

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe6ade773ed111bf9932f0e3a6722d52cbfe16e4</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	64.547277669379198528 MATIC
	23.62 USD

Token	Balance
MATIC	0.000079847194056000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Ocean Token (PoS)	0.000000000000000000 mOCEAN
Cookie	0.000014009132000000 CKIE
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.000000000000000000 Draf.io
NonFungibleCocktail	1 NFC
EDNS	5 EDNS
SPKZ Bar	1 SPKZBar
dataLatte2go	1 D2G










* USD values displayed at the time of transaction




Token	Balance
n	0 1010Ina
101 Data-barista	0 D101
Middle DEZUKI Collection	N/A Middle DEZUKI Collection
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Great RTFKT Space Podx Officials	N/A Great RTFKT Space Podx Officials
The PixelGenii - (Official)	N/A The PixelGenii - (Official)
! !\$100,000 BONE #08	N/A Shiba Inu
E	N/A BLUE SKY
Go Dissolution Ticket	N/A Go Dissolution Ticket
Middle Acade Collection	N/A Middle Acade Collection




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 13:51:22	<u>0x71798a01fd44ec81fd65</u> <u>fee0f3b68c719916862e42</u> <u>6f5f6d41336ea53a7a0f6d</u>	- 14.539902995135879 138 MATIC  14.20 USD	✓
2	2022-05-08 13:51:22	<u>0x71798a01fd44ec81fd65</u> <u>fee0f3b68c719916862e42</u> <u>6f5f6d41336ea53a7a0f6d</u>	- 0.0006730291409100 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-08 13:51:22	<u>0x71798a01fd44ec81fd65</u> <u>fee0f3b68c719916862e42</u> <u>6f5f6d41336ea53a7a0f6d</u>	- 0.0000008674387470 00 MATIC  0.00 USD	✓
4	2022-05-08 13:47:12	<u>0x99844b185ec918325723</u> <u>3f0ea5cb9fef1a22671f40</u> <u>1580144bb2c6233ab57d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-08 13:47:12	<u>0x99844b185ec918325723</u> <u>3f0ea5cb9fef1a22671f40</u> <u>1580144bb2c6233ab57d96</u>	- 0.0018775879931186 64 MATIC  0.00 USD	✓
6	2022-05-08 13:47:12	<u>0x99844b185ec918325723</u> <u>3f0ea5cb9fef1a22671f40</u> <u>1580144bb2c6233ab57d96</u>	- 0.0000002889028564 56 MATIC  0.00 USD	✓
7	2022-05-08 13:44:02	<u>0xc15e06b3a16050fe5142</u> <u>eeec6d8f7247f6f1485d0a</u> <u>7d3fe42e4fd04ee42d9103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-08 13:44:02	<u>0xc15e06b3a16050fe5142</u> <u>eeec6d8f7247f6f1485d0a</u> <u>7d3fe42e4fd04ee42d9103</u>	- 0.0018599324348148 84 MATIC  0.00 USD	✓
9	2022-05-08 13:44:02	<u>0xc15e06b3a16050fe5142</u> <u>eeec6d8f7247f6f1485d0a</u> <u>7d3fe42e4fd04ee42d9103</u>	- 0.0000002436500987 50 MATIC  0.00 USD	✓
10	2022-05-08 13:42:04	<u>0x434b74b73bbc862f352f</u> <u>0df3fee398e917bbc66f68</u> <u>780fca07aa28a0719dd63c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-08 13:42:04	<u>0x434b74b73bbc862f352f</u> <u>0df3fee398e917bbc66f68</u> <u>780fca07aa28a0719dd63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-08 13:42:04	<u>0x434b74b73bbc862f352f0df3fee398e917bbc66f68780fca07aa28a0719dd63c</u>	- 0.0006763502071620 00 MATIC  0.00 USD	✓
13	2022-05-08 13:42:04	<u>0x434b74b73bbc862f352f0df3fee398e917bbc66f68780fca07aa28a0719dd63c</u>	- 0.0000000376492620 00 MATIC  0.00 USD	✓
14	2022-05-08 13:41:26	<u>0x3bb4ca617f1b449d7d9bd312c1b85259d7cea992fb9ced6621b68def24b19458</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-08 13:41:26	<u>0x3bb4ca617f1b449d7d9bd312c1b85259d7cea992fb9ced6621b68def24b19458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-05-08 13:41:26	<u>0x3bb4ca617f1b449d7d9bd312c1b85259d7cea992fb9ced6621b68def24b19458</u>	- 0.0006736210350030 00 MATIC  0.00 USD	✓
17	2022-05-08 13:41:26	<u>0x3bb4ca617f1b449d7d9bd312c1b85259d7cea992fb9ced6621b68def24b19458</u>	- 0.0000000398642370 00 MATIC  0.00 USD	✓
18	2022-05-08 13:34:02	<u>0x507a3ea9e0fdf47b781e66594b7bbbe7adf986d7baf5890b1fef48f71c218a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-05-08 13:34:02	<u>0x507a3ea9e0fdf47b781e66594b7bbbe7adf986d7baf5890b1fef48f71c218a9e</u>	- 0.0016131270178077 60 MATIC  0.00 USD	✓
20	2022-05-08 13:34:02	<u>0x507a3ea9e0fdf47b781e66594b7bbbe7adf986d7baf5890b1fef48f71c218a9e</u>	- 0.0000006762602823 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-14 21:47:31	<u>0x996cb35fc07a1ed010f3aef01d212141f67c9bf6fd</u> <u>d2a9521b1ca3ae8146b564</u>	- 49.999218874676543 578 MATIC  69.49 USD	✓
22	2022-04-14 21:47:31	<u>0x996cb35fc07a1ed010f3aef01d212141f67c9bf6fd</u> <u>d2a9521b1ca3ae8146b564</u>	- 0.0007799979358500 00 MATIC  0.00 USD	✓
23	2022-04-14 21:47:31	<u>0x996cb35fc07a1ed010f3aef01d212141f67c9bf6fd</u> <u>d2a9521b1ca3ae8146b564</u>	- 0.0000000000366240 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:55:59	<u>0x8e2be53c0255ab2138bc</u> <u>c2bc9736e8d6934b617e4e</u> <u>2fb8693fb629925df31e40</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2022-05-11 23:23:12	<u>0xe38e8de093ad63a8f9be</u> <u>5318ce8618a7b961d2aa97</u> <u>29219bd616c52920a4f38d</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-05-11 23:22:38	<u>0xb7052a3d2a5cc522fd38</u> <u>7693461728f32a28892e0a</u> <u>d7e51546df6d7128b37235</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-05-08 13:36:10	<u>0x7360fa4aa6ce7a31d12b</u> <u>3a2e6486ffee01496ef925</u> <u>741394d50754d2223160a1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-08 13:34:02	<u>0x507a3ea9e0fdf47b781e</u> <u>66594b7bbbe7adf986d7ba</u> <u>f5890b1fef48f71c218a9e</u>	- 236.81999999999999 3179 mOCEAN	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-29 04:21:53	<u>0x7db59dcb4c0d089278bb</u> <u>226ba9805ea7b7f6644885</u> <u>8dbf310e21db6b9f9fad3a</u>	+ 0.0000140091320000 00 CKIE	✓
7	2022-03-23 01:50:34	<u>0xead44ac1a5d500c30117</u> <u>c249ee5d308a08251a5673</u> <u>9e33187fea91a49d551a42</u>	+ 44.8200000000000000 284 mOCEAN	✓
8	2022-02-25 05:25:06	<u>0x2e063bbc30d2ae0010a9</u> <u>e627d6625f6a99e7748759</u> <u>aa32b9f7cf0ce999194b55</u>	+ 192.0000000000000000 0000 mOCEAN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 18:02:49	<u>0xdc5d3eee09abaea2582</u> <u>fab8754cbeb70a9f220945</u> <u>48caecde5b3f674ce8764c</u>	+ 1 EDNS	✓
2	2022-12-17 20:18:47	<u>0x64d132405b60b920128d</u> <u>066de37b13ed130c659e4e</u> <u>0e12aa0cd0286fb2f793db</u>	+ 1 EDNS	✓
3	2022-11-07 15:41:07	<u>0x19cefa115c8d4e8753cc</u> <u>51a09f8a4177041c5475d6</u> <u>cc8be63ddc8f69d7aa308d</u>	+ 1 D2G	✓
4	2022-07-04 14:06:04	<u>0x1a6ea0e4fca911bb2087</u> <u>c1512b1a58d9275c63d435</u> <u>62f2b1d2dca467c85c69fc</u>	+ 1 EDNS	✓
5	2022-07-04 05:03:36	<u>0x81462208eef754d1a3af</u> <u>dcc03c92a2d09d2e62cc9e</u> <u>a21cc9016abc6407871b57</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-03 10:44:35	<u>0x1e3519368bdc7340e42e6c414b1bc65d0ad9387eb308fa8561512438b37d8810</u>	+ 1 EDNS	✓
7	2022-05-08 13:47:12	<u>0x99844b185ec9183257233f0ea5cb9fef1a22671f401580144bb2c6233ab57d96</u>	- 1 1010Ina	✓
8	2022-05-08 13:44:02	<u>0xc15e06b3a16050fe5142eeec6d8f7247f6f1485d0a7d3fe42e4fd04ee42d9103</u>	- 1 D101	✓
9	2022-04-04 15:12:59	<u>0xee9d32603e4d3fc94df8e317793df162298110245f1fe9946c4cfeb581a9e7d0</u>	+ 1 SPKZBar	✓
10	2022-04-02 02:37:08	<u>0xc2d172f4010e34e869418fc95e0776507f1f907aa429805081c707042c90b94d</u>	+ 1 NFC	✓
11	2022-04-01 15:17:12	<u>0x0aab9d29ab549ee6a4b4bc4d079af09540832e713583ff496d93348ba8a06a39</u>	+ 1 1010Ina	✓
12	2022-01-18 19:06:16	<u>0xad3474d1def16d014a7ce09ccbaf7ba979987abb3a32082b0d529e7a6ded4971</u>	+ 1 D101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:10:50	<u>0x223507bc48d1a1262aab5ed21e4a84a19cddca2a0aadca4de17db001c3210cb6</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 14:15:01	<u>0xe7c50736eac35057b4386aade91e84b98f5d9f0987d4e0d32d21dc8b757ec05d</u>	+ 1 etherevent.co	✓
3	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 13:50:51	<u>0x8b6669a1be655e4899796a0d32aaa2ed7cd9ecd1b956247b8df60c1329da2ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-16 18:57:47	<u>0xe0d2501db8673bea92dbfa0ae110e9d98f34978f38c5f5d3f89044a44637bc38</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
9	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
10	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 17:32:52	<u>0x7e52b26bd14550f51bbb</u> <u>7c0df858aef0593547c41a</u> <u>3afec943b9949f5bd2f66b</u>	+ 1 NFT Voucher	✓
12	2023-09-11 03:10:36	<u>0x5fbb81dac60bb2cce5ef</u> <u>2d3e5c02286209660352ec</u> <u>168c9017609b0eb92e13b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab</u> <u>161875e036524bd6779350</u> <u>6e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
14	2023-08-05 08:22:56	<u>0x0861f1543665b83119bd</u> <u>52d3b491a01465c2f5ee3b</u> <u>19a288c86c38053709ba3b</u>	+ 1 \$1500 USDC	✓
15	2022-08-30 07:12:54	<u>0xec08bf08333debc2dc5d</u> <u>93099de4706063172957a0</u> <u>735b0e70325e818ecf4fe4</u>	+ 1 Sunny APE Keys	✓
16	2022-08-25 10:35:37	<u>0x3403b8516abf9b9ed02b</u> <u>57995d50829cf04a3b9bf9</u> <u>0be3053f8b09bfedbd7d15</u>	+ 1 Middle DEZUKI Collection	✓
17	2022-08-24 16:03:17	<u>0xf6a44d02a4ea82f8ca4e</u> <u>a3ffa175526c4752ce3bc8</u> <u>0f4a71d9473bb0eeb1a303</u>	+ 1 d Item	✓
18	2022-08-24 10:52:49	<u>0x91f5dee597bacdf1d788</u> <u>3f11e40fb99b2e7f7de47c</u> <u>f5337c2c8a67d97fba330e</u>	+ 1 Middle Acade Collection	✓
19	2022-08-23 12:21:14	<u>0xa05e4cb351913e2c280f</u> <u>648738bb7b657f723c9d36</u> <u>462a4790e1b99958632d6a</u>	+ 1 The PixelGenii - (Official)	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-22 08:16:36	<u>0xc87fffff3698405122446865c917b271c86c5cfded0983323618eeeb15475f8bd</u>	+ 1 Slim MetaPass	✓
21	2022-08-20 06:51:18	<u>0xdb8e24f1267927726df1f52aeabf36dc313b49af99c611ea4efa9f4896300411</u>	+ 1 Go Dissolution Ticket	✓
22	2022-08-19 09:59:34	<u>0xdf9954d5c9586f06bd1a3f9e4364cbeb21d4cb910c55d8a1d2156f31eaa2976f</u>	+ 1 The ImpudentUnits (Limited)	✓
23	2022-08-17 11:01:12	<u>0xe7bfc35b0c6c9c3dde1e9d81e57ba36393e481db6cf675aff6c2c8b4f4e7a82f</u>	+ 1 Red Wildcardz Collection	✓
24	2022-08-11 13:06:59	<u>0x17d3eff68486f1f6e11c4d78c9ac28fb4b8284f9ca6dd90ba3c4bde3698142d8</u>	+ 1 Great RTFKT Space Podx Officials	✓
25	2022-08-11 10:24:57	<u>0xc247ec513bf2edbe4b0c590ea5dcb71fd0fcc67009e3bf876a0b71b037e64939</u>	+ 1 Great ZedRun Official	✓
26	2022-08-11 09:45:43	<u>0x6471cb401ee25ae9852594502058a1f866de418cc5bdd68926bbe735b9d85f5f</u>	+ 1 Official AdventureLand Cards	✓
27	2022-08-11 09:17:33	<u>0x149fbee4308f62f8f840eddaafbd27a0be9f02cebe412a8a33f701e4fcdd2a20</u>	+ 1 Skills Of Dissolution T	✓
28	2022-08-11 08:33:15	<u>0x02ba6dc96bafd9d3333799b173aadfe7142390e27104e9c07a5fcab0c35acf89</u>	+ 1 Official AdventureLand Cards	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-10 03:43:23	<u>0xf963ea1984830e60dbc234f3b4747851817ba6d1aa4202a47be16e51025329d8</u>	+ 1 Hidden CryptoBuds	✓
30	2022-08-09 15:49:35	<u>0x791d129b011c3f6048e15ee53ab1d5be74931553bef795d1bf333d4a56830880</u>	+ 1 The Hokago Limited	✓
31	2022-08-09 14:37:09	<u>0x237282c8aec2123d6fe2c9b02db57c71a6b63cf9e6ee8b9e9c12795540f81bc4</u>	+ 1 The Hokago Limited	✓
32	2022-08-08 12:03:11	<u>0x59867803da628179200a1a406580fc27ad297bb0bffc802180ddc8a63f310ef8b</u>	+ 1 Big RTFKT onPodx Official	✓
33	2022-08-05 04:06:19	<u>0x2880aa98fb0cc453def1212df864112c235037491d9259df944e3844f995af41</u>	+ 1 The NFTiff-AP Original	✓
34	2022-08-05 02:52:49	<u>0xeaf3df79b7af49a93055cf36981da629c6cabe28b8ae00af3d4a4fc0ce4d0c89</u>	+ 1 The NFTiff-AP Original	✓
35	2022-08-02 06:57:34	<u>0x71d332c2ec659e2b5aa71189357a4093d8156c4e6c3df309d373d1076480b7b8</u>	+ 1 Track RFOX Collection	✓
36	2022-08-02 01:05:12	<u>0xabc06ecadcbfa0a27acc eec2a13971a0a0e48c8dc9f4d708f17a7ec4e81cbfc9</u>	+ 1 Track RFOX Collection	✓
37	2022-07-31 03:14:25	<u>0xd325ff6934bc5f7266912602f7997af6ae6dc78862b2ba1be185af22e74868c5</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-21 14:25:22	<u>0x1e78e4f9bcc9e54149f8</u> <u>f39fa98c6e8b1734e8cfd6</u> <u>252e542a5d61d23cad37dc</u>	+ 1 BLUE SKY	✓
39	2022-04-07 14:11:21	<u>0xa01bf114114ba3509f61</u> <u>544d979e18f2baf1b42b4b</u> <u>2a848635847baeda69ae80</u>	+ 1 OPENSTORE	✓
40	2022-04-05 14:36:11	<u>0x1c997d711f4199727052</u> <u>7ef981ea6bdcc38fc176ff</u> <u>efe15203831a73de87dbad</u>	+ 1 OPENSTORE	✓

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