

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe03de448376e055a596aca760f7bf497caa546cd</u>
TOTAL RECEIVED	17.449999999999999289 MATIC
	6.38 USD
TOTAL SEND	0.025476721279053236 MATIC
	0.00 USD





Token	Balance
MATIC	17.424523278720947417 MATIC
	6.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
Cookie	0.000038512354500000 CKIE
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
DragonPass	1 DPASS
CrowPunks Raffle	1 CPR
WhelpsNFT	1 WLPS

Token	Balance
ABCMETA-PASS	1 ABCMETA-PASS
Flyers NFT Collections	1 asdfsdaf
WhelpsHalloween	1 WHLPWEEN
Eva Hoverboard	0 HOVR
WHELPSPFP	1 WFPF
Incognitos	1 DCL-INCGNTS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
The High Apes Club - World Pass	N/A THCWP
	N/A
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Airdrop Round
STONEY SOCIETY INVITATION	N/A STONEY





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-21 18:39:31	<u>0xde90cd44b524b216720e</u> <u>1a88cac73df85195e08bec</u> <u>9865776d49c59447a2bd13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-21 18:39:31	<u>0xde90cd44b524b216720e</u> <u>1a88cac73df85195e08bec</u> <u>9865776d49c59447a2bd13</u>	- 0.0011204791121559 54 MATIC  0.00 USD	✓
3	2022-05-21 18:39:31	<u>0xde90cd44b524b216720e</u> <u>1a88cac73df85195e08bec</u> <u>9865776d49c59447a2bd13</u>	- 0.000000000000004119 64 MATIC  0.00 USD	✓
4	2022-02-07 20:45:53	<u>0x4b33a3aa4fc358b8415b</u> <u>6072ff17cd59e2f43378ae</u> <u>2f44427c9f92c8babe48ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-07 20:45:53	<u>0x4b33a3aa4fc358b8415b</u> <u>6072ff17cd59e2f43378ae</u> <u>2f44427c9f92c8babe48ae</u>	- 0.0000969211629357 92 MATIC  0.00 USD	✓
6	2022-02-07 20:45:53	<u>0x4b33a3aa4fc358b8415b</u> <u>6072ff17cd59e2f43378ae</u> <u>2f44427c9f92c8babe48ae</u>	- 0.0000003435320584 28 MATIC  0.00 USD	✓
7	2022-01-31 19:31:26	<u>0x0d62916472e84b4ea0bb</u> <u>ab924c37287e0d727e3ebc</u> <u>eadd797d21570a203a2c66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-31 19:31:26	<u>0x0d62916472e84b4ea0bb</u> <u>ab924c37287e0d727e3ebc</u> <u>eadd797d21570a203a2c66</u>	- 0.0010482842763580 06 MATIC  0.00 USD	✓
9	2022-01-31 19:31:26	<u>0x0d62916472e84b4ea0bb</u> <u>ab924c37287e0d727e3ebc</u> <u>eadd797d21570a203a2c66</u>	- 0.00000000000048241 74 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-01-24 12:31:00	<u>0x2f20059302314299d5e3</u> <u>956e640259681504f75691</u> <u>c919f88a471ef19adeb720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-24 12:31:00	<u>0x2f20059302314299d5e3</u> <u>956e640259681504f75691</u> <u>c919f88a471ef19adeb720</u>	- 0.0018573556973241 12 MATIC  0.00 USD	✓
12	2022-01-24 12:31:00	<u>0x2f20059302314299d5e3</u> <u>956e640259681504f75691</u> <u>c919f88a471ef19adeb720</u>	- 0.0050551254802034 24 MATIC  0.00 USD	✓
13	2022-01-24 12:08:30	<u>0x8ebf70c0c303beea9425</u> <u>62c37edfd036158704536d</u> <u>a858b2c90c34066d2cbbe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-24 12:08:30	<u>0x8ebf70c0c303beea9425</u> <u>62c37edfd036158704536d</u> <u>a858b2c90c34066d2cbbe8</u>	- 0.0015585249253268 80 MATIC  0.00 USD	✓
15	2022-01-24 12:08:30	<u>0x8ebf70c0c303beea9425</u> <u>62c37edfd036158704536d</u> <u>a858b2c90c34066d2cbbe8</u>	- 0.0033899339775150 64 MATIC  0.00 USD	✓
16	2022-01-23 10:53:53	<u>0x507c2ab30ae98fd46ef5</u> <u>688c92616bd2819ac08c66</u> <u>263804a6244825b5b10e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-23 10:53:53	<u>0x507c2ab30ae98fd46ef5</u> <u>688c92616bd2819ac08c66</u> <u>263804a6244825b5b10e57</u>	- 0.0001534331304050 16 MATIC  0.00 USD	✓
18	2022-01-23 10:53:53	<u>0x507c2ab30ae98fd46ef5</u> <u>688c92616bd2819ac08c66</u> <u>263804a6244825b5b10e57</u>	- 0.0029861973611264 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-23 10:50:29	<u>0x376d91dacfd3baf5fdff</u> <u>bd3b0e621e0ad1df8b7759</u> <u>b69b72ac8672863f906eb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-23 10:50:29	<u>0x376d91dacfd3baf5fdff</u> <u>bd3b0e621e0ad1df8b7759</u> <u>b69b72ac8672863f906eb2</u>	- 0.0014062663307282 04 MATIC  0.00 USD	✓
21	2022-01-23 10:50:29	<u>0x376d91dacfd3baf5fdff</u> <u>bd3b0e621e0ad1df8b7759</u> <u>b69b72ac8672863f906eb2</u>	- 0.0011396220121802 01 MATIC  0.00 USD	✓
22	2022-01-23 09:33:19	<u>0xe9d66cdf2e7ca09d5508</u> <u>2a21e5a2c2e9044165cdf3</u> <u>3638a1ea333284bfc0bfbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-23 09:33:19	<u>0xe9d66cdf2e7ca09d5508</u> <u>2a21e5a2c2e9044165cdf3</u> <u>3638a1ea333284bfc0bfbe</u>	- 0.0007972975142074 32 MATIC  0.00 USD	✓
24	2022-01-23 09:33:19	<u>0xe9d66cdf2e7ca09d5508</u> <u>2a21e5a2c2e9044165cdf3</u> <u>3638a1ea333284bfc0bfbe</u>	- 0.0009358070928113 38 MATIC  0.00 USD	✓
25	2022-01-23 09:33:19	<u>0x4443148d421137250a90</u> <u>fef271dbb7c0924a3ee78f</u> <u>5b7f8c2d542fd244070c91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-23 09:33:19	<u>0x4443148d421137250a90</u> <u>fef271dbb7c0924a3ee78f</u> <u>5b7f8c2d542fd244070c91</u>	- 0.0008720697952003 58 MATIC  0.00 USD	✓
27	2022-01-23 09:33:19	<u>0x4443148d421137250a90</u> <u>fef271dbb7c0924a3ee78f</u> <u>5b7f8c2d542fd244070c91</u>	- 0.0016085388732804 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-08 19:31:58	<u>0xc3c47433492ddd5e0507</u> <u>32d6cade598c5e6060d22a</u> <u>7ea55a40a2fc75a0d6f8f1</u>	+ 13.199999999999999 289 MATIC  24.44 USD	✓
29	2021-10-20 22:41:15	<u>0x489e3181964a20a45106</u> <u>2d6d568904c183b17e9914</u> <u>309ae6d9cf4d561c75e419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-20 22:41:15	<u>0x489e3181964a20a45106</u> <u>2d6d568904c183b17e9914</u> <u>309ae6d9cf4d561c75e419</u>	- 0.0014505210000000 00 MATIC  0.00 USD	✓
31	2021-09-24 23:28:29	<u>0x8c0c207a67103e2272c3</u> <u>52c0aad60ea3b7ee8955e2</u> <u>86a17d8faf3a01733ad291</u>	+ 4.2500000000000000 00 MATIC  4.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:03:07	<u>0x6b03cc3a3f3fa933cd89</u> <u>3a34ecf1a8624544cdf050</u> <u>4533db81d77e04d9ae3d87</u>	+ 1 rewards	✓
2	2024-01-15 18:03:03	<u>0x8393b6487c24f45494ed</u> <u>59b05b7ccf466654d72953</u> <u>2634cd6e1f52899fac3bba</u>	+ 1 rewards	✓
3	2022-06-25 16:43:05	<u>0x40a528a6b617ce8e63b1</u> <u>a49a2f47abfd597f7641c2</u> <u>26d9320ce7cfcd9a863857</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-05-21 18:39:31	<u>0xde90cd44b524b216720e</u> <u>1a88cac73df85195e08bec</u> <u>9865776d49c59447a2bd13</u>	- 0.12508749999999999 90 WETH  247.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 04:40:35	<u>0x2da6b5209bec68c0dbbf8cb573816aa816ac69e3f749c969d6cbf2b37bb1bf16</u>	+ 0.0000187041765000 00 CKIE	✓
6	2022-04-28 11:37:54	<u>0xeba83958f1969b753eb1fb5b9804318720ba3ca9a4857b9f3e791d3b58432da5</u>	+ 0.0000198081780000 00 CKIE	✓
7	2022-01-31 19:31:26	<u>0x0d62916472e84b4ea0bbab924c37287e0d727e3ebceadd797d21570a203a2c66</u>	- 0.0050000000000000 00 WETH  13.43 USD	✓
8	2022-01-24 12:31:00	<u>0x2f20059302314299d5e3956e640259681504f75691c919f88a471ef19adeb720</u>	- 0.0089999999999999 99 WETH  21.13 USD	✓
9	2022-01-24 12:08:30	<u>0x8ebf70c0c303beea942562c37edfd036158704536da858b2c90c34066d2cbbe8</u>	- 0.0100000000000000 00 WETH  23.48 USD	✓
10	2022-01-24 08:58:42	<u>0x2a97c6b058aba304ed0557d90b0f4a2861d8e31f96acee1ac362c6e14b5d9c25</u>	- 0.0000125000000000 00 WETH  0.02 USD	✓
11	2022-01-24 08:58:42	<u>0x2a97c6b058aba304ed0557d90b0f4a2861d8e31f96acee1ac362c6e14b5d9c25</u>	+ 0.0005000000000000 00 WETH  1.13 USD	✓
12	2022-01-23 22:53:10	<u>0x95b83a2ac604f3297ee3bc98fd95f7edba632a9de8b30356f2286fd4cbeee39c</u>	- 0.0016500000000000 00 WETH  4.02 USD	✓
13	2022-01-23 22:53:10	<u>0x95b83a2ac604f3297ee3bc98fd95f7edba632a9de8b30356f2286fd4cbeee39c</u>	+ 0.0299999999999999 99 WETH  73.19 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-23 11:08:01	<u>0x3ccd7164016479742718</u> <u>db4f31c822019ba0350130</u> <u>22d7e3aa3c7239f79690d2</u>	- 0.009750000000000000 00 WETH  23.76 USD	✓
15	2022-01-23 11:08:01	<u>0x3ccd7164016479742718</u> <u>db4f31c822019ba0350130</u> <u>22d7e3aa3c7239f79690d2</u>	+ 0.130000000000000000 04 WETH  316.83 USD	✓
16	2022-01-14 10:41:43	<u>0x624288d19c6527612bfe</u> <u>17c9586131ff7562bfbcf4</u> <u>65f89ca9ead030a4fbd7be</u>	+ 300,000.00000000 MNEP	✓
17	2021-09-24 23:28:43	<u>0xaff5cde976f776afd076</u> <u>03f16e8406c2070c1f5b30</u> <u>635ce08fc8593673c6b3dc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 17:03:04	<u>0x4956ca047921e0b56026</u> <u>c5c0769f047f1ab0317c37</u> <u>3ed98a8d6c418273d958a2</u>	+ 1 asdfsdaf	✓
2	2022-05-21 05:39:36	<u>0xa08df8d43bb65ce8e99a</u> <u>c7a2ac0f6f153bbd6e66f2</u> <u>5b7266a157ebbc9f7ad3c4</u>	+ 1 ABCMETA-PASS	✓
3	2022-01-24 08:58:42	<u>0x2a97c6b058aba304ed05</u> <u>57d90b0f4a2861dbe31f96</u> <u>acee1ac362c6e14b5d9c25</u>	- 1 WFPF	✓
4	2022-01-23 22:53:10	<u>0x95b83a2ac604f3297ee3</u> <u>bc98fd95f7edba632a9de8</u> <u>b30356f2286fd4cbeee39c</u>	- 1 WLPS	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-23 11:08:01	<u>0x3ccd7164016479742718</u> <u>db4f31c822019ba0350130</u> <u>22d7e3aa3c7239f79690d2</u>	- 1 HOVR	✓
6	2022-01-05 06:49:58	<u>0x5dcfdc49c1551e448d33</u> <u>72d19e0355cc0330aa0f98</u> <u>bd7e60d0706a87567acd68</u>	+ 1 DCL-INCGNTS	✓
7	2021-12-10 17:54:46	<u>0x664d5be99f4d077e3098</u> <u>55c0dbeb569f9097b47d45</u> <u>c78411d0a452e444bd3251</u>	+ 1 HOVR	✓
8	2021-10-29 02:09:30	<u>0x573eb1d67cd223c336d9</u> <u>1f0de02747eb19d39218a4</u> <u>769afa27e857ff2fb7c5f2</u>	+ 1 WHLPWEEN	✓
9	2021-10-26 03:02:12	<u>0x3fda09604672302d6cb1</u> <u>a158d6ca855014b246b331</u> <u>9c360f944f8a1ea1890dc7</u>	+ 1 CPR	✓
10	2021-09-27 02:22:47	<u>0x94938dad6836b0fa5074</u> <u>22ea67da8f139ea33bc731</u> <u>2309f87a9d9424b6d14324</u>	+ 1 DPASS	✓
11	2021-09-22 21:20:38	<u>0x7dbe952d2dc2f131f09a</u> <u>d1b6bede5616d9852f0d7c</u> <u>4beef28dd5005b6b3b6d31</u>	+ 1 WLPS	✓
12	2021-09-22 21:19:56	<u>0x08fdf5b51e306d728ab0</u> <u>3f918db415280f1c8819d7</u> <u>a771b7c4f3e77942bc245d</u>	+ 1 WLPS	✓
13	2021-09-06 02:12:10	<u>0xb62fad16d329357f8bfd</u> <u>11920ab8c63f7d215bb754</u> <u>f2e1c1a5f898185f1a225b</u>	+ 1 WPFP	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-06 01:48:45	<u>0x92823b32a4ccf574e3c69983de442fee8115d87249733521933df5abab329f6d</u>	+ 1 WFPF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:03:17	<u>0x6f1902064cea3c9f4d32c1a475dfcc583ce09b42f6f311b187ede2abb3beedf5</u>	+ 1 1000usdc.top	✓
2	2024-01-15 18:03:13	<u>0xf0ba8f63697fa4bcaad1b2beeb3c73023902e45e89d</u>	+ 1 3000usdt.cc	✓
3	2023-10-16 18:02:57	<u>0x43785012a6d53dd9dca5d105c31b49fff1b547a5338dfa91e25b671b4587665d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 14:52:38	<u>0xe5980e4c58d403e5fae7e19bbb36741973b348f8d75ecc8fd56f0f69d194dc2d</u>	+ 1 LIDO NFT	✓
5	2023-08-15 02:21:10	<u>0x24a44e195c7921d7433fcfeb7813fd8bbc21a3dfd3326a4b954834f24cded939</u>	+ 2,000 Lido DAO	✓
6	2023-08-11 17:33:46	<u>0x13c172298deb4dc8e13d8645e97ce0ce26511c1ad8dae1c9d9e8d67c0a3b314d</u>	+ 1 Lido DAO	✓
7	2022-06-07 20:43:04	<u>0x2eea86a8b8ff1560608e90dde3cb6934c48edb8b5fc5e06ab06bf26fb231bbae</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-07 18:18:33	<u>0x7f76433803e39fac2579</u> <u>8f08c9790b0d70d6c5b740</u> <u>322a0a846bebdaed4f13ae</u>	+ 1 THCWP	✓
9	2021-11-12 02:18:14	<u>0x1f73c113f0c03cfa0947</u> <u>0aca8f05cd9c48750c4f58</u> <u>8209a0b1a577e6c2b00b5c</u>	+ 1	✓
10	2021-09-22 17:48:33	<u>0x5d48f9fed6bc559edf67</u> <u>97050646a09a0e5792eabe</u> <u>92520ebad3253bfeeb7eb3</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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