

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe44a1b50fabdec32f88e16add15bc6780a27a232</u>
TOTAL RECEIVED	857.809577770492296622 MATIC
	319.27 USD
TOTAL SEND	856.037294653323215243 MATIC
	318.61 USD









Token	Balance
MATIC	1.772283117169088706 MATIC
	0.65 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
Rotomico	850,000.000000000000000000 RTM
GMX Snapshot 1	27.000000000000000000 GMX 1
Pikatic	220,000.000000000000000000 PKT
EDNS	4 EDNS
smartdiving.game	1 smartdiving.game
Â-	N/A etherevent.co
DROPOLY.INFO	N/A MATIC

Token	Balance
5000 DAI	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
Bear Market Pack	N/A Bear Market Pack
OpenSea Collections	N/A OPENSTORE
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
\$5000 Voucher	N/A \$5000 Voucher
	N/A NFT Airdrop Voucher
\$5000 DAI	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 04:52:39	<u>0xcb1eae384f37dbc75d20</u> <u>4be88774289640307e3cee</u> <u>d3ea02e9f275a9c2085b41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-19 04:52:39	<u>0xcb1eae384f37dbc75d20</u> <u>4be88774289640307e3cee</u> <u>d3ea02e9f275a9c2085b41</u>	- 0.0164689929093945 61 MATIC  0.01 USD	✓
3	2022-05-19 04:52:39	<u>0xcb1eae384f37dbc75d20</u> <u>4be88774289640307e3cee</u> <u>d3ea02e9f275a9c2085b41</u>	- 0.0000000000108417 60 MATIC  0.00 USD	✓
4	2022-03-02 17:52:51	<u>0xf5497fbeba61dbca3c5a</u> <u>9e9e2972864f2a64ef8e06</u> <u>09b054bf9c29f415912da0</u>	- 357.0000000000000000 0000 MATIC  584.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-02 17:52:51	<u>0xf5497fbeba61dbca3c5a9e9e2972864f2a64ef8e0609b054bf9c29f415912da0</u>	- 0.0006526979126850 00 MATIC  0.00 USD	✓
6	2022-03-02 17:52:51	<u>0xf5497fbeba61dbca3c5a9e9e2972864f2a64ef8e0609b054bf9c29f415912da0</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
7	2022-03-02 17:46:11	<u>0xa34c8a8b06db3edcae7dd4dc466b1c9e6230ea11f5ebb48a5d5f80eb0e0b91f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-02 17:46:11	<u>0xa34c8a8b06db3edcae7dd4dc466b1c9e6230ea11f5ebb48a5d5f80eb0e0b91f2</u>	- 0.0169609827622226 00 MATIC  0.02 USD	✓
9	2022-03-02 17:46:11	<u>0xa34c8a8b06db3edcae7dd4dc466b1c9e6230ea11f5ebb48a5d5f80eb0e0b91f2</u>	- 0.0000000000234080 75 MATIC  0.00 USD	✓
10	2022-03-02 17:44:23	<u>0x2f2b46989a5805a383f940d3d66fbd601e6a74b31e0aabfeaa325bbcbe0a5573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-02 17:44:23	<u>0x2f2b46989a5805a383f940d3d66fbd601e6a74b31e0aabfeaa325bbcbe0a5573</u>	- 0.0014362686362963 04 MATIC  0.00 USD	✓
12	2022-03-02 17:44:23	<u>0x2f2b46989a5805a383f940d3d66fbd601e6a74b31e0aabfeaa325bbcbe0a5573</u>	- 0.0000000000010743 76 MATIC  0.00 USD	✓
13	2022-02-11 16:28:42	<u>0xfed97b3bfe733cb6bb0caee80f9a68929668d526e1ff915d9e3ced2eee8e1519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-11 16:28:42	<u>0xfed97b3bfe733cb6bb0c</u> <u>ae80f9a68929668d526e1</u> <u>ff915d9e3ced2eee8e1519</u>	- 0.0066937091538677 85 MATIC  0.01 USD	✓
15	2022-02-11 16:28:42	<u>0xfed97b3bfe733cb6bb0c</u> <u>ae80f9a68929668d526e1</u> <u>ff915d9e3ced2eee8e1519</u>	- 0.0000000029001621 85 MATIC  0.00 USD	✓
16	2022-02-11 16:21:18	<u>0x44b4d77dcef2e10507e6</u> <u>d6ad376d8958f18818a4b6</u> <u>3126d0e4f687c4b93a985b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-11 16:21:18	<u>0x44b4d77dcef2e10507e6</u> <u>d6ad376d8958f18818a4b6</u> <u>3126d0e4f687c4b93a985b</u>	- 0.0014170690083964 64 MATIC  0.00 USD	✓
18	2022-02-11 16:21:18	<u>0x44b4d77dcef2e10507e6</u> <u>d6ad376d8958f18818a4b6</u> <u>3126d0e4f687c4b93a985b</u>	- 0.0000000605884535 68 MATIC  0.00 USD	✓
19	2022-02-11 16:17:22	<u>0x4d66f902d669c12ac9dc</u> <u>b04288329d92791f9ab22f</u> <u>3972587aec1ed966fc52e8</u>	- 498.99000000000000 9095 MATIC  856.26 USD	✓
20	2022-02-11 16:17:22	<u>0x4d66f902d669c12ac9dc</u> <u>b04288329d92791f9ab22f</u> <u>3972587aec1ed966fc52e8</u>	- 0.0036623225484769 56 MATIC  0.00 USD	✓
21	2022-02-11 16:17:22	<u>0x4d66f902d669c12ac9dc</u> <u>b04288329d92791f9ab22f</u> <u>3972587aec1ed966fc52e8</u>	- 0.0000025468673179 04 MATIC  0.00 USD	✓
22	2022-02-07 17:25:35	<u>0xcae6a884e93bba8ccc45</u> <u>f5a91f192e0cf0197a286c</u> <u>7849795cd9eb80286a5868</u>	+ 500.00000000000000 0000 MATIC  1,009.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 17:46:11	<u>0xa34c8a8b06db3edcae7d</u> <u>d4dc466b1c9e6230ea11f5</u> <u>ebb48a5d5f80eb0e0b91f2</u>	+ 357.80957777049229 6622 MATIC  585.73 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:50:21	<u>0xab923f89caa9f849bbe</u> <u>b76b930d365afda32c4750</u> <u>d5841093b54d86c7f9579e</u>	+ 938.00000000000000 0000 ool.tech	✓
2	2022-04-25 01:54:53	<u>0xe1dc7baeb44bab37ec8a</u> <u>33a199ff1a4bdc19bed87d</u> <u>6c3122ee5bf1fbba2cf06d</u>	+ 220,000.0000000000 00000000 PKT	✓
3	2022-03-03 00:36:06	<u>0xf652f44b1eb2b9b9ecc3</u> <u>c1bc3d910f510ce045e3de</u> <u>4fecad8f94fd14ba9bbe7b</u>	+ 850,000.0000000000 00000000 RTM	✓
4	2022-03-02 17:46:11	<u>0xa34c8a8b06db3edcae7d</u> <u>d4dc466b1c9e6230ea11f5</u> <u>ebb48a5d5f80eb0e0b91f2</u>	- 0.2000176669027693 70 WETH  589.51 USD	✓
5	2022-03-02 17:43:23	<u>0xb151bb1e8609a4fb642d</u> <u>50945aa4b5b00295d10ad3</u> <u>a133a608c9ff557710959f</u>	+ 0.2000176669027693 70 WETH  589.51 USD	✓
6	2022-02-11 16:28:42	<u>0xfed97b3bfe733cb6bb0c</u> <u>aee80f9a68929668d526e1</u> <u>ff915d9e3ced2eee8e1519</u>	- 0.3008768228180715 43 WETH  880.82 USD	✓
7	2022-02-11 16:17:22	<u>0x4d66f902d669c12ac9dc</u> <u>b04288329d92791f9ab22f</u> <u>3972587aec1ed966fc52e8</u>	+ 0.3008768228180715 43 WETH  880.82 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 03:44:39	<u>0x689b94be4200ca70845d5ab78ee96606e604793e87c31b040088df1515ba78e9</u>	+ 27.0000000000000000 000 GMX 1	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 01:13:26	<u>0x327ffe7e81dcaee1f612293b15c92b92743cdc9c9062215e93dbd87aa0ff1749</u>	+ 1 EDNS	✓
2	2022-12-21 18:48:11	<u>0x09284af55b17e03046c18b7f944041defb2620dfd8b6c0379bac2cc38abfe1c1</u>	+ 1 EDNS	✓
3	2022-07-06 10:52:01	<u>0x72d0d842b07ef6e25c354e2ac4a4d1db195ca194b110fbe1098ed248415df1d5</u>	+ 1 EDNS	✓
4	2022-07-02 19:24:57	<u>0x893b0e9ba1fed151cf29e8e1cc112e1ecb930b1f7c8cee4757d8a8720f4522bf</u>	+ 1 EDNS	✓
5	2022-06-03 23:44:24	<u>0xf396af7598b8e6b43e8c5ef7d919ab2609ed6712e62dca4bca8502f40b29324d</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:52:37	<u>0x44994e189da12ddf4a8b4b3e29d3f328eb7f65b3194442a2407cf55f78329eca</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 15:59:45	<u>0x882d7263eb6bab402e78ed33fc8bb993f66c878f9db37db2d8d4e4bba4bf75db</u>	+ 1 ethevents.co	✓
3	2023-12-17 21:13:43	<u>0x5d8d200c0e26f6aff4eb1eae4f408c982820d74fcd2f4f63335de9efdfd7c811</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 14:14:51	<u>0x5c6fce979a75d1a256d26c5a388f469451da82ac5f0012df88d839900a7c3389</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 01:35:59	<u>0x3081a59bde29d6b1333f7ad89c84eb8903ed8ddd6f9ec67e0dc4d45a94a37ab3</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 02:02:16	<u>0x879189f9ed9c1091295cd97b00a2e065858f16c0bf03ad8479f50075be31068</u>	+ 1 \$5000 Voucher	✓
8	2023-09-20 00:51:24	<u>0x1b70fdd1a22ffca465127d215402a5142edbcd65e1fc273b81e4aedb404dccb2</u>	+ 1 Voucher	✓
9	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
10	2023-09-09 01:30:45	<u>0x12f520c1d4f151ba88d6c8fb5073e99fc63b32bf9c52fb00a300de838c8f21d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 22:44:07	<u>0xe29bc148e3704dc61b565469b0a724f101a367dbd1069c7026c87f97031f1767</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 22:00:14	<u>0xfb7ee0cb71795ef0bf8bda77d998167146feb8aa893019edd86402b4108e3a82</u>	+ 1 NFT Voucher	✓
13	2023-09-04 18:09:42	<u>0x594e4d0ee417464db232f6fa69daa0114cbdff1e12937fcf4733be8d898267db</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 18:26:06	<u>0xe56e55d82b47d05a2d2a4816716230bdab256002ffd5a1d04375e6acbd5ae50a</u>	+ 1 NFT Airdrop Round	✓
15	2023-07-21 01:07:10	<u>0xca25e8fdb82bb92450be8716de481df21ea79a25709409f30d7db23d6fdbeae0</u>	+ 1 MATIC	✓
16	2023-04-17 23:26:05	<u>0x0727793fa61a39649e80c8f44870e7c4d0fc1dde00f0fafb8610814faec11a1a</u>	+ 1 Bear Market Airdrop Prizes	✓
17	2023-04-17 23:26:05	<u>0x0727793fa61a39649e80c8f44870e7c4d0fc1dde00f0fafb8610814faec11a1a</u>	- 1 Bear Market Pack	✓
18	2023-04-17 23:25:37	<u>0xfc0e124f4964188991b01deffe3daf4a12239f6b003fa855465d0849ac2b8a3a</u>	+ 1 Bear Market Pack	✓
19	2022-09-17 08:30:51	<u>0xc645c8fd7e8173dacc810531da6519bb6fbfc0ac0294a38e1abc05cba81bdda5</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
20	2022-05-17 02:40:46	<u>0xfb061978c50db28b8b95</u> <u>b900320e7863b9cfc594be</u> <u>74bedc4395460cbaeaae77</u>	+ 1 BULLIES	✓
21	2022-03-24 21:06:15	<u>0xcb983069df3884d58f55</u> <u>6bffb75396a2148d1c949f</u> <u>96ac981d128d8a709242f1</u>	+ 1 OPENSTORE	✓
22	2022-03-13 12:54:30	<u>0xb8db078a006c965ff969</u> <u>9c7360c5d84c58d2e33de0</u> <u>9a4bb2f2a10c5d5299e7b4</u>	+ 1 THCP	✓
23	2022-02-26 15:45:15	<u>0xdae257d5ac94dbbb56b8</u> <u>87fa63a3ca7df81dd4f851</u> <u>f3b402078fa65b6d89eb60</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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