

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81ddeb2d1589444267c100a7886f303ba5673db7</u>
TOTAL RECEIVED	0.630782046095083149 MATIC
TOTAL SEND	0.624496686076358887 MATIC

Token	Balance
MATIC	0.006285360018724275 MATIC
AWC	0.000000000000000000 AWC
EQUITY	1.00000000 EQUITY
Draf.io	288,101.000000000000000000 Draf.io
HashTiki	139.379199999999997317 TIKI
LINKToken.io	189.150000000000005684 tLINK
d_united	1 d_united
bfrenz SBT	1 BSBT
YGG SEA Badge NFT	1 YSB
Galaxy OAT	1 OAT
AuremGenesisPass	1 AGP
Volcom Metaboard	0 MBRD
Unstoppable Domains	1 UD





Token	Balance
SmartCat Reward	1 SCR
5 stETH Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
First Pizza	N/A Pizza
s	N/A EAxALPHAPASS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-05 11:26:22	<u>0xbdd13fb42719b2ab9b66 b601ecaa8b21a9a881a470 0004666193a890b01b989e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-05 11:26:22	<u>0xbdd13fb42719b2ab9b66 b601ecaa8b21a9a881a470 0004666193a890b01b989e</u>	- 0.005452080000000000 00 MATIC  0.00 USD	✓
3	2023-10-05 11:26:22	<u>0xbdd13fb42719b2ab9b66 b601ecaa8b21a9a881a470 0004666193a890b01b989e</u>	- 0.0086248253173461 52 MATIC  0.00 USD	✓
4	2023-10-05 11:24:40	<u>0xe12c2187f7391ba33584 1963c91085e7e0aa7cabaa af2384f535b2c6226ec05b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-10-05 11:24:40	<u>0xe12c2187f7391ba33584</u> <u>1963c91085e7e0aa7cabaa</u> <u>af2384f535b2c6226ec05b</u>	- 0.0016963411749903 52 MATIC  0.00 USD	✓
6	2023-10-05 11:24:40	<u>0xe12c2187f7391ba33584</u> <u>1963c91085e7e0aa7cabaa</u> <u>af2384f535b2c6226ec05b</u>	- 0.0023286850515409 40 MATIC  0.00 USD	✓
7	2023-06-02 09:27:49	<u>0x369f28adfa3c498d0037</u> <u>fb9cf47419759acdb5e6b7</u> <u>9f133bcba4073096518cb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-02 09:27:49	<u>0x369f28adfa3c498d0037</u> <u>fb9cf47419759acdb5e6b7</u> <u>9f133bcba4073096518cb7</u>	- 0.0011417100000000 00 MATIC  0.00 USD	✓
9	2023-06-02 09:27:49	<u>0x369f28adfa3c498d0037</u> <u>fb9cf47419759acdb5e6b7</u> <u>9f133bcba4073096518cb7</u>	- 0.0047178096518788 61 MATIC  0.00 USD	✓
10	2023-06-02 09:27:13	<u>0xc9e8a9fb64a2f7eb4785</u> <u>65053923723aa25618a054</u> <u>5acb7e9ad441cee06f0a4c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2023-06-02 09:21:04	<u>0x052d4a2ea232509d2828</u> <u>7f510d5fbbc0866d4dc15c</u> <u>04625543e6d7d69a0456c4</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
12	2022-12-23 19:31:59	<u>0x2f0ba26d1bf7008ff95c</u> <u>c37c3311597f7417061bf6</u> <u>bce3a55f77a60ec0651c38</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓
13	2022-12-23 19:31:59	<u>0x2f0ba26d1bf7008ff95c</u> <u>c37c3311597f7417061bf6</u> <u>bce3a55f77a60ec0651c38</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-23 19:31:59	<u>0x2f0ba26d1bf7008ff95c c37c3311597f7417061bf6 bce3a55f77a60ec0651c38</u>	- 0.0002210018581260 00 MATIC  0.00 USD	✓
15	2022-12-23 19:05:09	<u>0xee40d3d2fddb797fb3b6 dadd4fb0b8cf29b4ffafca 61b791543ac0089f928dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-23 19:05:09	<u>0xee40d3d2fddb797fb3b6 dadd4fb0b8cf29b4ffafca 61b791543ac0089f928dbe</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
17	2022-12-23 19:05:09	<u>0xee40d3d2fddb797fb3b6 dadd4fb0b8cf29b4ffafca 61b791543ac0089f928dbe</u>	- 0.0020058966380386 70 MATIC  0.00 USD	✓
18	2022-12-11 18:07:10	<u>0xbfd41fc306ea90c191fc b8fd66630cf0f9413eb187 e006fb2c9e2ae1b99dfcbf</u>	- 0.2800000000000000 27 MATIC  0.24 USD	✓
19	2022-12-11 18:07:10	<u>0xbfd41fc306ea90c191fc b8fd66630cf0f9413eb187 e006fb2c9e2ae1b99dfcbf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-12-11 18:07:10	<u>0xbfd41fc306ea90c191fc b8fd66630cf0f9413eb187 e006fb2c9e2ae1b99dfcbf</u>	- 0.0000074649416310 00 MATIC  0.00 USD	✓
21	2022-12-11 18:06:20	<u>0xf41c17024b00e5cf6c7e 15fabaad0140518bbe06c0 af610cc783a27d19d0e7b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-11 18:06:20	<u>0xf41c17024b00e5cf6c7e 15fabaad0140518bbe06c0 af610cc783a27d19d0e7b3</u>	- 0.0036770100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-11 18:06:20	<u>0xf41c17024b00e5cf6c7e</u> <u>15fabaad0140518bbe06c0</u> <u>af610cc783a27d19d0e7b3</u>	- 0.0000473254750505 75 MATIC  0.00 USD	✓
24	2022-12-11 18:03:16	<u>0x6e07528385b04e290867</u> <u>002b3d8bbc7b056fb647f0</u> <u>4cf08eac4a296cfd3242d0</u>	+ 0.2954643854364008 00 MATIC  0.26 USD	✓
25	2022-05-12 19:20:57	<u>0x1dcfc3d6bb368d4f5157</u> <u>359b24e6c3a533704597a7</u> <u>a0a01fe1e6a59be65f21f2</u>	- 0.0224974153932506 78 MATIC  0.01 USD	✓
26	2022-05-12 19:20:57	<u>0x1dcfc3d6bb368d4f5157</u> <u>359b24e6c3a533704597a7</u> <u>a0a01fe1e6a59be65f21f2</u>	- 0.0010359187172250 00 MATIC  0.00 USD	✓
27	2022-05-12 19:20:57	<u>0x1dcfc3d6bb368d4f5157</u> <u>359b24e6c3a533704597a7</u> <u>a0a01fe1e6a59be65f21f2</u>	- 0.0012112235085300 00 MATIC  0.00 USD	✓
28	2022-05-12 19:19:35	<u>0x5a394d60ac4a4b910252</u> <u>54196e0a86a1dcc40ddb26</u> <u>902878e725651ba9e600c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-12 19:19:35	<u>0x5a394d60ac4a4b910252</u> <u>54196e0a86a1dcc40ddb26</u> <u>902878e725651ba9e600c1</u>	- 0.0059618036408850 00 MATIC  0.00 USD	✓
30	2022-05-12 19:19:35	<u>0x5a394d60ac4a4b910252</u> <u>54196e0a86a1dcc40ddb26</u> <u>902878e725651ba9e600c1</u>	- 0.0054249231430836 27 MATIC  0.00 USD	✓
31	2022-05-10 12:13:44	<u>0x9ed57b193dbfcf76e2b1</u> <u>aa76900b914944b5907f26</u> <u>8dc152ba68873889ca0f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-10 12:13:44	<u>0x9ed57b193dbfcf76e2b1aa76900b914944b5907f268dc152ba68873889ca0f6d</u>	- 0.0020844541200000 00 MATIC  0.00 USD	✓
33	2022-05-10 12:13:44	<u>0x9ed57b193dbfcf76e2b1aa76900b914944b5907f268dc152ba68873889ca0f6d</u>	- 0.0017616807546306 93 MATIC  0.00 USD	✓
34	2022-05-10 12:10:04	<u>0xb2c872cbf2dab562e2b3a211fe1dbd63576f87818c5e9b4c4469f6add211027</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
35	2022-05-07 05:49:40	<u>0xfd89f4b22bd0d093d171c7693febf48aedcda0dd4ab22f77ae704b1a2489a7a9</u>	- 0.0091326897634414 43 MATIC  0.00 USD	✓
36	2022-05-07 05:49:40	<u>0xfd89f4b22bd0d093d171c7693febf48aedcda0dd4ab22f77ae704b1a2489a7a9</u>	- 0.0006423111074940 00 MATIC  0.00 USD	✓
37	2022-05-07 05:49:40	<u>0xfd89f4b22bd0d093d171c7693febf48aedcda0dd4ab22f77ae704b1a2489a7a9</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
38	2022-05-06 15:52:34	<u>0xdc52418cee1690e994ab204ef614d4a19be9f3985f28770b47e0a0a028429a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-06 15:52:34	<u>0xdc52418cee1690e994ab204ef614d4a19be9f3985f28770b47e0a0a028429a</u>	- 0.0045719997409828 12 MATIC  0.00 USD	✓
40	2022-05-06 15:52:34	<u>0xdc52418cee1690e994ab204ef614d4a19be9f3985f28770b47e0a0a028429a</u>	- 0.0065370037808837 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-06 15:51:38	<u>0x8d8e9e1bb018117a9fda</u> <u>ff0d49fefdab91839f77b2</u> <u>d48ea39e3a3b0bceac4b48</u>	+ 0.0161347091327239 37 MATIC  0.01 USD	✓
42	2022-04-27 15:21:38	<u>0xb16d07c74933830f0d09</u> <u>89a5c9a801a84baf559535</u> <u>ad5ba3e0ca3fb36d142577</u>	- 0.1499999999999999 94 MATIC  0.18 USD	✓
43	2022-04-27 15:21:38	<u>0xb16d07c74933830f0d09</u> <u>89a5c9a801a84baf559535</u> <u>ad5ba3e0ca3fb36d142577</u>	- 0.0008178441866070 00 MATIC  0.00 USD	✓
44	2022-04-27 15:21:38	<u>0xb16d07c74933830f0d09</u> <u>89a5c9a801a84baf559535</u> <u>ad5ba3e0ca3fb36d142577</u>	- 0.0000058785168540 00 MATIC  0.00 USD	✓
45	2022-04-27 15:18:08	<u>0x843bad750fbcdf08221</u> <u>4bfcfcf6353a584968d5c2</u> <u>ee6c56f115e84bed3fd61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-04-27 15:18:08	<u>0x843bad750fbcdf08221</u> <u>4bfcfcf6353a584968d5c2</u> <u>ee6c56f115e84bed3fd61e</u>	- 0.0014354548113652 98 MATIC  0.00 USD	✓
47	2022-04-27 15:18:08	<u>0x843bad750fbcdf08221</u> <u>4bfcfcf6353a584968d5c2</u> <u>ee6c56f115e84bed3fd61e</u>	- 0.0000077316914807 56 MATIC  0.00 USD	✓
48	2022-04-27 15:14:02	<u>0xb809ba07c986c10b00b7</u> <u>d3062f2c22b3607d2849a8</u> <u>0e1941b543448b8203c8b8</u>	+ 0.1570107234363130 88 MATIC  0.19 USD	✓
49	2022-03-16 06:19:13	<u>0x041297b2536e7ac23d4c</u> <u>5749374987a18bd9ea3ec9</u> <u>5af8dc467502e64acaad4c</u>	- 0.0873652362333149 36 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-16 06:19:13	<u>0x041297b2536e7ac23d4c5749374987a18bd9ea3ec95af8dc467502e64acaad4c</u>	- 0.0006404938327200 00 MATIC  0.00 USD	✓
51	2022-03-16 06:19:13	<u>0x041297b2536e7ac23d4c5749374987a18bd9ea3ec95af8dc467502e64acaad4c</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
52	2022-03-16 06:09:27	<u>0x28ed4aa240231ca5627326caecf4977da7216df43a1b22bb04aefe5255ee48dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-16 06:09:27	<u>0x28ed4aa240231ca5627326caecf4977da7216df43a1b22bb04aefe5255ee48dc</u>	- 0.0041598930222313 38 MATIC  0.00 USD	✓
54	2022-03-16 06:09:27	<u>0x28ed4aa240231ca5627326caecf4977da7216df43a1b22bb04aefe5255ee48dc</u>	- 0.00000000000015159 96 MATIC  0.00 USD	✓
55	2022-03-16 06:05:57	<u>0x0d86e6bcfe36e94bd4669a5ab28d12ddb59fbbbebbf4b4bbdc01cee14e99ce314</u>	+ 0.0921722280896452 72 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:28:38	<u>0x134d4a9d4cba24da18d4d19eeb3b0070d18d1bc7031ec15694309c3688010efb</u>	+ 189.15000000000000 5684 tLINK	✓
2	2023-06-02 09:27:49	<u>0x369f28adfa3c498d0037fb9cf47419759acdb5e6b79f133bcba4073096518cb7</u>	- 80.0000000000000000 000 AWC	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-01 19:25:43	<u>0x2947325d067242f3dc0d5f0e3c71358cc6142ea5016ca8da8e3ba98619020b13</u>	+ 80.0000000000000000 000 AWC	✓
4	2022-06-09 08:45:16	<u>0x1128fee6dc8f02079830b64cbce82c963f633226ddc597feca655d69c961997b</u>	+ 139.37919999999999 7317 TIKI	✓
5	2022-05-06 15:51:58	<u>0x9be7d8aa1de10bedff2d9a3c52dba496fe93032a9d6dc02b650d8686828ff88a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-03-16 06:09:27	<u>0x28ed4aa240231ca5627326caecf4977da7216df43a1b22bb04aefe5255ee48dc</u>	+ 1.00000000 EQUITY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:07:05	<u>0x00d3a5edf57eb7a041115c88548be0d07d0bd5a4dc babe9092ccda12ab46745b</u>	+ 1 SCR	✓
2	2023-10-05 11:26:22	<u>0xbdd13fb42719b2ab9b66b601ecaa8b21a9a881a4700004666193a890b01b989e</u>	+ 1 AGP	✓
3	2023-10-05 11:23:14	<u>0x3e35d5912695504396eb9fda49d7edcac9f7f30bdc396a5d73ebe3881bc178de</u>	+ 1 UD	✓
4	2023-04-12 12:09:32	<u>0x88126100df94ac5260062dd75147ffaadc812c62464df15eeea50fd5c9163156</u>	+ 1 BSBT	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-22 02:19:14	<u>0x940766972189a898424e</u> <u>ce6683c161a6214fdc8f22</u> <u>5c08fa06a25eabd5cbdf32</u>	- 1 UD	✓
6	2023-01-22 02:17:06	<u>0x2d09f96982616d05c626</u> <u>31bd2ba98964541b215361</u> <u>6a91051f9326aa916eafba</u>	- 1 UD	✓
7	2023-01-22 02:15:58	<u>0xd7aa58b5f86d23187a74</u> <u>d028019e302158607d7188</u> <u>304d0f5f2a05b31b7aeb14</u>	- 1 UD	✓
8	2023-01-22 02:04:22	<u>0x109a1aac23782e0d2e97</u> <u>ce684be6f09b391290e3fb</u> <u>671746a8bcd87d527fcd81</u>	+ 1 UD	✓
9	2023-01-22 02:01:44	<u>0x543c0a1a7c8e4cc8c993</u> <u>b368424b2dddc645fc1f05</u> <u>16c8358ba5a067a9f26873</u>	+ 1 UD	✓
10	2023-01-22 01:17:30	<u>0xc90c0be1c54b690b0a9d</u> <u>698c639d4f44176b4a18ff</u> <u>9bee7a5afbbad4ffcea1da</u>	+ 1 UD	✓
11	2022-12-23 19:05:09	<u>0xee40d3d2fddb797fb3b6</u> <u>dadd4fb0b8cf29b4ffafca</u> <u>61b791543ac0089f928dbe</u>	+ 1 d_united	✓
12	2022-05-12 19:19:35	<u>0x5a394d60ac4a4b910252</u> <u>54196e0a86a1dcc40ddb26</u> <u>902878e725651ba9e600c1</u>	+ 1 YSB	✓
13	2022-05-10 08:00:11	<u>0x5f1263dffa29ee010375</u> <u>ef26e2196349f6766378f5</u> <u>360b48b09293afcc6914a7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-27 15:18:08	<u>0x843bad750fbcdcf082214bfcfcf6353a584968d5c2ee6c56f115e84bed3fd61e</u>	- 1 MBRD	✓
15	2022-04-27 10:30:17	<u>0x8f3b0d99c62c01c9edc070c1d3d0a4ede8abd73282cddd1f73e1709ede371cd7</u>	+ 1 MBRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 14:32:53	<u>0x5e861ad67b1d6186f04e13838d464cd60608f71f97b738f083b25c6a500e055d</u>	+ 1 Voucher	✓
2	2023-10-05 11:27:06	<u>0xeeee5625283576da8af4142c217a5ce3ada0882ac7a0eeb876a2d1b6d8a8bd97d</u>	+ 1 Vouchers	✓
3	2023-10-05 11:26:54	<u>0xc04fea55bf9b257387c430f53ac21167691e14bdb30de29e7e36ea7302ddcd4b</u>	+ 1 rg	✓
4	2023-08-26 13:14:40	<u>0x2bf928c1c694e195436e73ec8b360fd267f28f20d3161c2e9ecfc2f20262610f</u>	+ 1 NFTVoucher	✓
5	2023-01-22 01:42:10	<u>0x9ca7dada37a4134d5326244f1723a6d2e484932eef5da6265dc9295a038783e5</u>	+ 1 OPENSTORE	✓
6	2022-12-11 18:06:20	<u>0xf41c17024b00e5cf6c7e15fabaad0140518bbe06c0af610cc783a27d19d0e7b3</u>	+ 1 EAxALPHAPASS	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 15:52:34	<u>0xdbc52418cee1690e994a</u> <u>b204ef614d4a19be9f3988</u> <u>5f28770b47e0a0a028429a</u>	+ 1 Pizza	✓

* USD values displayed at the time of transaction

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