

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d0b5fa5e1b1d3c40dfbe96bd30dbebccc34ee5d</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.29 USD
TOTAL SEND	6.121254222422731317 MATIC
	2.23 USD

Token	Balance
MATIC	2.878745777577268683 MATIC
	1.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.store	959.000000000000000000 ool.store
(PoS) Tether USD	0.000000 anyUSDT
Rarible	0 RARI
Rewards \$7500 USDT	N/A R7500U
The High Apes Club - World Pass	N/A THCWP

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
Sunflower Astronaut	N/A SFL
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
The Coon	N/A TC
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:14:18	<u>0x2564018bcf7aff8674a0</u> <u>2e257800ebfe4233009eaf</u> <u>3655f6999f320049e92496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 07:14:18	<u>0x2564018bcf7aff8674a0</u> <u>2e257800ebfe4233009eaf</u> <u>3655f6999f320049e92496</u>	- 0.001415460000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 07:14:18	<u>0x2564018bcf7aff8674a0</u> <u>2e257800ebfe4233009eaf</u> <u>3655f6999f320049e92496</u>	- 0.0002492056050270 02 MATIC  0.00 USD	✓
4	2024-01-11 07:03:28	<u>0x531d0967a1831c027c44</u> <u>5dd487b66c43e309ae1a83</u> <u>a79b6a04a75bf66269321f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 07:03:28	<u>0x531d0967a1831c027c445dd487b66c43e309ae1a83a79b6a04a75bf66269321f</u>	- 0.0022366128443057 28 MATIC  0.00 USD	✓
6	2024-01-11 07:03:28	<u>0x531d0967a1831c027c445dd487b66c43e309ae1a83a79b6a04a75bf66269321f</u>	- 0.0002101134728921 76 MATIC  0.00 USD	✓
7	2024-01-11 06:56:52	<u>0x8c39c0da3bdb1f213829e83b90858a962f13887d53857092b410f217c0923fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 06:56:52	<u>0x8c39c0da3bdb1f213829e83b90858a962f13887d53857092b410f217c0923fd5</u>	- 0.1129846443432600 96 MATIC  0.10 USD	✓
9	2024-01-11 06:56:52	<u>0x8c39c0da3bdb1f213829e83b90858a962f13887d53857092b410f217c0923fd5</u>	- 0.0007917493366933 64 MATIC  0.00 USD	✓
10	2024-01-11 06:53:50	<u>0xecaf441fc0c2fa9392f501f234363e027f72bdfe8ccf069585b1deba92bf79e1</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓
11	2022-09-01 21:01:20	<u>0x90a9506de921d7c3c900a9c64f36bdda8dde409c896c5396529fb29c32693a23</u>	- 3.0000000000000000 00 MATIC  2.63 USD	✓
12	2022-09-01 21:01:20	<u>0x90a9506de921d7c3c900a9c64f36bdda8dde409c896c5396529fb29c32693a23</u>	- 0.0007740599996850 00 MATIC  0.00 USD	✓
13	2022-09-01 21:01:20	<u>0x90a9506de921d7c3c900a9c64f36bdda8dde409c896c5396529fb29c32693a23</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-01 21:00:24	<u>0x0b92380658d432cc5406 abd0d87c51b998516891df a155c27d0fc89d7d6bbbd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-01 21:00:24	<u>0x0b92380658d432cc5406 abd0d87c51b998516891df a155c27d0fc89d7d6bbbd0</u>	- 0.0018145568043415 92 MATIC  0.00 USD	✓
16	2022-09-01 21:00:24	<u>0x0b92380658d432cc5406 abd0d87c51b998516891df a155c27d0fc89d7d6bbbd0</u>	- 0.00000000000007352 52 MATIC  0.00 USD	✓
17	2022-09-01 20:59:02	<u>0x97006689ba0fea266c3d 379580dcfc9518457a7ad4 28fb0890bd4e9031bb434a</u>	+ 3.000000000000000000 00 MATIC  2.65 USD	✓
18	2022-09-01 20:59:02	<u>0x97006689ba0fea266c3d 379580dcfc9518457a7ad4 28fb0890bd4e9031bb434a</u>	- 3.000000000000000000 00 MATIC  2.65 USD	✓
19	2022-09-01 20:59:02	<u>0x97006689ba0fea266c3d 379580dcfc9518457a7ad4 28fb0890bd4e9031bb434a</u>	- 0.0007778200151400 00 MATIC  0.00 USD	✓
20	2022-09-01 20:59:02	<u>0x97006689ba0fea266c3d 379580dcfc9518457a7ad4 28fb0890bd4e9031bb434a</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
21	2022-09-01 20:58:14	<u>0x87d635f5c64402cdd604 9e7785851e97d06d87bceb e99e31e8d69ae7c7ab7e18</u>	+ 5.000000000000000000 00 MATIC  4.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:14:18	<u>0x2564018bcf7aff8674a02e257800ebfe4233009eaf3655f6999f320049e92496</u>	- 0.4168124999999999 75 WETH  1,079.19 USD	✓
2	2024-01-11 07:06:36	<u>0x23df03bfa98cd3898b663dc1fb9333ba0a90fc1b7d6e02353ca66477b35158fe</u>	+ 0.4168124999999999 75 WETH  1,079.19 USD	✓
3	2023-05-14 10:45:16	<u>0x26b1e57aafb2721d030c4717fbcd0df86ac601e72ce3fbab7004d962aac75a8e</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-25 08:52:54	<u>0xf46260c23a548700ed0ad6ce6a576c16bdc4f32c364415e1d2fa6e925c53a784</u>	+ 925.00000000000000 0000 m reward	✓
5	2022-09-01 21:00:24	<u>0x0b92380658d432cc5406abd0d87c51b998516891dfa155c27d0fc89d7d6bbbd0</u>	- 4,401.530193 USDT  4,401.51 USD	✓
6	2022-09-01 20:51:52	<u>0x4a181a7209b108ecc7fd659fe164b2a8b3231fab15e1359bf0720e4aef5529e1</u>	+ 4,401.530193 USDT  4,401.51 USD	✓
7	2022-09-01 20:51:52	<u>0x4a181a7209b108ecc7fd659fe164b2a8b3231fab15e1359bf0720e4aef5529e1</u>	- 4,401.530193 anyUSDT	✓
8	2022-09-01 20:51:52	<u>0x4a181a7209b108ecc7fd659fe164b2a8b3231fab15e1359bf0720e4aef5529e1</u>	+ 4,401.530193 anyUSDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:06:36	<u>0x23df03bfa98cd3898b663dc1fb9333ba0a90fc1b7d6e02353ca66477b35158fe</u>	- 1 RARI	✓
2	2024-01-11 06:56:52	<u>0x8c39c0da3bdb1f213829e83b90858a962f13887d53857092b410f217c0923fd5</u>	+ 1 RARI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:18:45	<u>0x5fcac00a63c355ea63776cf7422a0bc9993d279148d94c8d6f152e19884dd4f7</u>	+ 1 get-rarible.com	✓
2	2024-01-11 08:58:01	<u>0xa7d33d09d32d54fad3a99e0ba76cda4ce22eb4aeb4ffe413e40426b4bb3ff210</u>	+ 1 3000usdc.com	✓
3	2024-01-11 08:57:31	<u>0xb7b117d356e0f78d47f29fb685bf34fb15c6ea2007f8b75f5d2e7e6637f6de3a</u>	+ 1 5000usdt.org	✓
4	2023-10-27 11:34:54	<u>0x0a8736c6dfe9a575ee6d4a783cec4c7ad1edd5295721c4d3b0b29c5ce49be68e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-18 06:37:59	<u>0xca321e5a4ee06b6ff01199c608c4c1ace2c5bb6336ae31676c1bbb55c0a49944</u>	+ 1 drop-usdt.info	✓
6	2023-10-16 09:29:21	<u>0xb0b50795d0c799a0bc1017cfcff349f03bfac134cc2f76a75d9c9b5ab835a142</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 17:28:42	<u>0xdf2a3b3b8bc5aacbb5ca ae3b2e0df70afd75d9e4e9 184f2e8e5f24ef678ae1fd</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-23 22:24:18	<u>0xf4add1150b2a96cbc672 f6362552cbcc431ec94423 e54676b3a7395aec7a68fe</u>	+ 1 Lido DAO	✓
9	2023-08-11 17:03:08	<u>0xb9093cfa2357bdd8444c 9b3b371c50687b03a9ea41 787f0c9e9445dec310c863</u>	+ 1 Lido DAO	✓
10	2023-06-16 23:21:48	<u>0x04220dfcf800f4c4e2bd ae57ce68444b3f01cb2225 f1b648dab7b6f8cd1113c3</u>	+ 1 OPTIMISM	✓
11	2023-06-15 12:07:10	<u>0xe3c166351e0423383b82 4ae8d516dbbe6fe3131aee 89281b75744b2882bbac58</u>	+ 1 TulipArt Airdrop	✓
12	2022-12-25 19:37:31	<u>0x36706a5373d7d7b1f296 c6121285ceee12429ac0f5 bb3058d077a45708deff8e</u>	+ 1 R7500U	✓
13	2022-12-25 19:20:49	<u>0xa67e6ad5cbace62ff1dc 5ccaa0788a2a1bea25c03e 20f0e5f6fe812c4922cbef</u>	+ 1 R7500U	✓
14	2022-12-06 17:03:43	<u>0x7af04d19176cccb38d88 5271c8be4404a3b9b7d416 186cc2eb159f79aa8a4c8e</u>	+ 1 seed	✓
15	2022-09-08 13:42:16	<u>0x24a98321fc4cbef1ecf5 aaef3666fe54699d13a0d8 077443ba5f09cc06fe31f2</u>	+ 1 IC	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-06 19:01:35	<u>0x4d2426c798ad49859cf4</u> <u>28dac54242dc6304017a63</u> <u>8adfd61b4856529aee706b</u>	+ 1 RARI	✓
17	2022-09-06 18:49:49	<u>0xd9396cce80e121e342e9</u> <u>9d10abb3dbdf45a91cb32c</u> <u>3c425dfe515f088c3d4bfb</u>	+ 1 RARI	✓
18	2022-08-30 09:20:07	<u>0x168274a09aff13553255</u> <u>0c46fafa3af44605f9abe</u> <u>d26569ed1e4638c98d0d23</u>	+ 1 SFL	✓
19	2022-08-30 09:18:39	<u>0xb6cd75ac281f2bf859a4</u> <u>99a20cee47cd8d99447bf0</u> <u>810ded32c00e11e9126c71</u>	+ 100 TC	✓
20	2022-08-29 11:20:03	<u>0xc6159ac08f161f2b00ba</u> <u>b8a1f5816f8dc4c8e924c1</u> <u>53e76a44134fe26960b219</u>	+ 1 RARI	✓
21	2022-06-06 01:05:21	<u>0x2cf800078a2f13cfab8a</u> <u>0a9be7e57f86394af061c0</u> <u>48ceef1e75fbfaa2cedfda</u>	+ 1 FlyerBullyApess	✓
22	2022-05-14 18:52:18	<u>0xa5c9ef862486ccbb6250</u> <u>deefce14cc05f448f207a3</u> <u>cb2bceb02d95cd462bbf92</u>	+ 1 BULLPLLL	✓
23	2022-03-01 10:45:10	<u>0xb622da1c6aae159cad88</u> <u>724a497e65c53c4a5b3779</u> <u>e681ae2b75f05f270dc3e0</u>	+ 1 THCWP	✓



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