

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cff8cf837a6aa19a9b73e80d1ee8953f74593d0</u>
TOTAL RECEIVED	26,069.803899999998975545 MATIC
	9,783.99 USD
TOTAL SEND	26,069.709855258282914292 MATIC
	9,783.96 USD

Token	Balance
MATIC	0.094044741717069877 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Mad Meerkat Finance	0.000000000000000000 MMF
Balancer	320.00 BalancerV2.com
uniswap.cab	38.48 UNI
\$ TetherLP.com	706.000000000000000000 TetherLP.com
Lido-event.site	1 DO Giveaway!
FashionGirl	1 FashionAPE
The Saudi Meta Airdrop	2 TSMA





* USD values displayed at the time of transaction





Token	Balance
Hwape	1 HwapeNFT
\$ shibariumnft.us \$	N/A SUGFRTFF
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
1,000 UNI	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Lidonft.top id nft : 410	N/A LTIN410
\$shibariumnft.net\$	N/A SNbari
	N/A
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-20 02:43:36	<u>0xefcef554893bcd265688</u> <u>d2cf40a30560ca29fee2e0</u> <u>130ff65d2f94b62f968f00</u>	- 2.5000000000000000 00 MATIC  1.98 USD	✓
2	2022-08-20 02:43:36	<u>0xefcef554893bcd265688</u> <u>d2cf40a30560ca29fee2e0</u> <u>130ff65d2f94b62f968f00</u>	- 0.0007270523407980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-20 02:43:36	<u>0xefcef554893bcd265688</u> <u>d2cf40a30560ca29fee2e0</u> <u>130ff65d2f94b62f968f00</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-08-16 02:51:52	<u>0xa72fc04175dc00169d2c</u> <u>911364709cb1d17dd259e2</u> <u>7381a7e36c5936eb927260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-16 02:51:52	<u>0xa72fc04175dc00169d2c</u> <u>911364709cb1d17dd259e2</u> <u>7381a7e36c5936eb927260</u>	- 0.0019867559411553 96 MATIC  0.00 USD	✓
6	2022-08-16 02:51:52	<u>0xa72fc04175dc00169d2c</u> <u>911364709cb1d17dd259e2</u> <u>7381a7e36c5936eb927260</u>	- 0.0000000000006827 34 MATIC  0.00 USD	✓
7	2022-08-16 02:04:18	<u>0x9b42b12d1fbfa76c93e8</u> <u>22747ded328dd1a9fdd90d</u> <u>42ef5cb291386835fcfd52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-16 02:04:18	<u>0x9b42b12d1fbfa76c93e8</u> <u>22747ded328dd1a9fdd90d</u> <u>42ef5cb291386835fcfd52</u>	- 0.0285134999971486 50 MATIC  0.02 USD	✓
9	2022-08-16 02:04:18	<u>0x9b42b12d1fbfa76c93e8</u> <u>22747ded328dd1a9fdd90d</u> <u>42ef5cb291386835fcfd52</u>	- 0.0000000000028513 50 MATIC  0.00 USD	✓
10	2022-08-16 02:03:04	<u>0x367c8bb9b3093f4b5bbb</u> <u>9dbb35002e062311cdf35c</u> <u>03b4fcfd5c0b6cf63272bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-16 02:03:04	<u>0x367c8bb9b3093f4b5bbb</u> <u>9dbb35002e062311cdf35c</u> <u>03b4fcfd5c0b6cf63272bc</u>	- 0.0069827999993948 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-08-16 02:03:04	<u>0x367c8bb9b3093f4b5bbb</u> <u>9dbb35002e062311cdf35c</u> <u>03b4fcfdcc0b6cf63272bc</u>	- 0.00000000000006051 76 MATIC  0.00 USD	✓
13	2022-08-16 02:02:24	<u>0x76c66dad5eb4e0f9732c</u> <u>4cf03ffae151f177bc995c</u> <u>1eebf3a2431139ec9d70f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-16 02:02:24	<u>0x76c66dad5eb4e0f9732c</u> <u>4cf03ffae151f177bc995c</u> <u>1eebf3a2431139ec9d70f0</u>	- 0.0237856499977800 07 MATIC  0.02 USD	✓
15	2022-08-16 02:02:24	<u>0x76c66dad5eb4e0f9732c</u> <u>4cf03ffae151f177bc995c</u> <u>1eebf3a2431139ec9d70f0</u>	- 0.00000000000022199 94 MATIC  0.00 USD	✓
16	2022-08-16 02:02:00	<u>0x92bd6c0bc2c935806a8b</u> <u>af04f5ead9516c5cc8eaec</u> <u>e572ae152c3830f8b9a202</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-16 02:02:00	<u>0x92bd6c0bc2c935806a8b</u> <u>af04f5ead9516c5cc8eaec</u> <u>e572ae152c3830f8b9a202</u>	- 0.0236308499984246 09 MATIC  0.02 USD	✓
18	2022-08-16 02:02:00	<u>0x92bd6c0bc2c935806a8b</u> <u>af04f5ead9516c5cc8eaec</u> <u>e572ae152c3830f8b9a202</u>	- 0.00000000000015753 90 MATIC  0.00 USD	✓
19	2022-08-15 13:09:19	<u>0xc61a60422dee9ed79c28</u> <u>832527f14b543378181cdb</u> <u>756d1bd5f4ee59d4e75467</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-15 13:09:19	<u>0xc61a60422dee9ed79c28</u> <u>832527f14b543378181cdb</u> <u>756d1bd5f4ee59d4e75467</u>	- 0.0264334588669780 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-15 13:09:19	<u>0xc61a60422dee9ed79c28832527f14b543378181cdb756d1bd5f4ee59d4e75467</u>	- 0.0000007411330219 80 MATIC  0.00 USD	✓
22	2022-08-15 13:08:31	<u>0x2be5b7c6ef6ad02c8e57b326d6aae4c1b5465889f28948503de536960d167dd6</u>	- 15,609.000000000000 0000000 MATIC  14,936.25 USD	✓
23	2022-08-15 13:08:31	<u>0x2be5b7c6ef6ad02c8e57b326d6aae4c1b5465889f28948503de536960d167dd6</u>	- 0.0163285214869226 81 MATIC  0.01 USD	✓
24	2022-08-15 13:08:31	<u>0x2be5b7c6ef6ad02c8e57b326d6aae4c1b5465889f28948503de536960d167dd6</u>	- 0.0000001785130773 18 MATIC  0.00 USD	✓
25	2022-08-15 13:07:29	<u>0x27857f8db8cd2a7488c6203c2ab27f2ce4fd3df937945df59a1d20194bf9606f</u>	+ 15,609.175100000000 0384171 MATIC  14,936.41 USD	✓
26	2022-08-15 13:04:37	<u>0x06b0382897c499289ebe81eab838dc4dfa2efe8351257ae4bafbdc59f1b786e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-15 13:04:37	<u>0x06b0382897c499289ebe81eab838dc4dfa2efe8351257ae4bafbdc59f1b786e8</u>	- 0.0264332475792985 61 MATIC  0.02 USD	✓
28	2022-08-15 13:04:37	<u>0x06b0382897c499289ebe81eab838dc4dfa2efe8351257ae4bafbdc59f1b786e8</u>	- 0.0000009524207014 40 MATIC  0.00 USD	✓
29	2022-08-15 13:03:53	<u>0xd761cbeed377b3a0966d002c4a8edda6f378f0328b3ecc232265f718769fa360</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-15 13:03:53	<u>0xd761cbeed377b3a0966d</u> <u>002c4a8edda6f378f0328b</u> <u>3ecc232265f718769fa360</u>	- 0.0221925642675584 70 MATIC  0.02 USD	✓
31	2022-08-15 13:03:53	<u>0xd761cbeed377b3a0966d</u> <u>002c4a8edda6f378f0328b</u> <u>3ecc232265f718769fa360</u>	- 0.0000009857324415 30 MATIC  0.00 USD	✓
32	2022-08-15 13:03:01	<u>0x36dfff833bc66f355012</u> <u>4f6a92deb27baef14ca4af</u> <u>ec5940d892ac02b59659a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-15 13:03:01	<u>0x36dfff833bc66f355012</u> <u>4f6a92deb27baef14ca4af</u> <u>ec5940d892ac02b59659a2</u>	- 0.0069612347376117 00 MATIC  0.00 USD	✓
34	2022-08-15 13:03:01	<u>0x36dfff833bc66f355012</u> <u>4f6a92deb27baef14ca4af</u> <u>ec5940d892ac02b59659a2</u>	- 0.0000002652623883 00 MATIC  0.00 USD	✓
35	2022-08-15 13:01:53	<u>0x34eb66d44694c6280d68</u> <u>0b4a14a13d428488464d85</u> <u>fc0d65cc76a197e30c181b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-15 13:01:53	<u>0x34eb66d44694c6280d68</u> <u>0b4a14a13d428488464d85</u> <u>fc0d65cc76a197e30c181b</u>	- 0.0069825072975034 08 MATIC  0.00 USD	✓
37	2022-08-15 13:01:53	<u>0x34eb66d44694c6280d68</u> <u>0b4a14a13d428488464d85</u> <u>fc0d65cc76a197e30c181b</u>	- 0.0000002927024965 92 MATIC  0.00 USD	✓
38	2022-08-15 12:54:43	<u>0xcdf015304b17a88fa21c</u> <u>101d96e8b606f798c3886f</u> <u>d91d65a3ef910332a0faee</u>	- 10,458.0000000000 0000000 MATIC  10,007.26 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-15 12:54:43	<u>0xcdf015304b17a88fa21c</u> <u>101d96e8b606f798c3886f</u> <u>d91d65a3ef910332a0faee</u>	- 0.0188912982098056 88 MATIC  0.01 USD	✓
40	2022-08-15 12:54:43	<u>0xcdf015304b17a88fa21c</u> <u>101d96e8b606f798c3886f</u> <u>d91d65a3ef910332a0faee</u>	- 0.0000024017901943 14 MATIC  0.00 USD	✓
41	2022-08-15 12:53:57	<u>0x9389449b4e9ad9886d23</u> <u>9893d6917bdc863ba7559a</u> <u>1a644b31e792ad0276c1f8</u>	+ 10,460.628800000000 0410364 MATIC  10,009.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:42:14	<u>0x2eaea2f3f51e02372c9d</u> <u>954b6a26ff50fa17c1ea6d</u> <u>0c4a95dd7b09b860a3fbac</u>	+ 1 D0 Giveaway!	✓
2	2022-12-02 23:46:26	<u>0xc180a7a2f5c5e80061c2</u> <u>9d71933eed2f30ae0cdd59</u> <u>86e57ad37f175d04b6dba1</u>	+ 320.00 BalancerV2.com	✓
3	2022-11-17 23:51:51	<u>0x09d370a51d4724ecc7cc</u> <u>0bb34b1fead3c64f2bb8e9</u> <u>17400aae45114415c4a81c</u>	+ 38.48 UNI	✓
4	2022-09-03 07:02:46	<u>0x9434cafeeecf73cb38d2</u> <u>783f752575245eaaade80e</u> <u>60cc4d902a0f90c2d326cc</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-08-16 02:51:52	<u>0xa72fc04175dc00169d2c</u> <u>911364709cb1d17dd259e2</u> <u>7381a7e36c5936eb927260</u>	- 30,593.407421 USDT  30,598.56 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-16 02:20:18	<u>0xcc7aaf81652740a64763</u> <u>a0dfbcfb5212ff42cd67f1</u> <u>fee4d58f8455618377fdad</u>	+ 706.00000000000000 0000 TetherLP.com	✓
7	2022-08-16 02:04:18	<u>0x9b42b12d1fbfa76c93e8</u> <u>22747ded328dd1a9fdd90d</u> <u>42ef5cb291386835fcfd52</u>	+ 30,593.407421 USDT  30,598.56 USD	✓
8	2022-08-16 02:04:18	<u>0x9b42b12d1fbfa76c93e8</u> <u>22747ded328dd1a9fdd90d</u> <u>42ef5cb291386835fcfd52</u>	- 23,479.64379301934 2410844 MMF	✓
9	2022-08-16 02:02:24	<u>0x76c66dad5eb4e0f9732c</u> <u>4cf03ffae151f177bc995c</u> <u>1eebf3a2431139ec9d70f0</u>	+ 23,292.24082122276 0132514 MMF	✓
10	2022-08-16 02:02:24	<u>0x76c66dad5eb4e0f9732c</u> <u>4cf03ffae151f177bc995c</u> <u>1eebf3a2431139ec9d70f0</u>	+ 0.1030476027445842 99 MMF	✓
11	2022-08-16 02:02:00	<u>0x92bd6c0bc2c935806a8b</u> <u>af04f5ead9516c5cc8eaec</u> <u>e572ae152c3830f8b9a202</u>	+ 186.81816497769062 8348 MMF	✓
12	2022-08-15 13:09:19	<u>0xc61a60422dee9ed79c28</u> <u>832527f14b543378181cdb</u> <u>756d1bd5f4ee59d4e75467</u>	- 13,814.68874702912 0349907 MMF	✓
13	2022-08-15 13:09:19	<u>0xc61a60422dee9ed79c28</u> <u>832527f14b543378181cdb</u> <u>756d1bd5f4ee59d4e75467</u>	+ 0.4817592161476158 54 MMF	✓
14	2022-08-15 13:08:31	<u>0x2be5b7c6ef6ad02c8e57</u> <u>b326d6aae4c1b5465889f2</u> <u>8948503de536960d167dd6</u>	+ 13,814.68871732403 9316736 MMF	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-15 13:04:37	<u>0x06b0382897c499289ebe81eab838dc4dfa2efe8351257ae4bafbdc59f1b786e8</u>	- 9,474.552074193637 963617 MMF	✓
16	2022-08-15 13:04:37	<u>0x06b0382897c499289ebe81eab838dc4dfa2efe8351257ae4bafbdc59f1b786e8</u>	+ 0.0000297050810474 52 MMF	✓
17	2022-08-15 13:03:53	<u>0xd761cbeed377b3a0966d002c4a8edda6f378f0328b3ecc232265f718769fa360</u>	- 3.0000000000000000 00 MMF	✓
18	2022-08-15 12:54:43	<u>0xcdf015304b17a88fa21c101d96e8b606f798c3886fd91d65a3ef910332a0faee</u>	+ 9,477.552074193637 963617 MMF	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 21:41:02	<u>0xb4a27cb1a359f9080711da3938b2a5b737343681916a9d0f2d2ce410aa52cd66</u>	+ 1 TSMA	✓
2	2022-09-09 00:53:12	<u>0x4bd364df06eecf0ef301ab6dee701c2fbe82a443bd572dd0e47346efffcfb0b</u>	+ 1 HwapeNFT	✓
3	2022-09-09 00:51:22	<u>0xc267d2fa337ae0e898462fef97d3cea4862940f06f10f1bdec486554f03f6d76</u>	+ 1 FashionAPE	✓
4	2022-08-20 06:33:44	<u>0x60253b549a7051ca60b6cb5b72d990ec9e33131663da5536d4469eb4561b35e0</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:59:45	<u>0xeb985d7c76d365a1736d b15df73b7343a7774a576b d914862c13fed25427a87c</u>	+ 1 Reward at [5000usdc in Etop]	✓
2	2023-11-20 17:26:29	<u>0x20c9ccff9cc4b91ee349 eca470a37d9fcd480945f2 4e30c5e9a0aafa8e01703e</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 15:56:50	<u>0x393d078330f7189bfea8 974b32c1407b31c298dbdf 4c1da7f5b3ee818926080b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 09:32:34	<u>0xc2bda1bb3b765c1cb227 32f25fd9a0ff15551c4649 afdc9a223753fd6d90ecb7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 21:27:43	<u>0x3b7950b05f3f991fa6b2 078adb57ade01479a8a637 f9c247c1ee24a4a6049a59</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 19:35:39	<u>0xd392589e983690962bcd 75e190d163706106980243 8d7bdbd729f8f40ce70db1</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-30 16:57:18	<u>0x6fb5aff001de21b6a87b 56c57814296fdc568c7b4c 8628a2fc87633bce04b4cd</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-27 18:01:28	<u>0xb3ad13901f96ea418337 53fe49b72bf392d8f931fd 3ecef0726452718f500ee6</u>	+ 1 UNI-V3-POS	✓
9	2023-08-23 23:57:36	<u>0x0186c91be324aec39d16 604d6af64f24dc60781a16 452a6c13c0bcd6af26e952</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-13 01:59:10	<u>0xea01d640c9139a81bcb5</u> <u>9b108c219096065cdb0f79</u> <u>1ed9acf06faa5880445110</u>	+ 1 SUGFRTFF	✓
11	2023-08-01 22:48:56	<u>0x2c432bc122c70f9dac26</u> <u>05fdfa46aad7b61c4e6686</u> <u>199b727b86083b584cddb1</u>	+ 1 SNbari	✓
12	2023-05-18 18:33:30	<u>0x18c6c1c3568b1fa15778</u> <u>239eef61ad365e21af89cf</u> <u>03819c49fe3b5d18464b43</u>	+ 1 LTIN410	✓
13	2022-08-31 11:47:57	<u>0x5852a12a5789c29739f5</u> <u>d20a5d035093e218e247b1</u> <u>46e2f37b0be263d68f795d</u>	+ 1	✓

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