

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf977b3961f6e6e1fa5916e44656fd486d8ca5162</u>
TOTAL RECEIVED	210.836062537502755276 MATIC
	86.92 USD
TOTAL SEND	205.151984676582088696 MATIC
	84.58 USD

Token	Balance
MATIC	5.684077860920642600 MATIC
	2.34 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
#LRETH.COM	0.640000000000000013 lreTH
MovlToken	37.799999999999997158 MOVL
Bored Punks of Society	1 BPOS
derby	1 DERBY
DerbyStarsHorse	0 DSHORSE





Token	Balance
cvxbvxcb	1 xcvbxcvb
The High Apes Club - World Pass	N/A THCWP
\$ETH	N/A 1ETH
!!! \$100,000 BONE	N/A Voucher
DerbyStarsCollectible s	N/A DSC2
TulipArt Airdrop for Derby Stars	N/A TulipArt Airdrop for Derby Stars
\$5000 USDC Voucher	N/A claim.circleweekly.com
Pudgy Penguin 2857	N/A claimpp.com
\$5000 USDC	N/A NFTVoucher
	N/A
\$100,000 BONE	N/A Shiba Inu






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:44:29	<u>0x1f50a9b0d054a882e6956cec06414f8f815cd4e0a9c22bc593d7a4a5ea1cbc58</u>	- 180.000000000000000000 0000 MATIC  130.30 USD	✓
2	2023-07-24 12:44:29	<u>0x1f50a9b0d054a882e6956cec06414f8f815cd4e0a9c22bc593d7a4a5ea1cbc58</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-24 12:44:29	<u>0x1f50a9b0d054a882e6956cec06414f8f815cd4e0a9c22bc593d7a4a5ea1cbc58</u>	- 0.0010870043767590 00 MATIC  0.00 USD	✓
4	2023-07-24 12:43:09	<u>0x20f6c2db5b9c4f05131508b58dc7940abd8068241a1fa5c7c81818f8dbe2b887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-24 12:43:09	<u>0x20f6c2db5b9c4f05131508b58dc7940abd8068241a1fa5c7c81818f8dbe2b887</u>	- 0.0113537399999999 99 MATIC  0.00 USD	✓
6	2023-07-24 12:43:09	<u>0x20f6c2db5b9c4f05131508b58dc7940abd8068241a1fa5c7c81818f8dbe2b887</u>	- 0.0208223855632930 08 MATIC  0.01 USD	✓
7	2023-07-24 12:41:51	<u>0xce4975dd995e196bd02bdfe9f757c3ea12baa17579eba02bafdbb150e4e872c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-07-24 12:41:51	<u>0xce4975dd995e196bd02bdfe9f757c3ea12baa17579eba02bafdbb150e4e872c2</u>	- 0.0094126500000000 00 MATIC  0.00 USD	✓
9	2023-07-24 12:41:51	<u>0xce4975dd995e196bd02bdfe9f757c3ea12baa17579eba02bafdbb150e4e872c2</u>	- 0.0165337770426790 65 MATIC  0.01 USD	✓
10	2023-07-24 12:41:51	<u>0xa8d98ef5a7f4e7f6527a4b912dc2516553dcef6165a92e71593e25cfdcfbbb5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-24 12:41:51	<u>0xa8d98ef5a7f4e7f6527a4b912dc2516553dcef6165a92e71593e25cfdcfbbb5f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-24 12:41:51	<u>0xa8d98ef5a7f4e7f6527a</u> <u>4b912dc2516553dcef6165</u> <u>a92e71593e25cfdcfbbb5f</u>	- 0.0024615569256828 56 MATIC  0.00 USD	✓
13	2023-07-24 12:32:33	<u>0x7fa5b9c08ffb14a21cfe</u> <u>9a1a139415df4c46db9538</u> <u>54501ab300b53df4f3804c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-24 12:32:33	<u>0x7fa5b9c08ffb14a21cfe</u> <u>9a1a139415df4c46db9538</u> <u>54501ab300b53df4f3804c</u>	- 0.0087558600000000 01 MATIC  0.00 USD	✓
15	2023-07-24 12:32:33	<u>0x7fa5b9c08ffb14a21cfe</u> <u>9a1a139415df4c46db9538</u> <u>54501ab300b53df4f3804c</u>	- 0.0154313630764920 45 MATIC  0.01 USD	✓
16	2023-07-24 12:31:55	<u>0xba14c0d785f5dfc09b9b</u> <u>ee8693d3793ec09ddc5c24</u> <u>b9059fcc11eedad02d42f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-24 12:31:55	<u>0xba14c0d785f5dfc09b9b</u> <u>ee8693d3793ec09ddc5c24</u> <u>b9059fcc11eedad02d42f4</u>	- 0.0089276700000000 00 MATIC  0.00 USD	✓
18	2023-07-24 12:31:55	<u>0xba14c0d785f5dfc09b9b</u> <u>ee8693d3793ec09ddc5c24</u> <u>b9059fcc11eedad02d42f4</u>	- 0.0150803023553153 95 MATIC  0.01 USD	✓
19	2023-07-24 12:31:19	<u>0x35fbc5e22a9131ea4552</u> <u>a0e1158a5ce892f13bc9ba</u> <u>a757ad43aedaf6c6a291ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-24 12:31:19	<u>0x35fbc5e22a9131ea4552</u> <u>a0e1158a5ce892f13bc9ba</u> <u>a757ad43aedaf6c6a291ef</u>	- 0.0101061000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-24 12:31:19	<u>0x35fbc5e22a9131ea4552</u> <u>a0e1158a5ce892f13bc9ba</u> <u>a757ad43aedaf6c6a291ef</u>	- 0.0171195111058875 28 MATIC  0.01 USD	✓
22	2023-07-24 12:31:07	<u>0x72df142c931fd89a11cb</u> <u>e4b2b6f179dbdd2bba88a6</u> <u>031d9a40f5281a2bfd8779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-24 12:31:07	<u>0x72df142c931fd89a11cb</u> <u>e4b2b6f179dbdd2bba88a6</u> <u>031d9a40f5281a2bfd8779</u>	- 0.0017109600000000 00 MATIC  0.00 USD	✓
24	2023-07-24 12:31:07	<u>0x72df142c931fd89a11cb</u> <u>e4b2b6f179dbdd2bba88a6</u> <u>031d9a40f5281a2bfd8779</u>	- 0.0032389248898299 84 MATIC  0.00 USD	✓
25	2022-09-07 07:39:52	<u>0x978a20ae8de971294846</u> <u>acdc8fc261eb91dea2575c</u> <u>0ef07c3a0cf25f7d9b2a63</u>	+ 8.0000000000000000 00 MATIC  6.54 USD	✓
26	2022-08-22 09:38:24	<u>0xcf7cba9d68faab195dab</u> <u>f74aa4b7753ab04e91c667</u> <u>bd5979013330a2cd047697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-22 09:38:24	<u>0xcf7cba9d68faab195dab</u> <u>f74aa4b7753ab04e91c667</u> <u>bd5979013330a2cd047697</u>	- 0.0010636004655616 62 MATIC  0.00 USD	✓
28	2022-08-22 09:38:24	<u>0xcf7cba9d68faab195dab</u> <u>f74aa4b7753ab04e91c667</u> <u>bd5979013330a2cd047697</u>	- 0.0000000000105345 08 MATIC  0.00 USD	✓
29	2022-08-07 09:06:38	<u>0x419b6ca03fd226b2ae07</u> <u>12f6496ccfbd066e8972a3</u> <u>361838a4e0b532032acca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-07 09:06:38	<u>0x419b6ca03fd226b2ae07</u> <u>12f6496ccfbd066e8972a3</u> <u>361838a4e0b532032acca7</u>	- 0.0018992784692700 00 MATIC  0.00 USD	✓
31	2022-08-07 09:06:38	<u>0x419b6ca03fd226b2ae07</u> <u>12f6496ccfbd066e8972a3</u> <u>361838a4e0b532032acca7</u>	- 0.00000000000007962 50 MATIC  0.00 USD	✓
32	2022-01-13 14:17:36	<u>0x657555d10af5dafe06af</u> <u>015141d4e241a2b826af2a</u> <u>76782b855506fbb452e0cb</u>	- 25.000000000000000 000 MATIC  56.62 USD	✓
33	2022-01-13 14:17:36	<u>0x657555d10af5dafe06af</u> <u>015141d4e241a2b826af2a</u> <u>76782b855506fbb452e0cb</u>	- 0.0049486323000000 00 MATIC  0.01 USD	✓
34	2022-01-13 14:11:07	<u>0x7dfcf3692a3f78640e40</u> <u>3d58a9d273f6291430be1a</u> <u>7bdd47e3c064abaab73baa</u>	+ 32.267600000000001 614 MATIC  73.08 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:43:09	<u>0x20f6c2db5b9c4f051315</u> <u>08b58dc7940abd8068241a</u> <u>1fa5c7c81818f8dbe2b887</u>	+ 169.35092327048275 2514 MATIC  122.59 USD	✓
2	2022-03-27 16:55:34	<u>0x75800a6cd64e5d4afd11</u> <u>d6a33c2d960d0638f177e2</u> <u>2e38206599dd9a5916d12f</u>	+ 1.2175392670200000 38 MATIC  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 07:20:41	<u>0xa4f45647c8be57a16319</u> <u>ed6fc032b29d9bbcb53c0</u> <u>871dbd2f066137bf7822ed</u>	+ 0.6400000000000000 13 1rETH	✓
2	2023-07-24 12:43:09	<u>0x20f6c2db5b9c4f051315</u> <u>08b58dc7940abd8068241a</u> <u>1fa5c7c81818f8dbe2b887</u>	- 0.0670005000000000 04 WETH  123.98 USD	✓
3	2023-07-24 12:32:33	<u>0x7fa5b9c08ffb14a21cfe</u> <u>9a1a139415df4c46db9538</u> <u>54501ab300b53df4f3804c</u>	+ 0.0223019999999999 99 WETH  41.27 USD	✓
4	2023-07-24 12:31:55	<u>0xba14c0d785f5dfc09b9b</u> <u>ee8693d3793ec09ddc5c24</u> <u>b9059fcc11eedad02d42f4</u>	+ 0.0223019999999999 99 WETH  41.27 USD	✓
5	2023-07-24 12:31:19	<u>0x35fbc5e22a9131ea4552</u> <u>a0e1158a5ce892f13bc9ba</u> <u>a757ad43aedaf6c6a291ef</u>	+ 0.0223965000000000 00 WETH  41.44 USD	✓
6	2023-05-12 06:24:37	<u>0x1ac8f1de9232662d5920</u> <u>26e0a48cbb69981568f2ad</u> <u>69a5adb99d55ffa6c64762</u>	+ 938.00000000000000 0000 ool.info	✓
7	2022-09-28 13:05:57	<u>0x746f7216d4db8879fe69</u> <u>b958e20be9f79416db1e31</u> <u>4539c8d6b6e5f126c5b294</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-08-22 09:38:24	<u>0xcf7cba9d68faab195dab</u> <u>f74aa4b7753ab04e91c667</u> <u>bd5979013330a2cd047697</u>	- 0.1086749999999999 94 WETH  170.96 USD	✓
9	2022-08-22 09:14:24	<u>0x3a71c9a1750f2e634d45</u> <u>77d47cb178b0bd8aa4bc25</u> <u>08e7ea07cbd9f5866762c7</u>	- 0.0063250000000000 00 WETH  9.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-22 09:14:24	<u>0x3a71c9a1750f2e634d4577d47cb178b0bd8aa4bc2508e7ea07cbd9f5866762c7</u>	+ 0.115000000000000000 05 WETH  179.85 USD	✓
11	2022-06-25 11:32:29	<u>0xfca8c6dfbfee45741afd04a51685f89ffa63ed906216fe7800500c5d3cc2dc</u>	+ 37.799999999999997 158 MOVL	✓
12	2022-01-14 13:04:12	<u>0x5872c4336b9c3ad7736260f0f5492fa33c8c09313492d39cc51fb138eee136f8</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:32:33	<u>0x7fa5b9c08ffb14a21cfe9a1a139415df4c46db953854501ab300b53df4f3804c</u>	- 1 DSHORSE	✓
2	2023-07-24 12:31:55	<u>0xba14c0d785f5dfc09b9bee8693d3793ec09ddc5c24b9059fcc11eedad02d42f4</u>	- 1 DSHORSE	✓
3	2023-07-24 12:31:19	<u>0x35fbc5e22a9131ea4552a0e1158a5ce892f13bc9baa757ad43aedaf6c6a291ef</u>	- 1 DSHORSE	✓
4	2023-03-10 17:32:42	<u>0xbf9ffe4d26ae339cf4495a2be83bf14bd51d81a0326f677cc8b3ec0ff683681c</u>	+ 1 DERBY	✓
5	2022-08-22 09:14:24	<u>0x3a71c9a1750f2e634d4577d47cb178b0bd8aa4bc2508e7ea07cbd9f5866762c7</u>	- 1 DSHORSE	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-26 08:41:33	<u>0xbd87f2f9d6b795a69a8b</u> <u>b25d48445d16b995a596ce</u> <u>057ef01e3a7e86fbfe57c4</u>	+ 1 DSHORSE	✓
7	2022-07-26 08:41:33	<u>0xbd87f2f9d6b795a69a8b</u> <u>b25d48445d16b995a596ce</u> <u>057ef01e3a7e86fbfe57c4</u>	+ 1 DSHORSE	✓
8	2022-07-26 08:41:33	<u>0xbd87f2f9d6b795a69a8b</u> <u>b25d48445d16b995a596ce</u> <u>057ef01e3a7e86fbfe57c4</u>	+ 1 DSHORSE	✓
9	2022-07-26 08:41:33	<u>0xbd87f2f9d6b795a69a8b</u> <u>b25d48445d16b995a596ce</u> <u>057ef01e3a7e86fbfe57c4</u>	+ 1 DSHORSE	✓
10	2022-07-01 21:17:57	<u>0xfe1e4b428455cacd9210</u> <u>e6d544b3513ed76b0fa6b2</u> <u>0af08d83f428998e525cd4</u>	+ 1 xcvbxcvb	✓
11	2022-01-13 14:17:36	<u>0x657555d10af5dafe06af</u> <u>015141d4e241a2b826af2a</u> <u>76782b855506fbb452e0cb</u>	+ 1 BPoS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:23:04	<u>0x04e4fce93317811c72f6</u> <u>0334782a92e9a6d7a9fa2d</u> <u>6c6f36953e2e8373cdd3bf</u>	+ 1 claimpp.com	✓
2	2023-10-05 14:38:09	<u>0x97dfa9d2e7974381d026</u> <u>f12d40a2797f7bc141ee1c</u> <u>921cc7c3bbcf72e870717a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 08:49:27	<u>0xa0c47e908342564681b4d1e50555cea6716808e8c81440680479dbfb9081fb16</u>	+ 1 Voucher	✓
4	2023-08-27 04:49:54	<u>0x2adb6dc85c0a8f7bcacb4bf166b7f059597386160fe0a3259e4504be98c866c1</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 08:56:26	<u>0x088cb78f99a5ecb3da90505239722d38756f19806de8abb0e3128a12178b8d37</u>	+ 1 NFTVoucher	✓
6	2023-07-21 00:29:00	<u>0x18d6093fee05be3b079f8f858ea9f2bd5c368c8d001a6526fa4b48d034d3946b</u>	+ 1 1ETH	✓
7	2023-03-30 22:50:46	<u>0x20bacdabb4b1a644fc0e4ec1bd0c987b87627e43af070838140059d1fe2ede00</u>	+ 1 TulipArt Airdrop for Derby Stars	✓
8	2022-12-09 05:37:54	<u>0x85ea9e83dea33ef9e5ce19247f32720153433b4ce534498a1a3480eb78ec7b0c</u>	+ 1 DSC2	✓
9	2022-09-05 04:02:41	<u>0x1e0092f5c90dee46bf1014a51a5f88ffbe5fe3eec6b8b11a65cbe8656c5ec3ca</u>	+ 1 DSC	✓
10	2022-08-07 09:07:00	<u>0x9514f9ec8049a64cc2bfb138111722e58edf855f16db5135ca5dc8cb3676b4e</u>	+ 1	✓
11	2022-03-09 20:37:56	<u>0x630793c24e2b436fd15b5ec9db9d436f522cf6121c42d989da140a0b3f58531d</u>	+ 1 THCWP	✓

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