da22849660095c263160a</u> <u>9d2fb0d161f7bf2373fdb3</u>	+ 0.069000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 08:37:39	<u>0x040ca27ca1bce6b6636f</u> <u>d7cbf839cdcaaf523959e9</u> <u>94c5331bf3ea4fb229b502</u>	+ 41.4699999999999998 863 BET	✓
2	2022-04-26 10:59:15	<u>0x133dd419a70f66c50041</u> <u>6c508a1609b9ce7d829ad1</u> <u>7a1764305388ccd54a5a55</u>	+ 41.4699999999999998 863 BET	✓
3	2022-04-25 07:05:45	<u>0x5039fef3e94c5fafb136</u> <u>a338a7ce5277b79db3c2de</u> <u>d174fc4062486edee5c645</u>	+ 331.7599999999999999 0905 BET	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-17 12:19:57	<u>0x075d7dc6b6c4bd5d6f0f</u> <u>efdae13404976cc8000da8</u> <u>e073e4ecdb8948b3947c99</u>	+ 165.87999999999999 5453 BET	✓
5	2022-04-13 04:22:38	<u>0x73a30242569639563cdc</u> <u>ed3222fc984f5db50113fc</u> <u>39f62e48f5703088b924b7</u>	+ 456.17000000000001 5916 BET	✓
6	2022-04-02 04:39:07	<u>0x5bf463017444cec3b869</u> <u>a78f9b3a0082277ac79c67</u> <u>3d10327cdf9345d9112023</u>	+ 41.469999999999998 863 BET	✓
7	2022-04-01 10:42:30	<u>0xd66011ba60005582e0b2</u> <u>2d408df12a2e27cd11336d</u> <u>0181556f8d580e652b968f</u>	+ 41.469999999999998 863 BET	✓
8	2022-03-31 09:42:20	<u>0x6f43d0142276942b8eb5</u> <u>4d1f45eb7f15dc79240296</u> <u>a4b707a9867ce24a4113d6</u>	+ 41.469999999999998 863 BET	✓
9	2022-03-30 11:30:38	<u>0x8b93940d9a067228ae03</u> <u>e098cff4baf9a97efcfa9b</u> <u>2c7152ebabc2229d9ed6d6</u>	+ 41.469999999999998 863 BET	✓
10	2022-03-30 09:31:39	<u>0x3e2e8e01639eb8c60ea3</u> <u>8565ec222802e4f8e8af59</u> <u>1dee8517cca6392b974caf</u>	+ 41.469999999999998 863 BET	✓
11	2022-03-29 09:56:46	<u>0x1adaaed67ec119e694d9</u> <u>9f47bf07441859c75dde37</u> <u>4798e834bda0a00c020413</u>	+ 41.469999999999998 863 BET	✓
12	2022-03-28 23:21:07	<u>0x7b0ba0ddc6675fcf07f8</u> <u>d00fd98c35bb028fc992da</u> <u>b051de03d19b68bf5a5fa0</u>	+ 41.469999999999998 863 BET	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-28 00:38:30	<u>0xe67fd380de757b67837d</u> <u>54c88d3cc4539eec6eebc7</u> <u>070e6e7df3844198e92e76</u>	+ 41.469999999999998 863 BET	✓
14	2022-03-27 08:27:21	<u>0x93887008b77a912d4aa1</u> <u>31ad80b075fa5ab6f9a315</u> <u>34df5e038f9e59dfd660ba</u>	+ 41.469999999999998 863 BET	✓
15	2022-03-23 09:49:43	<u>0x7d30c7c0fd3123d6d885</u> <u>af784505b182c386b13def</u> <u>6e746db020874d69a16c2e</u>	+ 41.469999999999998 863 BET	✓
16	2022-03-22 22:14:53	<u>0x0b945d9a66db3a8eb476</u> <u>d0600620484685f55d05ef</u> <u>5564c8a9daef72213a0881</u>	+ 41.469999999999998 863 BET	✓
17	2022-03-22 10:39:34	<u>0x6bc74a1858ffb32e5449</u> <u>7f38dccb1627f0cd056d69</u> <u>6cb8da952162d7c39ff058</u>	+ 41.469999999999998 863 BET	✓
18	2022-03-22 07:53:48	<u>0x0c86fd929e533abeec4f</u> <u>63cffa5440a9b0c39f2746</u> <u>2aaddda4e05d4c31150c78</u>	+ 41.469999999999998 863 BET	✓
19	2022-03-21 19:11:59	<u>0xfd1e51d62bd1274efcb4</u> <u>b6bba8abcc073b5762ab57</u> <u>f5766c62bb7221a87e4f9b</u>	+ 41.469999999999998 863 BET	✓
20	2022-03-21 15:48:39	<u>0x43d27d48f34c1c0b1d99</u> <u>86c2336d09e1cb03043ff9</u> <u>017263275465003f069dc4</u>	+ 41.469999999999998 863 BET	✓
21	2022-03-18 12:43:03	<u>0xe32bd7a8cf765e0ca513</u> <u>2f93e6a83ed9c244bbb5c5</u> <u>2219030ccf4587fd021e56</u>	+ 41.469999999999998 863 BET	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-17 15:39:59	<u>0xcded5ac1363bd907e033878bc0afb5bf8de0d17fed7d4625c104d6858386bc4f</u>	+ 41.469999999999998 863 BET	✓
23	2022-03-16 13:56:30	<u>0x4941994d1db37645b00683dcb1bd1466f986eb7a8b4a14b00bb0bea8dc4a1e31</u>	+ 41.469999999999998 863 BET	✓
24	2022-01-14 15:00:07	<u>0x5026dd2b0960e59009de11fa23cc5270e57cd42f03833bc9e1e2c91709cc42e1</u>	+ 300,000.00000000 MNEP	✓
25	2021-11-17 10:29:32	<u>0x6e0a4081f975bad65e7b963cb6277fe566b04e4fbe8a31339c7bc2bc49649bc1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-14 01:15:00	<u>0xdb4a058ce8eb6621fe7c384d82d9804eb9b70d90e60c5a644a8653218219687b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:09:30	<u>0xa87ec5a112d69d3a123bce17eb66fab148b75e81c8c828c75a2038d88d714ca8</u>	+ 1 etherevent.co	✓
2	2023-11-04 17:12:06	<u>0xcc1c6db1dbe0dcd6a2f117a42cf1e0ac2413b20f614949f1c63e041699e485c6</u>	+ 1 Voucher	✓
3	2023-10-11 19:20:29	<u>0x962b41b641314538e7c7ae31ca0c162cd3022a187be88c87dd71257ba63fe13c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 19:30:34	<u>0xc70d547281de0a91555786fcf066c1ba8fe52dbe29ad98d7c6a5749a31b7a7b1</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 15:09:05	<u>0xda692b9e89cb37b36129414594a506f44247537220d1bced5e0b8a7ed4747576</u>	+ 1 laim nft	✓
6	2023-09-15 01:03:38	<u>0x9cf90135288f6dc4755a645767dece89d4e732b0d7284d6b027ffaba97817087</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 17:21:05	<u>0x3d6e038c2fdb774504b1c87d28cd2ebac51f1d9c9e7bdf1f31d44e86eed7bef7</u>	+ 1 NFT Voucher	✓
8	2023-09-12 02:02:20	<u>0x1825811b40606c0baa20326701b31404c2ac1e964df8316b5ca8ceab13badd5d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 07:28:56	<u>0xb003290a7a39fad561876648a9db7b902259a100be376c7499a2358b0a98de70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 17:16:25	<u>0xca4dfc2234cd27365a3342855dbcbca8b494358fe29c7e15d4b7befec707dff7</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 22:57:52	<u>0xb9e33acf312255e9553067ac5d708fd543dd28418ce40c95ff81b88afef443ee</u>	+ 1 NFT Voucher	✓
12	2023-08-23 22:32:56	<u>0x213e25184369dd06de6d3ad9fc3bdc03a93ddcf9bec39c0f04188379748e1b3d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-04 00:15:37	<u>0xd4f05a630b0fd7f8fc07</u> <u>bf881c846b6c0f197d7a86</u> <u>39ad14fafe17a1167314d2</u>	+ 1 \$1500 USDC	✓
14	2022-06-03 00:50:23	<u>0x0f957e6a65f80cd48ec1</u> <u>4dad90cdcbcd9bbfdbd0d8</u> <u>74c82346c304b8012b91d7</u>	+ 1 FlyerBullyApress	✓
15	2022-06-02 23:11:37	<u>0x9bd70d007accc98f258f</u> <u>9d0245cb613aea54d0cc78</u> <u>90fc839b642d2170896ac3</u>	+ 1 FlyerBullyApresss	✓
16	2022-05-07 00:40:36	<u>0x232106cfb46c02542319</u> <u>46d18c29098d4e89fb3827</u> <u>6a03ab1bd4bf07bb8d5605</u>	+ 1 BULLPLL	✓
17	2022-03-08 11:11:36	<u>0xa64fc602da099266d57a</u> <u>06bcdd89e94ee5cba1ec57</u> <u>34803d7407b609dfe4a29d</u>	+ 1 THCWP	✓
18	2022-03-03 09:40:33	<u>0x755bc68469cffdadeefe</u> <u>af3a31c0b7acaee0235a42</u> <u>92667a185c671d32aba3c5</u>	+ 1 THCWP	✓
19	2022-02-26 20:43:57	<u>0x8f7fad5e8c7c5883f831</u> <u>e5795007f1d8ec0bf6a1ef</u> <u>6f1fe66617df8679b6fb20</u>	+ 1	✓
20	2021-10-29 08:43:57	<u>0xf2a63b62e4c1ea90664d</u> <u>63f53d5e0bdc9e01f26001</u> <u>88537419df77509606c63a</u>	+ 1 OPENSTORE	✓
21	2021-10-08 13:21:47	<u>0xcb0c05949b6c9c7207cb</u> <u>c9c5b4753cd2fcf98b36d5</u> <u>23b598365814d73f59d037</u>	+ 1 OPENSTORE	✓

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