

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf15fab4a8ad5fdaa1e25cc8fffd551370ac25ded</u>
TOTAL RECEIVED	460.000000000000000000 MATIC
	167.94 USD
TOTAL SEND	450.065993435006305390 MATIC
	164.31 USD







Token	Balance
MATIC	9.934006564993721256 MATIC
	3.62 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Shibies Treats	50,469,743.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
~ KoUSD.tech	227.300000000000011369 rd
\$ husd.site	518.000000000000000000 tps://husd.site
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.store	959.000000000000000000 ool.store






* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670420083848	2 UnisNFT 1670420083848
1INCH EVENT e82hj2	N/A 2000 1INCH
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 01:42:44	<u>0x3797ea2dc99d9a106011</u> <u>c715445d10c36a845b1725</u> <u>6f600165bf6de1d9d46048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-16 01:42:44	<u>0x3797ea2dc99d9a106011</u> <u>c715445d10c36a845b1725</u> <u>6f600165bf6de1d9d46048</u>	- 0.002784446000000000 00 MATIC  0.00 USD	✓
3	2022-10-16 01:42:44	<u>0x3797ea2dc99d9a106011</u> <u>c715445d10c36a845b1725</u> <u>6f600165bf6de1d9d46048</u>	- 0.0019875750748322 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 01:07:54	<u>0x211c8fc240de4a160ad1</u> <u>1906bb152b2162a8bcd6ae</u> <u>721c5843f82bfeb6fbc83f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-16 01:07:54	<u>0x211c8fc240de4a160ad1</u> <u>1906bb152b2162a8bcd6ae</u> <u>721c5843f82bfeb6fbc83f</u>	- 0.0023777948949398 00 MATIC  0.00 USD	✓
6	2022-10-16 01:07:54	<u>0x211c8fc240de4a160ad1</u> <u>1906bb152b2162a8bcd6ae</u> <u>721c5843f82bfeb6fbc83f</u>	- 0.0042027010266989 16 MATIC  0.00 USD	✓
7	2022-10-16 01:02:40	<u>0xc742f9ca54fa2d6e9a78</u> <u>14126f1f9bf7beeb698841</u> <u>2401b56bbfeb6d74b1add2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-10-16 01:02:40	<u>0xc742f9ca54fa2d6e9a78</u> <u>14126f1f9bf7beeb698841</u> <u>2401b56bbfeb6d74b1add2</u>	- 0.0154451559387297 38 MATIC  0.01 USD	✓
9	2022-10-16 01:02:40	<u>0xc742f9ca54fa2d6e9a78</u> <u>14126f1f9bf7beeb698841</u> <u>2401b56bbfeb6d74b1add2</u>	- 0.0325040141637041 73 MATIC  0.02 USD	✓
10	2022-10-16 01:02:38	<u>0x9ba0cd79f8f19a212107</u> <u>a958b22c0a1ec47fd38e9b</u> <u>397bd8e879dc58f695fa4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-16 01:02:38	<u>0x9ba0cd79f8f19a212107</u> <u>a958b22c0a1ec47fd38e9b</u> <u>397bd8e879dc58f695fa4d</u>	- 0.0026499596387031 20 MATIC  0.00 USD	✓
12	2022-10-16 01:02:38	<u>0x9ba0cd79f8f19a212107</u> <u>a958b22c0a1ec47fd38e9b</u> <u>397bd8e879dc58f695fa4d</u>	- 0.0040417882686703 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-16 01:01:14	<u>0x4dbe9b9458a0122352e7</u> <u>03bdf14c41c2938920e0f3</u> <u>7e1a3ada2885ed9fc52859</u>	+ 10.0000000000000000 000 MATIC  7.93 USD	✓
14	2022-01-20 19:22:01	<u>0xaea96135dd46d3955431</u> <u>2db58e4432785bdb745a18</u> <u>474fb32ff41c6cccf017f</u>	- 449.99833606353604 4094 MATIC  845.99 USD	✓
15	2022-01-20 19:22:01	<u>0xaea96135dd46d3955431</u> <u>2db58e4432785bdb745a18</u> <u>474fb32ff41c6cccf017f</u>	- 0.0006301449521010 00 MATIC  0.00 USD	✓
16	2022-01-20 19:22:01	<u>0xaea96135dd46d3955431</u> <u>2db58e4432785bdb745a18</u> <u>474fb32ff41c6cccf017f</u>	- 0.0010337915118510 00 MATIC  0.00 USD	✓
17	2022-01-20 19:19:05	<u>0x53adfc401f957f5d881</u> <u>26e3e140664c7548c9d281</u> <u>f5fb189183dcd3b8136c83</u>	+ 450.0000000000000000 0000 MATIC  846.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:25:31	<u>0xe6747d6090d150bd0a45</u> <u>87771b11ceba6feeab70a2</u> <u>c81ccbba0efdc6e18fedf7</u>	+ 745,900 YOUR TOKENS	✓
2	2023-05-21 13:40:24	<u>0xd0cf22d0551aa496d164</u> <u>844ee84f5efad723d2a2b5</u> <u>6d2a2c645606d2db828b97</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab4</u> <u>33ba5b2e600519d5af8815</u> <u>3d515898138a22e00274d3</u>	+ 959.0000000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-12 06:23:39	<u>0x72566f41b2bed7b661a5469ba92017939702c15aad14e4283dacde185381112e</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-01-28 05:24:25	<u>0x23286cf5b8590e7d4c53559c3b4c49ecb3c4ab67fb300e6a78a8e638832e822</u>	+ 518.00000000000000 0000 tps://husd.site	✓
6	2022-10-16 01:42:44	<u>0x3797ea2dc99d9a106011c715445d10c36a845b17256f600165bf6de1d9d46048</u>	- 0.1650959976482388 74 WETH  211.64 USD	✓
7	2022-10-16 01:37:04	<u>0xf150bdddea1db196435d4ba23db6212d0ff194143e34f1d7044e4706c8b81021</u>	+ 0.1090000000000000 00 WETH  139.73 USD	✓
8	2022-10-16 01:07:54	<u>0x211c8fc240de4a160ad11906bb152b2162a8bcd6ae721c5843f82bfeb6fbc83f</u>	- 0.0039040023517611 13 WETH  5.00 USD	✓
9	2022-10-16 00:56:58	<u>0x524ef5a171be619b90f1d05cf0a52159357a8e6b7ad35289ff96edabc126dad9</u>	+ 0.0599999999999999 98 WETH  76.96 USD	✓
10	2021-11-14 21:59:18	<u>0x8ee965a1e65fe8de0ea3d1ca08313cedb5db5178b0da559e3678747fb28701eb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 04:12:55	<u>0xf7dde919e0afc6d72afc3ce3ab1cf17101e9888a1ff65134a1b68d36f12c0fa3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-16 22:06:26	<u>0x8ea2dc0ff1b378c05f983083da65e3472bdeb4852007615b973b989ecea7e4cb</u>	+ 50,469,743.00000000 0000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 13:34:49	<u>0x3e331e6e6255238c818f</u> <u>a3f88d1213dd2dd70303aa</u> <u>8af336fde81ae05850f0d6</u>	+ 1 UnisNFT 1670420083848	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:42:48	<u>0x9b321e28522f5d287a24</u> <u>d90baa08830b2fb849ee7a</u> <u>70850d4e66f2427f261a8d</u>	+ 1 etherevent.co	✓
2	2023-12-01 10:48:13	<u>0x35f4152bf640a7e22a41</u> <u>ff0a7fe2a07973fc6ac56d</u> <u>37182ac59b68ca39ce7c70</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 16:52:31	<u>0x8c840d605a87c168e11e</u> <u>9f08fbaff8a2df174eee88</u> <u>fbba3d04ece6f534ee09c3</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-20 17:25:29	<u>0x192a79edab53abd82cff</u> <u>6f7271e3b948460161c162</u> <u>b252e41b68e6cbddc6cf20</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 19:23:53	<u>0xb88e79a4da87019b1d16</u> <u>1418d694f4d7901af960fb</u> <u>39fc4453bac7d23c70aa23</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 15:51:50	<u>0xe8f2d254f2da6cfda34c</u> <u>eef87a509f912f12fea4fe</u> <u>2bb8d0c8460a66d8583bc9</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 09:30:58	<u>0xcff4b69d4822066a76d3</u> <u>17759fd97b6e27ff26623e</u> <u>f4e28c8c70a17eaa2f2948</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 18:34:49	<u>0xe87576a73e766521c310</u> <u>11005690811dc5df2ce967</u> <u>ed90b4148f855662223175</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 21:23:07	<u>0x95ebbe1451b948467df9</u> <u>0aa84c2c63064ef5e55526</u> <u>381645bb0248c24f1463f0</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 20:50:21	<u>0x167515937e4b81866140</u> <u>8e6dcf592e140d1cf55234</u> <u>94659d52144c7224d277eb</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 02:35:35	<u>0xbd200c8702603455b8c7</u> <u>c0840fa0e18652f3250316</u> <u>ce545b7a8676ef5358e168</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:08:03	<u>0x8c1bdb1d845e97ef3c36</u> <u>1b30b12f9d4242c6b91545</u> <u>b68a5d651c37924b20a092</u>	+ 1 laim nft	✓
13	2023-09-15 17:08:37	<u>0x7e4267a06bbe21ec2aac</u> <u>b2e125a44274b53a4ab7ac</u> <u>bc45c60b3d3582c673bd38</u>	+ 1 2000 1INCH	✓
14	2023-09-12 17:30:42	<u>0x96201c4c896ac29aaafd</u> <u>c065324e96b072bd73e572</u> <u>e21d14cec4f3a5dad34dd3</u>	+ 1 NFT Voucher	✓
15	2023-09-08 21:01:26	<u>0xf412a10dc9845408cbee</u> <u>5df8e28e2ff3e0eed2e0d5</u> <u>f6e944c106f5acead24327</u>	+ 1 NFT Voucher	✓
16	2023-07-04 20:57:56	<u>0xe273ef3c1a36e5ad2c00</u> <u>ec71f517b3debeb77755d3</u> <u>1b4731ddeb09058a4db22f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-17 19:01:08	<u>0xbb83885345de258ca3bf</u> <u>ca6e47b6408bfcfcf70579</u> <u>dbe21153c8064ba7754c16</u>	+ 1 OPTIMISM	✓

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