

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfba56c151c36b56395b0677c3be88e600d4eec96</u>
TOTAL RECEIVED	27.716999999999998749 MATIC
	10.12 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	27.716999999999998749 MATIC
	10.12 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
RAYC AIRDROP	1 RAYC
THE POTAT0Z AIRDROP	1 THE POTAT0Z
The Saudi Meta Airdrop	1 TSMA
STEPN SCAM ALERT	1 STEPN SCAM ALERT
NFTAdsV1	1 NFTAdsV1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
ction	N/A ction

Token	Balance
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
\$100,000 FLOKI	N/A Voucher
Force DEZUKI Items	N/A Force DEZUKI Items
Soft Voice Metaverse	N/A Soft Voice Metaverse
!! \$30,000 SHIB	N/A Voucher
Genesisas ETHs	N/A FlyerBullyApress
Handsom Gottle Collection	N/A Handsom Gottle Collection
Anime Edo2022 Limited	N/A Anime Edo2022 Limited
Power Of Bees Club	N/A Power Of Bees Club

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 13:40:04	<u>0xfd1df86b3dd2e4916e3921e3dc2e9672af9cb8785644c337053e769399542191</u>	+ 27.716999999999998 749 MATIC  11.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:27:48	<u>0x77924e320500c4fe4de916b4a526f6a658a0a0bf87e1caae3bf95e95fccbae26</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-23 10:07:56	<u>0x2900620b36208f0d41ba d91bd9f82e785b405b43c0 643f2f93d71628b0f3b1c4</u>	+ 1 RAYC	✓
2	2022-08-23 22:01:35	<u>0x10e47e45abed3bd1673b f278b0bb018b9457df4f7d fbe283b7a14939219cdc1f</u>	+ 1 THE POTATOZ	✓
3	2022-08-20 23:08:47	<u>0x100c6cbc2ce6b46da76d 61c886c72bb749daeac63b a802a97897734e9ca6caa5</u>	+ 1 TSMA	✓
4	2022-07-23 15:52:43	<u>0xf5dd56ff7e32666a2e09 8e860d674d8d04eb6a4392 5c7131ffe61bc885555042</u>	+ 1 NFTAdsV1	✓
5	2022-06-30 19:44:56	<u>0x797177a61b32a44e8f84 e01b2eeabe5f3fbc8d8fc4b 202fc3f68db1c401165f06</u>	+ 1 NFTAdsV1	✓
6	2022-06-28 17:37:02	<u>0x31e97e424f9c639f153b b134e558a9e9f128c0e74f b86bdc749ddfe02ed8831</u>	+ 1 gopnik	✓
7	2022-06-11 18:08:24	<u>0x89e9f4de072f462394a4 713be75b1d711034d8b927 202351b1a5069de1bbc171</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:17:00	<u>0x102cf91ed32488313d81 b620df48f026bba7700271 caa487ce92d33a99e2f810</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:28:07	<u>0x94ca2d3196b916922132</u> <u>ee15313da4083fae0efe5d</u> <u>3c1717db674f466fc23e42</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:37:53	<u>0xd37dfa007b393bdfbd49</u> <u>5ae3234a112c7d8c24e877</u> <u>9f2772405c9d33f69be743</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:23:10	<u>0x365043e1d35784b43a32</u> <u>d15c39b24c3fbabb89da96</u> <u>36df933ebfa9bf13ab24f5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 12:31:30	<u>0xc292a3687afe6f8dc0e7</u> <u>5315dbcecdf45dcb5e045d</u> <u>0987f756e66831f04ad157</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
7	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6</u> <u>5852d9484c23ee135329a5</u> <u>e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
8	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f</u> <u>a3e7314d532fcf1f4a7854</u> <u>e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:19:55	<u>0x23388510f716387b3d17</u> <u>5c94480cebab02531e4ea2</u> <u>c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
10	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4</u> <u>890f544c246fdcad650d22</u> <u>11254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 02:45:00	<u>0x37fb37351022506513c0</u> <u>2938b7451e16edca81a834</u> <u>fdad87055fdd19279f3a4b</u>	+ 1 Voucher	✓
12	2023-09-20 21:43:51	<u>0xbc986e0ceb17645f63de</u> <u>6417361f1c9f3eb4ce22f0</u> <u>1b5ec5821f1b820f357110</u>	+ 1 Voucher	✓
13	2023-09-14 21:10:30	<u>0xcd35016f79f1ff5cf7e0</u> <u>63f1160fa65c1885f00c79</u> <u>9e7a59a102b3e05ccb1811</u>	+ 1 Voucher	✓
14	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd8213</u> <u>1f794a21f4d3f0519e8aa9</u> <u>0959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
15	2023-09-10 17:15:10	<u>0x8cd4dbe0d135f76562e8</u> <u>925cb8b34eaf0b8343f4b8</u> <u>996facac0d5f9be8800f87</u>	+ 1 NFT Voucher	✓
16	2023-09-10 11:01:31	<u>0x6eb58c14e9b31ff1ea82</u> <u>2e10fc987e51963d63771d</u> <u>a16bcc67a0a7ca4fd4f525</u>	+ 1 NFT Voucher	✓
17	2023-09-07 07:11:22	<u>0xcf11e0a0062908550ff4</u> <u>b70f83ccfa52801402462f</u> <u>120d595600e2088f9c1312</u>	+ 1 Voucher	✓
18	2023-09-06 21:09:01	<u>0x9336763e97397f3db454</u> <u>bd94206da62eb4803a0d9c</u> <u>d328fad549f48b2b501266</u>	+ 1 STAX	✓
19	2023-09-05 12:01:46	<u>0x75490ab358e49d00f20f</u> <u>1840fa51284537fef197b4</u> <u>b581a8a01fa473b0dab655</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-01 02:45:07	<u>0x6ff5bfb90d577038805e</u> <u>faa3f571b8294e0c8f1d77</u> <u>37b3b94ea497924b55d1e5</u>	+ 1 Terrible Pacman Origin	✓
21	2022-08-31 08:56:22	<u>0x65a1e0477765767e77dd</u> <u>b8d7fc47d4e6f4327e7e9e</u> <u>12380407b0bbab9a7a52e5</u>	+ 1 Soft Voice Metaverse	✓
22	2022-08-30 15:29:06	<u>0xdd6d958244637bdb2acd</u> <u>9dc5e4024d5c0b529caa94</u> <u>2127c73ea73f6a4b9c7d95</u>	+ 1 The Great Nft Alerts Pass Item	✓
23	2022-08-28 23:40:50	<u>0x8428dde0f2f9f8cbc057</u> <u>0209e6b2def24ff5d07905</u> <u>f869f3ccb18c3f252f7e40</u>	+ 1 OPENSTORE	✓
24	2022-08-26 10:56:46	<u>0x70296b303080e7fead65</u> <u>efac83a96dfa46c8d0860f</u> <u>509b8a2502dc3acb01cdb7</u>	+ 1 Force DEZUKI Items	✓
25	2022-08-25 10:28:35	<u>0xa94457b1deb4eb43f433</u> <u>6ddff373fb2d64c2ff054c</u> <u>33b39759803eef6ce05556</u>	+ 1 cial	✓
26	2022-08-23 00:59:06	<u>0x80a5267be19fe012f733</u> <u>4ccbd57debef04ba8539c3</u> <u>2025d0828dc7856338bb0b</u>	+ 1 All Meta-Pass	✓
27	2022-08-22 03:29:45	<u>0x71816561b9f54e859764</u> <u>242c0e495e88003bbb8e3f</u> <u>f04db19ee1052b5643ea14</u>	+ 1 The BeanFrogs Original	✓
28	2022-08-19 13:13:56	<u>0x204fd5d1866513daa7ef</u> <u>318d01bf4f481e4c2b5120</u> <u>542dbfad740893274d4a36</u>	+ 1 The Great Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-19 12:15:11	<u>0x0c81301edf5e0686bf536aa34ba8f5d9ed9bc8a12c3efbefe8b1358fd02d2445</u>	+ 1 Soft Beast Items	✓
30	2022-08-19 10:29:24	<u>0x9f05eeb3217a994ea83482b9fc6d126e8a350cf9275d0567ce5dad4c091c3aa0</u>	+ 1 Impudent Unts (Official)	✓
31	2022-08-17 08:21:42	<u>0xb983f89da703b499e534af63fea66d1d0492eb177cfea5177abcf2c7ae9829ff</u>	+ 1 The Great CoolPet Genesis Item	✓
32	2022-08-15 10:27:47	<u>0xc23a23d8f8b999dd1dcd1f3d8997cdb8e5d2c11f0da742faadbe1c174e30e71d</u>	+ 1 Unlucky LockedKongs Limited	✓
33	2022-08-15 01:42:27	<u>0x84d0992e1e6e734c599fe7d76bf2d6cdf33f5076fd8694a85999f28f47a694ca</u>	+ 1 Handsom Gottle Collection	✓
34	2022-08-12 16:55:12	<u>0xd93d40fb8127f6e3f6b7cd04f9102f6e473287d07323cbd9de10cfb5853e35ef</u>	+ 1 ction	✓
35	2022-08-11 08:37:05	<u>0x9f854a72eeaf1a44ac39f71b4effd47caac3a18614ff352fb8264d14fd2fd242</u>	+ 1 Great RTFKT Space Podx Official	✓
36	2022-08-11 01:50:35	<u>0xec1bd2d7316040ae9f5771d94a83b51f7201d9827f116edb8f0689d7d8cd3b40</u>	+ 1 Back Dissolution T	✓
37	2022-08-10 10:30:22	<u>0x6db16732189cdce36bbfc04fb44eaa7771e4e924e956a8799ac7b9061fba62d5</u>	+ 1 Anime Edo2022 Limited	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-09 02:02:17	<u>0x1d9dda5fa142a1f8af18fd08b776b0bef2eea1803c9ed8714315cd9d4f2147f2</u>	+ 1 Bright Real Vision Collections	✓
39	2022-08-08 11:15:33	<u>0x6af82dbe3adf7831df2a7f13c350602a5e93e836266ce317fe458b73fe587198</u>	+ 1 Power Of Bees Club	✓
40	2022-08-05 12:40:39	<u>0xa5446eb7819799c53eb15c76609ffc3798aca767f39c7dc710a9a1e0df46c06d</u>	+ 1 Red SuperFarm	✓
41	2022-08-02 07:22:47	<u>0xc2b889aa73dca2aeb6c8e2d558d321a58e4fe53fdb811bb4615d9fcb32fa6a1a</u>	+ 1 The Metakamis Limited	✓
42	2022-07-30 04:32:54	<u>0x3cf1b652bb05df29a4a665f08af3be16051515b9d209450d3b69f0ec9d4883de</u>	+ 1 White Riders Collection	✓
43	2022-07-29 07:01:14	<u>0xb5dcff6f4452282de2d12c5231c987da3d0d2c6af9fbf5d0572b818137e6758e</u>	+ 1 Rich Babies	✓
44	2022-07-28 01:23:47	<u>0x1a736acaf645dd0b8cadbf6cda89486cec914111f0240ad7ed5492e45b248a0f</u>	+ 1 Angels of Aether Limited	✓
45	2022-07-27 05:19:28	<u>0x19c40ac14e968cba849935cd26c78a87997656671a7db04affda3147643bd873</u>	+ 1 Open Skulltoon Collection	✓
46	2022-07-01 16:33:41	<u>0x860ae5f2cb7696b8fa896d669298550c9ec7f5d37dee7e8d4dc453fc015f0ee6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-18 03:51:11	<u>0x0e8fc08da1f1123f3492</u> <u>9181cd748a17a377681eb0</u> <u>61fc922516ce6b38f24210</u>	+ 1	✓
48	2022-06-14 12:31:12	<u>0x393f53ea70da5e8de7b2</u> <u>7d976dc50b99540790d698</u> <u>7f5eb5429e60827e9bec62</u>	+ 1 The Boki Female Official	✓
49	2022-06-05 22:43:16	<u>0xf34a35299515abcea86d</u> <u>02fb6f69d8e6c9d3eacc69</u> <u>bfaaa4b255211ec17b7082</u>	+ 1 FlyerBullyApess	✓
50	2022-06-03 02:04:43	<u>0x5ea9fa72b24757121cfa</u> <u>cd38e430957633b5a89159</u> <u>3643d667db3f741700824d</u>	+ 1 FlyerBullyApess	✓
51	2022-05-07 23:58:52	<u>0xff7d85b6f6c0e18e90ef</u> <u>463de79b068bf50aa80eda</u> <u>1178268727bc81eb7414cb</u>	+ 1 BULLPLLL	✓
52	2022-01-26 08:01:21	<u>0xdd2eaa00491c7e71fb9c</u> <u>93e50a1b14a2b8d64ca2cf</u> <u>198913e56ff1bd8c1c30df</u>	+ 1 The Meta Kongz Wearable	✓

* USD values displayed at the time of transaction

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