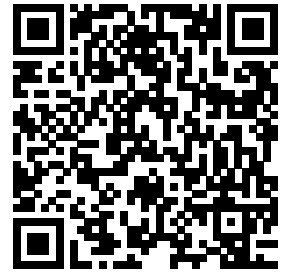


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf1455608f6864a58c988568c1c1f54b6f7b32b6a</u>
TOTAL RECEIVED	3.673254373864512701 ETH
	9,627.59 USD
TOTAL SEND	3.672983146830609780 ETH
	9,626.88 USD



Token	Balance
Ethereum	0.000271227033903000 ETH
	0.71 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Players Only NFT	4 POF
erse	N/A ADI
ETFM Items	N/A ETFM Items


MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2022-02-25	<u>0x7acb818732e2ef1db2d1</u>	- 0.2445815150413250
	03:40:18	<u>2c41c0a9f3975a3a718e96</u>	82 ETH
		<u>1400744f5f249b36074c5a</u>	643.95 USD






#	Date & time	Transaction Id	Amount	
2	2022-02-25 03:40:18	<u>0x7acb818732e2ef1db2d1</u> <u>2c41c0a9f3975a3a718e96</u> <u>1400744f5f249b36074c5a</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
3	2022-02-25 03:40:18	<u>0x7acb818732e2ef1db2d1</u> <u>2c41c0a9f3975a3a718e96</u> <u>1400744f5f249b36074c5a</u>	- 0.0008627729660970 00 ETH  2.27 USD	✓
4	2022-02-21 03:54:33	<u>0xe1b90e2a0df0b461ca12</u> <u>b4fe6411f029eff9ac59f5</u> <u>399fadd7a15484c62a05a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-02-21 03:54:33	<u>0xe1b90e2a0df0b461ca12</u> <u>b4fe6411f029eff9ac59f5</u> <u>399fadd7a15484c62a05a3</u>	- 0.0000996460000000 00 ETH  0.26 USD	✓
6	2022-02-21 03:54:33	<u>0xe1b90e2a0df0b461ca12</u> <u>b4fe6411f029eff9ac59f5</u> <u>399fadd7a15484c62a05a3</u>	- 0.0054791807275929 32 ETH  14.39 USD	✓
7	2021-12-20 05:27:46	<u>0xb87cdcaa9a3a7ce57ef6</u> <u>429dca233ecf2c513e426c</u> <u>48c1691184434978a0c30c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-12-20 05:27:46	<u>0xb87cdcaa9a3a7ce57ef6</u> <u>429dca233ecf2c513e426c</u> <u>48c1691184434978a0c30c</u>	- 0.0002526029239642 85 ETH  0.96 USD	✓
9	2021-12-20 05:27:46	<u>0xb87cdcaa9a3a7ce57ef6</u> <u>429dca233ecf2c513e426c</u> <u>48c1691184434978a0c30c</u>	- 0.0026494665760357 15 ETH  10.07 USD	✓
10	2021-12-20 05:27:14	<u>0xf43b8542f85aa7c8a8f9</u> <u>f516e74df399ede34090db</u> <u>d0340ae753edffbbca9c54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-20 05:27:14	<u>0xf43b8542f85aa7c8a8f9</u> <u>f516e74df399ede34090db</u> <u>d0340ae753edffbbca9c54</u>	- 0.0045537820127169 30 ETH  17.30 USD	✓
12	2021-12-20 05:27:14	<u>0xf43b8542f85aa7c8a8f9</u> <u>f516e74df399ede34090db</u> <u>d0340ae753edffbbca9c54</u>	- 0.0203758633872830 71 ETH  77.44 USD	✓
13	2021-12-20 05:19:36	<u>0x94eb53ad760971e7f658</u> <u>264d5c103ba7df8dd2aaad</u> <u>bc90f626f6cb178660bf19</u>	- 0.7049999999999999 60 ETH  2,679.54 USD	✓
14	2021-12-20 05:19:36	<u>0x94eb53ad760971e7f658</u> <u>264d5c103ba7df8dd2aaad</u> <u>bc90f626f6cb178660bf19</u>	- 0.0004343642355943 80 ETH  1.65 USD	✓
15	2021-12-20 05:19:36	<u>0x94eb53ad760971e7f658</u> <u>264d5c103ba7df8dd2aaad</u> <u>bc90f626f6cb178660bf19</u>	- 0.0072927837644056 20 ETH  27.71 USD	✓
16	2021-12-20 05:17:39	<u>0x6e3c553b747396fac2b8</u> <u>c1c882c38096b39051c454</u> <u>541939e8ac262b531b6ac0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-12-20 05:17:39	<u>0x6e3c553b747396fac2b8</u> <u>c1c882c38096b39051c454</u> <u>541939e8ac262b531b6ac0</u>	- 0.0005179829698420 36 ETH  1.96 USD	✓
18	2021-12-20 05:17:39	<u>0x6e3c553b747396fac2b8</u> <u>c1c882c38096b39051c454</u> <u>541939e8ac262b531b6ac0</u>	- 0.0010338450301579 64 ETH  3.92 USD	✓
19	2021-12-20 05:14:46	<u>0x33916801e8214fcf2aa1</u> <u>fb509d2d2b50e320734f89</u> <u>0764bf2d9ab8466e9433d9</u>	- 0.2550098523901396 80 ETH  969.23 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-12-20 05:14:46	<u>0x33916801e8214fcf2aa1</u> <u>fb509d2d2b50e320734f89</u> <u>0764bf2d9ab8466e9433d9</u>	- 0.0005813891958443 58 ETH  2.20 USD	✓
21	2021-12-20 05:14:46	<u>0x33916801e8214fcf2aa1</u> <u>fb509d2d2b50e320734f89</u> <u>0764bf2d9ab8466e9433d9</u>	- 0.0011507668041556 42 ETH  4.37 USD	✓
22	2021-12-20 05:08:34	<u>0xd536a794d1d49ca60cb4</u> <u>76a383783bd37762f3a9c2</u> <u>19bbe5c8424c7924e5dfec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-12-20 05:08:34	<u>0xd536a794d1d49ca60cb4</u> <u>76a383783bd37762f3a9c2</u> <u>19bbe5c8424c7924e5dfec</u>	- 0.0002075577324310 16 ETH  0.78 USD	✓
24	2021-12-20 05:08:34	<u>0xd536a794d1d49ca60cb4</u> <u>76a383783bd37762f3a9c2</u> <u>19bbe5c8424c7924e5dfec</u>	- 0.0020874602675689 84 ETH  7.93 USD	✓
25	2021-12-20 05:07:19	<u>0xa36cf87a6109a5215ad5</u> <u>5a65585673cbad3e44ba1e</u> <u>3f9d43642c0ae4ee78b778e</u>	- 0.6361471812945138 64 ETH  2,417.84 USD	✓
26	2021-12-20 05:07:19	<u>0xa36cf87a6109a5215ad5</u> <u>5a65585673cbad3e44ba1e</u> <u>3f9d43642c0ae4ee78b778e</u>	- 0.0010141717999352 10 ETH  3.85 USD	✓
27	2021-12-20 05:07:19	<u>0xa36cf87a6109a5215ad5</u> <u>5a65585673cbad3e44ba1e</u> <u>3f9d43642c0ae4ee78b778e</u>	- 0.0020033742000647 90 ETH  7.61 USD	✓
28	2021-12-16 15:55:57	<u>0x0a69039b502b69b4b67d</u> <u>87d70079088be7d66d100e</u> <u>f0581218b87ebbe20d965f</u>	+ 1.0000000000000000 00 ETH  3,958.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-16 14:50:17	<u>0x8bb6dfe049d6e34e7f4c 184a125b0b0ea2a7818e23 a04e075ea2590d071a77ce</u>	- 1.3192956306624419 32 ETH  5,221.91 USD	✓
30	2021-12-16 14:50:17	<u>0x8bb6dfe049d6e34e7f4c 184a125b0b0ea2a7818e23 a04e075ea2590d071a77ce</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
31	2021-12-16 14:50:17	<u>0x8bb6dfe049d6e34e7f4c 184a125b0b0ea2a7818e23 a04e075ea2590d071a77ce</u>	- 0.0011252473310820 00 ETH  4.45 USD	✓
32	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba8 51ff31e7edc50d9dced711 6db7789a2cd9730e63a864</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba8 51ff31e7edc50d9dced711 6db7789a2cd9730e63a864</u>	- 0.0069581408876442 40 ETH  28.40 USD	✓
34	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba8 51ff31e7edc50d9dced711 6db7789a2cd9730e63a864</u>	- 0.0079937191123557 60 ETH  32.63 USD	✓
35	2021-12-16 08:46:13	<u>0x7c3ccd49b66f41557277 36ff2b3e1b28a25a7bdc52 5df6e31b968f5e69d855fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-12-16 08:46:13	<u>0x7c3ccd49b66f41557277 36ff2b3e1b28a25a7bdc52 5df6e31b968f5e69d855fe</u>	- 0.0017473827492279 52 ETH  7.13 USD	✓
37	2021-12-16 08:46:13	<u>0x7c3ccd49b66f41557277 36ff2b3e1b28a25a7bdc52 5df6e31b968f5e69d855fe</u>	- 0.0020074452507720 48 ETH  8.19 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-16 08:30:19	<u>0x6d493546d121da8427ce</u> <u>d4237641a4b538af4a5cb4</u> <u>a8c57fd8bd0ffbdfdf49e7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
39	2021-12-16 08:30:19	<u>0x6d493546d121da8427ce</u> <u>d4237641a4b538af4a5cb4</u> <u>a8c57fd8bd0ffbdfdf49e7b</u>	- 0.0000421400000000 00 ETH  0.17 USD	✓
40	2021-12-16 08:30:19	<u>0x6d493546d121da8427ce</u> <u>d4237641a4b538af4a5cb4</u> <u>a8c57fd8bd0ffbdfdf49e7b</u>	- 0.0009463194013589 40 ETH  3.86 USD	✓
41	2021-12-16 08:28:38	<u>0x340a35dc4c5bf010df97</u> <u>89587aa4df06cd3893e62d</u> <u>4afe3abb9e395462cd0ea5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
42	2021-12-16 08:28:38	<u>0x340a35dc4c5bf010df97</u> <u>89587aa4df06cd3893e62d</u> <u>4afe3abb9e395462cd0ea5</u>	- 0.0000421400000000 00 ETH  0.17 USD	✓
43	2021-12-16 08:28:38	<u>0x340a35dc4c5bf010df97</u> <u>89587aa4df06cd3893e62d</u> <u>4afe3abb9e395462cd0ea5</u>	- 0.0009936705160583 60 ETH  4.05 USD	✓
44	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b35</u> <u>68fc0b6825b63efbd2235f</u> <u>868a12b9e9e4719a8280fe</u>	- 0.320000000000000000 07 ETH  1,306.24 USD	✓
45	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b35</u> <u>68fc0b6825b63efbd2235f</u> <u>868a12b9e9e4719a8280fe</u>	- 0.0093027791192957 32 ETH  37.97 USD	✓
46	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b35</u> <u>68fc0b6825b63efbd2235f</u> <u>868a12b9e9e4719a8280fe</u>	- 0.0221840828807042 67 ETH  90.55 USD	✓




#	Date & time	Transaction Id	Amount	
47	2021-12-16 08:06:43	<u>0x1918c7f3035b0ce53d65ff5a71c09ed3c9b6c8c8136b23ad384b46ce397e7be8</u>	+ 0.4967537100000000 15 ETH  2,027.74 USD	✓
48	2021-12-16 07:21:22	<u>0xc839cfd1f38fc16f47115c6e5dc1159f4fd56aaed65183fb4414fb60e82128a7</u>	- 0.0800000000000000 02 ETH  326.56 USD	✓
49	2021-12-16 07:21:22	<u>0xc839cfd1f38fc16f47115c6e5dc1159f4fd56aaed65183fb4414fb60e82128a7</u>	- 0.0002197531437023 76 ETH  0.89 USD	✓
50	2021-12-16 07:21:22	<u>0xc839cfd1f38fc16f47115c6e5dc1159f4fd56aaed65183fb4414fb60e82128a7</u>	- 0.0087051364562976 23 ETH  35.53 USD	✓
51	2021-12-16 07:20:47	<u>0xf9f728b49b40bb0de1ce6dc12e46773ead54675d42d54eaaf4628729fe58acbc</u>	+ 0.1201009999999999 99 ETH  490.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 05:17:39	<u>0x6e3c553b747396fac2b8c1c882c38096b39051c454541939e8ac262b531b6ac0</u>	+ 0.8911570336846535 99 ETH  3,387.08 USD	✓
2	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba851ff31e7edc50d9dced7116db7789a2cd9730e63a864</u>	+ 1.1652426301798592 96 ETH  4,756.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba851ff31e7edc50d9dced7116db7789a2cd9730e63a864</u>	- 2,213.953916169599 779096 MATIC  4,582.88 USD	✓
2	2021-12-16 08:46:13	<u>0x3c18f5a3b2bb2e668ba851ff31e7edc50d9dced7116db7789a2cd9730e63a864</u>	- 22.363170870400001 178 MATIC  46.29 USD	✓
3	2021-12-15 06:32:25	<u>0xe6680bddd573c7fea1cce9edb0dc102b7d92588e7913283247195b1a8609ed54</u>	+ 2,236.317087039999 933040 MATIC  4,761.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 03:54:33	<u>0xe1b90e2a0df0b461ca12b4fe6411f029eff9ac59f5399fadd7a15484c62a05a3</u>	- 1 POF	✓
2	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b3568fc0b6825b63efbd2235f868a12b9e9e4719a8280fe</u>	+ 1 POF	✓
3	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b3568fc0b6825b63efbd2235f868a12b9e9e4719a8280fe</u>	+ 1 POF	✓
4	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b3568fc0b6825b63efbd2235f868a12b9e9e4719a8280fe</u>	+ 1 POF	✓
5	2021-12-16 08:10:47	<u>0x13a2472c2a8c1fc45b3568fc0b6825b63efbd2235f868a12b9e9e4719a8280fe</u>	+ 1 POF	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-16 07:21:22	<u>0xc839cfd1f38fc16f4711</u> <u>5c6e5dc1159f4fd56aaed6</u> <u>5183fb4414fb60e82128a7</u>	+ 1 POF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 06:04:23	<u>0xa2db67241ea7b5f73e8f</u> <u>0c9226d11bbc9b3ec22fc2</u> <u>7cb21edc8f526354b819e1</u>	+ 1 ETFM Items	✓
2	2021-12-20 05:19:36	<u>0x94eb53ad760971e7f658</u> <u>264d5c103ba7df8dd2aaad</u> <u>bc90f626f6cb178660bf19</u>	+ 1 ADI	✓

* USD values displayed at the time of transaction

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