

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17976bf89b5f0dbc368900a5cc5c4409a0735eda</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.92 USD
TOTAL SEND	0.001269180000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.998730819999999575 MATIC
	1.92 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Continuum	210,579.640000000013969839 UM
TBBT.org	50,000.000000000000000000 TBBT.org
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
smartdiving.game	1 smartdiving.game
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
APE NFT TICKETS	N/A APE COIN
CryptoPunk #7618	N/A laim nft
5000 USDC	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 17:27:07	<u>0x7ca4ac349743c2ab9875</u> <u>e7f896c4d1b12a5ae8e83c</u> <u>3c26b0c95eb29e25ba15cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-07 17:27:07	<u>0x7ca4ac349743c2ab9875</u> <u>e7f896c4d1b12a5ae8e83c</u> <u>3c26b0c95eb29e25ba15cd</u>	- 0.001269180000000000 00 MATIC  0.00 USD	✓
3	2021-11-07 17:24:13	<u>0x534096b42de99474dd94</u> <u>662015fda695f899fe3fdc</u> <u>56c63314ad75363e3d76bb</u>	+ 5.000000000000000000 00 MATIC  9.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 02:58:58	<u>0xcbb2e0f05e71d62820b9</u> <u>f577cf287a5618b4a1988c</u> <u>175f0a24062c8adabbf2eb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-26 19:20:31	<u>0x7911784fe503c4a9dfffa</u> <u>a69bd5f7852c25cd34b9c4</u> <u>be7094366dfd6789596d62</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-09-30 20:12:02	<u>0x76ee6d5ad1713cc6e3a4</u> <u>6e43dd5ab88ed1d36575e0</u> <u>1a9186f044765ad4abcb88</u>	+ 23,613.130000000000 1018634 UM	✓
4	2022-09-30 17:05:13	<u>0x4433ca822c472c7ee169</u> <u>fa3a2f2f5f9777e37ee5ff</u> <u>0da6b35670af253ab77e6a</u>	+ 23,370.930000000000 0291038 UM	✓
5	2022-09-02 07:17:18	<u>0xedd1b55349b764f8f886</u> <u>96f3ad0bac828031233365</u> <u>2138540147d6b698883d35</u>	+ 23,370.930000000000 0291038 UM	✓
6	2022-08-03 14:08:17	<u>0x93e1f80a8176e98194b7</u> <u>bfcca6170fd5911e91d4aa</u> <u>51a739f71f2b5e3176a66d</u>	+ 23,370.930000000000 0291038 UM	✓
7	2022-07-07 20:51:43	<u>0xcd351800a471e940e6f4</u> <u>08f53415b6f6e4d1ad55cc</u> <u>804b579f4625faf8b416fb</u>	+ 23,370.930000000000 0291038 UM	✓
8	2022-06-25 11:21:59	<u>0x3096c9e5a7c6c5a49d79</u> <u>cea7316038e599c05aa63c</u> <u>1a458f5ae2bf4713842691</u>	+ 37.799999999999997 158 MOVL	✓
9	2022-06-01 20:48:25	<u>0xb902c2916ab86e886d97</u> <u>378e870107f245861fb5ff</u> <u>b47914c203b6144e37db28</u>	+ 23,370.930000000000 0291038 UM	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-01 10:05:13	<u>0xf595f12cb9be19d01563</u> <u>96bb5eaa96809cb7970754</u> <u>9626e0b5e45102d73650f5</u>	+ 23,370.930000000000 0291038 UM	✓
11	2022-04-01 17:06:20	<u>0x0367158305a0af24e3a0</u> <u>626e9bff68033608fc8704</u> <u>84d08ac20a01bbce736d04</u>	+ 23,370.930000000000 0291038 UM	✓
12	2022-03-02 21:13:52	<u>0x64809f23489c541a0387</u> <u>4934e8fa2e24ce4972aa9b</u> <u>97eef9478a2de4f6631872</u>	+ 23,370.000000000000 0000000 UM	✓
13	2022-01-15 01:28:40	<u>0x79013fdbbc0bda1f3d18</u> <u>0622352d7c1d2bd14450ce</u> <u>1c2b7803ca10cb878e425c</u>	+ 300,000.000000000 MNEP	✓
14	2021-11-07 17:27:07	<u>0x7ca4ac349743c2ab9875</u> <u>e7f896c4d1b12a5ae8e83c</u> <u>3c26b0c95eb29e25ba15cd</u>	- 937.500000 USDT	✓
15	2021-09-28 17:19:26	<u>0x6c174051d7754f20f572</u> <u>14c1627c155a83df19296f</u> <u>148438c083b78590312b21</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
16	2021-09-28 17:14:36	<u>0xf8fa628b0d8d5bada032</u> <u>80d05b882c8282e9f279f1</u> <u>f478bda9b1dcd405dcc8a3</u>	+ 312.500000 USDT	✓
17	2021-09-28 17:14:36	<u>0xf8fa628b0d8d5bada032</u> <u>80d05b882c8282e9f279f1</u> <u>f478bda9b1dcd405dcc8a3</u>	+ 312.500000 USDT	✓
18	2021-09-28 17:14:36	<u>0xf8fa628b0d8d5bada032</u> <u>80d05b882c8282e9f279f1</u> <u>f478bda9b1dcd405dcc8a3</u>	+ 312.500000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 22:09:19	<u>0x7f1aec5a267a11805a90d16ffab464bf93f8bb51968c4837ab7db6b9f303e013</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2023-10-27 11:55:00	<u>0xcbb4c213252dd12638240b818654924984e041cf3a80cf20e245546ebefeb308</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 09:59:20	<u>0xd2e42d08620d168fb8e76ce6c4d6b919b6ba7091801daeb63ebabc0371384681</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:03:15	<u>0xe915269c40dd606a12d0b52957bf46104ee4c824f13a7ee9e0f0e05dc0e16a9f</u>	+ 1 laim nft	✓
5	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
6	2023-09-02 02:07:59	<u>0xf523104bf717c4a9c672a2ba850415a38ee633d3e4fcc085fb04b77413c2d9f8</u>	+ 1 Voucher	✓
7	2023-07-04 18:50:08	<u>0xd6084a5ccd5a946f3f848eea117c6a7af96e9d5d73ff15165f8cd61ac17be795</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-18 18:27:40	<u>0xec210881a75e07bcf008</u> <u>26864c2d8df3bf6a75d3cf</u> <u>ef51e7d8499770cfa26503</u>	+ 1 OPTIMISM	✓
9	2021-11-11 22:42:09	<u>0x1882143329497b46ac96</u> <u>a2d84366fe86b0445ba075</u> <u>9b12d4e02ebe44371de92e</u>	+ 1 OPENSTORE	✓
10	2021-11-05 15:39:23	<u>0x79e57da5a224c5820da5</u> <u>a8e1f65df057e874ea3c0d</u> <u>10f1c65fd4f7bbc1252a46</u>	+ 1 OPENSTORE	✓

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