

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbd171d42c6d3eef1d1616e36ec2d7dd458770dae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Moskv	43,300.000000000000000000 MKV
Nakamigo Surprise Box	1 NAK
Moskvmig0s	2 mkvmg
What The Box	1 WTB
Nakamigo Surprise Box	1 NSB
What The Box	1 WTB
Nakamigos Collection Pass	N/A Nakamigos Collection Pass
5000 USDC	N/A NFT Giveaway Round
Nakamigo Key	N/A NAK
Trump Random Voucher	N/A TRV
USDT Airdrop	N/A 3000\$-USDT-Voucher
2000\$ USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
4602 USDC	N/A NFT Airdrop
ApyMatic.net	N/A Claim Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:03:48	<u>0x9e3a77fd1b4cf3a3ea21188170e4dd07625f206519046d6ae521f793314b1c60</u>	+ 2,050.000000000000 000000 MKV	✓
2	2024-09-20 13:36:55	<u>0x18e1380425b125559527d04defb6168118676d34b5ee68a8e40250ff0bfe794c</u>	+ 2,050.000000000000 000000 MKV	✓
3	2024-09-13 13:25:58	<u>0x7dfb892e413f9edc2dff45e0596cfeaa07ca917fe2a851bcc330e2a7afc9277d</u>	+ 2,050.000000000000 000000 MKV	✓
4	2024-09-06 15:12:18	<u>0x1065cf9d8c7fc1407cb1fb88c61ef0265c4cf82626001eb3a7fad1b79d95ce4c</u>	+ 2,050.000000000000 000000 MKV	✓
5	2024-08-30 20:51:22	<u>0xb3c6a93a3fa1985d4d051e81b99d64ac773a8397fa033e19e3fd2982c4ff0010</u>	+ 2,050.000000000000 000000 MKV	✓
6	2024-08-23 06:54:46	<u>0xeb4cae691639ada370211846a63f12e3a8d44691193158dccbd43d4b1825fba5</u>	+ 2,050.000000000000 000000 MKV	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 19:04:33	<u>0x7fb2f42875a268703a4d</u> <u>2e582db200dc83339a1d8e</u> <u>5e9e24dcb84a3390398161</u>	+ 2,050.000000000000 000000 MKV	✓
8	2024-08-09 14:12:25	<u>0x4c805784132fa786d659</u> <u>74b6186e97d5d1e88713de</u> <u>f2d429c4a87474e93e742a</u>	+ 2,050.000000000000 000000 MKV	✓
9	2024-08-02 02:48:45	<u>0xb9ece411cc35beafaa5a</u> <u>47fca214bfe529217014ab</u> <u>30d0b457245593db44652d</u>	+ 2,050.000000000000 000000 MKV	✓
10	2024-07-26 21:56:50	<u>0xa2c350c510ce3824a8e5</u> <u>5ccfed503ac8c43572a6a</u> <u>25f644e479463e9355caec</u>	+ 2,050.000000000000 000000 MKV	✓
11	2024-07-19 12:49:00	<u>0x4d2fe12de3b464e84576</u> <u>b9e9918a61531b6385dcd0</u> <u>737aedca4360eb3ccf3369</u>	+ 1,150.000000000000 000000 MKV	✓
12	2024-07-12 04:25:41	<u>0x3e4f4c8c8c9c367829cd</u> <u>f4169eeb07adcda901343f</u> <u>f5fc11eefd642313108f54</u>	+ 1,150.000000000000 000000 MKV	✓
13	2024-07-05 20:15:43	<u>0xfb7cfab5f0c68cc67e13</u> <u>b7e484cf8cf06be48f9f6c</u> <u>74d09f3af378a56d8a6e7e</u>	+ 1,150.000000000000 000000 MKV	✓
14	2024-06-28 08:45:43	<u>0x57e1ce2e4129cc36c404</u> <u>1c963ab2e3db50e4bc40d8</u> <u>4c742b7f1e0a0d13d24c6c</u>	+ 1,150.000000000000 000000 MKV	✓
15	2024-06-21 20:11:11	<u>0x7a27091eb52bc91932cc</u> <u>78a32ff3700bbcefb0f975</u> <u>0cd32f7ab1911262d085cf</u>	+ 1,150.000000000000 000000 MKV	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 17:46:14	<u>0x61443502f49acb8066c8</u> <u>76112f57ad25628e0cf651</u> <u>6c8bc1d894501ba37f9a8c</u>	+ 1,150.000000000000 000000 MKV	✓
17	2024-06-07 18:30:48	<u>0xeb34aa54105792ba4c48</u> <u>6435d1f877a3894a6776a0</u> <u>5d5047f63d249485e5779c</u>	+ 1,150.000000000000 000000 MKV	✓
18	2024-05-31 05:21:00	<u>0xb647674fe903cc1c157d</u> <u>c519b6187c0f5d3387921c</u> <u>0a74a760a918ceb909e312</u>	+ 1,150.000000000000 000000 MKV	✓
19	2024-05-24 08:36:05	<u>0x96dd4ed43518720aa402</u> <u>9f3df74ce8ef0961f59c41</u> <u>f17925da40ac5f197aa050</u>	+ 1,150.000000000000 000000 MKV	✓
20	2024-05-17 13:21:02	<u>0x606b5e1ef8d4977bd38e</u> <u>3824383e99ca988219aebd</u> <u>0bd2ff0b6b38cf2fd28348</u>	+ 1,150.000000000000 000000 MKV	✓
21	2024-05-10 14:48:30	<u>0xf1b06e5c034eb524e527</u> <u>f2539e5f78c7be538a2dc7</u> <u>d3b790ea19c0eaf85bea00</u>	+ 1,150.000000000000 000000 MKV	✓
22	2024-05-03 13:41:04	<u>0x2bc99a396da2d65daac5</u> <u>349d5ef3c8ba0c628827fe</u> <u>5e62c4b480358406d6b39f</u>	+ 1,150.000000000000 000000 MKV	✓
23	2024-04-26 17:01:02	<u>0x2e837f7ee49359db290b</u> <u>497c60e54696107799d7f8</u> <u>9fdee6c931e1aa61e00bbe</u>	+ 1,000.000000000000 000000 MKV	✓
24	2024-04-19 18:00:37	<u>0x03a3549f94783982daa9</u> <u>466b662f1f83892a77bf26</u> <u>8a877d378d6aefded51acc</u>	+ 1,000.000000000000 000000 MKV	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 07:30:49	<u>0x4500a2ba6a9ad8f4678a</u> <u>06fea733a2bf78faddeb68</u> <u>2e81d1e604d1c80a7d7c8f</u>	+ 1,000.000000000000 000000 MKV	✓
26	2024-04-05 12:50:34	<u>0x5d84c825878e9d41fbf3</u> <u>112ed90957b24c98999714</u> <u>205885ec1d1d16f3c146e7</u>	+ 1,000.000000000000 000000 MKV	✓
27	2024-03-29 06:51:27	<u>0x95d970fa4b87f01a42ef</u> <u>1bbd178097860f2da9090f</u> <u>7d7ff54c63b8959ecdee59</u>	+ 1,000.000000000000 000000 MKV	✓
28	2024-03-22 22:01:05	<u>0x28b1313853845468962b</u> <u>d21b55c39e0a438cdc9cf6</u> <u>a6c7d6c18f78abbd79b58</u>	+ 1,000.000000000000 000000 MKV	✓
29	2024-03-15 15:15:46	<u>0x7fd38f634ae3d919902b</u> <u>8fcc668e342233e5d89181</u> <u>67419a594f3c01fc9dbebe</u>	+ 1,000.000000000000 000000 MKV	✓
30	2024-03-08 21:30:25	<u>0xd2fdc80a69c619a0fd5d</u> <u>54565e2f0a70ef82389e44</u> <u>af82d1f3c7ca84b32378ff</u>	+ 1,000.000000000000 000000 MKV	✓
31	2024-03-01 11:45:50	<u>0xe67020d2f40676fd13c4</u> <u>473f9297951a8a44ea01c8</u> <u>6d8412f71e3dc3db400aee</u>	+ 1,000.000000000000 000000 MKV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 13:56:01	<u>0x7fb3e89e320346af1726</u> <u>a45973660701053c6bf6f5</u> <u>86eee36606836785666a43</u>	+ 1 mkvmg	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 13:54:31	<u>0x8c5061c08e26ad5ac95f3a44eee330fc1ba59f04156544509bb2607bf4d9af48</u>	+ 1 mkvmg	✓
3	2023-04-09 23:48:26	<u>0x9aef0ed0a34e63633497b29f2d6ddb039130176f42afe862c7c943f303ccb358</u>	+ 1 WTB	✓
4	2023-04-09 05:50:17	<u>0xdafcab7bfe178126120246e8f401bfcf47287b2ab1a999ce738d6fc2189f13f1</u>	+ 1 WTB	✓
5	2023-04-05 07:48:39	<u>0x7572fbf08ddc9b4f42a95cf0270aacbe88b982fa665e88af9a385ea6ca593cec</u>	+ 1 NSB	✓
6	2023-04-03 22:39:30	<u>0x866f33c56b578f46c246f834d67563b36ba033d12fee3b3a62c07aade0d26792</u>	+ 1 NAK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:41:04	<u>0x0ae06eb2eb906f94328ac5bd0d264ce79cbef9f361f569e9df9c1d7e2183af96</u>	- 1 NakaAvatar	✓
2	2024-02-24 15:00:50	<u>0xbb52b00cecaedb47b6a631a4e5bf9310b3c6d5890202eeec2a9d7368302f2c3c</u>	+ 1 etherevent.co	✓
3	2024-02-01 05:28:30	<u>0xd6ffd34288ef1688d44ee521a6ec91b4f2d34819da14e398addef5cb35962ab4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 10:34:01	<u>0x5cad17b08361ede435297952dbd6a9a3288f2d91ecbdbca058fbf1d696a0200d</u>	+ 1 nakamigos-cards.com	✓
5	2024-01-18 17:04:51	<u>0x26829d03afb539cd61f0e5fc39ef54014656251e73867920d35285fa9e8535c1</u>	+ 1 NAKA	✓
6	2023-12-19 03:00:51	<u>0xefb8f3e3dc753d98bc7b98f0d057b337ea7909e1bab5da7071f16554b4e6035e</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 23:37:38	<u>0xfb37b1327de9391ef43c683be800c324c6098f9bea3469451aa4b1269d6a1b12</u>	+ 1 Claim Reward	✓
8	2023-10-04 07:53:01	<u>0xec184ba74dc1a7d7c3edce4f78b8880a5a2c730abf0c50551c5b3198c2351ce1</u>	+ 1 TRV	✓
9	2023-10-04 02:13:38	<u>0x21024903cdd28b2c16f8b04e7b79abd32e3056a1fa87b32bb08e5e6be0d42aca</u>	+ 1 MNG	✓
10	2023-10-03 02:58:31	<u>0xfd2c30f8830229a0580351cdd72d0c681eb68bae3700d69a000894e8c1f981f2</u>	+ 1 USDC VOUCHER	✓
11	2023-10-02 23:57:11	<u>0x24ea9d316c5a5c12e990ebaf53003cd5f9056f2b9e2efdbd48d6b9591783212a</u>	+ 1 3000\$-USDT-Voucher	✓
12	2023-09-25 03:41:22	<u>0xfe0c4c1d17be9a9c1bf1de758787914d680fad64ac929ea43d817f8fe7aec1b7</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 19:35:25	<u>0x710537494e8565f633d8d88184c87761bae0dd72734a4d229349bbcf49428908</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 05:18:23	<u>0x28a697d937e346601caa49b576dccfba10646c16ac89dc343a95dd8b15ab6e14</u>	+ 1 NFT Airdrop	✓
15	2023-09-11 16:26:45	<u>0x8325ce52fbc3b9ee43fdc31aa49da2922eaf9ca9cc7030a6a2967deafbb1dd06</u>	+ 1 Voucher	✓
16	2023-08-28 10:15:02	<u>0x975a256be2c5113d636256dbd8df6bb528a21b17adfdad69f52ca68a26699349</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-07 08:07:10	<u>0x131417be1a50cc88e45257fdf53e490ea15dfdfc8ee2e7b242c5d834fc3f83d</u>	+ 1 Voucher	✓
18	2023-08-06 23:55:25	<u>0xa11500eedd4dc5e8bd94b7017bc8c4be99daa5a99a50e0318f479475275cfc6b</u>	+ 1 \$2000 USDT	✓
19	2023-08-03 10:14:07	<u>0x7950746df75c4e213daa31a60ea8162962a2fcb977e1887572bfad869ecf3b7c</u>	+ 1 TRIS	✓
20	2023-08-03 07:28:00	<u>0x6ef15ce003e5ae2c61758f7dcfcea784a0fb61e4c0da1e05fda57d1304301f24</u>	+ 1 TRIS	✓
21	2023-08-03 07:28:00	<u>0x6ef15ce003e5ae2c61758f7dcfcea784a0fb61e4c0da1e05fda57d1304301f24</u>	+ 1 TRIS	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-03 07:27:58	<u>0xe1078402d0b7a3970e5c</u> <u>c3732e0bf233aa57ee5b46</u> <u>2ab22f4d5a393dea439e50</u>	+ 1 TRIS	✓
23	2023-08-03 07:27:58	<u>0xe1078402d0b7a3970e5c</u> <u>c3732e0bf233aa57ee5b46</u> <u>2ab22f4d5a393dea439e50</u>	+ 1 TRIS	✓
24	2023-08-03 07:27:58	<u>0xe1078402d0b7a3970e5c</u> <u>c3732e0bf233aa57ee5b46</u> <u>2ab22f4d5a393dea439e50</u>	+ 1 TRIS	✓
25	2023-08-03 07:27:58	<u>0xe1078402d0b7a3970e5c</u> <u>c3732e0bf233aa57ee5b46</u> <u>2ab22f4d5a393dea439e50</u>	+ 1 TRIS	✓
26	2023-08-03 07:27:48	<u>0x12f634f85070a7f8a616</u> <u>db79c2e36e6876505d6e21</u> <u>baff7373a93ae63bf9bb46</u>	+ 1 TRIS	✓
27	2023-08-03 07:27:42	<u>0xcf1671c953c0de30bea5</u> <u>bd86d4e931d0fc25cc907f</u> <u>d1520a74f792e2d45d253e</u>	+ 1 TRIS	✓
28	2023-08-03 07:27:24	<u>0x01f5bbb4cb42d624efdf</u> <u>d3cca3af8e852ca7909969</u> <u>9c7e3fd964aa1e7f0a3279</u>	+ 1 TRIS	✓
29	2023-07-27 08:21:57	<u>0xa2d1f1c1235c7062a3eb</u> <u>011783aabb6d8baadd55f0</u> <u>d778de93136b3374a2db83</u>	+ 1 swap-rewards.xyz	✓
30	2023-07-10 12:56:14	<u>0xe06c8adac220c409535a</u> <u>f1f9cb3fb2a1746135f26e</u> <u>1253e590bc3cfb0774bb1c</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-04 21:03:02	<u>0xd03387ebe62d308d126d</u> <u>95a179ca4afdbd737682eb</u> <u>58ce494dd3a4ac54383bef</u>	+ 1 APE COIN	✓
32	2023-06-17 17:59:32	<u>0xd63c0d67d4e679d49d1b</u> <u>b993600467f1c74c0f9a4c</u> <u>975a6714163c49c458edb9</u>	+ 1 OPTIMISM	✓
33	2023-05-02 02:40:03	<u>0xace0d402527d430e2188</u> <u>2b1c744cb3a1e40080df7a</u> <u>4263f5bf41bfc24ceea17d</u>	+ 1 HV-MTL Official Pass	✓
34	2023-05-01 02:06:16	<u>0x8464462d487c792baa2e</u> <u>43f5e17c67b2242c275152</u> <u>948061700303c2774cf284</u>	+ 1 Nakamigos Official Pass	✓
35	2023-05-01 01:05:44	<u>0x21cecfffe50159e20583</u> <u>3dc0fd7fbf8be99f9d703b</u> <u>ecb1d64848d8bb6abe5970</u>	+ 1 NAK	✓
36	2023-04-23 02:45:12	<u>0x58f234eb5df0a0822fb1</u> <u>353b168fa1da7176660289</u> <u>d42f5ba858a3ba5c2104ba</u>	+ 1 Nakamigos Collection Pass	✓

\* USD values displayed at the time of transaction

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