

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:43 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7df3bfe4996cadcf706c35387593690495ef8442</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	68.023409109884269697 MATIC
	24.88 USD

Token	Balance
MATIC	0.115275450115733091 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
UNI	10.000 app.uniswap.cab
EDNS	13 EDNS
UnisMeta	1 UnisMeta 1671394389936
1671394389936	
WCAC	1 WCAC9_COM
www.pirategirls.xyz	1 PG
Pixseal	1 PXSL
Warning	1 Revoke Warning
smartdiving.game	1 smartdiving.game




Token	Balance
LIDO WHITELIST	N/A Lido DAO
Genesisas ETHs	N/A FlyerBullyApress
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co
THC - Public Invite	N/A THCP
\$2000 USDC	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 04:55:08	<u>0x26bbbee7716fa92d2ca4c</u> <u>13005bf8578d4267d41cde</u> <u>8dee125615c310290a7660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-12 04:55:08	<u>0x26bbbee7716fa92d2ca4c</u> <u>13005bf8578d4267d41cde</u> <u>8dee125615c310290a7660</u>	- 0.0012363524591956 14 MATIC  0.00 USD	✓
3	2022-02-12 04:55:08	<u>0x26bbbee7716fa92d2ca4c</u> <u>13005bf8578d4267d41cde</u> <u>8dee125615c310290a7660</u>	- 0.00000000000003531 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-26 17:52:40	<u>0x97ab81ebdb5d2fd6aabd</u> <u>f692ed1886974d82439e43</u> <u>4540809506e21ef2b99d3e</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2022-01-26 03:07:42	<u>0x690294be752ba23fc7b4</u> <u>b4135d39e2ba0e60388258</u> <u>e18127013af596afc62d52</u>	- 68.0000000000000000 000 MATIC  110.50 USD	✓
6	2022-01-26 03:07:42	<u>0x690294be752ba23fc7b4</u> <u>b4135d39e2ba0e60388258</u> <u>e18127013af596afc62d52</u>	- 0.0204998998047792 21 MATIC  0.03 USD	✓
7	2022-01-26 03:07:42	<u>0x690294be752ba23fc7b4</u> <u>b4135d39e2ba0e60388258</u> <u>e18127013af596afc62d52</u>	- 0.0016728576199389 58 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 13:47:31	<u>0xaf7c935feb4aeaa99179</u> <u>7b38c43ebc05edc51ef3d4</u> <u>eb564084acb4b790236bf1</u>	+ 10.000 app.uniswap.cab	✓
2	2022-02-12 04:55:08	<u>0x26bbe7716fa92d2ca4c</u> <u>13005bf8578d4267d41cde</u> <u>8dee125615c310290a7660</u>	- 0.0077102181673226 35 WETH  22.59 USD	✓
3	2022-02-02 03:03:59	<u>0x02964887a3aea780c898</u> <u>90f4f96203aa71cd4bf520</u> <u>0eefda6dc00de54de2cce0</u>	- 0.008000000000000000 00 WETH  22.13 USD	✓
4	2022-01-26 17:52:32	<u>0x327d0edb513e5f04b8c0</u> <u>f23c17139477c32170aa87</u> <u>49eaf07c168db36cf915c9</u>	- 0.006500000000000000 00 WETH  16.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-26 17:49:12	<u>0xadfb96145846db67eb5a7d845d4a03e6bf5e04bf13c54cc49fc39f93657a21e2</u>	+ 0.018599999999999999 98 WETH  45.81 USD	✓
6	2022-01-26 03:17:10	<u>0x8438b8d3b95debdcd1da7e60718f7887c67fedff69c98b82147759a45a529dd93</u>	- 0.040000000000000000 01 WETH  101.86 USD	✓
7	2022-01-26 03:07:42	<u>0x690294be752ba23fc7b4b4135d39e2ba0e60388258e18127013af596afc62d52</u>	+ 0.0430102181673226 38 WETH  109.52 USD	✓
8	2022-01-11 06:53:51	<u>0xb534bc4be9e789a95499a38bc11fa7d5ef88e3d6b6484dc8d43eaae96742675b</u>	- 0.003000000000000000 00 WETH  9.33 USD	✓
9	2022-01-02 23:23:50	<u>0x3a9862a74457d32ca5de196512955eed95d29e81e302eb8c7be4f1ba9414bd70</u>	- 0.004000000000000000 00 WETH  15.24 USD	✓
10	2022-01-02 23:22:44	<u>0x040d6f3e16797c342b6452cc222bd48ed684e4cf4c813517c133eea9d0fc74d9</u>	+ 0.007600000000000000 00 WETH  28.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 17:58:25	<u>0x7b0d51a0a78b11963ad118c25f4ac7a61e65afff5ce3eafbacd29a0b4a8c6ada</u>	+ 1 EDNS	✓
2	2022-12-26 16:38:45	<u>0xdab1ba94272a15d074a37118cba54f1c47b1bb7f10c98c3fda83f8619887b1de</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-18 20:13:16	<u>0xb1e9621921ac4f7d9b89</u> <u>fd25fe4524bb7dd9e71763</u> <u>41c66d1571ebd5efa1a162</u>	+ 1 UnisMeta 1671394389936	✓
4	2022-12-06 11:56:16	<u>0x7cc3073afb8f55c27bf6</u> <u>bfda3cd73cafeaddb587fc</u> <u>0b49a86c48ffd8000c6bb3</u>	+ 1 EDNS	✓
5	2022-12-04 05:55:41	<u>0x252f56fa8cc881367c77</u> <u>d54160aa9bdf3083f19c89</u> <u>c400fb0ab00b73e007b290</u>	+ 1 EDNS	✓
6	2022-12-02 21:13:13	<u>0xf17bbd702b7aef9a6e50</u> <u>53b2beee73a64e4fdc5fc4</u> <u>116021fe96d066c2b7e90b</u>	+ 1 EDNS	✓
7	2022-11-07 03:28:55	<u>0x5cd3ff6c839bc39907cc</u> <u>18df08db32e9d9581b244c</u> <u>1bed98d8044871fdd5a037</u>	+ 1 EDNS	✓
8	2022-10-12 06:21:53	<u>0xb0bc7e1f897ddc463c4b</u> <u>7aaac9dc5fe7dee971eba2</u> <u>1f5ee7a6ce9b346d5de6b2</u>	+ 1 Revoke Warning	✓
9	2022-09-29 02:45:47	<u>0x24eda7c5370363c13dbb</u> <u>4da59d71af764a238cde0f</u> <u>e7d61c6b8bd0c700e8a370</u>	+ 1 WCAC9_COM	✓
10	2022-07-06 06:37:27	<u>0x2a931f62de4ef2dba843</u> <u>5c8177495fc12af6cc5fe6</u> <u>1363090582cc6ec6110490</u>	+ 1 EDNS	✓
11	2022-07-06 05:29:18	<u>0x1b265ae31c055ff87c35</u> <u>84da56877d68043afd2f61</u> <u>7c7632317a3d773c786c9c</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-06 05:24:58	<u>0xf7b7777c69f4ee2caf6275498e48564e9db6be811be200553b1a4d79b57f2ca7</u>	+ 1 EDNS	✓
13	2022-07-06 05:15:14	<u>0x5efecd4f3d2ddfabb011480ecc138d80a7530a08908b7d90d88074668df80572</u>	+ 1 EDNS	✓
14	2022-07-06 04:43:26	<u>0x53ad191c989cace4171a858d55ac0ee42f693557d208a33a4542d7380a738ec1</u>	+ 1 EDNS	✓
15	2022-07-04 16:18:08	<u>0x9c369f45ee4724c11a03630db492bfea049396a179b18261172063259a09887d</u>	+ 1 EDNS	✓
16	2022-07-03 09:32:27	<u>0xeb6e2e9785a62da6d18d89d6b7319aefa943fa60a3f2461b8509eba43b3d2ec4</u>	+ 1 EDNS	✓
17	2022-06-30 16:53:50	<u>0x0927cef379704760b0f1a94794cd5e53869ec9b1f1d44e99361181cfe8b6cc6e</u>	+ 1 PG	✓
18	2022-06-03 23:30:32	<u>0x4c5aca0ddf9f87f9c090ed8a1cc48b2fc0366dd7c5e17a0e34e800b2105a93eb</u>	+ 1 smartdiving.game	✓
19	2022-01-26 03:17:10	<u>0x8438b8d3b95debdc1da7e60718f7887c67fedff69c98b82147759a45a529dd93</u>	+ 1 PXSL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:11:02	<u>0xd0da3fde014c2df777b045329a55f2ba1aa31192cba2064ac942944bdd436ec</u>	+ 1 etherevent.co	✓
2	2023-11-04 17:12:04	<u>0x9e28ddf99a2a7436d2f3f2f6da00a49f94db67c9ed147468cc2b3985c2692fa0</u>	+ 1 Voucher	✓
3	2023-10-27 12:20:50	<u>0xf508f3a3977a98cef1e51fb290ff47c9c47b66de767b6d6e1e609f413b3cebeb</u>	+ 1 \$5000 Voucher	✓
4	2023-09-23 20:57:42	<u>0x000078acffe899261bac88165385ed70c3ba6f3411f0d5041d4094c132a17cdc</u>	+ 1 Voucher	✓
5	2023-09-18 16:29:27	<u>0xaadc29f1b8a985efb10b6957b3de047f09f9be0349f727a82c82d9572b674846</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-17 03:14:20	<u>0xc674c20f03c10898915fb1db6dfe4ace754deccc1823944b377e34e5eb55adcd</u>	+ 1 claim	✓
7	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
8	2023-02-21 21:30:47	<u>0x92d9cf4b470bb1a46d85ccda4d7c87da7e3adbfa1e4d6904f631d0729a2b411</u>	+ 1 ETHMAIL	✓
9	2023-01-31 15:15:09	<u>0x6d316e2d73353ec86cc7810caf790edddfa96c3432c859179837a1f6a82841e8</u>	- 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-08 08:10:00	<u>0x6655a1325cd9dfcf1893</u> <u>75ef294782460425e2fbdb</u> <u>0c229cf614adf2057c9c99</u>	+ 1 ETHERMAIL	✓
11	2022-10-13 08:38:49	<u>0xdfdfdc8c27fb85f9d4a16</u> <u>f9e058fa381e479798b743</u> <u>5f02c527c2fe4cf03770f4</u>	+ 1 Last WildWest Cowboy Collection	✓
12	2022-09-09 03:48:20	<u>0x2340fb4474df5611484a</u> <u>286f53c76a98de4ce24aea</u> <u>20fcdf0ff2e065f3215992</u>	+ 1 FOUNDRQUEST	✓
13	2022-07-21 13:01:27	<u>0xab5042a6eab715dd598c</u> <u>68f8c129ff4e920991902d</u> <u>691fb41581107e3985c671</u>	+ 1 OPENSTORE	✓
14	2022-07-21 13:00:05	<u>0xca1d0653655a548cbea9</u> <u>17771e1b2879e0f10da86d</u> <u>ac7ef5a3b2ac74a67ea185</u>	+ 1 OPENSTORE	✓
15	2022-07-18 02:08:08	<u>0x2fdf1bd9258f33ff2644</u> <u>812c0252469a997ac2add0</u> <u>d86b1cb2914d15d1109d04</u>	+ 1 OPENSTORE	✓
16	2022-07-17 12:43:02	<u>0xe2d7eed8e93b17438fc0</u> <u>2bece1125c3bc44c218a7e</u> <u>d5308a599d0a38ec0c6411</u>	+ 1 OPENSTORE	✓
17	2022-07-17 12:41:12	<u>0xb4ee6cbb7ca5e5ebb19c</u> <u>21b96cf34cc85d10310357</u> <u>eeb022c688c680aef1ba53</u>	- 1 OPENSTORE	✓
18	2022-07-17 12:39:50	<u>0x8b9e9d2ab45a4b3b2020</u> <u>114f7507cac7f310337997</u> <u>11779dfea5461723f32151</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-05 22:41:16	<u>0xb0e2dc82575eb3c7fdf3d2fabf905dbcb05030474bea6875f4af9660b1f2b69d</u>	+ 1 FlyerBullyApress	✓
20	2022-06-03 02:01:53	<u>0xd407dcebf791349754947ff78aa040cd4a73d8c1942bcb3cf675592ccc86d713</u>	+ 1 FlyerBullyApress	✓
21	2022-05-28 00:30:48	<u>0x3f43c67c147661ea83fa9d338bf96821e54c08919888de199c7f5f61d0b5b6fe</u>	+ 1	✓
22	2022-05-17 02:39:02	<u>0x34cdba32c19b517fd57ce1e806a7dce9a90bb404b9a9fb45f15597f96f873172</u>	+ 1 BULLIES	✓
23	2022-05-12 16:11:35	<u>0xcc81debb99b203d2f90502cb6eb3b4e40ac47937d6280336ba835e8be1d76456</u>	+ 1 OPENSTORE	✓
24	2022-05-07 00:32:38	<u>0xd05cf40a44a5d3ef22eb6ed4ff28ead763921ad28ee387b6cb1ee3548b73b10a</u>	+ 1 BULLPLL	✓
25	2022-04-20 04:18:45	<u>0xd010317d26623e609b80d53a8bb6aa3c9089b790d094a67e0663d95ec4a16da7</u>	- 1 OPENSTORE	✓
26	2022-04-20 04:16:33	<u>0x37fee5ea12f2381ff5a758e17903e8e2ac421a2d4ad3fd3622bfe267d97e36ab</u>	- 1 OPENSTORE	✓
27	2022-04-07 23:50:16	<u>0x8e0699ac9f64a883a13c5ad5b108633e962a833fc2d83e7acf3e43fd97f713b7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-02 07:52:27	<u>0x6c5c285312d515b467e4 a7173a7ff03fdd0ef6374e 848b1f045e966bb712b7e3</u>	+ 1 OPENSTORE	✓
29	2022-03-26 20:01:28	<u>0x7b338366eaa78f6edbac b0ead95f0d6df7054f1803 b6042c11bb03751c00252a</u>	+ 1 OPENSTORE	✓
30	2022-03-14 19:16:06	<u>0x0f8610037bb20eaa5ea4 e9d42f26a76386c249e498 a0dae52d2ccd0cbb65360c</u>	+ 1 OPENSTORE	✓
31	2022-03-13 12:54:48	<u>0x761af5ee25fb056a68b5 585e36aec9272bc2324db8 d968c953a9bfefea48568a</u>	+ 1 THCP	✓
32	2022-02-26 15:53:11	<u>0x4e02ef9691727d3eb0e0 20e6f56004ce2a7b61fa62 a21574927599d1ae195492</u>	+ 1 THCWP	✓
33	2022-02-02 03:03:59	<u>0x02964887a3aea780c898 90f4f96203aa71cd4bf520 0eefda6dc00de54de2cce0</u>	+ 1 OPENSTORE	✓
34	2022-01-26 17:52:32	<u>0x327d0edb513e5f04b8c0 f23c17139477c32170aa87 49eaf07c168db36cf915c9</u>	+ 1 OPENSTORE	✓
35	2022-01-26 03:23:04	<u>0x59ad563af81350a8496c 9ab560af18bcfbbec01a0a f948270aa5c4650793d101</u>	+ 1 OPENSTORE	✓
36	2022-01-26 03:22:46	<u>0x2f1d204a66d6a716047a c14bad3c39079d99513a1b 9d3f6c3865b86765602526</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-11 12:27:52	<u>0xcd703a5194a5ea34bf31</u> <u>a0c4b007b3ecc093e26247</u> <u>80dbb4e901eea97c8bf1f8</u>	+ 1 OPENSTORE	✓
38	2022-01-11 06:55:43	<u>0xf13e6506143c12a0b585</u> <u>cb23830a9d65985f137c18</u> <u>c9be183d97c4064db839e0</u>	+ 1 OPENSTORE	✓
39	2022-01-11 06:53:51	<u>0xb534bc4be9e789a95499</u> <u>a38bc11fa7d5ef88e3d6b6</u> <u>484dc8d43eaae96742675b</u>	+ 1 OPENSTORE	✓
40	2022-01-03 01:22:19	<u>0x1802303d4f9e3b5edf4f</u> <u>a5814c3059021da0544a70</u> <u>74c052588be512da8cb985</u>	+ 1 OPENSTORE	✓
41	2022-01-02 23:41:52	<u>0xa727d074d606d8bf1896</u> <u>5ce3a22d42b6a4f1ef93ef</u> <u>5498ef3e6faf3e864d7c43</u>	+ 1 OPENSTORE	✓
42	2022-01-02 23:23:50	<u>0x3a9862a74457d32ca5de</u> <u>196512955eed95d29e81e3</u> <u>02eb8c7be4f1ba9414bd70</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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