





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9fae5342b7c2444a39d6998520e8bc09afb1c9a</u>
TOTAL RECEIVED	1,312.891052332479375764 MATIC  530.27 USD
TOTAL SEND	1,312.026889575000041077 MATIC  529.92 USD


Token	Balance
MATIC	0.864162757479462251 MATIC  0.34 USD
Wrapped Ether	0.000315898766863810 WETH  0.83 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
PYR Token	N/A PYR
Cookie	N/A CKIE
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
MegaDoge.Org	N/A MegaDoge

Token	Balance
Zepe.io	N/A Zepe.io
Drop)	0 ANTI
raine	1 UA
smartdiving.game	1 smartdiving.game
OhmieDay	1 OHMIE
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
Safe Box	1 Mysterious Safe Blind Box
Drop)	0 ANTI
	N/A
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Squaremen	N/A SQADS
Doodles2 LIVE MINT	N/A sdfsd
The High Apes Club - World Pass	N/A THCWP
5000 \$BUSD	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
Doodles2 MINT IS LIVE	N/A Dood2
\$100,000 USDC	N/A circleusdnft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 06:59:09	<u>0x68727f276bbb4beb8802</u> <u>d341cc62f88ea97f84dc1f</u> <u>8e1509fc6d7778e7e83e74</u>	- 769.0000000000000000 0000 MATIC  1,491.09 USD	✓
2	2021-10-31 06:59:09	<u>0x68727f276bbb4beb8802</u> <u>d341cc62f88ea97f84dc1f</u> <u>8e1509fc6d7778e7e83e74</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-10-31 06:58:07	<u>0x12404185f4d14fad1b94</u> <u>ca6d15e9c22c3f2faaa60d</u> <u>fcc558100c8356ec851239</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 06:58:07	<u>0x12404185f4d14fad1b94</u> <u>ca6d15e9c22c3f2faaa60d</u> <u>fcc558100c8356ec851239</u>	- 0.006634770000000000 00 MATIC  0.01 USD	✓
5	2021-10-31 06:57:23	<u>0x721b03a4adb4554c6fd8</u> <u>e4473464a0846a3838b817</u> <u>aaeafc774730a453455797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 06:57:23	<u>0x721b03a4adb4554c6fd8</u> <u>e4473464a0846a3838b817</u> <u>aaeafc774730a453455797</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
7	2021-10-31 06:56:35	<u>0x43fd225f909709d26ee7</u> <u>968987967115175ebfde96</u> <u>310583095aa0a42f641f9e</u>	- 30.0000000000000000 000 MATIC  58.17 USD	✓
8	2021-10-31 06:56:35	<u>0x43fd225f909709d26ee7</u> <u>968987967115175ebfde96</u> <u>310583095aa0a42f641f9e</u>	- 0.003577200000000000 00 MATIC  0.00 USD	✓
9	2021-10-31 06:47:05	<u>0x00a141f5086424c83a75</u> <u>790b36b7033d0e44858538</u> <u>a96f76ab8e6add683d788c</u>	- 10.0000000000000000 000 MATIC  19.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 06:47:05	<u>0x00a141f5086424c83a75790b36b7033d0e44858538a96f76ab8e6add683d788c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-10-31 06:46:11	<u>0x12cb88a43aa0de4f8751ffcdfca46b7744e610f8b07587c2ede517e0bdded511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-31 06:46:11	<u>0x12cb88a43aa0de4f8751ffcdfca46b7744e610f8b07587c2ede517e0bdded511</u>	- 0.0030990900000000 00 MATIC  0.00 USD	✓
13	2021-10-31 06:44:53	<u>0xb4ed68410285363d31c22e7647a32906d0ba93965d8d29026e42c04c59bceb3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-31 06:44:53	<u>0xb4ed68410285363d31c22e7647a32906d0ba93965d8d29026e42c04c59bceb3a</u>	- 0.0013982700000000 00 MATIC  0.00 USD	✓
15	2021-10-28 15:21:31	<u>0xe968566ac354aa85957bfe47d407115c88ed7d7dcf5c3581c1eaacddf4e775ed</u>	- 3.0000000000000000 00 MATIC  6.06 USD	✓
16	2021-10-28 15:21:31	<u>0xe968566ac354aa85957bfe47d407115c88ed7d7dcf5c3581c1eaacddf4e775ed</u>	- 0.0035672350000000 00 MATIC  0.00 USD	✓
17	2021-10-28 15:18:55	<u>0xee94cd5485d4c09a2527bd976f399f9ebc3e5b7099407ad43f2398978b9603ce</u>	- 500.00000000000000 0000 MATIC  1,011.00 USD	✓
18	2021-10-28 15:18:55	<u>0xee94cd5485d4c09a2527bd976f399f9ebc3e5b7099407ad43f2398978b9603ce</u>	- 0.0059516500000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-28 15:18:05	<u>0x34cdc2c6e66e02550e2f771ab977b590d248bea90f067298d074a749a0d2e698</u>	+ 503.19880000000000 5639 MATIC  1,017.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 06:46:11	<u>0x12cb88a43aa0de4f8751ffcdfca46b7744e610f8b07587c2ede517e0bddd511</u>	+ 809.69225233247948 3812 MATIC  1,569.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:17:31	<u>0x1b57b4444acc61306140011e57b42c737ae1dc93247a64a871c03f78b1f41c88</u>	+ 1 CMAI	✓
2	2022-04-28 15:38:42	<u>0x9275f54651341ddb17fd12d6364f6710668f78230c82d7b9daca777eb4077d1b</u>	+ 0.0000128915793000 00 CKIE	✓
3	2022-04-28 12:02:31	<u>0x39356cade77744343a7f947765288287727b5c54bb7b36fc66916de53a5f17ed</u>	+ 0.0000134855721000 00 CKIE	✓
4	2022-01-15 12:24:08	<u>0x7f614b31e265dc74b29298fded1c6b8542688b864cca1eff7971c68e431475d8</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 21:40:06	<u>0xe0b75d1e5d204bab0081d5c82736d9a3f9b04517966dd6df686f538e821b7f18</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-31 06:58:07	<u>0x12404185f4d14fad1b94ca6d15e9c22c3f2faaa60dfcc558100c8356ec851239</u>	- 0.012999999999999999 99 WETH  54.78 USD	✓
7	2021-10-31 06:56:35	<u>0x43fd225f909709d26ee7968987967115175ebfde96310583095aa0a42f641f9e</u>	+ 0.0133158987668638 10 WETH  56.11 USD	✓
8	2021-10-31 06:46:11	<u>0x12cb88a43aa0de4f8751ffcdfca46b7744e610f8b07587c2ede517e0bdded511</u>	- 101.30113642650920 2693 PYR	✓
9	2021-10-28 15:21:31	<u>0xe968566ac354aa85957bfe47d407115c88ed7d7dcf5c3581c1eaacddf4e775ed</u>	+ 0.6013620376542240 24 PYR	✓
10	2021-10-28 15:18:55	<u>0xee94cd5485d4c09a2527bd976f399f9ebc3e5b7099407ad43f2398978b9603ce</u>	+ 100.69977438885499 0548 PYR	✓
11	2021-09-23 04:24:41	<u>0xee856892b5558eeaf8653db5a347ce78b0eadd85ee51638924a33e4dd8649938</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-20 01:39:38	<u>0x9da7976070312e740ec0520c69cbd9d4c067352ba20ad0075d26d4d76c6ff207</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 01:33:56	<u>0x002585c8de1abbb5ea20b91d100313844c40eecf001b109539986b9d14891f79</u>	+ 1,000.000000000000 000000 MegaDoge	✓
14	2021-07-16 16:25:32	<u>0x1caca013c734d1e54027224aaa1b542e64ca8bab900fc9bd7d99196af7785f83</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 13:54:28	<u>0x6ab8d3380669bfd4884b35297e88ccfc1a3be1d9c06753741c8b06e3521b08b8</u>	+ 1 Revoke Warning	✓
2	2022-10-09 17:09:48	<u>0x9d840d4fc478e5654c50c237e406e70e9d866b7031f941c29d1fb2af5869334b</u>	+ 1 ETH Staking Reward	✓
3	2022-10-02 18:17:01	<u>0xceb6b73acf64f434dc959223dc7778129b13bb190265fa49bdaceb2e28eb2dc8</u>	+ 1 Mysterious Safe Blind Box	✓
4	2022-06-14 18:49:33	<u>0x44accbba6434ffb88933bc38a38547c625f3b2b84aba28227b0d968acb80d9b8</u>	+ 1 smartdiving.game	✓
5	2022-05-10 20:15:13	<u>0x008101e73560bbe96008f6448d25c0dc57b4597a3213fa327790ef6122d4244</u>	- 1 ANTI	✓
6	2022-04-14 20:40:48	<u>0x2757eae44f8e82b04b6b288f02f526ca6176d5bdb3b6801e44e4c6826073546e</u>	+ 1 ANTI	✓
7	2022-04-14 19:57:18	<u>0x93637113f2c31347ff9936694b3207a1af658ed25df54be4a70bb5694027f3a2</u>	- 1 ANTI	✓
8	2022-04-14 19:39:28	<u>0x29da5753e22f523172249984cf180bdd563ae312774a2eeb3e61bfd3be992000</u>	+ 1 ANTI	✓
9	2022-03-09 00:23:57	<u>0xb157e5c3aa5a19bd5920fe52bf672c6f6ce7ea2dfe8275b28b0e64a2337117b</u>	+ 1 UA	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-04 20:18:04	<u>0x702ebf867d7eb18c07797cd702f7053e9f8c9ab920a481872b95d42df384e8a2</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 22:22:00	<u>0xaff9b61c32eece563a677c37cc9462174bbe91612a94e41e350f112f3aa93bcb</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-07 12:30:27	<u>0x92d0502c9100138c2bfff8d2e23371f66e967605919b3eb1201640427ec13dd41</u>	+ 1 circleusdnft.com	✓
3	2023-09-23 20:44:04	<u>0xa884c24329f2fdab2d9245c7aa09f43eb02a2faf181db3238b435f67670cdc4e</u>	+ 1 Voucher	✓
4	2023-09-19 22:42:34	<u>0x4d48c015dc9f22f9bc31bf59f15025463d62930e9c4c801d7fa8f42cb441d084</u>	+ 1 Voucher	✓
5	2023-09-11 07:39:31	<u>0xa8e1f56f81f2b4f33f34f88e3e09297c2528f4577511bb09c7abe0eddfacb317</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-10 11:41:47	<u>0xf7de0e9d2b2cb7f3486453a43952d9bcb955766b7807f8838cad410242d1fe64</u>	+ 1 NFT Voucher	✓
7	2023-09-10 03:44:17	<u>0x55e68517ded100cc2d012432a70167021bdb77472c7cfe0446ebc509c39bab5e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 19:17:17	<u>0x7e42796e902ae2a032fe64e5f060cabbfbc40580814f0e2e350a792b0fedb49f</u>	+ 1 NFT Airdrop	✓
9	2023-09-07 17:20:44	<u>0x5c18953af179f71c99f1cfa00d6a60136568a24eb81140e6d38dae774d7c4aac</u>	+ 1 NFT Airdrop	✓
10	2023-08-23 22:21:28	<u>0xfc0ba3bf6add5af5a1072eb6a5eb47af9ab28ab65276e7397c0858f62abca4d2</u>	+ 1 Lido DAO	✓
11	2022-09-04 17:36:54	<u>0x37bcafd245724a29fc4952d4808ca2745ebdebef6aefbcc4cd656f0de8c9b7de</u>	+ 1 sdfsd	✓
12	2022-08-27 20:05:19	<u>0x03d432004792eec2fd57d58c81776a2cc2257190748cd6b1185eb255ae06fbba</u>	+ 1 Dood2	✓
13	2022-06-06 01:00:55	<u>0x9953865da74c7b9ed8bfdbe87f8512a443a3a7bb375d20e59f3e14ad2e739ef1</u>	+ 1 FlyerBullyApess	✓
14	2022-06-02 18:28:01	<u>0xc009a87510686362cfbded0e8087fb8bbb66bc8a3e782bfb0efe668d9f9433a6</u>	+ 1 FlyerBullyApes	✓
15	2022-05-14 18:17:14	<u>0x4f748d5e4f5f46f9d46d2604e977db14c993be5c5d2112a172adc8c518f9a17e</u>	+ 1 NFT	✓
16	2022-03-13 09:24:28	<u>0x9d9eb6f9d766705955bd2123bf95232d89627baf768b86153551c60a7cdd985</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-12 20:58:43	<u>0x7ddd8e349749a213c0a786f9eb0cbff672924dd9717d3a286b21a2bb7efa9138</u>	+ 1 THCP	✓
18	2022-03-06 12:26:15	<u>0xbbf7ffc76fc427a21780fa7449f65712394576ca759a680ce771b69814309524</u>	+ 1 THCWP	✓
19	2022-02-25 20:34:23	<u>0xebd2bf8aa970256eaa02e884dd4ee6e371e18b16e1c10b29409a69514d44037e</u>	+ 1 THCWP	✓
20	2021-12-05 20:21:24	<u>0xd61c7090deddcf417df98ea5c38280c6bc59f985cf14d672bfb8a569b7f653f1</u>	+ 1 SQADS	✓
21	2021-12-04 23:50:27	<u>0x2ecea11f8e6ce0ddd2f5e9a3cbbd64e947194aed9a6287502146babe0c9bb4a4</u>	+ 1 SQADS	✓
22	2021-11-13 19:03:01	<u>0x7461452ed203669a0ff1005362fa26114b1e9b05e2d3dcb29898227b60c22e12</u>	+ 1	✓
23	2021-09-22 20:35:56	<u>0x883dcadfeb139a51e4f2034107515b0971d33527f71c30d9a68ff08e181e47f4</u>	+ 1 OPENSTORE	✓
24	2021-09-22 03:15:20	<u>0xc75650ae227459fb1e45a995b8013087d001def53c2a37a83f1bb307f61a115d</u>	+ 1 MOEGIRLS	✓

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