

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d29fbf50709db7867e5b2e4b5e4de219299cfa</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.001128603457815064 MATIC
	0.00 USD

Token	Balance
MATIC	0.098871396542184936 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Zers.io	11,287.000000000000000000 Zers.io
T Flyer	1 cvbncvbndfg
Okay Bears Flyer	1 vcbnvbn
ZED Horse	1 ZED
Okay Bears Space Club	1 OBSC
ZED Horse	0 ZED
cvxbvxcb	1 xcvbxcvb





Token	Balance
smartdiving.game	1 smartdiving.game
The High Apes Club - World Pass	N/A THCWP
1500 AVAX	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher
\$100 GET REWARD	N/A drop-coins.xyz
OpenSea Collections	N/A OPENSTORE
1500 AVAX	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
1000\$ Reward	N/A drop-circle.xyz
777 CAKE	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 10:04:42	<u>0x626d1fea23067c716a0a</u> <u>fe59e86c2ff559312a6147</u> <u>54d52cfd68c44087fa1b0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-21 10:04:42	<u>0x626d1fea23067c716a0a</u> <u>fe59e86c2ff559312a6147</u> <u>54d52cfd68c44087fa1b0f</u>	- 0.0011286034553737 02 MATIC  0.00 USD	✓
3	2022-05-21 10:04:42	<u>0x626d1fea23067c716a0a</u> <u>fe59e86c2ff559312a6147</u> <u>54d52cfd68c44087fa1b0f</u>	- 0.00000000000024413 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-28 20:56:15	<u>0x2d703dfe7581954f621f</u> <u>f116e718d9a5f3758ff7d0</u> <u>cc3edcae79350cefffd88c</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:13:46	<u>0x3c4293debfb6bde1e738</u> <u>c7e7288a9b48e0a0903be4</u> <u>108ad779cb1ec71b91a0da</u>	+ 959.00000000000000 0000 ool.site	✓
2	2022-05-21 10:04:42	<u>0x626d1fea23067c716a0a</u> <u>fe59e86c2ff559312a6147</u> <u>54d52cfd68c44087fa1b0f</u>	- 0.0173999999999999 99 WETH  34.45 USD	✓
3	2022-02-28 20:53:51	<u>0xfd8bd0d9e1e78f0a7ccb</u> <u>32c5aa65a1df0f4a113fb8</u> <u>1f32465981b4152d1280c3</u>	+ 0.0138000000000000 00 WETH  40.30 USD	✓
4	2021-11-23 00:07:59	<u>0xb37f43aefca084980f4a</u> <u>77d8ad651fc9a630916ca8</u> <u>73cc86a487b10efe1e70f0</u>	- 0.0006000000000000 00 WETH  2.46 USD	✓
5	2021-11-21 23:20:57	<u>0x911579b26a17e581c6e6</u> <u>34fa74b029f48a1920d441</u> <u>3e703831f827646d9fa9ce</u>	+ 11,287.0000000000 0000000 Zers.io	✓
6	2021-11-21 23:20:11	<u>0x67f20e6308f7ee6c2ca4</u> <u>c362e05980ebb8b1ccfa3c</u> <u>be22555f9344093180960c</u>	- 0.0006000000000000 00 WETH  2.51 USD	✓
7	2021-11-15 23:14:05	<u>0x14ad118d9e456a56cd1b</u> <u>923d5f996e8f8a8fd0fa74</u> <u>f6426424268b1120b4076e</u>	- 0.0005000000000000 00 WETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 21:58:20	<u>0xcb5b3d864ba7188470067cddb291ac1f6c16bf6ed6e03bcfaed8332103a5a4b1</u>	- 0.012200000000000000 01 WETH  52.60 USD	✓
9	2021-11-15 21:56:48	<u>0xff9eaa07c949dc662e7b8561420ae77fcb0454e0ba8e3fbfcf125c3c3c4d28af</u>	+ 0.017500000000000000 02 WETH  75.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:15:47	<u>0xa2ae5e1e56952b9bb5e65a63886eb521ce86cb13b325e38abc76770e9e48d4ee</u>	+ 1 xcvbxcvb	✓
2	2022-06-27 23:54:32	<u>0x2166a406b698fbb166fcb21de75abf93d54cbab6fe5c2710d09b22f3ea4fddf4</u>	+ 1 cvbnvbn	✓
3	2022-06-23 17:26:23	<u>0x5c97fd934e18588bffe2daa996bab7a2890ee93cee5a5867622d7e9c9cce84a</u>	+ 1 cvbnvbn	✓
4	2022-06-03 08:51:30	<u>0xdbed14c49a072f0a1a81a890e97ef617d3c612040d9e5205ce3521e38b95a99d</u>	+ 1 smartdiving.game	✓
5	2022-05-21 17:51:55	<u>0xd7a94400ed458f607f6f11bfb0c21f1a5eadc711f5b7653d426cbdc60961ef57</u>	+ 1 OBSC	✓
6	2022-03-14 01:26:49	<u>0x964cf3234e72ce3af384ba28d6d1741c6dbcd7974b0abfe18173e2bc819b28e0</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-14 01:26:49	<u>0x964cf3234e72ce3af384ba28d6d1741c6dbcd7974b0abfe18173e2bc819b28e0</u>	- 1 ZED	✓
8	2021-11-15 21:58:20	<u>0xcb5b3d864ba7188470067cddb291ac1f6c16bf6ed6e03bcfaed8332103a5a4b1</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:03:25	<u>0xf49ef2a1538e6d878a57cfdfe774132e96df07a45d1e5ebf4c0d078d17633843</u>	+ 1 etherevent.co	✓
2	2023-10-27 18:24:19	<u>0x6ba9a18b75d1e169d197f31a42f7374dd20e7c2e2daf11702cc19b486cb3d762</u>	+ 1 \$5000 Voucher	✓
3	2023-10-09 15:50:41	<u>0x8fd9db9dd633054427218807e49e8e59917a1aa99e40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓
4	2023-09-23 20:54:36	<u>0x6d906f906ea6ea5f7103d5e7ad2fbd41986d0757cc5bd4fdb33bbc475277ed02</u>	+ 1 Voucher	✓
5	2023-09-15 13:08:46	<u>0x06bcb9cfe598784dab4ad0c806094df2e8089db4ed33d478265e0f6bdeb8f4e1</u>	+ 1 NFT VOUCHER	✓
6	2023-09-12 01:51:04	<u>0xc13e15cac52b473f4623b6803d5147bc8d4e2659b60e47ea8b6ace357c86ac4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 17:01:25	<u>0x91331b36c58e0ff65b4554f2e75c8df7e4b3819cc73a2b39d1f6d480ee43cc7f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-10 22:58:08	<u>0x314b3b5f933c89abb7204bde22b2b0cc9e2058cc9cfd09b5b6c2e1f0a391a10c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 02:24:49	<u>0xf1e5c40f6e2e666f99b9d646d58a88f0b36c642c9b2a1f53987f4f91ce111e47</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 18:36:35	<u>0xebc58d1e239dcc747ec6d58b6fef5c5e65efe2a123837c1712de08f96df1c72f</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 22:10:04	<u>0xf153c1a8968d37896567b75d0d169c5f20955db8a81d19538c46e03439f647b2</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 19:58:59	<u>0x1ec2348792f619a031d9b92878c504f5b0a24c00aa0679969764d46f99ac4133</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 19:50:35	<u>0xdb6abe5ed99d061553e74617d4fb9c3e2925033f551d8e67698ccf34a6888128</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 08:28:06	<u>0xa8517422382eec7618d48804171ab69da836a8a020238062b805c5e268640509</u>	+ 1 NFT Voucher	✓
15	2023-08-31 18:38:13	<u>0x6056384529dbf463458f5fa271e3a0b7cc420c89793d8d11c2b69a86602675cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 02:27:12	<u>0xa1e02f33d61b4b646914</u> <u>75ec655338aa3c27338053</u> <u>4bfc83fd4cde6574dc595d</u>	+ 1 drop-circle.xyz	✓
17	2023-08-26 06:08:24	<u>0xcd24016f02837a7875f1</u> <u>8baa52753663a4269c6f0f</u> <u>73848d5534b00d0bb2e735</u>	+ 1 drop-coins.xyz	✓
18	2023-07-31 11:55:28	<u>0x61514012e93177d26634</u> <u>97a490e8d8cda71e7b2769</u> <u>712c3c5e7c0990cbc65755</u>	+ 1 AMLBot SCAN	✓
19	2023-07-22 04:18:55	<u>0x990f66be0b037762f315</u> <u>1c41081afe018ff6e6e1ab</u> <u>926982c468df02f1af5c95</u>	+ 1 s live!	✓
20	2023-03-30 22:42:02	<u>0x27e3a537e9812f8375da</u> <u>bc3d5ab6145ba2eefda4ef</u> <u>ad62ff4b4b3a401c9c1237</u>	+ 1 s by Law Degree	✓
21	2022-06-02 23:52:35	<u>0xebde5c119323a488f0ae</u> <u>bffc0dd3f05bbf77f2e030</u> <u>a0549ad7a75f49ef31c837</u>	+ 1 FlyerBullyApress	✓
22	2022-05-23 12:40:42	<u>0x49885d7d9734755724b8</u> <u>d69fc506517beb5e89fdf3</u> <u>4161e904abbfd4cf0a85a9</u>	+ 1 OPENSTORE	✓
23	2022-05-21 10:29:22	<u>0x86ef84e656dd173e4366</u> <u>07d866dbc561fb77f35d42</u> <u>19eb4f1a089a9522593154</u>	+ 1 OPENSTORE	✓
24	2022-05-07 00:29:54	<u>0xe187557f344adc2eb0fe</u> <u>673cd92a72d15b7040b79e</u> <u>83bbc180cc8b1ccecc81ff</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-09 19:48:05	<u>0x732e5161e399aec601eb</u> <u>22e2735f7c8844b90f6187</u> <u>dd406a29a22c6377911d16</u>	+ 1 THCWP	✓
26	2022-03-03 12:10:24	<u>0x8652e05565c99d6ce919</u> <u>8eff688d940578834476d6</u> <u>b5b66b382861a018b06298</u>	+ 1 THCWP	✓
27	2021-12-27 23:14:59	<u>0x7596b29460970d31969d</u> <u>59ebf2b1331d11e79428f4</u> <u>050035ed96b2629a4ac873</u>	+ 1 OPENSTORE	✓
28	2021-12-13 00:39:49	<u>0xd2cc9afd9e7c99db966d</u> <u>e75a1900ea6b2115bcce82</u> <u>51c6f123d6127d05e637f3</u>	+ 1 OPENSTORE	✓
29	2021-11-30 09:16:44	<u>0xf2145d0ba1ceb137c5cb</u> <u>c97d3ebd1149f2a15a3949</u> <u>b275d707d527895d5290fa</u>	+ 1 OPENSTORE	✓
30	2021-11-23 21:34:40	<u>0xd2495956fcee9bf059a3</u> <u>3f20283424a094f04b30a7</u> <u>9c5eb7fb8a1c7a72115979</u>	+ 1 OPENSTORE	✓
31	2021-11-21 18:01:35	<u>0x4ca58957f85ef73ed938</u> <u>5b5521ca1e8ddafdc1d00b</u> <u>f90b3883504125c10ff41a</u>	+ 1 OPENSTORE	✓
32	2021-11-21 12:31:55	<u>0xd9853a393f3e51f4789c</u> <u>0c691aea752bc9238c49f9</u> <u>8e026771f9ab2d920c737f</u>	+ 1 OPENSTORE	✓
33	2021-11-19 17:52:40	<u>0xe22c4125be277e273158</u> <u>c6589d87831d936c48b629</u> <u>e42f951477568d10729efc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-19 13:43:17	<u>0x03d37d89e1da321e475f0648a176682ea96589a82ec8e9ddf2b99c486e82aad5</u>	+ 1 OPENSTORE	✓
35	2021-11-18 17:53:41	<u>0x4f47992e9b8688593f33b4b90c742fc0d65b3bbd5c4450c2b9abcf56ec89537b</u>	+ 1 OPENSTORE	✓
36	2021-11-17 07:39:10	<u>0x1664ab49188756be90f617b6ce5c6145b879e910c5b68adad54b65a7d1ee674e</u>	+ 1 OPENSTORE	✓
37	2021-11-16 05:17:34	<u>0x81dbac8cd5cf1dff62d953a850ea5df2c76673f6ddcb67ae5d7b412b445dd629</u>	+ 1 OPENSTORE	✓
38	2021-11-15 22:06:42	<u>0xce32ef524443e3a63dca6564b6cc1e8e74af9f4dd59be7a125bfd6f078d3127</u>	+ 1,111,111 OPENSTORE	✓

* USD values displayed at the time of transaction

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