

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 01:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc99f012b0a58eeab25efe5a1994c1acad9e63829</u>
TOTAL RECEIVED	37.651832490006370335 MATIC
TOTAL SEND	37.629786941841686598 MATIC

Token	Balance
MATIC	0.022045548164681086 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
RENEW	14.000000000000000000 RENEW
ITSBLOC	0.000000000000000000 ITSB
NOT	20,000.000000000000000000 ards.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Grooming Cats PFP	1 GCPFP
Meta Giboogie	2 MGW
ðŸŽ•	N/A ðŸŽ•
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•




Token	Balance
OpenSea Collections	N/A OPENSTORE
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$	N/A 5000\$
	N/A
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
MATIC.ART Market Place	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 06:41:53	<u>0xd0699b986d201cea8eb6 4e38fafdce7e2cc85b2cdd 27f04ded19492855322d94</u>	- 2.6000000000000000 89 MATIC  2.82 USD	✓
2	2023-03-26 06:41:53	<u>0xd0699b986d201cea8eb6 4e38fafdce7e2cc85b2cdd 27f04ded19492855322d94</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-26 06:41:53	<u>0xd0699b986d201cea8eb6 4e38fafdce7e2cc85b2cdd 27f04ded19492855322d94</u>	- 0.0015980508207300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-23 16:07:26	<u>0xb44327d1bffb8d3caa8f</u> <u>f83d8256ad7b01e57eab28</u> <u>b1ec169210a270f6a067f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-23 16:07:26	<u>0xb44327d1bffb8d3caa8f</u> <u>f83d8256ad7b01e57eab28</u> <u>b1ec169210a270f6a067f4</u>	- 0.0087091440106179 60 MATIC  0.00 USD	✓
6	2022-11-23 16:07:26	<u>0xb44327d1bffb8d3caa8f</u> <u>f83d8256ad7b01e57eab28</u> <u>b1ec169210a270f6a067f4</u>	- 0.0004403334613607 80 MATIC  0.00 USD	✓
7	2022-11-23 16:07:26	<u>0x87df8e1093dfd6277858</u> <u>2d895dbfe5ded4279ebcbb</u> <u>db26fd440aa10f814b068d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-23 16:07:26	<u>0x87df8e1093dfd6277858</u> <u>2d895dbfe5ded4279ebcbb</u> <u>db26fd440aa10f814b068d</u>	- 0.0014449973929755 84 MATIC  0.00 USD	✓
9	2022-11-23 16:07:26	<u>0x87df8e1093dfd6277858</u> <u>2d895dbfe5ded4279ebcbb</u> <u>db26fd440aa10f814b068d</u>	- 0.0000730589255305 12 MATIC  0.00 USD	✓
10	2022-09-01 03:39:18	<u>0xffb8fdd3ed73fcf5c6ef</u> <u>d122d58dbd5823ad8a5798</u> <u>7394f5fc865e57d8a18974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-01 03:39:18	<u>0xffb8fdd3ed73fcf5c6ef</u> <u>d122d58dbd5823ad8a5798</u> <u>7394f5fc865e57d8a18974</u>	- 0.0021499653658000 00 MATIC  0.00 USD	✓
12	2022-09-01 03:39:18	<u>0xffb8fdd3ed73fcf5c6ef</u> <u>d122d58dbd5823ad8a5798</u> <u>7394f5fc865e57d8a18974</u>	- 0.00000000000006461 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 11:15:38	<u>0x3fb9ebc2042cfa26645d</u> <u>fd2e93ee16572f820d3a5f</u> <u>74f1d13143f05034cf3bf7</u>	- 2.0000000000000000 00 MATIC  1.59 USD	✓
14	2022-08-19 11:15:38	<u>0x3fb9ebc2042cfa26645d</u> <u>fd2e93ee16572f820d3a5f</u> <u>74f1d13143f05034cf3bf7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-08-19 11:15:38	<u>0x3fb9ebc2042cfa26645d</u> <u>fd2e93ee16572f820d3a5f</u> <u>74f1d13143f05034cf3bf7</u>	- 0.0000016108980300 00 MATIC  0.00 USD	✓
16	2022-08-19 11:14:16	<u>0x8e14b62ab003886eca3a</u> <u>ffab4b38f827cbfe8dd993</u> <u>35423caa48e90a749a95de</u>	- 2.0000000000000000 00 MATIC  1.59 USD	✓
17	2022-08-19 11:14:16	<u>0x8e14b62ab003886eca3a</u> <u>ffab4b38f827cbfe8dd993</u> <u>35423caa48e90a749a95de</u>	- 0.0031705497600000 00 MATIC  0.00 USD	✓
18	2022-08-19 11:14:16	<u>0x8e14b62ab003886eca3a</u> <u>ffab4b38f827cbfe8dd993</u> <u>35423caa48e90a749a95de</u>	- 0.0000137664087751 68 MATIC  0.00 USD	✓
19	2022-07-22 23:50:30	<u>0xa1c467da907b773cbc97</u> <u>6bde517ab4860aaf6684d8</u> <u>a5c118c879896cc05602cc</u>	- 30.0000000000000000 000 MATIC  26.19 USD	✓
20	2022-07-22 23:50:30	<u>0xa1c467da907b773cbc97</u> <u>6bde517ab4860aaf6684d8</u> <u>a5c118c879896cc05602cc</u>	- 0.0007896086006550 00 MATIC  0.00 USD	✓
21	2022-07-22 23:50:30	<u>0xa1c467da907b773cbc97</u> <u>6bde517ab4860aaf6684d8</u> <u>a5c118c879896cc05602cc</u>	- 0.00000000000017850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-22 23:36:26	<u>0x1f891a863df46cfd5e30</u> <u>164cbf4cb7fb60cae6a631</u> <u>2aeaadbacbefae98d918ea</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
23	2022-07-22 23:36:26	<u>0x1f891a863df46cfd5e30</u> <u>164cbf4cb7fb60cae6a631</u> <u>2aeaadbacbefae98d918ea</u>	- 0.0009344233738560 00 MATIC  0.00 USD	✓
24	2022-07-22 23:36:26	<u>0x1f891a863df46cfd5e30</u> <u>164cbf4cb7fb60cae6a631</u> <u>2aeaadbacbefae98d918ea</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
25	2022-07-05 07:46:27	<u>0xc63754cdf54f124acc96</u> <u>1f42afe7d12c5581c679f9</u> <u>3ce95a613c45dcbd962917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-05 07:46:27	<u>0xc63754cdf54f124acc96</u> <u>1f42afe7d12c5581c679f9</u> <u>3ce95a613c45dcbd962917</u>	- 0.0054256683701464 20 MATIC  0.00 USD	✓
27	2022-07-05 07:46:27	<u>0xc63754cdf54f124acc96</u> <u>1f42afe7d12c5581c679f9</u> <u>3ce95a613c45dcbd962917</u>	- 0.0000001301729093 28 MATIC  0.00 USD	✓
28	2022-07-05 07:46:23	<u>0x37cb9d97535e3a152726</u> <u>7cdf2e6781317fa20d561e</u> <u>34c4c11d4537f050ddc422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-05 07:46:23	<u>0x37cb9d97535e3a152726</u> <u>7cdf2e6781317fa20d561e</u> <u>34c4c11d4537f050ddc422</u>	- 0.0014190920256126 40 MATIC  0.00 USD	✓
30	2022-07-05 07:46:23	<u>0x37cb9d97535e3a152726</u> <u>7cdf2e6781317fa20d561e</u> <u>34c4c11d4537f050ddc422</u>	- 0.0000000302713846 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-06-15 10:35:58	<u>0x9411730523a924b3fcd5001d38a1fcd998e21bff955a2528f4a2cc2602e3c58c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2022-06-15 10:35:58	<u>0x9411730523a924b3fcd5001d38a1fcd998e21bff955a2528f4a2cc2602e3c58c</u>	- 0.0017391976982147 88 MATIC 0.00 USD	✓
33	2022-06-15 10:35:58	<u>0x9411730523a924b3fcd5001d38a1fcd998e21bff955a2528f4a2cc2602e3c58c</u>	- 0.0006173142823851 78 MATIC 0.00 USD	✓
34	2022-06-15 10:27:54	<u>0x85e7fed44cb73d30e2add17313fa3eec561a79cf86c70e0f5e538b0e49ede629</u>	+ 1.000000000000000000 00 MATIC 0.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 16:07:26	<u>0xb44327d1bfffb8d3caa8ff83d8256ad7b01e57eab28b1ec169210a270f6a067f4</u>	+ 2.4781709494150754 30 MATIC 2.11 USD	✓
2	2022-07-05 07:46:27	<u>0xc63754cdf54f124acc961f42afe7d12c5581c679f93ce95a613c45dcbd962917</u>	+ 34.173661540591297 126 MATIC 17.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:42:10	<u>0x5838b9c0755f69e3f103ed291b89f6b4b0b0852d4f9e12eefa8fd6fc54fd5714</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 04:20:33	<u>0x5fa5401a410a9197168f744bb214297491ac17950f4171b97a716a6ae8cbde0b</u>	+ 14.0000000000000000 000 RENEW	✓
3	2024-07-04 00:28:42	<u>0xc2e5745ec28c2112e7d743a5d6872326696124d0bd0bf2cef120f8df31440c00</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-06-11 00:35:16	<u>0xbcce88ffd75f924f52dc b1a08288347f9d182ae4a1059ecdcfe15a574d554816</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
5	2022-11-23 16:07:26	<u>0xb44327d1bffb8d3caa8ff83d8256ad7b01e57eab28b1ec169210a270f6a067f4</u>	- 48.0000000000000000 000 ITSB	✓
6	2022-09-24 16:22:52	<u>0xbd3e16821ed1d256aaaa4723fd30e096bbb49cc99c8b03128b92c6ae2dbd1e46</u>	+ 48.0000000000000000 000 ITSB	✓
7	2022-07-05 07:46:27	<u>0xc63754cdf54f124acc961f42afe7d12c5581c679f93ce95a613c45dcbd962917</u>	- 0.0157249999999999 99 WETH  17.76 USD	✓
8	2022-07-04 07:28:34	<u>0x43651b70a576b3ae9a4b84f440c5409538a043adafadc097f476f32c0e30575e</u>	- 0.0012750000000000 00 WETH  1.36 USD	✓
9	2022-07-04 07:28:34	<u>0x43651b70a576b3ae9a4b84f440c5409538a043adafadc097f476f32c0e30575e</u>	+ 0.0170000000000000 01 WETH  18.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:14:16	<u>0x8e14b62ab003886eca3a</u> <u>ffab4b38f827cbfe8dd993</u> <u>35423caa48e90a749a95de</u>	+ 1 MGW	✓
2	2022-08-19 11:14:16	<u>0x8e14b62ab003886eca3a</u> <u>ffab4b38f827cbfe8dd993</u> <u>35423caa48e90a749a95de</u>	+ 1 MGW	✓
3	2022-05-23 09:48:36	<u>0xee95fa9844cda53b3b1d</u> <u>2ffa8ab0411c0909bf6275</u> <u>252126058e107690a4da91</u>	+ 1 GCPFP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:42:04	<u>0xe7461ee0fbddab61425b</u> <u>c4909bdd4601970aa4e576</u> <u>bb3aa2047b1450bbabef3b</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-07-17 11:43:22	<u>0x42e7d31977d3d8d8a08e</u> <u>1a06e15fa5f699acabfdfe</u> <u>d87909a39f173b3d27bd18</u>	+ 1 5000\$	✓
3	2024-07-17 11:42:34	<u>0x99317496d33f4cbd5ee6</u> <u>608784a1ba8cb94314a313</u> <u>4c4ddcd3421de5727b456c</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 11:42:28	<u>0x46bdd73d2d13ae334159</u> <u>f412be45bdeb0b04354e2</u> <u>9688530ba42d078046582a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-04 02:33:17	<u>0x2254456f21e5048ec202</u> <u>317121456bfa1860fb48c1</u> <u>4daf4d5e39aa7b93598a39</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-04 02:32:43	<u>0xf0427ea5645a554c9750c007663f0ddc38705797f6b6134b72df9ad76566e17d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-04 00:29:08	<u>0x2ad70693e778f562a177301c58ed7b8b67902e41d815f927b11ac47da079a8eb</u>	+ 1 rg	✓
8	2024-06-29 20:46:12	<u>0x22aca2d0610e6667f5dd04140400f9da13efdbd809bbada1290e39e6c8adf7bb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 17:02:57	<u>0xa91d823554910b1e527ba6446cc72fbe479de2afbba8cc73b56229eff4c300b56</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-25 11:58:07	<u>0x12f928a74818c2efb6a7d66bae20ae7c9cb024c29b831b8eca4ce0bedb2a4b96</u>	+ 1 5000\$ at adrpgbt.lo1 ðŸŽ•	✓
11	2024-06-25 11:57:19	<u>0xcfa55cbd1a2efacc7dc3b8279da6ccd11755a3b73c1eea38ea33065c5956ee2</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-19 21:41:56	<u>0x96ad2bd9f23d5c11e7b78ce2517784ad61b39e629c25e792575e564c91ecef49</u>	+ 1 t]	✓
13	2024-06-19 21:41:54	<u>0xe16ac17b286008998c68b2fe21f1448123f837cb3fc30f5950587ca0fa94acb2</u>	+ 1 ?	✓
14	2024-06-09 23:31:41	<u>0xae0a87990270a9cc08469fbc48b242d903e7607e8f047504405af9fc22270f18</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-30 04:13:21	<u>0x490f8cd9c17fe246663a9cd5da4e61ffffb142b247351d6f1e08916388438f82c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2022-09-01 03:41:54	<u>0xc02daaf91db425e7ddae290b18f4d096db8d5947e4c58dd1685895080d11c2b6</u>	+ 1	✓
17	2022-08-28 21:34:32	<u>0xb5cc62a711650f2976e63b7cb2dba2defe9d8a4db4d47eba2efab7ae1b2a713b</u>	+ 1 OPENSTORE	✓
18	2022-07-26 10:06:34	<u>0xf2c6c3684e2bcb6b962ce56032d7257fc3afa2a934ba77694712eddefe6bc0ea</u>	+ 1 OPENSTORE	✓
19	2022-07-26 07:51:52	<u>0x5197537b39866fbb03bddecc1eaffda65e771076500fa437afc0fac1d6916ba0</u>	+ 1 OPENSTORE	✓
20	2022-07-06 07:33:35	<u>0x6a8ac94aeb14b50fd2d574e36a909656fa3fbaa9c25a73aa7b9da03d479f6cac</u>	+ 1 NFT	✓
21	2022-07-05 06:53:45	<u>0x87cd4453e50e0d1979d8b9f40852960f6adcc56fc0900b13ac2ea2462a35d64b</u>	+ 1 NFT	✓
22	2022-07-04 07:34:00	<u>0xcca62ed29befdaee6d1ea08f970e975c51e35b31c3aacdd1746625adef0d43b7</u>	+ 1 OPENSTORE	✓
23	2022-07-04 07:28:34	<u>0x43651b70a576b3ae9a4b84f440c5409538a043adafadc097f476f32c0e30575e</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-08 13:54:49	<u>0x1edf0694caa71875c98f</u> <u>bfaeaf11d1f825a4968c0f</u> <u>f676f6c62e1496640bcc57</u>	+ 1 OPENSTORE	✓
25	2022-04-11 04:09:53	<u>0x14f225ca6511bbdaa889</u> <u>3d4e0a4c7aea867e96a1f8</u> <u>5ea62728693ec18c1e6f3e</u>	+ 10 OPENSTORE	✓
26	2022-03-26 18:04:53	<u>0x8b750d1fe78751c3c775</u> <u>481dad8e1f95324f5f4982</u> <u>9829e8a778aaa61cbc57f5</u>	+ 1 OPENSTORE	✓
27	2022-03-04 06:56:51	<u>0x14c9219002bfb025f203</u> <u>4391ca9dd0696d03c57e16</u> <u>aa8f9d879752ea91b21335</u>	+ 1 OPENSTORE	✓
28	2021-12-20 10:53:11	<u>0x5b1f01b1bacdd402a41e</u> <u>862c5c2b442da95448cb3b</u> <u>808b011216f977127a3289</u>	+ 1	✓

\* USD values displayed at the time of transaction

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