

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xc9f9cc3566151bac5654352cd74dd0986f968368

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LidoNFT	1 LFT
Reward at 5000usdc.top	N/A Reward at [5000usdc
The EthSpaceships Original	N/A The EthSpaceships Original
Black Crypto City Collection	N/A Black Crypto City Collection
!! \$30,000 SHIB	N/A Voucher
Nftiff Access Pass (Genesis)	N/A Nftiff Access Pass (Genesis)
Bored MetaPass	N/A Bored MetaPass
The NFTiff AP Limited	N/A The NFTiff AP Limited

* USD values displayed at the time of transaction

Token	Balance
	N/A
OpenSea Collections	N/A OPENSTORE
Open Bees Club	N/A Open Bees Club

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:09:52	<u>0xec5221bdb178e15471df5f287360b89eb06743434f4fa76de32a898df2f52996</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2022-01-03 17:47:07	<u>0xc3e136b9505de03b69d51771c1d8a1992e7ab39ed72b9d6dcfcac0aaa0a03371</u>	- 0.059999999999999999 98 WETH  225.95 USD	✓
3	2022-01-03 17:32:07	<u>0x7980ee98c9072cabb8a9c69e6a94d1a27834771a52ec7dcb565f82381bc21051</u>	+ 0.059999999999999999 98 WETH  225.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 21:04:00	<u>0xa1a5c459a233e968be5929a5052599c2a904080226fd3be71bfc76a9b8817d24</u>	+ 1 LFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:31:01	<u>0xa3bf859cd362e5a1c95807d690d92a9a8e1526cd17a795c33513dbc54a23be52</u>	+ 1 Reward at [5000usdc i% etop]	✓
2	2023-12-19 12:15:55	<u>0x88f9735e66bc4ca508e3291a7ff983f83bf346702a42be4950a45186f8d5784b</u>	+ 1 1000usdc.org	✓
3	2023-12-19 12:15:55	<u>0xc275e188c756c9f8528f76c51e893876970fc07d7ffe5a67c636113c625339dd</u>	+ 1 2000usdt.icu	✓
4	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-11 11:03:51	<u>0x41fee1eb0b8f71ffa5f8c2a220ad4cf522658ee911d0bda48a60fe9672b141f4</u>	+ 1 Voucher	✓
6	2023-10-07 13:33:51	<u>0xdb877856f8350679b65ff9b8495a16daffe80783d643b1ec89dca64b55e9057f9</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 10:21:07	<u>0x097b828a385b1b606cf70b2b314f5a93cd18be7aa07e003b7f8b7e024a89d2be</u>	+ 1 Shiba Inu	✓
8	2023-09-28 19:20:47	<u>0x4132b8c2e54a3e14ab171c8a3658b6756dc1c3c0216b603ff5381f560beb2f34</u>	+ 1 Shiba Inu	✓
9	2023-09-24 12:53:49	<u>0x0e264de59567313f1d1f163a165d5468c644c43d66fc10e6cd2b126429d5a707</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 14:01:23	<u>0x810378e8c131f8f0e40f63569fe4ac1ffdee5001a6e611152f980a9649d1f8d1</u>	+ 1 Voucher	✓
11	2023-09-15 11:56:15	<u>0x5a50dd47d37958adf388acc3cc5afa29d538d8db0b9107f741ecad2849d9f740</u>	+ 1 Voucher	✓
12	2023-09-14 12:51:15	<u>0x7df42f037a33c5853201d5d48e2f82338e75359e093a15ae52f470433c39c304</u>	+ 1 Voucher	✓
13	2023-09-12 11:56:27	<u>0x5c59d54dc148026e10eafd580628660aa7fe429f22590e92e7b5d9caa66b8f79</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:55:40	<u>0x5ee056d477915dc4d4c96649bbb44bf6a9dc705c509be495d75f7a4da8b774e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 03:32:44	<u>0x3e946a6a80dc48b090b2c6b469f28f0a152798efc9720c8baac1bf55e43c6230</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:49:20	<u>0x8f15636d58c9bc2da1e7703d304fa3e67eb88d1bce31decad85a7523ee96d18f</u>	+ 1 Voucher	✓
17	2023-07-08 18:02:15	<u>0xd1bb24d16df2b1ff56731d9e8e0742b6484173a141f65e8ed5bead82b16cd897</u>	+ 1 LCIN8	✓
18	2022-08-30 07:02:30	<u>0xd6bb6a26ff076afd359054b6df086d21d1dece7288d11557aa12dc7cee1b36b12</u>	+ 1 Simple APE Keys	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-25 10:19:41	<u>0x2b29acd6a5a9da1f883b2f824a8a2b3e13c0168a3b982c4eb5e475b0886583ce</u>	+ 1 Fat DEZUKI Collection	✓
20	2022-08-24 15:34:02	<u>0x182b7c259f81ed04e42c50f798705b78f15a46b580df6e07d052773b3b1946d7</u>	+ 1 ndard Item	✓
21	2022-08-24 10:19:51	<u>0xfd59043f944aa05b02f062a0cc999d8313da726d8ec43d8061fe8bc002bc6558</u>	+ 1 Fat Acade Collection	✓
22	2022-08-22 08:00:04	<u>0x30249b8652f6e819bcebdfccc022885b5b37807734c671af9b32b320f71a9418</u>	+ 1 Bored MetaPass	✓
23	2022-08-22 03:06:33	<u>0xc35a2eec6817a7afaa9abd73f5989cc4e298d40d48726ab675a1bbd73bc29921</u>	+ 1 BeanFrogs (Origin)	✓
24	2022-08-20 06:53:32	<u>0xf7f6017859bbcd8bafcafd226aae4152595b13641c02d634ab8f9e3b390cfc07</u>	+ 1 Last Dissolution Ticket	✓
25	2022-08-18 13:18:23	<u>0x494511c0c2025cde9e5b95ea1f70dc59dfe78bce3717a5eb726be2b588b7dace</u>	+ 1 The EthSpaceships Original	✓
26	2022-08-17 11:39:12	<u>0x3f810b2769ff62d4135d306fa02daaf48851f5561797ee7034b76875e1bfb0a7</u>	+ 1 Hard Wildcardz Collection	✓
27	2022-08-14 12:26:51	<u>0xf3cfd0cdf93970eeb664ad19a7e70113f1b164eb5476e5f975f3cec8347af78f</u>	+ 1 Nftiff Access Pass (Genesis)	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-12 13:48:20	<u>0x37353a217f2f5f712caf9dcb60bcf2aebf8354b381c40758389e7cc23a34a1e8</u>	+ 1 Black Crypto City Collection	✓
29	2022-08-12 03:08:37	<u>0xc006371a88ebc6a3a1445a37cf45add3c295b97825572672c51bad496743c11</u>	+ 1 Secret AdventureLand Origin	✓
30	2022-08-09 15:15:03	<u>0x1685ac03c6c6e8b48441d200ef745c47d6ba25c3f74adfd65851c2ed552a8b99</u>	+ 1 Cartoon Hokago Origin	✓
31	2022-08-08 13:42:22	<u>0x827136fe927d915152c11f71577b5a3e2e86e4b60d7a1fdf49cdbae8bb37a606</u>	+ 1 Wonderful RTFKT onPodx Item	✓
32	2022-08-08 11:55:29	<u>0x190535697bbbb64b6a4d000f856c1fad2093ecbaa1e2c7626c73ac1a2442f09a</u>	+ 1 Open Bees Club	✓
33	2022-08-05 03:36:05	<u>0x4b42776a666996f76aa60cc318aefd23ed14ae019b9bfa51b8e1b4152d6fcf4e</u>	+ 1 The NFTiff AP Limited	✓
34	2022-08-03 07:35:34	<u>0xe4788a4a80aff92564b16033906daf98699494a495a8c84ef6cc237e4c4f85f9</u>	+ 1 Track HoneyBadgers	✓
35	2022-08-01 02:09:58	<u>0x569738f1930006892a8e216a65d0fa4c786187db915f8b81b60c739948895285</u>	+ 1 Legend-X Official	✓
36	2022-06-02 21:58:24	<u>0x60d3448c3532a2c2918d9cc5b1656f5675f00e735bdc0046932e9b38fc73483c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-14 11:50:05	<u>0xd7f81a9fdfba0ccc7146 9b6180348d3e072602b011 b8a1468a96244e7f94b07a</u>	+ 1 OPENSTORE	✓
38	2022-04-07 10:12:08	<u>0x1e8992b8139eb7fdaf17 3a7f05f67235fc623b0f09 9a6c01cf2f27e1b1b6fb22</u>	+ 1 OPENSTORE	✓
39	2022-03-12 22:18:47	<u>0x638240bf400cc8ff448e 5f7f20cd2aba0f52e748ad 004e58f4935cd41826dbb2</u>	+ 1 THCP	✓
40	2022-03-12 20:15:03	<u>0x601f67f325080514266c d8669072a374f22b04eefa 3c90c0cd34ee46c918a526</u>	+ 1 THCP	✓
41	2022-01-04 01:23:36	<u>0xeacb38e80a7e1aa6829b eb554e72c193939a11995b 53d2f07c93101b92c9b8fa</u>	+ 1 OPENSTORE	✓
42	2022-01-03 18:36:37	<u>0xafca9c5bd861887b2dbc 8e4dc7bf0342a2ff6be61d 9769f426f0c9e53d64fcb2</u>	+ 1 OPENSTORE	✓
43	2022-01-03 17:48:33	<u>0xbbc91b87e3952bab5113 4cdeef906587fb7019b383 7197a8fe2edba742499205</u>	+ 1 OPENSTORE	✓
44	2022-01-03 17:48:23	<u>0x36047e3356e0c388d9cf 47bdf3f3f4953c6d9b1b85 46ef8733dbe6e1d583d5f2</u>	+ 1 OPENSTORE	✓
45	2022-01-03 17:47:07	<u>0xc3e136b9505de03b69d5 1771c1d8a1992e7ab39ed7 2b9d6dcfcac0aaa0a03371</u>	+ 1 OPENSTORE	✓

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