

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8319d50f80818f1ac3c97fd432debfb8c709109</u>
TOTAL RECEIVED	0.002500000000000000 MATIC
	0.00 USD
TOTAL SEND	7.022136736486275232 MATIC
	2.58 USD







Token	Balance
MATIC	0.184641908348122968 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Memecoin	0.000000000000000000 MEM
DxDex.io	800,000.000000000000000000 DxDex.io
mPEPE	177.577188394475143696 mPEPE
Validator (PoS)	0.000000000000000000 VALX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Folk	8.000000000000000000 FOLK
Zepe.io	750,000.000000000000000000 Zepe.io


Token	Balance
The Saudi Meta Airdrop	1 TSMA
FashionGirl	1 FashionAPE
SPKZ Bar	1 SPKZBar
Hwape	1 HwapeNFT
Trippy Turtles Club	1 TTC
smartdiving.game	1 smartdiving.game
Â-	N/A etherevent.co
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
The High Apes Club - World Pass	N/A THCWP
\$ETH	N/A 1ETH
	N/A
THC - Public Invite	N/A THCP
VENT)	N/A THC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-04 19:09:08	<u>0x44a37f32bb7fc71e2e7f</u> <u>bfd3ebfb45459b179e6c5</u> <u>156a724877d8d88f96d7c7</u>	- 7.0000000000000000 00 MATIC  6.26 USD	✓
2	2022-09-04 19:09:08	<u>0x44a37f32bb7fc71e2e7f</u> <u>bfd3ebfb45459b179e6c5</u> <u>156a724877d8d88f96d7c7</u>	- 0.0182834819950341 15 MATIC  0.01 USD	✓
3	2022-09-04 19:09:08	<u>0x44a37f32bb7fc71e2e7f</u> <u>bfd3ebfb45459b179e6c5</u> <u>156a724877d8d88f96d7c7</u>	- 0.00000000000049658 84 MATIC  0.00 USD	✓
4	2022-09-02 02:53:01	<u>0x93d8c25df9e03514a0dc</u> <u>8c196848ae04f86d668edb</u> <u>8f6f05b7ab0eb064c1f11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-02 02:53:01	<u>0x93d8c25df9e03514a0dc</u> <u>8c196848ae04f86d668edb</u> <u>8f6f05b7ab0eb064c1f11f</u>	- 0.0014024100000000 00 MATIC  0.00 USD	✓
6	2022-09-02 02:53:01	<u>0x93d8c25df9e03514a0dc</u> <u>8c196848ae04f86d668edb</u> <u>8f6f05b7ab0eb064c1f11f</u>	- 0.0000000000004674 70 MATIC  0.00 USD	✓
7	2022-06-21 04:33:57	<u>0x69028dccc996e95a8ffb</u> <u>5853608637b4cbf2477fe4</u> <u>4d24d91032e0aaee5ac26b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-21 04:33:57	<u>0x69028dccc996e95a8ffb</u> <u>5853608637b4cbf2477fe4</u> <u>4d24d91032e0aaee5ac26b</u>	- 0.0019427099993986 85 MATIC  0.00 USD	✓
9	2022-06-21 04:33:57	<u>0x69028dccc996e95a8ffb</u> <u>5853608637b4cbf2477fe4</u> <u>4d24d91032e0aaee5ac26b</u>	- 0.0000000000006013 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-18 19:43:05	<u>0x08be931f165fd854239e</u> <u>ae87ea60781375c66ca1c2</u> <u>b5eff6b0af6f0ada9904f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-18 19:43:05	<u>0x08be931f165fd854239e</u> <u>ae87ea60781375c66ca1c2</u> <u>b5eff6b0af6f0ada9904f2</u>	- 0.0000732955245580 44 MATIC  0.00 USD	✓
12	2021-10-05 18:59:11	<u>0x490e487aebb17ba0e832</u> <u>782118357161495025615c</u> <u>ed4d6852e22c3b9da9cf0c</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
13	2021-09-22 14:53:00	<u>0x22da428a41c53a0f449f</u> <u>657601940d684b3f5486c5</u> <u>01c4a49f35bb39dd28fc72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-22 14:53:00	<u>0x22da428a41c53a0f449f</u> <u>657601940d684b3f5486c5</u> <u>01c4a49f35bb39dd28fc72</u>	- 0.0001787696625000 00 MATIC  0.00 USD	✓
15	2021-09-22 14:51:18	<u>0x21cd7e4d04114a2c64c4</u> <u>a326ed7bb7a87d7ff03395</u> <u>61856c15dd6ea9b458b305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-22 14:51:18	<u>0x21cd7e4d04114a2c64c4</u> <u>a326ed7bb7a87d7ff03395</u> <u>61856c15dd6ea9b458b305</u>	- 0.0000836452987500 00 MATIC  0.00 USD	✓
17	2021-09-09 08:33:26	<u>0x213b53c00c9a614bbece</u> <u>4409f31cc915b4b7d29540</u> <u>9dfbaa4ff66c7479791849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-09 08:33:26	<u>0x213b53c00c9a614bbece</u> <u>4409f31cc915b4b7d29540</u> <u>9dfbaa4ff66c7479791849</u>	- 0.000172424000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-09 08:32:34	<u>0x708faf993860729cdc0b fbd9cee3269a7c22c8d13d 3ba4e432d74d6c5aa0dff4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 04:29:28	<u>0x239d345ade5df7b8f398 2f69e7eb9c723ab796575f f9441db850ac07a610f8d7</u>	+ 4.000000000000000000 00 FOLK	✓
2	2022-07-13 07:58:23	<u>0x1bb25b7097e1189d4b93 8ead7ceff615eeabbeb410 5f96118c8a4cf89c61b329</u>	+ 4.000000000000000000 00 FOLK	✓
3	2022-01-15 11:33:30	<u>0xfc06b6b908ca9599dda7 e86b3a34a08ada30de58ce 09018b114aa0ae568f75e8</u>	+ 300,000.000000000 MNEP	✓
4	2021-11-14 20:49:21	<u>0x72fddf1273f5d38878b4 f213c4b7f4abc38e207d1c 5d9af28572d290c6b1e5ce</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
5	2021-10-05 19:17:33	<u>0xcbe53e1a270a34bede37 03f8e53562c0cbf8ead22c 9b20b932c3b97e0830647a</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
6	2021-09-23 04:51:16	<u>0x1bb0b669c0aa575c1114 269a7b2e75b6f62c897f26 716f044ad0f85fa331f71a</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
7	2021-09-22 14:53:00	<u>0x22da428a41c53a0f449f 657601940d684b3f5486c5 01c4a49f35bb39dd28fc72</u>	+ 177.57718839447514 3696 mPEPE	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-22 14:53:00	<u>0x22da428a41c53a0f449f657601940d684b3f5486c501c4a49f35bb39dd28fc72</u>	- 0.5000000000000000 00 MEM	✓
9	2021-09-22 14:53:00	<u>0x22da428a41c53a0f449f657601940d684b3f5486c501c4a49f35bb39dd28fc72</u>	- 19.5000000000000000 000 MEM	✓
10	2021-09-20 03:44:11	<u>0xd2e6a6813b726d68908e27cab2ed8dea3f87c5ddb52180440e10569170c6f393</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-09-16 19:35:28	<u>0x0b112b96fbcc120e609189ac8b1677e1580127808bcbbd04deaa05383c1df40e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-16 19:25:39	<u>0x9b5f83a3e9d0742218d79fb6547d77c50fe3982642391c732d3dbbd2ec6a66b0</u>	+ 20.0000000000000000 000 MEM	✓
13	2021-09-09 11:09:40	<u>0x4746feba450e41ea317ca6e057e0c3fec44801e36aa921a3ddbfff9378fda6038</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-09 08:33:26	<u>0x213b53c00c9a614bbece4409f31cc915b4b7d295409dfbaa4ff66c7479791849</u>	- 3,200.000000000000 000000 VALX	✓
15	2021-07-15 20:24:06	<u>0x65d95653659357a5aa59f635ae0538fbcafcd8230e0497a8e7bfd84db0a190dd</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-04 19:18:36	<u>0xa56e14c7877c42b196ed5760d73ae4cef1d4774eb1452c6650e400a08a86788e</u>	+ 1 HwapeNFT	✓
2	2022-09-04 19:18:28	<u>0xbd83b59ea1d8c762d32eb6001e63ee23bb800b1cb44d9c5d79427e292fc32500</u>	+ 1 FashionAPE	✓
3	2022-08-27 18:15:28	<u>0x7071e71a844866076d3109ddb758a78aa5de278a17bdedf0b4d0b41c2189849c</u>	+ 1 TSMA	✓
4	2022-06-04 02:06:21	<u>0x9bdc3d57b871283906eb5e6ae9528b8285b4b087f8a73b38b8a20fee42ab7d</u>	+ 1 TTC	✓
5	2022-06-03 20:54:02	<u>0xfdd524bc591eceed367777f98d0fc2611e4931d8640f57893506b4e101c6c7ce</u>	+ 1 smartdiving.game	✓
6	2021-12-15 21:21:15	<u>0xb5312538e71d1fccd31d7e3c6a49cbabd8ec30fe38916130ca13b3d3fc020645</u>	+ 1 SPKZBar	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:59:46	<u>0x9524a1001578475c6f5029f566e38f49f0ed5bc35f40f146bd226c5fa22f329f</u>	+ 1 etherevent.co	✓
2	2023-09-17 03:48:16	<u>0x9fa7f4dd01a1145e69ad2c4ad202167b153ea23aa9e3272470ee5c1c7c7a77b1</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 10:31:52	<u>0xdeb7252469d5d927078d3e71f67b7017ac085c6ee15b2c045009d675d4419b7</u>	+ 1 NFT Voucher	✓
4	2023-09-11 17:19:09	<u>0x23a171018241659710f477dd643695fb39ae1c868d3562e1267479edeaff591c</u>	+ 1 NFT Voucher	✓
5	2023-09-11 03:19:08	<u>0xa3e40f8e0051e8ef5bd881c0b26f24f82f02497029a8c63cca43e0f04b0be992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-20 13:37:29	<u>0xd0f7d3408f66ec72f085d07c6381df166b29aca59bed52cfb0f4341d0cac0356</u>	+ 1 \$2000 USDC	✓
7	2023-07-22 13:59:26	<u>0xc0384cdbbd06b3d952d35a209d0308ae6c46a5b74af655a597422cc2a2551552</u>	+ 1 \$1000 USDC	✓
8	2023-07-18 20:30:15	<u>0x7ea3f3a8038d0a752d2420914a35d3445eb862df7433b6d3506d3ba51956967f</u>	+ 1 1ETH	✓
9	2022-09-04 19:40:51	<u>0x14c317bec1e085a45a847cd69fa2d464abd025c4287675af25f6a50624a15d25</u>	+ 1 vbcncvbn	✓
10	2022-08-29 20:08:58	<u>0x5e48c06f10ba03b3411f054a39f5b2c38b99730fa1df54e01ba01790ce4d09cf</u>	+ 1	✓
11	2022-08-28 16:40:39	<u>0x597a59140ddffc2855dc e12a3e8731c73baed6ec45eef21953b65f3c7df63357</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-09 02:47:04	<u>0x45c39ee444d1b6c27ba872e29d208aacc4bdd85548b74b6039eb40486d10651f</u>	+ 1 Handsom ApeIsland	✓
13	2022-06-09 01:51:14	<u>0xb090c8f664d4c04919ea0c648fe44603ec2e15ccf07a2aa4d423a9dcf852c72d</u>	+ 1 Handsom ApeIsland	✓
14	2022-03-28 07:05:35	<u>0x1e816721f8569ec55d168f4d7c0b12457853931744af7330fc7da8c9429e024f</u>	+ 1 DFB	✓
15	2022-03-13 12:27:42	<u>0xa6381d878154e603bf79098c5ec8a26c070249303dfd7a19de0b4cdc2849a407</u>	+ 1 THCP	✓
16	2022-03-06 17:58:12	<u>0x7839ea86c4f4429ad08649b97f39cf97de5fb930014b8e5a09160f8415d6c594</u>	+ 1 THCWP	✓
17	2022-02-26 13:40:01	<u>0x68894296107a5cd643ce409c7f0a0fb18588734b9a5251703cba2ff0613def1</u>	+ 1 THCWP	✓
18	2022-02-11 20:48:36	<u>0x5915cc66fb6fa01815327d1f277d48c9b124f5004cdc9c13ec30a9bc126d8b79</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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