

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd88797736dcfd89a2e30f0ec49b9201210e8f1e2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.41 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
! ELIGIBLE	103.000000000000000000 TONCrypto.io
NFT Worlds	10,000 /?claim
\$ jbonus.site	812.000000000000000000 im reward
NFT Worlds	607.072689488101673305 WRLD
NFT mass sender	1 masssender1
Toyz NFT Keys	1 TKEYZ
Blvck Paris x ICE Poker	1 DCL-BLVCKPRXICEPKR

Token	Balance
HWAPE_NFT	1 HWAPE_COM
The Saudi Meta Airdrop	1 TSMA
TeslonMars Exclusive Invitation	1 TSLMEI
Nft Mint Flyer	1 xcvbxcvb
Flyer NFTs	1 xcvbcvxb
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
Legendary Sneakers Mint INVITE	N/A MINT
! \$30,000 SHIB	N/A GOLD
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$2000 USDC Voucher	N/A 2000usdc.cc
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$30,000 BONE #24	N/A Shiba Inu
The PixelGenii Limited	N/A The PixelGenii Limited

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 11:48:55	<u>0xbc543a696d62a2b2bd950843bda07bac8f29632245e668567a58cb28b6aba87e</u>	- 0.9998036499999579 66 MATIC  1.92 USD	✓
2	2021-11-25 11:48:55	<u>0xbc543a696d62a2b2bd950843bda07bac8f29632245e668567a58cb28b6aba87e</u>	- 0.0000693000000420 00 MATIC  0.00 USD	✓
3	2021-11-25 11:11:03	<u>0x837ae903c929eabfa43c887dd44c80e16a6d0b1ea030d98a09805e9a9288cb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-25 11:11:03	<u>0x837ae903c929eabfa43c887dd44c80e16a6d0b1ea030d98a09805e9a9288cb1a</u>	- 0.0001270500000000 00 MATIC  0.00 USD	✓
5	2021-10-28 11:23:58	<u>0x970cff1881559ceca1bfa05f5ec135e0013e1b56fc10015cc316b8059476db42</u>	+ 1.0000000000000000 00 MATIC  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:46:40	<u>0x4dc2fb10cd43259a8cc3927940932960580c88e5c3946d42b5d52839738c44f0</u>	+ 10,000 /?claim	✓
2	2024-01-06 13:27:09	<u>0xc7e4c243e6b4f6b8ed225452057a12c620acc7458a4f2680bc628603a7584cd8</u>	+ 442.00000000000000 0000 TONCrypto.io	✓
3	2023-05-14 09:52:44	<u>0x2bf0a9e37f72b1b131ba7d6c43ccb9031ed0e61ba21b5fd0b9ddac9babcd46e6</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-07 06:24:07	<u>0xe48b633d05e2ba5f60a8</u> <u>21fc4bb4b02fa05acc7c86</u> <u>ee859cd8eb2a98869abfab</u>	+ 812.00000000000000 0000 im reward	✓
5	2022-07-01 23:08:50	<u>0x44967df47f8028bafec6</u> <u>3c7ca2363e6cec9b4aa122</u> <u>b957e342c6a00219e436a1</u>	+ 26.652822692637862 190 WRLD	✓
6	2022-06-16 07:23:03	<u>0x6155b7e17a30614a2b1c</u> <u>240e4f43d9d7288d69ae96</u> <u>8c1005f97a57b8f9626cd4</u>	+ 26.428415642985356 726 WRLD	✓
7	2022-05-31 18:36:37	<u>0x8af5b1c7a0abd1913ba2</u> <u>b77002bfff1417be41507e3</u> <u>30fcb07f0d104a511dca25</u>	+ 30.395803127277005 729 WRLD	✓
8	2022-05-15 18:33:58	<u>0x819c90f4ff823b68cc35</u> <u>ba8160aff47b168d8b4e35</u> <u>0a48b8c8ad5f1349bbc4ad</u>	+ 91.220689198658988 062 WRLD	✓
9	2022-04-30 18:59:24	<u>0x9a6f35fcbd862505332a</u> <u>0ecd291d0b81a785bc9850</u> <u>a517a75ae8eafa5e9e6fe0</u>	+ 219.03168079287112 8460 WRLD	✓
10	2022-04-18 04:02:10	<u>0xebca7f0c58ed387e6397</u> <u>ce067ea9e18590200325a9</u> <u>69e18162418f37b94d6af6</u>	+ 213.34327803367125 3979 WRLD	✓
11	2022-01-15 00:32:34	<u>0xb185a5d035e0485ead25</u> <u>3ffc4c87123e169577c7bf</u> <u>ea0670906f57de5d96ba0</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-17 18:31:10	<u>0x0e6205a09bd2567ba7e5ad96fb5c92a72bc73d993e020ad0cd1a5a079f1666cb</u>	+ 1 DCL-BLVCKPRSXICEPK R	✓
2	2022-09-23 18:11:05	<u>0xac411af74a4aa47e7687b2a8336723d73eec99686f92e6ef190cd4c1677b17cf</u>	+ 1 WCAC9_COM	✓
3	2022-09-21 06:03:56	<u>0x3ec6308cb65c963b62a87ab2c2f707c5e7d1462d71b2497e20eece2e9668ddc7</u>	+ 1 GrilNFT	✓
4	2022-09-21 06:03:12	<u>0xfba99e006fb63a65cff6d61658173d6fb2bca574b523e4c89625857e880c25e1</u>	+ 1 HWAPE_COM	✓
5	2022-09-13 07:50:10	<u>0xd68e004f8f973a05cef97e77485a5b9a10f9b83cc2e9fa2e1fc644361d050dd7</u>	+ 1 TSMA	✓
6	2022-06-30 18:17:18	<u>0xdf2bd70ff760ac178b1b3d7373240845775e215de61b14e4258952b459f897fd</u>	+ 1 masssender1	✓
7	2022-06-30 15:57:24	<u>0xe761ef430a2b4e043bff995458eae4799265b56d5ef6483ccbcdcc36d353160c</u>	+ 1 masssender1	✓
8	2022-06-30 15:36:43	<u>0x5fcec17232038e1241253075237728b83f5b4bc1781828d275dfac6a51ce4127</u>	+ 1 xcvbxcvb	✓
9	2022-06-29 23:11:24	<u>0xdd0881ab5b98f1ba6f098de676190e3b3bc0c29f2ee41f7d2cc57dc13e0ee0d4</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 15:36:57	<u>0x0143c80d3a57cc863099</u> <u>147231e087bad1b0d808b6</u> <u>6b1a824538d9bad79c47de</u>	+ 1 xcvbcvxb	✓
11	2022-06-29 01:03:47	<u>0x157cfe251e241a8ce9a4</u> <u>a6286e75b072b9aeaa381</u> <u>c531645fed0c87cf3b6cc6</u>	+ 1 masssender1	✓
12	2022-06-28 22:44:03	<u>0x91555319643da99d041e</u> <u>e73c000503fc04b260f32c</u> <u>3d037dcdaf36daadededc5</u>	+ 1 gopnik1	✓
13	2022-06-28 16:38:25	<u>0x10ab9ed2dd37e6d0a875</u> <u>ffc9505d336b645bc6fc2c</u> <u>38a622c7e1274f0e42bd00</u>	+ 1 gopnik	✓
14	2022-05-13 12:05:35	<u>0x3172f7c53a16537f8334</u> <u>cdd41ba7072d2b457ba8ce</u> <u>091364ed3eae9c9baa3803</u>	+ 1 TSLMEI	✓
15	2022-05-09 21:21:48	<u>0xa02842a2a459561d82e8</u> <u>53c3f2202545895bd32cdd</u> <u>82cecf9ae4672f10d509c2e</u>	+ 1 CKPF	✓
16	2022-04-28 16:09:26	<u>0xd818f710deb2b2c513d7</u> <u>5315a0c9b0f5f069ed9827</u> <u>536a1268d0a1ee50d5a182</u>	+ 1 TKEYZ	✓
17	2022-04-26 17:12:44	<u>0x2bfcc16b978f30ff41b9</u> <u>a861e0e6d0e1234495c6e3</u> <u>a1cfbb2cf463bc3213cffb</u>	+ 1 BNBCAIR	✓
18	2022-04-17 03:01:44	<u>0x4c27ce9f1617714aa80e</u> <u>49b62f1677bbd491c14b75</u> <u>86d533b31fb890fdbc7445</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:32:25	<u>0x8d21e3119d19ea442c8b57a35b49df87669bf77bc037b296a99446e3bc7d82b6</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 22:32:25	<u>0x872301a315e6fa6ad395cd1fccc42dd3d0fbb6c5f556cf8d71244247c3d72bc6</u>	+ 1 1000usdc.top	✓
3	2024-01-05 21:52:25	<u>0xc686745f44256a8bd0c2a0f011bf42e4a99a3a459891d47f604de4a0a75fcc0b</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 21:52:19	<u>0x8663b02da802fffbbf26b7ea1baf592013a3bbb2717fa854d6483025405a5b37</u>	+ 1 3000usdt.net	✓
5	2023-12-06 11:23:18	<u>0x24c4c89ad37882f6bdeb9abb288ffaa91766a0e8859f7b3c05d49c8c09495dbc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 11:13:32	<u>0x8b42b57d67644a45fac6b2cff60809e177727be849dd6c20ba06c3b1d72ade9f</u>	+ 1 2000usdt.link	✓
7	2023-12-06 11:13:32	<u>0x68c745e4206371fb77ddff2c499b09c21d55fdf13dc0e5eef9f03d505d72b58e</u>	+ 1 1000usdc.net	✓
8	2023-11-22 18:38:26	<u>0xbc9b2cd281d3697924772943765b2b638b8df855f7ba560932fbc01ab52ac8b</u>	+ 1 cc	✓
9	2023-11-22 18:38:26	<u>0xd7a0eb567385c95d6012cafa5086607d39d48abc0d758de0619215b9f29ef256</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 17:47:59	<u>0xe617cf1ffe2749ec6d8e6b3bb68fda41b4f4397795347e0b8ef087e648ca3a2b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-29 09:11:31	<u>0x01fc11ce7b4cc1630619484c8731835daf350dd3f98036e08e05ae2246acb64d</u>	+ 1 Shiba Inu	✓
12	2023-09-25 23:51:09	<u>0x133c5fc0c70362a9378d85314d1c8da0b542bdac7bb121291cc4d0e5819da8cb</u>	+ 1 LIDO NFT	✓
13	2023-09-18 17:37:36	<u>0x66e5bbcae743e05c51c58f96aca983403cecc2c4122f92735797adf3ed026a00</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 19:11:07	<u>0x97708b1c424fafc692f8751c2ae2b3c5b53eb372adf20a3cc94c2656044cdbb0</u>	+ 1 GOLD	✓
15	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
16	2023-08-28 18:50:38	<u>0xa992d1ae93a995965d314723660a01e9562ad7cb1d317fdbe17d2c1c558c09ad</u>	+ 1 1WIN CRYPTO CASINO	✓
17	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d83df03ba5744b6a5a578a0416db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
18	2023-08-11 21:08:59	<u>0xdaf39d651c68642933dc b492b5dd0f393820187a574021a83d9f65d5b22ce62e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-22 13:56:08	<u>0xc7598a67d5b649e42dc100cb8489404cec26b2163e3e607c16770e3805c3ad81</u>	+ 1 s Live!	✓
20	2023-07-04 01:21:25	<u>0x5600acbc98bb620f5b4f6780d835a3f6c23a25dd396aa182a4faaff329c808b2</u>	+ 1 APE COIN	✓
21	2023-06-29 20:33:26	<u>0xd2123adbd1c5b5df326bee2829f2103c5c628b0883ac468defb459bf2f875812</u>	+ 1 OPTIMISM	✓
22	2023-06-25 04:47:33	<u>0x09ec0b9fcade70e88f75f083495f96ab95c995012e0e94395d9c8b0aa39973cd</u>	+ 1 OPTIMISM	✓
23	2022-12-29 12:52:36	<u>0x8c9f69409fe83c88410131a16282fa1ee5dc75cc42e0436265bb7f220e4bf530</u>	- 1 Magma Limited C	✓
24	2022-12-28 11:34:43	<u>0xd8a3e7c7d4db3499beb544bb533cbf36c2f94bb18e8335bd2eb2ecae7551c7af</u>	- 1 Stoned APE Limited L	✓
25	2022-12-20 13:47:11	<u>0x1770e4b49cbbd90930b8c385d204e1f2a6dcfce04f7f5a917015799730d390fd</u>	+ 1 MBOA	✓
26	2022-12-13 18:48:30	<u>0xb0bebc267aa9873c277c6f9888cf710f84a76b9600cfb4ab860d80fd077fcfc</u>	+ 1 NuggetWars ZY Mint Pass Original	✓
27	2022-09-04 17:57:58	<u>0x6f8c28b9c2246735579d44e92ea48f7439a9469377f62f9103ddf7232f18d115</u>	+ 1 sdfsdff	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-01 03:02:36	<u>0xa30bd4ad7630e4badf20</u> <u>78b042ed13265a849a2f84</u> <u>7463ec153d5faf00a00cb3</u>	+ 1 South Gold Dao	✓
29	2022-08-31 03:21:09	<u>0xc048e8667403809dc85e</u> <u>b88ae26b0a069f24959af8</u> <u>cb887fecb00aac0c3465d7</u>	+ 1 on	✓
30	2022-08-30 07:00:18	<u>0x9e67a03db75ec03753c6</u> <u>830de29de90841b69d2a33</u> <u>52fadd52a1b7cebd930d7f</u>	+ 1 Powerfull APE Keys	✓
31	2022-08-25 10:16:59	<u>0x543382f9d7ea49c9d5d1</u> <u>9e7da89e1b8a107046daf4</u> <u>836446cdc931330de0c5f5</u>	+ 1 Sad DEZUKI Collection	✓
32	2022-08-24 12:36:53	<u>0x3a126484d294dc4bcef1</u> <u>181aecac7f7511fa191d01</u> <u>daf8add40c8175c4250138</u>	+ 1 andard Collections	✓
33	2022-08-24 10:15:37	<u>0xce7b8c88da296b738258</u> <u>783dd2c3ab9de16be04731</u> <u>35fcafe177c1bac17fc108</u>	+ 1 Sad Acade Collection	✓
34	2022-08-23 11:24:35	<u>0xb1eea8e71608e6ee783b</u> <u>bca66fd051e79abcd97500</u> <u>568ab37a4cd94c4e2df55f</u>	+ 1 The PixelGenii Limited	✓
35	2022-08-23 10:28:15	<u>0xa858ca0b5653944c6f13</u> <u>e03d7aa0b0f239ff905b35</u> <u>b96a45718f7abbc42c0b6f</u>	+ 1 The PixelGenii Limited	✓
36	2022-08-22 08:00:48	<u>0xa90cd31a27a8d9d53648</u> <u>b8cce9d058963b65ea609d</u> <u>6afe8cf826f089bef4cb91</u>	+ 1 Save MetaPass	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-19 00:06:15	<u>0xe5516b5ab2cb6b003bfb 9ef89d1e7468c009abe72a 2a21f63fc6d266a09b4601</u>	+ 1 The Cool Triton Pass	✓
38	2022-08-15 06:46:43	<u>0x541c14a1942f8c2f75a0 1a02d1c019da128a75e46e fe7a264ec26f696be601d5</u>	+ 1 tions	✓
39	2022-08-12 04:13:37	<u>0x21e160f7e2740cea1702 a59ee37b51983cbec31acf e9245139e89e504586cdf4</u>	+ 1 Bright Benzi Bananas Membership	✓
40	2022-08-11 09:29:55	<u>0xc15f3b6fff8fbb965a76 83c504caa5aba6bbb0ec99 407967ae1bdacffdef119c</u>	+ 1 Art AdventureLand Cards	✓
41	2022-08-10 15:52:17	<u>0x654ec29a6fb8242797e2 0255e150d001a415062bd6 ebc87df3d6a0166eed5ff1</u>	+ 1 Bright RTFKT Podx Collections	✓
42	2022-08-08 14:16:09	<u>0x75c772d8a61e338e345e a02abd82e65e341628f91a 7bae1e7c8859804c1e1f83</u>	+ 1 Shadow Ascended NFT Collection	✓
43	2022-08-06 18:59:29	<u>0x5df3c3475922281e8f9f ae4e02132147d07d766c35 d38b2fde17b42270dda38c</u>	+ 1 MINT	✓
44	2022-08-05 16:35:43	<u>0xffa46c8efc648d74e5a2 11a8874143d07f6a9756dd 5e784012ab2876ee8ab9b4</u>	+ 1 Little Spookies Genesis	✓
45	2022-08-05 03:42:57	<u>0x481311e8e051890634b4 bfc8b2bb13e06e4f69996c 541833b5aa0a3cfb206851</u>	+ 1 Skills Of SuperFarms	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-04 02:57:27	<u>0xc0f819f8e8519ded5a9977376eeb4d1afe1eae9b4283b5c795e72674356a5c62</u>	+ 1 The Colonists Official	✓
47	2022-08-01 12:25:50	<u>0x52e88ddb38bbc33adef0cda140738d89394dee59510d5ca22f8fced4f187af05</u>	+ 1 Save APE Island Lab	✓
48	2022-08-01 01:22:40	<u>0x0d96f55343b5b3e3938dc4427723264bda89b82c6cb4d4262eb8d1b0f7ff0174</u>	+ 1 ALL APE Island Collectioin	✓
49	2022-07-26 17:55:31	<u>0x9fd9356985e31092109960c9b245fac26fd4ca54d3a43c748dc399a76ed06fae</u>	+ 1 TBCS	✓
50	2022-06-02 23:40:55	<u>0x4147a71f69ec33d1357e0c37af6d46a20e90a94e4502f95f4ba6f22332a28b98</u>	+ 1 FlyerBullyApress	✓
51	2022-05-29 10:29:16	<u>0xf0852b6bdd20b241c7a2b87a36ad5e15ff1de08b9b8cdf5496b9d66c833bdbe3</u>	+ 1 OPENSTORE	✓
52	2022-05-26 11:12:04	<u>0x454398bc9041a1d6c1d8ac9fa1a2d817d4140a20cdf7fa1a12a1d56c07d02b79</u>	+ 1 CYBEE	✓
53	2022-05-08 13:33:14	<u>0x2c71f05d14cee1515972af6b7ffb1f3ce1e3d6ffaf2931ff364d439332e505c1</u>	+ 1 BULLPLLL	✓
54	2022-05-06 11:10:57	<u>0x7bc609e2e123fde5adf7085143092afa60e010ac8193d7e9c61534b29578b7a6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-06 11:05:41	<u>0x5ba4aa3d2f4bcf4534b4</u> <u>f20057d43bd27a4668cf8f</u> <u>3b8a8f40d1a1b990c29245</u>	+ 1 OPENSTORE	✓
56	2022-05-01 18:10:34	<u>0x8172f9db09a25cd2f604</u> <u>901bfafcb9d3307e4de9df</u> <u>f3fbc9e1099ec6c9878491</u>	+ 1 OPENSTORE	✓
57	2022-05-01 01:34:14	<u>0x222f7a10f12ec83c3baa</u> <u>156e98ed2cbfb04d1f8757</u> <u>d760e8b57fcd18f3e0acc5</u>	+ 1 FALYERDsSV	✓
58	2022-04-09 10:56:02	<u>0xf1a503ac36c8049f9153</u> <u>6fc09732b54e338edc9211</u> <u>c43a44e6bcf338e9ff2452</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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