

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc86e7d01a444c325e0950e107723a6a106c02376</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
DxDex.io	N/A DxDex.io
Points	N/A XYZ
Zepe.io	N/A Zepe.io
Flyers NFT Collections	1 asdfasdf
Color Blast	3 #HEX
Obot WL InviTaTion	1 ObotWLininvite
Unseen Universe Flyer	1 thsajqre
ORIGINS (on poly)	5 NSEW

Token	Balance
Hero Galaxy: Artifacts	18 ARTIFACTS
Sushi-Hime	1 SHIME
smartdiving.game	1 smartdiving.game
All RFOX Collection	N/A All RFOX Collection
SquaremenAirdrop	N/A SQDROP
Middle DEZUKI Collection	N/A Middle DEZUKI Collection
The Little Spookies Origin	N/A The Little Spookies Origin
Rugnation	N/A RUGNATION
5000 USDC	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
The Permies NFT	N/A The Permies NFT
Standard Item	N/A Standard Item
White Social Bees	N/A White Social Bees

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 07:34:09	<u>0x480419f5cc881b92d392</u> <u>25902252c0ac118f67e8b3</u> <u>648be435e79015e75ecf54</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:54:28	<u>0x2387d891afa64da276a470cd3b120e62b40b1c2c255e85b3596e78ee2a0dd64a</u>	+ 1 \$MATIC	✓
2	2021-10-01 02:12:27	<u>0x550ea61d8a7e8bf90aa833baa6ad485c973639e0fd53be3f67ec895ea6c1c36b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-01 02:09:51	<u>0x9e027605a1da1aada5dc888cd0478db54e697358fe8d18c98d6a2451ce90d95</u>	+ 100.00000000000000 0000 XYZ	✓
4	2021-10-01 02:09:51	<u>0x9e027605a1da1aada5dc888cd0478db54e697358fe8d18c98d6a2451ce90d95</u>	+ 100.00000000000000 0000 XYZ	✓
5	2021-10-01 02:09:51	<u>0x9e027605a1da1aada5dc888cd0478db54e697358fe8d18c98d6a2451ce90d95</u>	+ 100.00000000000000 0000 XYZ	✓
6	2021-10-01 02:09:51	<u>0x9e027605a1da1aada5dc888cd0478db54e697358fe8d18c98d6a2451ce90d95</u>	+ 100.00000000000000 0000 XYZ	✓
7	2021-10-01 02:09:51	<u>0x9e027605a1da1aada5dc888cd0478db54e697358fe8d18c98d6a2451ce90d95</u>	+ 100.00000000000000 0000 XYZ	✓
8	2021-09-16 10:38:58	<u>0x74d54db60915bc7dab5d488ff51d15b895cd08b020256546bfb669322570e804</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-16 10:38:50	<u>0x858c49f4fe054f587219d1c53ff0d6a8b6890f33867bae92633207553ef9ddd0</u>	+ 360.00000000000000 0000 XYZ	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 20:28:12	<u>0x56bc09455cc18a50f468</u> <u>28605e7a9be67e9453c916</u> <u>a1557b837d95d38d6948e5</u>	+ 1 ARTIFACTS	✓
2	2022-07-14 20:28:12	<u>0xc80b08e3b58861068800</u> <u>8d488c398d02db37ad09d3</u> <u>ca374b3b8633b01541aa4f</u>	+ 1 ARTIFACTS	✓
3	2022-06-30 03:54:19	<u>0x5b503a180078de226957</u> <u>50c2e658f4fc9d97cbc2fc</u> <u>deeed5f361f01f3006c6d0</u>	+ 1 ARTIFACTS	✓
4	2022-06-30 03:54:19	<u>0x6ca9b7512ee65a7cd59f</u> <u>1cc9622fc8c5cfd7eba60a</u> <u>9d1e85838a6afa53c08173</u>	+ 1 ARTIFACTS	✓
5	2022-06-29 16:51:04	<u>0xb4f38d9e3cf94b5666fd</u> <u>578975fff67d23d311154f</u> <u>0a96630653018ad61f1cdc</u>	+ 1 asdfasdf	✓
6	2022-06-22 21:28:06	<u>0xaeef32184292834f183d3</u> <u>bc964bfc4e98e36c093568</u> <u>39c01eed51f506269e3698</u>	+ 1 thsajqre	✓
7	2022-06-12 05:23:12	<u>0x2a71f07f9abb9a0981d7</u> <u>2a66d2171e4997ca7a7c6d</u> <u>bb1cf9ecde85b9a7a17201</u>	+ 1 ARTIFACTS	✓
8	2022-06-12 05:23:12	<u>0x99374c0ae77b9fcfb194</u> <u>6a4736107a8b4604d8bce6</u> <u>912124d2848f9f15d95bbe</u>	+ 1 ARTIFACTS	✓
9	2022-06-05 05:01:36	<u>0x25a11e8541247f1bfda0</u> <u>78fc29fa10633faa066463</u> <u>5de9dbad5a36bd05e96958</u>	+ 1 ARTIFACTS	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-05 05:01:30	<u>0x05a4cefe7a48270f4ceb69b45ee1509823e0be96f66494220090f57c790d8e68</u>	+ 1 ARTIFACTS	✓
11	2022-06-03 09:10:31	<u>0x4208bcd48d3560423486bba9e74c35788b3fc3c8419ba5ba021fd5afc7c6d0</u>	+ 1 smartdiving.game	✓
12	2022-05-07 06:30:45	<u>0x4903e39cc768ab18af726d09eecac50a1d5c83996bed75de0b893eb2f6d0babf</u>	+ 1 ARTIFACTS	✓
13	2022-05-07 06:30:45	<u>0x4903e39cc768ab18af726d09eecac50a1d5c83996bed75de0b893eb2f6d0babf</u>	+ 1 ARTIFACTS	✓
14	2022-04-30 07:03:41	<u>0xa79c1b53dc3d0007783a80061ff0242f9424fec420b0d302a7d0fc0f745b19ab</u>	+ 1 ARTIFACTS	✓
15	2022-04-30 07:03:41	<u>0xa79c1b53dc3d0007783a80061ff0242f9424fec420b0d302a7d0fc0f745b19ab</u>	+ 1 ARTIFACTS	✓
16	2022-04-23 03:58:43	<u>0xeedad3c07b20525a78207245dc5a8c84ca312060db891157aa1b399f7bb89774</u>	+ 1 ARTIFACTS	✓
17	2022-04-23 03:58:43	<u>0xeedad3c07b20525a78207245dc5a8c84ca312060db891157aa1b399f7bb89774</u>	+ 1 ARTIFACTS	✓
18	2022-04-16 03:43:59	<u>0x1c0876985fe50de0fc7fdcd06e742ee581480fe849088b30a2a0a431ca8e165</u>	+ 1 ARTIFACTS	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-16 03:43:59	<u>0x1c0876985fe50de0fc7f dcda06e742ee581480fe84 9088b30a2a0a431ca8e165</u>	+ 1 ARTIFACTS	✓
20	2022-04-09 23:29:06	<u>0x1418ee01cbdd601eb8b9 8e6f2cf1e23ca75cff6dc7 3da79c9df39223b1855e01</u>	+ 1 ARTIFACTS	✓
21	2022-04-09 23:29:06	<u>0xa828bd68e1deb7e39abc 8e39851ea18884b39e18b0 f3aed8995bb119d9a2cf7a</u>	+ 1 ARTIFACTS	✓
22	2022-03-15 00:26:37	<u>0xee80dad9c9368879c0ffe 07058b1b3f04c871743a61 79c1f8870c10a9a64cf651</u>	+ 1 0botWLininvite	✓
23	2021-11-19 13:14:23	<u>0xbd7784622ce31fb92974 57e1ea2aba5e9068799d20 85dcaa1f933b86c9cbf39d</u>	+ 1 SHIME	✓
24	2021-09-25 10:16:31	<u>0x2510a51e7e1748dcb4bf 80d71aacff8af8e72eff79 e89feb05fec4a8977002d</u>	+ 1 NSEW	✓
25	2021-09-25 10:16:31	<u>0x2510a51e7e1748dcb4bf 80d71aacff8af8e72eff79 e89feb05fec4a8977002d</u>	+ 1 NSEW	✓
26	2021-09-25 10:16:31	<u>0x2510a51e7e1748dcb4bf 80d71aacff8af8e72eff79 e89feb05fec4a8977002d</u>	+ 1 NSEW	✓
27	2021-09-25 10:16:31	<u>0x2510a51e7e1748dcb4bf 80d71aacff8af8e72eff79 e89feb05fec4a8977002d</u>	+ 1 NSEW	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-25 10:16:31	<u>0x2510a51e7e1748dcb4bf80d71aacff8af8e72eff79e89feb05fec4a8977002d</u>	+ 1 NSEW	✓
29	2021-09-23 10:29:23	<u>0xf374ae84a63e0db3ae888e759b87c77b2b4811e1e4b3237e1800f4984425decd</u>	+ 1 #HEX	✓
30	2021-09-23 10:19:41	<u>0xed8a9d3c7cfeb6c4ed619a1f7ce09aaa1a0a68ebac6418da8c918ac7abf2d69d</u>	+ 1 #HEX	✓
31	2021-09-23 10:16:43	<u>0x28cd3febb3d62c66cdd222621c8f793feea9ffcfc614e1c20112fa6278cc1c9</u>	+ 1 #HEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:45:35	<u>0x6fcef833970f0721cd438158f34d89a0acddb7144f64da1937577663e44ee376</u>	+ 1 etherevent.co	✓
2	2024-02-23 19:59:46	<u>0xef4cb36fd926aaa2d834c5f033c28afc1ee952d180a729913454109e2f195f32</u>	+ 1 etherevent.co	✓
3	2024-02-06 13:17:57	<u>0xf5e1d91b8b3c9c0512a4bf84475f7c79b001bcce21c3dcdbab2441a278f86c33</u>	+ 1 Topia World	✓
4	2023-12-07 07:27:23	<u>0x71fc29045898dec5605fa43077a92ca1b691d8accd7a40b14b2edb04961d6a38</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 22:35:09	<u>0x1c436ee72b41e7158af01f37e3d3d3b417270f7480b163574da865fca8bb40f4</u>	+ 1 Claim Reward	✓
6	2023-11-04 17:07:14	<u>0xc0c60316ac5e6ed685fe586955c12e53b474aa977d47b2c8fbae61653381f7d9</u>	+ 1 Voucher	✓
7	2023-09-17 23:37:36	<u>0xbb55062939bb7c7b9672664e9885f694bccf3dadf29fee3df36b72556ffbaca4</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:57:47	<u>0x5a07160e00f960289cfeb10504dd6b090d292fa42a1a1f23523989b155108a9</u>	+ 1 claim nft	✓
9	2023-09-12 17:24:09	<u>0x72e0dc4dfcbe4f9b313513692455cfcf6155dbc62be0a68029849acca9920fd4</u>	+ 1 NFT Voucher	✓
10	2023-07-17 02:19:30	<u>0x320482e9321a7ab46cf73fbc57a71f85edb416de7726b6ecf31f4cb451dd9fc4</u>	+ 1 \$1000 USDC	✓
11	2023-06-04 02:07:41	<u>0xc926a5e8de70d6ee8d177b445f616df98077bc72120d8eae028fc5a09d700e90</u>	+ 1 LTIN713	✓
12	2023-03-13 11:58:31	<u>0x44f2d54b49beb1a0f2741475d6f2e85220f98f3d32092a39b5c2f0823b4ab033</u>	+ 1 UUR	✓
13	2022-12-19 05:18:40	<u>0xa100c61cb5b0f6ec3b36961284aa4f3a475b6193acb945642db2d74a1f339eb1</u>	+ 4	✓



#	Date & time	Transaction Id	Amount	
14	2022-08-30 07:00:20	<u>0x9c12fd31ee85af677a8d a456ac59e47b6b80ab4785 191097b7b7daba7bc4bb81</u>	+ 1 Sunny APE Keys	✓
15	2022-08-25 10:29:37	<u>0x22679c385c4f24f0165d cc3b9c8d8e7ae466b90d66 8269a56057ba5a675927f4</u>	+ 1 Middle DEZUKI Collection	✓
16	2022-08-24 15:58:56	<u>0x00957887b80b9387225c 063b9a2a3e48d9fc4efbba d4111781ef124624fcbadc</u>	+ 1 ndard Item	✓
17	2022-08-24 10:40:27	<u>0x5d9ea70e495cdc0a6eb6 44ed203ad112ea7639a7b2 9d6c75cd4828b657fd73ff</u>	+ 1 Middle Acade Collection	✓
18	2022-08-22 08:10:16	<u>0xddbbab9bc867ef33b435 467d615c89b34fc5cd7f6d 5ddc6c5ab854f74bf87a0d</u>	+ 1 Slim MetaPass	✓
19	2022-08-22 01:32:15	<u>0x5080608ff758c7c16ae1 7d346bdfbcaddc1cbc8030 a343972bf40477b9e9273f</u>	+ 1 The BeanFrogs (Origins)	✓
20	2022-08-20 06:50:04	<u>0xf59bd6f0d82f5228b82e 75f0efa69241e9f2af29dd 797a77e62db58339b5bbcc</u>	+ 1 White Dissolution Ticket	✓
21	2022-08-18 10:26:04	<u>0xaac5598e42023f2d18a5 c74daf8df687e73265c709 fbe21bccbc173fc1236490</u>	+ 1 Power Of Etherlands Collection	✓
22	2022-08-12 11:01:15	<u>0xf8465afe4ea8edcf443c 8e499acc9848cb8d6bbf65 acb3640e1312a7197e7581</u>	+ 1 Back Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-11 13:02:37	<u>0x8bddacdc5b6f86a0c57b</u> <u>b91de4ca29db738e5661d1</u> <u>b73d88e06716bacaccc378</u>	+ 1 ials	✓
24	2022-08-11 10:20:43	<u>0xbfb4c0b27573ddf07d36</u> <u>096e5a659adb7b85dc341d</u> <u>dff4ca8cddc60364adb7c0</u>	+ 1 Wonderful ZedRun Official	✓
25	2022-08-11 09:40:57	<u>0xf765f41227bc8123cb6c</u> <u>ed1fc31bdd067b0c38f0bd</u> <u>9e39dbae6317a0100a4239</u>	+ 1 Official AdventureLand	✓
26	2022-08-10 03:51:11	<u>0xf7ced0ccf7f95549110c</u> <u>f2d69fd152a954ceb99b69</u> <u>783744a2ee70c259e76cac</u>	+ 1 Light CryptoBuds	✓
27	2022-08-09 15:44:27	<u>0xa630ee063fc0fd001df4</u> <u>9328b126c65c52dca39b07</u> <u>361e4374b1528fb7d859e8</u>	+ 1 The Hokago Official	✓
28	2022-08-09 04:55:29	<u>0xab114411950584645e25</u> <u>44ad2140cd94b53040e2a2</u> <u>123b4012ce1661905fcdea</u>	+ 1 White Social Bees	✓
29	2022-08-08 11:58:53	<u>0x93f05e97bbe77aa19ef6</u> <u>2ac32dabdb00aa62cc3f22</u> <u>ebec2840e877f914459f4b</u>	+ 1 Light RTFKT onPodx Official	✓
30	2022-08-05 13:28:33	<u>0xce45aa1e5a00b7eb0a69</u> <u>d37d6cf319c7cf8211eddd</u> <u>d258fa62774abe07983f0c</u>	+ 1 The Little Spookies Origin	✓
31	2022-08-05 04:02:03	<u>0xbc21a47ad78f2186eb84</u> <u>494364547e547223b85cc8</u> <u>c4a852a14cf33153eef3f7</u>	+ 1 The NFTiff-AP	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-02 06:47:54	<u>0x16df15319f6a3938dc6526de0c69e863e12dcca87d09d396abef651c3180ce21</u>	+ 1 ALL RFOX Collection	✓
33	2022-08-02 01:03:12	<u>0xd17215ed8ce0e9ddfaf971be67ab68345437bd21e703470dc202199b00a382f7</u>	+ 1 ALL RFOX Collection	✓
34	2022-07-31 03:05:15	<u>0x0bff38dc83f064993f7323d5646ad36025dd4f4253f868ea5eac17d4646a141c</u>	+ 1 The Squirrely Squirrels NFT	✓
35	2022-07-31 02:49:15	<u>0x338398156201df59f44b2659917d7edafde6d7061dc9ed78c7867c815a09097b</u>	+ 1 The Squirrely Squirrels NFT	✓
36	2022-07-23 18:47:45	<u>0xe26418afc0c8b228ead61e165ad7ffb280bbcb12671522bf2d0c436b58f0942b</u>	+ 1 Landz.io Drop 3b	✓
37	2022-07-06 20:52:32	<u>0xe467751bd4c835c1cc9df3fe0319d3cd64e03dcec43449365d3c2a48f7fc4fc5</u>	+ 1 OPENSTORE	✓
38	2022-06-23 03:40:06	<u>0x923287b110c1e4e69798ad71f0a5464afdc79712f564a8541d73463e93113571</u>	+ 1 Red Animals Lab	✓
39	2022-06-20 03:50:59	<u>0x22eae15caff2fb4e2bbf5b69176403513b9a4fc30d129c617d95d60969e152dd</u>	+ 1 The Blue Etherland	✓
40	2022-06-20 01:32:46	<u>0x4904129f8c2a6d6e8ca0fb7341855c937000dd7bace95e886549a6cae2bcfb97</u>	+ 1 The Big Etherland	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-19 08:29:56	<u>0x25f0f418faa260ac45b27e38e10ce59326746e12dda68354406ee39c4862823e</u>	+ 1 Ririsu Origin	✓
42	2022-06-19 01:42:57	<u>0xf9ba93062eb5cec2456c4ce53a6a57f9b0b5faee2a6a9d4f50301b687b634379</u>	+ 1 of The God	✓
43	2022-06-19 01:16:27	<u>0xccda7299950aedfbc2979ea3ccb77cdec4a0ffffc0a345d74f708a6480a3a668</u>	+ 1 of The God	✓
44	2022-06-15 07:46:08	<u>0x54ba9f4525d971eef3cf34fff4673107add0c0123fde4995e507d3605a4debf</u>	+ 1 ls	✓
45	2022-06-15 04:06:08	<u>0x4f628ad860e923e6a23a0b3dcd5092e6f14c0b6d0c4b5fc848f4660909a9591</u>	+ 1 ls	✓
46	2022-06-14 00:41:09	<u>0x8d52d282f86bf9eedd1ad8ab94064dbcf95b420c6a272356d6c5e4d47c872ad</u>	+ 1 Big Podx	✓
47	2022-06-12 07:42:04	<u>0xef56adedd24cd345e41275740057ccfcd786d82f411429c52fff28340d27fab1e</u>	+ 1 Exciting CAvatars	✓
48	2022-06-12 07:16:02	<u>0x2e15d10fc1d63a37c4ce0ce34e8bf089ac0da5e5a97c69463aaaa9162b47ac56</u>	+ 1 Exciting CAvatars	✓
49	2022-06-11 13:09:41	<u>0xd088e241ebaad8899b1f9760084b0fc8993e6b6ef1bc5c1c5f4da7b5d05a1a04</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-10 02:13:49	<u>0x66696fa3fbc5a4e4d88b a31487d4bb18e4cdaf8e4a 048c51cda5dc16636b7575</u>	+ 1 The Cranes	✓
51	2022-06-09 02:42:52	<u>0x23240b5bb02471c68adb 997c69fd5340ea8c8eb4ea ec587ac2923891fbb9605a</u>	+ 1 The Animetas Genesis	✓
52	2022-06-07 02:55:48	<u>0x05000af23f0f232c2016 9cd1ab58a86238822105f9 d72f33a05fbf93c810043c</u>	+ 1 The Mirrors Official	✓
53	2022-06-05 03:08:08	<u>0xe9b0b61fa6221aff550e 2c04acad485c44864545f1 86d5fca976a90c48a99f22</u>	+ 1 The Permies NFT	✓
54	2022-06-02 23:48:55	<u>0x42cb36aa25149195a0a0 b4f4c86a9f84cbade06427 0c6d2f40d42507eb8814c3</u>	+ 1 FlyerBullyApess	✓
55	2022-05-06 22:36:22	<u>0x9b5ed5c583cc2d65b45c 0dc8f622d696cca38e6d0b a0bf51290304a82b9c2ac2</u>	+ 1 BULLPLL	✓
56	2022-03-28 09:29:47	<u>0xf5cc1b30e0eb5e751820 9f3ac2bee7e07b705bb1be c76b528d5872f0a0f48815</u>	+ 1 OPENSTORE	✓
57	2022-03-23 13:53:26	<u>0xd99c151102b538c236bb 892f394019cee834ba646e 3b3653fa63e88eced9b593</u>	+ 1 OPENSTORE	✓
58	2022-03-21 16:48:37	<u>0xa0c3fd53fe37490969b6 b1443ace4b64a4974597ed 1a25b63eb9297625cb8a21</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-24 07:40:58	<u>0x30ca345d90ee302a39bf</u> <u>533d32d1dee2799c22031b</u> <u>7dc40f4f4c02b7793c3c18</u>	+ 1 RUGNATION	✓
60	2022-01-10 03:33:29	<u>0xc68d72a2f016383c5be2</u> <u>81087a6ef0ee026cc2fab0</u> <u>553af0d1aff8a9a2cba26b</u>	+ 1 RUGNATION	✓
61	2021-12-30 06:11:44	<u>0x1f036c5151c53d55bdd9</u> <u>fd6a8fa03ffc8fe63eea39</u> <u>16cc39581fb10ed685fc5e</u>	+ 1 RUGNATION	✓
62	2021-12-16 05:01:28	<u>0xb3cf8305d448dae742f9</u> <u>9c4db9cf9d35cc04957b65</u> <u>9f76bf49f73aa0a9c24bd1</u>	+ 1 RUGNATION	✓
63	2021-12-09 02:27:09	<u>0xe7fc7551f27740c4356c</u> <u>ff4640fb18607b4f91431f</u> <u>fd55d988d9ac4204f18962</u>	+ 1 RUGNATION	✓
64	2021-11-16 00:35:02	<u>0xb759ff22de4d7728d329</u> <u>c839c02565b6ef5ce552f9</u> <u>13ddeccaf166b4704ea9d0</u>	+ 1 RUGNATION	✓
65	2021-10-22 17:01:51	<u>0xf9910023171cd88eab6c</u> <u>3651835358c36a406b5053</u> <u>8e185f804d01308ee07d55</u>	+ 1 OPENSTORE	✓
66	2021-09-28 20:34:32	<u>0x9982b520626a222cb176</u> <u>3eb454adbc0cb6aff208a1</u> <u>a7f8e0f0fd5fd78ae8590c</u>	+ 1 MVBT	✓

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