

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8c8e607a4da403a595a27c0d46d657ef25fa9b8</u>
TOTAL RECEIVED	0.899669685830636445 MATIC
	0.32 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.899669685830636445 MATIC
	0.32 USD
Wrapped Ether	0.0000000000000875001 WETH
	0.00 USD
DxDex.io	800,000.000000000000000000 DxDex.io
Time t. Hamsters	1 TTH
CLAIM 4801 USDC	N/A USDC VOUCHER
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
CryptoPunk #7618	N/A claim nft
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 16:04:43	<u>0xedafa192fe4300ba74568dee1ca5e32cf968721c5f41c6f4ffe86cb281a60ee7</u>	+ 0.8996696858306364 45 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 00:17:44	<u>0xcc357f720da090526cefa1a45591724075bfd7cbe67c462050a5376a8607d00e</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
2	2021-10-01 00:17:12	<u>0x907ab8c3266bdfe22cd72785c4ad5a836e8ee5aaade658bcba0812c68e88ff0</u>	- 0.00000000000001250 00 WETH  0.00 USD	✓
3	2021-10-01 00:17:12	<u>0x907ab8c3266bdfe22cd72785c4ad5a836e8ee5aaade658bcba0812c68e88ff0</u>	+ 0.00000000000010000 00 WETH  0.00 USD	✓
4	2021-09-30 06:15:07	<u>0x3d5a59b5a4971ef4092e7152e84501d23511ce5714241a3266112a96fe4c5999</u>	- 0.0000000000000100 00 WETH  0.00 USD	✓
5	2021-09-30 05:36:17	<u>0x2c433214b7cf9a572f5e65538926033e57c8eee8bd7974e26912c0cfa96e06fd</u>	+ 0.0000000000000100 00 WETH  0.00 USD	✓
6	2021-09-30 05:23:21	<u>0x3d86141aba877a040ff663e2bfb44f09129f622844a05b1d5c4845c73d518322</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-30 05:20:35	<u>0x031c7a6285837890d3158f3bbe6599866301d195340e5e0c67bf953348fb66d9</u>	- 0.0000010000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-30 04:28:07	<u>0xf5060579b063b917e63c1c5cc898c440c070c7fd02064481e60d3ebb7f5724de</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 19:48:52	<u>0x70822129ed4b69ee5ec4da8c27b9bf41d49341ec0dc436d1498dcc941ae2413e</u>	+ 1 TTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:49:26	<u>0xd527b30e64bad59fa21b2425c7e870fef98c3bd730b6cbbcec3b2a5b085aff6f</u>	+ 1 etherevent.co	✓
2	2023-10-03 04:02:07	<u>0xc4546c8b410647bf8aec7518f9d54273204e2f4873bfefc7e3d9738fdc9f572e</u>	+ 1 USDC VOUCHER	✓
3	2023-09-16 16:09:09	<u>0x221ca1cd25a93c2f51122f9153812fade36bfbb66edd963883931240a2e57e7d</u>	+ 1 laim nft	✓
4	2023-09-12 17:16:55	<u>0x7396c80480447e469d29decc40b6055923224e1089bb9479a1fd6abe6de70acf</u>	+ 1 NFT Voucher	✓
5	2022-04-22 16:08:37	<u>0x7863322a77c20c174c872f283757783acb6efe7dad1fb529774c88945555c563</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-22 16:07:53	<u>0x3d4670d49ed13acd839c</u> <u>0e2bfc3c947d50c32e0206</u> <u>a97ef05c1cc173e3fe1f41</u>	- 1 OPENSTORE	✓
7	2022-04-12 00:00:42	<u>0xb4595650337e9d03726a</u> <u>4304935c0012f2a436bb06</u> <u>be2b5dea8d71223af54fd2</u>	+ 2 OPENSTORE	✓
8	2022-03-22 17:34:25	<u>0x7928ac5a4fa2f11b29eb</u> <u>bba54826dadca3ffb116bd</u> <u>fe163e1c9fd9710870e08d</u>	- 2 OPENSTORE	✓
9	2022-03-21 02:27:51	<u>0xb0eb91c0464ded987997</u> <u>02ae149860160970115a68</u> <u>235e037e7e562cd54d59b9</u>	- 1 OPENSTORE	✓
10	2022-01-29 15:36:17	<u>0xb3726c76cba5b9977bbe</u> <u>82e294f9d54873b9af51be</u> <u>b2b48aa99357741d73ed9f</u>	- 2 OPENSTORE	✓
11	2022-01-17 17:12:28	<u>0xf021e9c9a3db5740cc7</u> <u>5f6e6dc9b80c375b61a641</u> <u>473bd560d346dc425edd73</u>	- 10 OPENSTORE	✓
12	2022-01-17 16:13:10	<u>0x0e358a1f1124edf8164f</u> <u>5ab8cd1b2446e9e3d82237</u> <u>629214ea30032f1cbc9794</u>	- 2 OPENSTORE	✓
13	2022-01-17 16:12:28	<u>0x7cf8ca2f4c618ca80c8f</u> <u>0881e35650ae57981049</u> <u>7ceef335f8bb6e254407f1</u>	- 2 OPENSTORE	✓
14	2022-01-17 16:11:32	<u>0x77f6206344b641bb0e9b</u> <u>90c206e142981ecdc7b377</u> <u>42737e282d01e677a98694</u>	- 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-17 16:10:14	<u>0x6e558033f5fcc6fd8d88</u> <u>cb6c591508cc87a85c074a</u> <u>2a2fe26818511319065526</u>	- 2 OPENSTORE	✓
16	2022-01-17 16:09:04	<u>0x9034d53c2049d3967a53</u> <u>65bc8344000677c82ed36a</u> <u>c349811fe4d1cf2fc1d8f8</u>	- 1 OPENSTORE	✓
17	2021-12-24 22:18:09	<u>0x6be61b8026b41dd31678</u> <u>d4492152668bcffa459c57</u> <u>ba030f7bfff61484de91d41</u>	- 1 OPENSTORE	✓
18	2021-12-24 22:16:47	<u>0x8cb484acf7114ff0eefd</u> <u>976914ae76cc99205d0ed4</u> <u>d8366ddf265d9b74487966</u>	- 1 OPENSTORE	✓
19	2021-12-20 02:19:44	<u>0xf26b1aa49de6e5b4e0c4</u> <u>63d34f6bfe598daf094a9b</u> <u>29b08fb87b67f52752869e</u>	+ 10 OPENSTORE	✓
20	2021-12-20 02:19:18	<u>0xa8432c0dbcd71ad3a793</u> <u>e0bd06c31688cf3ea4838a</u> <u>88b2bd391e89f094bfed62</u>	+ 1 OPENSTORE	✓
21	2021-12-20 02:18:48	<u>0x7313f5ea728e9f9670f2</u> <u>73ec11ff5bd1e3a368880d</u> <u>540698c22bf48ef231f7a6</u>	+ 1 OPENSTORE	✓
22	2021-11-16 17:03:20	<u>0x787cf5f521f561c3adac</u> <u>bc2444076bb7c83b55e3ad</u> <u>b0011ae1d8882a98b6e2ff</u>	- 1 OPENSTORE	✓
23	2021-11-16 15:33:16	<u>0xe13771d35970f682b31c</u> <u>78a283db8f245f6d07ae23</u> <u>ee3b7e2b5ad65f5e372115</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-16 15:31:34	<u>0xda8b0b62ea40b49a809967ff31b75be83ff6102e0a799d707992b637e23083ef</u>	- 1 OPENSTORE	✓
25	2021-11-16 14:45:20	<u>0x9c83a35ec849f1e88fb6861fca25fc62797a07f93e90375b9bbb164d53b267e0</u>	- 1 OPENSTORE	✓
26	2021-11-16 14:25:59	<u>0x225af1e222c2e04865efcf53103c31ba374adc22de e680f549c4e97123134c6a</u>	- 1 OPENSTORE	✓
27	2021-10-12 17:05:13	<u>0xa869ccdf49d23cc7f01874f62f207d62a2bd5a595ea5ec04b66fa4810a85bf7a</u>	- 1 OPENSTORE	✓
28	2021-10-02 17:13:09	<u>0x7f9f9964dc4739df0c141912b13e4a39b41d8aa82d8f985f36d7ebfea006ce71</u>	- 1 OPENSTORE	✓
29	2021-10-02 11:30:53	<u>0x01f5460ab4f8010ce92ec75cec403f84763571b41c980bea7294099e741b23ea</u>	- 10 OPENSTORE	✓
30	2021-10-02 09:34:14	<u>0x506877df0c7db4cbf55b6c2d34cfc028b6060df1309931283a9f84e6410cab8e</u>	- 1 OPENSTORE	✓
31	2021-10-01 22:17:58	<u>0x22f31bb4389a4b585b63585e2b3b2974720adc04368054beeaa41773d861220e</u>	+ 1 OPENSTORE	✓
32	2021-10-01 19:30:09	<u>0xcb1a256a429408369b87ab058d40e62ddaf2f4e019dd7892e24ceac90a4b89a1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-01 19:29:49	<u>0x586073f0bda4ff443e14e6e8b0134e23eb92f6946af532105f972ee70e5b5677</u>	+ 2 OPENSTORE	✓
34	2021-10-01 01:01:09	<u>0xc02e074112c1973a4fac5dc46500772d523d4494edb1d243f579bee66bdd727c</u>	- 1 OPENSTORE	✓
35	2021-10-01 00:17:44	<u>0xcc357f720da090526cef a1a45591724075bfd7cbe67c462050a5376a8607d00e</u>	- 1 OPENSTORE	✓
36	2021-10-01 00:17:12	<u>0x907ab8c3266bdfe22cd72785c4ad5a836e8ee5aaade658bcba0812c68e88ff0</u>	- 1 OPENSTORE	✓
37	2021-09-30 06:58:20	<u>0x84ba26ada9af9b5a4a5fb72c0d77ccd2a067c311fa43dc5600b542bc6123d434</u>	- 1 OPENSTORE	✓
38	2021-09-30 06:36:44	<u>0x603bb81804b31524ba9f48ea9ffee626cb3f0a060383625b95eb6c0e8b7c8653</u>	- 10 OPENSTORE	✓
39	2021-09-30 06:15:07	<u>0x3d5a59b5a4971ef4092e7152e84501d23511ce5714241a3266112a96fe4c5999</u>	+ 1 OPENSTORE	✓
40	2021-09-30 06:14:11	<u>0xc9e4f380d901e6acc348b5ad2207cd414a77c4841b263c9280ae5d06dd805b29</u>	- 1 OPENSTORE	✓
41	2021-09-30 05:53:55	<u>0x2d1e4c90a0a5d352a1fa16617104664e1c528a7c759545372cf09f3305d6c09f</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-30 05:23:13	<u>0x5b383adcf64ed828cbc2</u> <u>0d0bf3408411570f46ecc1</u> <u>761cc654848ed3bfaf8013</u>	+ 1 OPENSTORE	✓
43	2021-09-30 05:23:09	<u>0xacb267ee92ce070a9552</u> <u>9d8e037a8baf0492b46bf1</u> <u>803e209a50e02fec6b4e7c</u>	- 10 OPENSTORE	✓
44	2021-09-30 05:20:35	<u>0x031c7a6285837890d315</u> <u>8f3bbe6599866301d19534</u> <u>0e5e0c67bf953348fb66d9</u>	+ 1 OPENSTORE	✓
45	2021-09-30 04:12:27	<u>0x918edffb779d28b82eef</u> <u>5e553c3118c14282a415f4</u> <u>d718a1bc350861a64445ee</u>	- 10 OPENSTORE	✓
46	2021-09-30 04:09:53	<u>0xf9fd7fce07bc6537aueb</u> <u>b4dfd880b012cae2653780</u> <u>78595ff76a7251c6df791d</u>	- 10 OPENSTORE	✓
47	2021-09-30 04:07:45	<u>0x0dc1ea698465937d2917</u> <u>689bbf4448327b95d251d9</u> <u>5d38d50599ec5b9f6ee5c8</u>	- 10 OPENSTORE	✓
48	2021-09-30 03:50:01	<u>0xb1ec315844e365a3c347</u> <u>2296efd4657c10282ff9fb</u> <u>0d6efbe6ebdf7527938fd3</u>	- 10 OPENSTORE	✓
49	2021-09-30 03:44:21	<u>0x0b43e1230953c6b70519</u> <u>4ed93491b160fde87b8b5f</u> <u>06131c42fb23743602f795</u>	- 10 OPENSTORE	✓
50	2021-09-30 03:34:19	<u>0xdda5d2463d570a7294e3</u> <u>f8ef65951298accf5ba220</u> <u>d9d2303778e33c0c6d5464</u>	- 10 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2021-09-30 03:31:17	<u>0xc6027b65e5e2b57d478c</u> <u>7bff8159a9b69f4f9aefd5</u> <u>9fc4e4f65c2fea7b15260c</u>	- 10 OPENSTORE	✓
52	2021-09-30 01:53:52	<u>0xa2967416c399381c60e7</u> <u>276f0faf8883d68fa90ca0</u> <u>da67ab0108b074483dbeea</u>	+ 1 OPENSTORE	✓
53	2021-09-30 01:52:38	<u>0x38686b7d033d5d3e4d3f</u> <u>e80e005f37798ad847aa98</u> <u>2a9c9ed8fc7403d8594454</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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