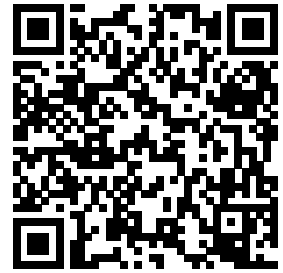


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d56d54a3ba56c055dfa1d515103f3b842a1230e</u>
TOTAL RECEIVED	252.769505295437227232 MATIC
	94.05 USD
TOTAL SEND	282.003298671385778107 MATIC
	104.93 USD




Token	Balance
MATIC	0.129267874893579021 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
Dropys	1 Dropys
The Saudi Meta Airdrop	1 TSMA
MekaFight WhiteList Invite	2 MekaFightWLIInvite
n Chain)	1 MWMP

Token	Balance
smartdiving.game	1 smartdiving.game
3200 ARB	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A drop-usdc.com
Darkest Heroes Promo	N/A Darkest Heroes Promo
The High Apes Club - World Pass	N/A THCWP
3200 ARB	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher
OpenSea Collections	N/A OPENSTORE
FTs	N/A BULLPLdLL
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 12:46:45	<u>0x652a8edea218c8104b5a41d63035ae7ce4d17b0394f8c85b69d73e169031f29e</u>	- 282.000000000000000000 0000 MATIC  565.41 USD	✓
2	2021-12-01 12:46:45	<u>0x652a8edea218c8104b5a41d63035ae7ce4d17b0394f8c85b69d73e169031f29e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-12-01 12:30:19	<u>0x27ebf6cf3206342f8fd47506cb17b4d431583ce2a3083632f5e2d435987a77f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-01 12:30:19	<u>0x27ebf6cf3206342f8fd47506cb17b4d431583ce2a3083632f5e2d435987a77f2</u>	- 0.0012673113857516 00 MATIC  0.00 USD	✓
5	2021-12-01 12:27:52	<u>0x768daea333e52ece9f4a3f39983b4cc7b2d287d63b30057de7e251ef74081b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-01 12:27:52	<u>0x768daea333e52ece9f4a3f39983b4cc7b2d287d63b30057de7e251ef74081b79</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-01 12:30:19	<u>0x27ebf6cf3206342f8fd47506cb17b4d431583ce2a3083632f5e2d435987a77f2</u>	+ 252.76950529543722 7232 MATIC  506.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:18:25	<u>0xc2b1d741b61029789ba6f6e821af28ec325a088c63b0e7d17e5161321fef6076</u>	+ 1 CMAI	✓
2	2022-02-02 09:35:05	<u>0x74caa340f216e4eb7d75af74dbe983d048b67b5f544c2a7c9a8f2691b08224d6</u>	- 0.0200000000000000 00 WETH  53.27 USD	✓
3	2022-02-02 09:29:55	<u>0x35f1797b8d3b1ba9e8683bab0689963f004ed40cb76e5e145495a8809db8af3c</u>	+ 0.0200000000000000 00 WETH  53.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-26 15:39:00	<u>0xde66ccee8eda6e2a5d0d a3e7d30219d88450e1b92e da92d4393e9acf423ee879</u>	- 0.020000000000000000 00 WETH  49.25 USD	✓
5	2022-01-26 15:28:06	<u>0x31baad1b502e68d67a24 8d3fcf0c17796fdea6d7b7 c46336f49bdd551dca2ff4</u>	+ 0.020000000000000000 00 WETH  49.25 USD	✓
6	2022-01-26 15:09:40	<u>0x0f56c7da4e0678599771 d2f2beb50ab66cb7988cf6 d560ea488c511d969beee2</u>	- 0.020000000000000000 00 WETH  49.25 USD	✓
7	2022-01-26 15:04:14	<u>0x56dfa4d323813f2f3fb0 b57cd8a60174e42bae9f92 b75934f78b0bb8eb95cbd3</u>	+ 0.020000000000000000 00 WETH  49.25 USD	✓
8	2022-01-15 00:44:28	<u>0x626ce4f6b21ba983110f 00815f267f10dedfc4f863 4b554c76711bdb0421a607</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-01 12:30:19	<u>0x27ebf6cf3206342f8fd4 7506cb17b4d431583ce2a3 083632f5e2d435987a77f2</u>	- 0.107249999999999999 98 WETH  491.52 USD	✓
10	2021-12-01 12:30:19	<u>0x2cc5a98533528937d785 1fd9ec2c5ff73a131b0653 91879a5b0cb63db5f22e37</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-11-15 18:25:11	<u>0x27fb49cb0ea3e6ea1ed2 c4cac66deb7cc50fa2043c 60dff75f235e49d82c516b</u>	+ 0.000500000000000000 00 WETH  2.28 USD	✓
12	2021-11-15 18:25:11	<u>0x27fb49cb0ea3e6ea1ed2 c4cac66deb7cc50fa2043c 60dff75f235e49d82c516b</u>	- 0.000750000000000000 00 WETH  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 18:25:11	<u>0x27fb49cb0ea3e6ea1ed2c4cac66deb7cc50fa2043c60dff75f235e49d82c516b</u>	+ 0.010000000000000000 00 WETH  45.63 USD	✓
14	2021-11-15 15:59:27	<u>0xad5f3df32d25d6ddd3f3faf32963cddfcff9ce596b382b9088555575f828bf73</u>	+ 0.005000000000000000 00 WETH  22.81 USD	✓
15	2021-11-15 15:59:27	<u>0xad5f3df32d25d6ddd3f3faf32963cddfcff9ce596b382b9088555575f828bf73</u>	- 0.007500000000000000 00 WETH  34.22 USD	✓
16	2021-11-15 15:59:27	<u>0xad5f3df32d25d6ddd3f3faf32963cddfcff9ce596b382b9088555575f828bf73</u>	+ 0.100000000000000000 06 WETH  456.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 08:35:20	<u>0xbedfc1e1a317dfbc77b7d58b08db429d80bde0ab6bf243c9587339d5fbf1f949</u>	+ 1 TSMA	✓
2	2022-06-03 20:22:36	<u>0xa4b1dd92ef21c398de302638491b3909976e14ec3e14016edf0d1465a5ce2abc</u>	+ 1 smartdiving.game	✓
3	2022-02-13 12:30:52	<u>0x469b3bc5c2802a8aa1d090863712412a8d94ae84f2b96f1cfc9c20c278e81ea3</u>	+ 1 MekaFightWInvite	✓
4	2022-02-11 02:27:18	<u>0x4513680a2791d44e56cb69658c7846cc8696693879f2447d32a14f2958bc8804</u>	+ 1 Dropys	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-16 12:17:05	<u>0xf14b4ad7ed6a737ce305d7eda9d73c0b6911ce27d933b06f677343db8b3303f1</u>	+ 1 MekaFightWLInvite	✓
6	2021-12-09 23:44:42	<u>0xa58784ea5580720bb2bd5385b2dd2627429be8062d2b8ce2ba7ea5bda66f52bb</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:03:57	<u>0x6e50e93f8a8e129e74676068d025939428ddb2cb763f95e84bae96368b1e4ea8</u>	+ 1 etherevent.co	✓
2	2023-12-01 10:30:35	<u>0x59719d2d9343b76bc2f63e24145f6ec8a4dc78e49a14776449dbc853ad49f71c</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 15:55:48	<u>0xab21ae1100c8bb4cdce7b824cf252437dfa49033af00a145821ad18771a36150</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-20 17:16:54	<u>0xc52d37cd546a3dab41bc202758a5e0a9096ff5f4b7b9db93e67cbf6352245479</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 12:55:07	<u>0xbd4bf60738cb0c0c6a4477eba17812c1ccaa5158f8f88e641a4b19026c1c5ba2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-04 17:10:30	<u>0x41fe4fb51f5c2f1e8506a9cc44c7554ad8a7d6b3884747ca6678655aad5ae7e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 09:19:00	<u>0xd775773755b55e32355a</u> <u>0b57cfa00b5027647d097e</u> <u>3a0457c91fb60615e70289</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 21:05:55	<u>0xbdecb429a3687b34fb2d</u> <u>da917163dc6dc9dfd8a00b</u> <u>ee871bf16546f14117b88a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 21:05:56	<u>0x532955d3e91b763f352d</u> <u>d770cfde13302cf422e8a7</u> <u>8b922127594f74855400eb</u>	+ 1 Voucher	✓
10	2023-09-19 21:03:45	<u>0xf64a91a39cb9e794fa27</u> <u>0a17d364883c1e873b0d09</u> <u>95947424c40ac8f948864b</u>	+ 1 Voucher	✓
11	2023-09-19 03:19:34	<u>0x65e256d02270b1d0ca92</u> <u>b0196a4333153c2454b543</u> <u>b5100b44ca7defc20b8c33</u>	+ 1 usd-rewards.me	✓
12	2023-09-16 15:52:59	<u>0xead27e1a845471eadcd1</u> <u>c1d2a4a89d9923911678ff</u> <u>f6b73c04df22a821815613</u>	+ 1 laim nft	✓
13	2023-09-15 18:14:29	<u>0x13b8c8262136ebec068b</u> <u>70d03bda138577e0dc3087</u> <u>69c565658e65048b35a91a</u>	+ 1 drop-usdc.com	✓
14	2023-09-12 16:59:43	<u>0x4f1c71110e396c52d846</u> <u>1f755f15709fcec903e318</u> <u>1db4bc282c776832aa3d85</u>	+ 1 NFT Voucher	✓
15	2023-09-03 18:14:26	<u>0x0b081fb8363475a7de74</u> <u>777f84ff7b3a0b98872dd4</u> <u>7b8aa236eba8d9881aba29</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 18:24:42	<u>0xb85687b2863774613ed343d802cc2576cfca4cf361766fcb114b0c930aed78cc</u>	+ 1 Vouchers	✓
17	2023-09-02 18:23:32	<u>0xb1c700f07f759bcaa1d28e8bf8b6840d9a8a2d9cf66ed1cea3eb821d56ff8312</u>	+ 1 usdt-rewards.xyz	✓
18	2023-08-23 22:17:14	<u>0xed70c2edf26ed933a0edf44154fb0713d50cc801e6251e1eb68b00bafae48b64</u>	+ 1 Lido DAO	✓
19	2022-12-29 12:56:54	<u>0x80c392bcc7d578f5674d7df5689df3286e9ae2999a2ff86669cf8fe7813f87bc</u>	- 1 Magma Pass Z	✓
20	2022-10-18 17:38:17	<u>0xd541ff0c60cd1960ccffb3ae3470dcc50b2dcbc6bd771dd8b9ba7eff33b2fc29</u>	+ 1 OPENSTORE	✓
21	2022-08-27 14:45:46	<u>0x7a4a2d8fc8163433beb2c2f27f167be6889ed7c2777283c1434039b15761fff0</u>	+ 1 OPENSTORE	✓
22	2022-08-27 14:45:40	<u>0x27380c2220c727cf2245aa866faca286eea4a8669f32629eb27a2426b807304f</u>	+ 1 OPENSTORE	✓
23	2022-08-27 14:39:30	<u>0xa5dd59fc12fbad0775da9dc8fbf338013c5e5d77bd61014ea53043a6bed07242</u>	+ 1 OPENSTORE	✓
24	2022-06-11 16:58:17	<u>0x760394b36a979542af51d4c2a5eff21ebe272556ebf3fe9438f67409414884d0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-02 23:52:57	<u>0x99ee63480133e4a5404789b8302f9921b3deb678a4f028f4eace5352ce2927db</u>	+ 1 FlyerBullyApress	✓
26	2022-05-28 00:30:28	<u>0x5da35b098646cccd7b84f5e2ea00ea7085a2e88aa206508ac0dcbcd30ecc1e3d</u>	+ 1	✓
27	2022-05-20 20:49:43	<u>0x721eeade075620d5401dd848d68ba1c7045d3d5160f99501e31f5c229ba23066</u>	+ 1 BemetaAirDrops	✓
28	2022-05-20 20:49:23	<u>0x29f9c1b4d9739c4fb3cca28fff93a871dbd13a9ef935b205124c0321c582f765</u>	+ 1 BemetaAirDrops	✓
29	2022-05-16 04:45:07	<u>0x42452b24442482f53ec3de7561e50899874e3a173d77395a8637edaae675c390</u>	+ 1 OPENSTORE	✓
30	2022-05-07 15:31:19	<u>0x09cb64492f68507249333016570dc3a0c2d0b819bc96e235290376db91abceac</u>	+ 1 BULLPLdLL	✓
31	2022-05-07 02:02:47	<u>0xcdca9192113cf5439b02b25a61d3937776e7d404afb6811f7c36b5c32539a756</u>	+ 1	✓
32	2022-04-12 22:03:14	<u>0x9831559cf1739b4370df12a29737137fd4ee14c55324af40408f696fa070ee36</u>	+ 1 OPENSTORE	✓
33	2022-04-09 23:15:28	<u>0xb3519eb2a92d03fda71ef053ffc8a34c97b206556237f2e1b53d7ebb50b87023</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-28 06:54:45	<u>0x1a1bc47c0d2c3a792771</u> <u>71dc7ccdfeda5d41292ca0</u> <u>5ad47b91a5deb0dc428b38</u>	+ 1 OPENSTORE	✓
35	2022-03-28 06:52:55	<u>0xf880d5667f96b3409ee8</u> <u>92b6a1b334664f134a5d47</u> <u>ff3c371940b1f97391ce49</u>	+ 1 OPENSTORE	✓
36	2022-03-07 17:33:08	<u>0xe924a05039471c8e67a6</u> <u>882faf6c2fa2fbbb740029</u> <u>6abc86f0830017fb909cc9</u>	+ 1 THCWP	✓
37	2022-03-06 19:39:56	<u>0xd48f6745bcf91e02718d</u> <u>4abfd3b78e02840eb0f8c1</u> <u>af1285eb55bf4d30701476</u>	+ 1 OPENSTORE	✓
38	2022-03-06 10:47:57	<u>0xd5bc47083f7410a8b30e</u> <u>95a2ba1fe887ee4f72949f</u> <u>31e4b6257896b18fbf6450</u>	+ 1 THCWP	✓
39	2022-03-04 18:02:59	<u>0x370f769149c114860db5</u> <u>f96a0f370048124292b4fa</u> <u>ddf2a99aca8b13b3d943fe</u>	+ 1 THCWP	✓
40	2022-03-02 10:26:08	<u>0x9cbda5479febfb8cba8f</u> <u>a8592adc992cee871ca7ec</u> <u>05966a696aff8ffd0cd9a7</u>	+ 1 THCWP	✓
41	2022-02-26 20:35:25	<u>0x33169249235cf4ff3073</u> <u>a527173850575a48c151a7</u> <u>985468e6dde4324030f7ff</u>	+ 1	✓
42	2022-02-25 18:53:00	<u>0xd899e9d680682c1c7cb7</u> <u>6825dc9167aed8e2fef10d</u> <u>b9fdf30614350507e6c159</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-20 07:08:45	<u>0xa610197ba344285acb66</u> <u>47d6124a12d59c4807fcfc</u> <u>fe155048fc70b9802b3bc4</u>	+ 1 THCAZ	✓
44	2022-02-09 10:31:42	<u>0x5637725596874b08a9aa</u> <u>0a54a4ddc89892899d6b21</u> <u>2443b99d91c03110eb38a3</u>	+ 1 THC	✓
45	2022-02-03 06:22:15	<u>0x4274a74c4be37c40567c</u> <u>24069f491bcf92cf45d5ca</u> <u>9bdc88b20a3f7e7562ea4d</u>	+ 1 OPENSTORE	✓
46	2022-02-02 09:42:13	<u>0xee86a4c0d4cd4f2d97be</u> <u>ebd2c16b6fb22ca615efdf</u> <u>f60d39353a95e8326f3e94</u>	- 1 OPENSTORE	✓
47	2022-02-02 09:35:05	<u>0x74caa340f216e4eb7d75</u> <u>af74dbe983d048b67b5f54</u> <u>4c2a7c9a8f2691b08224d6</u>	+ 1 OPENSTORE	✓
48	2022-02-02 02:08:07	<u>0xf5ffbadc33ec6d271766</u> <u>dc2df06eb93e5d7f6d4e80</u> <u>23063040328f5369fe07f9</u>	+ 1 OPENSTORE	✓
49	2022-01-29 04:34:18	<u>0xb86e7ae27346e698bd97</u> <u>8571a274c56e17ecd5a093</u> <u>837dfac840458ce8be2425</u>	+ 1 OPENSTORE	✓
50	2022-01-28 14:06:57	<u>0x526dd34c7af8cc4c7770</u> <u>3acf2a5573117ea9fca21e</u> <u>05c56bd39a468f12b68933</u>	+ 1 Darkest Heroes Promo	✓
51	2022-01-26 15:39:00	<u>0xde66ccee8eda6e2a5d0d</u> <u>a3e7d30219d88450e1b92e</u> <u>da92d4393e9acf423ee879</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-26 15:09:40	<u>0x0f56c7da4e0678599771</u> <u>d2f2beb50ab66cb7988cf6</u> <u>d560ea488c511d969beee2</u>	+ 1 OPENSTORE	✓
53	2022-01-16 22:57:06	<u>0x7bd65307e9e46eb50d06</u> <u>6fdbba80f790d6a70a861f</u> <u>134a9562baae2c201d0ea4</u>	+ 1 SQDROP	✓
54	2021-11-15 18:25:11	<u>0x27fb49cb0ea3e6ea1ed2</u> <u>c4cac66deb7cc50fa2043c</u> <u>60dff75f235e49d82c516b</u>	- 1 OPENSTORE	✓
55	2021-11-15 15:59:27	<u>0xad5f3df32d25d6ddd3f3</u> <u>faf32963cddf9ce596b</u> <u>382b908855575f828bf73</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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