

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa02a971a1ad7c7d43fd66d7dd45f4f5759dda6b0</u>
TOTAL RECEIVED	110.000000000000000000 MATIC
	41.27 USD
TOTAL SEND	3.982084947536141062 MATIC
	1.49 USD










Token	Balance
MATIC	106.017915052463862935 MATIC
	39.77 USD
Wrapped Ether	0.006420000000000000 WETH
	15.77 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
Grilape	1 Grilapenft
Bored Ape Space	15 BoredApeSpac
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
hwape_com	1 hwape_com
StarBoredApeBox	1 StarBoredApeBox
1 WETH	1 https://weth.blockwin.org
Unicorn Farm	3 UNIF






Token	Balance
apenft	1 apenft
Crypto Unicorns	3 UNICORNS
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
5 ETH by Base	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
	N/A
REVOLUTION	N/A REVOLUTION
e Easy	N/A UNA
Trump Random Voucher	N/A TRV
1FDYJshRnws	N/A xvU6kP5LN

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-31 15:56:27	<u>0xb0c84ce3b2115b91da17de892db68338365ba3984db0e04aef06127f7bd1c1b1</u>	- 0.4779999999999999 80 MATIC  0.53 USD	✓
2	2023-01-31 15:56:27	<u>0xb0c84ce3b2115b91da17de892db68338365ba3984db0e04aef06127f7bd1c1b1</u>	- 0.0075690442560482 88 MATIC  0.00 USD	✓
3	2023-01-31 15:56:27	<u>0xb0c84ce3b2115b91da17de892db68338365ba3984db0e04aef06127f7bd1c1b1</u>	- 0.0087490909584203 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-31 15:53:42	<u>0x828fc73a13d5adda782d</u> <u>946891477cc1a6c26226a2</u> <u>8c26f1d7b5995e7a58b12c</u>	- 0.9379999999999999 45 MATIC  1.04 USD	✓
5	2023-01-31 15:53:42	<u>0x828fc73a13d5adda782d</u> <u>946891477cc1a6c26226a2</u> <u>8c26f1d7b5995e7a58b12c</u>	- 0.0143757040000000 00 MATIC  0.01 USD	✓
6	2023-01-31 15:53:42	<u>0x828fc73a13d5adda782d</u> <u>946891477cc1a6c26226a2</u> <u>8c26f1d7b5995e7a58b12c</u>	- 0.0160746892526969 85 MATIC  0.01 USD	✓
7	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb</u> <u>00bb3cabce68c645da624a</u> <u>a36ec406c740303a4503bf</u>	- 2.3450000000000001 95 MATIC  2.62 USD	✓
8	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb</u> <u>00bb3cabce68c645da624a</u> <u>a36ec406c740303a4503bf</u>	- 0.0280909620000000 01 MATIC  0.03 USD	✓
9	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb</u> <u>00bb3cabce68c645da624a</u> <u>a36ec406c740303a4503bf</u>	- 0.0343387890216896 38 MATIC  0.03 USD	✓
10	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.0215601499054925 22 MATIC  0.02 USD	✓
12	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.0154311128506119 87 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.0132122240000000 00 MATIC  0.01 USD	✓
15	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.0052774958365635 84 MATIC  0.00 USD	✓
16	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.0123379030000000 01 MATIC  0.01 USD	✓
18	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.0060643949387237 07 MATIC  0.00 USD	✓
19	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0238095680000000 00 MATIC  0.02 USD	✓
21	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0098757253022742 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-15 15:05:18	<u>0x286cab26e5057a3f90f3</u> <u>244520f0ee3662eef7e20a</u> <u>277a33acc871421d2f7a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-15 15:05:18	<u>0x286cab26e5057a3f90f3</u> <u>244520f0ee3662eef7e20a</u> <u>277a33acc871421d2f7a64</u>	- 0.002751052000000000 00 MATIC  0.00 USD	✓
24	2023-01-15 15:05:18	<u>0x286cab26e5057a3f90f3</u> <u>244520f0ee3662eef7e20a</u> <u>277a33acc871421d2f7a64</u>	- 0.0015670422136198 44 MATIC  0.00 USD	✓
25	2023-01-15 14:40:56	<u>0xa0d4425c4fb33aa7f39d</u> <u>5615f5894ec57fa9d39320</u> <u>2f2a53a497863208368bde</u>	+ 100.0000000000000000 0000 MATIC  99.06 USD	✓
26	2023-01-15 14:39:14	<u>0x8adef1810e6c25d7ce20</u> <u>b648da3bb8a5e8175a46cf</u> <u>6f24a811d8f4ca91dac482</u>	+ 10.0000000000000000 000 MATIC  9.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 00:31:55	<u>0x09e56831e7ef6a641ad6</u> <u>f378450c99e4348e2c9d46</u> <u>4a217b651637c1def8ae29</u>	+ 938.0000000000000000 0000 ool.tech	✓
2	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.011001000000000000 00 WETH  17.12 USD	✓
3	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.000567000000000000 00 WETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.0005670000000000 00 WETH  0.88 USD	✓
5	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c</u> <u>102c04e076fde3ae53f8b4</u> <u>77c7abe44a383580c97edd</u>	- 0.0105450000000000 01 WETH  16.41 USD	✓
6	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.0108299999999999 99 WETH  16.85 USD	✓
7	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.0002850000000000 00 WETH  0.44 USD	✓
8	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18b</u> <u>bc5b27afe7eccb55187075</u> <u>873094965f6e908fd57e2d</u>	- 0.0002850000000000 00 WETH  0.44 USD	✓
9	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.0433199999999999 97 WETH  67.42 USD	✓
10	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.0011400000000000 00 WETH  1.77 USD	✓
11	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3</u> <u>b3aec570cbd9b55124f684</u> <u>9be71c528bfae49f5213df</u>	- 0.0011400000000000 00 WETH  1.77 USD	✓
12	2023-01-15 15:09:10	<u>0x81640987b15921a50faf</u> <u>c6f8c186ef923a4a91263a</u> <u>fb67a118575fa1b244629</u>	+ 0.0800000000000000 02 WETH  124.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0417999999999999 97 WETH  65.05 USD	✓
14	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0023475000000000 00 WETH  3.65 USD	✓
15	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0023475000000000 00 WETH  3.65 USD	✓
16	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886</u> <u>ab25d5d94d781474fdbc6d</u> <u>c96e8fc543df02acf04f49</u>	- 0.0474050000000000 03 WETH  73.77 USD	✓
17	2023-01-15 14:44:22	<u>0x679da2ba4e535b86074a</u> <u>75681ce86c9177242469d4</u> <u>128960b29e3f3fdb995b4c</u>	+ 0.0800000000000000 02 WETH  124.50 USD	✓
18	2023-01-15 14:41:52	<u>0x19bfb8931311cd0d4122</u> <u>d0999fdf27ed50eba2eb38</u> <u>b7c9554bdd71981fc409d4</u>	+ 0.0200000000000000 00 WETH  31.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 16:38:43	<u>0xc1b49d0ff3549ee1a602</u> <u>13fc9f660532d26dcbc2c9</u> <u>fdb351c6678200f98b769</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2023-02-02 13:12:36	<u>0x0457fb023e40f904a34c</u> <u>54320760d43feed0fac102</u> <u>cbf5d44e61ff1ed00ee6c5</u>	+ 1 BoredApeSpac	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-02 13:06:14	<u>0xeb31a38e72c87182f8356726ff4824337a72cd4b1dd0ff8343f5f16790dba514</u>	+ 1 BoredApeSpac	✓
4	2023-02-02 13:06:14	<u>0xeb31a38e72c87182f8356726ff4824337a72cd4b1dd0ff8343f5f16790dba514</u>	+ 1 BoredApeSpac	✓
5	2023-02-02 13:04:40	<u>0xad6ba77bcd99b553b058abc2e54517ce84c3e2163aacdf97f10ab566d068ae58</u>	+ 1 BoredApeSpac	✓
6	2023-01-31 15:56:27	<u>0xb0c84ce3b2115b91da17de892db68338365ba3984db0e04aef06127f7bd1c1b1</u>	+ 1 BoredApeSpac	✓
7	2023-01-31 15:53:42	<u>0x828fc73a13d5adda782d946891477cc1a6c26226a28c26f1d7b5995e7a58b12c</u>	+ 1 BoredApeSpac	✓
8	2023-01-31 15:53:42	<u>0x828fc73a13d5adda782d946891477cc1a6c26226a28c26f1d7b5995e7a58b12c</u>	+ 1 BoredApeSpac	✓
9	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb00bb3cabce68c645da624aa36ec406c740303a4503bf</u>	+ 1 BoredApeSpac	✓
10	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb00bb3cabce68c645da624aa36ec406c740303a4503bf</u>	+ 1 BoredApeSpac	✓
11	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb00bb3cabce68c645da624aa36ec406c740303a4503bf</u>	+ 1 BoredApeSpac	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb00bb3cabce68c645da624aa36ec406c740303a4503bf</u>	+ 1 BoredApeSpac	✓
13	2023-01-31 15:51:00	<u>0x72c1f91d1adc4068e2cb00bb3cabce68c645da624aa36ec406c740303a4503bf</u>	+ 1 BoredApeSpac	✓
14	2023-01-31 15:45:58	<u>0xd93fb8f1f44e3dedd5113ea83eaf880de0fd5408b33e997cb249ed651b7c00e3</u>	+ 1 BoredApeSpac	✓
15	2023-01-31 15:45:12	<u>0xe30029bd624286241d363b6c19459071b2067b74bf9b5d94225094912b2d7921</u>	+ 1 BoredApeSpac	✓
16	2023-01-31 15:41:46	<u>0x4f48593dbc76cad94bcc7e03912244055b4f905f29beef7d505159160cdbe313</u>	+ 1 BoredApeSpac	✓
17	2023-01-18 10:18:36	<u>0xc787f085c22760618a5e196a00ca91af6bbb35de65fecf3c72d67d2d2e6774eb</u>	+ 1 apenft	✓
18	2023-01-17 07:27:45	<u>0x2d4dbaa607f2c7a05e646d6aac7de4232d6ffb7851e143e5be1ca49c23e0c9c8</u>	+ 1 Grilapenft	✓
19	2023-01-17 07:25:05	<u>0x1d0c9bd1cfc41c11c57527051d5a42e52d6034f81332ccce8ab5463e935e722c</u>	+ 1 hwape_com	✓
20	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c102c04e076fde3ae53f8b477c7abe44a383580c97edd</u>	+ 1 UNICORNS	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-15 15:24:02	<u>0x6d934396929f6cd7ac9c102c04e076fde3ae53f8b477c7abe44a383580c97edd</u>	+ 1 UNICORNS	✓
22	2023-01-15 15:22:28	<u>0xdd3ccf6391817cfe7ec76a020b7ae3d7a381dc58b4314b1b74c8cf5fbbace9b8</u>	+ 1 StarBoredApeBox	✓
23	2023-01-15 15:19:40	<u>0x46c005dacc7c757f18bbc5b27afe7eccb55187075873094965f6e908fd57e2d</u>	+ 1 UNICORNS	✓
24	2023-01-15 15:16:04	<u>0x257fac5335c023ea66d96f10af8029f92a2906c7eac79ce249eab3a2a5575613</u>	+ 1 https://weth.blockwin.org	✓
25	2023-01-15 15:13:10	<u>0xe5445ea237fe7825ccb3b3aec570cbd9b55124f6849be71c528bfae49f5213df</u>	+ 1 UNIF	✓
26	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886ab25d5d94d781474fdb6dc96e8fc543df02acf04f49</u>	+ 1 UNIF	✓
27	2023-01-15 15:05:58	<u>0xb0426e6220668cb09886ab25d5d94d781474fdb6dc96e8fc543df02acf04f49</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:29:02	<u>0xb8c800179f7564cbe1fdb971f77f8f0d2a8ab1cc384585fab6a1513458af239</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-04 00:55:39	<u>0x7a0b171f44778a2899f1e8bf1143f4fb8e49e73b00e0b6f8e457f7e9bf9cd950</u>	+ 1 TRV	✓
3	2023-09-23 20:38:14	<u>0x910613e66d5c10e63c189a9fd0ac66871fb57b6cb403a33b9d1d091f715feb00</u>	+ 1 Voucher	✓
4	2023-09-17 18:27:57	<u>0x459076a2813a6a0929d5fb373696f48bc046e93d4b13490c880a72a284214ae5</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-11 16:33:39	<u>0xcd9093ed3e4675dbaa7e7036b90ee8f2ee6227cd9cb4ed302ac6bc2c33ee695e</u>	+ 1 Lido DAO	✓
6	2023-08-01 23:52:44	<u>0xc58d73ee822668592ae96159c9090e6059696e64e9b275f26f53b0f910fa634c</u>	+ 1 FREESPIN	✓
7	2023-07-28 14:00:09	<u>0x50a38237b93fe25e4b77c8c227f5ca0ef16d7fdb12eb2d39150ab4e2db26811b</u>	+ 1 REVOLUTION	✓
8	2023-07-22 04:23:55	<u>0xfd1c04a9140d7251f576a53da5ad889a8472741480b4d1f13369f7ecb9925ef0</u>	+ 1 s live!	✓
9	2023-07-19 03:58:07	<u>0x9db5e416751f04a9f20bc063eb9be35861cc1a6693ad7f4d694825bfbd930a7</u>	+ 1 UniEvent.Plus	✓
10	2023-07-16 07:49:47	<u>0x369a5f7e92d076cd2547c9e818c831c87202697b0b924792bf717929b7ca0659</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-20 02:31:13	<u>0xdbfcf052bbe29f5da8c8d25cfa10a713fb06bf03f8a85a5650f05039b3f5959c</u>	+ 1 UniEvent.Info	✓
12	2023-06-15 17:50:37	<u>0x019a0f31bea54203f8e7a3684b7c702f018a63f358445747ee4f090d7b7f46c4</u>	+ 1 UNA	✓
13	2023-06-15 10:56:39	<u>0x54a3da4231d0a0f8880edf035038b3d680e72d4816d8686b80e3c88e273ac8e0</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-27 06:10:34	<u>0x895d9f7297c8e505f6e3b35588281a132f3813e418e1aea0ed6ae8e5c3407209</u>	+ 1 Polygon.Gifts	✓
15	2023-03-20 13:24:44	<u>0x35abb4b9291970f62cdaad70042fe8c0f734d3ffe3f55ad9f3263fac29581c9e</u>	+ 1	✓
16	2023-01-25 06:31:39	<u>0x45c32e543f770e0926778661176d412bf2a7eaae4e8c4c8b73c5467cba2a1b2b</u>	+ 1 xvU6kP5LN	✓
17	2023-01-17 10:50:16	<u>0x5d43feada60d3eca5206de3cc3142440d2d9c4b181af875312a3700d734927c4</u>	+ 1	✓
18	2023-01-17 10:49:10	<u>0xc7a37d13f7c7e5fca6cfa56c5d7d080be18c7d4d10c5345c667677b16188072</u>	+ 1	✓
19	2023-01-17 10:40:38	<u>0xbc65c70c08b880378353fc334c0ebaef68f259fdd9648d015a4c74feba8e2fdc</u>	+ 1	✓

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