





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe40a6e8801161307f98c080ed116fb5e7c24b571</u>
TOTAL RECEIVED	1,233.262324530758860419 MATIC  466.29 USD
TOTAL SEND	980.016380915273430219 MATIC  370.54 USD


Token	Balance
MATIC	253.245943615485373357 MATIC  95.75 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
DEFYUprisingInvite	1 DUI
Dustland Flyer	1 thsqqewe
smartdiving.game	1 smartdiving.game
DEFYGenesisMask	1 DGM
BitCase FreeSpin Vouchers	N/A BitCase.Org

Token	Balance
	N/A
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
REVOLUTION	N/A REVOLUTION
' '	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
ARB VOUCHER	N/A VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 02:58:42	<u>0x994eff6c660b65a35edc</u> <u>8510032a529cb5c7181ed9</u> <u>e452b1f7fb8e8ffd6e23e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-03 02:58:42	<u>0x994eff6c660b65a35edc</u> <u>8510032a529cb5c7181ed9</u> <u>e452b1f7fb8e8ffd6e23e9</u>	- 0.0043030603084093 28 MATIC  0.00 USD	✓
3	2022-06-03 02:58:42	<u>0x994eff6c660b65a35edc</u> <u>8510032a529cb5c7181ed9</u> <u>e452b1f7fb8e8ffd6e23e9</u>	- 0.00000000000020906 72 MATIC  0.00 USD	✓
4	2022-06-03 02:58:22	<u>0xc72cbf04e3214f416ddb</u> <u>80f7f2ab8519de5e71d0f4</u> <u>c282223ccf65011de19e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-06-03 02:58:22	<u>0xc72cbf04e3214f416ddb</u> <u>80f7f2ab8519de5e71d0f4</u> <u>c282223ccf65011de19e39</u>	- 0.0008829593775978 20 MATIC  0.00 USD	✓
6	2022-06-03 02:58:22	<u>0xc72cbf04e3214f416ddb</u> <u>80f7f2ab8519de5e71d0f4</u> <u>c282223ccf65011de19e39</u>	- 0.0000000000004558 04 MATIC  0.00 USD	✓
7	2022-06-03 02:56:12	<u>0x62b7baad7f04e4f1d936</u> <u>3924195199e5c3ae33e5ba</u> <u>fa53dd4258551ca7c6fa67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-03 02:56:12	<u>0x62b7baad7f04e4f1d936</u> <u>3924195199e5c3ae33e5ba</u> <u>fa53dd4258551ca7c6fa67</u>	- 0.0016311830402335 60 MATIC  0.00 USD	✓
9	2022-06-03 02:56:12	<u>0x62b7baad7f04e4f1d936</u> <u>3924195199e5c3ae33e5ba</u> <u>fa53dd4258551ca7c6fa67</u>	- 0.0000000000007473 92 MATIC  0.00 USD	✓
10	2022-05-09 08:12:50	<u>0xda7255011cd0c95ab5f9</u> <u>b4c864bd614253222540c3</u> <u>11dc60b1158d56ad227bfd</u>	- 980.00000000000000 0000 MATIC  850.64 USD	✓
11	2022-05-09 08:12:50	<u>0xda7255011cd0c95ab5f9</u> <u>b4c864bd614253222540c3</u> <u>11dc60b1158d56ad227bfd</u>	- 0.0095633364651747 45 MATIC  0.00 USD	✓
12	2022-05-09 08:12:50	<u>0xda7255011cd0c95ab5f9</u> <u>b4c864bd614253222540c3</u> <u>11dc60b1158d56ad227bfd</u>	- 0.0000003760787014 38 MATIC  0.00 USD	✓
13	2022-05-07 08:41:03	<u>0x02eb4aa177aa88f5889f</u> <u>35696d7ba799bc7f52c82a</u> <u>4fc6b0d205cf18865b3fd5</u>	+ 993.59671011000000 3624 MATIC  1,039.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-07 05:39:32	<u>0x608fc7a695577c6e7735</u> <u>2c3e86b87764401979cafa</u> <u>c29cd905139a1b99726c47</u>	+ 9.9000000000000003 55 MATIC  10.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 02:58:42	<u>0x994eff6c660b65a35edc</u> <u>8510032a529cb5c7181ed9</u> <u>e452b1f7fb8e8ffd6e23e9</u>	+ 229.76561442075876 5846 MATIC  138.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:41:09	<u>0xc5e1e13dfc7e99cd9ffc</u> <u>72b24113c7f19b63016dde</u> <u>43ce7a3e1ea451212cef56</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-06-03 02:58:42	<u>0x994eff6c660b65a35edc</u> <u>8510032a529cb5c7181ed9</u> <u>e452b1f7fb8e8ffd6e23e9</u>	- 0.0773788047967553 93 WETH  140.35 USD	✓
3	2022-05-09 09:25:17	<u>0xbd388493715430095afa</u> <u>88e3b1555939fc247822b7</u> <u>755b666059fbcc28cbb764</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-05-09 08:21:38	<u>0x405adda676b72f0859e3</u> <u>14b3d5c37ad6d59a04a9a6</u> <u>9cbf34e8edabba8b37cd71</u>	- 0.2899999999999999 80 WETH  697.74 USD	✓
5	2022-05-09 08:12:50	<u>0xda7255011cd0c95ab5f9</u> <u>b4c864bd614253222540c3</u> <u>11dc60b1158d56ad227bfd</u>	+ 0.3673788047967553 87 WETH  883.92 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 05:41:36	<u>0x1b26cd528b6d81b2460a87a30d7f90b1024f3a3bedb58f9deaba76474e50d0ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 13:05:33	<u>0xf81782189a063ecc3c4690c03153d8a0e5558a68e7153ced974efb5e75a3d2df</u>	+ 1 DUI	✓
2	2022-06-22 21:45:10	<u>0xce908608e34ae895a104968c9b89928f1f7e9fea6cb328523388852bae543e23</u>	+ 1 thsqgewe	✓
3	2022-06-03 09:07:45	<u>0x72f2f009bcac29749262c9077867bf8877c5c559f47e0ba672fc8d5a018fb734</u>	+ 1 smartdiving.game	✓
4	2022-05-09 08:21:38	<u>0x405adda676b72f0859e314b3d5c37ad6d59a04a9a69cbf34e8edabba8b37cd71</u>	+ 1 DGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:22:05	<u>0xdf0f6fdb352541a5234000df8eed06acbc2f9fe4a3438d8c8f5aba193d7c418b</u>	+ 1	✓
2	2023-12-10 08:19:15	<u>0xd16edf74b02c5e07e5ede94091dfb0dcc85babdbb3de2820b3085a85a08d4082</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 23:11:02	<u>0x53b25b95e715c6cf074c c0f329bf2e05f6085d0c9b 15b8e09901a1e504ec2610</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 18:27:16	<u>0x4e07d23bdf4e2c294d78 26c907c4c07cb3ef958f4e 6c0b1a6bd82f0fff42b433</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 09:23:31	<u>0x772c645266c4ee4ea352 f3d27108f3fc276b5b4961 79d26d68dc6e806b90fb4f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:15:20	<u>0x8fd78dbbfd8801408f49 cc4793c7783f4ed68e7492 2da3fd0e0419c041778bb7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839 cd8c3114111849f13d0b92 e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 18:54:34	<u>0x94efa89446fba982dfe3 c6b8ba843fc8caa5875fa8 2ccdc1499d86f6c8ee7549</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 06:27:35	<u>0xf1a15fa784d07e4d7f2f 49188adc384625cef9d140 b0bf436dc7635f5f315b63</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b 58bad8c8c4f70d63f75657 4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
11	2023-10-25 20:57:15	<u>0x2626c2473726d41265d5 3712429fb01904277c27b6 3ca8dfd486b75b94ea5432</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 00:19:15	<u>0xdfa8bcb32022e50554f6485c7e1a203989626b0351f156c552d977088befe716</u>	+ 1 ARBITRUM	✓
13	2023-10-23 00:18:45	<u>0x7e6956cf8f849917914bfdc79e5a36a537b3d1d8f23cc6086ce4d2dcc3034c27</u>	+ 1 ARBITRUM	✓
14	2023-10-22 22:56:53	<u>0x1ca552f8702a88bf61816f0c19c5682c95e2462631e2b2a65111e32f762538c2</u>	+ 1 ARBIDROP.ORG	✓
15	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
16	2023-10-04 08:22:21	<u>0xf25a22d95a03c3d3c53e54937bd2310be65d78614f755f4f7d9e10b41e709fb8</u>	+ 1 MNG	✓
17	2023-09-27 16:53:33	<u>0xf3d5bb6cabb0cee9273581fda95fe4db52837fe974bca90580159df8e32fcf2d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-15 15:13:29	<u>0xd60f9a2edc16ae2cb29ada9c6af848751b1e91411553561618a038565ce50686</u>	+ 1 Voucher	✓
19	2023-09-10 16:46:41	<u>0xd6e6a7c3559332246157930711581416bcb7210cc200ef47ba026c1e7eea0b7a</u>	+ 1 NFT Voucher	✓
20	2023-09-07 02:22:35	<u>0xb4b04df9150e629ced68379751858793a1dd9ff7fa7f13caeeb05c422c66c0ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 21:07:03	<u>0x19d5333981769d6d89cc</u> <u>cdf71fd1e0125f31a11bc6</u> <u>969b311bad875c1772a48b</u>	+ 1 STAX	✓
22	2023-09-05 11:27:05	<u>0xd6d8eb4e094442c258d0</u> <u>8946a9eb34f217b6ea9cf1</u> <u>05ef573e689a20b823fcda</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-01 00:17:32	<u>0x895f3abcae6d1ef8443a</u> <u>e891c6375c54b26a39e932</u> <u>5ccf299a8901d2bd9c9702</u>	+ 1 Voucher	✓
24	2023-08-28 10:34:31	<u>0x358da6b69c6dc60ae2e0</u> <u>fce32564e68f3e837c94c1</u> <u>6639e32faaf5925dd29417</u>	+ 1 Voucher	✓
25	2023-08-21 22:58:57	<u>0xab08320b87074098047f</u> <u>651270ff85f086856a42f6</u> <u>9aa5def22806c368363494</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-11 20:59:22	<u>0x66cb66fc657e4f86253b</u> <u>553bcc0568c3cb7934010d</u> <u>1758d043712e69d3db65ba</u>	+ 1 Lido DAO	✓
27	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832e</u> <u>e7968969b11b2ec3b25c9b</u> <u>a8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓
28	2023-08-10 22:09:34	<u>0x6269da957b8ee54e5f5a</u> <u>8e8126e31aa0fb262a5c7d</u> <u>7af943b49bcab60cb786df</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:33:58	<u>0x9e1ffc5ffe51681fe64e</u> <u>b85c56999e988d5472804b</u> <u>f48147b88f121a0a7febf1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 18:11:49	<u>0xea6a550478e892c1355c2d08c4175e107ea0937f893522235609c5e0f2ea4c36</u>	+ 1 STAX	✓
31	2023-08-03 13:32:13	<u>0x7ffbed71f2895d83d7b8a29975085b7a949c4d76f831f34ddfbc52bd3825d589</u>	+ 1 STAX	✓
32	2023-08-02 10:23:56	<u>0x4e7c25920a1ca82bad606d9de728cd5b29f147ca63bb5a5baba1f7411be446f9</u>	+ 1 FREESPIN	✓
33	2023-08-01 22:42:47	<u>0xec2b187d25d13eb051377309b806741d443938e2aa9335974825b165f19ba1dc</u>	+ 1 ARBITDROP.COM	✓
34	2023-07-31 15:25:05	<u>0xcf518ca1aef39c7b94451df0006db1e3aa8c047ec095bfc7e087c0d6ffc920c2</u>	+ 1 STAX	✓
35	2023-07-29 12:35:48	<u>0x8fc74b16c9cd2b70153d71151e577976655b54c01e308e5a881d3cb3d5c48eaa</u>	+ 1 STAX	✓
36	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac27f826b04a0f4f785d7257a83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
37	2023-07-26 16:31:33	<u>0x49ca536aebe308982ed5580535f3dca1976f7319dbeffd41454079b8fa3a1d6b</u>	+ 1 dYdX Event	✓
38	2023-07-23 13:37:52	<u>0xe07fc9fcf7afb7955ecb00b33c663e76aa251ad8a0c4f3290602b8fe0a126c54</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf303d7ec519aa3e954c3c2834d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 05:58:17	<u>0xb9e76c255a064d2371814218d68ea619c61d0fb3e1d41cd038c097ca76ef84d9</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:07:35	<u>0xee53c74312975104ecb02ca000218beba93e06f061d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-10 04:43:54	<u>0xae60da1ec120c4d04fa2d6fe4fa225e8cabb95487c720d3284452680c404e130</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fcc33225dd0845a3192be5051c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:14:39	<u>0x3ca83f7a49b005298ca6387781903d713535c774219f77b3f8cae26b27c4f21f</u>	+ 1 UNI	✓
45	2023-07-03 22:52:18	<u>0x5c3e121bae3b3961730c0c0e37b344cfbd4ee7ed2e65f3fb21d551342c7e0fe3</u>	+ 1 BitCase.Org	✓
46	2023-07-01 05:47:42	<u>0xebfe6919e2f2558a7d613d78b73d16d62c97912b9e9272db4d80eeab3dc6b8ac</u>	+ 1 UniEvent.Plus	✓
47	2023-01-17 00:26:00	<u>0xc6620239fe8beb82a1c5d58a458f04509c6f21a8366aa3eae64f643298d50f96</u>	+ 1 RP915G1RqD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-14 10:40:46	<u>0xb43b6346f3cf53007de6 bdede50a4a698913a1e4ca 0d07af8b8a9003b82d2dd2</u>	+ 1	✓
49	2022-11-17 08:57:01	<u>0x78b37fc3d645a146a9c2 0f9b74b6edfEEa2bac633d cf72fc623402a820f59e76</u>	+ 1 WWRD	✓
50	2022-11-12 07:55:00	<u>0x2cb95af262848c75b3e3 c7a3cea0088209269ef23a 4856274b5e1866ac00cc28</u>	+ 1 OPENSTORE	✓
51	2022-11-11 06:01:05	<u>0xc7923630d654d41ade5a a791c7cfd985048f27cb56 46e0ae953431a1d899e187</u>	+ 1 OPENSTORE	✓
52	2022-09-04 19:34:01	<u>0x346a247aafcf8a31ed3e 1806d7861998d493ae0028 ebf4f89f529136330dc50b</u>	+ 1 sdfsdff	✓
53	2022-08-24 04:52:46	<u>0x8baf4aa80fa4b577e844 e8861ec4792356bbf93869 7fb8fc90c0ae26c036a63b</u>	+ 1	✓
54	2022-07-04 22:39:47	<u>0xdc52fe00b01939e22460 172d5831b2fdd48e331bef 4edc17fbfc924b1d8f3387</u>	+ 1 OPENSTORE	✓
55	2022-06-27 08:44:14	<u>0x36f91a99a921795041b0 9a99e92e104c2eee90c642 8b277228403b830b637a46</u>	+ 1 OPENSTORE	✓
56	2022-06-24 01:21:45	<u>0x7999e2da8a726d383dd1 3b1f1de17aa29c91278736 36c5bd7ac543dc078e16dc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
57	2022-06-24 01:18:35	<u>0x9c903a42bfa022aa1baa012968ebaba3bf5e08354607ef46c01f61a53c9fcdaf</u>	+ 1 OPENSTORE	✓
58	2022-06-17 16:20:06	<u>0x0a3ec0686ccc5685f52c196fdf26bdb1793457d1da1a76d349d7f3e8b98c4fda</u>	+ 1 OPENSTORE	✓
59	2022-06-07 05:01:22	<u>0x8c58f5875f487bde5a3d8c44a6b435d4cc814534b1635f196bd60a785f187cfd</u>	+ 1 OPENSTORE	✓
60	2022-06-03 00:51:17	<u>0x271702bb5bcebc2950bc03c5f8c11178c088f7abf441fd9902cb6a26daffce3</u>	+ 1 FlyerBullyApess	✓
61	2022-05-22 06:20:48	<u>0xb9cfe1193499160efb51949190dc7bde91dde97c3637c0602f515ccb5429776e</u>	+ 1 OPENSTORE	✓
62	2022-05-21 16:20:01	<u>0x2854ef40bb5677681f23f51dbf47e3204c69eaf5134819a6e611e2d99fa94825</u>	+ 1 OPENSTORE	✓
63	2022-05-18 08:48:59	<u>0x95e1c2f47c1396a3e6a680acdd8da10fa830debc06eaac3a2936beaea8880bac</u>	+ 1 OPENSTORE	✓
64	2022-05-09 08:25:24	<u>0x04e12152c97f0cc02b7a262a2477401e72b4faf6090971492266383bf760862e</u>	+ 1 OPENSTORE	✓
65	2022-05-09 08:23:28	<u>0x9a3b363e191ff2f62dcd8b5732144befeb5a187e3986f5cc49bd220bc69ee4b0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-09 08:22:48	<u>0x826a21e0e481d8eb4f8b</u> <u>97d6008f5a868edbb8978e</u> <u>33d6dc30d81f1e957ea798</u>	+ 1 OPENSTORE	✓
67	2022-05-09 08:22:42	<u>0x5bf695aeccb07b43532b</u> <u>9a5ba7c15d1d86acedb785</u> <u>4a2ea622b8ba077302fc8f</u>	+ 1 OPENSTORE	✓
68	2022-05-09 08:22:34	<u>0x3fb805e0d7277294c11e</u> <u>5656b0327b76569e8b9fd9</u> <u>29c0265616dc4175e7c483</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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