

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd434989323fd32e6d50873bc2d14be1fd4ffabf4</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
TOTAL SEND	0.010063470074723271 MATIC




Token	Balance
MATIC	0.189936529925276737 MATIC
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
uniswap.cab	38.48 UNI
\$ USDCpool.live	959.000000000000000000 ool.live
klima-dao.io	1,707.94 KLIMA
AAVEPool.org	72.96 AAVE
SAND	0.000000000000000000 SAND
ls	1 ls
T Genesis	1 T Genesis
The Saudi Meta Airdrop	1 TSMA
EDNS	2 EDNS


Token	Balance
HWAPE	1 HWAPE_COM
Metakrew SPY Community Avatars	1 Metakrew SPY Community Avatars
WCAC	1 WCAC9_COM
Warning	1 Revoke Warning
Astronomia Meta 1669932993149	2 Astronomia Meta 1669932993149
NFT Mining	1 NFTM
Top Cans Collection	N/A Top Cans Collection
ction	N/A ction
riginal	N/A riginal
Open DEZUKI Collection	N/A Open DEZUKI Collection
The Great Triton Pass Items	N/A The Great Triton Pass Items
The High Apes Club - World Pass	N/A THCWP
'	N/A NFT
The High Apes Club - World Pass	N/A THCWP
Spec Kubz Collection Pass	N/A Spec Kubz Collection Pass
FTs	N/A BULLPLLL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-26 01:06:54	<u>0x1178036c0227f3e184b5e5415c250adf889d7ea7dc</u> <u>b4209e87ab231d27d8ec0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-26 01:06:54	<u>0x1178036c0227f3e184b5e5415c250adf889d7ea7dc</u> <u>b4209e87ab231d27d8ec0e</u>	- 0.0012226728780602 02 MATIC  0.00 USD	✓
3	2022-07-26 01:06:54	<u>0x1178036c0227f3e184b5e5415c250adf889d7ea7dc</u> <u>b4209e87ab231d27d8ec0e</u>	- 0.0002101690416126 70 MATIC  0.00 USD	✓
4	2022-07-26 01:06:02	<u>0xcaa4375fbd5dd6df45345c89e5a0a20f84daedcddb</u> <u>fb8852c7a5bf336d52c840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-07-26 01:06:02	<u>0xcaa4375fbd5dd6df45345c89e5a0a20f84daedcddb</u> <u>fb8852c7a5bf336d52c840</u>	- 0.0010279810477200 00 MATIC  0.00 USD	✓
6	2022-07-26 01:06:02	<u>0xcaa4375fbd5dd6df45345c89e5a0a20f84daedcddb</u> <u>fb8852c7a5bf336d52c840</u>	- 0.0002660458521995 76 MATIC  0.00 USD	✓
7	2022-07-07 12:10:15	<u>0xabd2bf6a34c4800ea7cfb8c5aa956e2b78d8ea2a71</u> <u>bbad79b437e336b5e5471d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-07 12:10:15	<u>0xabd2bf6a34c4800ea7cfb8c5aa956e2b78d8ea2a71</u> <u>bbad79b437e336b5e5471d</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
9	2022-07-07 12:10:15	<u>0xabd2bf6a34c4800ea7cfb8c5aa956e2b78d8ea2a71</u> <u>bbad79b437e336b5e5471d</u>	- 0.0000000002873000 02 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-27 12:10:52	<u>0x28a646bb741657dbb74c</u> <u>c9c125058c280da87df382</u> <u>75b221ad30f72f05af7a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 12:10:52	<u>0x28a646bb741657dbb74c</u> <u>c9c125058c280da87df382</u> <u>75b221ad30f72f05af7a62</u>	- 0.0010391894737438 72 MATIC  0.00 USD	✓
12	2022-06-27 12:10:52	<u>0x28a646bb741657dbb74c</u> <u>c9c125058c280da87df382</u> <u>75b221ad30f72f05af7a62</u>	- 0.0017742457889583 90 MATIC  0.00 USD	✓
13	2022-06-27 12:09:28	<u>0x2876ec80b4b4721365fa</u> <u>68c961cf220d21cf521143</u> <u>3dda6e49fb25c58860e636</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-27 12:09:28	<u>0x2876ec80b4b4721365fa</u> <u>68c961cf220d21cf521143</u> <u>3dda6e49fb25c58860e636</u>	- 0.000935100000000000 00 MATIC  0.00 USD	✓
15	2022-06-27 12:09:28	<u>0x2876ec80b4b4721365fa</u> <u>68c961cf220d21cf521143</u> <u>3dda6e49fb25c58860e636</u>	- 0.0015994262548536 30 MATIC  0.00 USD	✓
16	2022-06-15 13:16:58	<u>0xdf6054f1535865795f2c</u> <u>1ba8d848ab6f41e9b0e7f6</u> <u>34ad239c0ba47963a385ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-15 13:16:58	<u>0xdf6054f1535865795f2c</u> <u>1ba8d848ab6f41e9b0e7f6</u> <u>34ad239c0ba47963a385ae</u>	- 0.000961620000000000 00 MATIC  0.00 USD	✓
18	2022-06-15 13:16:58	<u>0xdf6054f1535865795f2c</u> <u>1ba8d848ab6f41e9b0e7f6</u> <u>34ad239c0ba47963a385ae</u>	- 0.0000653994502749 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-15 12:42:58	<u>0x5b7d88e207d3f0db50ef0b7c3a6b49574a907ebc4a02a5fe4079e67e695db0e9</u>	+ 0.2000000000000000 11 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:43:11	<u>0xdbd089e790c45707bd763a89fb96914b73a93cf108a09f22fe3e44a3ef247a41</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-27 18:58:47	<u>0x6888cb4ef9d48cafb0bf5c95bfabdf6054d0751085520274f942cc2c4d6abe9c</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓
3	2023-01-13 16:47:27	<u>0x0ff563a852f8c6cb4424d33455c454d3a3160d5b2676f18c46c7649ff130dae4</u>	+ 52.00 TheSandBox.PRO	✓
4	2022-12-20 20:58:06	<u>0x132ab624d484c0284185f3d06d4581fb407c959f36fa32b310c2ac1cfbd3b1df</u>	+ 72.96 AAVE	✓
5	2022-11-29 13:10:14	<u>0x65973c362a3fa32e47dbac92d8a44ce7737a741ac2b2ae98671bf5acd1a855bd</u>	+ 1,707.94 KLIMA	✓
6	2022-11-17 23:55:21	<u>0x2af815d3f6559671f65dc0a5c45479b9465ec136dd9bb63e9dd681b176a52f88</u>	+ 38.48 UNI	✓
7	2022-07-26 01:06:54	<u>0x1178036c0227f3e184b5e5415c250adf889d7ea7dc b4209e87ab231d27d8ec0e</u>	- 104.0000000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-11 17:33:06	<u>0xe85e384ce5989a57a0ff</u> <u>9d65277a04c39e81883e31</u> <u>cb5118e6d93ad955cb4f0e</u>	+ 104.00000000000000 0000 SAND	✓
9	2022-07-07 12:10:15	<u>0xabd2bf6a34c4800ea7cf</u> <u>b8c5aa956e2b78d8ea2a71</u> <u>bbad79b437e336b5e5471d</u>	- 116.00000000000000 0000 SAND	✓
10	2022-07-04 13:43:02	<u>0x9341570a3f295240bb30</u> <u>56c6e0f408a8779bc3c960</u> <u>880e0df7c46704f256ee49</u>	+ 116.00000000000000 0000 SAND	✓
11	2022-06-27 12:10:52	<u>0x28a646bb741657dbb74c</u> <u>c9c125058c280da87df382</u> <u>75b221ad30f72f05af7a62</u>	- 113.00000000000000 0000 SAND	✓
12	2022-06-27 12:09:28	<u>0x2876ec80b4b4721365fa</u> <u>68c961cf220d21cf521143</u> <u>3dda6e49fb25c58860e636</u>	- 0.0000000000000000 00 SAND	✓
13	2022-06-27 10:43:10	<u>0x2da881ac594515634435</u> <u>04313e6a8f58937b0679e4</u> <u>186f76067ecf9eea34729b</u>	+ 113.00000000000000 0000 SAND	✓
14	2022-06-15 13:16:58	<u>0xdf6054f1535865795f2c</u> <u>1ba8d848ab6f41e9b0e7f6</u> <u>34ad239c0ba47963a385ae</u>	- 122.00000000000000 0000 SAND	✓
15	2022-06-15 01:34:24	<u>0xc2eff43baeccd3a1a52</u> <u>95c29b91cd671748eee411</u> <u>edc2f50bbe058362edad52</u>	+ 122.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-15 10:19:50	<u>0x8da6c82965efee4e3a9c b8759258d165e9e31e7ea1 c3313a7560b9c0322f896e</u>	+ 1 T Genesis	✓
2	2022-12-14 07:30:32	<u>0xe70827369b0744a0e543 8757a86138e9968eaaef0e 6a9313cdf7c72e34263ca4</u>	+ 1 Metakrew SPY Community Avatars	✓
3	2022-12-14 06:37:57	<u>0x109602002255c4d8ad21 c7b792c65b604e050e979e 73418eb80327ed73856308</u>	+ 1 Official	✓
4	2022-12-09 09:57:47	<u>0x6c0e5a66528f5f442701 4a41fb6a7da292c281f92b 12dcc25c777293aa654d32</u>	+ 1 ls	✓
5	2022-12-08 02:27:19	<u>0x42564e88272556a0a0b4 b5a22c2651ac985d7aa3f5 991c1d56d8729655b175cc</u>	+ 1 Sougen Genesis Limited	✓
6	2022-12-01 22:16:48	<u>0x0f38713bc9915ee2c23c d6519605eb411b1b4cfc51 0637fa6397a21e0d7310b7</u>	+ 1 Astronomia Meta 1669932993149	✓
7	2022-11-29 14:33:00	<u>0xabf19dcea5bd8a180b31 2e1bafecbac249bb0e359d 382d39cd0bd0d5e607c60a</u>	+ 1 NFTM	✓
8	2022-11-17 12:11:47	<u>0x69db9dc63ff1896f7622 25f7460609e36862fcf94c 7b1de89a35cfd06796b23</u>	+ 1 EDNS	✓
9	2022-10-12 16:57:47	<u>0xc545453781916a467952 e43ffaafdc4013a9320e255 74d112a6af3bd4a2f8f07a</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 11:21:44	<u>0x61be895a296e2ff56712c98984ec3f6368772ad199c9fadd6186ceb0fb30a10</u>	+ 1 WCAC9_COM	✓
11	2022-09-17 20:49:30	<u>0x268d8c67e740f17ccd103ae6ed60c35770277dc2f287d6f165a113d7bf588957</u>	+ 1 HWAPE_COM	✓
12	2022-09-17 20:49:28	<u>0x353e24377329134690b8d602849b8cee0c9340d85d53cce12530298bac369dbb</u>	+ 1 GrilNFT	✓
13	2022-09-15 18:47:58	<u>0x3189e5b6301bbaa019aabf81bc18fbe682df6d3633e0d08986d76eb73426fd6b</u>	+ 1 TSMA	✓
14	2022-07-03 11:56:27	<u>0xab60afe9e2d4e908249a5fc0bc61d73f235345eabc631e48d9065a2ede10c6e</u>	+ 1 EDNS	✓
15	2022-06-03 23:56:00	<u>0x2107bb0cad44e64c1f99c5724debce50d19e74a132a1117746f1395750523ed1</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:12:36	<u>0x477b6081c8b548650ba0d27044600eb4c3ba14b895b311d9c3af20e931365c79</u>	+ 1 USDT	✓
2	2024-02-19 00:46:46	<u>0xd96c74a9cd4cec8667a1870cdf6c03f03c731d20d978c1470e983d0923f7cc91</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 05:09:50	<u>0x354c4b1eef1b47715b646c36bd332d17f9c43b8741ca32ef094a83e965c3ee1f</u>	+ 1 NFT	✓
4	2024-01-13 11:58:36	<u>0x5cfa00bc277ad3681ddc5c5914d61ad945e16edc61d8115b5cc3d3ecade85e69</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 02:11:57	<u>0x6012afc9ff9754030197f4d1b899346bfff948d33074cc27a698d2ee6f0dd9f5f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-18 02:10:19	<u>0x8dee3aa782bf0a7de29325bb4991138f883920b8f1b7a6bd51009f6de168510c</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 14:30:59	<u>0x41457a7556769731de348dd095599383bcafea071ea3818f064ea77e977f88c7</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 22:24:04	<u>0x2972b3870da3f3d5053612331ade9a595f7e41a161f5dddf3783766f801c0716</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-08-23 22:19:22	<u>0xd7db488da167901550ed11af3290147149257ca0709878d18f800f38d04ef964</u>	+ 1 Lido DAO	✓
10	2023-03-29 10:26:38	<u>0xa63d581bc764963a8cdf0752d8003fd04761a2c7e2fbf4fb2943c64c46ae525e</u>	+ 1 PG	✓
11	2023-02-20 17:10:42	<u>0xd20ac2197476134a71c6234ee33f883e70960e851c55c1d5c581d917ac4d8f3a</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-28 02:27:22	<u>0x67163c315f50e14e9adf 2b98ef2a562a1303a387b9 819dd47a2d23f6c3af88f6</u>	+ 1 S	✓
13	2023-01-27 17:03:11	<u>0x4519141677e7018415ff de8ebaff143cb057135a10 01ee74979bdca14348cbbe</u>	+ 1 OPENSTORE	✓
14	2023-01-26 01:54:09	<u>0x6331d0c19ec3cfbbb523 fff8eb00957ee59011eedb 5831794d7dcfb80348c251</u>	- 1 Toshies Honorary Pass Origins	✓
15	2023-01-25 13:34:44	<u>0x89ea6d71ce6e4da4cbcc 0686b7d17004c04e21ab02 c3526ab0419ebd6fb3f04a</u>	- 1 Top Cans Collection	✓
16	2023-01-23 02:43:20	<u>0xa094b8c6da6d318c2cf4 dbf1d0dbffff530c561b88 208ee57eb6351c8b2a512b</u>	- 1 Map	✓
17	2023-01-21 14:49:58	<u>0x6107c9aa6ab435d21c70 19b46c3846080eedc5e08a e58f7ac79f9947bc10a6dd</u>	- 1 Spec Kubz Collection Pass	✓
18	2023-01-20 11:14:21	<u>0x586ed841f98d5e4c1cef 406ae20a764308571b2ae1 5ede640ba07989c1d24691</u>	+ 1 riginal	✓
19	2023-01-16 13:29:49	<u>0xcb224430817becbd0104 dc53cd1bc2748816a7904c d9c53222281d70f9bcf35b</u>	- 1 Last ShibStart IJQT Ticket	✓
20	2023-01-01 11:14:45	<u>0xb542443fb27d4b999b87 dbdf3ea75fd11979475962 e14aa681a6000c6a00d696</u>	+ 1 I4rwZL	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-28 11:31:57	<u>0xf1509272c4654949706d010fc43283767759d5da2aee7ef7e74872a462098262</u>	- 1 Stoned APE Official K	✓
22	2022-12-22 06:37:44	<u>0x2df3f17cb67cb9ebf9b083d1b28ac6734be2bb32793c8b2424a6096af2541d96</u>	+ 1 OPENSTORE	✓
23	2022-12-14 00:26:13	<u>0xad13371e0979e4e5486eda4a18803b6eb79e1acb6f47df78f75940a918407d59</u>	+ 1 Nannda B7V Invitation Ticket	✓
24	2022-10-21 22:06:48	<u>0xa73293e775a68da495520c7d50360b4e73760be598ab624e17e2be37d2e3f77a</u>	+ 1 OPENSTORE	✓
25	2022-10-21 21:57:16	<u>0x16e00e2b5b2a2259fcb1886986415994ac3e0e589f9dd7a2632bf93e1b4c8c7a</u>	+ 1 OPENSTORE	✓
26	2022-09-01 03:37:16	<u>0x3eee2fcecabc2fb0279949be2b8b770332fb6f5adf9892b48b9dae03619d083ff</u>	+ 1 East Gold Dao	✓
27	2022-08-31 05:33:03	<u>0x66292fcc64c24a6349107d5e0078245ddbbaf2e76d8bc053b4efbfc5db17c041</u>	+ 1	✓
28	2022-08-30 18:32:39	<u>0x8975c6ed2e8fe3ff802f7c47962b690b809afbf241059eed61d99cc270355734</u>	+ 1 The Great Nft Alerts Pass Items	✓
29	2022-08-30 07:17:46	<u>0xe18c4907ebea35f2d4dc0dad0480288f8f25a13c5de5064bc69d48599e87a5b6</u>	+ 1 APE Keys	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-25 12:03:06	<u>0x56b0dfd37b79b43b9ae0cc56c55439fa2c59a9ea3a64252bf902aa791a02435</u>	+ 1 cials	✓
31	2022-08-25 10:38:29	<u>0x9d329d37eaa8e95668457cf08e7d4daf7d474d14a5b8f2f5e43d2f518519046e</u>	+ 1 Open DEZUKI Collection	✓
32	2022-08-24 12:21:23	<u>0xf369bcb4c91e87472891119be3af5f60d893c978e4766907d17bf214e7300c3b</u>	+ 1 Open Acade Collection	✓
33	2022-08-22 08:24:38	<u>0x7ebf8fafcb15b17753e0692b1742552b0eb6e69cd7cbc9d4715b3c878570bd13</u>	+ 1 Track MetaPass	✓
34	2022-08-20 15:04:52	<u>0x943ce035cfe24035120a7ff7a1c65fbd7f9e2947b6de09a0643dea4e1458bf22</u>	+ 1 The 8BitWolves - (Original)	✓
35	2022-08-19 15:05:18	<u>0xf7d5851fe6ff0cdf31576ce59bf3786fa8f701906458d7eba1c0f192496cbdc4</u>	+ 1 The Great Triton Pass Items	✓
36	2022-08-19 09:36:32	<u>0x84f074d40d72379052a702fec80cd69d04ae7e4ddcef3789408615dd3fd70b2e</u>	+ 1 Impudent Unts Genesis	✓
37	2022-08-17 17:01:40	<u>0x0f9ae54b48f0ebc463aaef76c6fde9453f42b3bd80ed1dcbb641ac3cc04445f2</u>	+ 1 ction	✓
38	2022-08-11 16:38:27	<u>0x0a993c6b59305e70f894bd9651e3f0883ef17d309e586c624d6667971ec98ebe</u>	+ 1 Great RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-11 04:06:04	<u>0xc04740016dafd304e73a</u> <u>17187d816232e0c7acd152</u> <u>bd0c2e42265e2e356a5e60</u>	+ 1 X AdventureLand Origin	✓
40	2022-08-10 08:19:04	<u>0x9a5b6a2667006c436236</u> <u>b32ae532ed0b71a7fcb39f</u> <u>1d43cf639e8f7d73c706b9</u>	+ 1 Blue CoolPet Items	✓
41	2022-08-03 06:12:29	<u>0x5ef6f4e1dc3f0c50d609</u> <u>36cfceb349f456805be296</u> <u>703106212980f250b2faf5</u>	+ 1 Lunartic (Official)	✓
42	2022-07-29 06:46:30	<u>0xe4f8d183e004141a57d6</u> <u>66faf0ea7b71fb9039edf2</u> <u>5038ab3a1923048a6a8bb5</u>	+ 1 The Rich Baby Original	✓
43	2022-07-29 05:02:34	<u>0xa880876ab4ec929026f8</u> <u>25aaff9cffffa2a15c4d478</u> <u>ee4656537213b94e58a6ff</u>	+ 1 Lucky CryptoCities Collection	✓
44	2022-07-26 01:54:00	<u>0x4b794fa5376278d78df7</u> <u>39da61f229c03761a9a253</u> <u>10312a6a2196f509e40ad5</u>	+ 1 ins	✓
45	2022-06-23 07:54:09	<u>0x99490abfe455a4a67386</u> <u>4e8c5387fd130d572961fc</u> <u>b27400f144c7acd4cc810a</u>	+ 1 ction	✓
46	2022-06-23 04:12:10	<u>0xe9562c620db5924c0300</u> <u>1f06c28ad9ca51d1601ebe</u> <u>4459a84cd841184dcc95aa</u>	+ 1 n	✓
47	2022-05-07 23:50:34	<u>0xaa4b6a8cf54b1303de53</u> <u>484cce029b219eaf8a7f3d</u> <u>e7023d86ddeb80e24c0410</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-09 21:22:10	<u>0x5a89804d156e6cfd69cc</u> <u>a0b924e78ccd9f8c85c43f</u> <u>d00758439adc8e12a7af26</u>	+ 1 THCWP	✓
49	2022-03-02 09:40:37	<u>0x980a5a509b2239ac612d</u> <u>ae6beb2666ace5410fe830</u> <u>639fcfee94a82f67d9b9a9</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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