

3xpL









ADDRESS STATEMENT


GENERATED AT 2024-09-26 23:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7faa32c41c46d9d51c526d4e213517e8f1e501d</u>
TOTAL RECEIVED	4.4980000000000000220 MATIC
	1.91 USD
TOTAL SEND	3.215696706630345680 MATIC
	1.36 USD



Token	Balance
MATIC	1.282303293369654318 MATIC 0.54 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
(PoS) Dai Stablecoin	0.000000000000000000 DAI
lido-drop.site	1 wards
BOB	0.000000000944854944 BOB
Luc	0.001000000000000000 Luc

#	Date & time	Transaction Id	Amount	
1	2023-05-07 16:33:38	<u>0x35e3b54262db1571c7bd</u> <u>2682a083a81635199496c8</u> <u>5149e79dc7d2f0d529a0d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-07 16:33:38	<u>0x35e3b54262db1571c7bd</u> <u>2682a083a81635199496c8</u> <u>5149e79dc7d2f0d529a0d0</u>	- 0.004800090000000000 00 MATIC  0.00 USD	✓
3	2023-05-07 16:33:38	<u>0x35e3b54262db1571c7bd</u> <u>2682a083a81635199496c8</u> <u>5149e79dc7d2f0d529a0d0</u>	- 0.0276661952231142 19 MATIC  0.02 USD	✓
4	2023-03-24 05:26:52	<u>0x4c033c5f056a07f29345</u> <u>9551066b88b1c0475b8cf5</u> <u>b220de62468c2f33ed634f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-24 05:26:52	<u>0x4c033c5f056a07f29345</u> <u>9551066b88b1c0475b8cf5</u> <u>b220de62468c2f33ed634f</u>	- 0.006989160000000000 00 MATIC  0.00 USD	✓
6	2023-03-24 05:26:52	<u>0x4c033c5f056a07f29345</u> <u>9551066b88b1c0475b8cf5</u> <u>b220de62468c2f33ed634f</u>	- 0.0049098553919994 52 MATIC  0.00 USD	✓
7	2022-10-28 14:02:08	<u>0x337b094a6209a5f4e727</u> <u>7deb9435853ba7b44a454b</u> <u>3e01c078a752f4a3413100</u>	- 2.000000000000000000 00 MATIC  1.87 USD	✓
8	2022-10-28 14:02:08	<u>0x337b094a6209a5f4e727</u> <u>7deb9435853ba7b44a454b</u> <u>3e01c078a752f4a3413100</u>	- 0.0167905442921630 14 MATIC  0.01 USD	✓
9	2022-10-28 14:02:08	<u>0x337b094a6209a5f4e727</u> <u>7deb9435853ba7b44a454b</u> <u>3e01c078a752f4a3413100</u>	- 0.0021526044192350 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-28 14:01:16	<u>0x347dfa6fd4ffaf4525ab</u> <u>055eb5a1abfbfeba3b71be</u> <u>75784944204c8f562540f4</u>	+ 2.99800000000000002 20 MATIC  2.81 USD	✓
11	2022-10-28 13:16:42	<u>0x99524846654c02f2a34a</u> <u>2bd2fcbf60d4c313711670</u> <u>6a49ed06b5fc3e6b4b5bb2</u>	- 1.00000000000000000 00 MATIC  0.92 USD	✓
12	2022-10-28 13:16:42	<u>0x99524846654c02f2a34a</u> <u>2bd2fcbf60d4c313711670</u> <u>6a49ed06b5fc3e6b4b5bb2</u>	- 0.0196017865134027 99 MATIC  0.01 USD	✓
13	2022-10-28 13:16:42	<u>0x99524846654c02f2a34a</u> <u>2bd2fcbf60d4c313711670</u> <u>6a49ed06b5fc3e6b4b5bb2</u>	- 0.0016027756761740 20 MATIC  0.00 USD	✓
14	2022-09-29 07:35:43	<u>0x1a5e3b8b58caa68f672e</u> <u>119c1d3b778707062b0c21</u> <u>3953202d9cca0050b72347</u>	- 0.10000000000000000 06 MATIC  0.07 USD	✓
15	2022-09-29 07:35:43	<u>0x1a5e3b8b58caa68f672e</u> <u>119c1d3b778707062b0c21</u> <u>3953202d9cca0050b72347</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
16	2022-09-29 07:35:43	<u>0x1a5e3b8b58caa68f672e</u> <u>119c1d3b778707062b0c21</u> <u>3953202d9cca0050b72347</u>	- 0.00000000000000003360 00 MATIC  0.00 USD	✓
17	2022-05-24 05:07:11	<u>0xba0f190cc29ffdde961b</u> <u>3bd1f8fee4670947d56eb8</u> <u>e073b6b9057486fbc127ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-24 05:07:11	<u>0xba0f190cc29ffdde961b</u> <u>3bd1f8fee4670947d56eb8</u> <u>e073b6b9057486fbc127ca</u>	- 0.0012756463848175 32 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-05-24 05:07:11	<u>0xba0f190cc29ffdde961b3bd1f8fee4670947d56eb8e073b6b9057486fbc127ca</u>	- 0.00000000000009579 96 MATIC  0.00 USD	✓
20	2022-05-24 05:05:43	<u>0x8108614270899ae7278ea122cbb8c37776b75f12d78d07c7daea4b83627171f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-24 05:05:43	<u>0x8108614270899ae7278ea122cbb8c37776b75f12d78d07c7daea4b83627171f7</u>	- 0.0014046298387854 88 MATIC  0.00 USD	✓
22	2022-05-24 05:05:43	<u>0x8108614270899ae7278ea122cbb8c37776b75f12d78d07c7daea4b83627171f7</u>	- 0.00000000000009809 52 MATIC  0.00 USD	✓
23	2022-05-24 04:59:31	<u>0x380fdb77bd64642ced0094363b228d6de66a2f2de6ae4b239f38016b115b9d82</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-24 04:59:31	<u>0x380fdb77bd64642ced0094363b228d6de66a2f2de6ae4b239f38016b115b9d82</u>	- 0.0102437759958384 66 MATIC  0.00 USD	✓
25	2022-05-24 04:59:31	<u>0x380fdb77bd64642ced0094363b228d6de66a2f2de6ae4b239f38016b115b9d82</u>	- 0.00000000000041615 34 MATIC  0.00 USD	✓
26	2022-05-24 04:58:57	<u>0x418c8a851e558bd5b4d17977e306a2223a8d33b578fea7232983b42d089bea2b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-24 04:58:57	<u>0x418c8a851e558bd5b4d17977e306a2223a8d33b578fea7232983b42d089bea2b</u>	- 0.0015658050392709 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-05-24 04:58:57	<u>0x418c8a851e558bd5b4d17977e306a2223a8d33b578fea7232983b42d089bea2b</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
29	2022-05-24 04:57:31	<u>0x19673f5592b06ce3d92309963703f03792f6d9b2764c25125492903968a43bd4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-24 04:57:31	<u>0x19673f5592b06ce3d92309963703f03792f6d9b2764c25125492903968a43bd4</u>	- 0.0125694689893349 96 MATIC  0.00 USD	✓
31	2022-05-24 04:57:31	<u>0x19673f5592b06ce3d92309963703f03792f6d9b2764c25125492903968a43bd4</u>	- 0.0000000000106650 04 MATIC  0.00 USD	✓
32	2022-05-24 04:56:45	<u>0x47e34e3ce186591307df0f46c9e7c32685f0e430bf9535087d0855da6b9f4eac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-24 04:56:45	<u>0x47e34e3ce186591307df0f46c9e7c32685f0e430bf9535087d0855da6b9f4eac</u>	- 0.0015658050388544 16 MATIC  0.00 USD	✓
34	2022-05-24 04:56:45	<u>0x47e34e3ce186591307df0f46c9e7c32685f0e430bf9535087d0855da6b9f4eac</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
35	2022-05-24 04:55:25	<u>0x7b8bd5d39ce60bbb324c7fb80c2b2393b73879ff8b85127cf5483b5adc509436</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-24 04:55:25	<u>0x7b8bd5d39ce60bbb324c7fb80c2b2393b73879ff8b85127cf5483b5adc509436</u>	- 0.0019285638077043 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-24 04:55:25	<u>0x7b8bd5d39ce60bbb324c</u> <u>7fb80c2b2393b73879ff8b</u> <u>85127cf5483b5adc509436</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
38	2022-05-24 04:40:33	<u>0x0ca3c61ada266e1ba140</u> <u>e844e60843fd71c392e638</u> <u>19d679ae03552e8bcf274c</u>	+ 1.5000000000000000 00 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:19:45	<u>0xdc9770a0fd72f28b021a</u> <u>d49f1aab1c10684cf8b2e6</u> <u>329fb98b8447ac41fcbc09</u>	+ 1,000 s	✓
2	2024-01-13 18:33:24	<u>0x0dc20e505afaf7fb466f</u> <u>50b7f4403a5ac341c299d9</u> <u>9e9eb984c19d2b7b33651b</u>	+ 1 wards	✓
3	2023-06-22 07:50:08	<u>0x2c72a1a99e87d895da3b</u> <u>4bfe4dd885e841e7c7d132</u> <u>0de6b0dae685a0d80cb963</u>	+ 0.0010000000000000 00 Luc	✓
4	2023-05-12 06:28:51	<u>0xc3ff5dedcd0d18e2bb1f</u> <u>e23d2d710c51055ab5a85c</u> <u>513fc42db43303cbb522ec</u>	+ 938.00000000000000 0000 ool.info	✓
5	2022-10-28 14:04:40	<u>0x0f17e4dea9a6609947ac</u> <u>d10119e5f362ad7e921b39</u> <u>548983cc550c402fca5b4f</u>	- 2.7693592950000001 10 B0B	✓
6	2022-10-28 14:02:08	<u>0x337b094a6209a5f4e727</u> <u>7deb9435853ba7b44a454b</u> <u>3e01c078a752f4a3413100</u>	+ 1.8547876950350496 99 B0B	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-28 13:16:42	<u>0x99524846654c02f2a34a 2bd2fcbf60d4c313711670 6a49ed06b5fc3e6b4b5bb2</u>	+ 0.9145716009098051 60 B0B	✓
8	2022-05-24 05:07:11	<u>0xba0f190cc29ffdde961b 3bd1f8fee4670947d56eb8 e073b6b9057486fbc127ca</u>	- 1,077.194710 USDC  1,077.35 USD	✓
9	2022-05-24 05:06:13	<u>0x8f5cca385fa27883f6f8 60f9bfda6dba4991aa2d05 0cf1ebbc0817b140ed94e5</u>	+ 1,077.194710 USDC  1,077.35 USD	✓
10	2022-05-24 05:06:13	<u>0x8f5cca385fa27883f6f8 60f9bfda6dba4991aa2d05 0cf1ebbc0817b140ed94e5</u>	- 0.5431787469926078 19 WETH  1,068.08 USD	✓
11	2022-05-24 05:02:51	<u>0xb09c05d6b491e1b3c6c5 15bead5e2eb02e6cccc9bc 1eedc04acf46edac5584b8</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-24 04:59:31	<u>0x380fdb77bd64642ced00 94363b228d6de66a2f2de6 ae4b239f38016b115b9d82</u>	+ 0.5431787469926078 19 WETH  1,078.32 USD	✓
13	2022-05-24 04:59:31	<u>0x380fdb77bd64642ced00 94363b228d6de66a2f2de6 ae4b239f38016b115b9d82</u>	- 1,079.765431687875 661737 DAI	✓
14	2022-05-24 04:57:31	<u>0x19673f5592b06ce3d923 09963703f03792f6d9b276 4c25125492903968a43bd4</u>	+ 1,079.765431687875 661737 DAI	✓
15	2022-05-24 04:57:31	<u>0x19673f5592b06ce3d923 09963703f03792f6d9b276 4c25125492903968a43bd4</u>	- 0.03682325 WBTC  1,082.77 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-24 04:55:47	<u>0x1e1b4fce3b72e342a149</u> <u>fa860e1b165c14520aa63c</u> <u>58dcff45863028668b231d</u>	+ 0.03682325 WBTC  1,082.77 USD	✓
17	2022-05-24 04:55:47	<u>0x1e1b4fce3b72e342a149</u> <u>fa860e1b165c14520aa63c</u> <u>58dcff45863028668b231d</u>	- 1,084.668547 USDC  1,084.83 USD	✓
18	2022-05-24 04:51:01	<u>0x5850434d45a14ae85041</u> <u>b10f3ed1221e9f56234a4e</u> <u>c2683729cea18ab4a38f4d</u>	+ 1,084.668547 USDC  1,084.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 13:42:30	<u>0x914619fc86afef33dff8</u> <u>ef62314db83e6bb34da319</u> <u>c83d0b880849bf3bc061a5</u>	+ 1 HFWC1	✓
2	2023-03-24 05:26:52	<u>0x4c033c5f056a07f29345</u> <u>9551066b88b1c0475b8cf5</u> <u>b220de62468c2f33ed634f</u>	+ 1 lens-FL	✓
3	2023-01-22 23:47:09	<u>0x3e829fe60fcc6757ec77</u> <u>9a0baa15162b72fd77ec2b</u> <u>9234adfec1ada2bb8ea7fe</u>	+ 1 DCL-RNBWKTXICEPKR	✓
4	2022-12-03 13:43:06	<u>0x2322325ade5368a5f5b1</u> <u>a4cf44bb169aa8b528f17f</u> <u>21189c1faedef3cb60b248</u>	+ 1 8K Club	✓
5	2022-09-10 00:59:01	<u>0x168af909fc7c953aa2f3</u> <u>01c2b0d2040f21662b65ce</u> <u>c39afe95a716b57ef761f2</u>	+ 1 Vitae3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:04:33	<u>0x8924220872c0ad2d83ff6994420d5b06f2a57d0c87ecb9f7df626ed83e7374d4</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:43:29	<u>0x27e5ec530b171f395343e233aa4fe77902e2923733073fe9b0a9fb36c7c50844</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:33:36	<u>0xdd48e39c26bf625c1cb5fd7a9e79f3a40b5bcce5393d666ea83c9c0980ed88e2</u>	+ 1 \$1,000 TON	✓
4	2023-10-29 14:14:59	<u>0x734b4917f9cbd076a16e6fa6165e724f245959c215b74c68cd93d9a648993382</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-12 12:31:36	<u>0xf6f9bb5801777dadf12f63b589163bda28f426d873c50e0d8b6b77938b2173ed</u>	+ 1 Voucher	✓
6	2023-09-20 00:52:12	<u>0xbec290f7959adb4ca73369cc984f725709712d06b06891ed5357ba47e1f5d905</u>	+ 1 Voucher	✓
7	2023-09-18 01:00:22	<u>0x9ea1efc0c02562ac0474809986f75ee26d4f76bec899f09e22d108ee384324c4</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-09 01:31:05	<u>0x2baa2f12e91b1a17f7f9d869b30619978588c114ca6e7c8fd0a67b3c83f7653a</u>	+ 1 NFT Voucher	✓
9	2023-09-06 22:45:21	<u>0xec48ea7effa31f705b461bfd22ea280ca4735a4c9461b89d8ccb87584ac49c6f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 22:02:04	<u>0xca0fdb33b063e4bf34a30209668b89758d482edeab0ff37c379000c84564dab9</u>	+ 1 NFT Voucher	✓
11	2023-09-04 18:09:58	<u>0x79867c22958dc5d44614bb835cc82333d580a3165ac57de71c864a626e5606f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 18:26:22	<u>0xbe7898d36667179d56fba4063d5fa5c04d70fc924e57eca44e220bd4489e7a7b</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-26 16:12:08	<u>0x02182abea5381381bc676d3e497cf5261f232c3141a084592bacde012369b773</u>	+ 1 NFT Voucher	✓
14	2022-10-31 16:22:29	<u>0x7dc1f27251b8ef6fec289d24864c5a47aea46a942e22a0ef752a906214fc4be1</u>	+ 1	✓

* USD values displayed at the time of transaction

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