

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e37e8e6ed24a2ebcbb34795acfbfd52ab311af72</u>
TOTAL RECEIVED	16.078872847642930566 MATIC
	5.89 USD
TOTAL SEND	16.078872840326528859 MATIC
	5.89 USD









Token	Balance
MATIC	0.000000007316400000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Zepe.io	750,000.000000000000000000 Zepe.io
SquaremenAirdrop	N/A SQDROP
5000 USDT Voucher	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction

Token	Balance
et	N/A et
The High Apes Club - World Pass	N/A THCWP
et	N/A et
com	N/A com
on	N/A PGOGC
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 11:03:55	<u>0x18f5b2f67b393269549f</u> <u>d805b36c0900bbcf2a4f78</u> <u>767c7c72cb49181339f95a</u>	- 16.074824551591145 649 MATIC  26.61 USD	✓
2	2022-02-14 11:03:55	<u>0x18f5b2f67b393269549f</u> <u>d805b36c0900bbcf2a4f78</u> <u>767c7c72cb49181339f95a</u>	- 0.0007310793000000 00 MATIC  0.00 USD	✓
3	2022-02-14 11:03:55	<u>0x18f5b2f67b393269549f</u> <u>d805b36c0900bbcf2a4f78</u> <u>767c7c72cb49181339f95a</u>	- 0.0000000059063130 00 MATIC  0.00 USD	✓
4	2022-02-14 11:01:19	<u>0x470af51dd14d0e2623f9</u> <u>b126da6f185b11e0525f69</u> <u>0ad71605e6fca2c66aa0aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-14 11:01:19	<u>0x470af51dd14d0e2623f9</u> <u>b126da6f185b11e0525f69</u> <u>0ad71605e6fca2c66aa0aa</u>	- 0.0002553259775275 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-02-14 11:01:19	<u>0x470af51dd14d0e2623f9 b126da6f185b11e0525f69 0ad71605e6fca2c66aa0aa</u>	- 0.0000000607185260 89 MATIC  0.00 USD	✓
7	2022-02-14 10:59:41	<u>0xfe5be1993706a44de2c5 10c795ad9c1b64da1e1381 d2018129a393589ddfc80b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-14 10:59:41	<u>0xfe5be1993706a44de2c5 10c795ad9c1b64da1e1381 d2018129a393589ddfc80b</u>	- 0.0016377798339682 96 MATIC  0.00 USD	✓
9	2022-02-14 10:59:41	<u>0xfe5be1993706a44de2c5 10c795ad9c1b64da1e1381 d2018129a393589ddfc80b</u>	- 0.0000000001084652 64 MATIC  0.00 USD	✓
10	2022-02-14 10:49:13	<u>0x53b13769d40931190449 5bc90052407db86a45a73f fbf79d4501b7126eaa5041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-14 10:49:13	<u>0x53b13769d40931190449 5bc90052407db86a45a73f fbf79d4501b7126eaa5041</u>	- 0.0014240352101385 30 MATIC  0.00 USD	✓
12	2022-02-14 10:49:13	<u>0x53b13769d40931190449 5bc90052407db86a45a73f fbf79d4501b7126eaa5041</u>	- 0.0000000016804441 50 MATIC  0.00 USD	✓
13	2022-02-14 10:48:41	<u>0x96ddd6fc05f7b7203bfe 709257bf4660d343999a43 3ae0a6e3c4405340950cfa</u>	+ 5.2158130199999996 89 MATIC  8.63 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-14 11:01:19	<u>0x470af51dd14d0e2623f9 b126da6f185b11e0525f69 0ad71605e6fca2c66aa0aa</u>	+ 10.863059827642929 989 MATIC  17.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:13:05	<u>0x67e7200275db1438676d 5560d51c9765e5073388b6 78af776c5a343aae83380b</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-26 23:56:17	<u>0xc601e4c15572e5996c58 5d718692161efab6d65100 b14b276389ba68ff732edb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2022-02-14 11:01:19	<u>0x470af51dd14d0e2623f9 b126da6f185b11e0525f69 0ad71605e6fca2c66aa0aa</u>	- 0.0061250000000000 01 WETH  18.03 USD	✓
4	2022-02-14 10:54:23	<u>0x80c2e7d06b6919240132 184b8f0209bff24f31ba15 15959b9648ddadcb97dc46</u>	- 0.0008750000000000 00 WETH  2.57 USD	✓
5	2022-02-14 10:54:23	<u>0x80c2e7d06b6919240132 184b8f0209bff24f31ba15 15959b9648ddadcb97dc46</u>	+ 0.0070000000000000 00 WETH  20.60 USD	✓
6	2021-09-30 23:07:22	<u>0x18a128a5bd79c9a7aeb9 5d3722b4b353dd833f5652 00fc1955fadc909b2de904</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-30 23:02:00	<u>0x4358a279f882b6a8137d 37100cdb09eb7cb61f375f 3f90de40f73299c485322f</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-21 16:05:40	<u>0xbc8b97a65c1e2f091c1e688ec87b557ecd9db9ef13242d45c2054a9aff173b7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-21 16:02:26	<u>0x48f802f323805b355d18b8573f3e8502c1fc901804d9abc7f5686644045607f5</u>	- 0.0000000000000000 01 WETH  0.00 USD	✓
10	2021-09-13 11:02:28	<u>0xf0530ec7df4a9bdda1a70cc31c77128c2c01d7442dcdd637bf6423b3840071c</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:19:44	<u>0xc377a39445bac8eb75f73488480866e908aa139e29a9ff589b4943c290b99f57</u>	+ 1 com	✓
2	2024-04-27 20:19:44	<u>0xc377a39445bac8eb75f73488480866e908aa139e29a9ff589b4943c290b99f57</u>	+ 1 com	✓
3	2024-04-27 00:01:53	<u>0x1078e63f5cf20eb86f2d06d9f4801ace14f09e5b336dcb0a3375426cec87bf94</u>	+ 1 et	✓
4	2024-04-25 16:59:28	<u>0xe1b9d7ea482a25bee53452a62d957a77a3686911b2190f28bd758062b6037c4a</u>	+ 1 et	✓
5	2024-04-25 16:59:28	<u>0xe1b9d7ea482a25bee53452a62d957a77a3686911b2190f28bd758062b6037c4a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 16:56:54	<u>0xd1484882a4dc44885fb35308f246805e4b425241f40bb3bc63dc701a1cb1f99c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2023-10-02 23:22:56	<u>0xd3602191bccb176ee83e3c9e3e3c45adaa64f9aabf41dfc50050b7c0898f070a</u>	+ 1 NFT AIRDROP	✓
8	2023-09-10 17:41:26	<u>0xed5b1ea33296bab439bd0c4f3679ef4763f17ce20d48d4998e9131bf82a2a71</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:49:09	<u>0x1cf977c8e970fa0decce28455e4ba8d1b3a84897f002a43cad4b64865ae6d9cf</u>	+ 1 NFT Voucher	✓
10	2022-12-23 16:20:09	<u>0xce71080a0b6eaa9afdc1cd578193ca44e432c13347318f2d4b24879ed23c4abf</u>	+ 1 WWRD	✓
11	2022-03-06 11:37:57	<u>0x61e973259816e7aaed4d4225a46b6ff4b062007190cd7dc1f3ec0ae6385263b6</u>	+ 1 THCWP	✓
12	2022-02-25 20:06:48	<u>0xcc8a549ca323bea621bdc54a9de78b958fbfa50527736aaba35091ba41b68432</u>	+ 1 THCWP	✓
13	2022-02-14 10:54:23	<u>0x80c2e7d06b6919240132184b8f0209bff24f31ba1515959b9648ddadcb97dc46</u>	- 1 PGOGC	✓
14	2021-12-27 22:23:58	<u>0x1b3ee978ae681a23fe0e2d7d4044519236816b1675da9a563b1e33d1dd8e6820</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-02 13:35:23	<u>0x384088a820430461f1e0 f8b45cf93136d0f1b56f2a 4d54218616efb76db391c4</u>	+ 1 PG0GC	✓
16	2021-10-31 18:07:47	<u>0x134b426985722bc4435f b04ffe7052144024af96ed 37550a70c78ea926d76527</u>	+ 1 OPENSTORE	✓
17	2021-09-30 23:02:00	<u>0x4358a279f882b6a8137d 37100cdb09eb7cb61f375f 3f90de40f73299c485322f</u>	- 1 OPENSTORE	✓
18	2021-09-21 16:02:26	<u>0x48f802f323805b355d18 b8573f3e8502c1fc901804 d9abc7f5686644045607f5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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