

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6eebf54ede804c4c62b6178162a3388427f4f45</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.008255447789389537 MATIC
	0.00 USD

Token	Balance
MATIC	0.091744552210610467 MATIC
	0.03 USD
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Obot WL InviTaTion	1 ObotWLininvite
Free mint on gopnik.wtf	1 gopnik1
Ape_egg	1 Apeegg_NFT
VeggieverseXcoolmans	1 VXC
Free mint on gopnik.wtf	1 gopnik

Token	Balance
Â-	N/A etherevent.co
The Toy Booger Origins	N/A The Toy Booger Origins
Winning Pacman Limited	N/A Winning Pacman Limited
Good SuperFarm	N/A Good SuperFarm
Great Triton Pass Item	N/A Great Triton Pass Item
Nested Box QH Officials	N/A Nested Box QH Officials
The METAKAMI	N/A The METAKAMI
Beautiful RTFKT PodX Items	N/A Beautiful RTFKT PodX Items
North Dinos Lab	N/A North Dinos Lab
Dreams Of Crypto Fighters	N/A Dreams Of Crypto Fighters

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 19:25:10	<u>0x5123dd81d85aff9de9aa</u> <u>0d5c76c0170011e534646e</u> <u>a0c17817a5f9a8fc1de15b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-26 19:25:10	<u>0x5123dd81d85aff9de9aa</u> <u>0d5c76c0170011e534646e</u> <u>a0c17817a5f9a8fc1de15b</u>	- 0.001650990000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 19:25:10	<u>0x5123dd81d85aff9de9aa</u> <u>0d5c76c0170011e534646e</u> <u>a0c17817a5f9a8fc1de15b</u>	- 0.0066044577893895 37 MATIC  0.00 USD	✓
4	2023-05-26 19:24:00	<u>0x8d1084498bde8f423b59</u> <u>e4aafafe1d10b61eae29f9</u> <u>7839753bac021c7835eb8c</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 18:45:42	<u>0x73024025fc0f58b3fc24</u> <u>bbbaa86e01593fdec46a0b</u> <u>31e92ffdda62f107e8305</u>	+ 1 TSMA	✓
2	2022-07-10 16:54:31	<u>0x1e3939e155c52979e722</u> <u>a83ab454477a983b2cff48</u> <u>de4a2770370c5986b7fb07</u>	+ 1 Apeegg_NFT	✓
3	2022-06-29 21:21:37	<u>0xdf7d5852f365d63e6b71</u> <u>51be9614668a09481fbbca</u> <u>4f1e060138eefbde20c3d8</u>	+ 1 masssender1	✓
4	2022-06-29 01:54:33	<u>0x3356c820d3f71cd10d1f</u> <u>a8750137049839a36c420d</u> <u>815a6377ed8da06e7cb91f</u>	+ 1 masssender1	✓
5	2022-06-28 21:39:19	<u>0x3711f1585be6aaf7f44f</u> <u>b5c51b6c3efe8d7bcd4286</u> <u>a4a0517997163b285f326f</u>	+ 1 gopnik1	✓
6	2022-06-28 15:59:57	<u>0x49b7e01586a67e2dac1f</u> <u>68903b44f222b03aa29af4</u> <u>4036d532d859a2693a1fb6</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-16 20:09:34	<u>0x898f78e7c5f86768ad219009d037179660c8b4f8590d0d3fc546096336373980</u>	+ 1 VXC	✓
8	2022-03-14 22:41:55	<u>0x46d406fb127817451fd247343cdbb776bf3c0a319db734921c2c806dfbad49c7</u>	+ 1 0botWLininvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:58:04	<u>0xfa33832d6e975b658c33a48ca5c94800565c733f8aa3866e4fc935b600e3ad1e</u>	+ 1 etherevent.co	✓
2	2023-11-04 17:12:56	<u>0x5419ddedb4e881286756cf290ac9537d4908132c1f90fbf44e4ec6f434eb33ff</u>	+ 1 Voucher	✓
3	2023-10-28 02:25:40	<u>0x2c062efbc22f0f88a61649dc3d5a7348fb0d59a036578633be40347b70297c08</u>	+ 1 \$5000 Voucher	✓
4	2023-09-18 01:41:09	<u>0xde834d2fdc56eac978f32e5db5c8902753efff6518bf69a3cf1f7f23766a6aa2</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-28 10:21:30	<u>0xee0406313cd4af68d0d53453aa0ee6ea3a3955ea16eaf1dfae28f907248b06c5</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-23 22:14:30	<u>0x3d7741ea5707c6bc62511bc1d81069e0097aa2343f18eea2dcf43481b3f3fe28</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 20:39:35	<u>0x11c2c49a3c43eb5702ad7d9c0746e739c1fc667f09ebd2167da6dfad0ea83b3b</u>	+ 1 Lido DAO	✓
8	2023-08-10 17:46:36	<u>0x342d1f2a8d71d4d4b6e21914b53579662bfd06905572da8e6465bcc85e1fd7b2</u>	+ 1 DAI	✓
9	2023-05-26 19:25:10	<u>0x5123dd81d85aff9de9aa0d5c76c0170011e534646ea0c17817a5f9a8fc1de15b</u>	- 1 OPENSTORE	✓
10	2023-01-22 06:22:54	<u>0xa8121af829de9f8a6b27ff25389f8d6dcfb7e3a3035584f166c084ae6246ed1f</u>	+ 1 WWRD	✓
11	2023-01-06 13:12:29	<u>0x256630b8910437b843a8a814b06d5d52f3b1576ecfde4c59b65a8ee310ed755a</u>	- 1 Star Fighter Club 00	✓
12	2023-01-05 01:43:06	<u>0xffff036df4c881d70469db0fca7d56e24f46743ebd21baea046cb7461b014d453</u>	- 1 The Savage Nation NFT Cartridge	✓
13	2023-01-04 17:04:03	<u>0x4f1d565f73589eeb1b44df84944748af5f30dd9be86387ecc5f5c1bdf6033781</u>	- 1 Hero Galaxy EB Official	✓
14	2022-12-30 11:37:54	<u>0x279931c587494c80354c85f6294163649325e1c19b24246bba6bab1a2f0f2c7a</u>	+ 1 Nested Boxes TO Community	✓
15	2022-12-30 09:06:29	<u>0x7563a04b8d5004da812d08fb8273176a9f668326de6a3117333a3078cb09f2b5</u>	- 1 The Nereus Avatar G	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-30 03:08:23	<u>0xd11df61fc9db1551337a</u> <u>f1b5dfd954439908dda505</u> <u>9f3cacb8e0b94f0e1252b5</u>	+ 1 Nested Box QH Officials	✓
17	2022-12-29 07:55:22	<u>0x3859c614ee2789998710</u> <u>04211b90951476674b6bf0</u> <u>5223036ea7d118a35c0b65</u>	- 1 Nested Boxes G	✓
18	2022-12-27 15:59:41	<u>0xbeab095ff12a3e8a23cf</u> <u>ee07aaffd81507eb85b29b</u> <u>bb9aec3aa918e6a7f977af</u>	+ 1 Magma GW Genesis	✓
19	2022-09-01 03:07:46	<u>0xb68a180704c873333543</u> <u>963dc140c96f058bed8f88</u> <u>d439fed5818f17f92b4d3f</u>	+ 1 Red Gold Dao	✓
20	2022-09-01 02:11:43	<u>0x4e52bc7e9f2de06895a4</u> <u>e6310a92a135442f496de0</u> <u>44bcfe9403f0462340714f</u>	+ 1 Winning Pacman Limited	✓
21	2022-08-30 13:08:33	<u>0xe7c3f8067ee42d913230</u> <u>010ab66b90c871899530b8</u> <u>2d61bf0819fb165428adb2</u>	+ 1 Great Nft Alerts Pass Item	✓
22	2022-08-26 10:08:25	<u>0xe8abe7ec33774dfb3469</u> <u>cc3ed3381cd7364887540e</u> <u>647b36eabe76b9cd6d238e</u>	+ 1 Left DEZUKI Items	✓
23	2022-08-25 11:43:02	<u>0x6c50b6b6dea6473b0ad6</u> <u>28e6228127b61066e48781</u> <u>b35ea2518b8a23c570285b</u>	+ 1 Great Omega Speedmaster Official	✓
24	2022-08-23 12:13:33	<u>0x105537479ded900767a3</u> <u>f081adfb9acc87da153610</u> <u>5314669d47dafb104728c9</u>	+ 1 PixelGenii (Origins)	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-23 00:19:26	<u>0x69d9fc2f0c44eb58da5e4b021efc3e59f69a34b8db7b46dcdb99c0130ccedbc9</u>	+ 1 Fast Meta-Pass	✓
26	2022-08-19 13:09:38	<u>0x699fe506b0203c990daf885e8c692f72e3506b90ea715d0fe0bc5fbb8df4981e</u>	+ 1 Great Triton Pass Item	✓
27	2022-08-19 11:27:26	<u>0xcbfbc4cd58fdf412a3f18e49ebf829ce0dad998eb10666884efac24987856669</u>	+ 1 Second Beast Items	✓
28	2022-08-17 19:59:17	<u>0xba3575f4e5e81e8ec293cc53637a47404e4a48fe0f04bf9e7bc87841745bc5c0</u>	+ 1 RARI	✓
29	2022-08-17 11:00:36	<u>0x6ad9a909e7b607f3d398d456f2f9159d4e86d33f89b0593a89e714b2c24b6502</u>	+ 1 Middle Wildcardz Collection	✓
30	2022-08-17 08:17:40	<u>0xa82092a86c00d1555f64166683e50f582a2ad45de64e0602728921ba2025b4ce</u>	+ 1 Great CoolPet Genesis Item	✓
31	2022-08-14 11:46:47	<u>0xc7523c7ab9baa81da0b703cb445c1f1f6a07fe5efd a49ef72554625a0a027edb</u>	+ 1 Nftiff Access Pass - Official	✓
32	2022-08-12 16:56:32	<u>0x2413ca6b33cb412a967cc06deac931b1c3fc841335a68f6a3d93cb379ccc7246</u>	+ 1 n	✓
33	2022-08-12 13:07:15	<u>0x9e5f084021484af7457553f734a0be43e14619d67e910cd315df3d7fd49f110d</u>	+ 1 All Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-12 03:47:53	<u>0x3b209b13e2ee567dd2bb cd4cc0b603ce18db0fc10a 892a8ff1b0f917b8412946</u>	+ 1 Insane AdventureLand Limited	✓
35	2022-08-11 02:13:21	<u>0x1fd3f5ef8e721e7edb05 7ba242f0ed783153101225 78a4098738dc2ae31c3fca</u>	+ 1 Great RTFKT Space Podx	✓
36	2022-08-09 15:53:03	<u>0x9b178425f3f5b5d7f4aa bd4f0d9222c967171269b7 7c6ef606a9eb38571cdac3</u>	+ 1 Art Hokago Limited	✓
37	2022-08-09 07:54:50	<u>0x56e5552febed242e45cf 645562ee5ac86bf1199cfd 26b84ced860afbc06ff1f1</u>	+ 1 Front Social Bees	✓
38	2022-08-09 00:52:17	<u>0x908ef2735d709d4f1a95 78890a39354fdea72a591c f4f62d2a1b0058c3893241</u>	+ 1 Bright Real Vision	✓
39	2022-08-05 09:37:42	<u>0x612d61dfb3f5d680ea86 2671a23ea6afa8219d28bf 9bd31aa0e8106e49e5cec3</u>	+ 1 Good SuperFarm	✓
40	2022-08-02 07:20:54	<u>0x768a324bebf3ce5e90a4 da9c6c6230ddb5aab7210 34c59fa7325d635e73e410</u>	+ 1 The METAKAMI	✓
41	2022-08-01 02:58:56	<u>0xfa9868cd185bf6a5ef09 5fae851e2b6c80e68c2543 ec7c30ec852a36cfa3d4b6</u>	+ 1 The Legend-X (Original)	✓
42	2022-07-31 03:21:03	<u>0xbae4b747b2a27b86f73f 6162d833c56f46b21bf0eb e4d6380fd66484a0b7364e</u>	+ 1 North PolkaCity Collection	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-30 04:19:24	<u>0x46d7436b7c129954e27c b6bac8ef9229db9e3a40bf 017d3e473cfe13c46b46df</u>	+ 1 North Riders Collection	✓
44	2022-07-30 04:01:32	<u>0xb716c75194869cb93efa 782afe5bc903c0ff86bc53 81b853726862726089c6ac</u>	+ 1 The Toy Booger Origins	✓
45	2022-07-28 02:06:33	<u>0xc040d4c06e571a903815 9545660b8683160744e487 0e53fa9b77acac1813584d</u>	+ 1 The Aether Angels Genesis	✓
46	2022-07-28 01:57:25	<u>0x0b8da7a58d680597152f a46c70fc372616358dfea3 f01abfddd51c3728f9a8b4</u>	+ 1 Handsom Space Collection	✓
47	2022-07-28 00:52:01	<u>0x0ef3917d9a8a37cec6fc 64730188b3087988cf50a1 02330c731a1a05b97ee2f0</u>	+ 1 The Aether Angels Genesis	✓
48	2022-07-26 03:30:50	<u>0xac1f0298fae39ef04253 f7a27af7ecc4e50f7f5450 a721222b43199c849f3f3c</u>	+ 1 Open WildCards Collection	✓
49	2022-07-25 02:40:34	<u>0xb6ebcb23c8c41aa0c6df 89a312ba50bee54a8c4731 5f4ed35142e2f86435b1c9</u>	+ 1 North Dinos Lab	✓
50	2022-07-23 20:18:07	<u>0x72a1479fa738cda97e46 581db8d1ff6135cf625ffc cbcacc71b8d0284ad9f48</u>	+ 1 Landz.io Drop 4c	✓
51	2022-07-20 04:14:16	<u>0x9f589845439f951a4735 bc91d60791daa692fc77b0 baff25a928c7d60e6eec26</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-22 12:31:30	<u>0x951a23e2dcd10dc598e8b024b3edefa35f3095004c04ae5fe132c44eaaf2e1c5</u>	+ 1 Beautiful RTFKT PodX Items	✓
53	2022-06-20 13:27:06	<u>0x3a932ef7ef4eca02d93a3108e1a54655bf7d2fb184b580adefaba7079fc40565</u>	+ 1 PolyT Azuki	✓
54	2022-06-20 12:28:02	<u>0xecbb1b97b235ceeb4f6b25ed95a43f260d88abdaf299d5a47234c6bbfbda9a9b</u>	+ 1 PolyT Azuki	✓
55	2022-06-20 03:28:55	<u>0x86a686dd4d961feb73b4001744a2cd421683d27f0f78ebe50294ad4c8f096907</u>	+ 1 Fashion GrumpyPandaz	✓
56	2022-06-18 04:20:53	<u>0x16d71ddf1a80b753e761a20d7ae6ee42189588e8ee02b6e3e8cf48eb5fa05e84</u>	+ 1 Anime Kuroki Genesis	✓
57	2022-06-18 04:03:37	<u>0x61e1e1bdeab655e6f887962cc06df124e288dcb92e6e4dae15bc69d68a37cf1</u>	+ 1 Smart RTFKT Podx	✓
58	2022-06-17 08:09:00	<u>0x9e312d8999957e4642c2db369c67d8c2be135700d054bbd947427fc996dfdb44</u>	+ 1 The Doodle Dogs Origins	✓
59	2022-06-17 02:18:03	<u>0x1f4ba50c71fbe63bd56b127c5fa72a4957b5801dac11986e6797e2da571947c7</u>	+ 1 Exciting SmallBros	✓
60	2022-06-17 01:04:17	<u>0x41ace9a41a6c2c2d7d3b7b141c3ae7b37d2e7150d4f359021a37d7c4122f8783</u>	+ 1 The Big Podx	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-14 08:00:56	<u>0x10ce9c0c4cc498b2f8a71beebc0a15c1c5c518b24ae83ca5c895abd68edea004</u>	+ 1 Dreams Of Crypto Fighters	✓
62	2022-06-12 11:53:20	<u>0x6fa14d6de6205d7ff75d4699e4dd3823a49aafb2eec96050aa34f4b2cb7a52fa</u>	+ 1 Great EliteNftApe	✓
63	2022-06-12 07:52:34	<u>0x8dadbeafdec9c8662d0b7958280d68ef8c41efebd3178bf8a77a04afcb8b731</u>	+ 1 MonkeyPoly Limited	✓
64	2022-06-07 07:58:57	<u>0xeda041a9099063100f6ca53b346cbcf834323c7c315328d20c42957aa470c561</u>	+ 1 Force GenX	✓
65	2022-06-06 01:31:05	<u>0x634a8520385c854f7e423422a9e1a15ce19630cbeba5cf1372f1d6342400e4bf</u>	+ 1 Save Feed World	✓
66	2022-06-05 23:53:23	<u>0x12ffd04e76a72cc8b0e29371b26800fb033dc22662c06401bdbf00e3ee7222da</u>	+ 1 FlyerBullyApress	✓
67	2022-06-03 03:24:06	<u>0x07753d8c1e16344ec91c58158995ff54c22f30009593fe862177ba180761d88a</u>	+ 1 Cool Droid	✓
68	2022-05-16 20:34:09	<u>0xcc1b5d2c733336a074f0816af7755ba84ff9ca091aee2e0a48a8d20fc6a0e14a</u>	+ 1 BULLIES	✓
69	2022-05-15 23:38:01	<u>0x9d235c27d66f93548e4cceb4a10c5642e28eb4c960138b082502424ce1fe6359</u>	+ 1 LOSMUER	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-08 14:25:08	<u>0x829332c695475a031d0d709b5e0e503b61d6156524e05d216c7048b43e9c5717</u>	+ 1 BULLPLLL	✓
71	2022-05-01 02:47:28	<u>0x5721ff6f62592dfc2951b4bc7904c9dccc258c923368bbc1c1274d86dd2eda0e</u>	+ 1 FALYERDSV	✓
72	2022-05-01 01:24:44	<u>0xe56f149501b203127629006cdd09ba023fa6a5d48446815dc12a8081f89e3a3a</u>	+ 1 FALYERDSV	✓
73	2022-04-22 02:12:18	<u>0xc62970e4dffdf65803e3b68ce61dba87887d93fe2af886a40b002e7fc6103e9d</u>	+ 1 dop Lobstar	✓
74	2022-03-24 20:23:15	<u>0xb62aa18195dfc969612bd987881d57ac5c081223a057c30effb624324a415232</u>	+ 1 OPENSTORE	✓
75	2022-03-16 15:04:40	<u>0xd221aee6f7c588a0c8a0bf0c52e41b74d4c2a4c03ad40980dada3bbe69b0081d</u>	+ 1 OPENSTORE	✓
76	2022-03-15 14:22:23	<u>0x6c1923ffd800d44eae81c8a4688e71d5b20b70ea43de3c509a775cd86aa42a38</u>	+ 1 OPENSTORE	✓
77	2022-03-02 02:13:43	<u>0x8ba3e51d11248e1c8b062c2e9d0e2eadfbd18a44ded6b39debcae5067ded43b2</u>	+ 1 OPENSTORE	✓

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