

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb687591f770473d15769bfac1b7acc87b5408b45</u>
TOTAL RECEIVED	36.10000000000000001421 MATIC
	13.23 USD
TOTAL SEND	35.594508632822730476 MATIC
	13.04 USD

Token	Balance
MATIC	0.505491367177269058 MATIC 0.18 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
deBridge USD Coin	0.000000 deUSDC
ChainIink	500.000000000000000000 to Claim
Zers.io	11,287.000000000000000000 Zers.io
Pikatic	220,000.000000000000000000 PKT
Bungee Transferrable	1 Bungee
Angle Protocol - Knowledge NFT	1 ANGLEKNOWLEDGE
	0

Token	Balance
smartdiving.game	1 smartdiving.game
\$3000 USDT AirdropðŸŽ• (airdrop-polygon.xyz)	N/A 3000usdt.net N/A REWARDS (airdrop-polygon.xyz)
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$ETH	N/A 1ETH
CLAIM 4801 USDC	N/A USDC VOUCHER
250 COMP	N/A 250 COMP
1000 DAI	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 09:01:40	<u>0xb02bdda45b0786047f83</u> <u>a8d629e4ca2a0f137ef073</u> <u>8b781003776bbc0f543a44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 09:01:40	<u>0xb02bdda45b0786047f83</u> <u>a8d629e4ca2a0f137ef073</u> <u>8b781003776bbc0f543a44</u>	- 0.0106338956391797 76 MATIC  0.01 USD	✓
3	2023-03-11 09:01:40	<u>0xb02bdda45b0786047f83</u> <u>a8d629e4ca2a0f137ef073</u> <u>8b781003776bbc0f543a44</u>	- 0.0289977741376542 70 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-20 17:48:09	<u>0xcfd4304e3ecde82256a1</u> <u>b43caf3316a08e7b2ed2e0</u> <u>70407a4d400d9b9de8c957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-20 17:48:09	<u>0xcfd4304e3ecde82256a1</u> <u>b43caf3316a08e7b2ed2e0</u> <u>70407a4d400d9b9de8c957</u>	- 0.0071993580479422 80 MATIC  0.00 USD	✓
6	2022-05-20 17:48:09	<u>0xcfd4304e3ecde82256a1</u> <u>b43caf3316a08e7b2ed2e0</u> <u>70407a4d400d9b9de8c957</u>	- 0.0000620718628531 08 MATIC  0.00 USD	✓
7	2022-05-17 17:54:02	<u>0xba81cbde163b77311be7</u> <u>1558a827e4798561f09100</u> <u>ec9484a17640f09ec5caee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-17 17:54:02	<u>0xba81cbde163b77311be7</u> <u>1558a827e4798561f09100</u> <u>ec9484a17640f09ec5caee</u>	- 0.0019081466034120 60 MATIC  0.00 USD	✓
9	2022-05-17 17:54:02	<u>0xba81cbde163b77311be7</u> <u>1558a827e4798561f09100</u> <u>ec9484a17640f09ec5caee</u>	- 0.000000000000042292 80 MATIC  0.00 USD	✓
10	2022-05-17 17:15:12	<u>0x9cb5af728fc39b80c126</u> <u>118e3a04558fd44560f1f9</u> <u>c7948da1272ad52e038bd5</u>	- 35.000000000000000000 000 MATIC  25.41 USD	✓
11	2022-05-17 17:15:12	<u>0x9cb5af728fc39b80c126</u> <u>118e3a04558fd44560f1f9</u> <u>c7948da1272ad52e038bd5</u>	- 0.0009327238211598 86 MATIC  0.00 USD	✓
12	2022-05-17 17:15:12	<u>0x9cb5af728fc39b80c126</u> <u>118e3a04558fd44560f1f9</u> <u>c7948da1272ad52e038bd5</u>	- 0.0004256154735326 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-17 17:08:02	<u>0xad46aa7c4d1756da48e4</u> <u>9f602c44882d287227b459</u> <u>4a07c5df2a898d7dda1728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-17 17:08:02	<u>0xad46aa7c4d1756da48e4</u> <u>9f602c44882d287227b459</u> <u>4a07c5df2a898d7dda1728</u>	- 0.0104565732409395 06 MATIC  0.00 USD	✓
15	2022-05-17 17:08:02	<u>0xad46aa7c4d1756da48e4</u> <u>9f602c44882d287227b459</u> <u>4a07c5df2a898d7dda1728</u>	- 0.0091408617590604 93 MATIC  0.00 USD	✓
16	2022-05-17 17:07:34	<u>0x4bae50d33158d0282ee6</u> <u>2ba34853c96e6093a0bb08</u> <u>90dbb64be5f7cfae3b20c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-17 17:07:34	<u>0x4bae50d33158d0282ee6</u> <u>2ba34853c96e6093a0bb08</u> <u>90dbb64be5f7cfae3b20c2</u>	- 0.0019140790451041 38 MATIC  0.00 USD	✓
18	2022-05-17 17:07:34	<u>0x4bae50d33158d0282ee6</u> <u>2ba34853c96e6093a0bb08</u> <u>90dbb64be5f7cfae3b20c2</u>	- 0.0018622909548958 62 MATIC  0.00 USD	✓
19	2022-05-17 17:06:46	<u>0x5341a12e4c73bf35ae99</u> <u>c03a676addb53eac090c16</u> <u>8eb180fb991f0b8760f8ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-17 17:06:46	<u>0x5341a12e4c73bf35ae99</u> <u>c03a676addb53eac090c16</u> <u>8eb180fb991f0b8760f8ec</u>	- 0.0027637217662298 28 MATIC  0.00 USD	✓
21	2022-05-17 17:06:46	<u>0x5341a12e4c73bf35ae99</u> <u>c03a676addb53eac090c16</u> <u>8eb180fb991f0b8760f8ec</u>	- 0.0010126482337701 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-16 17:58:32	<u>0xf20bf3826c4ea96bdda1 aee6bd095c53a3d1f001c4 684577848714b20f2012d8</u>	+ 35.0000000000000000 000 MATIC  23.69 USD	✓
23	2022-04-30 16:12:06	<u>0x886bc5899f61d2da3053 0199cc1b45e638b56d41ef e4c47ffb4ab58193608a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-30 16:12:06	<u>0x886bc5899f61d2da3053 0199cc1b45e638b56d41ef e4c47ffb4ab58193608a4c</u>	- 0.0020056396293518 76 MATIC  0.00 USD	✓
25	2022-04-30 16:12:06	<u>0x886bc5899f61d2da3053 0199cc1b45e638b56d41ef e4c47ffb4ab58193608a4c</u>	- 0.0002198387117427 06 MATIC  0.00 USD	✓
26	2022-04-30 14:28:18	<u>0x6450fb84b9cee477f5c3 0ed18910aa7d103f38d59e 5826ffc0958b5bfa77aaf4</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
27	2022-04-30 14:28:18	<u>0x6450fb84b9cee477f5c3 0ed18910aa7d103f38d59e 5826ffc0958b5bfa77aaf4</u>	- 0.0061034985000000 00 MATIC  0.00 USD	✓
28	2022-04-30 14:28:18	<u>0x6450fb84b9cee477f5c3 0ed18910aa7d103f38d59e 5826ffc0958b5bfa77aaf4</u>	- 0.0000000113061703 00 MATIC  0.00 USD	✓
29	2022-04-30 14:27:12	<u>0x7f9371d3af11445e93bc 1a71df08ee5321bc3b6b18 1b7b87bb16f13869db4621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-30 14:27:12	<u>0x7f9371d3af11445e93bc 1a71df08ee5321bc3b6b18 1b7b87bb16f13869db4621</u>	- 0.0034209320640000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-30 14:27:12	<u>0x7f9371d3af11445e93bc</u> <u>1a71df08ee5321bc3b6b18</u> <u>1b7b87bb16f13869db4621</u>	- 0.0000000006932026 88 MATIC  0.00 USD	✓
32	2022-04-30 14:17:30	<u>0xc5d346e05cb51924fcbc</u> <u>23ba249f49a56607909483</u> <u>9de3cddaa58905f42228b8</u>	+ 1.0000000000000000 00 MATIC  1.03 USD	✓
33	2022-02-12 14:53:43	<u>0x4c15ac5993f955f4b2c2</u> <u>b19948a74d06e021ba62f6</u> <u>a1ae600cb6966e5e1e6201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-12 14:53:43	<u>0x4c15ac5993f955f4b2c2</u> <u>b19948a74d06e021ba62f6</u> <u>a1ae600cb6966e5e1e6201</u>	- 0.0002827450000000 00 MATIC  0.00 USD	✓
35	2022-02-12 14:53:43	<u>0x4c15ac5993f955f4b2c2</u> <u>b19948a74d06e021ba62f6</u> <u>a1ae600cb6966e5e1e6201</u>	- 0.0000032063283000 00 MATIC  0.00 USD	✓
36	2021-11-21 13:15:25	<u>0x38795ff33dc7a6a046f0</u> <u>656fc84c168cebee0cfa3b</u> <u>65e2dad36764280d6cc069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-21 13:15:25	<u>0x38795ff33dc7a6a046f0</u> <u>656fc84c168cebee0cfa3b</u> <u>65e2dad36764280d6cc069</u>	- 0.0051630000000000 00 MATIC  0.00 USD	✓
38	2021-11-21 13:09:13	<u>0xfbcc8511e10ec7d46358</u> <u>a05b0a98c08e4bd01d56c4</u> <u>6aa0ab5ee409c4c3b90eda</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:16:01	<u>0xf0d0e99d4d5f2890f5e80aecff1ac71999f5701eaf84cc95d1246cc12b6eee99</u>	+ 500.00000000000000 0000 to Claim	✓
2	2023-03-11 09:01:40	<u>0xb02bdda45b0786047f83a8d629e4ca2a0f137ef0738b781003776bbc0f543a44</u>	- 501.200000 USDC 457.14 USD	✓
3	2023-03-05 16:22:32	<u>0xd4a84dd3be44618f848f5d54c61074db37e8c37c07786ace8c088a91e834acae</u>	- 0.000000 USDC 0.00 USD	✓
4	2023-03-05 16:20:50	<u>0xe0e4547b7571ed4d601fe8e7097633d4163021e549222e12937b5d9619f079ba</u>	+ 501.200000 USDC 501.19 USD	✓
5	2022-05-17 17:54:02	<u>0xba81cbde163b77311be71558a827e4798561f09100ec9484a17640f09ec5caee</u>	- 320.000000 USDC 320.07 USD	✓
6	2022-05-17 17:17:08	<u>0xd3fd9ca9eb45833d03964112111f4d9d465a28b99f7f8ef9c0e6a5b9d8983422</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-17 17:08:02	<u>0xad46aa7c4d1756da48e49f602c44882d287227b4594a07c5df2a898d7dda1728</u>	- 320.000000 USDC 320.07 USD	✓
8	2022-05-16 17:34:40	<u>0x45f837d7fc0361eee1791005152d62f07859b6aae81026b3ecf53c4838f8a593</u>	+ 320.000000 USDC 320.19 USD	✓
9	2022-05-16 17:34:40	<u>0xde1143abca6cfd233f5c94469caccec34e92e5fa3c4207b8ecce82dc733884ed</u>	+ 320.000000 USDC 320.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 16:12:06	<u>0x886bc5899f61d2da30530199cc1b45e638b56d41efe4c47ffb4ab58193608a4c</u>	- 239.450153 deUSDC	✓
11	2022-04-30 15:16:31	<u>0xa1aa556f013f2079e7795544eeca16b0da7b9c3460ecab7ba52555ea15fb0e85</u>	+ 239.450153 deUSDC	✓
12	2022-04-30 14:28:18	<u>0x6450fb84b9cee477f5c30ed18910aa7d103f38d59e5826ffc0958b5bfa77aaf4</u>	- 240.000000 deUSDC	✓
13	2022-04-30 14:09:52	<u>0xdf36c4e664eb163e73369ae467be0917eb9a67c3040f9bc2abd4cb6f1e3eec34</u>	+ 240.000000 deUSDC	✓
14	2022-01-14 13:21:28	<u>0xaa2b64d0a9540404b9765d794331136d8b7945c989e75360cfc4b120a09e260c</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-21 13:10:17	<u>0xe8eb6c134c0d1fcb902f4fdb0d8b34c9bfbfb72d9dbdb8fe66eca0147c38184c</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 11:48:56	<u>0x52256ef2b069a140cb84af1d99632d97182d4ed4736a7fe1e00239d8efb9c0e6</u>	+ 1 smartdiving.game	✓
2	2022-05-20 17:48:09	<u>0xcfd4304e3ecde82256a1b43caf3316a08e7b2ed2e070407a4d400d9b9de8c957</u>	+ 1 Bungee	✓



#	Date & time	Transaction Id	Amount	
3	2022-02-12 14:53:43	<u>0x4c15ac5993f955f4b2c2b19948a74d06e021ba62f6a1ae600cb6966e5e1e6201</u>	- 1	✓
4	2022-01-26 11:51:32	<u>0xdf21159234cb46905cd75475168ef8adff8d509712cb19a4479ab50904a5a34c</u>	+ 1	✓
5	2021-11-21 13:15:25	<u>0x38795ff33dc7a6a046f0656fc84c168cebee0cfa3b65e2dad36764280d6cc069</u>	+ 1 ANGLEKNOWLEDGE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:16:17	<u>0x5a618e8b71fd1b0f42114298e1e75c66ee4857f6552d3312bf95209ba9a587d4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-01-08 08:28:04	<u>0xe1be7a2e04972b62719fd79f3c6f5f694f1bd46e8b52ee1ad685fdf67e3ad94e</u>	+ 1 3000usdt.net	✓
3	2024-01-08 08:13:36	<u>0x43651723aaa336e69c7dfb172d036b5a8d0c7e27d98cf94311026dfb954e897d</u>	+ 1 2000usdc.org	✓
4	2023-10-29 15:29:55	<u>0xd398072c4c4fa97ba50e32b08524804d12abc1a550a41e0504287bf576fe2ad4</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 02:38:09	<u>0xa8fecf64b226d44af75f913689ca8700c770622fd20f9e0453c4b703dd3cb3ee</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 22:36:37	<u>0xfb4a3c8d32d9e9170ecb</u> <u>5a0c83f3029ea56ab0957c</u> <u>3f1d7c9422ccf419244522</u>	+ 1 250 COMP	✓
7	2023-07-20 21:14:59	<u>0xe53a13b9363619c50be0</u> <u>001cb627d1b026f8eb081e</u> <u>ede0c57b20af2faca71985</u>	+ 1 1ETH	✓
8	2022-06-22 06:22:01	<u>0x2c930cf23afd9916c81e</u> <u>d8315da3f34a65b68f8801</u> <u>5f35e43abc476fdb19ef9a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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