

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5058bd1687554f5dcd484b72e972e33b573fd13a</u>
TOTAL RECEIVED	495.896023838784572035 MATIC
	183.48 USD
TOTAL SEND	495.010656318066764925 MATIC
	183.15 USD

Token	Balance
MATIC	0.885367520717782908 MATIC
	0.32 USD
HellCats	0 HELLCATS
RTFKT JOQ BOX	1 rtfkt-claim-box.xyz
XYZFreeBet	0 XFBET
FashionGirl	1 FashionAPE
Yaypegs NFT META BOX	1 yaypegs-airdrop.xyz
The Saudi Meta Airdrop	1 TSMA
WCAC	1 WCAC9_COM
Warning	1 Revoke Warning
Arkadia: Edibles OG	1 LCE


Token	Balance
Defenders of DystopAI	0 DDAI
igin	N/A igin
Cosmic-Z Marshmallow	N/A Cosmic-Z Marshmallow
free mint BAPC	N/A BAPC
Â-	N/A etherevent.co
5 ETH by Base	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Moon U2	N/A Moon U2
	N/A
chess-universe.io	N/A CHESS
ethermail.io	N/A ETHMAIL

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-05 22:52:26	<u>0x82d392657fb11da202b1be14b4cc1905a040f3659482345a6c7cb4634deb28dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-05 22:52:26	<u>0x82d392657fb11da202b1be14b4cc1905a040f3659482345a6c7cb4634deb28dd</u>	- 0.001388580000000000 00 MATIC  0.00 USD	✓
3	2023-02-05 22:52:26	<u>0x82d392657fb11da202b1be14b4cc1905a040f3659482345a6c7cb4634deb28dd</u>	- 0.0026878680595191 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-24 11:40:17	<u>0x59ef7f6ff02822e07ec48a9017788551c01ea7c869434833967b4eee9c9a40a3</u>	- 184.00000000000000 0000 MATIC  140.64 USD	✓
5	2022-09-24 11:40:17	<u>0x59ef7f6ff02822e07ec48a9017788551c01ea7c869434833967b4eee9c9a40a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-09-24 11:40:17	<u>0x59ef7f6ff02822e07ec48a9017788551c01ea7c869434833967b4eee9c9a40a3</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
7	2022-09-19 20:11:27	<u>0x70ba333e7fd7450f3729e1d5eeda51eace448b3068a8701e24a4ac6cceb99c8d</u>	- 111.00000000000000 0000 MATIC  84.97 USD	✓
8	2022-09-19 20:11:27	<u>0x70ba333e7fd7450f3729e1d5eeda51eace448b3068a8701e24a4ac6cceb99c8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-09-19 20:11:27	<u>0x70ba333e7fd7450f3729e1d5eeda51eace448b3068a8701e24a4ac6cceb99c8d</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
10	2022-09-19 20:02:13	<u>0xe58ee11318c621c553acd5d9bbe19c105ec3f6e0b62b48c3cc15273af2b5d948</u>	- 200.00000000000000 0000 MATIC  153.10 USD	✓
11	2022-09-19 20:02:13	<u>0xe58ee11318c621c553acd5d9bbe19c105ec3f6e0b62b48c3cc15273af2b5d948</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
12	2022-09-19 20:02:13	<u>0xe58ee11318c621c553acd5d9bbe19c105ec3f6e0b62b48c3cc15273af2b5d948</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-12 19:53:30	<u>0xd59e3b43fb5ac0a97c1b cb14358bf534ad92f50ce8 c8b580cc38b8d2ae1c3bde</u>	+ 138.49602383878456 6351 MATIC  128.81 USD	✓
14	2022-09-08 19:45:29	<u>0x8aaf1796de246be32504 91d0ae4c18ed6552a9dcd6 6c9de1bd95adfc9e72797f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-08 19:45:29	<u>0x8aaf1796de246be32504 91d0ae4c18ed6552a9dcd6 6c9de1bd95adfc9e72797f</u>	- 0.0018336000000000 00 MATIC  0.00 USD	✓
16	2022-09-08 19:45:29	<u>0x8aaf1796de246be32504 91d0ae4c18ed6552a9dcd6 6c9de1bd95adfc9e72797f</u>	- 0.0000000000007945 60 MATIC  0.00 USD	✓
17	2022-09-08 19:21:29	<u>0xabac7f668ee4946dbb25 9452169c2b0e9135a56634 1c35640e4e49fac6695648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-08 19:21:29	<u>0xabac7f668ee4946dbb25 9452169c2b0e9135a56634 1c35640e4e49fac6695648</u>	- 0.0013866599987057 84 MATIC  0.00 USD	✓
19	2022-09-08 19:21:29	<u>0xabac7f668ee4946dbb25 9452169c2b0e9135a56634 1c35640e4e49fac6695648</u>	- 0.0000000000057315 28 MATIC  0.00 USD	✓
20	2022-09-08 19:19:35	<u>0x64b5f19059e3493dff89 98a3dda1df8e5b0e918489 87c6d83d356d8f1e1d6ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-08 19:19:35	<u>0x64b5f19059e3493dff89 98a3dda1df8e5b0e918489 87c6d83d356d8f1e1d6ca1</u>	- 0.0013866000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-08 19:19:35	<u>0x64b5f19059e3493dff89</u> <u>98a3dda1df8e5b0e918489</u> <u>87c6d83d356d8f1e1d6ca1</u>	- 0.00000000000006933 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 12:10:18	<u>0x822e06068461b9812bcb</u> <u>64ecc5e4e55518d179e92c</u> <u>5ea7b6ba74e3be26be4400</u>	+ 28.350000000000001 421 MATIC  24.91 USD	✓
2	2022-09-08 19:51:25	<u>0xf8137df785737a6a4e1b</u> <u>b4ae784ae78f40130e28a7</u> <u>bfec836c958cb194700e72</u>	+ 323.05000000000001 1369 MATIC  272.91 USD	✓
3	2022-09-07 23:43:25	<u>0xe769ed48a48739fd23c9</u> <u>0302a91a125825f4c02d6f</u> <u>39e6bed283d23c1921b7d4</u>	+ 6.0000000000000000 00 MATIC  5.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 19:45:43	<u>0x41768d01f605bd76ece3</u> <u>03f2dfb221353faf0327be</u> <u>90952346f254a9fc640e11</u>	- 1 XFBET	✓
2	2023-02-11 18:54:19	<u>0xd499b4ea468be4c516d2</u> <u>f0e15b70419e3bc84c95d9</u> <u>7468fcdfd2d46b94f7d89e</u>	+ 1 XFBET	✓
3	2022-12-27 05:04:50	<u>0x4850cca40ca6e21c43b8</u> <u>a9c8b7ea2f62a321b88fe7</u> <u>b3b1ab0978044c1fff84cd</u>	+ 1 rtfkt-claim-box.xy z	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-23 19:59:17	<u>0xd4144036a2fece37092b8dd0a03082308ffc14e1a61136ccec47076f4ee992b2</u>	+ 1 yaypegs-airdrop.xy z	✓
5	2022-10-12 05:44:19	<u>0x3ae7641bdfd29a5b179fefc83db7ddf276c314196719bc6f566b2a7994729a24</u>	+ 1 Revoke Warning	✓
6	2022-09-29 13:25:11	<u>0x0f4efb0a690adface7e62560f9a6b5aef95a275055e6a949d14b74f587dd6ae6</u>	+ 1 WCAC9_COM	✓
7	2022-09-09 12:10:18	<u>0x822e06068461b9812bcb64ecc5e4e55518d179e92c5ea7b6ba74e3be26be4400</u>	- 1 DDAI	✓
8	2022-09-08 19:51:25	<u>0xf8137df785737a6a4e1bb4ae784ae78f40130e28a7bfec836c958cb194700e72</u>	- 1 HELLCATS	✓
9	2022-09-08 07:35:41	<u>0x0afb8be5ad50c27a42f6cc897201c7ec01694dc2bda325fa9320b7e9113c89d6</u>	+ 1 TSMA	✓
10	2022-09-06 23:43:08	<u>0x5dbe3e5adc3b884384b0ab72c4b8f322ff95e5ef947201bb353bc43e1ec7fafc</u>	+ 1 DDAI	✓
11	2022-09-06 23:43:08	<u>0x3d310eb1fd69d653b28ef84e04b0db0c72896d7ce006e4333bc7249c53166d2e</u>	+ 1 HELLCATS	✓
12	2022-09-06 23:43:08	<u>0x20654fb3e9ccc07ecdb4756c9dead8a9bcacf53aa77a4b403fac95f34734e0d10</u>	+ 1 LCE	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-05 21:13:57	<u>0x465259d1df22a77c7534f37637caf8e1278ae98f0934b516eae649136e4bdf24</u>	+ 1 HwapeNFT	✓
14	2022-09-05 21:10:11	<u>0xf1eec7821410fa340ca10526cd84eb8d23f77cbba2278a9c3d0dd5acb9dd7c1a</u>	+ 1 FashionAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:53:47	<u>0xfd9381eee9cdb3366a068b4235799892f9bf564b561b43a58629a0e23928ccfe</u>	+ 1 etherevent.co	✓
2	2023-12-22 05:45:22	<u>0x6a1c93da2ebfcd2ea38fc4e3fb03d5de4660a07bfc2cd2ba3832ae53d7ad3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:54:41	<u>0x92a7fcf1c26274aebba985c54145d56a257e222ce8f259069299a354adf021ff</u>	+ 1 Reward at tether.ec	✓
4	2023-10-27 08:55:57	<u>0x56057b80d506f00f604828554b70e34e6e3f973618b7827d66f839797f1509dd</u>	+ 1 \$5000 Voucher	✓
5	2023-09-24 11:05:48	<u>0xe8a4a3aed1f881c88667a8eed3c380e66e6948bd27ba027ab60c5ed9896381e8</u>	+ 1 Voucher	✓
6	2023-09-23 21:00:00	<u>0x54ad04e0b0cc2300488620331bbd292b91ff8535314192dfdeae27cb5edf3338</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 16:30:44	<u>0x28569604b327d7e719f7cfb9bc648e76c9fc34c22e31221c1c269f4f988af1de</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
9	2023-08-23 23:29:56	<u>0x45d47a074b2f3ba680a717315aaa6ceafc4135282069c0c62c21fb23d070e2eb</u>	+ 1 Lido DAO	✓
10	2023-07-15 02:12:00	<u>0x45f26baa831d9172059317406bc3820a08c7a11576409dd47d2db56567a22723</u>	+ 1 BLUR	✓
11	2023-07-15 01:33:06	<u>0xbba3205379d48502bcb76b97b907f98758f5905926f3277bc544ca35e4f5a6ce</u>	+ 1 BLUR	✓
12	2023-07-14 23:31:19	<u>0xbbeac802112e761a1aea36093e8acf55319e9d44ff5a0fefaa1f27af82f50f6c</u>	+ 1 BLUR	✓
13	2023-02-20 15:46:06	<u>0x29d4c7a5d57a374990a723540e21c1c4774d2e1b734c2ccf2140d9ba02fd1d00</u>	+ 1 ABCKG	✓
14	2023-02-18 20:20:41	<u>0x7e92a9eb5c689f64f929296ef4d078306d0011f2d7eb96335cbbfaecf069a8ec</u>	+ 1 ETHMAIL	✓
15	2023-02-14 17:23:07	<u>0x1ddb8bad10a45418924bf5c2a02bc883f851a98a463d682798f9b2bea28736f4</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-14 11:02:51	<u>0xb8ec83272052c8170a52</u> <u>aacd39565d6585c7a47c7c</u> <u>feb361ee12c9ea22edc495</u>	+ 1 OPENSTORE	✓
17	2023-02-10 00:32:48	<u>0x36f808acb734e4923b79</u> <u>8ba16939cc19fb0d2f01df</u> <u>9f1026a22de6c1ce6fe805</u>	+ 1 YugiBao Mint Pass Originals	✓
18	2023-01-09 07:26:32	<u>0xba4088be68e55714d031</u> <u>8e84afa925c69d317573a5</u> <u>476945a990d8d974e29f3d</u>	- 1 Kodao BX Membership	✓
19	2023-01-08 07:01:19	<u>0x6ac0173df61a4f49fd2c</u> <u>2f6dba7e6e538decd100ef</u> <u>1fa5bdbf5d25131b8970fb</u>	- 1 Cosmic-Z Marshmallow	✓
20	2023-01-03 08:54:48	<u>0x1361e8c2ee70c650324d</u> <u>c08a4bfaac375dd9ca6d4c</u> <u>7aace3cd2226ae6cd6c73d</u>	- 1 Hape Access Pass N	✓
21	2022-12-28 11:54:08	<u>0x1c2b0d3d104a9605d512</u> <u>68a8003f212bc3307938a0</u> <u>d06c33a15a13c78b51400b</u>	- 1 Stoned Apes Limited K	✓
22	2022-12-23 10:34:44	<u>0x8c52438778a9cf4c7b7f</u> <u>4df8c1be5684c437a5ca52</u> <u>3597906465e5ab74d7a0a0</u>	- 1 TA YP Spaceship Ticket Origin	✓
23	2022-12-23 10:04:18	<u>0x9821ae9b24d4d4543198</u> <u>9491b3c5d54a6c102462a4</u> <u>d63d9fd7104741b5915026</u>	- 1 igin	✓
24	2022-12-22 14:05:38	<u>0x50337e7da2a21c99788e</u> <u>3392776857ef1bbab3bb9d</u> <u>e4c54e8b0a11389472ee78</u>	- 1 Origin	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-06 18:30:49	<u>0x20f04a7d374fe9332a70</u> <u>1153463843db74d6525e94</u> <u>2ba9add86d1c4f4d3f3c9f</u>	+ 1 CHESS	✓
26	2022-12-03 21:46:46	<u>0xa1a2d3b4109055dfe02d</u> <u>de1ab4ed629f0e8ff3a8d1</u> <u>4e739a6c4d11eb1f748388</u>	+ 1 BAPC	✓
27	2022-11-25 18:11:45	<u>0xbfdffb017722aedad1d1</u> <u>20db62bae1ebd2600f6f1d</u> <u>8b81024616f479bc38dcbb</u>	+ 1 seed	✓
28	2022-11-21 22:40:55	<u>0xef244d638bbabbdb19f5</u> <u>fb568728cbc9cba5518d97</u> <u>28f297b7aceb488e79a4a3</u>	+ 1 PG	✓
29	2022-10-12 18:56:38	<u>0xf2ef1dba64e691b0bcaf</u> <u>62fc42eb3c827711c51338</u> <u>fb7b5930b36bab79618647</u>	+ 1 Moon U2	✓
30	2022-09-05 22:38:29	<u>0x2bfefb661e5bc74807fd</u> <u>574bb45addb933a74bdca8</u> <u>0e48832a54396542260742</u>	+ 1	✓

* USD values displayed at the time of transaction

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