




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9983879a7d4db90121891cd4c675df8345148848</u>
TOTAL RECEIVED	3.517999999999999794 MATIC
TOTAL SEND	4.526548241827017982 MATIC

Token	Balance
MATIC	0.158187498863479575 MATIC
USD Coin (PoS)	0.498389 USDC  0.49 USD
Wrapped Ether	0.000075155885441301 WETH  0.19 USD
(PoS) Tether USD	0.307281 USDT  0.30 USD
Minereum Polygon	300,000.00000000 MNEP
Super MATIC	1.000000000000000000 MATICx
PT USDT Ticket	1.280000 pUSDT
Risy DAO	100.000000000000000000 RISK
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game










Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE
^-	N/A etherevent.co
THC - Public Invite	N/A THCP
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
	N/A
800 LINK	N/A NFT AIRDROP ROUND










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:49:15	<u>0x42964c1bdc0991ace035</u> <u>fc5d297e3843d6272cf563</u> <u>0e263646b6b65f95160c45</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-02 10:49:15	<u>0x42964c1bdc0991ace035</u> <u>fc5d297e3843d6272cf563</u> <u>0e263646b6b65f95160c45</u>	- 0.0016698488400000 00 MATIC 0.00 USD	✓
3	2024-04-02 10:49:15	<u>0x42964c1bdc0991ace035</u> <u>fc5d297e3843d6272cf563</u> <u>0e263646b6b65f95160c45</u>	- 0.0119609850556397 52 MATIC 0.01 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-12-07 05:52:49	<u>0x5ad8c8f4f41a162ad6e359b1aa76bb6b2b67b46b2e4324ff4fba22574cae3530</u>	- 0.3598355424999999 94 MATIC  0.30 USD	✓
5	2023-12-07 05:52:49	<u>0x5ad8c8f4f41a162ad6e359b1aa76bb6b2b67b46b2e4324ff4fba22574cae3530</u>	- 0.0090924310000000 00 MATIC  0.00 USD	✓
6	2023-12-07 05:52:49	<u>0x5ad8c8f4f41a162ad6e359b1aa76bb6b2b67b46b2e4324ff4fba22574cae3530</u>	- 0.0111043937408806 75 MATIC  0.00 USD	✓
7	2022-01-06 20:59:35	<u>0x5149862e939bcc963f361f398c154b7b79e931fabca0b31d2126fa24dfdbbbe8</u>	- 1.0000000000000000 00 MATIC  2.14 USD	✓
8	2022-01-06 20:59:35	<u>0x5149862e939bcc963f361f398c154b7b79e931fabca0b31d2126fa24dfdbbbe8</u>	- 0.0339625000000000 00 MATIC  0.07 USD	✓
9	2022-01-06 20:59:35	<u>0xf8669da0db82f153e0972a6b33c985481bec249d28703f7014cbc298d9cc0be5</u>	- 0.2267357406904976 78 MATIC  0.48 USD	✗
10	2022-01-06 20:59:35	<u>0xf8669da0db82f153e0972a6b33c985481bec249d28703f7014cbc298d9cc0be5</u>	- 0.0115289999999999 99 MATIC  0.02 USD	✓
11	2022-01-06 20:59:35	<u>0xc2d419ab67299245f59df1468886d3560f8eb8f3c23092d4453fe2d864c04ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2022-01-06 20:59:35	<u>0xc2d419ab67299245f59df1468886d3560f8eb8f3c23092d4453fe2d864c04ce4</u>	- 0.1194574999999999 94 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-06 20:59:35	<u>0xe0c7f47ca4e3462d5710</u> <u>b4f02d91faba5a44e1a9f0</u> <u>680f5bdbd2e0a13fa97ecc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-06 20:59:35	<u>0xe0c7f47ca4e3462d5710</u> <u>b4f02d91faba5a44e1a9f0</u> <u>680f5bdbd2e0a13fa97ecc</u>	- 0.09703088599999999 97 MATIC  0.20 USD	✓
15	2022-01-06 13:36:22	<u>0x907fe880647969f02481</u> <u>1e836bd8efd7fbf3265b5c</u> <u>7546da35773d7f17e7e8f6</u>	- 0.400000000000000000 22 MATIC  0.90 USD	✓
16	2022-01-06 13:36:22	<u>0x907fe880647969f02481</u> <u>1e836bd8efd7fbf3265b5c</u> <u>7546da35773d7f17e7e8f6</u>	- 0.05462899999999999 97 MATIC  0.12 USD	✓
17	2022-01-06 13:36:16	<u>0x2fff4ad1a9de55200d35</u> <u>f520c9b64e44d19ebdd4ec</u> <u>0a4b6dc3f13f1592fd48da</u>	- 0.100000000000000000 06 MATIC  0.22 USD	✓
18	2022-01-06 13:36:16	<u>0x2fff4ad1a9de55200d35</u> <u>f520c9b64e44d19ebdd4ec</u> <u>0a4b6dc3f13f1592fd48da</u>	- 0.04934899999999999 97 MATIC  0.11 USD	✓
19	2022-01-06 13:36:16	<u>0xdb33682d4c24de2fcd08</u> <u>4d2535d48ade69c4cac222</u> <u>aededac5a07996e83afcea</u>	- 0.100000000000000000 06 MATIC  0.22 USD	✓
20	2022-01-06 13:36:16	<u>0xdb33682d4c24de2fcd08</u> <u>4d2535d48ade69c4cac222</u> <u>aededac5a07996e83afcea</u>	- 0.06317899999999999 99 MATIC  0.14 USD	✓
21	2022-01-06 13:36:16	<u>0x1e9aa18d7c3ccf021078</u> <u>0ae783919b71a754edfb10</u> <u>8a2fab9111c0bcea3029ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-01-06 13:36:16	<u>0x1e9aa18d7c3ccf021078</u> <u>0ae783919b71a754edfb10</u> <u>8a2fab9111c0bcea3029ab</u>	- 0.0175337999999999 99 MATIC  0.03 USD	✓
23	2022-01-05 17:19:22	<u>0x9934545e983529ad24b1</u> <u>7d03e7733b3b42d6d80d19</u> <u>5c3d5e31a166b3596e60b1</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
24	2022-01-05 17:19:22	<u>0x9934545e983529ad24b1</u> <u>7d03e7733b3b42d6d80d19</u> <u>5c3d5e31a166b3596e60b1</u>	- 0.0576259999999999 97 MATIC  0.12 USD	✓
25	2022-01-05 17:19:04	<u>0xbf00ed4fa96069165266</u> <u>62ef9eb787e7c6c793e76f</u> <u>899aa3e107ea896a42971a</u>	- 0.0400000000000000 01 MATIC  0.08 USD	✓
26	2022-01-05 17:19:04	<u>0xbf00ed4fa96069165266</u> <u>62ef9eb787e7c6c793e76f</u> <u>899aa3e107ea896a42971a</u>	- 0.0510639999999999 98 MATIC  0.11 USD	✓
27	2022-01-05 17:18:44	<u>0x8dd0c5e6b34b8728948a</u> <u>9c7c06d98895d676e5c4c9</u> <u>acde0b9bf6837cae5c03a9</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
28	2022-01-05 17:18:44	<u>0x8dd0c5e6b34b8728948a</u> <u>9c7c06d98895d676e5c4c9</u> <u>acde0b9bf6837cae5c03a9</u>	- 0.0576320000000000 03 MATIC  0.12 USD	✓
29	2022-01-05 16:57:09	<u>0xa485025555150d7789e1</u> <u>51d9b499d175c78fc8a611</u> <u>e364d9037241845c9972ed</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✗
30	2022-01-05 16:57:09	<u>0xa485025555150d7789e1</u> <u>51d9b499d175c78fc8a611</u> <u>e364d9037241845c9972ed</u>	- 0.0197594999999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-05 16:56:59	<u>0x4af2cb11dd9bbb0bdf21</u> <u>a2d717c27af4d947c8e352</u> <u>655aea513ec5c8019d9289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-05 16:56:59	<u>0x4af2cb11dd9bbb0bdf21</u> <u>a2d717c27af4d947c8e352</u> <u>655aea513ec5c8019d9289</u>	- 0.025880000000000000 00 MATIC  0.05 USD	✓
33	2022-01-05 16:53:07	<u>0x38d6f1d36aa0a0f651dd</u> <u>d342bf5fb0a278c56cbfb1</u> <u>f65c5cf86907be42925e0d</u>	- 0.040000000000000000 01 MATIC  0.08 USD	✗
34	2022-01-05 16:53:07	<u>0x38d6f1d36aa0a0f651dd</u> <u>d342bf5fb0a278c56cbfb1</u> <u>f65c5cf86907be42925e0d</u>	- 0.023421000000000000 01 MATIC  0.05 USD	✓
35	2022-01-05 16:52:47	<u>0x6c3c6884b2cf15e251c7</u> <u>78a6c0952a13d9b9d2ee69</u> <u>4f1b643880077407d8a1b5</u>	- 0.400000000000000000 22 MATIC  0.87 USD	✗
36	2022-01-05 16:52:47	<u>0x6c3c6884b2cf15e251c7</u> <u>78a6c0952a13d9b9d2ee69</u> <u>4f1b643880077407d8a1b5</u>	- 0.019759499999999999 99 MATIC  0.04 USD	✓
37	2022-01-05 16:52:31	<u>0x6afc861e243f6c4729ee</u> <u>78b3b3534f05bbf2e60bab</u> <u>8b64f73fe7f7acc0dace5e</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✗
38	2022-01-05 16:52:31	<u>0x6afc861e243f6c4729ee</u> <u>78b3b3534f05bbf2e60bab</u> <u>8b64f73fe7f7acc0dace5e</u>	- 0.019759499999999999 99 MATIC  0.04 USD	✓
39	2022-01-05 16:51:47	<u>0xb18e9031872d1ac29135</u> <u>e941c43d77cbc2638c9657</u> <u>83a12acecd2e0f493b3c58</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✗

#	Date & time	Transaction Id	Amount	
40	2022-01-05 16:51:47	<u>0xb18e9031872d1ac29135e941c43d77cbc2638c965783a12acecd2e0f493b3c58</u>	- 0.0199966139999999 99 MATIC  0.04 USD	✓
41	2022-01-05 16:51:47	<u>0x78d1fa1c61e9a2cf76d0daf7f48e2256fc475e90c81499f2edde5028f71fa49a</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✗
42	2022-01-05 16:51:47	<u>0x78d1fa1c61e9a2cf76d0daf7f48e2256fc475e90c81499f2edde5028f71fa49a</u>	- 0.0117290000000000 00 MATIC  0.02 USD	✓
43	2022-01-05 16:49:55	<u>0xa70a0b775194ff1ae73e50ea340f66c0dc9fe78696598e7549ea489951040e19</u>	- 0.0400000000000000 01 MATIC  0.08 USD	✓
44	2022-01-05 16:49:55	<u>0xa70a0b775194ff1ae73e50ea340f66c0dc9fe78696598e7549ea489951040e19</u>	- 0.1133210000000000 05 MATIC  0.24 USD	✓
45	2022-01-05 16:49:35	<u>0x64cd78df2d78d4465d563df3390a984dc906abfe269c3d8c0d9b7e806a981b1f</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✗
46	2022-01-05 16:49:35	<u>0x64cd78df2d78d4465d563df3390a984dc906abfe269c3d8c0d9b7e806a981b1f</u>	- 0.0119130000000000 00 MATIC  0.02 USD	✓
47	2022-01-05 16:36:30	<u>0xc64aee531ade82c9a7ce423d8b3c93bb61a43e2d2826a22281c16a5a30fcea38</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
48	2022-01-05 16:36:30	<u>0xc64aee531ade82c9a7ce423d8b3c93bb61a43e2d2826a22281c16a5a30fcea38</u>	- 0.0980034999999999 93 MATIC  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-01-05 16:34:02	<u>0x0728582dde16e68add41</u> <u>0e3bf38668f0336f099c42</u> <u>37f685a258c2f41c322960</u>	- 0.040000000000000000 01 MATIC  0.08 USD	✓
50	2022-01-05 16:34:02	<u>0x0728582dde16e68add41</u> <u>0e3bf38668f0336f099c42</u> <u>37f685a258c2f41c322960</u>	- 0.059614000000000000 00 MATIC  0.13 USD	✓
51	2022-01-05 15:32:20	<u>0x4bb6e6c3bd5f91869bca</u> <u>75a67d7cec23d2bef1abad</u> <u>9a262d43e734251c323210</u>	+ 3.51799999999999997 94 MATIC  7.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:00:47	<u>0x63f538b57690dd58fc46</u> <u>0b379ec07a4cd6940cfcb0</u> <u>98fefc4fc825ddd11eff02</u>	+ 100.0000000000000000 0000 RISY	✓
2	2023-12-07 05:52:49	<u>0x5ad8c8f4f41a162ad6e3</u> <u>59b1aa76bb6b2b67b46b2e</u> <u>4324ff4fba22574cae3530</u>	+ 0.301782 USDT  0.30 USD	✓
3	2022-01-14 18:50:01	<u>0x4748b018deb33521afe</u> <u>912adf3a27b94cf96570b2</u> <u>dd23aa095695f5daf60c77</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-06 20:59:35	<u>0x5149862e939bcc963f36</u> <u>1f398c154b7b79e931fab</u> <u>a0b31d2126fa24dfdbbbe8</u>	+ 1.000000000000000000 00 MATICx	✓
5	2022-01-06 20:59:35	<u>0xe0c7f47ca4e3462d5710</u> <u>b4f02d91faba5a44e1a9f0</u> <u>680f5bdbd2e0a13fa97ecc</u>	- 1.280000 USDT	✓



#	Date & time	Transaction Id	Amount	
6	2022-01-06 20:59:35	<u>0xe0c7f47ca4e3462d5710</u> <u>b4f02d91faba5a44e1a9f0</u> <u>680f5bdbd2e0a13fa97ecc</u>	+ 1.280000 pUSDT	✓
7	2022-01-06 13:36:22	<u>0x907fe880647969f02481</u> <u>1e836bd8efd7fbf3265b5c</u> <u>7546da35773d7f17e7e8f6</u>	+ 0.856994 USDT	✓
8	2022-01-06 13:36:16	<u>0x2fff4ad1a9de55200d35</u> <u>f520c9b64e44d19ebdd4ec</u> <u>0a4b6dc3f13f1592fd48da</u>	+ 0.214252 USDT	✓
9	2022-01-06 13:36:16	<u>0xdb33682d4c24de2fcd08</u> <u>4d2535d48ade69c4cac222</u> <u>aededac5a07996e83afcea</u>	+ 0.214253 USDT	✓
10	2022-01-05 17:19:22	<u>0x9934545e983529ad24b1</u> <u>7d03e7733b3b42d6d80d19</u> <u>5c3d5e31a166b3596e60b1</u>	+ 0.023606 USDC	✓
11	2022-01-05 17:19:04	<u>0xbf00ed4fa96069165266</u> <u>62ef9eb787e7c6c793e76f</u> <u>899aa3e107ea896a42971a</u>	+ 0.0000249934487348 70 WETH  0.08 USD	✓
12	2022-01-05 17:18:44	<u>0x8dd0c5e6b34b8728948a</u> <u>9c7c06d98895d676e5c4c9</u> <u>acde0b9bf6837cae5c03a9</u>	+ 0.236135 USDC	✓
13	2022-01-05 16:49:55	<u>0xa70a0b775194ff1ae73e</u> <u>50ea340f66c0dc9fe78696</u> <u>598e7549ea489951040e19</u>	+ 0.0000251603730272 45 WETH  0.08 USD	✓
14	2022-01-05 16:36:30	<u>0xc64aee531ade82c9a7ce</u> <u>423d8b3c93bb61a43e2d28</u> <u>26a22281c16a5a30fcea38</u>	+ 0.238648 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-05 16:34:02	<u>0x0728582dde16e68add410e3bf38668f0336f099c4237f685a258c2f41c322960</u>	+ 0.0000250020636791 86 WETH  0.08 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 11:52:56	<u>0x4b9d2eadfdc7e8cb04769b60c55638cde5f376e474c902f977bb4949bb417226</u>	+ 1 EDNS	✓
2	2022-07-06 07:09:13	<u>0x0edea4aa5c60d7ed9385cd0fa669b5f75edde71944e160854b505e949f450c7b</u>	+ 1 EDNS	✓
3	2022-06-03 23:14:39	<u>0x6300f0301d40c4585b2d7c3c0898c2490975a0b7c8b808b5f05217e252930207</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:04:56	<u>0x78ec4248c0dd1e58712a3a40c4acf3660c21c705b31c19f7a9291ec9161cc1d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-23 18:30:00	<u>0x2c51f549bcbdc0565bbd949bd4fb3a606cf53442b8b6e24eae37045fdea42cf9</u>	+ 1 etherevent.co	✓
3	2023-12-17 15:06:55	<u>0xf0b1a54989e9b424ab98ab98de03336f11e0e26c91fb849c796730b772207299</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 05:32:32	<u>0x82905aba77d273589a04a51fc7fc270bc40915a4fe80d3a5de99c4b485c416b4</u>	+ 1 1000usdc.net	✓
5	2023-12-07 05:32:32	<u>0xf14ac5ed51c8cd5e9b8449065957c0ddd9d76ec5d25a7a5576017f40579217f1</u>	+ 1 2000usdt.link	✓
6	2023-10-27 16:50:58	<u>0xc3a3845fcd0ad022457b13dd5a174ad0c2f4192de6ab2ffe905eb2c0de4684b9</u>	+ 1 \$5000 Voucher	✓
7	2023-09-17 03:47:44	<u>0xfa4a3c514991fd07b513d08881ea6f55d1f33c1641c5d96250713f5a5c807c6c</u>	+ 1 claim	✓
8	2023-09-16 15:50:15	<u>0x9efb4cbcd2e1495e33faea1cf3f8ee66a86114a9a2d6adf212e4b600d03f6090</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 12:31:57	<u>0xd279e5ecb75d507b86d0d2ce06a9cd45b41f3de3bdac4ac6b4163265c300f7ef</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 04:48:07	<u>0x6743742d076b48177e077eb46f2914631194d037a111283b990d62b79da64970</u>	+ 1 NFT Voucher	✓
11	2023-09-12 00:50:36	<u>0x68554018c2e6f9a82f5fc2d5be22bb58c8b39f801ea513006ce26c5a63f1a18a</u>	+ 1 NFT Voucher	✓
12	2023-08-03 15:41:29	<u>0x875268c29ae51b56adc7eaad27f7221abfcc50daa465b6fe250ab695201d786e</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-23 12:27:08	<u>0x623735f126679d990914</u> <u>205f4d1b6f07511e95a3f4</u> <u>1e0d4d3e78580399324645</u>	+ 1 \$1000 USDC	✓
14	2022-04-27 16:54:58	<u>0xa97eaba8dd30a28b4583</u> <u>42d4c0eb0360b642a03c0b</u> <u>364cb9baace1543ca4c13d</u>	+ 1	✓
15	2022-03-27 16:34:14	<u>0xbb8d0ed16eed4d94a5d7</u> <u>08cf4f811606579c4b551b</u> <u>546299e45b2fa86b9c4e95</u>	+ 1 OPENSTORE	✓
16	2022-03-13 14:33:27	<u>0x8d15c90c65340d3cf69f</u> <u>939ad74e724e16c80e3d25</u> <u>434c12bb967ad877af7d70</u>	+ 1 THCP	✓
17	2022-02-26 20:32:13	<u>0x9f77caf70fe503d26d5a</u> <u>49f241754c99ff9d542c97</u> <u>dbc1a4f7bb13fdc1e8e9f8</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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