

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00f1a1e46fd3480820927edca337b46a9b5d14af</u>
TOTAL RECEIVED	217.446083084136546404 MATIC
	81.28 USD
TOTAL SEND	920.463770334136597739 MATIC
	344.06 USD



Token	Balance
MATIC	1.98231274999999957 MATIC
	0.74 USD
Wrapped Ether	0.000477698518167087 WETH
	1.12 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	37,414.976626431016484275 SPHERE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
cials	1 cials
The Saudi Meta Airdrop	1 TSMA





Token	Balance
EDNS	11 EDNS
www.pirategirls.xyz	1 PG
∅	N/A ethevents.co
BeanFrogs (Limited)	N/A BeanFrogs (Limited)
ethermail.io	N/A ETHMAIL
Stoned APE Official S	N/A Stoned APE Official S
OpenSea Collections	N/A OPENSTORE
Powerfull DEZUKI Collection	N/A Powerfull DEZUKI Collection
Â-	N/A etherevent.co
Wonder of Ascended NFT Origin	N/A Wonder of Ascended NFT Origin
4602 USDC	N/A NFT Airdrop
Limited AdventureLand	N/A Limited AdventureLand

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-30 06:09:24	<u><a href="#">0x0f8213e0213d8fc1d69a00d2b90a86d0f2d018ad98c0bf0ba9dba04e5cf2daf7</a></u>	- 215.38225515580290 9030 MATIC  96.85 USD	✓
2	2022-06-30 06:09:24	<u><a href="#">0x0f8213e0213d8fc1d69a00d2b90a86d0f2d018ad98c0bf0ba9dba04e5cf2daf7</a></u>	- 0.0176872361921535 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-30 06:09:24	<u>0x0f8213e0213d8fc1d69a00d2b90a86d0f2d018ad98c0bf0ba9dba04e5cf2daf7</u>	- 0.0000000138078465 00 MATIC  0.00 USD	✓
4	2022-06-30 06:02:14	<u>0x32ae902f89e9a1384814fee793cf5a950db92c17a2d625521dfa989e4966a2e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-30 06:02:14	<u>0x32ae902f89e9a1384814fee793cf5a950db92c17a2d625521dfa989e4966a2e1</u>	- 0.0090487012460285 75 MATIC  0.00 USD	✓
6	2022-06-30 06:02:14	<u>0x32ae902f89e9a1384814fee793cf5a950db92c17a2d625521dfa989e4966a2e1</u>	- 0.0000001627539714 24 MATIC  0.00 USD	✓
7	2022-06-30 06:01:52	<u>0x275846ab58402cab7273071ff97ad29694f26805b79a579c7012b4191fd7bbb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-30 06:01:52	<u>0x275846ab58402cab7273071ff97ad29694f26805b79a579c7012b4191fd7bbb9</u>	- 0.0009972043092957 24 MATIC  0.00 USD	✓
9	2022-06-30 06:01:52	<u>0x275846ab58402cab7273071ff97ad29694f26805b79a579c7012b4191fd7bbb9</u>	- 0.0000000135619385 92 MATIC  0.00 USD	✓
10	2022-06-30 05:57:08	<u>0xc3b4d6be7d2df0a1fea6dc40ee3db1665c2d6b158a958e65b9db681a5c140593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-30 05:57:08	<u>0xc3b4d6be7d2df0a1fea6dc40ee3db1665c2d6b158a958e65b9db681a5c140593</u>	- 0.0017808689702985 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-30 05:57:08	<u>0xc3b4d6be7d2df0a1fea6 dc40ee3db1665c2d6b158a 958e65b9db681a5c140593</u>	- 0.0000001492238663 12 MATIC  0.00 USD	✓
13	2022-06-23 06:32:34	<u>0x06ed2a982de04002db77 a177a487346d1eca93c2ee d590f47a48e572b8161169</u>	- 180.00000000000000 0000 MATIC  88.20 USD	✓
14	2022-06-23 06:32:34	<u>0x06ed2a982de04002db77 a177a487346d1eca93c2ee d590f47a48e572b8161169</u>	- 0.0184567419475250 50 MATIC  0.00 USD	✓
15	2022-06-23 06:32:34	<u>0x06ed2a982de04002db77 a177a487346d1eca93c2ee d590f47a48e572b8161169</u>	- 0.0000000080524749 50 MATIC  0.00 USD	✓
16	2022-06-23 02:39:42	<u>0xb1cfd4fd3c83435f0693 b0c80dc849bf4893823473 536c98ad0d334dab0ac91d</u>	- 170.00000000000000 0000 MATIC  85.00 USD	✗
17	2022-06-23 02:39:42	<u>0xb1cfd4fd3c83435f0693 b0c80dc849bf4893823473 536c98ad0d334dab0ac91d</u>	- 0.0090527068774306 57 MATIC  0.00 USD	✓
18	2022-06-23 02:39:42	<u>0xb1cfd4fd3c83435f0693 b0c80dc849bf4893823473 536c98ad0d334dab0ac91d</u>	- 0.0081585526093878 83 MATIC  0.00 USD	✓
19	2022-06-22 23:16:34	<u>0x667492ff24fddb2c05d4 5bf006e500d7b1acf7d85b 1ee21fe5abfd089eeec084</u>	- 175.00000000000000 0000 MATIC  87.50 USD	✗
20	2022-06-22 23:16:34	<u>0x667492ff24fddb2c05d4 5bf006e500d7b1acf7d85b 1ee21fe5abfd089eeec084</u>	- 0.0080626616955918 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-22 23:16:34	<u>0x667492ff24fddb2c05d4</u> <u>5bf006e500d7b1acf7d85b</u> <u>1ee21fe5abfd089eeec084</u>	- 0.0000000000075933 44 MATIC  0.00 USD	✓
22	2022-06-22 23:14:54	<u>0xe75e863c70c073c87a5e</u> <u>fef39b7b4cf27847dc8391</u> <u>aaeccfaa176694246b7ed7</u>	- 180.00000000000000 0000 MATIC  90.00 USD	✗
23	2022-06-22 23:14:54	<u>0xe75e863c70c073c87a5e</u> <u>fef39b7b4cf27847dc8391</u> <u>aaeccfaa176694246b7ed7</u>	- 0.0082701570414603 20 MATIC  0.00 USD	✓
24	2022-06-22 23:14:54	<u>0xe75e863c70c073c87a5e</u> <u>fef39b7b4cf27847dc8391</u> <u>aaeccfaa176694246b7ed7</u>	- 0.0000000000367784 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 06:02:14	<u>0x32ae902f89e9a1384814</u> <u>fee793cf5a950db92c17a2</u> <u>d625521dfa989e4966a2e1</u>	+ 217.34608308413655 2088 MATIC  97.74 USD	✓
2	2022-06-18 17:30:05	<u>0x71fe3ec213596b17e5e3</u> <u>be14f131fd6b2a28fbf840</u> <u>3b9655c04497d9de3c52be</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:40:02	<u>0x7516448a4bd8611389d6</u> <u>f232f0d0a98f9852238917</u> <u>b407dca7393ea307a08490</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-01 16:56:54	<u>0x47df32f31bcaa7e9ee86</u> <u>023abd4a04127d38570f1d</u> <u>151edc1b2bf4f7915b26fd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 14:45:31	<u>0x748a74acc30aaaf27d9d</u> <u>e1d83de299c2428af70757</u> <u>6a7c3e100d955703a7219b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-30 06:09:24	<u>0x0f8213e0213d8fc1d69a</u> <u>00d2b90a86d0f2d018ad98</u> <u>c0bf0ba9dba04e5cf2daf7</u>	+ 20,081.50386508672 4545108 SPHERE	✓
5	2022-06-30 06:02:14	<u>0x32ae902f89e9a1384814</u> <u>fee793cf5a950db92c17a2</u> <u>d625521dfa989e4966a2e1</u>	- 0.095000000000000000 01 WETH  100.45 USD	✓
6	2022-06-23 06:32:34	<u>0x06ed2a982de04002db77</u> <u>a177a487346d1eca93c2ee</u> <u>d590f47a48e572b8161169</u>	+ 17,333.47276134429 1939167 SPHERE	✓
7	2022-06-22 23:34:18	<u>0xaf1495e9fa0c36db720</u> <u>7f083da0d383ebb8b2d5a8</u> <u>4fe15c6b12960e9effa87b</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-06-22 22:57:36	<u>0x5cb2408712bf29a8a840</u> <u>15a59b2c1569af5fd66773</u> <u>fe8738c671194d32537a86</u>	+ 0.0720776985181670 88 WETH  75.69 USD	✓
9	2022-06-21 16:23:27	<u>0x1c7452296b50af3e6463</u> <u>dd91a341415c2de402e2f5</u> <u>8af76d75e7648b6dc224e1</u>	+ 0.000067000000000000 00 WETH  0.07 USD	✓
10	2022-06-18 21:38:57	<u>0x6b03a2de50b63edafe41</u> <u>6690265d5c4e809a3f0006</u> <u>a41ccbbadf2970a7eff1be</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-18 17:28:29	<u>0x71db12e90fb40c502c4d</u> <u>e5acc976c02dead7199728</u> <u>9f1bdb65fed504b99f6613</u>	+ 0.0233330000000000 00 WETH  21.35 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 17:12:16	<u>0xd7cfa54ef1b456e349e7</u> <u>53b167aa0c34cb993f41de</u> <u>69dde8dc587a4ed31b24eb</u>	+ 1 EDNS	✓
2	2022-12-10 09:59:32	<u>0x6dda81124adede3c4d69</u> <u>3e7e68a0f36cdfcf0fed41</u> <u>e1ab6257c1e9af9b14dd69</u>	+ 1 cials	✓
3	2022-12-03 14:32:03	<u>0xa05e4a7d3703e2359ac1</u> <u>92beeee82f7750201f94c1</u> <u>f36d47f3f4ab3e67c323c5</u>	+ 1 EDNS	✓
4	2022-11-27 19:39:26	<u>0x14129cdb8970c7419a04</u> <u>def4ce94171ac481623e0b</u> <u>f175e2a97eba54cf1c0098</u>	+ 1 EDNS	✓
5	2022-11-03 04:44:36	<u>0x7676210637b6831fb649</u> <u>7700aa4ae7a31f62ebe064</u> <u>9059f8afa8499b04793344</u>	+ 1 EDNS	✓
6	2022-09-15 16:23:31	<u>0xbb59fc27a26fb132fa90</u> <u>cc9bde1bcfbe8be75b33cf</u> <u>355bd9f745b9e5d4a47784</u>	+ 1 TSMA	✓
7	2022-07-05 21:18:26	<u>0x14f566f1f28b486d9a3e</u> <u>4a49c5c7da2b550bc10e24</u> <u>22c91e4b09e8e51335de03</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-05 10:33:57	<u>0x6c0316288a624cf3aada cc7b8e02b9fffd2718ffe7 542c646cb31864fa3e1677</u>	+ 1 EDNS	✓
9	2022-07-05 03:22:26	<u>0x1d307d8c2b1d0543196e 99ac7ce71cd66a3e9c7c03 692a97fe5ca7baf2119798</u>	+ 1 EDNS	✓
10	2022-07-04 15:43:58	<u>0x1b6fa8d47c8dd234a23c ff32ac02592675fe1d1492 cde99fc2330ec696c9a81a</u>	+ 1 EDNS	✓
11	2022-07-04 13:23:06	<u>0x5473cbf33d71f011b5d6 a6337af79416408ab41ccd 52816e6c6d0aa13006d99e</u>	+ 1 EDNS	✓
12	2022-07-04 05:30:14	<u>0xcef94d89ff716bddd1ac 5864888d04c7a4e10f08bf bc442e090037f8e619c1d3</u>	+ 1 EDNS	✓
13	2022-07-04 01:28:49	<u>0x1cf88161ff918c7eeac7 f0260e70f43a106c5fbb2d 77638c52288e90af802094</u>	+ 1 EDNS	✓
14	2022-06-16 01:18:11	<u>0x0104b25dd866fc8b67c8 f296845f384d6cfe2e26be fbb79b35446baf0b1499d2</u>	+ 1 PG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:58:43	<u>0x93a9e102b76d7c20e565 e228d4fbf353b4b4afe05a 58c7d4d19e989b6b448b09</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-29 11:54:48	<u>0x6dfbeec7b41be7cc00f807ff7f9131508ae005cf7a5bebc64af85601602b112c</u>	+ 1 ethevents.co	✓
3	2024-01-22 08:41:38	<u>0xe36bcfae371b87dcb1df62be2020ba2c7ac7fcc4c6463af90126623ef82ae887</u>	+ 1 doodles-nft.com	✓
4	2023-11-18 18:38:52	<u>0x90d0250d79876e09e4d06e5cc98e3133c9577a316108e0b4e5707b7b3ed83d59</u>	+ 1 # SPONSORED	✓
5	2023-10-12 03:47:15	<u>0x0e757db87d9926a6eb24542e7c9c5cbf21599c0c42d3bd9b4da18e36968a5214</u>	+ 1 Voucher	✓
6	2023-10-03 03:19:15	<u>0x608ac04aa0ec1200d0f89efaa029b6d10dbe51f1656f3848f9932e45e4c169ef</u>	+ 1 USDC VOUCHER	✓
7	2023-09-17 03:31:04	<u>0x1025fe25373fd3ded3c91e1c80ac4abbe81321eeb8a88254670fa55930a2814d</u>	+ 1 claim	✓
8	2023-09-14 13:30:26	<u>0x5d64d6d5d454b3787da2d0bfbbe40b526f0521bae5909125feb91cadca8e862e</u>	+ 1 NFT Airdrop	✓
9	2023-08-11 18:13:20	<u>0xd5ca1b1590c4d83ba1b11a3d46db6bcf345a60ff27d2650bef3a7db49f21f743</u>	+ 1 Lido DAO	✓
10	2023-08-05 18:41:32	<u>0x91befdb2def898fdb90835ffc0229c6bbde663128089d38a252f3f2d5235ab07</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-30 20:31:09	<u>0xaaefffe255d4299f0c4afe5808bcca961c6b0be8b3df24b8ba232521ea1b672cb</u>	+ 1 TulipArt Airdrop for Genesis Box	✓
12	2023-02-24 00:50:21	<u>0x9ce6eda1ac690cb50f2d83588037ebf045412d0ee1bee714fac93e9c666357da</u>	+ 1 ETHMAIL	✓
13	2023-01-31 15:45:54	<u>0x12d37328497cfa2877771fb5b0b314e452086923bde740dc7717143621290a0d</u>	- 1 ETHMAIL	✓
14	2023-01-04 10:10:53	<u>0xb8b55b8f52237d6317df55628170bcd415481a711badb344840f0bdb349607b</u>	- 1 The Faraland Box Originals	✓
15	2022-12-28 11:25:23	<u>0x50884be9ad7aa21ccd445af562b4cc7ed7f71c97606bd86efea69837bcea2821</u>	+ 1 Stoned APE Official S	✓
16	2022-11-07 00:42:03	<u>0x5da315b42ccd1900bcbee00acf6b180aad4046538adef875a5e87ba919416bc</u>	+ 1 Rude Sertopians X6	✓
17	2022-11-03 06:12:02	<u>0x594ab5d5b5f3d20095fde89753462f4b9267bf843aee4cd7a21dd7f929cbd445</u>	+ 1 ETHMAIL	✓
18	2022-09-01 03:01:26	<u>0x07081c24f0c836cbb159b0b6bd143231547a7bc168d7e745e69f4df1eeac0d8b</u>	+ 1 Bored Gold Dao	✓
19	2022-08-31 15:39:04	<u>0xf3ddd1c717daad28358672d652b4ed095db10d9d45f1ad0099989b9a7cb1b7b6</u>	+ 1 Light Nft Alerts Pass Collection	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-27 09:53:58	<u>0xd22278d5b67e634494a66ec8ba8764a8e0db2dafb8be134dfbde29afaa69e13d</u>	+ 1 Fat Beasties Club	✓
21	2022-08-25 10:44:33	<u>0x8f08b1576e79fb34967bbfc4d2c29747e622df675e6b80f258aa689202708d0e</u>	+ 1 Powerfull DEZUKI Collection	✓
22	2022-08-24 14:04:15	<u>0x32f8562b4d2f4319e5c8c7eb974e7340a9d8df17f1f42b805906c610e6daf7f9</u>	+ 1 d Collections	✓
23	2022-08-24 12:24:47	<u>0x916cf4e0db835d50ae13c309bd66be351c0f4cb5a97e52d6c2a6f0ec5349f860</u>	+ 1 Powerfull Acade Collection	✓
24	2022-08-22 08:31:14	<u>0x965b3d98546efa5c8f9fe6410387621445536c06eec35d7952989171b5c3a93c</u>	+ 1 Happy MetaPass	✓
25	2022-08-22 03:11:41	<u>0x219bce47043ec5f3e5dc42eb49eca6c2184ae8a0e6f630673b2bbc21cca76640</u>	+ 1 BeanFrogs (Limited)	✓
26	2022-08-19 14:04:48	<u>0x57fffcf0deff3d5d8e7e55e5e00d9dae92e5b7a85f9c0e51838a1b59254a1120</u>	+ 1 First NftSpin Official	✓
27	2022-08-11 08:49:29	<u>0x51b28dc418c65cc5c9b542ffbc53b930d9ccfb5a693805a6f926e37fb3c26970</u>	+ 1 Limited AdventureLand	✓
28	2022-08-10 14:07:44	<u>0xb909d7faea76739d67e8cb20dbea113e2ffc093260ebb0478dae3e4e959e4f60</u>	+ 1 Light RTFKT Podx Collection	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-08 14:53:06	<u>0xd1f68dc92bac35a55556</u> <u>c20e29cdeef90aeba1ac18</u> <u>5397486b097172eb505388</u>	+ 1 Wonder of Ascended NFT Origin	✓
30	2022-08-04 02:53:15	<u>0xc194a464082d71d9e635</u> <u>1612ac98885be4a1028365</u> <u>870558e18de9b46b44b126</u>	+ 1 The Colonist Genesis	✓
31	2022-08-01 13:57:04	<u>0x2c89d83ac9dc22484198</u> <u>cd166c44a9dd8e9e9c9fd7</u> <u>c4ad6d8df717594fde15e4</u>	+ 1 Open APE IslaNd Lab	✓
32	2022-08-01 02:52:52	<u>0x36b5490ad95ab663247d</u> <u>c6a7fec3d59707bacfb085</u> <u>f3d349987efabb2c0d2563</u>	+ 1 Powerfull APE IslaNd Collectioin	✓
33	2022-07-06 09:11:01	<u>0x6e52ce76b65e74df493e</u> <u>09c7819171f3627c0ecb7a</u> <u>4df6fbdd08195d80e144f8</u>	+ 1 OPENSTORE	✓
34	2022-06-19 11:55:36	<u>0xc35452b7f4dd3fe101d8</u> <u>597924926be3efd4b36c65</u> <u>7d598312cc0d1d7df5fce2</u>	+ 10 OPENSTORE	✓
35	2022-06-17 03:24:21	<u>0x50ab09b1d7e2079e68c3</u> <u>6bd04e915b1d4d09fbc4cd</u> <u>5a060b920b252eb1b08c9e</u>	+ 1	✓

\* USD values displayed at the time of transaction

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