

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x774205c098dbbf4d050704165db2cad32629f83c</u>
TOTAL RECEIVED	0.586476661587120862 MATIC
	0.21 USD
TOTAL SEND	0.039947900000000001 MATIC
	0.01 USD




Token	Balance
MATIC	0.546528761587120826 MATIC 0.19 USD
Wise-XEarn	300.00000 WSX
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	120.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
CIPHER	0.00 CPR
Octopus	1 COG
Defactor Pass	1 DePNFT
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
Anicube Origin Collection	1 ANICUBE
BroadKOR	1 BROA
5000 USDC	N/A NFT Giveaway Round
Meowximus	N/A Meowximus
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin NFT	N/A Voucher
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
	N/A
🔍	N/A ethevents.co
500M SHIB	N/A NFT VOUCHER



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-24 15:11:17	<u>0xa85a59823f05a4d0e61b</u> <u>503e72b10283a11d63c62d</u> <u>fbccd90a4dac05224486f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-24 15:11:17	<u>0xa85a59823f05a4d0e61b503e72b10283a11d63c62dfbccd90a4dac05224486f3</u>	- 0.0101765433064897 71 MATIC  0.00 USD	✓
3	2023-08-24 15:11:17	<u>0xa85a59823f05a4d0e61b503e72b10283a11d63c62dfbccd90a4dac05224486f3</u>	- 0.0068009066935102 30 MATIC  0.00 USD	✓
4	2023-08-24 15:10:27	<u>0x34374b9988e4c3acf24ae84315795d9da0def490e98a80d10961fa6c46185f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 15:10:27	<u>0x34374b9988e4c3acf24ae84315795d9da0def490e98a80d10961fa6c46185f12</u>	- 0.0041715536719096 50 MATIC  0.00 USD	✓
6	2023-08-24 15:10:27	<u>0x34374b9988e4c3acf24ae84315795d9da0def490e98a80d10961fa6c46185f12</u>	- 0.0028248963280903 50 MATIC  0.00 USD	✓
7	2022-05-19 08:57:23	<u>0xd7a3f0692209da0df32e4b5b8c3899503e4b5e21d8cb60110dc5f80327f71d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-19 08:57:23	<u>0xd7a3f0692209da0df32e4b5b8c3899503e4b5e21d8cb60110dc5f80327f71d75</u>	- 0.0111222663681125 25 MATIC  0.00 USD	✓
9	2022-05-19 08:57:23	<u>0xd7a3f0692209da0df32e4b5b8c3899503e4b5e21d8cb60110dc5f80327f71d75</u>	- 0.0002011336318874 74 MATIC  0.00 USD	✓
10	2022-05-19 08:56:39	<u>0x8a3bf16785f6a1734ae9a0fcc5cf582f1c82fdecdd13c1ebd86deb862d924716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-19 08:56:39	<u>0x8a3bf16785f6a1734ae9</u> <u>a0fcc5cf582f1c82fdecdd</u> <u>13c1ebd86deb862d924716</u>	- 0.0045518497635269 16 MATIC  0.00 USD	✓
12	2022-05-19 08:56:39	<u>0x8a3bf16785f6a1734ae9</u> <u>a0fcc5cf582f1c82fdecdd</u> <u>13c1ebd86deb862d924716</u>	- 0.0000987502364730 84 MATIC  0.00 USD	✓
13	2022-05-19 08:56:05	<u>0x6270c0249017ac191d5b</u> <u>368b27ce8b6446fc6609c6</u> <u>cc981c3b7f2621eb85453f</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 15:11:17	<u>0xa85a59823f05a4d0e61b</u> <u>503e72b10283a11d63c62d</u> <u>fbccd90a4dac05224486f3</u>	+ 0.3150089135922631 84 MATIC  0.17 USD	✓
2	2022-05-19 08:57:23	<u>0xd7a3f0692209da0df32e</u> <u>4b5b8c3899503e4b5e21d8</u> <u>cb60110dc5f80327f71d75</u>	+ 0.1714677479948576 72 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:27:47	<u>0xad4c7c2441392984fca9</u> <u>104eecb6ed672b0ea05036</u> <u>f33c8d78d76b3eac5918a7</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-08-24 15:11:17	<u>0xa85a59823f05a4d0e61b</u> <u>503e72b10283a11d63c62d</u> <u>fbccd90a4dac05224486f3</u>	- 504.00 CPR	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-01 02:19:41	<u>0x49393255957ce5ab71f1cc34c2071eed93e22a7ece34710981d51ff175b856a0</u>	+ 5,000.00000000 AIRx	✓
4	2022-11-30 18:27:46	<u>0xf5371a40b5dfe4c7f15dae0920a82b613b2b4de6103e3a1f74be1ce772707867</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-25 18:25:31	<u>0x8709922fdd99dc75ebb4bbaded3dbeb6e6d76ed0bbc49df59b5c17d302fd5df3</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-21 01:57:27	<u>0x32343d8a35450d7c5add3c8b2db83b5b5b9e2f7eb516ae89023f8d2fe04a9247</u>	+ 3.000000000 BLAST	✓
7	2022-11-05 20:41:49	<u>0xee0dcadd00de27ffc82a392569bf1895e055b159000fc4cd8bb41c516761efe5</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-11-04 16:50:59	<u>0x9dabe56fc89110f05f2c7e11c995016c065b6a59130142dea6751572c3c251c7</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-11-04 02:31:38	<u>0x92fc65512cb187eee178027cae6ace6104c1de5371a3c15dbb6df4163298e029</u>	+ 100.0000000000000000 0000 COOKIES	✓
10	2022-10-17 11:06:52	<u>0x2bbc2d9649a90f7d6e00c4ca25ff7b2a045a404300dbe3ce8f2c1bcf2e1d343f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-08-17 17:37:05	<u>0x617bc65a7f64c42e90739f64e6e64345962cf24d00766d1e84406d4920d8a165</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-06 07:44:44	<u>0x13a60770520c9e8ae28e</u> <u>112ef8ee8b197eaf6af525</u> <u>1fcdacbedcb0fca88efc1c</u>	+ 3.0000000000000000 00 CCI	✓
13	2022-05-19 08:57:23	<u>0xd7a3f0692209da0df32e</u> <u>4b5b8c3899503e4b5e21d8</u> <u>cb60110dc5f80327f71d75</u>	- 1.0000000000000000 00 XIAZ2	✓
14	2022-05-06 21:37:26	<u>0xd51054548285b04217e9</u> <u>b2f921c918d1813fad65a7</u> <u>d90d78eb292ee962829ab7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 21:17:28	<u>0xf6bd5c55c1cac6870a2a</u> <u>7c0acaa3b53ca2b6c2e054</u> <u>7a396057beacb298d273bd</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-05 14:43:13	<u>0x3d4640a0f5c4d2b5154b</u> <u>776c108136d4d94426bc98</u> <u>6a97296586bc536d53245a</u>	+ 50.0000000000000000 000 NTIC	✓
17	2021-12-27 11:23:49	<u>0x5a8e46c705b219a22c39</u> <u>614e2035507432f7833625</u> <u>706fc0fe84c1ccffc83621</u>	+ 504.00 CPR	✓
18	2021-11-18 10:32:29	<u>0x53081f6902415bc92778</u> <u>607afbe35befa7d4d78cce</u> <u>7747b651f3d89af653db1c</u>	+ 1.0000000000000000 00 XIAZ2	✓
19	2021-11-18 10:32:03	<u>0x9a1d8a907c8e4994b43b</u> <u>9dd2c9463a7362c615a1c6</u> <u>69e68c75425b5b603140e8</u>	+ 1.00000000 PHPX2	✓
20	2021-11-15 04:48:54	<u>0x0b018fad6508c78f60ae</u> <u>080dd4787e8d1b87756a26</u> <u>ba672254eff00225ff4e28</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-28 18:42:55	<u>0x38ccb8ab694a55364d1c</u> <u>29e600b62e228a487467ef</u> <u>15e4602584f97cfb29e458</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-28 18:35:01	<u>0x50f7f3c17c592fa4543f</u> <u>b11814d3ebb48c7c362146</u> <u>d4779ba06db9d323535f5c</u>	+ 1.0000000000000000 00 WSPP	✓
23	2021-09-23 00:11:03	<u>0x9bfd0b1562c23223fdb7</u> <u>5759d96aa86165b87965dc</u> <u>296e43432c979d6e28cbca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-08-06 06:32:07	<u>0x77d6d32408e6eb223066</u> <u>f9b64068a5236e765b21b5</u> <u>7b00304a77628f1ddd9427</u>	+ 150.00000 WSX	✓
25	2021-08-06 05:50:02	<u>0x6d6e4fcc6c77a392f485</u> <u>d1f435e48ebe043ceee570</u> <u>d489e2a0bf8cfef7ce71f9</u>	+ 150.00000 WSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:46:59	<u>0x53dac99c11d49db0ef05</u> <u>57c0510360e049fbc0b25</u> <u>1be487ed434b3a3f3cfb35</u>	+ 1 BROA	✓
2	2022-04-25 05:14:33	<u>0x108ab24c97ebf468792a</u> <u>bc9313973c46586311f90c</u> <u>abb8643f27e777600ea765</u>	+ 1 ANICUBE	✓
3	2022-03-31 18:16:21	<u>0x6ae41d8d934f722365d2</u> <u>94e7122a26a46f7e11f85c</u> <u>561f84b6ca561d105903d4</u>	+ 1 COG	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-02 15:00:21	<u>0x72fe9ad45c7df85158f2e7a2e177e514f044d3c446c865952899af0686226436</u>	+ 1 DePNFT	✓
5	2021-09-20 20:42:08	<u>0x5fe2686e5bd0554f858e2596825cec1b06c8c082e94f94325147823998048fdf</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:48:08	<u>0xd4121a3e5a583f83f271e73445ecaffde5d36ac62a09fecdb10794c08a35295d</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:46:57	<u>0x0a0b8012fe172b9cc2452b92d5cc32dc7f4b6e6864dcca79405d197483bafb89</u>	+ 1 ethevents.co	✓
3	2023-10-13 01:42:46	<u>0x3dc24a6f13dcc8c7009d25d04022cc8a645d493d360c342ff006426db337d6dc</u>	+ 1 usdrewards.xyz	✓
4	2023-09-28 17:48:48	<u>0x9343232f1ebccd04470a22f3041289d8f7dee3933e87c7a27d142512053b7626</u>	+ 1 Shiba Inu	✓
5	2023-09-27 20:16:25	<u>0x0aa2acfabb68a72690cb26577d03b76db5e04ae1b8adb795439c6fb2d2ad00e</u>	+ 1 NFT Giveaway	✓
6	2023-09-27 20:15:39	<u>0xfc0e3317718cdc7e566672ded3cb4ebbc974546c4816d825d6ea77f3278e3786</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-27 20:12:49	<u>0x35ee66369169af3c732c0088ddbbe517bbd336f2015f4ec5581241c15e040a49</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 20:12:19	<u>0x8f4dd0a87da2fc4851f5590d98a1108453dfe8c670324eaec6f434294298efe0</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 19:59:09	<u>0x873790003130703a28e3674ff72326d42c44d3b1d4366fafa83f1eb61c7abc81</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 10:25:44	<u>0x7220e21f213c40d0ce1e4c8330dc8b7d2edecb2c614f38377f018170d091e6d7</u>	+ 1 Voucher	✓
11	2023-09-13 22:57:32	<u>0x88f4a349c9a1ef9e6a0e88fae78e320a71da002dabb3944218b86ceb6e0a4639</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 22:40:54	<u>0x659b8bf4e647758081035b6a1cd69ff64e403f19768a96cbd78d1fdda058b5d7</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 11:56:31	<u>0x7506a3f56e099746889655d4f037f3bc0660080c966ec4e10df38bfd29dd695d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 21:15:01	<u>0x672094f46eb4f385961f2cc53109d8702d7ad2c570796e020eb21611fae22408</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 21:15:24	<u>0x72179e0760b431a2971b9d20a7807df4f6303da0630fc7ad2b9c7139c330f305</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 03:29:59	<u>0xa9200b733a5a5dba684f</u> <u>f5165898aee16bf2712293</u> <u>040db9ce5c2e5aeb9896f7</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-24 19:54:36	<u>0xd16cf89672617fc20836</u> <u>e71d9f631c629fefca1b38</u> <u>2fd8d690259c18cde3599b</u>	+ 1 Voucher	✓
18	2023-08-24 17:32:07	<u>0x01976e0b57356a809307</u> <u>77a28b36414ee98df049ed</u> <u>5ccf173ce38b2699410a86</u>	+ 1 NFTVoucher	✓
19	2023-04-13 14:01:40	<u>0x92ee45dc7b7dffffe21cf</u> <u>c7443e8fba2c6947dbf0c1</u> <u>bf3ced9c05eeef2d563dc7</u>	+ 1 KEY	✓
20	2023-02-14 01:11:08	<u>0xf449d72a8cebbededaf5</u> <u>ba10b05d4f9171abc42c90</u> <u>b43fad48fd7bdc6ca5649c</u>	+ 1	✓
21	2022-11-19 22:30:01	<u>0x1ce88dab02a32f94ae12</u> <u>0c2e9c506d2de9991fa92e</u> <u>08783169f724c58148679d</u>	+ 1 M-BNFT	✓
22	2022-05-30 08:29:39	<u>0x597d9f4ee76f2fcefcaff</u> <u>ab7c06cc7720bf177c6ea5</u> <u>b900515ec9e3f3f76017c6</u>	+ 1 OPENSTORE	✓
23	2022-05-04 11:12:57	<u>0xe75862a49ad32f2ab2b1</u> <u>3e7c4b4159d5b5e84a0ea8</u> <u>e561ea75d7a31efc650132</u>	+ 1 OPENSTORE	✓
24	2022-04-25 04:43:36	<u>0x1860409145049be875a9</u> <u>c68a6ab243f2c7c2a60f7b</u> <u>388e8d3ec869e68aa80f5e</u>	+ 1 M-BNFT	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-23 10:44:25	<u>0x2f8e64c485e20d69c75e e61ab92c1dc2ddd2b176b2 16c4c93f8e722eed771f73</u>	+ 3 OPENSTORE	✓
26	2021-12-09 19:01:04	<u>0x0fde8e22712eaf2fd186 17e7ed10a059e2145cd53d e5bc13d25e55db6be87fb9</u>	+ 10 OPENSTORE	✓
27	2021-11-18 11:17:38	<u>0x9de016350c426a740135 e92e84f006be23c21530d3 ba8c6ddc90c7f66f304b55</u>	+ 1 Korean-NFT	✓
28	2021-10-07 03:54:17	<u>0xb71213816ae0f208dc61 f2c0e218e1848c80063373 53b912d6147be476f72f31</u>	+ 1	✓
29	2021-08-14 09:46:51	<u>0xda0a3a5d069fcf761149 e858ac76eae66cb521198c 6dfa5261ba2fa2ca9c62b8</u>	+ 2 MetaEstate	✓
30	2021-08-14 09:46:39	<u>0xdc87f53a46aadd2f02d3 207e45d1d6ba84a958e093 f3363786b8188cf99f8c51</u>	+ 1 MetaEstate	✓
31	2021-08-14 09:46:01	<u>0x3c3a1e4baa001780eafc 3599c1df8c0ff915ffc865 de7f876848cd2c454e4a22</u>	+ 1 MetaEstate	✓
32	2021-05-24 21:59:07	<u>0x167c16e194b2491768fd 3dcc7839e24fc7af153585 26d907e500ffe179c5b5c4</u>	+ 1 Meowximus	✓

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