

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbaa965b71d3495ac2a02ca4895f78ac5fe45f30</u>
TOTAL RECEIVED	29.4860000000000000654 MATIC
	11.09 USD
TOTAL SEND	29.481790179655664730 MATIC
	11.09 USD

Token	Balance
MATIC	0.004209820344336238 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ bHEXPool.xyz	938.000000000000000000 L.xyz
#HEXPool.net	162,300.000000000000000000 WHEX
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$ USDCpool.tech	938.000000000000000000 ool.tech
Rotomico	850,000.000000000000000000 RTM
Pikatic	220,000.000000000000000000 PKT
RedeemPartyPunks	1 RPP
North Dezuki	N/A North Dezuki



Token	Balance
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
OpenSea Collections	N/A OPENSTORE
\$1500 USDC	N/A \$1500 USDC
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
20000 LOOKS	N/A NFT Airdrop
125M SHIB	N/A NFT AIRDROP
Squiggle Original	N/A Squiggle Original
Gang Goods	N/A Gang Goods

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-14 02:22:33	<u>0x1256e81938dbdbf02e52df7274e4a8030de00de2285a4914043fc40313f8f54c</u>	- 29.432471352232955 297 MATIC  25.12 USD	✓
2	2023-07-14 02:22:33	<u>0x1256e81938dbdbf02e52df7274e4a8030de00de2285a4914043fc40313f8f54c</u>	- 0.0011777038627867 50 MATIC  0.00 USD	✓
3	2023-07-14 02:22:33	<u>0x1256e81938dbdbf02e52df7274e4a8030de00de2285a4914043fc40313f8f54c</u>	- 0.0056083357249175 00 MATIC  0.00 USD	✓
4	2023-07-13 21:24:29	<u>0x36149090b8ce59a0d3389687a6b5005adeb84eebb76b3a36adc5b7cbe975c9aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-13 21:24:29	<u>0x36149090b8ce59a0d3389687a6b5005addeb84eebb76b3a36adc5b7cbe975c9aa</u>	- 0.0085125600000000 01 MATIC  0.00 USD	✓
6	2023-07-13 21:24:29	<u>0x36149090b8ce59a0d3389687a6b5005addeb84eebb76b3a36adc5b7cbe975c9aa</u>	- 0.0232095954669717 59 MATIC  0.01 USD	✓
7	2023-07-13 21:24:07	<u>0x87a99f8c17d2d6bd9a36366ca8f87b26f557c0e2bcd0cae2ddb85d76fcb2f560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-13 21:24:07	<u>0x87a99f8c17d2d6bd9a36366ca8f87b26f557c0e2bcd0cae2ddb85d76fcb2f560</u>	- 0.0014232024951368 00 MATIC  0.00 USD	✓
9	2023-07-13 21:24:07	<u>0x87a99f8c17d2d6bd9a36366ca8f87b26f557c0e2bcd0cae2ddb85d76fcb2f560</u>	- 0.0036926242074694 00 MATIC  0.00 USD	✓
10	2023-07-13 21:21:45	<u>0xe7baed2d34c6ee14f4e0dc896a5e0e3ccc6bb4d45631a59f22bbc6951ae4b161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-13 21:21:45	<u>0xe7baed2d34c6ee14f4e0dc896a5e0e3ccc6bb4d45631a59f22bbc6951ae4b161</u>	- 0.0014866187652056 28 MATIC  0.00 USD	✓
12	2023-07-13 21:21:45	<u>0xe7baed2d34c6ee14f4e0dc896a5e0e3ccc6bb4d45631a59f22bbc6951ae4b161</u>	- 0.0042081869002223 52 MATIC  0.00 USD	✓
13	2023-07-13 21:14:00	<u>0x5596990b6a11ef589a4c97b66f96fcbcb8c317e699f40d23549efa7e8ee8cddf</u>	+ 29.48600000000000 654 MATIC  24.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:00:06	<u>0xd132ecc7baa1975e40ff</u> <u>fb1519d41e9958e951b866</u> <u>b7194496c6846700f938f2</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2023-07-13 21:24:29	<u>0x36149090b8ce59a0d338</u> <u>9687a6b5005adeb84eebb7</u> <u>6b3a36adc5b7cbe975c9aa</u>	- 0.2956983328999121 53 WETH  586.33 USD	✓
3	2023-05-12 06:54:51	<u>0x99ee4df9455f02cfab09</u> <u>cd888661bc7fedcad06bfb</u> <u>f0c8eaea2a9e39abcb283d</u>	+ 938.00000000000000 0000 ool.tech	✓
4	2023-05-12 06:49:55	<u>0xd7f84bbd11098e62cf19</u> <u>ad2a6422fa377ad2ad60bf</u> <u>7f1482f59ec8e062272ba3</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2023-05-09 06:36:11	<u>0x831dd63cfeafd344de9</u> <u>75b7251de6b9ca5099a122</u> <u>520e19956be0ef7b76383a</u>	+ 938.00000000000000 0000 l.xyz	✓
6	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf2</u> <u>5455ce02317b01dbcddae1</u> <u>dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
7	2022-04-27 12:26:17	<u>0x5b8aeda7496b7b856354</u> <u>a626d5b47f77ef66756ccd</u> <u>eda3de44c2f0c99efadcd7</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-03-23 18:36:45	<u>0x9c3d9111b00e7946ea56</u> <u>635a59364a1d7e06534de0</u> <u>735c0cae05936cc80dc98a</u>	+ 850,000.0000000000 00000000 RTM	✓
9	2022-03-23 17:49:26	<u>0xc7c214da3c33612f71e0</u> <u>6af583433ace3d5dcf2ded</u> <u>878f00665058697a3074bc</u>	- 0.0040000000000000 00 WETH  12.14 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-23 17:28:14	<u>0x055ade0d96e42d43ce31bc2a9f28a111a1d0c7406d34668b59d1dedf33d5a2b6</u>	+ 0.2996983328999121 57 WETH  909.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 02:48:40	<u>0xadd739d90e86cdd27fbaeaebbc928d5917600474cb154d22b7335923cf99ff53</u>	+ 1 RPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:49:29	<u>0xb1a0f91d86181f19470e3ccba096027d230ba094e2351652d590af31808a2460</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-25 12:08:54	<u>0x27dad4e0ba84d9c50d02ba0633ff9963b3a379f957d0300fff1537576c612f9c</u>	+ 1 1000 BLUR Reward	✓
3	2023-10-11 19:22:01	<u>0x280b8ab86804046b6072b87466e41dd4e67d2d4821a2f42a36f8b28ee6fef7ea</u>	+ 1 Voucher	✓
4	2023-09-13 21:54:56	<u>0xa6032be9068a6efdb35e9b9530c96fc375de01bf863b1ace13dc0902d8ea1740</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 09:43:14	<u>0xcf0f09efeff4ff971f33ecd9a62bcf944b3e5997420463db9af83a5439ab332b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 07:29:02	<u>0x9d708533ee194984db155860a24941a149377882b1a6242d3f0d8defdd12f45e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 17:16:25	<u>0xca4dfc2234cd27365a3342855dbcbca8b494358fe29c7e15d4b7befec707dff7</u>	+ 1 NFT Airdrop	✓
8	2023-09-06 18:31:31	<u>0xa4dbaf28fa802459f7c67be5065d7c8d54e33cff00f9ea7372e4282e0e855f3a</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 17:36:37	<u>0x6fb897dfafe07a38a819f38dab4b2b5deeb5ffd3b3a7ce5050630a49c5517723</u>	+ 1 NFT Voucher	✓
10	2023-09-06 17:28:59	<u>0x65accf08d72b0d5a2652949abad92425c0bb2a5ea6ca6eb97a887e40c18dbb7e</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 17:28:49	<u>0x72d0fd72949fe9cf6ecee6f86778fb52307c62772a35c4cec358c5e06b048060</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 16:23:06	<u>0x2bc44e5a9d2ab64abee9b8bf424e3a600288f06f910a37b414e4e24fd045158d</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 13:47:56	<u>0xc37b989bb6e13858ff1e43eef2375f8439be26384d7ebf0eeabe6acd16918e39</u>	+ 1 Vouchers	✓
14	2023-09-06 13:47:24	<u>0x7dc3ecab44b3528149838ead1f27b558707b327bb0d5d6ab67da7692e9077766</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 13:45:02	<u>0x395ba2ff1c5634c2b9c3ae6f61d87c54968b6a9702e554945386e14dde7ac01c</u>	+ 1 claim-usdc.xyz	✓
16	2023-08-04 22:49:51	<u>0x2f067d62f7cdc53c5afa5c0135cd623e98d838ac2c9ee11eeade3c3a32e0b2c3</u>	+ 1 1000rewards.xyz	✓
17	2023-08-04 20:43:15	<u>0x6f37485aa89d1cf70c6cc06313f2d041cb40e1f9957384bc96ba749d9394568b</u>	+ 1 1000rewards.xyz	✓
18	2023-08-04 00:16:09	<u>0xfa50a4c452c8a9ebf5192a682c637da24ce6c4df334cf2c930e14ff4a85f0ab9</u>	+ 1 \$1500 USDC	✓
19	2023-08-02 15:35:34	<u>0x11f6fadd8f296882c3750cf851f2e54592852537c54274b6bda80f43b49b5e38</u>	+ 1 AVALANCE NETWORK	✓
20	2023-07-23 10:43:58	<u>0x86ee45f3133f46effcaf4e6274a74d45de2a8f21917abf81040b85fe9c4d7741</u>	+ 1 APE COIN	✓
21	2023-01-12 16:28:25	<u>0x4f0c3921daa11362e9d6637c675d0604fa030fdf063a21a6b7c5bf88856a1b7b</u>	+ 1 kp3tlIze	✓
22	2022-08-05 06:10:39	<u>0x069c31ba83267c1345992e25ef0eadd8c27f5da2cf9d96b0d3000ff16dfa2f54</u>	+ 1 Open Night Reflects	✓
23	2022-08-05 06:05:07	<u>0x023097983cdc1fb670220c46ef192f93a8a50878e44f7d35da4202357b036802</u>	+ 1 Open Night Reflects	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-02 08:34:17	<u>0x4caf6a20edc8d2c2060a371669ad10ef3771e9b3e71e67b2eb6db51afb21458a</u>	+ 1 Flint Access	✓
25	2022-06-23 03:12:18	<u>0xe5c17ec4230abfb01a3dfdbb281f47e055099d488f17a186eb0d27df1b8f23b3</u>	+ 1 Squiggle Original	✓
26	2022-06-22 03:39:47	<u>0x594f845cd788f66ead2c50d1437ae3686df9df521bfd2044428af846ae1efb87</u>	+ 1 l	✓
27	2022-06-22 01:29:56	<u>0x2900ad5db5b314987765940e4f6280fe8183dfe04a</u> <u>aea148be6a1a912a82ca76</u>	+ 1 Sad Reflection	✓
28	2022-06-22 01:05:20	<u>0xc5ed152ac90547355a56dd7dee75ecf7ec36238c8d282f804c5fa3438a0e7344</u>	+ 1 Sad Reflection	✓
29	2022-06-21 08:03:05	<u>0xb03ac4faac165f92780224f4a7ce1ac0b5c19f11480fbbbcc481007e54700016</u>	+ 1 North Dezuki	✓
30	2022-06-20 03:21:50	<u>0x49993962c03259c4037779eec9a747d5a87b2b81a201251681d95b90bd91d889</u>	+ 1 Green kolektiv	✓
31	2022-06-20 01:44:30	<u>0xdc1ac2495db6a6c4aecbf265d63fa4a2a526efb245fa59c744665eb2c6dd1e6</u>	+ 1 Green kolektiv	✓
32	2022-05-14 23:28:24	<u>0x0bc49c09b022696fc2a5cd66e93aa9aa8a4cd55e767afaf5d3ea112f978ebcee</u>	+ 1 BULLPLLL	✓



#	Date & time	Transaction Id	Amount	
33	2022-04-13 16:54:57	<u>0x4858256398ec2c81e37f2fda8db37f35c2dad49c86d11e0cdb13a823d76ef9ad</u>	+ 1 OPENSTORE	✓
34	2022-04-09 23:39:58	<u>0xcbe292dff637f729f44fe44c7c7d82958ebf18e5abd225bb623d319b77b919d1</u>	+ 1 OPENSTORE	✓
35	2022-04-04 15:41:18	<u>0xa1ef935fffa49dd5fe663290295f8d037ef669617da478ca5c90a7d6cc2beb99</u>	+ 1 OPENSTORE	✓
36	2022-03-31 08:15:18	<u>0xf5f39ef0c1886f03506d7143437e15cdc692b590d649878968116a9fb0387ef4</u>	+ 1 OPENSTORE	✓
37	2022-03-31 07:59:46	<u>0xb15789458d4358a9b5dc65364a7948c711a77dfef6ca3c585a6d62383b9dbc0c</u>	+ 1 OPENSTORE	✓
38	2022-03-31 07:16:02	<u>0xe649c0d5fceeb60df380f9607779eed65b867c0665224311ee47fc97be3a45ff</u>	+ 1 OPENSTORE	✓
39	2022-03-31 07:14:10	<u>0x11c9bf1408ba2ec854b0700b595ac7e26837bdf541aa4d2a84e942835cc5a344</u>	+ 1 OPENSTORE	✓
40	2022-03-30 23:14:30	<u>0xdfe0a08ced151a9f869e5d6fc098138313646de648271b1c125a248dcaa4134d</u>	+ 1 OPENSTORE	✓
41	2022-03-24 12:05:07	<u>0x44e3fc3d398fff03c10472b291ef4fb568e0ed1c2ce89233c6eaf747ef0166b4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-23 17:49:26	<u>0xc7c214da3c33612f71e0</u> <u>6af583433ace3d5dcf2ded</u> <u>878f00665058697a3074bc</u>	+ 1 Gang Goods	✓
43	2022-02-12 22:16:20	<u>0xd777eb917379cad4a624</u> <u>a3eb673d79d4de893a3814</u> <u>496f411c0b5921992cdf08</u>	+ 1 RariLend Protocol - DAO PASS	✓

\* USD values displayed at the time of transaction

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