

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0d3c911b6cc8241680c7f51a9a642b1a31b5a1a</u>
TOTAL RECEIVED	18.048728331406053371 MATIC
	6.80 USD
TOTAL SEND	17.875829854533652252 MATIC
	6.73 USD


Token	Balance
MATIC	0.172898476872403589 MATIC 0.06 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
! !\$100,000 BONE #10	N/A Shiba Inu
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 TKO	N/A NFT Airdrop










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:05:51	<u>0xf84ef939292eb022add7 d2eb52ca4a804cdcea56aa e7765f33c3be9b0b379a23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-03 00:05:51	<u>0xf84ef939292eb022add7 d2eb52ca4a804cdcea56aa e7765f33c3be9b0b379a23</u>	- 0.0022777306976681 20 MATIC  0.00 USD	✓
3	2022-02-03 00:05:51	<u>0xf84ef939292eb022add7 d2eb52ca4a804cdcea56aa e7765f33c3be9b0b379a23</u>	- 0.0000000000395195 60 MATIC  0.00 USD	✓
4	2022-02-03 00:04:19	<u>0x1c6638b4ec6687143162 1e510a3017ef1df6690209 cb0068885f23832f8cb5b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-03 00:04:19	<u>0x1c6638b4ec6687143162 1e510a3017ef1df6690209 cb0068885f23832f8cb5b5</u>	- 0.0015006738918364 72 MATIC  0.00 USD	✓
6	2022-02-03 00:04:19	<u>0x1c6638b4ec6687143162 1e510a3017ef1df6690209 cb0068885f23832f8cb5b5</u>	- 0.0000000000116780 00 MATIC  0.00 USD	✓
7	2022-02-02 23:58:47	<u>0xf5d6d9a7777165a303ac afc030d7e6a5038a5f74f8 6a420e36ea21e620843c84</u>	- 13.124429830781314 976 MATIC  19.85 USD	✓
8	2022-02-02 23:58:47	<u>0xf5d6d9a7777165a303ac afc030d7e6a5038a5f74f8 6a420e36ea21e620843c84</u>	- 0.0001375860000000 00 MATIC  0.00 USD	✓
9	2022-02-02 23:58:47	<u>0xf5d6d9a7777165a303ac afc030d7e6a5038a5f74f8 6a420e36ea21e620843c84</u>	- 0.0000000000133917 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-02 23:33:58	<u>0xebc31542e24534ebdc41</u> <u>aadc77a5c6cb0bca2b9424</u> <u>cdbf7caa31968ab3e029f7</u>	+ 0.9992783193409929 82 MATIC  1.51 USD	✓
11	2022-02-02 23:32:52	<u>0x30ffaf16172f057795ae</u> <u>971d510b40f2f2d15c50a6</u> <u>803f80a65969917d1069b7</u>	- 1.0000000000000000 00 MATIC  1.51 USD	✓
12	2022-02-02 23:32:52	<u>0x30ffaf16172f057795ae</u> <u>971d510b40f2f2d15c50a6</u> <u>803f80a65969917d1069b7</u>	- 0.0007323765982050 00 MATIC  0.00 USD	✓
13	2022-02-02 23:32:52	<u>0x30ffaf16172f057795ae</u> <u>971d510b40f2f2d15c50a6</u> <u>803f80a65969917d1069b7</u>	- 0.0000573716929590 00 MATIC  0.00 USD	✓
14	2022-02-02 23:09:56	<u>0x8b6526e63bd3f4af2273</u> <u>55b4dde40029c3075d0b8c</u> <u>0e0bb409778336a33a2830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-02 23:09:56	<u>0x8b6526e63bd3f4af2273</u> <u>55b4dde40029c3075d0b8c</u> <u>0e0bb409778336a33a2830</u>	- 0.0005830000000000 00 MATIC  0.00 USD	✓
16	2022-02-02 23:09:56	<u>0x8b6526e63bd3f4af2273</u> <u>55b4dde40029c3075d0b8c</u> <u>0e0bb409778336a33a2830</u>	- 0.0171528983772454 98 MATIC  0.02 USD	✓
17	2022-02-02 23:09:56	<u>0x2c65bab431e087c31fcb</u> <u>bf99dbe35598125e72be9c</u> <u>be69bdf2911fb23766c1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-02 23:09:56	<u>0x2c65bab431e087c31fcb</u> <u>bf99dbe35598125e72be9c</u> <u>be69bdf2911fb23766c1b2</u>	- 0.0001160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-02 23:09:56	<u>0x2c65bab431e087c31fcb</u> <u>bf99dbe35598125e72be9c</u> <u>be69bdf2911fb23766c1b2</u>	- 0.0300337541397808 01 MATIC  0.04 USD	✓
20	2022-02-02 23:08:12	<u>0xd17898467fdcb4ad5566</u> <u>f84cbccd2512d3fe2b29b8</u> <u>3b3e2f58770c95f54ab56c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-02 23:08:12	<u>0xd17898467fdcb4ad5566</u> <u>f84cbccd2512d3fe2b29b8</u> <u>3b3e2f58770c95f54ab56c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-02-02 23:08:12	<u>0xd17898467fdcb4ad5566</u> <u>f84cbccd2512d3fe2b29b8</u> <u>3b3e2f58770c95f54ab56c</u>	- 0.0034059863820990 00 MATIC  0.00 USD	✓
23	2022-02-02 23:08:12	<u>0xd17898467fdcb4ad5566</u> <u>f84cbccd2512d3fe2b29b8</u> <u>3b3e2f58770c95f54ab56c</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
24	2022-02-02 23:08:12	<u>0x3265a24dc8c020109ac5</u> <u>aa4d78506f7afdc15b61b0</u> <u>832b697a86e415a38e844d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-02-02 23:08:12	<u>0x3265a24dc8c020109ac5</u> <u>aa4d78506f7afdc15b61b0</u> <u>832b697a86e415a38e844d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-02 23:08:12	<u>0x3265a24dc8c020109ac5</u> <u>aa4d78506f7afdc15b61b0</u> <u>832b697a86e415a38e844d</u>	- 0.0034059863820990 00 MATIC  0.00 USD	✓
27	2022-02-02 23:08:12	<u>0x3265a24dc8c020109ac5</u> <u>aa4d78506f7afdc15b61b0</u> <u>832b697a86e415a38e844d</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-02-02 23:08:12	<u>0xff00c02817dbfd279db2</u> <u>f131d0adb09737ed8eef97</u> <u>89b1fc2053b6c5fc3899f5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-02 23:08:12	<u>0xff00c02817dbfd279db2</u> <u>f131d0adb09737ed8eef97</u> <u>89b1fc2053b6c5fc3899f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-02 23:08:12	<u>0xff00c02817dbfd279db2</u> <u>f131d0adb09737ed8eef97</u> <u>89b1fc2053b6c5fc3899f5</u>	- 0.0034849278767940 00 MATIC  0.00 USD	✓
31	2022-02-02 23:08:12	<u>0xff00c02817dbfd279db2</u> <u>f131d0adb09737ed8eef97</u> <u>89b1fc2053b6c5fc3899f5</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
32	2022-02-02 23:08:12	<u>0x347917ef6f83a3c48bea</u> <u>cbe38c6fb2368447255110</u> <u>605c6cc7ffd0b883c27ef9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-02 23:08:12	<u>0x347917ef6f83a3c48bea</u> <u>cbe38c6fb2368447255110</u> <u>605c6cc7ffd0b883c27ef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-02 23:08:12	<u>0x347917ef6f83a3c48bea</u> <u>cbe38c6fb2368447255110</u> <u>605c6cc7ffd0b883c27ef9</u>	- 0.0035113261671180 00 MATIC  0.00 USD	✓
35	2022-02-02 23:08:12	<u>0x347917ef6f83a3c48bea</u> <u>cbe38c6fb2368447255110</u> <u>605c6cc7ffd0b883c27ef9</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
36	2022-02-02 23:08:12	<u>0x58a28a09938b877c9e5a</u> <u>1e48d30cec190bae7e8799</u> <u>ca4df0fd21e45199a8b1dd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-02 23:08:12	<u>0x58a28a09938b877c9e5a1e48d30cec190bae7e8799ca4df0fd21e45199a8b1dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-02 23:08:12	<u>0x58a28a09938b877c9e5a1e48d30cec190bae7e8799ca4df0fd21e45199a8b1dd</u>	- 0.0034849278767940 00 MATIC  0.00 USD	✓
39	2022-02-02 23:08:12	<u>0x58a28a09938b877c9e5a1e48d30cec190bae7e8799ca4df0fd21e45199a8b1dd</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
40	2022-02-02 23:08:12	<u>0x076f64d7fe59512b2589bd44c2d650f3d1f8aa76129d6a7acb453063b00d3f7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-02 23:08:12	<u>0x076f64d7fe59512b2589bd44c2d650f3d1f8aa76129d6a7acb453063b00d3f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-02 23:08:12	<u>0x076f64d7fe59512b2589bd44c2d650f3d1f8aa76129d6a7acb453063b00d3f7d</u>	- 0.0035113261671180 00 MATIC  0.00 USD	✓
43	2022-02-02 23:08:12	<u>0x076f64d7fe59512b2589bd44c2d650f3d1f8aa76129d6a7acb453063b00d3f7d</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
44	2022-02-02 23:08:12	<u>0x329ba1eca82febc5074ce1413955d2055685076a0e78b1914fd767c864ae2f5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-02-02 23:08:12	<u>0x329ba1eca82febc5074ce1413955d2055685076a0e78b1914fd767c864ae2f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-02-02 23:08:12	<u>0x329ba1eca82febc5074c e1413955d2055685076a0e 78b1914fd767c864ae2f5d</u>	- 0.0035113261671180 00 MATIC  0.00 USD	✓
47	2022-02-02 23:08:12	<u>0x329ba1eca82febc5074c e1413955d2055685076a0e 78b1914fd767c864ae2f5d</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
48	2022-02-02 23:08:12	<u>0x82a10873edb05ac2b4b7 4c78f756c83ca86e4a8c0f fe80ce7a203cad2ea96db7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-02-02 23:08:12	<u>0x82a10873edb05ac2b4b7 4c78f756c83ca86e4a8c0f fe80ce7a203cad2ea96db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-02 23:08:12	<u>0x82a10873edb05ac2b4b7 4c78f756c83ca86e4a8c0f fe80ce7a203cad2ea96db7</u>	- 0.0035113261671180 00 MATIC  0.00 USD	✓
51	2022-02-02 23:08:12	<u>0x82a10873edb05ac2b4b7 4c78f756c83ca86e4a8c0f fe80ce7a203cad2ea96db7</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
52	2022-02-02 23:08:12	<u>0x7296db5328bac6c6c918 2f67cb839cf0530df419bb 5a4f12d1c355ab6db6fa1f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-02 23:08:12	<u>0x7296db5328bac6c6c918 2f67cb839cf0530df419bb 5a4f12d1c355ab6db6fa1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-02 23:08:12	<u>0x7296db5328bac6c6c918 2f67cb839cf0530df419bb 5a4f12d1c355ab6db6fa1f</u>	- 0.0036199238836320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-02 23:08:12	<u>0x7296db5328bac6c6c918</u> <u>2f67cb839cf0530df419bb</u> <u>5a4f12d1c355ab6db6fa1f</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
56	2022-02-02 23:08:12	<u>0x003a631aed6c0fed28ac</u> <u>c5d4e9dcc0e63542ba9179</u> <u>862b537aae334bf508b3b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-02-02 23:08:12	<u>0x003a631aed6c0fed28ac</u> <u>c5d4e9dcc0e63542ba9179</u> <u>862b537aae334bf508b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-02-02 23:08:12	<u>0x003a631aed6c0fed28ac</u> <u>c5d4e9dcc0e63542ba9179</u> <u>862b537aae334bf508b3b</u>	- 0.0034059863820990 00 MATIC  0.00 USD	✓
59	2022-02-02 23:08:12	<u>0x003a631aed6c0fed28ac</u> <u>c5d4e9dcc0e63542ba9179</u> <u>862b537aae334bf508b3b</u>	- 0.0225164009989799 98 MATIC  0.03 USD	✓
60	2022-02-02 19:04:48	<u>0xb47e0080be8e2cee6da5</u> <u>687bb73200218ad8975ef6</u> <u>5c345b406347479b194009</u>	- 3.4279883915884972 19 MATIC  5.18 USD	✓
61	2022-02-02 19:04:48	<u>0xb47e0080be8e2cee6da5</u> <u>687bb73200218ad8975ef6</u> <u>5c345b406347479b194009</u>	- 0.0052837747396841 78 MATIC  0.00 USD	✓
62	2022-02-02 19:04:48	<u>0xb47e0080be8e2cee6da5</u> <u>687bb73200218ad8975ef6</u> <u>5c345b406347479b194009</u>	- 0.00000000000025166 10 MATIC  0.00 USD	✓
63	2022-02-02 18:52:02	<u>0x3c27a2ed69ee23d0b3a7</u> <u>8f652ca9d646ed052990cc</u> <u>020978bb0458f24084c50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2022-02-02 18:52:02	<u>0x3c27a2ed69ee23d0b3a78f652ca9d646ed052990cc020978bb0458f24084c50f</u>	- 0.0040241613981034 88 MATIC  0.00 USD	✓
65	2022-02-02 18:52:02	<u>0x3c27a2ed69ee23d0b3a78f652ca9d646ed052990cc020978bb0458f24084c50f</u>	- 0.00000000000014223 84 MATIC  0.00 USD	✓
66	2022-02-02 18:51:06	<u>0x27c9857b8a66ab27c170480fcbc51b92e3470e45df0be415789e500c5c109506</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
67	2022-02-02 18:51:06	<u>0x27c9857b8a66ab27c170480fcbc51b92e3470e45df0be415789e500c5c109506</u>	- 0.0014952511165900 24 MATIC  0.00 USD	✓
68	2022-02-02 18:51:06	<u>0x27c9857b8a66ab27c170480fcbc51b92e3470e45df0be415789e500c5c109506</u>	- 0.00000000000014480 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 19:04:48	<u>0xb47e0080be8e2cee6da5687bb73200218ad8975ef65c345b406347479b194009</u>	+ 0.0197690986411256 31 MATIC  0.02 USD	✓
2	2022-02-02 18:52:02	<u>0x3c27a2ed69ee23d0b3a78f652ca9d646ed052990cc020978bb0458f24084c50f</u>	+ 17.009680913423935 067 MATIC  25.73 USD	✓
3	2022-02-02 18:44:44	<u>0xdc8746fddf1d27392a495a39a70b54128f9829b434c6b5109e5076bedca870b5</u>	+ 0.02000000000000000 00 MATIC  0.03 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:57	<u>0x42aa0d6c1bce077702245a9c594bf10e2e6443e274d14451dc3122b04ea86fbf</u>	+ 938.0000000000000000 0000 ool.tech	✓
2	2022-02-03 00:05:51	<u>0xf84ef939292eb022add7d2eb52ca4a804cdcea56aae7765f33c3be9b0b379a23</u>	- 0.2084920477450432 91 WETH  553.64 USD	✓
3	2022-02-02 23:58:47	<u>0xf5d6d9a7777165a303acafc030d7e6a5038a5f74f86a420e36ea21e620843c84</u>	+ 0.0075420477450432 93 WETH  20.02 USD	✓
4	2022-02-02 19:04:48	<u>0xb47e0080be8e2cee6da5687bb73200218ad8975ef65c345b406347479b194009</u>	+ 0.002000000000000000 00 WETH  5.36 USD	✓
5	2022-02-02 18:52:02	<u>0x3c27a2ed69ee23d0b3a78f652ca9d646ed052990cc020978bb0458f24084c50f</u>	- 0.010000000000000000 00 WETH  26.80 USD	✓
6	2022-02-02 18:44:44	<u>0xdc8746fddf1d27392a495a39a70b54128f9829b434c6b5109e5076bedca870b5</u>	+ 0.208949999999999999 97 WETH  560.12 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 22:20:07	<u>0x64f8de92ae91b2b6e87663431523ed5c409409e72789a935a92bbcb35ca312ec</u>	+ 1 Shiba Inu	✓
2	2023-09-23 19:10:20	<u>0x90a557ee5a69221127f16e2d63efd73d2739a119314899e038f15fd5aa136631</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 23:44:36	<u>0x2ba4a2554b0de534f2dc</u> <u>b32616e2c6dce40da5abd3</u> <u>adb9698700d534881ed734</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-03 12:29:10	<u>0x648fd62a96e2012d0627</u> <u>10c913180aa288715c1d98</u> <u>fc264cf0c07a5f4c5472d2</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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