

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa79375e123d00677386f59deb609f931162819ec</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.041698159999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.008301840000000000 MATIC
	0.00 USD
Wrapped Ether	0.042758999999999998 WETH
	111.60 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
\$Wrapped Ether	0.629448469091795082 Polygonpool.com
Zepe.io	750,000.000000000000000000 Zepe.io
TheOwnersClubTicket	1 TOCTIX
TheOwnersClubPack	0 TOCPACK
First screenshot	1 First screenshot
TheOwnersClub	2 TOC

Token	Balance
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
5000 USDC	N/A NFT Voucher
CryptoPunk #7618	N/A laim nft
Â-	N/A etherevent.co
5000 USDT	N/A NFT Airdrop Round
Magma Genesis W	N/A Magma Genesis W
STONEY SOCIETY INVITATION	N/A STONEY
Genesisas ETHs	N/A FlyerBullyApess





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 21:02:02	<u>0x5997677a334af5b26016e9bed402ebf8f7eb10a9576205fa3b406ec67f588d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-23 21:02:02	<u>0x5997677a334af5b26016e9bed402ebf8f7eb10a9576205fa3b406ec67f588d61</u>	- 0.010194800000000000 00 MATIC  0.01 USD	✓
3	2021-09-23 21:01:20	<u>0xaa4b653cddf949ccd1a6be9dc54419773b7f074b926890e805f0cd5da7bb9920</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 21:01:20	<u>0xaa4b653cddf949ccd1a6</u> <u>be9dc54419773b7f074b92</u> <u>6890e805f0cd5da7bb9920</u>	- 0.0101943200000000 00 MATIC  0.01 USD	✓
5	2021-09-23 21:01:06	<u>0x6032c0a2d07e28848ce8</u> <u>09f9e939902e7ca29a2551</u> <u>6dfb1fb31614e489fabfeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-23 21:01:06	<u>0x6032c0a2d07e28848ce8</u> <u>09f9e939902e7ca29a2551</u> <u>6dfb1fb31614e489fabfeb</u>	- 0.0106965199999999 99 MATIC  0.01 USD	✓
7	2021-09-23 21:00:50	<u>0x52082212a25a2bbdff8</u> <u>5a48dd2742c575d315da84</u> <u>1e9a4976130947786afdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-23 21:00:50	<u>0x52082212a25a2bbdff8</u> <u>5a48dd2742c575d315da84</u> <u>1e9a4976130947786afdeb</u>	- 0.0106125200000000 00 MATIC  0.01 USD	✓
9	2021-09-18 03:58:59	<u>0xe41937c3a667d9cabe96</u> <u>f1b5b920b1ed18df4d0544</u> <u>656de50555f8e1377a39ee</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 22:20:21	<u>0xdc5bee4ebd3467757e8c</u> <u>90c9c2ef224dceb1d745ff</u> <u>d7a23f271017e30fb91ca7</u>	+ 0.6294484690917950 82 Polygonpool.com	✓
2	2022-01-15 01:19:20	<u>0x8109b28ba2b8e9fe3087</u> <u>056d3b1f6893032e739270</u> <u>9a40f7e4fff67c3d99af2f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-27 21:19:01	<u>0x5f9e6e059a7ba892d23c f61fa03bae79643edfa3d9 ad49a279dc0c74bd96ce8d</u>	+ 0.0332500000000000 02 WETH  97.31 USD	✓
4	2021-09-27 19:30:18	<u>0x2e39e21ee96e7dcbe2df a92f559bc5ac57ecaf881b f773a714a34b25d678ca7e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-27 19:29:10	<u>0xcca32904120201362e65 aef616111ebab1e1d49db9 4c4e4b165e4648844028ac</u>	+ 0.0095000000000000 00 WETH  27.80 USD	✓
6	2021-09-15 22:42:02	<u>0x136a9268dba563319b92 cf33811876cc48c83379f0 be5fa56908a34feef73c0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-15 22:37:30	<u>0xee574dccb6110ec1523e 49d40ff6cc7dd3a588de17 a2b508093e34d232ea3136</u>	- 0.0000010000000000 00 WETH  0.00 USD	✓
8	2021-09-15 22:37:30	<u>0xee574dccb6110ec1523e 49d40ff6cc7dd3a588de17 a2b508093e34d232ea3136</u>	+ 0.0000100000000000 00 WETH  0.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 21:02:02	<u>0x5997677a334af5b26016 e9bed402ebf8f7eb10a957 6205fa3b406ec67f588d61</u>	- 1 TOC	✓
2	2021-09-23 21:01:20	<u>0xaa4b653cddf949ccd1a6 be9dc54419773b7f074b92 6890e805f0cd5da7bb9920</u>	- 1 TOC	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 21:01:06	<u>0x6032c0a2d07e28848ce809f9e939902e7ca29a25516dfb1fb31614e489fabfeb</u>	- 1 TOC	✓
4	2021-09-23 21:00:50	<u>0x52082212a25a2bbdfc85a48dd2742c575d315da841e9a4976130947786afdeb</u>	- 1 TOC	✓
5	2021-09-18 18:53:38	<u>0x0d7538e503135d397708bf74181367ddec4d7dd8365f8c9c0029827d9d922b3</u>	+ 1 First screenshot	✓
6	2021-09-14 20:59:33	<u>0x9979f3d8a1b4c56a74df259f6f8d3aceae71f256aa3e94d13575f778099163aa</u>	+ 1 TOC	✓
7	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	- 1 TOCPACK	✓
8	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	+ 1 TOC	✓
9	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	+ 1 TOC	✓
10	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	+ 1 TOC	✓
11	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	+ 1 TOC	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-07 21:30:50	<u>0x8eae9f68fb54261abe5b82d484334114625056a44c5eec9f8e6673204b47ce6c</u>	+ 1 TOC	✓
13	2021-09-07 21:09:01	<u>0x4f9d4d42a6ff0ef19c93269bbb8dda8a36eb81823a9cc31baf6cccc6e993c364</u>	+ 1 TOCPACK	✓
14	2021-09-05 15:53:07	<u>0x5197656a432bda59e034571f7de930c80426fa17c1189fbd2efb7ca8e3fb83bc</u>	+ 1 TOCTIX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:47:50	<u>0xd743375edf358f78f89e88d7bebaccd423039065b4321faef094347ea032f762</u>	+ 1 etherevent.co	✓
2	2023-10-16 16:05:05	<u>0x4e3e4f8d0648923140541e93e69e445266a4f662022d86aea9b36e4f0fc9fb23</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:48:09	<u>0x955664002f347b0b94046ba89ff58a891b6107457d47eee4241a22b6bfb03b17</u>	+ 1 laim nft	✓
4	2023-09-12 17:16:47	<u>0x5b35bf99857423d2fa33d7ad5855c263448a75a885c2dc873001e6493ad79aed</u>	+ 1 NFT Voucher	✓
5	2022-12-29 13:10:14	<u>0xed92dab2d398c56d9b2fad8394cc636bc8535b0a4cd225371048425f65a491fb</u>	- 1 Magma Genesis W	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-07 21:29:28	<u>0xd2c74f5f343f8eac5f9a3a76eee03513a1fdbff46e077a2fe7d4ae565fb0237b</u>	+ 1 STONEY	✓
7	2022-06-06 16:56:57	<u>0x8bbd4b56ff5986914a8446a7ca2b51bc911b13a987a8dcbc4f29315a3b7c2e81</u>	+ 1 FlyerBullyApress	✓
8	2022-06-06 16:47:39	<u>0x3982fda21326dd3548809fac106392e8af544bfcfaa27c13328084ba7025339b</u>	+ 1 FlyerBullyApress	✓
9	2022-05-08 00:51:20	<u>0xb12d3041910006450b87dcb1acb7ab0e49328d066f43b1de1845af16475bde64</u>	+ 1 BULLPLLL	✓
10	2021-09-18 18:01:56	<u>0x10ef979ba8aed06a22b3a35021f461e7a62bf2412a0a7b98cc2445dd4a38855e</u>	+ 10 OPENSTORE	✓
11	2021-09-15 22:37:30	<u>0xee574dcc6110ec1523e49d40ff6cc7dd3a588de17a2b508093e34d232ea3136</u>	- 1 OPENSTORE	✓
12	2021-09-10 22:46:44	<u>0x959c1eaf10eb10f99a9c15e98ae9152e1d9273f893d2798be6a4ae54cfb0298a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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