

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc151087cdbfd03316af9afe83da42f65989fb3</u>
TOTAL RECEIVED	0.81857184999999990 MATIC
	0.31 USD
TOTAL SEND	0.025838564282473192 MATIC
	0.00 USD



Token	Balance
MATIC	0.792733285717526770 MATIC
	0.30 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ tbonus.site	925.000000000000000000 im reward
HUNNY Token	295.501061053242949583 HUNNY
Draf.io	288,101.000000000000000000 Draf.io
\$ USDCpool.store	959.000000000000000000 ool.store
EDNS	2 EDNS
ABCMETA-PASS	1 ABCMETA-PASS
smartdiving.game	1 smartdiving.game
Rugnation	N/A RUGNATION










Token	Balance
The High Apes Club - World Pass	N/A THCWP
Squaremen	N/A SQADS
The High Apes Club - World Pass	N/A THCWP
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Giveaway Round
Genesis	N/A FlyerBullyApress
	N/A
The High Apes Club - World Pass	N/A THCWP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 14:32:20	<u>0xdeef05185f8be16a925f</u> <u>e1d1c08f683db845718e89</u> <u>5f0444c59f67828f89c7d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-23 14:32:20	<u>0xdeef05185f8be16a925f</u> <u>e1d1c08f683db845718e89</u> <u>5f0444c59f67828f89c7d3</u>	- 0.0006448800000000 00 MATIC  0.00 USD	✓
3	2022-06-23 14:32:20	<u>0xdeef05185f8be16a925f</u> <u>e1d1c08f683db845718e89</u> <u>5f0444c59f67828f89c7d3</u>	- 0.0000000047852675 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-23 14:31:22	<u>0xcce8eca90453afa62f93</u> <u>0aaa1891d6377658f77a7f</u> <u>8e9c284a0c171a0551e3ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 14:31:22	<u>0xcce8eca90453afa62f93</u> <u>0aaa1891d6377658f77a7f</u> <u>8e9c284a0c171a0551e3ab</u>	- 0.0006492356351039 92 MATIC  0.00 USD	✓
6	2022-06-23 14:31:22	<u>0xcce8eca90453afa62f93</u> <u>0aaa1891d6377658f77a7f</u> <u>8e9c284a0c171a0551e3ab</u>	- 0.00000000086249260 64 MATIC  0.00 USD	✓
7	2022-06-23 14:30:48	<u>0xcaa43acacfa874f14cfe</u> <u>3a0c6ad67d6a9f50509128</u> <u>1d2649eb6d706a0aaaf298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-23 14:30:48	<u>0xcaa43acacfa874f14cfe</u> <u>3a0c6ad67d6a9f50509128</u> <u>1d2649eb6d706a0aaaf298</u>	- 0.0018014005800000 00 MATIC  0.00 USD	✓
9	2022-06-23 14:30:48	<u>0xcaa43acacfa874f14cfe</u> <u>3a0c6ad67d6a9f50509128</u> <u>1d2649eb6d706a0aaaf298</u>	- 0.0000000170964735 72 MATIC  0.00 USD	✓
10	2022-06-04 16:54:32	<u>0x15cb3ad3e544df7a7500</u> <u>20134c8a6cdf83002795d0</u> <u>059f77fa44b7fbe32b66db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-04 16:54:32	<u>0x15cb3ad3e544df7a7500</u> <u>20134c8a6cdf83002795d0</u> <u>059f77fa44b7fbe32b66db</u>	- 0.0017745729782266 80 MATIC  0.00 USD	✓
12	2022-06-04 16:54:32	<u>0x15cb3ad3e544df7a7500</u> <u>20134c8a6cdf83002795d0</u> <u>059f77fa44b7fbe32b66db</u>	- 0.00000000000007074 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-05-18 13:08:06	<u>0x8282c12f65018102e45a904796baa4b0da265a241481a007b695e654a5a1109e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-18 13:08:06	<u>0x8282c12f65018102e45a904796baa4b0da265a241481a007b695e654a5a1109e</u>	- 0.0057526119764433 45 MATIC  0.00 USD	✓
15	2022-05-18 13:08:06	<u>0x8282c12f65018102e45a904796baa4b0da265a241481a007b695e654a5a1109e</u>	- 0.0000001263533634 27 MATIC  0.00 USD	✓
16	2022-05-18 13:07:00	<u>0x81e285b61adf6d42179cb7d7312ae43818708874fb3643e8045e115468d9d041</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-18 13:07:00	<u>0x81e285b61adf6d42179cb7d7312ae43818708874fb3643e8045e115468d9d041</u>	- 0.0014338612730458 93 MATIC  0.00 USD	✓
18	2022-05-18 13:07:00	<u>0x81e285b61adf6d42179cb7d7312ae43818708874fb3643e8045e115468d9d041</u>	- 0.0000000426037292 11 MATIC  0.00 USD	✓
19	2022-05-10 14:29:56	<u>0xa18443b17f2dab1398108d0ef7278ef5c172f305977036dc9e3402804ecab2da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-10 14:29:56	<u>0xa18443b17f2dab1398108d0ef7278ef5c172f305977036dc9e3402804ecab2da</u>	- 0.0027848693667706 24 MATIC  0.00 USD	✓
21	2022-05-10 14:29:56	<u>0xa18443b17f2dab1398108d0ef7278ef5c172f305977036dc9e3402804ecab2da</u>	- 0.0055801924477820 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-27 17:18:33	<u>0x416e2af5a28fd4c19801</u> <u>515c4c12dc027e56cb2dc9</u> <u>ba9d0b9b2bd39002c81cf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-27 17:18:33	<u>0x416e2af5a28fd4c19801</u> <u>515c4c12dc027e56cb2dc9</u> <u>ba9d0b9b2bd39002c81cf8</u>	- 0.0014723787730289 89 MATIC  0.00 USD	✓
24	2022-04-27 17:18:33	<u>0x416e2af5a28fd4c19801</u> <u>515c4c12dc027e56cb2dc9</u> <u>ba9d0b9b2bd39002c81cf8</u>	- 0.0000041253932650 36 MATIC  0.00 USD	✓
25	2022-04-27 17:15:51	<u>0x1ce006c91b79854b085b</u> <u>6fbe752cccfb02630886b8</u> <u>99e7edc4e78c6fc46294df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-27 17:15:51	<u>0x1ce006c91b79854b085b</u> <u>6fbe752cccfb02630886b8</u> <u>99e7edc4e78c6fc46294df</u>	- 0.0029746853558763 64 MATIC  0.00 USD	✓
27	2022-04-27 17:15:51	<u>0x1ce006c91b79854b085b</u> <u>6fbe752cccfb02630886b8</u> <u>99e7edc4e78c6fc46294df</u>	- 0.0000126273266468 40 MATIC  0.00 USD	✓
28	2022-02-22 11:15:02	<u>0xf4c4af2501b9f32d9a7e</u> <u>0ef9d41a06f1b097618cc1</u> <u>b4f1a824faa1d29167fcdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-22 11:15:02	<u>0xf4c4af2501b9f32d9a7e</u> <u>0ef9d41a06f1b097618cc1</u> <u>b4f1a824faa1d29167fcdb</u>	- 0.0009529237114631 08 MATIC  0.00 USD	✓
30	2022-02-22 11:15:02	<u>0xf4c4af2501b9f32d9a7e</u> <u>0ef9d41a06f1b097618cc1</u> <u>b4f1a824faa1d29167fcdb</u>	- 0.00000000000003529 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-22 11:13:40	<u>0x948293e524cc148fb180</u> <u>d93644d78ef2f76283f155</u> <u>2324a15546d4208e2937e7</u>	+ 0.8185718499999999 90 MATIC  1.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:52:06	<u>0x037ab2dc6f84ee5ad146</u> <u>5030ef109dd8207ff06e5f</u> <u>357f33425452bedbc91196</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-05-06 07:19:20	<u>0x7dae1eb0a7f81ab05d34</u> <u>1b6a280a9ae61f0d63ec27</u> <u>81f4e1dbd7ab016648150b</u>	+ 925.0000000000000000 0000 im reward	✓
3	2022-06-23 14:30:48	<u>0xcaa43acacfa874f14cfe</u> <u>3a0c6ad67d6a9f50509128</u> <u>1d2649eb6d706a0aaaf298</u>	+ 94.288197800930959 147 HUNNY	✓
4	2022-06-04 16:54:32	<u>0x15cb3ad3e544df7a7500</u> <u>20134c8a6cdf83002795d0</u> <u>059f77fa44b7fbe32b66db</u>	+ 125.41784583332916 7249 HUNNY	✓
5	2022-05-18 13:08:06	<u>0x8282c12f65018102e45a</u> <u>904796baa4b0da265a2414</u> <u>81a007b695e654a5a1109e</u>	- 5.0000000000000000 00 HUNNY	✓
6	2022-05-10 14:30:38	<u>0x5b56a8f2c712791e916e</u> <u>f577d0db43748392ac1fd1</u> <u>e0acecc072addac2e15bc5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-10 14:29:56	<u>0xa18443b17f2dab139810</u> <u>8d0ef7278ef5c172f30597</u> <u>7036dc9e3402804ecab2da</u>	+ 64.932950347220455 001 HUNNY	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-27 17:15:51	<u>0x1ce006c91b79854b085b6f</u> <u>be752cccfb02630886b899e</u> <u>7edc4e78c6fc46294df</u>	+ 15.862067071762350 423 HUNNY	✓
9	2022-02-22 11:15:02	<u>0xf4c4af2501b9f32d9a7e0e</u> <u>f9d41a06f1b097618cc1b4</u> <u>f1a824faa1d29167fcbd</u>	- 0.008999999999999999 99 WETH  23.34 USD	✓
10	2022-02-06 14:54:27	<u>0x4bcaef81ed1032f77b8643</u> <u>e46ac0f2358cdafb9e569f</u> <u>85e9a1c75185cc6abb3b</u>	+ 0.008999999999999999 99 WETH  27.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:56:49	<u>0x3454718d8e279c6f581b61</u> <u>c9f435960eee75ebde5a29</u> <u>a05b3cab68d2791d4eaa</u>	+ 1 EDNS	✓
2	2022-07-06 05:11:24	<u>0x6922eab924109e7c783fdf</u> <u>3e09c2f27f141fa042fe97</u> <u>f387494ffc5f9c2e35dc</u>	+ 1 EDNS	✓
3	2022-06-03 23:27:06	<u>0x915f23cd0f068889bf313</u> <u>b75b3e2d85e911493e600c0</u> <u>c4484b739dfc8eea178e</u>	+ 1 smartdiving.game	✓
4	2022-03-20 05:29:29	<u>0x787fdc60537259cfc2136</u> <u>0660d6b4184fa1b68fd273</u> <u>bd2f52727458c8f2e765</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:53:22	<u>0x7d9dbd7fe45636ffa2cb063cbbb02ba6509ef58849ad0db0550b6ecf67be65c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 22:02:31	<u>0x37cbe88f6007b1513bb6a6a42cd35c1919d993c8d5927ebfc27ad33561a4ca9d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-09-17 17:30:14	<u>0xb7f0a26f7ee4ed3423782bf678e41dc1c0cd234cd113d97ad4fc8b48a556f9eb</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-12 12:29:47	<u>0x5bb193aac098d4f54722001cabd1168ccf73ea5e3955a6f584a40318428e3593</u>	+ 1 NFT Voucher	✓
5	2023-09-11 03:14:24	<u>0x56dd76d4feafe81f1b7ef2afb888e7711c286780127b5259fc71fa32fb747f47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-07 12:24:47	<u>0xd16f02e5bfe9e3a616864a248283b58fabfc7cabe1abca5d32874a637c844684</u>	+ 1 NFT Airdrop	✓
7	2023-08-20 13:36:43	<u>0x27823e3a7a292a2511fc7d44c58e7458f28629adbfae88c31234de55da79a557</u>	+ 1 \$2000 USDC	✓
8	2023-07-18 20:29:41	<u>0x8e02e3e5082ab9289fe85c14397f2b892fa97b9409908ea6a35cc78ab15d4a4b</u>	+ 1 1ETH	✓
9	2023-06-19 13:53:49	<u>0x09f84e7cece1a10bad9d135a833f13032cb9a6834b1b84b687deaa08767b904f</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-04 10:56:21	<u>0x43f068d633478e78bf69 a7166ee593f0f39634f73f bb3c71f0d2efca0c1be4d3</u>	+ 1 OPENSTORE	✓
11	2022-09-19 12:10:55	<u>0x1dfad147f3509cae3d9f 6048878c0ae69d39693b60 fbe01aa543f5bcff9c47d3</u>	+ 1 OPENSTORE	✓
12	2022-06-02 23:08:49	<u>0x86b23fd25bd597a47f26 81a0292564390723f442fc 543ac7007ac92a0cf99e81</u>	+ 1 FlyerBullyApess	✓
13	2022-05-08 00:55:28	<u>0x9ec882ec842745b84082 646881f972f6573d85da83 0dfb3e2bfe122fe0f61172</u>	+ 1 BULLPLLL	✓
14	2022-05-07 02:36:08	<u>0x3b569f7693f7a74bf15f 27b8248353eeea4449fa5c 722db0c844b507cdd317ac</u>	+ 1	✓
15	2022-04-29 17:24:57	<u>0xc9fea99f183a97304f6b e40f00713c65e486fa12f6 6c74185ca1f1994aa25c13</u>	+ 1 RUGNATION	✓
16	2022-04-22 09:03:30	<u>0x7e44e3f98cc9e572d877 e49cbe283f19aead6a6869 fbd46720877b306049867c</u>	+ 1 dop Lobstar	✓
17	2022-04-12 21:02:32	<u>0xe12eb8bcdfad521dc31a 084d4fa1b726bb56f9a029 f21c84ac0387417c978797</u>	+ 1 OPENSTORE	✓
18	2022-04-09 03:23:36	<u>0xf0a1b74ce4db305e9dfd c3c4f51f1fded4a8252892 094842575ef6484095d8ae</u>	+ 1 SQADS	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 20:38:37	<u>0xe26c3487c5029e77ffc560e92e292689830643fe23b394303e969a4f636c88b7</u>	+ 1 OPENSTORE	✓
20	2022-03-26 20:46:22	<u>0x6672049709720c40e79f5c073eae2d4f32cbbd5b2090500e6168fcc6aded7329</u>	+ 1 OPENSTORE	✓
21	2022-03-14 16:40:08	<u>0x69dda9e246f9de6454f002071f1d09cc184a51148e46f7b46058fd41fb4a48ba</u>	+ 1 OPENSTORE	✓
22	2022-03-08 11:07:54	<u>0x9d2f6965a3ce1c052ffb a22ba22668e381a2facdaa53a82cca1af5a29fd544fe</u>	+ 1 THCWP	✓
23	2022-03-06 17:28:50	<u>0x3a497687ad19ab16a9d915ecb0ced52b7d5d7b6ccf4adf114954d4f5a7ff726d</u>	+ 1 THCWP	✓
24	2022-02-26 13:33:32	<u>0x4c3e60b79136847ffada52de439d52662056feb8fcf8b5ee5a34da1fab308fe2</u>	+ 1 THCWP	✓
25	2022-02-26 12:18:08	<u>0xcfa3e3148ade6bcbf94ac845453595469d64a2742a1723883e28b3bb42a92eda</u>	+ 1	✓
26	2022-02-09 10:31:42	<u>0x5637725596874b08a9aa0a54a4ddc89892899d6b212443b99d91c03110eb38a3</u>	+ 1 THC	✓
27	2022-02-04 12:44:19	<u>0xd9b9795715c9d417a718c2215aa62881df93c6e33fc049d4299e36e240965a2b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-29 22:40:00	<u>0x3e1d8ae29d064835c92c</u> <u>0b317a3e62bfb1231e0b61</u> <u>d6a2e656335bd45a3aeb1e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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