

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-23 08:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f711343559578d961689ab1f1debc475c1f7ad7</u>
TOTAL RECEIVED	22.12989999999999238 MATIC
TOTAL SEND	21.231160164163068060 MATIC

Token	Balance
MATIC	0.898739835836930956 MATIC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
EASYBITCHANGE	10.00000000 EBC
PlotXBonusToken	0.000000000000000000 bPLOT
goodgames.lol	3,000,000.00000000 goodgames.lol
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PoLyPAD	50.000000000000000000 MPAD
Oxya Origin Metaverse Wearable	1 DCL-OXYORGNMTVRSWRBL

Token	Balance
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
OpenSkyDAO Tickets	1 OSDT
Otaku Coin World Replica	3 awrrXOC
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
PLAYZ Token V2	0 PLAZ
kibospacefleet	1 kibospacefleet
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher
S Aguerro by Dan Hardman	N/A S Aguerro by Dan Hardman
	N/A
	N/A Reward at BoneWin.com
\$1000	N/A \$1000
\$100,000 VALUE	N/A NFT
\$100,000 BONE	N/A Voucher
\$5000 AirDrop	N/A coin-rewards.xyz
	N/A Official Authorize credential



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 12:44:33	<u>0x9d0b854ed868784b1fad</u> <u>0edcb05795e7b0f9f68361</u> <u>c02bb2e8ce24c4d0c93136</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2022-08-18 12:44:33	<u>0x9d0b854ed868784b1fad</u> <u>0edcb05795e7b0f9f68361</u> <u>c02bb2e8ce24c4d0c93136</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2022-08-18 12:44:33	<u>0x9d0b854ed868784b1fad</u> <u>0edcb05795e7b0f9f68361</u> <u>c02bb2e8ce24c4d0c93136</u>	- 0.0000001641627120 00 MATIC  0.00 USD	✓
4	2022-08-17 04:04:47	<u>0xe6c13b2da61ea7c1af11</u> <u>1793f136927bf13248379f</u> <u>1a2f2ede4bec4296f72b93</u>	- 21.094260687999998 538 MATIC  19.58 USD	✓
5	2022-08-17 04:04:47	<u>0xe6c13b2da61ea7c1af11</u> <u>1793f136927bf13248379f</u> <u>1a2f2ede4bec4296f72b93</u>	- 0.000630000000000210 00 MATIC  0.00 USD	✓
6	2022-08-17 04:04:47	<u>0xe6c13b2da61ea7c1af11</u> <u>1793f136927bf13248379f</u> <u>1a2f2ede4bec4296f72b93</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
7	2022-08-16 04:46:22	<u>0xf883ebcda522ca216931</u> <u>d071130b54e2d7f7060bf0</u> <u>88ef4cfb92e9c812712e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-16 04:46:22	<u>0xf883ebcda522ca216931</u> <u>d071130b54e2d7f7060bf0</u> <u>88ef4cfb92e9c812712e6a</u>	- 0.0013865999473092 00 MATIC  0.00 USD	✓
9	2022-08-16 04:46:22	<u>0xf883ebcda522ca216931</u> <u>d071130b54e2d7f7060bf0</u> <u>88ef4cfb92e9c812712e6a</u>	- 0.0000000000526908 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 04:46:08	<u>0x08a2f4112f1acf6b9ff5</u> <u>164330086850fa7a7c6391</u> <u>a4cc202665defec1b6825f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-16 04:46:08	<u>0x08a2f4112f1acf6b9ff5</u> <u>164330086850fa7a7c6391</u> <u>a4cc202665defec1b6825f</u>	- 0.0119280597479203 33 MATIC  0.01 USD	✓
12	2022-08-16 04:46:08	<u>0x08a2f4112f1acf6b9ff5</u> <u>164330086850fa7a7c6391</u> <u>a4cc202665defec1b6825f</u>	- 0.0000000002520796 68 MATIC  0.00 USD	✓
13	2021-12-03 12:52:37	<u>0x3b709e22d832107ff083</u> <u>3125ba1e1644c7d23cb79d</u> <u>3603b21aeeab4f545d072a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-03 12:52:37	<u>0x3b709e22d832107ff083</u> <u>3125ba1e1644c7d23cb79d</u> <u>3603b21aeeab4f545d072a</u>	- 0.0016316520000000 00 MATIC  0.00 USD	✓
15	2021-12-03 10:44:43	<u>0x12ed951018553a96f737</u> <u>0470c772ed90e3818a02b8</u> <u>3d498ab587e23c2134bc2e</u>	- 0.020000000000000000 00 MATIC  0.04 USD	✓
16	2021-12-03 10:44:43	<u>0x12ed951018553a96f737</u> <u>0470c772ed90e3818a02b8</u> <u>3d498ab587e23c2134bc2e</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
17	2021-06-03 14:04:43	<u>0xe5044530fc0aa6799b11</u> <u>f851c5496f9316cbd99a9d</u> <u>45fe125edda91d2cb03e73</u>	+ 0.999900000000000000 11 MATIC  1.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-17 01:21:39	<u>0x5f07d2295237231e3bb6</u> <u>f26ae2b4fe760fbd0311a8</u> <u>5e629f43eea0dd44ae4b0d</u>	+ 21.1200000000000000 995 MATIC  20.18 USD	✓
2	2021-09-25 22:40:19	<u>0xe263c809ba2103a1e022</u> <u>e387d2abc9b7c291d1a83a</u> <u>9b5697f0b21e9bf559d683</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:52:30	<u>0x63491d9fd3088bd4e507</u> <u>57911d9ad7ca4cce2e67e2</u> <u>ed288affff6d475e32dc03</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 13:42:51	<u>0x69a6875ff223a6129815</u> <u>91af51db3988a9ee32601e</u> <u>405814cd7290a3b414e32a</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-09-08 18:10:34	<u>0x4acb2ac69628354bc509</u> <u>0285ca05086c5c2c1c2417</u> <u>45b363193451263b054e5e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-26 18:11:34	<u>0xf1ae05a1deae4baf6885</u> <u>837e25abd5772bdcb2bba3</u> <u>4aac88b4528dcf46400269</u>	+ 3,000,000.00000000 goodgames.lol	✓
5	2022-08-18 16:16:01	<u>0x85ab6aa7179eb5e24962</u> <u>975f573379144b62352e9a</u> <u>1c03840708900fc9c206c8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 16:15:11	<u>0x91df5e5ed71dbca25af2</u> <u>29fe02cc0624e624cc3f10</u> <u>25fb5de4544b0d5c6f42ff</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-16 07:03:39	<u>0xc71bd93e136f71519b644e698690f8e114b2bfbea6d974088c2278e4cdd7a8c9</u>	+ 10.00000000	EBC ✓
8	2022-05-01 10:47:57	<u>0x0b2e2f32903b7f047f50ea1457c7734fe8d3cb96c50dcf6dce8183821b81287a</u>	+ 10.00000000	EBC ✓
9	2022-02-07 19:20:50	<u>0x0890ef2810f5c493155b5ce8df887fa00034047061f540f47c9c7515a3e9f76d</u>	+ 5,800.000000000000 000000	MATICSWAP.NET ✓
10	2022-02-03 08:26:33	<u>0xc434d51b93a9e10a85f8ff88a9b77913b5402b969a38e51cacbdffe479621bc2</u>	+ 100.00000000000000 0000	IMN ✓
11	2022-01-15 10:27:50	<u>0x3e95c366b5de6b689f67cf6554e927cfd206d2549d56c05bcbeffb418e3fa26a2</u>	+ 300,000.00000000	MNEP ✓
12	2021-12-03 10:46:59	<u>0xfc0a2db0ca676b2c0a9ca6bd109ed5ee478da6d09bc67a0bd0cbd4f5532cb296</u>	+ 43,557.1999999999 7089617	LELX.io ✓
13	2021-11-14 07:26:34	<u>0xb692cdeb328e34fbfb5e3c041c525564fa97f98cf58773b19657979e092365bb</u>	+ 800,000.0000000000 00000000	FlowDAO.io ✓
14	2021-11-08 22:10:43	<u>0xb100a7ddd278664ba13a153ce83d53c28a0c908b0cb502aea2886dcdcb14cde7</u>	+ 300,000.00000000	MNEP ✓
15	2021-11-01 08:44:11	<u>0x8cb379d5532aac17254eec1cec50814ecbc6ee5fcd23c84fac92a62c3283efd8</u>	+ 5.1399999999999996 80	GMEE ✓

#	Date & time	Transaction Id	Amount	
16	2021-09-23 09:54:59	<u>0xcf10eea19cdfd0b152f10bb18877ed4676bb2a3de49447cd99033cb20e134966</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-25 16:11:50	<u>0xe3ad93deb2b329a540ce437b6bfe935f5c9cf140ff9be93470bdb46ea33e464</u>	- 40.0000000000000000 000 bPLOT	✓
18	2021-08-25 16:11:40	<u>0x8848b72377f36920b7656b29b6a42c6b4a6cb0bff2a0f24bc374aa619dfc44db</u>	+ 20.0000000000000000 000 bPLOT	✓
19	2021-08-23 11:01:41	<u>0x56225f8b1e7a378a19c08796203842f8bd1d05804c0d0653df655f3d555ff879</u>	+ 20.0000000000000000 000 bPLOT	✓
20	2021-06-30 17:01:25	<u>0x64194c06ca71faa32dd9736357cb48b0a5864f959c1086b4ab8074632d7c806d</u>	+ 50.0000000000000000 000 MPAD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:22:34	<u>0x59c12d0c003777d322188d51f18d7908aa0b4caeec001affff7341fd6eb16eaa</u>	+ 1 DCL-ARC8XICEPKR	✓
2	2022-12-23 13:14:03	<u>0x838e66c4bac8f7553fd87ae3a37e7874d2f0925cba141c6e0196f559678c317e</u>	+ 1 kibospacefleet	✓
3	2022-08-17 01:21:39	<u>0x5f07d2295237231e3bb6f26ae2b4fe760fbd0311a85e629f43eea0dd44ae4b0d</u>	- 1 PLAZ	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-16 02:27:40	<u>0x688b0eece501e229b251</u> <u>fe7a1ae2c0be9336828e35</u> <u>6369fe10ad24372ed6005b</u>	+ 1 PLAZ	✓
5	2022-04-11 22:23:48	<u>0x182903ff2eefb42f7fdc</u> <u>5e8bde94d991387a675e28</u> <u>6b93b2a41bfa742c244116</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓
6	2022-03-29 23:09:49	<u>0xdcc2ce94aeaffb901d64</u> <u>a05d2fa796ed34cf632e35</u> <u>dc39678a719d25b157aeaf</u>	+ 1 DCL-OXYORGNMTVRSWR BL	✓
7	2022-03-23 17:27:10	<u>0x081d65f00c5c57e70ebe</u> <u>06e5d099aa764a62eae008</u> <u>23cab55d02a2afc40089ea</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
8	2021-11-13 06:37:50	<u>0x738e5a23609e9882112f</u> <u>47867a71dec8a53ed813bf</u> <u>c5293318f4e550991baba6</u>	+ 1 awrrXOC	✓
9	2021-10-09 07:37:33	<u>0x384d9eb1c08f273eed28</u> <u>877b8ae706d20a6e96b722</u> <u>7f314a43383af0b85e3c8b</u>	+ 1 awrrXOC	✓
10	2021-09-29 03:39:22	<u>0x2d54b6757ea563a06381</u> <u>b3b0e8cdf90d6d797670fe</u> <u>2d937f6b2fc3f5a3b15995</u>	+ 1 OSDT	✓
11	2021-09-17 04:11:56	<u>0x6582da0ea647c014efc3</u> <u>ec44689eaff0d47931df1e</u> <u>42ada4fa97a868b74c5665</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:41:22	<u>0x35f78d7e4ec72b2bcd5d70fde7e5e07d3865f963149c257f8916b0d79ea8b68e</u>	+ 1 ethevents.co	✓
2	2024-01-29 13:41:10	<u>0x0cf527cd46af4a8908d84826cc39f3ff069bf025fa3b6498ebf9e08e7d14c755</u>	+ 1 ethevents.co	✓
3	2023-12-02 12:44:02	<u>0xe2139410269e18343eaf77928f8009413baf0f952f4b0d13d0992fdcab5dfe3d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 03:16:31	<u>0x15067f8da18010a6d8d226ee656b1a8d855b201d4bffa76d46705c7a68bd75f7b</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 06:05:23	<u>0x4ce971d3780f551f3cda606d65a572673d229e390f14eee4eb0f50f1320488c6</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-11 13:45:23	<u>0xe3a8407cb629b2b92d8c31908d70c5ecf81fcb9086fe3d2399a3bc72f2194941</u>	+ 1 Reward at usd-claim.xyz	✓
7	2023-10-10 15:49:03	<u>0x397f50510cca5dcfff35ade360477f2f9c8e63d7b4eaf33b6ec2edc097088ecd</u>	+ 1 Voucher	✓
8	2023-10-05 11:36:56	<u>0x023dfb8e2205d181a9dd268e61d2f9f8d9ded69bd31ea7b85be0b93b57dac27c</u>	+ 1 Shiba Inu	✓
9	2023-10-02 19:17:21	<u>0x35db2fdd1a9f11f68bc469f40ee401aa4454c455efbad20574a67e597ccba99c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 07:04:15	<u>0xdfbb198fd69c0d9ee22685c58a99f5aae637f83e64a9addbdbc09273c022af1</u>	+ 1 Voucher	✓
11	2023-09-22 17:54:49	<u>0xc64bdefb146e2be70050bf9ef1c396607cfcca8d0528a82df0804b53fea6f783</u>	+ 1 NFT	✓
12	2023-09-19 23:53:36	<u>0x95fba9c40f2aeb95b31bed807b23eeaf496a64e59a197d430153d78de8d5ea74</u>	+ 1 Voucher	✓
13	2023-08-21 08:50:03	<u>0x71172950055e12a0fadeee8e2961acf60d93b73fe62c92c3100537826537ace9</u>	+ 1 coin-rewards.xyz	✓
14	2023-08-06 01:19:59	<u>0xc43c1d1f72451a26c71c851062b705fa9dbfb043f3864a7d6be78a3de9236852</u>	+ 1 \$1000	✓
15	2022-07-07 11:25:47	<u>0x20dc8efb2a3dd1c1892ffed841d2cfb67039b37a26dd23226ea4f7300f17649c</u>	+ 1	✓
16	2022-04-12 12:36:37	<u>0xd26979f534b957d35fd59c2fd6008ff8351c74fe004def973c0dfdf866571b0f</u>	+ 1 S Aguero by Dan Hardman	✓
17	2022-04-12 12:25:45	<u>0xca0f55565d706db025f1f88ea962bcc93ef509508c07bd3cf82a796cae3526c4</u>	+ 1 F Totti by Karl Thyer	✓
18	2021-10-06 13:38:29	<u>0x31ef2582ca89e4a85b1dddf234ff753ec80f819c583309449340c09e464042d4</u>	+ 1	✓

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