

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0c7f6e18487576648811d517467fdc54f5be00d</u>
TOTAL RECEIVED	17.656252349999999041 MATIC
	6.56 USD
TOTAL SEND	0.000892852471806194 MATIC
	0.00 USD

Token	Balance
MATIC	17.655359497528195334 MATIC
	6.56 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
MTG Chain	1 MTGC
The Saudi Meta Airdrop	1 TSMA
TeslonMars Exclusive Invitation	1 TSLMEI
Clones Never Die V2	1 CNDV2
smartdiving.game	1 smartdiving.game
Darkest Heroes Promo	N/A Darkest Heroes Promo

Token	Balance
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
Kumo X World Story Book	N/A KXBOOK
	N/A
Bully Apes NFT Flyers	N/A BULLPLL
The High Apes Club - World Pass	N/A THCWP






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-02 08:19:42	<u>0x47c66772c3853460cb7d c2d97e14a58c3e2e80c1d0 2a75abd4e971d3e54a7fdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-02 08:19:42	<u>0x47c66772c3853460cb7d c2d97e14a58c3e2e80c1d0 2a75abd4e971d3e54a7fdf</u>	- 0.0008928174245868 40 MATIC  0.00 USD	✓
3	2022-03-02 08:19:42	<u>0x47c66772c3853460cb7d c2d97e14a58c3e2e80c1d0 2a75abd4e971d3e54a7fdf</u>	- 0.0000000350472193 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-02 08:15:28	<u>0xfea130963c5e4032318f05eb61a510f10045c7ff5fb72d37543b03328ead432</u>	+ 17.656252349999999 041 MATIC  28.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:55	<u>0x22fa8d80b6bf382da35130dbc7e17d36266bb377b9caf8120a73c6d63003fac3</u>	+ 938.000000000000000 0000 ool.tech	✓
2	2022-03-02 08:19:42	<u>0x47c66772c3853460cb7dc2d97e14a58c3e2e80c1d02a75abd4e971d3e54a7fdf</u>	- 0.17749999999999999 91 WETH  524.10 USD	✓
3	2022-02-07 21:00:15	<u>0x0534344b0a8f3bbebcbe f49dff0c81afa5c27342cf fb3d7bd226d6f45b7af6de</u>	- 0.12500000000000000 00 WETH  398.19 USD	✓
4	2022-02-07 21:00:15	<u>0xc9611ad3369befca6575329e9cad951d097af6d446e7a565ffb03d254e6aa06b</u>	- 0.12500000000000000 00 WETH  398.19 USD	✓
5	2022-02-07 21:00:15	<u>0x325d0d23ad8bd26f0e4c499fc45291cc930bad6880b2895fff7e2f46fe4b73e4</u>	- 0.02500000000000000 01 WETH  79.63 USD	✓
6	2022-02-07 21:00:15	<u>0x71fc20b66d3e7420463cd46582b03eda82f7bb3e6087ef4ca87f17ab50c6e2d5</u>	- 0.12500000000000000 00 WETH  398.19 USD	✓
7	2022-02-06 23:18:18	<u>0xaa218660a03d7a7a827600b06ea374f836b0d63f7da442ea13325de42b84cf13</u>	- 0.02750000000000000 00 WETH  85.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-06 23:18:18	<u>0xaa218660a03d7a7a8276</u> <u>00b06ea374f836b0d63f7d</u> <u>a442ea13325de42b84cf13</u>	+ 0.2200000000000000 01 WETH  680.52 USD	✓
9	2022-02-06 22:26:48	<u>0xd01b98e148b270e45a99</u> <u>d711ca88c4524d1140fd3a</u> <u>c0ec59e643f563929ee227</u>	- 0.0275000000000000 00 WETH  85.06 USD	✓
10	2022-02-06 22:26:48	<u>0xd01b98e148b270e45a99</u> <u>d711ca88c4524d1140fd3a</u> <u>c0ec59e643f563929ee227</u>	+ 0.2200000000000000 01 WETH  680.52 USD	✓
11	2022-02-06 14:47:29	<u>0x05b678a63b8b7982aba1</u> <u>b5ee0fc20261ba98da014e</u> <u>630456cd0b08e7b868b870</u>	- 0.0275000000000000 00 WETH  84.01 USD	✓
12	2022-02-06 14:47:29	<u>0x05b678a63b8b7982aba1</u> <u>b5ee0fc20261ba98da014e</u> <u>630456cd0b08e7b868b870</u>	+ 0.2200000000000000 01 WETH  672.09 USD	✓
13	2022-01-23 22:50:04	<u>0xe3829ccfd9ab22e6c4fa</u> <u>5df5f2f6ec9ef5343156cf</u> <u>d9ebc72cb5767f1f0adb85</u>	- 0.0200000000000000 00 WETH  48.79 USD	✓
14	2022-01-23 22:49:18	<u>0x7f1e601e9b218d288fa8</u> <u>2ed1eaa379053c4279c78b</u> <u>dab21eb943088d7559689a</u>	- 0.0400000000000000 01 WETH  97.58 USD	✓
15	2022-01-23 21:08:31	<u>0x53bacae810a28458f648</u> <u>070f9c30a819a1bf8ee66d</u> <u>931405aa53868e57f95cde</u>	- 0.2399999999999999 91 WETH  585.52 USD	✓
16	2022-01-23 20:59:43	<u>0xbc65eb687319d29ec305</u> <u>4aebf0e04e16d29b45fd05</u> <u>c116ebf28b42c411bec1c9</u>	+ 0.2000000000000000 11 WETH  507.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-23 20:42:49	<u>0x5a8e3339685c74878c25800c18f9329c9043fe9f763b69f76b8227133de1f470</u>	- 0.200000000000000000 11 WETH  507.80 USD	✓
18	2022-01-23 20:42:07	<u>0x6d0a34508252c6ad73dc9fa7a8945b428d4f7547c451c817bb550a607661a330</u>	+ 0.299999999999999999 89 WETH  761.70 USD	✓
19	2022-01-21 10:40:36	<u>0x5978e44e99f1160ea747d4fa4c3dd540229b666f38cfb7b0aea09bd967849f84</u>	- 0.043999999999999999 97 WETH  122.33 USD	✓
20	2022-01-21 10:31:02	<u>0x1bf16886f55e6457a0ba85c304af1a710a4b6c443c1e43db003d3f08702d5167</u>	+ 0.043999999999999999 97 WETH  122.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 21:06:22	<u>0x2b567dc900532f11dc3598d9f5abff8f844e0116eef0c50b8be1a5284e389a77</u>	+ 1 TSMA	✓
2	2022-06-03 14:08:24	<u>0x1daf3a58236b74a0a13734fa52846db1793638f3e72fa697b8f95202dc9f0f36</u>	+ 1 smartdiving.game	✓
3	2022-05-13 12:09:25	<u>0x343bec62d3da6533ed34bfb8c90c2a85f442f06ddeac9651aa2cba12dfd2620b</u>	+ 1 TSLMEI	✓
4	2022-01-21 10:40:36	<u>0x5978e44e99f1160ea747d4fa4c3dd540229b666f38cfb7b0aea09bd967849f84</u>	+ 1 CNDV2	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-02 06:41:07	<u>0x768bd0f0d21dc7ec01ae</u> <u>f04a27b630a023b2b0f796</u> <u>b43859b85e0b81421c8cc9</u>	+ 1 MTGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:08:50	<u>0x1a1c87116a55d4565aba</u> <u>028178f3c37e9259ff3d1d</u> <u>249a7982c535b2a868c189</u>	+ 1	✓
2	2023-10-07 14:39:21	<u>0x1479617e3bc38127e34c</u> <u>fce3c31fea8bf37a3cca95</u> <u>0e5b2f2c31195413566a97</u>	+ 1 Shiba Inu	✓
3	2023-09-14 18:23:17	<u>0x14c9f162e163e8732411</u> <u>3f545bf41fc6dbbe0bb34a</u> <u>8780c5eaeb577d28678790</u>	+ 1 NFT Airdrop	✓
4	2023-08-23 23:18:26	<u>0x16b4552dcfe66dd4d241</u> <u>2776fb1a40937207eb65ee</u> <u>0ee33a2e7612ec2938c41d</u>	+ 1 Lido DAO	✓
5	2023-01-17 04:37:20	<u>0xa515f604b0c346af78aa</u> <u>7f4ca24bfe7de8b27f74c3</u> <u>a43a24a03d2e46d63c829e</u>	+ 1	✓
6	2023-01-08 06:08:54	<u>0x1c1512f012a09aca3938</u> <u>633b55c9de7a06b07d3677</u> <u>8ef630b7def8574961d9e5</u>	+ 1 9Ig0pDX2a	✓
7	2022-06-06 16:48:13	<u>0x960bcd6f986b6cec76b3</u> <u>99daded1466421ce8b4625</u> <u>d46ce69052fc0e0b9f0849</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-06 16:45:45	<u>0x6826b4b764bd58a0efe3ad4fcd75180ac46501d31b67e544e4948c9a909cf7d8</u>	+ 1 FlyerBullyApress	✓
9	2022-05-29 00:40:11	<u>0x98b08e932f3add242cd6680c969aa33673a6784e90eb50836d108be53d40b7e4</u>	+ 1	✓
10	2022-05-06 22:30:40	<u>0x4f4036da2fb1d34901d7a0a21fb905e7be2409e5ec78584b04d21ea9e54565d5</u>	+ 1 BULLPLL	✓
11	2022-04-22 09:11:28	<u>0x37294f924cdf34dfd0e66c0d68bdf5e24cbbdc0d021d2c317f9b531c525c85a2</u>	+ 1 OPENSTORE	✓
12	2022-04-22 08:59:48	<u>0xb2624d858712f28a4d7d93db6ad0333a44e970e88af1bb741f427b10b755680b</u>	+ 1 OPENSTORE	✓
13	2022-04-11 20:12:56	<u>0xf042f4040a3c10545757602f89020357e851657fc73e0c3f62d939c67fb91796</u>	+ 1 OPENSTORE	✓
14	2022-04-01 09:00:36	<u>0xa265bfff842504f3acca6796c62bbb4f9d2d5d07d08fda51c470d5efac896be32</u>	+ 1 KXB00K	✓
15	2022-04-01 08:57:58	<u>0x35ecfdb4fe85b138e47ef85725b947cbdadc21754d417e942fbd10a8da846620</u>	+ 1 KXB00K	✓
16	2022-04-01 08:55:20	<u>0xd409ddec5e4007924c51a3fa6fc0ac6ec152bb636369b8e744110fd5ff2a51a9</u>	+ 1 KXB00K	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-01 07:56:30	<u>0xab73a62035c7bd706d67</u> <u>7a485bac5fd29e5517178b</u> <u>83bec2e361ae57db131baf</u>	+ 1 KXB00K	✓
18	2022-04-01 07:55:40	<u>0xa4a0efac5c100647e6b5</u> <u>6f1979de614b7a0741af99</u> <u>605d14a39ad5c26a1f60d8</u>	+ 1 KXB00K	✓
19	2022-04-01 07:51:38	<u>0x28e9cac119ddd1f17c3a</u> <u>a880681ebcc4434e9099d5</u> <u>bafb309550a5e81dcf29e5</u>	+ 1 KXB00K	✓
20	2022-03-24 09:52:39	<u>0xe2df29bff79f9a3e0b0f</u> <u>566bb6a068ae2741ea263b</u> <u>e4625ece0be7df0e5a8402</u>	+ 1 OPENSTORE	✓
21	2022-03-23 13:12:48	<u>0x31e65b0b203aafb7051d</u> <u>e7468cce76c5631aed6392</u> <u>0b5cf230deb245603da5c4</u>	+ 1 OPENSTORE	✓
22	2022-03-17 00:20:48	<u>0xa84068ec5c873fb916fe</u> <u>340b6b445f85f2e158dce6</u> <u>0c737a1e100bacd408aa24</u>	+ 1 OPENSTORE	✓
23	2022-03-14 00:17:35	<u>0xf3569568924d9d2cb915</u> <u>2db903a286dfb2020c9c0c</u> <u>6fe58772c27eb6aff13532</u>	+ 1 OPENSTORE	✓
24	2022-03-07 17:10:50	<u>0xe0d35626dfb92c4faff6</u> <u>2aa2a6730f8f78df678143</u> <u>1cfc5bb8de677d478879c1</u>	+ 1 THCWP	✓
25	2022-03-06 17:23:00	<u>0xd1cf5dc2f52a712a7e13</u> <u>4191d84ca90cd8e8669860</u> <u>7f26e80f3dbd5919325f89</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-28 23:51:45	<u>0x5752dbefb0ed73b41484</u> <u>247a006bbbbaa928045a624</u> <u>cf9d413d67343bd044dc45</u>	+ 1 SQDROP	✓
27	2022-02-26 13:33:12	<u>0x868ee32dfe8f52a52fa4</u> <u>f05c2e55c30e352251f61e</u> <u>72dd2611cf4c950eb1203e</u>	+ 1 THCWP	✓
28	2022-02-26 13:13:19	<u>0x2f9e78ed146d9621e25c</u> <u>5d57ee6afa594b5edf181a</u> <u>41a3dc1f01f74b6a89fbe1</u>	+ 1	✓
29	2022-02-22 18:47:26	<u>0xdc0dd42871162fa30ca6</u> <u>118740f48ead124d4d3c92</u> <u>d70510bf2b7e8b25a1ac8a</u>	+ 1 OPENSTORE	✓
30	2022-02-17 15:57:43	<u>0x1330b008b3c2072e694e</u> <u>c57fce6c5950049295661b</u> <u>82de3882b4246d79c2da2e</u>	+ 1 RariLend Protocol - DAO PASS	✓
31	2022-02-14 17:36:46	<u>0x216e8a663fada7bc37d2</u> <u>f0c761101fc6a20986eac0</u> <u>472ff0212be9457c986a8a</u>	+ 1 KXEVENTS	✓
32	2022-02-13 19:47:32	<u>0xd32157e934340986d25b</u> <u>bfb78901a86106040d9e6f</u> <u>9ed639ac76fe34a37f6448</u>	+ 1 OPENSTORE	✓
33	2022-02-13 19:27:42	<u>0x4451881d11ff93251f3c</u> <u>ac28aca75c57ae05f00c21</u> <u>0bdb64bad998573ade90f3</u>	+ 1	✓
34	2022-02-13 16:54:31	<u>0x028eca71177af89330f4</u> <u>9c6b6edc1998450f9ce9aa</u> <u>59978e54233e54a37cbd93</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-13 11:24:49	<u>0x456b14edf04c902c57715328499adf3e81cde5127de7dfb1abca5dfcf39bb1a8</u>	+ 1 OPENSTORE	✓
36	2022-02-12 07:24:53	<u>0x140f3e615c2ab0b2167ac05cb1f7ed60a2b61411d166d7c4015956f8c7b13f91</u>	+ 1	✓
37	2022-02-07 21:01:23	<u>0x8210c90dc2c1c427d76fa5c269892f2ff93b97862e5d09ab22ad83e3d83cae28</u>	+ 1 OPENSTORE	✓
38	2022-02-07 21:01:19	<u>0x87382065e52b30ead96a5aec0bebb806eb6812f61a9c9041bb7b54cf5ba325d0</u>	+ 1 OPENSTORE	✓
39	2022-02-07 21:00:15	<u>0x0534344b0a8f3bbebcbe f49dff0c81afa5c27342cf fb3d7bd226d6f45b7af6de</u>	+ 5 OPENSTORE	✓
40	2022-02-07 21:00:15	<u>0xc9611ad3369befca6575329e9cad951d097af6d446e7a565ffb03d254e6aa06b</u>	+ 5 OPENSTORE	✓
41	2022-02-07 21:00:15	<u>0x325d0d23ad8bd26f0e4c499fc45291cc930bad6880b2895fff7e2f46fe4b73e4</u>	+ 1 OPENSTORE	✓
42	2022-02-07 21:00:15	<u>0x71fc20b66d3e7420463cd46582b03eda82f7bb3e6087ef4ca87f17ab50c6e2d5</u>	+ 5 OPENSTORE	✓
43	2022-02-06 23:18:18	<u>0xaa218660a03d7a7a827600b06ea374f836b0d63f7da442ea13325de42b84cf13</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-06 22:26:48	<u>0xd01b98e148b270e45a99d711ca88c4524d1140fd3ac0ec59e643f563929ee227</u>	- 1 OPENSTORE	✓
45	2022-02-06 18:00:18	<u>0x0861d7ac36f8a0ad1584945bda980a39f535bce857d2532e060ce6e3ea580c4a</u>	+ 1 OPENSTORE	✓
46	2022-02-06 14:47:29	<u>0x05b678a63b8b7982aba1b5ee0fc20261ba98da014e630456cd0b08e7b868b870</u>	- 1 OPENSTORE	✓
47	2022-01-28 14:03:59	<u>0x909bed94094c42ba479c454de0e6e60b9fc11cb441c46cf493d6eec5f804550c</u>	+ 1 Darkest Heroes Promo	✓
48	2022-01-24 03:55:29	<u>0x8766afc10fda267d74d18f38b8f616468d01591dd487e71de4ae70fea3ef9622</u>	+ 1 OPENSTORE	✓
49	2022-01-23 22:56:44	<u>0xd5c452a8e5e917786694fa60a3116b8c1985999b60b4b4819ad189bae802ba5d</u>	+ 1 OPENSTORE	✓
50	2022-01-23 22:50:44	<u>0x16f99fd74fe015bc932f02d9a242791345d57cc76ace988af3dda7922a6789da</u>	+ 1 OPENSTORE	✓
51	2022-01-23 22:50:04	<u>0xe3829ccfd9ab22e6c4fa5df5f2f6ec9ef5343156cf d9ebc72cb5767f1f0adb85</u>	+ 1 OPENSTORE	✓
52	2022-01-23 22:49:18	<u>0x7f1e601e9b218d288fa82ed1eaa379053c4279c78bdab21eb943088d7559689a</u>	+ 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-23 21:17:10	<u>0x068fa2e1f4cb622b835a</u> <u>a3414972238ad5a7ce1c32</u> <u>ac0c238e417730f05e1fe7</u>	+ 1 OPENSTORE	✓
54	2022-01-23 21:08:31	<u>0x53bacae810a28458f648</u> <u>070f9c30a819a1bf8ee66d</u> <u>931405aa53868e57f95cde</u>	+ 12 OPENSTORE	✓
55	2022-01-23 20:45:03	<u>0x85e04492d8bdec26137a</u> <u>8ecde2641a0b9bdb87dd29</u> <u>9b35eb3153c3f352a11114</u>	+ 1 OPENSTORE	✓
56	2022-01-23 20:42:49	<u>0x5a8e3339685c74878c25</u> <u>800c18f9329c9043fe9f76</u> <u>3b69f76b8227133de1f470</u>	+ 10 OPENSTORE	✓
57	2022-01-14 17:32:49	<u>0xb0e2513d279964baa720</u> <u>6fdf7fc51ce475ca49e5d7</u> <u>fe207691c05d2b20d1f0cd</u>	+ 1 OPENSTORE	✓
58	2022-01-12 05:18:16	<u>0x838b5a7ecfd0201d352a</u> <u>6051cc8e86eaea37e5b893</u> <u>33ffb9e22b735fca9156a4</u>	+ 1 OPENSTORE	✓
59	2022-01-11 02:17:22	<u>0xa95cedeca2f5c6edc215</u> <u>159a8258b395714105e7f3</u> <u>0c9f901cae55ef80aa4ead</u>	+ 1 OPENSTORE	✓
60	2022-01-10 08:40:57	<u>0x3f88c482f99bdae96b25</u> <u>44746da2a4dc6e3eadb2bb</u> <u>fee2b7be36930530a381ec</u>	+ 1 OPENSTORE	✓
61	2022-01-07 13:32:17	<u>0x56af2c038bfed4160ffe</u> <u>e6874875b81c373bb8b000</u> <u>d7c499314b72cb57bea951</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-30 19:50:00	<u>0xf6f762d52ae29d76c9db eb81bd945e99972f9dbee2 6630ea7335ae112c80e8e4</u>	+ 1 OPENSTORE	✓
63	2021-12-26 14:09:59	<u>0x76d76df3b6d169603b6b 60bbb990a8c85ab77094be 6812631c6839621086ace8</u>	+ 1 OPENSTORE	✓
64	2021-12-26 14:05:13	<u>0xa1ed412459cc4182915a 6be779e7627c7f43653930 7cb465efa7fc171454d8e5</u>	+ 1 OPENSTORE	✓
65	2021-12-24 18:15:07	<u>0xed67f1dca0be8a4fe762 c80c3fd0b10002b9dbfa85 e19ba166f7c7d1270c5cc4</u>	+ 1 OPENSTORE	✓
66	2021-12-24 16:26:55	<u>0xb9232e59e3aefed84e35 04a3cfa1633fff8390377f d893c72f4255ee44a65505</u>	+ 1 OPENSTORE	✓
67	2021-12-24 13:59:54	<u>0x5bf8545f70fd7beedf0f d7dfe78708bc64890dbbd9 f88724901593c12255eeb8</u>	+ 1 OPENSTORE	✓
68	2021-12-24 11:32:43	<u>0x44d068726ffc1ab0c7 3fa7fe7bedd0d53a0e0b90 0cc88a8c80a180804978c5</u>	+ 1 OPENSTORE	✓
69	2021-12-24 11:30:55	<u>0xc5050ca9c5d046123ac0 c43b57705ef4fd047c797 a98c97f365fd2af4936fdd</u>	+ 1 OPENSTORE	✓
70	2021-12-24 10:59:23	<u>0x97d1e43546e1f9c60100 dd7f022c6519bae998bec8 700e8bc32d7bf11a8dc2bc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-24 10:27:51	<u>0x24ade7de92696f1c827d</u> <u>59f47d0813d96aadb0b278</u> <u>f5e97e01062386f178a84a</u>	+ 1 OPENSTORE	✓
72	2021-12-24 10:18:11	<u>0xadd38a5e9207e27fea89</u> <u>4ce4ceac84aad059521715</u> <u>c8d311830bee7b140ef97c</u>	+ 1 OPENSTORE	✓
73	2021-12-24 07:31:13	<u>0xc3124ba20f8f57442066</u> <u>d7b8d759bcfc776b820929</u> <u>4936f4afdaa840013119ea</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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