

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb71ab1f85f15da918071e64ce121f969115813e</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.145488749533850992 MATIC
	0.05 USD

Token	Balance
MATIC	0.004511250466149000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
Coinmap AI	N/A CMAI
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
The SporkDAO Token (PoS)	N/A SPORK
# RADIANTCAPITAL.US	N/A WRDNT
DESK	N/A DESK

Token	Balance
Haruka E0 Mint Pass Genesis	1 Haruka E0 Mint Pass Genesis
DESK Key	1 DESK
bnfts Protocol	1 BNFT
! \$100,000 BONE	N/A Voucher
Stoned Apes Limited 0	N/A Stoned Apes Limited 0
20,000 DOGE	N/A NFT Airdrop Round
Middle Gottle Collection	N/A Middle Gottle Collection
igs	N/A igs
Lunartic Official	N/A Lunartic Official
OpenSea Collections	N/A OPENSTORE
\$1000 BLUR	N/A BLUR
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:39:29	<u>0x3c83368e238717e7502577f70305828a00a050390fd46b828e40a43957a8cb9d</u>	- 0.1294344828791310 08 MATIC  0.11 USD	✓
2	2023-12-16 16:39:29	<u>0x3c83368e238717e7502577f70305828a00a050390fd46b828e40a43957a8cb9d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 16:39:29	<u>0x3c83368e238717e7502577f70305828a00a050390fd46b828e40a43957a8cb9d</u>	- 0.0154242666547199 99 MATIC  0.01 USD	✓
4	2022-06-09 11:55:46	<u>0xe67536213def67ba6a3274fed964fb0a3aa52afdafa4f7d13181384dc37a34fe</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:55:22	<u>0xeb357bc0bb464d694643951d67a21a828c0447edca741b4b828bf9f14aaae739</u>	+ 1 CMAI	✓
2	2024-05-23 06:58:35	<u>0x3c615327e303743c5a43b5dae9abe9778b5cd6aa0092d9e8f3fd343469db71e3</u>	+ 1 DVP	✓
3	2024-05-15 14:16:04	<u>0x43d69170c0fe8e92777a32467e6c21d44371959cfd f44bf22ab9f0b6874ee7a9</u>	+ 1 APE	✓
4	2024-05-14 18:02:04	<u>0x86d2248d3ad712f24f7dc50718be01705d4a5f859f3a4cb6fd9d187bc78cc061</u>	+ 1 APE	✓
5	2024-02-16 06:48:32	<u>0x9caa08f6caf70156c9616dccf4988929c45029d73c6b2315ba9468855159410a</u>	+ 5,000 \$USDT ĐjLD•IĐœ-•lootusd t.com	✓
6	2023-12-17 07:40:39	<u>0xe97341723bace83d768719cc05a2022bf471bf58e27428b2e57d2c35c05f857b</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 08:28:05	<u>0x91b1c807feda49f89087</u> <u>75a367b728b8128947ba80</u> <u>27e12b8e8e3ed8dcbe2a7f</u>	+ 992.14999999999997 7263 \$ sUSD	✓
8	2023-08-28 14:36:00	<u>0xe9a0e923302bcc62773f</u> <u>dec2abd9701662f0416a61</u> <u>7d5701ed16d1e54103cd3f</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-03-11 16:20:17	<u>0x394326e50a20b4dfa9f5</u> <u>c31de50970cc2eee33a079</u> <u>af0117572f288ad0f32041</u>	+ 52.799999999999997 158 SPORK	✓
10	2022-06-12 00:22:15	<u>0xe2f2cfe7f05d2d29646c</u> <u>c8db17d50ffd030c0132f6</u> <u>1bfcfdc74085fe408492c0</u>	+ 102.00000000000000 0000 DESK	✓
11	2022-06-12 00:20:19	<u>0x6b05015f0a11dd9e7a93</u> <u>250b84de6c8907c7bb162f</u> <u>0cc8397a9ec44cf5cb33d0</u>	+ 102.00000000000000 0000 DESK	✓
12	2022-06-09 04:12:50	<u>0xc9d3304f623343ed374d</u> <u>531a63cb0a2c87b8e7bd24</u> <u>2efeb2a78a80613f68140b</u>	+ 500.00000000000000 0000 DESK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 10:38:56	<u>0xe3fd9aee8523fc2e72b3</u> <u>5060ace4cd7f89364be726</u> <u>15df451b77e52b33f623ed</u>	+ 1 BNFT	✓
2	2022-12-11 02:28:52	<u>0xe81e873a90ed8912cd18</u> <u>b17e05663df9f013abca63</u> <u>277fc3d041c84779d5acc4</u>	+ 1 Haruka E0 Mint Pass Genesis	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-07 05:46:28	<u>0x2035fc25e627b2cb43a4c3b5a93df109c4245ebc654df8c35803c1f3eab4fc81</u>	+ 1 DESK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:21:12	<u>0x53f788343312d885c213f59176b55ac1e7350d593214af47dab4fa3ec575e606</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:20:32	<u>0xc5d18a2ec9ff05a3f04de2a6538c0b88c64fb12018f7d9e2aa7b2a3ed43e0917</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:19:52	<u>0xa23528579e06684be160dc22484cf7311b03132eb1bc9b869fe85b126b5e4694</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:18:54	<u>0xab4fa006352dfe3cdc77fbbb45d535d0a78a241a9e8a0206984f3d830c0e664c</u>	+ 1 -airdrop.org	✓
5	2024-05-15 14:18:14	<u>0xdbb84d513c3d8f6abec8bdaa7956e90ecca994032eab6b6adcf2960cddeda167</u>	+ 1 -airdrop.org	✓
6	2024-05-15 14:16:34	<u>0xd759e7c70bde27fce3e2c78cd3b52db83c91818e210f7063ba16a5eb82451189</u>	+ 1 -airdrop.org	✓
7	2024-02-24 14:01:56	<u>0xb43c613a09641cdb6f22a19d507b6de141c12116c0a1c303934b799ba9e951e8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8 eca66696f12baf5bd4fb80 4b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	✓
9	2023-12-17 17:07:03	<u>0xb69b885260292511f91c b55f7310aa120d4085ffbe 026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 08:53:24	<u>0x106c6dfd11361ca6edc4 fb1d124d00687ded0c0a3f df5d9e488d43947e801794</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 09:42:17	<u>0x015fc0eeea363916b3de 532c5cd2dace1690edfac1 c410cf69d7a2e3da238926</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:00:30	<u>0x0a8d92d05d412ea85c0d a2f1f19d3477b83138dca2 24698ca90d59a9eec19448</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-16 19:09:25	<u>0x782c816d6b886f0d07ef 621a796c66171c8bc69128 7ab53a9dfc18374b5b8107</u>	+ 1 1250 USDC - claim at getusdc.org	✓
14	2023-10-06 20:58:28	<u>0x0855977042c47df66375 8bcde61cbd0cfc9442295a 43212ae8d146338fc63f85</u>	+ 1 Shiba Inu	✓
15	2023-09-24 12:22:18	<u>0x4f13e70c09e93ee2ad21 654cb602aa7fb7db055cd4 a38ff4a848e5de811db9b1</u>	+ 1 GOLD	✓
16	2023-09-20 21:52:31	<u>0xa674826566a428fe179a 1dc1b6cbac6c80677fea4f 23d7ca3fb7fa35397d3e63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 16:44:09	<u>0x43c012bf921a0c0507aa 17b262eb39b82770f44f66 acbe6070e4eebfb5dccb5e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:08:21	<u>0xfbc6e9786a3dd69175af 7bc218c54f8f6e1c3f0603 01db2b2e4d4cd34aad15ee</u>	+ 1 laim nft	✓
19	2023-09-16 04:22:00	<u>0x37d7c414a3eed10afb31 fb10d77c1d35686f823896 9589509d06ad6a3cdb7819</u>	+ 1 \$10,000 USDC	✓
20	2023-09-15 17:12:21	<u>0x723d898f1561717185e1 d075936e2ffea8f77c62e1 bc86912ec7c5ec2f27ad7a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 15:30:29	<u>0x2cf205f58a97c0d65c1d 566d2385322f34cb26b833 98d33cdf53fbd40c6cd7a8</u>	+ 1 100AVAX	✓
22	2023-09-15 04:11:20	<u>0x526e9c22454281f1fbb1 f1479937010a741b4656ae 4ffc22265dffcf6198b91</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-15 00:46:56	<u>0x1bde8bf7f4575e1788d5 24975dfe590c7180eafb8b f38d3ea4b37713e7421426</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 05:50:54	<u>0x0c7c34e6051cffdad41e f25b6fc2d15359a5983127 b3e721ce31d80c45176ff4</u>	+ 1 Uniswap giveaway	✓
25	2023-09-14 05:50:30	<u>0x6ebc54cd04194010bf9c f824cf07568159d2f160a4 08d9603128a477e999c684</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 05:49:50	<u>0x047a9aeac2693c3c62cb1b1b9e82b66149a697eff99e7fc84a6c6fb75beb97da</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-14 05:49:20	<u>0x1ade573be782b7ab08b71691ac10561e8d7669b507674014fb4c7c12ae94f293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-14 05:46:36	<u>0x72e98dffbd7071220f70e6da22e36b28fe65615dd6924800f36547189d1c8ace</u>	+ 1 LIDO Drop	✓
29	2023-09-14 05:46:30	<u>0xa5c75185f8b3038e33c4f26a41844d3e45f815a8bd8c708ec1f325032328c3f2</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 18:38:40	<u>0x2f7c962ff07f56ea36a1f455201ec00dbb291b3dba b66defda3c038ec89e52f6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 18:23:12	<u>0xb1a59af5e4ab55662d11d32d940209daafe2f11774e73859d9da47d58e135f09</u>	+ 1 Voucher	✓
32	2023-09-12 23:53:12	<u>0x4befefb51380db3e9a08b67ba1d7ca4fe5cc8c26fa4c60dc797e59e0683eb89e</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 07:17:54	<u>0xc9c025efaf6e3e2c456b71fe9f67b51449fc770684cb5adeb6f515bbd371f981</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd82131f794a21f4d3f0519e8aa90959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 19:34:37	<u>0x4c476843fa65a5e2e008</u> <u>ced8efdc7978b2f807e0db</u> <u>bb82798de96ea1a8e07464</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 11:10:17	<u>0x78895773ff09fc783b8b</u> <u>1be1d2e0ecff15b151384e</u> <u>67605c8b0fbd452446b987</u>	+ 1 NFT Voucher	✓
37	2023-09-09 18:40:38	<u>0x973f03947c2d3420014d</u> <u>a4b4fbaed0e045fa2c8073</u> <u>316821c1e5329fdd729a2a</u>	+ 1 NFT Voucher	✓
38	2023-09-09 10:12:24	<u>0x6e8420996249c902e569</u> <u>cf4e6f9bfa0e0e81f98eec</u> <u>c5c84f412eebaf2d60ae84</u>	+ 1 VEN	✓
39	2023-09-06 01:24:04	<u>0x0e052748280973a8bfdc</u> <u>65c54bece41f5cd911ae89</u> <u>5685762e1accc76f99d8f1</u>	+ 1 2000-usdt.xyz	✓
40	2023-08-31 18:14:36	<u>0xdaef6dc794467cd0c895</u> <u>160d4fb350c452fa1c936a</u> <u>2ff207ccd6474b36faf841</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 01:31:15	<u>0x13b17bbbba0a9c8c144b</u> <u>c53877fa12fae0972b1d34</u> <u>8e764a5c66479f03faf148</u>	+ 1 Voucher	✓
42	2023-08-27 20:27:19	<u>0x4ca7a07662760bd1566e</u> <u>63b49f4da1db585b6a68a2</u> <u>c732434ebe61d47843d5c5</u>	+ 1 Voucher	✓
43	2023-08-27 11:05:47	<u>0xf01267fce5a25f322932</u> <u>f45f2eb7ac046ee4913667</u> <u>647b0971e21a9066216329</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-21 04:40:03	<u>0x38a9de909666e756c6f7cde8d29c69b12e816f911ee56f545e99594cb38f531a</u>	+ 1 Voucher	✓
45	2023-07-29 20:26:50	<u>0xcfc8b8e3708f1df92936853681d5d80cf9a59a2496a60a499eeeb8b0bf6f86c30</u>	+ 1 \$COMP	✓
46	2023-07-20 22:01:44	<u>0x12ac7f5859da5269a778ff9e51b257179b97a64c54be425da5767791cd8a0733</u>	+ 1 1ETH	✓
47	2023-07-15 02:20:58	<u>0x17a75f46ebf09405dcee8e75262017905dd02e4f1335028dea7d5225566cfcfd</u>	+ 1 BLUR	✓
48	2023-07-14 23:48:43	<u>0x0784cb96b4fe13c2b48bd6182f57c2e901b9f1bffa440fd538852346829fdec3</u>	+ 1 BLUR	✓
49	2023-07-14 17:19:23	<u>0x1880e960125111144db93c6e176a161ce41a7d62c31c6df907b4ccb511112a10</u>	+ 1 BRAYC	✓
50	2023-07-13 02:13:31	<u>0x95e6627eec6bdf6a28cedba561d0d461c8ed9a602ebf4f288c895cfd372e372</u>	+ 1 USDC	✓
51	2023-07-12 22:40:28	<u>0x8b5333bbfbfd89884aea16c67b8edef99a5a5208c3099fdadad63490a90f272</u>	+ 1 USDC	✓
52	2023-06-12 15:52:04	<u>0xd51778b3a1ca727b2b355766400b4eda40873e48a2eb289da46c509fb9aa809e</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-31 00:29:23	<u>0x9b3ed092e6e99af38dbb331b509293a61bf509659e29f05eb32d7fc224e68be9</u>	+ 1 igs	✓
54	2022-12-29 12:55:42	<u>0xa6216be75c11d1074fe4cad5c48ca6248ff4566b81ad8c7eedd034cd88bde305</u>	- 1 Magma Club 0	✓
55	2022-12-28 11:56:28	<u>0x98453ffd0d80f29664b457a83a0a36306f665e317388088c5809a110db4d7097</u>	- 1 Stoned Apes Limited 0	✓
56	2022-11-06 22:52:31	<u>0xa613e93ca796cbaac6a8d7aac76028d8b9d4f3ae00a0f5d8d5016811069de94f</u>	+ 1 RARI	✓
57	2022-10-10 09:01:23	<u>0xa72451b80c153556836a93c390660debd05bb38a2bf750a375a76a6d261636d7</u>	+ 1 OPENSTORE	✓
58	2022-10-07 16:31:22	<u>0x90fbd87c62efb472339b3de12527b1195a0452887a6db4bf18f25a967820c606</u>	+ 1 DaZoo	✓
59	2022-08-30 07:05:04	<u>0xf9c2911fcc7ed4e577c3c621c0aa0a46e394bd85c0d4a7ad6fe3c8dc35ed62f9</u>	+ 1 Red APE Keys	✓
60	2022-08-26 11:43:29	<u>0x4b5fbc4e8581a8d6aad6f7438b22b8562f30c770373a3853ffe0959479c8d7ae</u>	+ 1 DEZUKI Items	✓
61	2022-08-25 10:34:27	<u>0x5ca46b1e5a807b944a665d15f1015bf5f2148a5cd83cdf63b75c835c0d410455</u>	+ 1 Heavy DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-24 10:50:23	<u>0x75fbe961ce48c98fd9019b0ca2ba3696d0aad8d5be93c44c3e4961614535d5da</u>	+ 1 Heavy Acade Collection	✓
63	2022-08-22 08:15:38	<u>0xb61a21c6d8d32db75836ae5e3729403b5a586610c38d25ed1541e2ee4f00e8b5</u>	+ 1 Good MetaPass	✓
64	2022-08-19 09:33:12	<u>0xbbc4e17c19e01bc616a70d7ea03f46d90b84597a0fdb04ab12654425c789f684</u>	+ 1 Impudent Unts Original	✓
65	2022-08-15 02:07:55	<u>0xcc41ef52d98ce6fe322d0c8e2fe5c135a196036ad5479d8c9f304dcf015c26fe</u>	+ 1 Middle Gottle Collection	✓
66	2022-08-11 02:15:27	<u>0x56fc0ddb7a3a8479de78fd750614b3f12aaa77146407975975ba31d04ef11d5a</u>	+ 1 Fat Dissolution T	✓
67	2022-08-10 02:44:03	<u>0xda981700d8ab2db737e7ba5c0603ed698588a0c2b8463e1502ce34a9cb8f52fb</u>	+ 1 Power Of CryptoBuds	✓
68	2022-08-03 08:58:35	<u>0xd876ceb242722fe2c1f43a4f942757500ccd3203cef567d21a830ec8c88dc6d</u>	+ 1 Story Of HoneyBadgers	✓
69	2022-08-03 06:09:05	<u>0x3765baef3a813f9a803a5a2a14f7557cd4305208821ad25b84ed9a6846ac49b3</u>	+ 1 Lunartic Official	✓
70	2022-08-03 03:09:07	<u>0xfe6f062923f23ec9c60835fe3555290fca9cf8a5318c236317f205def86c2191</u>	+ 1 Story Of HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-24 08:10:16	<u>0x59f55a96587a0a9fa511</u> <u>631e53da606135542b56d7</u> <u>9f6c164b7b5c7e54d80609</u>	+ 1	✓
72	2022-07-10 07:43:37	<u>0x22e915020b6a6a8e3bdc</u> <u>e09d0dca7cc787db00266a</u> <u>787de13d2b17eedca6e248</u>	+ 1 OPENSTORE	✓
73	2022-07-10 07:40:59	<u>0x789788af4d3d08eaa518</u> <u>e9b43925315d6765ace358</u> <u>f517e8bf907f3b1879fe11</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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