

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf24f4a273dc9715f39fb8a78319f7561918cd97</u>
TOTAL RECEIVED	363.144446848504912850 MATIC
	137.99 USD
TOTAL SEND	413.086206717632876462 MATIC
	156.97 USD










Token	Balance
MATIC	0.058240130872071534 MATIC
	0.02 USD
Lens Protocol	0.010341400646802964 LENS
\$ USDCpool.tech	938.000000000000000000 ool.tech
SUI Futures Bitget	1.000000000000000000 SUIBG
Polygon Warrior	0 Polygon Warrior
5000 USDC	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
	N/A
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A cc
OPTIMISM NFT TICKETS	N/A OPTIMISM




Token	Balance
Doodles2 MINT IS LIVE	N/A Dood2
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-29 11:12:03	<u>0xbb2c75da0ca7e6e547bf25b52487f7a98e43961e38b98c1a49ceac4816ae90ca</u>	- 102.88246593878905 3439 MATIC  95.75 USD	✓
2	2023-05-29 11:12:03	<u>0xbb2c75da0ca7e6e547bf25b52487f7a98e43961e38b98c1a49ceac4816ae90ca</u>	- 0.0206267193948296 64 MATIC  0.01 USD	✓
3	2023-05-29 11:12:03	<u>0xbb2c75da0ca7e6e547bf25b52487f7a98e43961e38b98c1a49ceac4816ae90ca</u>	- 0.0576575848090213 41 MATIC  0.05 USD	✓
4	2023-03-11 08:16:56	<u>0xafde465a98c680abb3799ef8aa6f8892e32c0c86e0b3b8af63fc4fe87f91a47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 08:16:56	<u>0xafde465a98c680abb3799ef8aa6f8892e32c0c86e0b3b8af63fc4fe87f91a47f</u>	- 0.0103616640748162 80 MATIC  0.01 USD	✓
6	2023-03-11 08:16:56	<u>0xafde465a98c680abb3799ef8aa6f8892e32c0c86e0b3b8af63fc4fe87f91a47f</u>	- 0.0605999547410234 07 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-12 06:03:13	<u>0x7ee6590d8af2c8e9039c</u> <u>252590e6f874a5ba55cd77</u> <u>63523f3219733ec74163a6</u>	- 160.00000000000000 0000 MATIC  153.31 USD	✓
8	2022-11-12 06:03:13	<u>0x7ee6590d8af2c8e9039c</u> <u>252590e6f874a5ba55cd77</u> <u>63523f3219733ec74163a6</u>	- 0.0050715661090772 70 MATIC  0.00 USD	✓
9	2022-11-12 06:03:13	<u>0x7ee6590d8af2c8e9039c</u> <u>252590e6f874a5ba55cd77</u> <u>63523f3219733ec74163a6</u>	- 0.0064325397150421 44 MATIC  0.00 USD	✓
10	2022-07-12 13:00:19	<u>0x2688516feb28f2e53804</u> <u>c369ee1bd2c9e208f43580</u> <u>76a321e8bc3d402e92d391</u>	- 50.00000000000000 000 MATIC  26.81 USD	✗
11	2022-07-12 13:00:19	<u>0x2688516feb28f2e53804</u> <u>c369ee1bd2c9e208f43580</u> <u>76a321e8bc3d402e92d391</u>	- 0.0057427196741929 84 MATIC  0.00 USD	✓
12	2022-07-12 13:00:19	<u>0x2688516feb28f2e53804</u> <u>c369ee1bd2c9e208f43580</u> <u>76a321e8bc3d402e92d391</u>	- 0.0000000803258070 16 MATIC  0.00 USD	✓
13	2022-07-12 07:58:37	<u>0xfa4785121450698ad3e7</u> <u>2d4fb712abe7a4519624d9</u> <u>0fa65e82a421a1cdfffa54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-12 07:58:37	<u>0xfa4785121450698ad3e7</u> <u>2d4fb712abe7a4519624d9</u> <u>0fa65e82a421a1cdfffa54</u>	- 0.0023384499984098 54 MATIC  0.00 USD	✓
15	2022-07-12 07:58:37	<u>0xfa4785121450698ad3e7</u> <u>2d4fb712abe7a4519624d9</u> <u>0fa65e82a421a1cdfffa54</u>	- 0.0000000000015901 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-12 07:58:27	<u>0x5581d100dcd589d0aa3b3f7ce27d800da13f5fec24bf9a7f7b4122d34d44d364</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-12 07:58:27	<u>0x5581d100dcd589d0aa3b3f7ce27d800da13f5fec24bf9a7f7b4122d34d44d364</u>	- 0.0271390999831737 58 MATIC  0.01 USD	✓
18	2022-07-12 07:58:27	<u>0x5581d100dcd589d0aa3b3f7ce27d800da13f5fec24bf9a7f7b4122d34d44d364</u>	- 0.0000000000168262 42 MATIC  0.00 USD	✓
19	2022-07-12 07:30:43	<u>0x61c37bc85dad804f1cb538f502aa59ce072ba248923a20e6d7bc3ff3ccb23e64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-12 07:30:43	<u>0x61c37bc85dad804f1cb538f502aa59ce072ba248923a20e6d7bc3ff3ccb23e64</u>	- 0.0012213999994381 56 MATIC  0.00 USD	✓
21	2022-07-12 07:30:43	<u>0x61c37bc85dad804f1cb538f502aa59ce072ba248923a20e6d7bc3ff3ccb23e64</u>	- 0.00000000000005618 44 MATIC  0.00 USD	✓
22	2022-07-12 07:27:57	<u>0xbc9c04c9f3dbf4d7f356fe7d2a831da34760b020178ab9f468dea72105de2286</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-12 07:27:57	<u>0xbc9c04c9f3dbf4d7f356fe7d2a831da34760b020178ab9f468dea72105de2286</u>	- 0.0023384499992516 96 MATIC  0.00 USD	✓
24	2022-07-12 07:27:57	<u>0xbc9c04c9f3dbf4d7f356fe7d2a831da34760b020178ab9f468dea72105de2286</u>	- 0.00000000000007483 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-10 10:10:29	<u>0x0cff842837563cd9e62d48aba6b341e6c465e9566d89c86f1228b6cd8de14fb5</u>	- 100.00000000000000 0000 MATIC  57.17 USD	✓
26	2022-07-10 10:10:29	<u>0x0cff842837563cd9e62d48aba6b341e6c465e9566d89c86f1228b6cd8de14fb5</u>	- 0.0042105499986526 24 MATIC  0.00 USD	✓
27	2022-07-10 10:10:29	<u>0x0cff842837563cd9e62d48aba6b341e6c465e9566d89c86f1228b6cd8de14fb5</u>	- 0.00000000000013473 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 08:16:56	<u>0xafde465a98c680abb3799ef8aa6f8892e32c0c86e0b3b8af63fc4fe87f91a47f</u>	+ 100.00000000000000 0000 MATIC  101.47 USD	✓
2	2022-07-10 08:29:13	<u>0x754634ccddb1f22e94c4e3ed6e6e794c4d395b011f5d4bd660b1b79945703b8</u>	+ 263.14444684850491 2850 MATIC  147.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 00:31:41	<u>0x21da261fac6f1712b44f013ccfcf295c9d06a79d48956b331a2aad4a9f98c546</u>	+ 938.00000000000000 0000 ool.tech	✓
2	2023-05-12 12:26:52	<u>0x9beba77653b2219fa83911a3ef299681c2d26c142eb4fc84ba38951c1c8c4f31</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-05 15:33:14	<u>0xab2818247d74f629d2c1c214923ac8f0bd74068963ad8f55d90c491692ce0dc2</u>	+ 1.0000000000000000 00 SUIBG	✓
4	2022-11-26 14:37:48	<u>0x6cddc8a17031ef2d982575ad1292aea6b927211bfa65fd8371748f41a4a5e415</u>	+ 0.0092999999999999 99 LENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 08:16:56	<u>0xafde465a98c680abb3799ef8aa6f8892e32c0c86e0b3b8af63fc4fe87f91a47f</u>	- 1 Polygon Warrior	✓
2	2022-07-10 10:10:29	<u>0x0cff842837563cd9e62d48aba6b341e6c465e9566d89c86f1228b6cd8de14fb5</u>	+ 1 Polygon Warrior	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 16:46:35	<u>0x078fdf048fd7ebe9d627ac5d56e3f9a097f9789ca7dedd05d8037522755c7a4f</u>	+ 1 cc	✓
2	2023-11-20 15:19:39	<u>0x5f1a70498329159a1816473d2cb570a219a0d3526735d48d1fa12f0ca09baf3a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-18 21:16:13	<u>0xb494a46729fd82d5e9cf37c88feb04ac2ea3cf00b08a23fb6b1e5444cdaa8829</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 13:42:48	<u>0x462adbeb331ffc45d32a30c3f81d4379f512fc5a0a0aace2e908677769cef546</u>	+ 1 OPTIMISM	✓
5	2023-08-28 19:32:49	<u>0xbb67dc08e6c23ea3f326cd4c7daed4702622c25c8cf0f4dd17a5320f9aeab4c5</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 11:01:07	<u>0xb9b565cca1b0e6ba38f49db6d2df65d1f93bc252715c73189151dfb926f36f28</u>	+ 1 Lido DAO	✓
7	2023-08-27 19:19:23	<u>0xcef7b8a253895dfe304d70fdce2b1f80e6995d8bdd61469e9d885b1c73471e5b</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-10 22:48:07	<u>0xe4ffdc9e0d38ca104d6853b68fc8c0f98f759faebb8beb6dbe73af2df25630c8</u>	+ 1 ARBITDROP.INFO	✓
9	2023-07-04 02:44:05	<u>0xe94ab7b0f3b143265db748f432ac0fa955376b93ecbe65f2d0c6180d998afe9f</u>	+ 1 APE COIN	✓
10	2023-06-29 20:37:52	<u>0xc3faaaf7d18a74943d6ecb734a01561b3f73e796c9f14d2bbf1fa03ee09d1f81</u>	+ 1 OPTIMISM	✓
11	2022-08-27 20:05:47	<u>0x2519e6b8e55a9c47e7daa89d765b9ffa75097ae732937058be072aa151ab0244</u>	+ 1 Dood2	✓
12	2022-08-19 00:45:51	<u>0x3c4b12af82b49ede9b15f06f76607f5085bb2e7030e3a2414a9dcd443d8daa20</u>	+ 1 Cool Triton Pass	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 00:15:01	<u>0x419a6a5b421e624f720d71d48fe0db72bfe656331fb6186892344763e2705f86</u>	+ 1 OPENSTORE	✓
14	2022-08-17 00:14:51	<u>0xaf80de4536cad52e38d378b2b17c0d0c4e00f87d16feaeb47b264b1a6e6c1ead</u>	+ 1 OPENSTORE	✓
15	2022-08-17 00:14:37	<u>0x36b214c330bd30afd0bc675ea18777b52a2f146150103cd83802ba653f7f59ff</u>	+ 1 OPENSTORE	✓
16	2022-08-17 00:07:55	<u>0x9ff6bb3b662ac6a8c6ae7dca3e1f4f691403d00b3f1053d09185d2df98470628</u>	+ 1 OPENSTORE	✓
17	2022-08-16 10:48:12	<u>0x00eaf2c684994681fd42eb8cbcf1e7b532af71ff50f3ceb20fc5bac4142225bb</u>	+ 1 Cool RTFKT Space onPodx Item	✓
18	2022-08-15 06:50:09	<u>0x22aa5d4415e0820860226d2775936ead96161281426c1a291216ee5957bb3fce</u>	+ 1 s	✓
19	2022-07-31 09:58:30	<u>0x2f5b9282eb9940a18ba310dc47a6162251a490e83e91c3f6663d5eff621448a2</u>	+ 1 OPENSTORE	✓
20	2022-07-31 09:53:20	<u>0x3fd55631ce2af1f680bf6492fe020777a2e2032f7d643dfeaba9cb5ab0579022</u>	+ 1 OPENSTORE	✓
21	2022-07-12 06:11:37	<u>0x3da45c08f5f392ac3b4568194059ab051e01720fce835e1d30f777f56783e959</u>	+ 1	✓

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