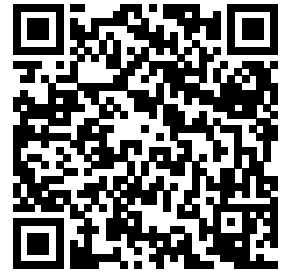


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc178dde1a25ff0f726cff63f462252753916747f</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.007713067000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.052286933000000001 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Welcome to MaFi	1 MaF
The Saudi Meta Airdrop	1 TSMA
n Chain)	1 MWMP
Shark Outlaw Squad Weapon	0 SOSWEAPON
BSMC	1 BSMC
smartdiving.game	2 smartdiving.game
Darkest Heroes Promo	N/A Darkest Heroes Promo
Green APE Keys	N/A Green APE Keys

Token	Balance
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
Power Of DEZUKI Items	N/A Power Of DEZUKI Items
CryptoPunk #7618	N/A laim nft
THC - Public Invite	N/A THCP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 14:46:41	<u>0x7a5c4b8a023fa82da981</u> <u>a20d431f95e34829d20ca0</u> <u>ab196ff20b7f439a9a7233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-24 14:46:41	<u>0x7a5c4b8a023fa82da981</u> <u>a20d431f95e34829d20ca0</u> <u>ab196ff20b7f439a9a7233</u>	- 0.001943070000000000 00 MATIC  0.00 USD	✓
3	2021-12-24 14:44:21	<u>0x5150ed2bbc6e93b42d18</u> <u>2f9c29a80d405f664e18d7</u> <u>d59e7fcf162d96d42fe873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-24 14:44:21	<u>0x5150ed2bbc6e93b42d18</u> <u>2f9c29a80d405f664e18d7</u> <u>d59e7fcf162d96d42fe873</u>	- 0.002051239000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-24 14:41:24	<u>0x92bd4af35beabd3a380f</u> <u>dd827f67526c294de2409d</u> <u>e2cce5f16327603e9a7294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-24 14:41:24	<u>0x92bd4af35beabd3a380f</u> <u>dd827f67526c294de2409d</u> <u>e2cce5f16327603e9a7294</u>	- 0.002309868000000000 00 MATIC  0.00 USD	✓
7	2021-12-24 14:12:20	<u>0x1f886d5467573babf081</u> <u>e461094623acc9cce651ee</u> <u>d2e1c73e888b4a33aa1db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 14:12:20	<u>0x1f886d5467573babf081</u> <u>e461094623acc9cce651ee</u> <u>d2e1c73e888b4a33aa1db2</u>	- 0.001408890000000000 00 MATIC  0.00 USD	✓
9	2021-12-23 11:33:23	<u>0x15b7640ee718e003275e</u> <u>72459ce8b05388383b9dca</u> <u>9149cd4abed23c2b89c0d2</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓
10	2021-12-23 11:33:13	<u>0xdd12912441d7f66d74c6</u> <u>d83a32b111805fc23f7628</u> <u>e0afbbaeef113318105b8e</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓
11	2021-12-23 11:33:03	<u>0xf25a574afd071e79d057</u> <u>12a40919f2ba24d2ea7597</u> <u>2a4554fe2411c9f7983923</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:49:39	<u>0x9440466e181ccc3f090f</u> <u>66ab22f78afee1170314e5</u> <u>fae99acc6a66f81a2057cb</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 21:28:08	<u>0x3d3daf91df8cabf29c14 c0a9bcb1862973cdb58f30 55beb18b0c6d6a411bb349</u>	+ 1 TSMA	✓
2	2022-06-03 22:58:43	<u>0x024a1487d1feb655a6cf eaf8d4d7ae2be992ae1586 f9cce8789d15c32e180ffc</u>	+ 1 smartdiving.game	✓
3	2022-06-03 19:09:27	<u>0xafad6efd713a30cf40bd 8eb28fde9051062f57e5e4 bb14484fc62ec2af67b754</u>	+ 1 smartdiving.game	✓
4	2022-06-03 12:06:50	<u>0x1d1bc789a9b001b42a46 def0960a9c9bc222ff9dda 15952a04361c74e4110e24</u>	+ 1 BSMC	✓
5	2022-06-02 01:58:16	<u>0x3486a46e12b1fea0f64a 86235dcf7ed79c7b3c9614 6f8e0289633fa0c2098007</u>	+ 1 MaF	✓
6	2021-12-24 14:46:41	<u>0x7a5c4b8a023fa82da981 a20d431f95e34829d20ca0 ab196ff20b7f439a9a7233</u>	- 1 SOSWEAPON	✓
7	2021-12-24 14:44:21	<u>0x5150ed2bbc6e93b42d18 2f9c29a80d405f664e18d7 d59e7fcf162d96d42fe873</u>	- 1 SOSWEAPON	✓
8	2021-12-24 14:41:24	<u>0x92bd4af35beabd3a380f dd827f67526c294de2409d e2cce5f16327603e9a7294</u>	- 1 SOSWEAPON	✓
9	2021-12-10 19:22:04	<u>0x50e72f52292eb96984ac 43b99a6217d2a07413347c 9ca713836d106fc0796e05</u>	+ 1 SOSWEAPON	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-10 19:22:04	<u>0x50e72f52292eb96984ac</u> <u>43b99a6217d2a07413347c</u> <u>9ca713836d106fc0796e05</u>	+ 1 SOSWEAPON	✓
11	2021-12-10 19:22:04	<u>0x50e72f52292eb96984ac</u> <u>43b99a6217d2a07413347c</u> <u>9ca713836d106fc0796e05</u>	+ 1 SOSWEAPON	✓
12	2021-12-09 10:29:37	<u>0xc400884bd0661daf3209</u> <u>61b41a486960dabaa2e70f</u> <u>696411aaad388c58cb6380</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:31:57	<u>0xdc87faa5d47dfa4339b3</u> <u>982f256c0493e419329e51</u> <u>490c400ced80836fbbd0c2</u>	+ 1 etherevent.co	✓
2	2024-02-23 19:47:59	<u>0xc5ebf07b320adacf9ad8</u> <u>4faed53a79b066fac41899</u> <u>e04c55e6066ca973384519</u>	+ 1 etherevent.co	✓
3	2023-10-16 16:57:51	<u>0x51df8b1d53238778fa74</u> <u>c04ee4f5f2e40e87cc46c7</u> <u>f0029b119c5cb859b7b4b6</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-07 14:40:35	<u>0xf1edb2ae16ddc4a45e49</u> <u>e4846ef03df5b3dcd9c7a6</u> <u>6a770e36470cf3ccbb7336</u>	+ 1 Shiba Inu	✓
5	2023-09-17 03:13:28	<u>0xaf878c55889de8c823a1</u> <u>781cb809bcf2ba7fc761f2</u> <u>02220096482701c2f0d74f</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 14:06:43	<u>0xe6cbb4e742b93fc671e19ea5ab98e637adcc9ab838ad87a95c5feee2733ada65</u>	+ 1 laim nft	✓
7	2023-09-12 17:23:01	<u>0xe5f635ab4a07c411cc760d04c3b46d1ce9982ca3ab42b7f1d9c704119b3347e9</u>	+ 1 NFT Voucher	✓
8	2023-08-11 16:48:27	<u>0xe25d63cd6f98d6baec5a293bcfc573bcd022b8cb1c5e2b2061edce5cc4c95bf8</u>	+ 1 Lido DAO	✓
9	2022-08-30 07:04:26	<u>0x11453707c0a28560be074a9c1dae48930e4363d8bd4545879321dee0f2e89798</u>	+ 1 Green APE Keys	✓
10	2022-08-27 10:11:30	<u>0x948a702a5d70aae979f5275c8280a7054295293d0ef1ec8ac25d7b8c317fa133</u>	+ 1 Beasties Club	✓
11	2022-08-26 11:32:47	<u>0xaf5bc9d2d66ca0dc07a4574f16a8195b4e477240b057c79809d3a97f8e4a5b49</u>	+ 1 Power Of DEZUKI Items	✓
12	2022-08-25 10:46:09	<u>0x7a16ab566c80021204e8b7c275a9bdcad1e04da6043736c09e5e7f2f9a541c93</u>	+ 1 Heavy DEZUKI Collection	✓
13	2022-06-06 01:04:15	<u>0x6e994dd4bbaedec675a650e1b055b1834dd24e112b693eda0f469cefc4193fc8</u>	+ 1 FlyerBullyApress	✓
14	2022-05-14 18:27:10	<u>0xf1bd5ba1f2105a6d04085c3c80ac856160e1ed7cca28f211169d089e28e7a370</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-30 18:57:35	<u>0x0ab79b39d01043420b912ede71c58bd1218e4380b3c72fa2e7690453df1c85f0</u>	+ 1 OPENSTORE	✓
16	2022-03-13 09:24:04	<u>0x06d30c5bca1f2e50a620f259749ca3e7f86fdd9edb d65c0b97e95ea499d0c585</u>	+ 1 THCP	✓
17	2022-03-12 20:58:35	<u>0x722b867a63ef67e8bd2664df5bc7ee0b542e76af537a6460d7d0b9f6ea1dbf23</u>	+ 1 THCP	✓
18	2022-02-26 21:26:26	<u>0xafdc43652b046380eeb82b7c1d4bc39c52795bd82447107187f04f1d3fae0bd4</u>	+ 1 THCWP	✓
19	2022-01-28 14:56:07	<u>0xf88bdd8b14a6f77b3c45103a38900506c8899b0aee99919f1aab2f27b5a0704b</u>	+ 1 Darkest Heroes Promo	✓
20	2021-12-20 07:40:15	<u>0x40177ebb45d4ef009627df9f970f9751da0eb4cbb3ef3bf8eff932564e39bf2e</u>	+ 1	✓
21	2021-12-16 12:24:48	<u>0x9422e6547219ea0c3725ce3768b7badbb7d71e8d5353e8612cc4dfd1e2055736</u>	+ 1	✓
22	2021-12-02 14:11:11	<u>0x8a8df296615b65ec8724e5931318329ae70a30fd71f7dbcb9f8d1c1408c1a669</u>	+ 1 PG0GC	✓

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