

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5f7a2ac95388d1cc6033004adc9d5bfa1f6aad1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Coinmap AI	N/A CMAI
DxDex.io	N/A DxDex.io
smartdiving.game	1 smartdiving.game
\$1000 GET Rewards	N/A drop-usdc.com
The High Apes Club - World Pass	N/A THCWP
Lansdcapes and Bubbles	N/A LABUBL










Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
1000 DAI	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
1000 DAI	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 08:48:05	<u>0x3ff266c18eb563f71d1e24aedd8b9ab4c432e934fbceba9555bc953d664d4572</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:29:19	<u>0x3524c692963f99f301e9e39dcbeabafab9c66000d54e45744b4e3ba011291bf2</u>	+ 1 CMAI	✓
2	2023-01-13 17:27:04	<u>0xe848671fbc24860104252e5275c3f3bae902a055a266fd0723fefc8217bfcf39</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-22 08:32:57	<u>0x1768afcfe26a59bb8be324f0f98466df3d744e7b404e4725d749c0fae7225dae</u>	- 0.029999999999999999 99 WETH  118.99 USD	✓
4	2021-10-22 08:31:43	<u>0xedeb3605a8be5a85edc8cb7139ff7e9f91786926f83b0dbb752d1c8defa9675c</u>	+ 0.029999999999999999 99 WETH  118.99 USD	✓
5	2021-10-18 08:34:14	<u>0xdaafdd783eabbf8d132239f3dcc3e9484f118bbce414ee2bd0122f8f7fcfbc78</u>	- 0.029999999999999999 99 WETH  112.83 USD	✓
6	2021-10-18 08:33:36	<u>0x1531fcd6d14ec073026da1f17eb2ec2f51e1640f0b9cf42f9da5fb8602609792</u>	+ 0.029999999999999999 99 WETH  112.83 USD	✓
7	2021-10-18 08:16:48	<u>0x5b37e6f7797c33a16399cb4c534ffbf7c469950a0c958a861247b77681301f9c</u>	- 0.029999999999999999 99 WETH  112.83 USD	✓
8	2021-10-18 08:11:44	<u>0x3f8e4687731e8f9aa7a368bf7797408015602e6758fcae313fb346990e2a9085</u>	+ 0.029999999999999999 99 WETH  112.83 USD	✓
9	2021-10-17 13:29:20	<u>0xde20e513b98f95ac849c06c278513c8ac74eb68108d4ee2bc8d5bd5c3097f2</u>	- 0.029999999999999999 99 WETH  115.40 USD	✓
10	2021-10-17 13:27:04	<u>0x25161f8b4f29da71523b99c0b9701d337cf77155e02fdfd33e3a2f34d4bc93ff</u>	+ 0.029999999999999999 99 WETH  115.40 USD	✓
11	2021-10-17 13:08:54	<u>0x54ce1af3614bd58ddf1f0248cc6d702e397576b5bf38802045171d4f9024867b</u>	- 0.020000000000000000 00 WETH  76.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-17 13:05:20	<u>0x5c8303cca5dcd0698b4c12d3fa5ec1036ff2bc3474010cf2e35e0f4c6d3e7779</u>	+ 0.020000000000000000 00 WETH  76.93 USD	✓
13	2021-10-17 11:01:08	<u>0xc485eb8f36166d65b514f76a11d1f20ade88868b1975c8713740f47368d56e1e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-17 11:00:12	<u>0x42d9b540528eff1c9fefab07436c362803f7cd0741c227b4bd06d602e1a40b00</u>	- 0.003000000000000000 00 WETH  11.54 USD	✓
15	2021-10-17 10:58:32	<u>0xeeebdbbcf9eb711a2f626de77a04d148b70bb623ea76e15b5c901ecaace43dd4</u>	+ 0.003000000000000000 00 WETH  11.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 18:18:34	<u>0x4a3f4c028b90d8e7056cc4363027786e7839dd698d05e3b57e656b53d65e048c</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:41:12	<u>0xa511b3dfdcd9a8f55e42d1d749acae4bcce183a7d135a4ab378a0b6894c0a0ef</u>	+ 1 etherevent.co	✓
2	2024-01-26 15:23:20	<u>0x145ffa7656e82097800b67dee99cdc9c4697722862876edae86f82fe98de9ead</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 23:01:51	<u>0xd6fedafba802f46672a9241dfc9471b305f87205dd5f9456553de4c5ca5ca563</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 14:42:15	<u>0xbfb5c38859ec603ac3b93070435509bbf589927a24539301146ccac9f15a318f</u>	+ 1 Shiba Inu	✓
6	2023-09-19 22:05:52	<u>0x23c9933f7561e50df6156d6ae9357c7166bb27c5f07f05b8ee9053b82c1a4ec6</u>	+ 1 Voucher	✓
7	2023-09-16 14:58:21	<u>0x2a7094026269f01631289cd6663f4933f5dbc4d7a31de20a13f9f93f7f8f1f63</u>	+ 1 claim nft	✓
8	2023-09-15 18:25:51	<u>0xa219c81a7f20e386b57f171dc997031b6a23bffb758ad3a62a9a2c2658349bd8</u>	+ 1 drop-usdc.com	✓
9	2023-09-12 17:23:41	<u>0xa8044dc0318cc1d47bb64f2c56d0e0e689005f09cc0609e83131c5f9652fa56d</u>	+ 1 NFT Voucher	✓
10	2023-09-09 01:27:47	<u>0x289a53da98085a2f805f45349593b9c7be0d12361b20c7e19fbe0509d380ca00</u>	+ 1 NFT Voucher	✓
11	2023-09-06 22:39:01	<u>0x82e798c9b9a42ee8000a62a84d356f6faaf8da9329ed7d577b2d2df6ab4dd25f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 21:44:54	<u>0x3a0b341297777f11b010e060222289e27f66b02505503cd0b9175f28a8887964</u>	+ 1 NFT Voucher	✓
13	2023-09-04 17:59:30	<u>0x75bcd28b8b26079951da84b0891ffa12b8763c4bfacbd0c5552ddef05335ee32</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 18:21:52	<u>0x99b5a6c53783e6ab88c6bdb4eaa376c59a471bb87276771539324988ae5f4412</u>	+ 1 NFT Airdrop Round	✓
15	2022-06-05 23:43:53	<u>0x43ae933debe7913695900e65d93b581db2caba1dbdfee8c5f05b5d56c708b4a7</u>	+ 1 FlyerBullyApess	✓
16	2022-04-08 08:43:50	<u>0x5744967e1f243a31875e2017daedc1c5a2ff6d16869d5d74747b30301c9947d8</u>	+ 1 LABUBL	✓
17	2022-04-07 13:18:22	<u>0x486010c04f184bd35600dead59a14c6ff38e2cdd12c342be5b71a1f6389bbf3f</u>	+ 1 OPENSTORE	✓
18	2022-04-07 11:38:40	<u>0x62f1489eeb28dda7b80125c75805f3da3613a11c6d9d5019d4d7f2f01ac99581</u>	+ 1 OPENSTORE	✓
19	2022-04-07 07:53:10	<u>0x855620726dbf3aa95050208ccbe815ad3e379e9b72e2480245a4f1ccd225c1df</u>	- 1 OPENSTORE	✓
20	2022-04-07 07:52:32	<u>0xdf7c07a8f8b96d20f2eb008773bdabd9f54a4e56c881557a020d2ef129a06dac</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-07 07:51:48	<u>0xc20f88947cee252dcd5a0f92e176b4e6468f8217c38b3231d583a3995600b7e0</u>	- 1 OPENSTORE	✓
22	2022-04-07 07:51:08	<u>0x762c0cf60a0353d8051f59c135d3676ac9aa11e3542e2ccae573e14716dc0d9e</u>	- 1 OPENSTORE	✓
23	2022-04-07 07:50:28	<u>0x21494b220b3784ccc518cf3442f321a071714fce14b01638396ff44fabda1afe</u>	- 1 OPENSTORE	✓
24	2022-04-05 22:47:16	<u>0xe7754ca7cd4a2b25051767ab2465b1517d2208097a6623c232da300312e936e0</u>	+ 1 OPENSTORE	✓
25	2022-04-01 08:40:36	<u>0x07608df4c019749c5971ce6690c5cca79c37ad6cfc7ed69cb941a43d518928ed</u>	+ 1 OPENSTORE	✓
26	2022-03-23 12:42:38	<u>0xdee47a9c23f10bee482efed3bdedf9195616fb553d407a279f1e130fb2ba5c6e</u>	+ 1 OPENSTORE	✓
27	2022-03-23 12:29:48	<u>0x8a88910d1a865997eb9490d6b80e9c35f2808a91974a528ba8189d21eb1cb69d</u>	+ 1 OPENSTORE	✓
28	2022-03-09 21:13:08	<u>0x52db664fab69f9642b64cab6fbb0a84568eddefeb02dca12f1b0615c09f5f0a6</u>	+ 1 THCWP	✓
29	2022-03-06 17:56:36	<u>0x48345e26b4203f075733c3df9324c32a5321a8621f4f25644d4794f52210e52b</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-26 13:34:00	<u>0x1d1fa85693bc7188870c5be8b82e61355f5e5cb39e3502c2b0eb74b93d9dc28d</u>	+ 1 THCWP	✓
31	2022-02-06 18:03:42	<u>0x63a0aab0904588eccc42194e25bb9688e3095bb72e65b5f6d7d2f0011779e696</u>	+ 1 THC	✓
32	2022-01-14 12:03:51	<u>0x8364c84530a73122a8bcde4ad1bf3ab439f58ab36ee7e814b8879e6a4c8f83bd</u>	+ 1 OPENSTORE	✓
33	2021-12-24 12:27:58	<u>0xe53fc0651d3a9685f244fea4e67785b2e76f396cb616a9ee334f8937f8eed595</u>	+ 1 OPENSTORE	✓
34	2021-12-22 12:33:32	<u>0x47da55e535d594189ca5ca6546510f038605b317b15ae70d2a2fcc9d00fa6303</u>	+ 1 OPENSTORE	✓
35	2021-12-16 23:23:06	<u>0x4032d7b38ec7d7338dcf7dff21216e9197efcca15f0542225cb2b69aaa2a2b1a</u>	+ 1 OPENSTORE	✓
36	2021-12-08 13:37:19	<u>0xcd4be1a8e3bc387ba1c70c47346a3078c2dcb48446bc02825ea5e3a044bfb04b</u>	+ 1 OPENSTORE	✓
37	2021-12-07 22:21:17	<u>0xc336dba23de4b0c316499d0679531ce9619419a8d6100d3e0d69955ba607cdb8</u>	+ 1 OPENSTORE	✓
38	2021-11-09 13:54:53	<u>0x4a5c0370296672f1b7bce23bb9029e3f36b9bfee78c1d22d51922b53854c9747</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-22 08:32:57	<u>0x1768afcf26a59bb8be3</u> <u>24f0f98466df3d744e7b40</u> <u>4e4725d749c0fae7225dae</u>	+ 1 OPENSTORE	✓
40	2021-10-18 08:34:14	<u>0xdaafdd783eabbbf8d13223</u> <u>9f3dccb3e9484f118bbce4</u> <u>14ee2bd0122f8f7fcfbc78</u>	+ 1 OPENSTORE	✓
41	2021-10-18 08:16:48	<u>0x5b37e6f7797c33a16399</u> <u>cb4c534ffbf7c469950a0c</u> <u>958a861247b77681301f9c</u>	+ 1 OPENSTORE	✓
42	2021-10-17 15:45:52	<u>0x0139dd75e7cb29853bce</u> <u>4fb829c479db089289fe08</u> <u>8b3970fc9a2efd866bb508</u>	+ 1 OPENSTORE	✓
43	2021-10-17 15:45:32	<u>0x4b75ed972d2789596155</u> <u>7b8882e1fe22533bd89fe7</u> <u>b6994b5c1b106e5e8e6d24</u>	+ 1 OPENSTORE	✓
44	2021-10-17 15:45:08	<u>0x665ab7a3b5db40067ed6</u> <u>d28b411db55d834824ff49</u> <u>37aa9f3902e65c5f7bc968</u>	+ 1 OPENSTORE	✓
45	2021-10-17 13:30:38	<u>0xd2c8cd461250a6495fe7</u> <u>04affd65f2d0c26bc7afe9</u> <u>fe84e5d54919b4153c46dc</u>	+ 1 OPENSTORE	✓
46	2021-10-17 13:29:20	<u>0xde20e513b98f95ac849c</u> <u>06c278513c8ac74eb68108</u> <u>d4ee2bc8d5bd5c3097f2</u>	+ 1 OPENSTORE	✓
47	2021-10-17 13:08:54	<u>0x54ce1af3614bd58ddf1f</u> <u>0248cc6d702e397576b5bf</u> <u>38802045171d4f9024867b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-17 11:00:12	<u>0x42d9b540528eff1c9fef</u> <u>ab07436c362803f7cd0741</u> <u>c227b4bd06d602e1a40b00</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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