

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36881a7ae233b644f9fb9c58de159aba039ce164</u>
TOTAL RECEIVED	120.455008900376938641 MATIC
	43.97 USD
TOTAL SEND	120.454103415162634860 MATIC
	43.97 USD

Token	Balance
MATIC	0.000905485214300542 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Blast	54,988.000000000000000000 st-apps.com
Autograph	3 ATG
Autograph Usernames	1 AGN
Flaming Phenix Club	0 FPC
Saw Chapter 1 by Autograph	1 SAW
evements	4 TBA
Capital Ones The Match 22	1 C1M

Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
! ! \$100,000 BONE #06	N/A Shiba Inu
	N/A
5000 USDC	N/A NFT Voucher
Bully Apes NFT Flyers	N/A BULLPLL
'	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A GOLD
cZss4pUfC02NZecI	N/A 7YimBX6D
	N/A ?
CryptoPunk #7618	N/A claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 12:51:54	<u>0x9befefc5e54cdd1cf01a</u> <u>271df83538e45aa94fadc9</u> <u>c0bbf5b1bfe9a0417b3619</u>	- 16.309999999999998 721 MATIC  14.63 USD	✓
2	2023-01-13 12:51:54	<u>0x9befefc5e54cdd1cf01a</u> <u>271df83538e45aa94fadc9</u> <u>c0bbf5b1bfe9a0417b3619</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-13 12:51:54	<u>0x9befefc5e54cdd1cf01a</u> <u>271df83538e45aa94fadc9</u> <u>c0bbf5b1bfe9a0417b3619</u>	- 0.0004384188297090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-29 15:26:50	<u>0x972a9e04bc3015ecae11</u> <u>4374adeec337a694620130</u> <u>c7fe956428dbf124e0bcfc</u>	- 15.0000000000000000 000 MATIC  11.75 USD	✓
5	2022-12-29 15:26:50	<u>0x972a9e04bc3015ecae11</u> <u>4374adeec337a694620130</u> <u>c7fe956428dbf124e0bcfc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-12-29 15:26:50	<u>0x972a9e04bc3015ecae11</u> <u>4374adeec337a694620130</u> <u>c7fe956428dbf124e0bcfc</u>	- 0.0017078705404740 00 MATIC  0.00 USD	✓
7	2022-12-18 04:35:28	<u>0x725009db6985e54ea4f6</u> <u>37b2c96e2c38a1386d2883</u> <u>02b061c74cb689228fc7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-18 04:35:28	<u>0x725009db6985e54ea4f6</u> <u>37b2c96e2c38a1386d2883</u> <u>02b061c74cb689228fc7b2</u>	- 0.0026526300000000 00 MATIC  0.00 USD	✓
9	2022-12-18 04:35:28	<u>0x725009db6985e54ea4f6</u> <u>37b2c96e2c38a1386d2883</u> <u>02b061c74cb689228fc7b2</u>	- 0.0009345988918213 31 MATIC  0.00 USD	✓
10	2022-12-16 19:20:48	<u>0x75982e617ac047789571</u> <u>3252ad7bc51da55a828e03</u> <u>c57f215f8c7e480568d07b</u>	- 89.0000000000000000 000 MATIC  70.78 USD	✓
11	2022-12-16 19:20:48	<u>0x75982e617ac047789571</u> <u>3252ad7bc51da55a828e03</u> <u>c57f215f8c7e480568d07b</u>	- 0.0051610462781666 75 MATIC  0.00 USD	✓
12	2022-12-16 19:20:48	<u>0x75982e617ac047789571</u> <u>3252ad7bc51da55a828e03</u> <u>c57f215f8c7e480568d07b</u>	- 0.1319488506224631 15 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-16 19:18:12	<u>0x750795d1ce60c28d1b0f0416b28782a7cc0688799f95bc28df7d8ec44199dbf4</u>	+ 120.45500890037693 8641 MATIC  95.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:47:07	<u>0xd0475611798963716bb6fb2b40c73415ef002b00e78becb0de9784250a2e4a45</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad34830392d0cf16d85fd61cd534b1b7567fe4c63f51e2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:51:02	<u>0xe2fbc8d0d541d52d8b0dfffd032fa9dc0e53e643fd3e386edf7abb87d8a9ffe3d</u>	+ 1 ATG	✓
2	2024-06-29 17:49:42	<u>0xe3d825802d93dc699dd061d088f3b54ad8e21b2a443bd8217ec001ad70d5729c</u>	+ 1 ATG	✓
3	2024-06-29 17:29:03	<u>0xacc50f612603b6b6e2862b23646d92821890d59f910feeb7ed52f90a9f8ff8a0</u>	+ 1 ATG	✓
4	2023-01-06 23:21:13	<u>0x30879038a163928d29e6fc35b6e3dd06378b12420996729c0b391c76f53462d9</u>	+ 1 TBA	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-18 04:35:28	<u>0x725009db6985e54ea4f6 37b2c96e2c38a1386d2883 02b061c74cb689228fc7b2</u>	- 1 FPC	✓
6	2022-12-16 19:20:48	<u>0x75982e617ac047789571 3252ad7bc51da55a828e03 c57f215f8c7e480568d07b</u>	+ 1 FPC	✓
7	2022-12-14 03:16:22	<u>0x1e14acea2a924b0ff03e fa648a32af174f6c6e06cf 59e0f4d13b126da3399a57</u>	+ 1 TBA	✓
8	2022-11-29 02:37:31	<u>0x98f1b490577bf365ffcc eab5f8043adf003afcdeeb 88c155fdd9f67addaba41b</u>	+ 1 AGN	✓
9	2022-11-11 18:08:01	<u>0xa725d7571d24cf229aa2 b24827aaacd4df836e3378 25c67259925917d4bd255a</u>	+ 1 TBA	✓
10	2022-11-09 15:32:57	<u>0x319b8ce28c81184b0875 870e2dc4a001448e6e1ab0 d42e3e70ca59dc9b6693f3</u>	+ 1 TBA	✓
11	2022-06-02 03:42:59	<u>0x7e15f176f246301af565 0d293f61eea30f244d9c9c 5f0acfe5fe0138be289733</u>	+ 1 C1M	✓
12	2022-05-21 14:09:28	<u>0x02a23552291e04541c7f 7008409373b8e9fed4bd51 591fcb5a71a159fafa74c3</u>	+ 1 SAW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:24:59	<u>0xd43917af495fa755cfe186e6e14183334e68aba396a1e2221703abccf4de78d2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 02:24:51	<u>0xb75d15f8bba4221b00d2369ad3ba39109335598d1023881ed4eebfc6b61e53a8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-26 20:21:59	<u>0x713529a9e33bdc445323353bd75db46a5819878be4b5c25aee9b452fdd56270b</u>	+ 1 ?	✓
4	2024-06-23 20:12:16	<u>0x80cd8512ef095f030c729fe430fd883e11e1f412c549b7a07556bcbcad0c794c</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
5	2024-06-23 20:12:12	<u>0x6b1fb32b03d338f95e999224d103e778df14b80f7c539f6c3258bbc44be371c5</u>	+ 1 ?	✓
6	2024-02-23 23:51:05	<u>0xae7f0afb8f097641b99dfcd4a06680f29b632f2d50f982a9ee093a4b8429d712</u>	+ 1 etherevent.co	✓
7	2024-02-09 23:03:39	<u>0x090e3f17f7019eec301b48d64d44b38127ceaba4cb3ba446223ac20678438d86</u>	+ 1 NFT	✓
8	2024-01-18 14:14:22	<u>0xa1e6f4d7f1803c00151db4e32a8535320e34b5badc1a947fde5cd010207f0197</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 13:01:24	<u>0x76ece11fb676b41bdc4da5c4fcdea51c3e803370a1dd05fc5659796f80cc27a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 02:38:46	<u>0x864e129b69cbcbec565a</u> <u>0b5133830a6528890536c3</u> <u>37d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓
11	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c</u> <u>963efd7bb112a5a5b3fd5b</u> <u>dd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓
12	2023-10-05 10:29:27	<u>0xe6f5db34efb02e4d4c3a</u> <u>14667f17c98f24f397bb42</u> <u>34654c82d41d5df03ba0c7</u>	+ 1 Shiba Inu	✓
13	2023-10-02 03:32:32	<u>0xa4aab5fe2a0ea93aea84</u> <u>1f8b9246e7bc994690eafa</u> <u>913d535d63de516c70b815</u>	+ 1 Shiba Inu	✓
14	2023-09-24 12:59:25	<u>0x38308290f410468c403e</u> <u>22ec9bf1974e62b258f52c</u> <u>caa1a7355e364701835642</u>	+ 1 GOLD	✓
15	2023-09-23 09:06:30	<u>0x39a5d9b2ea5643ab53ef</u> <u>6bbe93bdc31c7b09e135e2</u> <u>8849b1b65823ce400d5e32</u>	+ 1 GOLD	✓
16	2023-09-16 15:30:53	<u>0x48e52df16cc561dcf755</u> <u>ce5232f162e0d8e970d9c0</u> <u>8870615ad7f1c621de15e9</u>	+ 1 laim nft	✓
17	2023-09-12 16:58:37	<u>0xe14a1bf86967533821c9</u> <u>1ec415d0af77dd365bd671</u> <u>e7668737e57e17302a4536</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:18:29	<u>0xea4dc20442341b29fddb</u> <u>ee5702129872669151afe3</u> <u>33a11ee03d46f042ab77e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-26 06:39:30	<u>0xf34d85c81e64a98e4f65</u> <u>22be47bd57803cb7373cf3</u> <u>64bff24d95aa0109e9e9e6</u>	+ 1	✓
20	2022-12-23 05:13:13	<u>0xeaa72bd5bf3ee29803d5</u> <u>c8bd715099e5d1fe4f9aee</u> <u>5b7d2d7e9124dacc223665</u>	+ 1 7YimBX6D	✓
21	2022-06-06 01:00:57	<u>0x20c8324cb13caa2abc73</u> <u>7a65fa15cf7a9fea9023ec</u> <u>11ba16b4f994bb9097741b</u>	+ 1 FlyerBullyApess	✓
22	2022-06-02 18:24:17	<u>0xcf363c737bc717db0869</u> <u>5322291a9f8d2f37b17b19</u> <u>b816a01632a45ba67e3fb0</u>	+ 1 FlyerBullyApes	✓
23	2022-05-29 12:26:55	<u>0x263ac690db1901b47432</u> <u>601c45a23c7888f87efe46</u> <u>0f84ef0fdd3fbb8b7c6e90</u>	+ 1 FlyerBullyApes	✓
24	2022-05-06 22:54:27	<u>0xa7207a0c73259223f0ff</u> <u>580b5fd0c17fa9414f7949</u> <u>1c091d60e7b1b146fe8889</u>	+ 1 BULLPLL	✓
25	2021-12-02 20:10:17	<u>0xf852f82f38c471628e00</u> <u>303d4edd77051d4c9e6251</u> <u>46457bccb64ff3bfe300da</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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