




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c778f08ce2d5dad79768d44b9b75b0f91c41f6c</u>
TOTAL RECEIVED	1,455.265399775940750260 MATIC  609.90 USD
TOTAL SEND	1,454.901546326404286447 MATIC  609.74 USD










Token	Balance
MATIC	0.363853449536346407 MATIC  0.15 USD
Minereum Polygon	300,000.00000000 MNEP
maticroll.org	253.424702754817985806 maticroll.org
Decentral Games ICE	0.000000000000000000 ICE
Decentral Games (PoS)	0.000000000000000000 DG
MekaFight WhiteList Invite	1 MekaFightWLInvite
What The Box	1 WTB
NFT mass sender	1 masssender1
Obot WL InviTaTion	1 ObotWLinvite
The Saudi Meta Airdrop	1 TSMA










Token	Balance
Free mint on gopnik.wtf	1 gopnik
Bright RTFKT Podx Collection	N/A Bright RTFKT Podx Collection
Amazing RTFKT PodX Items	N/A Amazing RTFKT PodX Items
White DEZUKI Collection	N/A White DEZUKI Collection
8Bit Wolves Original	N/A 8Bit Wolves Original
	N/A
ollections	N/A oollections
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Bully Apes NFT Flyers	N/A BULLPLL










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-30 02:23:47	<u>0xc52b84590822e4a8b26e550135e7ccba61827f24348479273ae045b11ce42cbe</u>	- 199.69999999999998 8631 MATIC  337.69 USD	✓
2	2022-03-30 02:23:47	<u>0xc52b84590822e4a8b26e550135e7ccba61827f24348479273ae045b11ce42cbe</u>	- 0.0007292270214600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-30 02:23:47	<u>0xc52b84590822e4a8b26e550135e7ccba61827f24348479273ae045b11ce42cbe</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-03-30 02:22:29	<u>0x438c3fb945fe950f33e352cd37deee3abd38c1fa7f4617ad6a91f3ca0d0272a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-30 02:22:29	<u>0x438c3fb945fe950f33e352cd37deee3abd38c1fa7f4617ad6a91f3ca0d0272a3</u>	- 0.0042795195422209 12 MATIC  0.00 USD	✓
6	2022-03-30 02:22:29	<u>0x438c3fb945fe950f33e352cd37deee3abd38c1fa7f4617ad6a91f3ca0d0272a3</u>	- 0.0000000000016792 16 MATIC  0.00 USD	✓
7	2022-03-30 02:21:15	<u>0x94b7df2e8222ec4359c5ad552ec098726dad08c058e6a4ad0cf49f25ed68896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-30 02:21:15	<u>0x94b7df2e8222ec4359c5ad552ec098726dad08c058e6a4ad0cf49f25ed68896</u>	- 0.0012639425125404 00 MATIC  0.00 USD	✓
9	2022-03-30 02:21:15	<u>0x94b7df2e8222ec4359c5ad552ec098726dad08c058e6a4ad0cf49f25ed68896</u>	- 0.0000000000003860 64 MATIC  0.00 USD	✓
10	2022-03-30 02:20:45	<u>0xad848921a4d502b6f72962971cfd5d126ac5b03d8011c62753162334adef326b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-30 02:20:45	<u>0xad848921a4d502b6f72962971cfd5d126ac5b03d8011c62753162334adef326b</u>	- 0.0017013402843410 40 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-03-30 02:20:45	<u>0xad848921a4d502b6f729</u> <u>62971cfd5d126ac5b03d80</u> <u>11c62753162334adef326b</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
13	2021-12-29 22:43:36	<u>0x69d1d577c6e05440c637</u> <u>33e05f29a5d6298a26789e</u> <u>90c36ee8eb2851c1a90ca3</u>	- 459.24965542000001 0508 MATIC  1,166.49 USD	✓
14	2021-12-29 22:43:36	<u>0x69d1d577c6e05440c637</u> <u>33e05f29a5d6298a26789e</u> <u>90c36ee8eb2851c1a90ca3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2021-12-29 22:40:56	<u>0xa39d2deb247a18cc63ba</u> <u>f3db3beba14d6ce6920bef</u> <u>d6d158b6ac511382834635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-29 22:40:56	<u>0xa39d2deb247a18cc63ba</u> <u>f3db3beba14d6ce6920bef</u> <u>d6d158b6ac511382834635</u>	- 0.0051970200000000 00 MATIC  0.01 USD	✓
17	2021-12-29 22:35:24	<u>0x855abec5ce4626284a8d</u> <u>22a52f4f55e3c851e462fd</u> <u>4c1e857a053998fd102872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-12-29 22:35:24	<u>0x855abec5ce4626284a8d</u> <u>22a52f4f55e3c851e462fd</u> <u>4c1e857a053998fd102872</u>	- 0.0011839200000000 00 MATIC  0.00 USD	✓
19	2021-12-29 22:27:04	<u>0xbf7d0b51c2a89802ed51</u> <u>94d47bb02f5ab5e096a2be</u> <u>628f764c64ab7999930848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2021-12-29 22:27:04	<u>0xbf7d0b51c2a89802ed51</u> <u>94d47bb02f5ab5e096a2be</u> <u>628f764c64ab7999930848</u>	- 0.0011839200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-29 22:26:40	<u>0x1dab8bf72e4af137f722</u> <u>36310af4e0fc852eb719d1</u> <u>96cd70b003869271e5b80b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2021-12-29 22:26:40	<u>0x1dab8bf72e4af137f722</u> <u>36310af4e0fc852eb719d1</u> <u>96cd70b003869271e5b80b</u>	- 0.001183920000000000 00 MATIC  0.00 USD	✓
23	2021-12-29 22:12:12	<u>0x784182b773e0e1a99558</u> <u>4de32794d26214c051ddd6</u> <u>88e0712fd82ce74642e834</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-29 22:12:12	<u>0x784182b773e0e1a99558</u> <u>4de32794d26214c051ddd6</u> <u>88e0712fd82ce74642e834</u>	- 0.001415310000000000 00 MATIC  0.00 USD	✓
25	2021-12-28 18:24:40	<u>0xb194694789c6d9197462</u> <u>1741df80eab4a557cc371c</u> <u>035a721f1bd0d22e78f18e</u>	- 659.34493826614607 3147 MATIC  1,685.94 USD	✓
26	2021-12-28 18:24:40	<u>0xb194694789c6d9197462</u> <u>1741df80eab4a557cc371c</u> <u>035a721f1bd0d22e78f18e</u>	- 0.000612701100000000 00 MATIC  0.00 USD	✓
27	2021-12-28 18:23:36	<u>0xd6be8fc469602b951488</u> <u>cdfc801be89960023d35e5</u> <u>ffe45d6794b0312ddf296</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-28 18:23:36	<u>0xd6be8fc469602b951488</u> <u>cdfc801be89960023d35e5</u> <u>ffe45d6794b0312ddf296</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-28 18:23:36	<u>0xd6be8fc469602b951488</u> <u>cdfc801be89960023d35e5</u> <u>ffe45d6794b0312ddf296</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-28 18:23:36	<u>0x841d27903122bc931b5a788831f17fd7b8af78bed2a01c2884860c4445f0f9d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-28 18:23:36	<u>0x841d27903122bc931b5a788831f17fd7b8af78bed2a01c2884860c4445f0f9d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-28 18:23:36	<u>0x841d27903122bc931b5a788831f17fd7b8af78bed2a01c2884860c4445f0f9d7</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
33	2021-12-28 18:23:36	<u>0x9b5aa8097534e0c265ae2b9cb57fa9ee1662341782acc585393ede2c27a8779f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-28 18:23:36	<u>0x9b5aa8097534e0c265ae2b9cb57fa9ee1662341782acc585393ede2c27a8779f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-28 18:23:36	<u>0x9b5aa8097534e0c265ae2b9cb57fa9ee1662341782acc585393ede2c27a8779f</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
36	2021-12-28 18:23:36	<u>0x3bade7fedff54f032f261f87e59296bb92079c007c9dbcffab2d91e53e82b6d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-28 18:23:36	<u>0x3bade7fedff54f032f261f87e59296bb92079c007c9dbcffab2d91e53e82b6d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-28 18:23:36	<u>0x3bade7fedff54f032f261f87e59296bb92079c007c9dbcffab2d91e53e82b6d4</u>	- 0.000076230000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-28 17:53:56	<u>0x7f55644e1ae97041e2b534445c651f3cecfcc30b5ff0d11ec17eb492f5c27e03</u>	- 136.58501815079478 0922 MATIC  340.36 USD	✓
40	2021-12-28 17:53:56	<u>0x7f55644e1ae97041e2b534445c651f3cecfcc30b5ff0d11ec17eb492f5c27e03</u>	- 0.0003984390000000 00 MATIC  0.00 USD	✓
41	2021-12-28 17:52:30	<u>0x470612b58b939a2282ea78c4895dfc2007a3d8d4e015e714e4611d1bac35e0b4</u>	+ 832.00000000000000 0000 MATIC  2,073.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 02:22:29	<u>0x438c3fb945fe950f33e352cd37deee3abd38c1fa7f4617ad6a91f3ca0d0272a3</u>	+ 199.07182748094814 4284 MATIC  336.63 USD	✓
2	2021-12-29 22:40:56	<u>0xa39d2deb247a18cc63baf3db3beba14d6ce6920befd6d158b6ac511382834635</u>	+ 420.13223874573191 0967 MATIC  1,067.13 USD	✓
3	2021-12-28 18:24:40	<u>0xb194694789c6d91974621741df80eab4a557cc371c035a721f1bd0d22e78f18e</u>	+ 3.3822267369243501 63 MATIC  8.64 USD	✓
4	2021-12-28 17:53:56	<u>0x7f55644e1ae97041e2b534445c651f3cecfcc30b5ff0d11ec17eb492f5c27e03</u>	+ 0.6791068123362991 04 MATIC  1.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-30 02:22:29	<u>0x438c3fb945fe950f33e352cd37deee3abd38c1fa7f4617ad6a91f3ca0d0272a3</u>	- 1,000.000000000000 000000 DG	✓
2	2022-02-22 20:50:25	<u>0x467c48562699a4ac05646dd226ba645ecbbbd4b7333a2090b43484187a70fde2</u>	+ 253.42470275481798 5806 maticroll.org	✓
3	2022-01-14 13:30:12	<u>0xaadb7b390395d118c1c7473c222961b81b0a079a9db51a4c8d58a90a5344dc8a</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-29 22:40:56	<u>0xa39d2deb247a18cc63baf3db3beba14d6ce6920befd6d158b6ac511382834635</u>	- 8,000.000000000000 000000 ICE	✓
5	2021-12-28 18:24:40	<u>0xb194694789c6d91974621741df80eab4a557cc371c035a721f1bd0d22e78f18e</u>	+ 8,000.000000000000 000000 ICE	✓
6	2021-12-28 17:53:56	<u>0x7f55644e1ae97041e2b534445c651f3cecfcc30b5ff0d11ec17eb492f5c27e03</u>	+ 1,000.000000000000 000000 DG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 05:25:41	<u>0xa442f2da31e1b706d4509e0297e3145b463b51c3abd05366d4f185a7e4d572a0</u>	+ 1 WTB	✓
2	2022-08-20 19:23:19	<u>0xc0f51e2c3896f3c45022dcd8344e8daae922513649cf60ce423e671888c6512d</u>	+ 1 TSMA	✓



#	Date & time	Transaction Id	Amount	
3	2022-06-29 17:31:12	<u>0x90c904ff4199cdc295b995ecd7a6c425c41cc0b940f9bcaae08a7276657b1936</u>	+ 1 masssender1	✓
4	2022-06-28 17:34:40	<u>0x4ba67f16cb7bd21fac6ca8f4c81af9aeb3c50814b16a1a2848638060afebb324</u>	+ 1 gopnik	✓
5	2022-03-14 22:39:41	<u>0x84884557f403ab095e18bdd2f8030eee86f4129a49a05fa4eec34daeb4a7ec3f</u>	+ 1 0botWLininvite	✓
6	2022-01-15 12:36:04	<u>0x91b99fafd4107abb61a09028287bef9df1b8b7ec1358382ea5bbf9d35bdd0cff</u>	+ 1 MekaFightWLininvite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:25:07	<u>0xa1003380f7782daf52c3b480a8cb54fbec84a8d647eab26376c5d5eaae9fb110</u>	+ 1 1000usdc.top	✓
2	2024-01-12 05:24:53	<u>0x6349ea62928e3f4b510e673e0b151731b863725abd340f6786ccdec51b70437d</u>	+ 1 3000usdt.cc	✓
3	2024-01-11 23:29:11	<u>0xc5071f30e1e2b5104fe3a221fd9d33552ac725ae067cfcef93552ed3a8bff94b</u>	+ 1 get-rarible.com	✓
4	2023-10-31 06:24:53	<u>0x59d5b875f1c73e92ad768ed1ccc48d49aa0f9fbfd4ab9f51bce1673bf4fa5ffb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 12:17:09	<u>0xfbc851e90041d77cd93b4e0dac2fc3156e217f08452414c528a2a7503240b2bd</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 15:16:27	<u>0x108044b9ab6e7333d79ac13b4d4868e92a7d69d1f2812772751c148c3e222a22</u>	+ 1 LIDO NFT	✓
7	2023-08-11 22:10:26	<u>0x969576fb109dd4a60426a99af6bc4ad4f2c760fb065240b28a177836aeaec021</u>	+ 1 Lido DAO	✓
8	2022-08-31 03:25:55	<u>0x910efaf2e36c21776721d37516774bdcb85afa059867702428899bf8c70f7b63</u>	+ 1 All Nft Alerts Pass Collection	✓
9	2022-08-30 06:58:48	<u>0xae861b5603c066d0f208a0ca2446785830c49a7841be8add6fa695020c78a0eb</u>	+ 1 Left APE Keys	✓
10	2022-08-25 10:43:17	<u>0xbaf52574c8be437a8a15c6c48a413e97fb0b074754b7e48c39a03e02c65e57dd</u>	+ 1 White DEZUKI Collection	✓
11	2022-08-24 12:41:35	<u>0x0115c297e1932eccf17e3876abce2118bffeb82a639302ab4ea8cce74826ee8</u>	+ 1 rd Collections	✓
12	2022-08-24 12:24:23	<u>0x290a2bfc27c04ad2068392efa4d84322df9164e4c4651054858918c85e26189d</u>	+ 1 White Acade Collection	✓
13	2022-08-22 08:09:08	<u>0x972d49dd64abc6074636d7b529fd49148ba1875d4034488593d5138b216bf33c</u>	+ 1 Right MetaPass	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-20 15:17:11	<u>0x403506575b3622b05933a00a8708313e31217902ccfcfec7a6eac1e5a6e415cc</u>	+ 1 8Bit Wolves Original	✓
15	2022-08-19 14:14:46	<u>0x4eb0b27350e6889f4b9113e381e82ae858771e53df3e08c0a1615cbe81b3d127</u>	+ 1 Z NftSpin Limited	✓
16	2022-08-18 14:58:24	<u>0x6b5ff4d34fa4a1cca1c5d111fdc051ba9380dfcfcefe1bf466b12fd3bcb8b3f8</u>	+ 1 The Wonderful Triton Pass	✓
17	2022-08-16 08:35:08	<u>0xc40454cdf2642a2414562b067e1acc13d891a7dd9995636b4044e3ec73e5916b</u>	+ 1 Item	✓
18	2022-08-15 03:43:08	<u>0xf3e130335a89881c3bf3028e3f9d3a141ccfc7220d89ce92e31d287a4c1b00bf</u>	+ 1 ollections	✓
19	2022-08-11 02:37:48	<u>0xfb7bf9865c2469a31dc78bdb17273ae2708562a455e2d148d29ee04ba5baafaf</u>	+ 1 The AdventureLand Limited	✓
20	2022-08-10 15:50:57	<u>0xf43d1b2c531b1aa89c63e10e83e731d5d0959506c69570c8a989bf15cd58932e</u>	+ 1 Bright RTFKT Podx Collection	✓
21	2022-08-08 13:31:26	<u>0xaba0b8d9612026399f185385070b5c8f357e9483b1ed806d6403ca06de47da23</u>	+ 1 The Ascended NFT Limited	✓
22	2022-08-05 06:30:23	<u>0x63e59ce5f57daaa208f17ac53fa1372a09280c174bb170a3159c6a8886e5ff4c</u>	+ 1 NFTiff AP (Origin)	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-04 03:02:15	<u>0x737ea2d630b93a78b8c937deaad8878e36ea380c8d</u> <u>cc3ecdf4a60dd4f731582b</u>	+ 1 Colonist Origins	✓
24	2022-08-01 12:25:08	<u>0xe19aa10146f0556aa63a1e4ca527c5cba7d7b0508e</u> <u>1ecbfca54ae87bf3709379</u>	+ 1 Story Of APE Isalnd Lab	✓
25	2022-08-01 01:30:14	<u>0xdedde17be1cbeed8fb0814b2e534f3eb1f4468e3bd</u> <u>535ddd26f0ba3a9ec0c46f</u>	+ 1 Good APE Isalnd Collectioin	✓
26	2022-07-29 07:37:04	<u>0x92e7855554973e72592016df0f57df1612f5ba4b63</u> <u>2df94dfea0b775804de79a</u>	+ 1 The Rich Baby Limited	✓
27	2022-07-27 05:14:06	<u>0x784c2b3fe5e0869ab51a2014b0de4299a5cabefa17</u> <u>d8600f7818eeb38712a76f</u>	+ 1 The Bulls on the Block Origin	✓
28	2022-06-22 13:25:08	<u>0x13fbdcdb5edcadda526f8cbbf461600567caed157a3</u> <u>cd8b07ac07730a27f83125</u>	+ 1 Amazing RTFKT PodX Items	✓
29	2022-06-11 09:28:52	<u>0x7ed730388b83cf04dc63c7da7c1c7d5dd6ecda6af8</u> <u>2d6b3e6da2a9db9fc58753</u>	+ 1	✓
30	2022-06-08 01:48:17	<u>0x31192e75af476931c7a31269d1343446f91ede58bd</u> <u>cd8d6c86b473cbf484595b</u>	+ 1 Go Stickman	✓
31	2022-06-06 08:09:38	<u>0x24e69f25b83a6c20e9d06383419172316cbfd567a3</u> <u>6d76f2b1afab959c004408</u>	+ 1 CMC	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-02 23:43:53	<u>0x0e898ce7a13df68c0703c257e48d85cb354c979e1764c330e727272a7ff14cab</u>	+ 1 FlyerBullyApess	✓
33	2022-06-02 18:24:25	<u>0xea0050ab1cc7435c963e90a5ffb9e9234bcb8a1fb0859f03883b3f830e10fb04</u>	+ 1 FlyerBullyApes	✓
34	2022-05-29 12:27:51	<u>0x5cd3dc44a6fa172bf3a09e404b744a3293ae06a75b89e89cc3b73708904e8d0b</u>	+ 1 FlyerBullyApes	✓
35	2022-05-25 08:57:43	<u>0x2ca38d6d0ab08cc008366f174e3cd7bf2fbe6f48ca a43d178eafc94a14b20b39</u>	+ 1 CYBEE	✓
36	2022-05-06 23:20:15	<u>0xab6b6b6c5cec30298e249e3faa9ad72bc577a71397ecf05376118f68c9393d1f</u>	+ 1 BULLPLL	✓
37	2022-04-12 17:05:59	<u>0xb1340e4a62b75824966f26c7300a1c4260231fa5bbdc3a32f4243ec6a8b4db0a</u>	+ 1 OPENSTORE	✓
38	2022-03-13 12:06:06	<u>0xcb5f13d2f09e5f2757ad12fb4583caa6105f58b88e8d9bb7577ae3ae4543d93b</u>	+ 1 THCP	✓
39	2022-03-10 16:08:52	<u>0x7d7ab83480fd86e80b2754aaa9767f9ddaf4227b64a994a3110d8d135019f156</u>	+ 1 SQDROP	✓
40	2022-03-06 15:50:57	<u>0x00c07ffd5db23236320d81e9414090e4205ad1ca6a9961e68a837b14d21e143c</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-26 12:20:00	<u>0x57f3b9183a21ad7fa39f</u> <u>54574393ec0c3299430c96</u> <u>2062667146775788b2ddfb</u>	+ 1 THCWP	✓
42	2022-02-26 12:18:08	<u>0xcfa3e3148ade6bcbf94a</u> <u>c845453595469d64a2742a</u> <u>1723883e28b3bb42a92eda</u>	+ 1	✓
43	2022-02-06 08:08:07	<u>0x8dccbcebe6e36d80c2cb</u> <u>7d92d7b8d1426dc4a316a9</u> <u>9d63103a3c028cb7da5d44</u>	+ 1 THC	✓

\* USD values displayed at the time of transaction

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