


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72cd8eb1e22b093e0084a0c9b471a7a88a627210</u>
TOTAL RECEIVED	189.918162362285983136 MATIC  69.33 USD
TOTAL SEND	188.919084745285999816 MATIC  68.97 USD


Token	Balance
MATIC	0.999077616999999973 MATIC  0.36 USD
Sherbet	2,612.610000000000127329 BET
Minereum Polygon	300,000.00000000 MNEP
kogecoin.io	0.000000000 KOGECOIN
DxDex.io	800,000.00000000000000000000 DxDex.io
KogeKogevault	75.897090595 vKogeKoge
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
Draf.io	288,101.00000000000000000000 Draf.io
Zepe.io	750,000.00000000000000000000 Zepe.io
OGambling.co	3,000,000.00000000 GAMBLING

Token	Balance
Midnight Terrazzo SKuLZ Coin	1 SKuLZ
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
oIlection	N/A BULLPLLL
The High Apes Club - World Pass	N/A THCWP
	N/A
Genesisas ETHs	N/A FlyerBullyApess

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 11:35:55	<u><a href="#">0xe4127f369d0bfd4c071b35365dfdfc80f44aa4aa4efa2cb6ba9ae59b176ebddd</a></u>	- 76.910597805203749 999 MATIC  159.28 USD	✓
2	2022-01-10 11:35:55	<u><a href="#">0xe4127f369d0bfd4c071b35365dfdfc80f44aa4aa4efa2cb6ba9ae59b176ebddd</a></u>	- 0.0009223830000000 00 MATIC  0.00 USD	✓
3	2022-01-10 11:24:39	<u><a href="#">0x9deda77a68b771e3122e8ea25f6ca7f8c16fe65f8ec45b5075958acb323e60ef</a></u>	- 2.0000000000000000 00 MATIC  4.14 USD	✓
4	2022-01-10 11:24:39	<u><a href="#">0x9deda77a68b771e3122e8ea25f6ca7f8c16fe65f8ec45b5075958acb323e60ef</a></u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-20 05:40:49	<u>0x53b56387cf0084a5996907e1bb7a7393a14cac9b198b4fbbcc4656d04b4aac5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-20 05:40:49	<u>0x53b56387cf0084a5996907e1bb7a7393a14cac9b198b4fbbcc4656d04b4aac5c</u>	- 0.000029293000000000 00 MATIC  0.00 USD	✓
7	2021-09-20 05:40:37	<u>0x64191d975a9d4d25898a3a9f5d1c4542793244546771fa1382b58cec9d20319f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-20 05:40:37	<u>0x64191d975a9d4d25898a3a9f5d1c4542793244546771fa1382b58cec9d20319f</u>	- 0.000051183000000000 00 MATIC  0.00 USD	✓
9	2021-09-16 11:30:35	<u>0xff089aba93a43442911125f7298b465aab5959c3c2f3a3d3fc05e969267f022a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-16 11:30:35	<u>0xff089aba93a43442911125f7298b465aab5959c3c2f3a3d3fc05e969267f022a</u>	- 0.0102651360004277 15 MATIC  0.01 USD	✓
11	2021-09-16 11:30:05	<u>0xd7d5a3f60863e471d0166c125253e1f7c33ca5e78f212d5e7a28354390ed135c</u>	- 100.0000000000000000 0000 MATIC  138.40 USD	✓
12	2021-09-16 11:30:05	<u>0xd7d5a3f60863e471d0166c125253e1f7c33ca5e78f212d5e7a28354390ed135c</u>	- 0.0036303696001375 14 MATIC  0.00 USD	✓
13	2021-09-15 14:21:10	<u>0x999237df9019b7dd38465cd66fb567631cab48fb3f99f2ace3adebeba1916cb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-15 14:21:10	<u>0x999237df9019b7dd38465cd66fb567631cab48fb3f99f2ace3adebeba1916cb9</u>	- 0.0154184772000000 01 MATIC  0.02 USD	✓
15	2021-09-15 14:16:12	<u>0x03de2dc6d85bf3dc5c5a08275d883053022e8aa08082a8f3e74344b9eb602452</u>	- 9.9765972694849036 63 MATIC  13.80 USD	✓
16	2021-09-15 14:16:12	<u>0x03de2dc6d85bf3dc5c5a08275d883053022e8aa08082a8f3e74344b9eb602452</u>	- 0.0008332037501449 05 MATIC  0.00 USD	✓
17	2021-09-15 08:00:05	<u>0xbcbf19afefcb52267ab8968a4f75342f0b44749be93167014295fbbdb10469fa1</u>	+ 179.96752754999999 9792 MATIC  254.83 USD	✓
18	2021-09-15 07:57:33	<u>0xf8f7e1b80aadf035b88d68fd579e592e3da6f72b298e9927d87fa1809ccfc75</u>	+ 9.9000000000000003 55 MATIC  14.01 USD	✓
19	2021-09-01 06:17:30	<u>0xa444d101d7e2d8a08507b775312a8185ed89a70295999de4b0863b34b060da67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-01 06:17:30	<u>0xa444d101d7e2d8a08507b775312a8185ed89a70295999de4b0863b34b060da67</u>	- 0.0000466250466250 00 MATIC  0.00 USD	✓
21	2021-05-21 07:07:05	<u>0x4b123e211e37d4f59f6884491efb5d5bfab88aae8f15d65ddb835844b6cc6e3e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-15 14:16:12	<u>0x03de2dc6d85bf3dc5c5a08275d883053022e8aa08082a8f3e74344b9eb602452</u>	+ 0.0496348122859945 48 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 00:01:18	<u>0x68dfa7f3676f0a3bc21dd02196b4c088ddd7cf3a68bf499c8e1240965a34225e</u>	+ 41.469999999999998 863 BET	✓
2	2022-05-16 00:02:07	<u>0xb410d4d0e1e3e08724b624fb7875fa5d9c8cc1f53cdf3359c4144819bf95bed0</u>	+ 41.469999999999998 863 BET	✓
3	2022-05-15 20:52:27	<u>0x3bebdb1be718acbdba4b9eb782522a82a9c79c36c4d61a0c62e59f9cfa8b28029</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-05-15 00:01:40	<u>0x89f3452d21692d8d9bf048f2f153cd026997d868fd148856536b775a101632ba</u>	+ 41.469999999999998 863 BET	✓
5	2022-05-14 00:01:55	<u>0xc50cda8a769116d30f59581a91d30a56e09094d86cd53cfbd87f84e559e1ed92</u>	+ 41.469999999999998 863 BET	✓
6	2022-05-13 00:19:28	<u>0xeea1041b806261e65b03d37365821f25df8f38e32e4ec7039e73e64355955e31</u>	+ 41.469999999999998 863 BET	✓
7	2022-05-12 00:03:48	<u>0x2fa9c01a95446e9ee933072741e361485593b63d4baed70db14f4eed769d60c3</u>	+ 41.469999999999998 863 BET	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-11 00:33:06	<u>0x158fcf21f29e553b6cf2 6b40ad661dd374e5a4d37c e02b420112d15dea948afe</u>	+ 41.469999999999998 863 BET	✓
9	2022-05-10 09:46:53	<u>0x85f3f46cb1c57122e3ae e0d02d9d8c2e42de1c1371 ee5d9cbdd79a0518090827</u>	+ 41.469999999999998 863 BET	✓
10	2022-05-09 00:01:25	<u>0x4ad3926ea1317a2655b3 54d523af021ad630a35b16 ab2d8bcb20c99adab0b6f0</u>	+ 41.469999999999998 863 BET	✓
11	2022-05-08 00:06:02	<u>0x288ec8292068faec89ef 5391f6320cfcf36664561d e0d493de591ef03a5c8ffb</u>	+ 41.469999999999998 863 BET	✓
12	2022-05-07 06:15:51	<u>0x400b7bd474d2ce24a1ca 26c5db72e11ef8de88c82e 52aafe9243ac8fa5719c7e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-07 06:14:13	<u>0x676a31a69ef29ef4373e 29ccae0c56a0280aec282a 1240098292194e9f6b2768</u>	+ 414.699999999999998 8631 BET	✓
14	2022-04-27 08:51:49	<u>0x3f832ac835e70851eb2c 8f999331b86cd9ed24e8da 1c2f23fa332cb406ccce76</u>	+ 41.469999999999998 863 BET	✓
15	2022-04-26 11:13:49	<u>0xbae811a48bcde0e3c64 65d375b509dcb1511923ef c4e18940b46f11620f3949</u>	+ 41.469999999999998 863 BET	✓
16	2022-04-25 07:25:57	<u>0xc4df8d8b760466747fbf f04f210d9e64f9e09ff357 ff506ef61ae5e6d754fe25</u>	+ 331.759999999999999 0905 BET	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-17 13:19:01	<u>0x73e0187a342503fb24fd</u> <u>274492c0ebf07d62caf153</u> <u>e1178bcb7f470abde8a9a3</u>	+ 165.87999999999999 5453 BET	✓
18	2022-04-13 04:40:12	<u>0x0d28ecf815bceed6b1f8</u> <u>0e5cb98a5af0c55b37ba12</u> <u>4a6f1c6ca54bc50c2e8dd9</u>	+ 456.17000000000001 5916 BET	✓
19	2022-04-02 04:50:51	<u>0x7495e65ef52062d42980</u> <u>a25d48320fb4807e4ac1e6</u> <u>7f0f11c0245895d174d142</u>	+ 41.469999999999998 863 BET	✓
20	2022-04-01 12:07:32	<u>0x85b5bf3fcfb2729cedf3</u> <u>b8fa0485f7d0f7b9b3f139</u> <u>3a5122ed3adce9050041cf</u>	+ 41.469999999999998 863 BET	✓
21	2022-03-31 10:11:48	<u>0x9d9101b1f89ee938f59e</u> <u>c4fece64f44b54bc24724e</u> <u>4e9fd919d2e5ee63aa9755</u>	+ 41.469999999999998 863 BET	✓
22	2022-03-30 11:46:56	<u>0x3544c42259fbff0b1d9d</u> <u>0421a35225a1abe8bbcdf7</u> <u>6825f3149b550732b78dec</u>	+ 41.469999999999998 863 BET	✓
23	2022-03-30 09:44:08	<u>0x7da94e24e6d811839c6b</u> <u>50b622fd6548155a22c0e6</u> <u>20545133ef4a0860b19de2</u>	+ 41.469999999999998 863 BET	✓
24	2022-03-29 10:50:08	<u>0x06ebdba58c5cc000fe4e</u> <u>a4d40aa2c9b4bc6fdc4f9e</u> <u>aa47b57c1bfaa17362fea1</u>	+ 41.469999999999998 863 BET	✓
25	2022-03-28 23:59:18	<u>0xcd0752b2e995b18177fb</u> <u>e25c0f4696d55a75ce7548</u> <u>694274fd8db144ed9fb792</u>	+ 41.469999999999998 863 BET	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-28 01:15:46	<u>0x01f9543913694a3695f6</u> <u>03ec269ff9f7ef8183c081</u> <u>745cbaec4858a55c075b87</u>	+ 41.469999999999998 863 BET	✓
27	2022-03-27 09:06:27	<u>0x60189f6ebbaad62eb1e7</u> <u>f1900c926510dfdad72f03</u> <u>2562cc9461aa817761c85c</u>	+ 41.469999999999998 863 BET	✓
28	2022-03-23 10:01:13	<u>0xa6d3194b4c64cce480c9</u> <u>0933dc391a185ba08d47c4</u> <u>528465832aa4860b67163a</u>	+ 41.469999999999998 863 BET	✓
29	2022-03-22 23:18:09	<u>0xb9d0d7f8b097964ef6ef</u> <u>6416c8334f59a463aff6f7</u> <u>11570375dc03b2c901e2be</u>	+ 41.469999999999998 863 BET	✓
30	2022-03-22 10:51:24	<u>0x9d6fdab17de726bf6a03</u> <u>6ff71be4ed143f72ec87a4</u> <u>30a4af665eaf8b91846a52</u>	+ 41.469999999999998 863 BET	✓
31	2022-03-22 08:05:30	<u>0x96fbadb7779d3cc37c7e</u> <u>a8cc5f398954e1665bacf5</u> <u>b2c2b8305aadf2bad77473</u>	+ 41.469999999999998 863 BET	✓
32	2022-03-21 19:25:25	<u>0xfa2f8165db8e967fc24b</u> <u>892bf517e15b0d84019102</u> <u>9f2d154b9b27f75053d2e0</u>	+ 41.469999999999998 863 BET	✓
33	2022-03-21 16:04:41	<u>0xc758aa14d4a06313d49a</u> <u>9779989bc4681db1c5a4d6</u> <u>0daa20bf88ee7df025bd47</u>	+ 41.469999999999998 863 BET	✓
34	2022-03-18 12:43:03	<u>0xe32bd7a8cf765e0ca513</u> <u>2f93e6a83ed9c244bbb5c5</u> <u>2219030ccf4587fd021e56</u>	+ 41.469999999999998 863 BET	✓



#	Date & time	Transaction Id	Amount	
35	2022-03-17 15:40:01	<u>0xf52f366225a99e12822e</u> <u>3688ef627fd12abebabdac</u> <u>9256c6f5f0c9c841900d9f</u>	+ 41.469999999999998 863 BET	✓
36	2022-03-16 13:56:54	<u>0xf7baaa4bf8cf0efb610e</u> <u>69790f4083b00c653f4b5a</u> <u>719fa1f3c13bb67339049a</u>	+ 41.469999999999998 863 BET	✓
37	2022-01-15 09:09:04	<u>0x7b88a432d41d772de940</u> <u>6686579e7deec814a3bb8f</u> <u>7db6d6e77c2c61ffd60d96</u>	+ 300,000.00000000 MNEP	✓
38	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c</u> <u>345da7ce79e50cdfaa720f</u> <u>18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
39	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5</u> <u>e76917112c7e6b2651bb9f</u> <u>c3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 Dx Dex.io	✓
40	2021-09-16 11:30:35	<u>0xff089aba93a434429111</u> <u>25f7298b465aab5959c3c2</u> <u>f3a3d3fc05e969267f022a</u>	+ 71.261906987 vKogeKoge	✓
41	2021-09-16 11:30:35	<u>0xff089aba93a434429111</u> <u>25f7298b465aab5959c3c2</u> <u>f3a3d3fc05e969267f022a</u>	- 154.321373980 KOGECOIN	✓
42	2021-09-16 11:30:05	<u>0xd7d5a3f60863e471d016</u> <u>6c125253e1f7c33ca5e78f</u> <u>212d5e7a28354390ed135c</u>	+ 154.321373980 KOGECOIN	✓
43	2021-09-15 14:21:10	<u>0x999237df9019b7dd3846</u> <u>5cd66fb567631cab48fb3f</u> <u>99f2ace3adebeba1916cb9</u>	+ 4.635183608 vKogeKoge	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-15 14:21:10	<u>0x999237df9019b7dd38465cd66fb567631cab48fb3f99f2ace3adebeba1916cb9</u>	- 10.000000000 KOGECOIN	✓
45	2021-09-15 14:16:12	<u>0x03de2dc6d85bf3dc5c5a08275d883053022e8aa08082a8f3e74344b9eb602452</u>	+ 10.000000000 KOGECOIN	✓
46	2021-09-15 07:58:23	<u>0xcbbb8aefd6cd8923cbf31bd178746cf2e9969dbf7d30c4fcea8aa7aa6326b68e</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 21:44:05	<u>0x58c13e6546346cb982ef9a33b94d2fb8bf8d4de04ea1af9048af249860d8ca2c</u>	+ 1 SKuLZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 01:02:45	<u>0x379ddb4b9f12f59cc14129799fa9ceba1c7862de11f66997610b2356a9bb8625</u>	+ 1 FlyerBullyApress	✓
2	2022-05-08 21:30:24	<u>0x46a0ae756c975a7745d70316bd22d29ae741ee2ee5c7d884aac795a239b5e918</u>	+ 1 BULLPLLL	✓
3	2022-03-08 12:11:38	<u>0x2f33b6504e60d7db85c126c0c48465039e229eb8ad6ce193529d2a72c584e8ef</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-04 17:44:45	<u>0xbd57dc5efd362f58a3b2</u> <u>255d542e00f18c2910072d</u> <u>0b54845c404e32c3c74fd4</u>	+ 1 THCWP	✓
5	2022-02-24 02:14:37	<u>0x41248f2c9ad53bdba014</u> <u>b2522efc675596f3c0b065</u> <u>bc3d593a32f4d8994e94db</u>	+ 1 OPENSTORE	✓
6	2022-02-24 02:12:35	<u>0x31461f879cdcb913ebca</u> <u>460a88872f5a387372a32c</u> <u>4c705e768928105c25622f</u>	+ 1 OPENSTORE	✓
7	2022-02-03 10:32:37	<u>0x2997ee8c9db75229fd4f</u> <u>c40e3454f88aa5bb87c697</u> <u>10e3f899b0ade3f9636d20</u>	+ 1	✓

\* USD values displayed at the time of transaction

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