

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 20:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95fc8057ef4d30506051f00181c11e785fa4889d</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.24 USD
TOTAL SEND	0.129921181340994341 MATIC
	0.05 USD





Token	Balance
MATIC	9.870078818659004938 MATIC 4.19 USD
\$ USDCpool.org	938.000000000000000000 ool.org
AAVEPool.com	30.48 pAAVE
SAND	0.000000000000000000 SAND
@SNXPool.com	630.54999999999954525 wSNX
grilape	1 grilapenft
The Rideshare Killer (film)	1 RSK
What The Box	1 WTB
Sandbox's LANDs	0 LAND
5000 BUSD	N/A NFT VOUCHER










Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
Bully Apes NFT Flyers	N/A BULLPLL
	N/A
LIDO WHITELIST	N/A Lido DAO
1,000 UNI by Uniswap	N/A Uniswap giveaway
Doodles2 MINT IS LIVE NOW	N/A sdfsdff
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD Voucher	N/A NFT Giveaway Round







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:17:23	<u>0xb8aa4b9ae7c2f6804b5d</u> <u>f4ae112cdca8b8cc770615</u> <u>ce1f690497b47ad70b7932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-12 15:17:23	<u>0xb8aa4b9ae7c2f6804b5d</u> <u>f4ae112cdca8b8cc770615</u> <u>ce1f690497b47ad70b7932</u>	- 0.0017102600695972 96 MATIC  0.00 USD	✓
3	2023-09-12 15:17:23	<u>0xb8aa4b9ae7c2f6804b5d</u> <u>f4ae112cdca8b8cc770615</u> <u>ce1f690497b47ad70b7932</u>	- 0.0039586506844619 00 MATIC  0.00 USD	✓
4	2023-06-08 13:25:50	<u>0xb3dd40e5d6ab237cf6a2</u> <u>20f7de42ce09e80f370800</u> <u>be1a49f8a00eb9e1ea0e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 13:25:50	<u>0xb3dd40e5d6ab237cf6a2</u> <u>20f7de42ce09e80f370800</u> <u>be1a49f8a00eb9e1ea0e44</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
6	2023-06-08 13:25:50	<u>0xb3dd40e5d6ab237cf6a2</u> <u>20f7de42ce09e80f370800</u> <u>be1a49f8a00eb9e1ea0e44</u>	- 0.0052910559723796 94 MATIC  0.00 USD	✓
7	2023-06-03 09:14:14	<u>0x12989c4d4c99367e8814</u> <u>7d92b15375692a33306265</u> <u>9548e6f3fb5306fb811a31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-03 09:14:14	<u>0x12989c4d4c99367e8814</u> <u>7d92b15375692a33306265</u> <u>9548e6f3fb5306fb811a31</u>	- 0.0011056200000000 00 MATIC  0.00 USD	✓
9	2023-06-03 09:14:14	<u>0x12989c4d4c99367e8814</u> <u>7d92b15375692a33306265</u> <u>9548e6f3fb5306fb811a31</u>	- 0.0063026908556231 36 MATIC  0.00 USD	✓
10	2023-05-25 15:24:06	<u>0x7bab9be2ff91bcbd3706</u> <u>c5b6b47aa456e03f9e4e28</u> <u>54da4caa9503659c9a731a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 15:24:06	<u>0x7bab9be2ff91bcbd3706</u> <u>c5b6b47aa456e03f9e4e28</u> <u>54da4caa9503659c9a731a</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
12	2023-05-25 15:24:06	<u>0x7bab9be2ff91bcbd3706</u> <u>c5b6b47aa456e03f9e4e28</u> <u>54da4caa9503659c9a731a</u>	- 0.0054768639589391 20 MATIC  0.00 USD	✓
13	2023-05-11 11:06:32	<u>0x640189cc1d459025b726</u> <u>037005c1924e61d87c61a4</u> <u>673068b0ccc57f73862a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-11 11:06:32	<u>0x640189cc1d459025b726</u> <u>037005c1924e61d87c61a4</u> <u>673068b0ccc57f73862a86</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
15	2023-05-11 11:06:32	<u>0x640189cc1d459025b726</u> <u>037005c1924e61d87c61a4</u> <u>673068b0ccc57f73862a86</u>	- 0.0042035459466568 70 MATIC  0.00 USD	✓
16	2023-04-28 06:59:00	<u>0xb33eabeb7417d93a71aa</u> <u>768a5234086cd331a77103</u> <u>d7207a1b74bdf147f09e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-28 06:59:00	<u>0xb33eabeb7417d93a71aa</u> <u>768a5234086cd331a77103</u> <u>d7207a1b74bdf147f09e21</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
18	2023-04-28 06:59:00	<u>0xb33eabeb7417d93a71aa</u> <u>768a5234086cd331a77103</u> <u>d7207a1b74bdf147f09e21</u>	- 0.0173568080316846 60 MATIC  0.01 USD	✓
19	2023-04-18 03:23:47	<u>0xe5838a5b8f103d5ef080</u> <u>43f6a7ea1a7e640b2b87da</u> <u>6023db84441dd1cc8421a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-18 03:23:47	<u>0xe5838a5b8f103d5ef080</u> <u>43f6a7ea1a7e640b2b87da</u> <u>6023db84441dd1cc8421a3</u>	- 0.0014690700000000 00 MATIC  0.00 USD	✓
21	2023-04-18 03:23:47	<u>0xe5838a5b8f103d5ef080</u> <u>43f6a7ea1a7e640b2b87da</u> <u>6023db84441dd1cc8421a3</u>	- 0.0083076677562062 52 MATIC  0.00 USD	✓
22	2023-04-13 13:00:08	<u>0xd1ec45c095da4b657bc2</u> <u>5d1480611c62862045def7</u> <u>7187cde9a94c231d00d293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-13 13:00:08	<u>0xd1ec45c095da4b657bc2</u> <u>5d1480611c62862045def7</u> <u>7187cde9a94c231d00d293</u>	- 0.0048652213430340 24 MATIC  0.00 USD	✓
24	2023-04-13 13:00:08	<u>0xd1ec45c095da4b657bc2</u> <u>5d1480611c62862045def7</u> <u>7187cde9a94c231d00d293</u>	- 0.0219205496565787 06 MATIC  0.02 USD	✓
25	2023-03-21 09:34:51	<u>0x4d1f551d70f09f48fcd8</u> <u>4e6efed7438c6a45710d92</u> <u>7148002f7a7bccafc81500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-21 09:34:51	<u>0x4d1f551d70f09f48fcd8</u> <u>4e6efed7438c6a45710d92</u> <u>7148002f7a7bccafc81500</u>	- 0.0017329800000000 00 MATIC  0.00 USD	✓
27	2023-03-21 09:34:51	<u>0x4d1f551d70f09f48fcd8</u> <u>4e6efed7438c6a45710d92</u> <u>7148002f7a7bccafc81500</u>	- 0.0132394850528461 05 MATIC  0.01 USD	✓
28	2023-03-14 14:16:58	<u>0x470d3719ffd217cd15d3</u> <u>4547066f48d8f229196519</u> <u>2bc3f16fca1e32417a37dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-14 14:16:58	<u>0x470d3719ffd217cd15d3</u> <u>4547066f48d8f229196519</u> <u>2bc3f16fca1e32417a37dd</u>	- 0.0012547434775837 28 MATIC  0.00 USD	✓
30	2023-03-14 14:16:58	<u>0x470d3719ffd217cd15d3</u> <u>4547066f48d8f229196519</u> <u>2bc3f16fca1e32417a37dd</u>	- 0.0063491839326441 24 MATIC  0.00 USD	✓
31	2023-03-14 14:16:58	<u>0x5714bb364b83d3275e1e</u> <u>6ef1135f12feb1057646c6</u> <u>aa8dd36bf38ad548e68b02</u>	+ 9.9000000000000003 55 MATIC  12.21 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-21 11:05:34	<u>0x5dd1d19da0f8e0aa80ad</u> <u>9cc811cc59098ffc76f6fc</u> <u>8ef26a1cd56ba0d721a10f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-21 11:05:34	<u>0x5dd1d19da0f8e0aa80ad</u> <u>9cc811cc59098ffc76f6fc</u> <u>8ef26a1cd56ba0d721a10f</u>	- 0.000961980000000000 00 MATIC  0.00 USD	✓
34	2023-02-21 11:05:34	<u>0x5dd1d19da0f8e0aa80ad</u> <u>9cc811cc59098ffc76f6fc</u> <u>8ef26a1cd56ba0d721a10f</u>	- 0.0058990705059636 94 MATIC  0.00 USD	✓
35	2023-02-16 15:02:32	<u>0x0a1baa41e3abd9ef577f</u> <u>8c3b83a924753bfc8fb45f</u> <u>2207227fad57b7c867b488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-16 15:02:32	<u>0x0a1baa41e3abd9ef577f</u> <u>8c3b83a924753bfc8fb45f</u> <u>2207227fad57b7c867b488</u>	- 0.0027150658911420 00 MATIC  0.00 USD	✓
37	2023-02-16 15:02:32	<u>0x0a1baa41e3abd9ef577f</u> <u>8c3b83a924753bfc8fb45f</u> <u>2207227fad57b7c867b488</u>	- 0.0114411882056530 31 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 09:10:05	<u>0x6f51599375f1aaa4e1b7</u> <u>35b24b6d3ed6f8cbebf220</u> <u>c01615593aabb4f66ff43f</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:53:31	<u>0x51ea66cf5344894a9f9f75902bf488189437bb3032b404577565acc858313c89</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-12 15:17:23	<u>0xb8aa4b9ae7c2f6804b5df4ae112cdca8b8cc770615ce1f690497b47ad70b7932</u>	- 1,200.000000000000 000000 SAND	✓
3	2023-09-12 15:16:05	<u>0x9a8f38c0955c4b91ea66f28c1695f0d2ef9b0843088b3790a9e611c30a4ed9b4</u>	+ 1,200.000000000000 000000 SAND	✓
4	2023-06-08 13:25:50	<u>0xb3dd40e5d6ab237cf6a220f7de42ce09e80f370800be1a49f8a00eb9e1ea0e44</u>	- 1,100.000000000000 000000 SAND	✓
5	2023-06-03 09:14:14	<u>0x12989c4d4c99367e88147d92b15375692a333062659548e6f3fb5306fb811a31</u>	- 400.000000000000 0000 SAND	✓
6	2023-06-01 11:28:43	<u>0xb38f6f153b0bb4dc57e1e81e6bf71aeaa347f889672dbd9bb58ce852d99f228e</u>	+ 1,500.000000000000 000000 SAND	✓
7	2023-05-25 15:24:06	<u>0x7bab9be2ff91bcbd3706c5b6b47aa456e03f9e4e2854da4caa9503659c9a731a</u>	- 1,250.000000000000 000000 SAND	✓
8	2023-05-25 15:22:36	<u>0x9b7712ccb35d5d9592d62c3572edfd03424c020fc03e63a039bede4283524df6</u>	+ 1,250.000000000000 000000 SAND	✓
9	2023-05-11 13:02:51	<u>0x234bca13b943e90901c053368aa5cefb52ef61aed01dac3fd84c6943321f54a4</u>	+ 938.000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 11:06:32	<u>0x640189cc1d459025b726</u> <u>037005c1924e61d87c61a4</u> <u>673068b0ccc57f73862a86</u>	- 1,500.000000000000 000000 SAND	✓
11	2023-05-09 16:02:12	<u>0xbd494250065e1d30f324</u> <u>9faf49e5b8a34ea11fdc7e</u> <u>bedc2b1a3a96805ccbed4e</u>	+ 1,500.000000000000 000000 SAND	✓
12	2023-04-28 06:59:00	<u>0xb33eabeb7417d93a71aa</u> <u>768a5234086cd331a77103</u> <u>d7207a1b74bdf147f09e21</u>	- 1,025.000000000000 000000 SAND	✓
13	2023-04-28 06:55:44	<u>0x03176b85e1185440786d</u> <u>88631d179ed6255b1e9864</u> <u>36e10d41dd35eb4ebde30b</u>	+ 1,025.000000000000 000000 SAND	✓
14	2023-03-14 14:16:58	<u>0x470d3719ffd217cd15d3</u> <u>4547066f48d8f229196519</u> <u>2bc3f16fca1e32417a37dd</u>	- 250.000000000000 0000 SAND	✓
15	2023-03-14 13:52:47	<u>0x1ed872e486c9919f5bff</u> <u>679ff06fda280b29a7d5a3</u> <u>c44275283d714705c011a3</u>	+ 250.000000000000 0000 SAND	✓
16	2023-02-21 11:05:34	<u>0x5dd1d19da0f8e0aa80ad</u> <u>9cc811cc59098ffc76f6fc</u> <u>8ef26a1cd56ba0d721a10f</u>	- 4,724.422387139999 955252 SAND	✓
17	2023-02-20 20:10:34	<u>0xd2fc4cc115e5cdb67e5e</u> <u>c586895e335bb0d772509a</u> <u>c0225db3ac0119ebd27eaf</u>	+ 30.48 pAAVE	✓
18	2023-02-19 16:18:32	<u>0xa2cf3fa8d5fbad9f8368</u> <u>fe7d0dab7d3b3a55a028b8</u> <u>4b363fec789a369bc367f8</u>	+ 3,900.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-19 16:15:18	<u>0x1be440e197e1b3e9a2f089e34f2d9473d6e71ba2c8045d8a0c5be9e211a45e03</u>	+ 824.42238713999995 5252 SAND	✓
20	2023-02-16 15:02:32	<u>0x0a1baa41e3abd9ef577f8c3b83a924753bfc8fb45f2207227fad57b7c867b488</u>	- 4,716.046000000000 276486 SAND	✓
21	2023-02-16 14:58:14	<u>0x68497e1cfa411ff8998f10d71c3f444f4d82a9ed6fd4792383f0f9a0793b19e2</u>	+ 2,500.000000000000 000000 SAND	✓
22	2023-02-16 09:22:49	<u>0x62dbbb92f45f4906ca7efe9537afd8d3b7e3509df0c27177802e7910a4c8f58</u>	+ 2,216.045999999999 821739 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 03:42:54	<u>0xd77ea7e14ff4a7966f3f9e55461579225460540c2fbb6e4d22d651bd4e298499</u>	+ 1 RSK	✓
2	2023-04-18 03:23:47	<u>0xe5838a5b8f103d5ef08043f6a7ea1a7e640b2b87da6023db84441dd1cc8421a3</u>	- 1 LAND	✓
3	2023-04-10 14:10:52	<u>0xde74fb3546564466ab77291ccd02e7b9aa82d2ff019547909d63b02ce4b1a60e</u>	+ 1 WTB	✓
4	2023-04-08 08:44:05	<u>0x078bca7d5b698f9587698b4194f8997f1fb0a8ea1d61bd45781533c0f09d24e6</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-14 14:30:12	<u>0x994c7a8fc544f54535298f7ba3be1eeac0ad1b920b15bb73b61d83f285233c37</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 19:09:31	<u>0xc164f6426432fcc3cc77d07f0e81f840fe76dd69bb763689119e77ff07d974ae</u>	+ 1 Voucher	✓
2	2023-10-02 13:49:43	<u>0x9ec2bdfdae5f70cb6e470dc335d945d096f53108b46a5e69b1c63e26f0570be2</u>	+ 1 ards.org	✓
3	2023-09-18 01:12:10	<u>0x10d66bad29ee1cdefa2658cb221cf5322acf465e8ab922764513f9e9c48012a4</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 12:25:55	<u>0x9e1c7383143e5c04304727413df901ed9a7f7d3c36f29f628fde8c2c499a2a3d</u>	+ 1 Uniswap giveaway	✓
5	2023-09-14 12:25:47	<u>0xa2f0f5230c815455e3a23635144b0e923c84e8350547e8bf2a839969d88cf21f</u>	+ 1 Base Chain Raffle	✓
6	2023-09-14 12:25:35	<u>0x2bc727a0144ee27b3437528231841a0cda7c8f72c1b0cf460cd0b9514095ae6c</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-14 12:25:19	<u>0x31600d4d5bbe3c244e40e4c84525c9faa06306918796216f44f1764740217fdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 12:21:43	<u>0x9e45f6669ccda82e391a07056a37afa8460392e46d5ea2309ff1f5a03094c21f</u>	+ 1 LIDO Drop	✓
9	2023-09-14 12:21:31	<u>0xc9b0d90c7174a66261069212e1c861f915dcaf83b2b748fde71a617d9f3cc7ff</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 15:19:41	<u>0x07a2889ce87ededfebd2099b39115c044cd18ea9a0d4b77db6483e1121528e7</u>	+ 1 Vouchers	✓
11	2023-08-27 00:38:24	<u>0x191c32fafa3e7d81f0734be4fd632e8b96fe3e9840c176f81b69932970afa87b</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 03:38:15	<u>0x6ec849085b2789563d8ecb380ea364ce2961596ab81bd1a914c29860644eb6c4</u>	+ 1 NFTVoucher	✓
13	2023-08-11 16:42:43	<u>0x0d4e8e53e3252eba5548f21a6ac92a5166888c8a8b9d1db485dc9cc9b08a58d8</u>	+ 1 Lido DAO	✓
14	2023-04-13 13:00:08	<u>0xd1ec45c095da4b657bc25d1480611c62862045def77187cde9a94c231d00d293</u>	+ 1 LTGAME	✓
15	2022-09-04 19:36:23	<u>0x2e33c1d103163d4d61f52649f0261617a11679d58b4e42dfa9e21b1b3a8575d6</u>	+ 1 sdfsdff	✓
16	2022-07-16 13:02:42	<u>0x99e00148fb06eaff9c206797ca01746140d7d5367b799f398fe0a50bdf115f4e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-05 22:53:48	<u>0xc3bfe0739b578c56718b</u> <u>7ca68008443e884ae7c1c8</u> <u>f74a134d7975031cc88099</u>	+ 1 FlyerBullyApress	✓
18	2022-05-07 06:45:24	<u>0x9dc7adcbfcf2c72779fc</u> <u>9a6f43c9d492a6365241c0</u> <u>f24341b0d3b467079b6517</u>	+ 1	✓
19	2022-05-06 22:59:15	<u>0xf979909bf433c84490c1</u> <u>b9559511f4101cba14ff85</u> <u>2b7721936c255dd52cd55f</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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