

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x049e5a4377743a7b11f84f42a19f234161127299</u>
TOTAL RECEIVED	0.658356229642663382 MATIC
	0.24 USD
TOTAL SEND	0.024947100000000000 MATIC
	0.00 USD









Token	Balance
MATIC	0.633409129642663382 MATIC 0.23 USD
NERZO TOKEN	10.000000000000000000 NRZ
futureparrots.io Promo Token	10.000000000000000000 FPPT
Minereum Polygon	300,000.00000000 MNEP
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
LELX.io	43,557.19999999997089617 LELX.io
#HEXPool.net	162,300.000000000000000000 wHEX
Cookies	120.000000000000000000 COOKIES
Forest Knight	0.000000000000000000 KNIGHT

Token	Balance
WolfSafePoorPeople	1.000000000000000000 WSPP
VIKER	1 VIK
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
BroadKOR	1 BROA
Meowximus	N/A Meowximus
5000 USDC Voucher	N/A Circle Weekly Giveaways
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
	N/A
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
🔍	N/A ethevents.co
! \$499,999 USDC	N/A Voucher
Boring Non Fungible Tokens - M	N/A M-BNFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-06 13:14:21	<u>0xa85e7008945bf4e62f86</u> <u>013d116d41e8a38852bc0d</u> <u>3cd6a5ebce05cb57e52813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 13:14:21	<u>0xa85e7008945bf4e62f86</u> <u>013d116d41e8a38852bc0d</u> <u>3cd6a5ebce05cb57e52813</u>	- 0.0074339364057981 96 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-06 13:14:21	<u>0xa85e7008945bf4e62f86</u> <u>013d116d41e8a38852bc0d</u> <u>3cd6a5ebce05cb57e52813</u>	- 0.0095435135942018 04 MATIC  0.00 USD	✓
4	2023-09-06 13:13:33	<u>0xae19f7b28c729ef5fba2</u> <u>fdc6279e950fcf43212598</u> <u>ae004956895c593f0047e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 13:13:33	<u>0xae19f7b28c729ef5fba2</u> <u>fdc6279e950fcf43212598</u> <u>ae004956895c593f0047e4</u>	- 0.0026818684894216 53 MATIC  0.00 USD	✓
6	2023-09-06 13:13:33	<u>0xae19f7b28c729ef5fba2</u> <u>fdc6279e950fcf43212598</u> <u>ae004956895c593f0047e4</u>	- 0.0043145815105783 47 MATIC  0.00 USD	✓
7	2023-09-06 12:05:52	<u>0xc39068acc3a9dde126ff</u> <u>fd491134ca5f0223c20d32</u> <u>8623685e1518372bf49676</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
8	2021-10-21 12:44:16	<u>0xc31fd8927f1ffd88111e</u> <u>bf888993caf97e8b147b80</u> <u>1acff8da1a9f033354da57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-21 12:44:16	<u>0xc31fd8927f1ffd88111e</u> <u>bf888993caf97e8b147b80</u> <u>1acff8da1a9f033354da57</u>	- 0.0009732000000000 00 MATIC  0.00 USD	✓
10	2021-10-21 11:29:04	<u>0xc0f928f0d6557efe26df</u> <u>db8238347fe163b41a866e</u> <u>820adb8eaf2b5202cf3e5d</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 13:14:21	<u>0xa85e7008945bf4e62f86013d116d41e8a38852bc0d3cd6a5ebce05cb57e52813</u>	+ 0.3583562296426633 38 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:34:31	<u>0xe82edd0aba2384c73e9fca60be88f783772916a9907d5432e1c8e947482a27c8</u>	+ 10.0000000000000000 000 NRZ	✓
2	2023-09-07 23:13:50	<u>0xa1d37d74de2e38b3c51e4e1d2891104b673f18f2698e2e24a1e60fa488e92612</u>	+ 162,300.0000000000 00000000 WHEX	✓
3	2023-09-06 13:37:16	<u>0xe69f7207a8a95163f8697e2a85803d4d155db0ca1b42e30a806c0012265b11f2</u>	+ 974.00000000000000 0000 ro	✓
4	2023-09-06 13:14:21	<u>0xa85e7008945bf4e62f86013d116d41e8a38852bc0d3cd6a5ebce05cb57e52813</u>	- 504.00 CPR	✓
5	2023-02-01 02:27:51	<u>0x328e70728ea38b0e12fb990dd7a48a5bb01e47e31c fb921bebc2d00d855b2bdb</u>	+ 5,000.00000000 AIRx	✓
6	2022-11-30 18:27:54	<u>0xde10d62339476f34f31d3647df69ac30354ead3f95a5257b32c200b182890a2c</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-22 19:41:01	<u>0x69f0547573c0de9350c9617eb9917f88432ee4f99bc350e6fe9abc35030f6a43</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-05 20:42:47	<u>0xbf0d38e38a9ddda78cf52f1c743d44df7e863c427f3846cee27f9611b3578750</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-11-04 15:24:17	<u>0xf058e8504c48342d51a8a5dae655f6032bf9ec5caa4484f7dd1691e5f3375937</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-11-04 02:32:42	<u>0x4d70b177f8180de97538e3ef3788092478dc758304eb8dc6dc6342629b0585da</u>	+ 100.0000000000000000 0000 COOKIES	✓
11	2022-10-17 10:53:17	<u>0x15fbf00b0330f59595825f92c669c04495cb25d6448102d1757b68c674b8e44e</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
12	2022-08-16 20:32:46	<u>0x1933edd9dd4498c25df5c98862f44e196d4a7900385ece90fe192de1d3c8a962</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-06-06 08:19:14	<u>0x45a62ee9a2a05a0c416eb13d1f96cb1d52330373bd40e25106e5fa006062e73a</u>	+ 3.0000000000000000 00 CCI	✓
14	2022-05-25 09:53:20	<u>0xa7bd1777589a3d25f94bca36be0fc3247113f6ee922cb7ba0193e300a578161e</u>	+ 30.0000000000000000 000 MetaNFT	✓
15	2022-05-06 20:58:08	<u>0x397904aaf5b89ef528ed04c72ee576f572bb72fbcc7b3b98f5767a0e8ce4deed</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 20:57:46	<u>0xd71b36e5ce489f2a0472b5f624e26d3677be3173fec19bd1e7e4b9327bda87ba</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-14 09:56:13	<u>0xe51abd8b0cb5402c4650</u> <u>7a7d8ec6659f08ffc71b34</u> <u>3c75ac0c2d2401187f2e63</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-27 11:35:15	<u>0x9de12c7925f2c598b9aa</u> <u>c8e5e98e06e21ea04a2017</u> <u>d85e8af32c6d17efc99fd2</u>	+ 504.00 CPR	✓
19	2021-12-13 02:25:15	<u>0xe87bc284fcd8b682b66d</u> <u>e09ef3dde28a374a4c5da6</u> <u>6289f046e21c2d600b0bdd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-12-13 02:23:37	<u>0x40fde196aa037e03093f</u> <u>d67238842e50d8b3379f50</u> <u>0a5714708cf001abf51635</u>	+ 1.000000000 TMC	✓
21	2021-11-08 17:57:56	<u>0x3070ffceec506c41887b</u> <u>a8f5d64555fb039ec96213</u> <u>aaf9fc0f98b0764b380e9d</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-21 12:44:16	<u>0xc31fd8927f1ffd88111e</u> <u>bf888993caf97e8b147b80</u> <u>1acff8da1a9f033354da57</u>	- 5.0000000000000000 00 KNIGHT	✓
23	2021-10-20 12:25:53	<u>0xdf95a901691732db3652</u> <u>e8b17afb066d1b09bca8fa</u> <u>869d7a491a138e4f40cbec</u>	+ 5.0000000000000000 00 KNIGHT	✓
24	2021-09-29 15:04:44	<u>0x3d10daf78474ead208b8</u> <u>538ec7202859e8fbaaf6d6</u> <u>0ae9a98c177fc613ec1a07</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-29 15:03:28	<u>0x8d7e687e511b213fc7e7</u> <u>ba226be85002eb397600e4</u> <u>15ab338799c87f58a9e1c4</u>	+ 1.0000000000000000 00 WSPP	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-23 19:59:16	<u>0xb37d53e5126a1d1a8f55555be13c3af2a3fe712271fcee</u> <u>ad506357b8f96f9828</u>	+ 10.0000000000000000 000 FPPT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:49:03	<u>0xdd1262ec02c677abf4f1a97ab49c4944add197dc5ad3db7e83ee72d91350ec18</u>	+ 1 BROA	✓
2	2023-03-11 11:26:01	<u>0x4bb580ffb16b776b468ef7ef95cac3efcd44b7ae0e94c89c5cfee2d1fe96f5ba</u>	+ 1 VIK	✓
3	2021-09-20 16:52:12	<u>0x83006973775b8e1831b930b91d69c112e7790a0f1610b1a461e83558a6786c2a</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:13:05	<u>0xd3eb35844766b783ee1952afd276bd883a8653b54412140ae3673074c402ed5e</u>	+ 1 ethevents.co	✓
2	2024-01-29 18:48:24	<u>0x391f74763f842fb782e8e279450d3dded5aaac3cfb1ef5d17ebf48f8c1d5a3bd</u>	+ 1 ethevents.co	✓
3	2023-09-15 15:49:25	<u>0x31ccff5629798693d67e05200a6753cc9c1e6959ef7c7b7793902a34867dea75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 03:09:25	<u>0xbf38976a752fc1ead0549968ba0e05fec29be877c10aab48db6cc8890cbc53a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:04:04	<u>0x293a2fde5d1199923761043a1ba1b6992c81ac43ae491e1267c71ff13df6c767</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-07 03:18:38	<u>0xeefc4b40120c740e75406d1ed2ee4f933cc9779122d1a9c896c1405ec3bfa0ff</u>	+ 1 Voucher	✓
7	2023-09-06 16:09:46	<u>0x35ae3bf6c1d909655387620409c0e5cc01f3e1ba3c2ec56711bc864645210f76</u>	+ 1 NFT Voucher	✓
8	2023-09-06 16:09:04	<u>0x35c6814e73a1bf2346ccdbc6a55b2d8d9bcc287611543726fe2dd7d5f775a83e</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 16:07:40	<u>0xf3920eea0e1361d784d2f42de264a89bfe0aba81a75943bb663e40b486cc89f4</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 16:06:44	<u>0xed82e0441f50b6ec5d298c8b35d42cb9f1588fe0fb086e3e9a132f48d09d8b9d</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-06 15:41:52	<u>0x56a1b8ab58419b5754f4e15015424385d5eddcfaa8d1110a9ba8a2222f3aad86</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-06 12:06:56	<u>0x7a33619ff8a1cc273d3cf79dd24872ac221dbd8d16967a8d310a104b9c43d0df</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-06 12:06:46	<u>0xa4da45526b502b5be92581f0cd9a9c5781e71645ea</u> <u>a00acbfa43776ee4016ffd</u>	+ 1 Uniswap giveaway	✓
14	2023-04-13 12:45:06	<u>0xcd960c7beb54401819d2bd91f1ccb5104a28c9900d</u> <u>b3ba32f95e11ee3b24f00b</u>	+ 1 KEY	✓
15	2023-02-14 01:08:48	<u>0x9026097f2cb00e6a810e2384991ad6c365a08a944d</u> <u>3a9cc102bb5a9b4da06a30</u>	+ 1	✓
16	2022-11-23 06:01:39	<u>0x49bfb85df2ac902029909266f802013465331ca480</u> <u>a7bd947806fa87450482c2</u>	+ 1 M-BNFT	✓
17	2022-05-04 14:14:08	<u>0xe7057a0d2f77fa4e7211a23d540b54e399b2310f8b</u> <u>c4e3768ea421eafdab68d8</u>	+ 1 OPENSTORE	✓
18	2021-12-26 10:21:28	<u>0xfccd1678d1aaddf4f717091bdc11ae26b14d73af3a</u> <u>32814e801a05a95b1969bb</u>	+ 1 OPENSTORE	✓
19	2021-12-20 11:47:01	<u>0xec9abddb6e93191876045f321a2bd270746626f38f</u> <u>f8493e545caffa76f81fa0</u>	+ 2 OPENSTORE	✓
20	2021-12-17 16:58:10	<u>0x124b3b460e009d681a1a351423adee9fda38ca7673</u> <u>63794cd8d7d87b359da88a</u>	+ 10 OPENSTORE	✓
21	2021-12-09 21:27:28	<u>0x1d72fabab5835a82e540de963522b016f608797b9f</u> <u>fc298f30e522faef117306</u>	+ 10 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-07 09:31:05	<u>0x2953b4b46707ce476b87</u> <u>8cf87af96a99e2da05dd02</u> <u>d05b67867aac71d33a31bb</u>	+ 1	✓
23	2021-05-24 21:59:19	<u>0x35af8b6005d3a49ac802</u> <u>27cc356ba4c07038c54540</u> <u>6958ae97abc41703674e87</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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