

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:41 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cf5d113656c12f56b824cbb59d834fb6c34fd76</u>
TOTAL RECEIVED	42.565502245136606518 MATIC
	15.70 USD
TOTAL SEND	42.565477667286906183 MATIC
	15.70 USD






Token	Balance
MATIC	0.000024577849695000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rotomico	850,000.000000000000000000 RTM
Pikatic	220,000.000000000000000000 PKT
The Fish Farm Series 1	1 TFF
OpenSea Collections	N/A OPENSTORE
Glory and Bills	N/A GLB
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-12 13:57:51	<u>0xb1334aad616a9cb9520d</u> <u>94e727b256b0761039da9e</u> <u>659bcba29419e362010a19</u>	- 5.5279260901579272 41 MATIC  7.70 USD	✓
2	2022-04-12 13:57:51	<u>0xb1334aad616a9cb9520d</u> <u>94e727b256b0761039da9e</u> <u>659bcba29419e362010a19</u>	- 0.0006322848000000 00 MATIC  0.00 USD	✓
3	2022-04-12 13:57:51	<u>0xb1334aad616a9cb9520d</u> <u>94e727b256b0761039da9e</u> <u>659bcba29419e362010a19</u>	- 0.0000017090737650 00 MATIC  0.00 USD	✓
4	2022-04-12 13:56:35	<u>0x64b545f6278342ca7a33</u> <u>98a21e7e60ba8228ac3c7a</u> <u>c622e5bad029119901b905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-12 13:56:35	<u>0x64b545f6278342ca7a33</u> <u>98a21e7e60ba8228ac3c7a</u> <u>c622e5bad029119901b905</u>	- 0.0099294455065928 77 MATIC  0.01 USD	✓
6	2022-04-12 13:56:35	<u>0x64b545f6278342ca7a33</u> <u>98a21e7e60ba8228ac3c7a</u> <u>c622e5bad029119901b905</u>	- 0.0000305797786783 44 MATIC  0.00 USD	✓
7	2022-04-12 13:56:35	<u>0x10700238bc63678c322c</u> <u>883867cf04d233e82bf9b6</u> <u>cf0e98b260ed59a274e537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-12 13:56:35	<u>0x10700238bc63678c322c</u> <u>883867cf04d233e82bf9b6</u> <u>cf0e98b260ed59a274e537</u>	- 0.0015908527612232 48 MATIC  0.00 USD	✓
9	2022-04-12 13:56:35	<u>0x10700238bc63678c322c</u> <u>883867cf04d233e82bf9b6</u> <u>cf0e98b260ed59a274e537</u>	- 0.0000048993597191 04 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-03-27 02:39:28	<u>0x070d99c79e09c3e6b7a014d1f25e755b159d29a07e6b9eb9cd7aa4466cf68714</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-27 02:39:28	<u>0x070d99c79e09c3e6b7a014d1f25e755b159d29a07e6b9eb9cd7aa4466cf68714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-27 02:39:28	<u>0x070d99c79e09c3e6b7a014d1f25e755b159d29a07e6b9eb9cd7aa4466cf68714</u>	- 0.0006358088096010 00 MATIC  0.00 USD	✓
13	2022-03-27 02:39:28	<u>0x070d99c79e09c3e6b7a014d1f25e755b159d29a07e6b9eb9cd7aa4466cf68714</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
14	2022-03-25 07:47:42	<u>0x25db22591be1e58820391ae8cc2ec66ea174afdf1aa6430512ae46d3d14e7a</u>	- 37.0000000000000000 000 MATIC  58.38 USD	✓
15	2022-03-25 07:47:42	<u>0x25db22591be1e58820391ae8cc2ec66ea174afdf1aa6430512ae46d3d14e7a</u>	- 0.0057208549589705 69 MATIC  0.00 USD	✓
16	2022-03-25 07:47:42	<u>0x25db22591be1e58820391ae8cc2ec66ea174afdf1aa6430512ae46d3d14e7a</u>	- 0.0000000000021662 52 MATIC  0.00 USD	✓
17	2022-03-25 00:06:39	<u>0xb1c5fecb0f4b33ee29828a3ef3a535671c5c634761ac0db3351dbc75e0690675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-25 00:06:39	<u>0xb1c5fecb0f4b33ee29828a3ef3a535671c5c634761ac0db3351dbc75e0690675</u>	- 0.0017366480135190 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-25 00:06:39	<u>0xb1c5fecb0f4b33ee29828a3ef3a535671c5c634761ac0db3351dbc75e0690675</u>	- 0.00000000000041136 52 MATIC  0.00 USD	✓
20	2022-03-24 23:54:25	<u>0xe919968722507618406c62c81a44f067ca5ddec9b30d5074dd2f28ab6a4fff2f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-24 23:54:25	<u>0xe919968722507618406c62c81a44f067ca5ddec9b30d5074dd2f28ab6a4fff2f</u>	- 0.0032595279385385 71 MATIC  0.00 USD	✓
22	2022-03-24 23:54:25	<u>0xe919968722507618406c62c81a44f067ca5ddec9b30d5074dd2f28ab6a4fff2f</u>	- 0.00000000000007036 51 MATIC  0.00 USD	✓
23	2022-03-24 23:50:41	<u>0x11e07972b0d7c64e1ea431bb1ff775ea2f116e7da61a1c9856ac27a5c898852a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-24 23:50:41	<u>0x11e07972b0d7c64e1ea431bb1ff775ea2f116e7da61a1c9856ac27a5c898852a</u>	- 0.0016686511438956 06 MATIC  0.00 USD	✓
25	2022-03-24 23:50:41	<u>0x11e07972b0d7c64e1ea431bb1ff775ea2f116e7da61a1c9856ac27a5c898852a</u>	- 0.00000000000007036 51 MATIC  0.00 USD	✓
26	2022-03-24 23:49:11	<u>0xe475f6a3867d73c07b4c60f14f0e44195fb3275be0d1b1d343f703e6446b33ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
27	2022-03-24 23:49:11	<u>0xe475f6a3867d73c07b4c60f14f0e44195fb3275be0d1b1d343f703e6446b33ca</u>	- 0.0023644051316952 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-03-24 23:49:11	<u>0xe475f6a3867d73c07b4c60f14f0e44195fb3275be0d1b1d343f703e6446b33ca</u>	- 0.00000000000009770 02 MATIC  0.00 USD	✓
29	2022-03-24 23:49:03	<u>0xfd07a21fd12591f9811cf719002d5697479cc7f476f46926b0013f48ba93d80f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-24 23:49:03	<u>0xfd07a21fd12591f9811cf719002d5697479cc7f476f46926b0013f48ba93d80f</u>	- 0.0017028788429527 34 MATIC  0.00 USD	✓
31	2022-03-24 23:49:03	<u>0xfd07a21fd12591f9811cf719002d5697479cc7f476f46926b0013f48ba93d80f</u>	- 0.00000000000007036 51 MATIC  0.00 USD	✓
32	2022-03-24 23:47:45	<u>0xc7a22eb519109278eebf94f31ab18ccabc9e72cbd1060601ae9d17808dc063</u>	+ 37.199899999999999 523 MATIC  60.89 USD	✓
33	2021-10-28 14:02:02	<u>0x00268eb008d94362aad7b05c480d896d3230ab4f2c0b22ddb08eef721db30bfc</u>	- 0.00300000000000000 00 MATIC  0.00 USD	✓
34	2021-10-28 14:02:02	<u>0x00268eb008d94362aad7b05c480d896d3230ab4f2c0b22ddb08eef721db30bfc</u>	- 0.00104303100000000 00 MATIC  0.00 USD	✓
35	2021-10-28 07:02:04	<u>0x7a6317e5399e51613719f0e6cbdf06e9e5154629bce35c8563ff6f961db9cee0</u>	- 0.00360000000000000 00 MATIC  0.00 USD	✓
36	2021-10-28 07:02:04	<u>0x7a6317e5399e51613719f0e6cbdf06e9e5154629bce35c8563ff6f961db9cee0</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2021-10-28 03:06:11	<u>0x33c8a8292c7924eb40bc</u> <u>fc291a122eb0d577999acb</u> <u>bde01e9cfb117fb4fc3988</u>	+ 0.0091874459990770 01 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 13:56:35	<u>0x64b545f6278342ca7a33</u> <u>98a21e7e60ba8228ac3c7a</u> <u>c622e5bad029119901b905</u>	+ 5.3564147991375259 39 MATIC  7.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 12:31:17	<u>0x98a8afb48d5b8885c3fd</u> <u>bf63457549c247435dc8d8</u> <u>8843c65d2ac4227bcd367</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-04-12 13:56:35	<u>0x64b545f6278342ca7a33</u> <u>98a21e7e60ba8228ac3c7a</u> <u>c622e5bad029119901b905</u>	- 0.0025826708952010 60 WETH  7.86 USD	✓
3	2022-03-25 08:38:05	<u>0xdf06b162e6c86b196847</u> <u>8d23a6fc84b2fed08053a</u> <u>e7994d0717d693e66182a2</u>	- 0.0017100000000000 00 WETH  5.41 USD	✓
4	2022-03-25 08:33:43	<u>0x1cde804ad53a864a0b06</u> <u>a7ca20d0a978655462c194</u> <u>5180ddf394e3687e18c504</u>	- 0.0050000000000000 00 WETH  15.83 USD	✓
5	2022-03-25 08:20:05	<u>0x364c8f2c4d302bd688f3</u> <u>5575511a2c59cb884abcd6</u> <u>4c3b36bcf009d74d75cb15</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-25 08:18:21	<u>0x23bce3483561074b15b7836dec95b7a092a18caf83abfcafaafdfea1b3d305de</u>	- 0.005000000000000000 00 WETH  15.83 USD	✓
7	2022-03-25 08:17:21	<u>0x63d486df127507ec7009c04064071f2d3e5e5e40a075ef1170d283918a1a946e</u>	- 0.001607000000000000 00 WETH  5.09 USD	✓
8	2022-03-25 08:16:27	<u>0xc1f81c5b6ab0a496aca111c67a74fff4dd968421496eed68f8b2559b8cc708e2</u>	- 0.0016446286428524 44 WETH  5.20 USD	✓
9	2022-03-25 08:10:40	<u>0xafc564ef1be42aaa6b7b825d7948ffe8ed9972dadca73f83d07175a4026a5817</u>	- 0.0015952728873801 16 WETH  5.05 USD	✓
10	2022-03-25 07:47:42	<u>0x25db22591be1e58820391ae8cc2ec66ea174afdf1aa6430512ae46d3d14e7a</u>	+ 0.0191395724254336 19 WETH  60.62 USD	✓
11	2022-01-15 00:44:18	<u>0xe96d0c1dae65ab1014cb9412b58fe66051b6426f656f8a21dfc39b75ea0ab9e3</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 08:38:05	<u>0xdf06b162e6c86b1968478d23a6fc84b2feda08053ae7994d0717d693e66182a2</u>	+ 1 TFF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2022-07-21 16:41:08	<u>0x3d9e61520a1fdbced4cbd626aee15b61b616878996a8f227f65a4f66cd45e312</u>	+ 1 OPENSTORE	✓
3	2022-06-14 17:45:18	<u>0x0918642d23135c5c3129b404c6beb9049f4e199e8ddc8d2f0e016076e078819c</u>	+ 1 OPENSTORE	✓
4	2022-06-14 17:39:12	<u>0xf5a964278d521860a9af77114e07d8a92c5fd6ec709d7f1944ab45d54357b0b0</u>	+ 1 OPENSTORE	✓
5	2022-04-10 21:29:01	<u>0x02651db449e125ff14c7156b0e8505d34f65d6fb64e6d6a31bfdbe587a0bafc4</u>	+ 1 OPENSTORE	✓
6	2022-04-09 15:40:00	<u>0x01b592a11ba765d97b258362544f38fd7a17df0d87b3a4a9aa0f1ac07c9500</u>	+ 1 OPENSTORE	✓
7	2022-04-06 05:55:34	<u>0xbcccb33b237cd9166180005f2656118b7aab49ffd80d00a2bd1258cb86bf978f</u>	+ 1 OPENSTORE	✓
8	2022-04-04 23:07:47	<u>0x42a8c1ecee1a9243d1214d8582c25280536dc4874bc649a803d82ca456c1aa4c</u>	+ 1 OPENSTORE	✓
9	2022-03-31 09:02:18	<u>0x5a58347ffd75f3a9f7b16e103361424c4497c0a7849d26e72638e6c4155231af</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
10	2022-03-30 12:09:55	<u>0xbb1ebf4a364c5a8c88e8</u> <u>dfef02084d6da87197a339</u> <u>9604098e40ee017ac24cb6</u>	+ 1 OPENSTORE	✓
11	2022-03-30 10:03:40	<u>0x21658b0a1482954decf9</u> <u>1e4c18a17434a3eaaef9e5</u> <u>c42d23f208d83cc3086489</u>	+ 1 OPENSTORE	✓
12	2022-03-30 08:54:57	<u>0x5ee22e018b83cff9e884</u> <u>bc9b096bd26b70ef40262d</u> <u>339625057f3dec71653ff3</u>	+ 1 GLB	✓
13	2022-03-30 07:46:05	<u>0x2b16eb5ba22b2ef4b11f</u> <u>49e48c4d365df9469804b6</u> <u>c869a3adcfa6b6d59e223f</u>	+ 1 GLB	✓
14	2022-03-30 06:36:13	<u>0x31ac6143a9c807716e10</u> <u>8687445a8981528cb70bb6</u> <u>3d343e6539fa9f09e8cc3d</u>	+ 1 GLB	✓
15	2022-03-29 06:51:07	<u>0x7823eea3d4f6ccb5cef3</u> <u>c51cc1051a1e69f517a3e3</u> <u>76e86f9bdc003d5e868e71</u>	+ 1 OPENSTORE	✓
16	2022-03-29 02:53:45	<u>0x74e9387436ee26759a97</u> <u>fa35464dd374646cea7214</u> <u>900af84840688705eeba7b</u>	+ 1 OPENSTORE	✓
17	2022-03-28 03:06:24	<u>0xb30de3f00e9bf0b59cf8</u> <u>0c9bcbd9ea0eaae161bd50</u> <u>e8231ff9f245a2a099cae0</u>	+ 1 OPENSTORE	✓
18	2022-03-28 01:21:36	<u>0x3b31e930ebbd319577e1</u> <u>3c15ddae41f3a415ca40b7</u> <u>6638f5b1a9af7b4b141de9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-27 23:55:08	<u>0x33b12e0911869315f0a3b7f4985d11295d88c299ca44094441c3128a77e03727</u>	+ 1 OPENSTORE	✓
20	2022-03-27 22:51:32	<u>0x1907d23037d2b8413c0fb3fb40b2ec755bc29cc2aca225b21b94316cee16786e</u>	+ 1 OPENSTORE	✓
21	2022-03-27 16:28:44	<u>0xff24a117faf8f49fb9494e4a6edcb0759f08554b3a68f0ca2e618039b78da4aa</u>	+ 1 OPENSTORE	✓
22	2022-03-27 11:07:59	<u>0x5740e45123b6c591155b95d35a9d90d7677493890f50670db7c56afd3ace756e</u>	+ 1 OPENSTORE	✓
23	2022-03-27 05:22:14	<u>0xda14efc55c3cee35c117c40ef3e4968d4c2cf6df04ae91c5b1265756d9783599</u>	+ 1 OPENSTORE	✓
24	2022-03-27 03:57:12	<u>0xcd24d099b5e985fb3de0c9740a50d6715dfcb3f86f3a545061cc8bd56f74c7a2</u>	+ 1 OPENSTORE	✓
25	2022-03-27 01:06:06	<u>0x0253b997d90d4d57a8823e33495bdfd68dedb7f00b8b9227cc6a6cdcb73a4249</u>	+ 1 OPENSTORE	✓
26	2022-03-26 16:23:39	<u>0xf859b0121796806c7d653fc3fbbb8a798bebe7cea4b8458258019364c556bc95</u>	+ 1 OPENSTORE	✓
27	2022-03-26 12:45:36	<u>0xc68f9f66bfec09ba3453a3b675d02c547b8a191a8f7b351091d1480968d380e1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-26 11:42:04	<u>0x2c28cfa7991a74967aa0</u> <u>d38977e3644bc954662a2c</u> <u>65051a29f3606175a48160</u>	+ 1 GLB	✓
29	2022-03-26 09:42:32	<u>0x2a60f2e603f43dac3e07</u> <u>f06bbd82342f3f3d50e518</u> <u>123b2b2faa0905857d3918</u>	+ 1 OPENSTORE	✓
30	2022-03-26 08:07:46	<u>0x5c842146fe54207d4860</u> <u>5274383d02c720b94a949d</u> <u>bce56b52ab93b645c28f46</u>	+ 1 OPENSTORE	✓
31	2022-03-26 05:26:45	<u>0x92f8983893345ce44a44</u> <u>da6863ff37928f429a4b64</u> <u>f8c6292f7106cbf7fb7453</u>	+ 1 OPENSTORE	✓
32	2022-03-26 02:39:41	<u>0xecdc54bd76ebde858c2c</u> <u>716c58725f6548aef6b626</u> <u>df86a7ecc21786f5711f1d</u>	+ 1 OPENSTORE	✓
33	2022-03-25 17:03:48	<u>0xbc945f0718995c78b71</u> <u>cb8a4707acb926aa3b5ba9</u> <u>8dc3adef9a5b02169e8335</u>	+ 1 GLB	✓
34	2022-03-25 08:40:17	<u>0xcf162d9740ac0bcf60b1</u> <u>02d8402803bd97288417f0</u> <u>d2481d65c4c96cb961f335</u>	+ 1 OPENSTORE	✓
35	2022-03-25 08:39:59	<u>0xffbfc60683dfbc0ecbb7</u> <u>bed465176420cc3d6ba4a3</u> <u>ec79a0289bab5c705e1d9a</u>	+ 1 OPENSTORE	✓
36	2022-03-25 08:39:51	<u>0x65d049dae4929d41278e</u> <u>542dfbf4067ffb32926195</u> <u>cfa8887b24f591a9acffc4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-25 08:39:41	<u>0xcc58bb4021360c6e9bf71d06f20a107290fcc805b770740da580a7ecf0f664c3</u>	+ 1 OPENSTORE	✓
38	2022-03-25 08:33:43	<u>0x1cde804ad53a864a0b06a7ca20d0a978655462c1945180ddf394e3687e18c504</u>	+ 1 OPENSTORE	✓
39	2022-03-25 08:19:33	<u>0x13adc41cf80ed63ec3c6044ce7dfe762da3a552873858e6f00ac0c860f17038c</u>	+ 1 OPENSTORE	✓
40	2022-03-25 08:18:57	<u>0xa5a473a839444075f75072b0423e5519ffda717788be0f1bad385d40ed09aa8c</u>	+ 1 OPENSTORE	✓
41	2022-03-25 08:18:49	<u>0x3d4196bd152fd822413d9613664708f97968ee8078a7bfca5cfb142ea63bfb0</u>	+ 1 OPENSTORE	✓
42	2022-03-25 08:18:31	<u>0xc0a50dbc81b9ced673174dca7f965a7fbcd9c4ea7c09520ac51553fc2b7688f4</u>	+ 1 OPENSTORE	✓
43	2022-03-25 08:18:21	<u>0x23bce3483561074b15b7836dec95b7a092a18caf83abfcafaafdfea1b3d305de</u>	+ 1 OPENSTORE	✓
44	2022-03-25 08:17:21	<u>0x63d486df127507ec7009c04064071f2d3e5e5e40a075ef1170d283918a1a946e</u>	+ 1 OPENSTORE	✓
45	2022-03-25 08:16:27	<u>0xc1f81c5b6ab0a496aca111c67a74fff4dd968421496eed68f8b2559b8cc708e2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-25 08:10:40	<u>0xafc564ef1be42aaa6b7b</u> <u>825d7948ffe8ed9972dad</u> <u>a73f83d07175a4026a5817</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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