

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18cc9f2703ff6a7f6e2df1346fd8fe510506947c</u>
TOTAL RECEIVED	0.022292747916079617 MATIC
	0.00 USD
TOTAL SEND	0.022292739226547533 MATIC
	0.00 USD








Token	Balance
MATIC	0.000000008689532084 MATIC
	0.00 USD
00 Token	30.000000000000000000 00
Minereum Polygon	300,000.00000000 MNEP
UTU Trust Token	10,000 UTT
AeFX.io	800,000.000000000000000000 AeFX.io
ella.Fund	260.680000000000006821 ella
LITA Token	1.000000000000000000 LITA
EHTAGA Token	11.000000000000000000 EHTAGA
PolRun	100.000000000000000000 PRUN
MoonEdge	0.000000000000000000 MOONED
ISH Token	1.000000000000000000 ISH

Token	Balance
Pyme: 100K Members	1 PYME
PYME: Mastering Discord	1 PYME
Blockvatar	1 BVTR
PYME: Rise To Be A Twitter Titan	1 PYME
Galaxy OAT	2 OAT
Otaku Coin World Replica	2 awrrXOC
kiboastronaut	1 kiboastronaut
dispatch.lens-Followe r	1 disp-Fl
Hype Kitty Clan	1 KITTY
FindTruman Poap	1 FTPoap
Blockmento	N/A BMENTO
Layer3	N/A Layer3
OpenSea Collections	N/A OPENSTORE
Dispatch-Messaging-MA TIC	N/A DISPATCH
1000 GAL	N/A NFT Airdrop
Alpha Insiders x Layer3	N/A Alpha Insiders x Layer3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:56:52	<u>0xd9c2ddf7e05aa6c29fef7e32a3542428c761c5ef4fb0413e14bee1d55767aeb4</u>	- 0.0089772199999999 99 MATIC  0.01 USD	✓
2	2023-01-31 16:56:52	<u>0xd9c2ddf7e05aa6c29fef7e32a3542428c761c5ef4fb0413e14bee1d55767aeb4</u>	- 0.0008839429317600 00 MATIC  0.00 USD	✓
3	2023-01-31 16:56:52	<u>0xd9c2ddf7e05aa6c29fef7e32a3542428c761c5ef4fb0413e14bee1d55767aeb4</u>	- 0.0018210185357280 00 MATIC  0.00 USD	✓
4	2022-12-26 10:28:23	<u>0xedd45359d9ee43e0f7d3ef11641969c5896bb6d853f710ec6f5193f70b618583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-26 10:28:23	<u>0xedd45359d9ee43e0f7d3ef11641969c5896bb6d853f710ec6f5193f70b618583</u>	- 0.0025766098669322 02 MATIC  0.00 USD	✓
6	2022-12-26 10:28:23	<u>0xedd45359d9ee43e0f7d3ef11641969c5896bb6d853f710ec6f5193f70b618583</u>	- 0.0007411999760477 14 MATIC  0.00 USD	✓
7	2022-12-26 10:27:47	<u>0xaacb99c7bb92af63706a4d57deced81e6e71d1353578110c9ebe2591704a2e8f</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
8	2021-11-21 17:19:51	<u>0xab19191841584ecd072a948d24ba9a268f50d479bdfc2a12b809aa3ef46d9edb</u>	- 0.0013700000000000 00 MATIC  0.00 USD	✓
9	2021-11-21 17:19:51	<u>0xab19191841584ecd072a948d24ba9a268f50d479bdfc2a12b809aa3ef46d9edb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 03:14:31	<u>0xcb84e7fb9f4ed6e8d669</u> <u>227e3789e10a03016ab7eb</u> <u>91aa525e0910030f9d4b81</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-08 05:20:41	<u>0xd50aaae7ad6aeb089c9f</u> <u>3e6c17345814ee25854c67</u> <u>509788285561b375dc9e66</u>	- 0.002370000000000000 00 MATIC  0.00 USD	✓
12	2021-11-08 05:20:41	<u>0xd50aaae7ad6aeb089c9f</u> <u>3e6c17345814ee25854c67</u> <u>509788285561b375dc9e66</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2021-11-08 05:20:01	<u>0x7d2f56568bf085590bb5</u> <u>1d1be77228f96aa90acc71</u> <u>07dfd095818427d0beffa5</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-31 11:37:24	<u>0x38ec5d06f4817210f6b8</u> <u>9ca7a26876836405433606</u> <u>ab5ddad36e9747e2499771</u>	- 0.0012430391160796 16 MATIC  0.00 USD	✓
15	2021-07-31 11:37:24	<u>0x38ec5d06f4817210f6b8</u> <u>9ca7a26876836405433606</u> <u>ab5ddad36e9747e2499771</u>	- 0.000025200000000000 00 MATIC  0.00 USD	✓
16	2021-07-31 11:36:40	<u>0xdc94695ff04fce5efd80</u> <u>e6353abe1eee9ec1ae4c07</u> <u>86efd0f54887631a909dfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-31 11:36:40	<u>0xdc94695ff04fce5efd80</u> <u>e6353abe1eee9ec1ae4c07</u> <u>86efd0f54887631a909dfe</u>	- 0.000024508800000000 00 MATIC  0.00 USD	✓
18	2021-07-31 11:35:14	<u>0x5a37116656eefed77a70</u> <u>8be4e427376208f909a561</u> <u>0bd82b50160f994a4eb368</u>	+ 0.0012927479160796 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-27 11:33:17	<u>0x10f62ed0b31ab1e76666</u> <u>024bc947e50ccb4c64be9c</u> <u>f2eeb10e6015efec7a469b</u>	- 0.0009262614400000 00 MATIC  0.00 USD	✓
20	2021-07-27 11:33:17	<u>0x10f62ed0b31ab1e76666</u> <u>024bc947e50ccb4c64be9c</u> <u>f2eeb10e6015efec7a469b</u>	- 0.0000210002100000 00 MATIC  0.00 USD	✓
21	2021-07-21 05:22:33	<u>0xfb93f423b192e8ad40a1</u> <u>a253ad088cff3ad2a84bff</u> <u>0154ee1977b5f968317c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-21 05:22:33	<u>0xfb93f423b192e8ad40a1</u> <u>a253ad088cff3ad2a84bff</u> <u>0154ee1977b5f968317c1e</u>	- 0.0000214819500000 00 MATIC  0.00 USD	✓
23	2021-07-21 04:58:15	<u>0xb8ba5deb3ff9204ebd52</u> <u>ead4968ec813c42cc8da8c</u> <u>2918aac77044619dc0f7dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2021-07-21 04:58:15	<u>0xb8ba5deb3ff9204ebd52</u> <u>ead4968ec813c42cc8da8c</u> <u>2918aac77044619dc0f7dc</u>	- 0.0000312564000000 00 MATIC  0.00 USD	✓
25	2021-06-07 15:49:07	<u>0xa8152397ea40c8c9f2e1</u> <u>bdccc976cb460d1d8a464a</u> <u>1cbff25adb2ee42205edeb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 10:58:31	<u>0xef6b4513256a31c018b2</u> <u>3ebade8f89630cd1d1ac80</u> <u>e5c56d7fb42c00cdef2dae</u>	+ 10,000 UTT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 07:28:52	<u>0x492bfae6d3c64dd43292</u> <u>50d95ad044b7f037243bbf</u> <u>63c50eb4331e54ce378b58</u>	+ 10,000 UTT	✓
3	2023-09-22 13:09:16	<u>0x73748dc9536bfa0ee11b</u> <u>bcbb63c7e152dce43495b1</u> <u>bf11dfec069e5f07101c86</u>	+ 10.0000000000000000 000 RON	✓
4	2023-09-22 13:09:16	<u>0x73748dc9536bfa0ee11b</u> <u>bcbb63c7e152dce43495b1</u> <u>bf11dfec069e5f07101c86</u>	+ 5.0000000000000000 00 RON	✓
5	2023-09-22 13:09:16	<u>0x73748dc9536bfa0ee11b</u> <u>bcbb63c7e152dce43495b1</u> <u>bf11dfec069e5f07101c86</u>	+ 7.0000000000000000 00 RON	✓
6	2023-09-22 13:09:16	<u>0x73748dc9536bfa0ee11b</u> <u>bcbb63c7e152dce43495b1</u> <u>bf11dfec069e5f07101c86</u>	+ 6.0000000000000000 00 RON	✓
7	2023-09-22 11:30:44	<u>0x36d4359a6ff929428463</u> <u>4450a654bf6cd2aab5b67d</u> <u>e8c9090ca010c531a0f092</u>	+ 30.0000000000000000 000 00	✓
8	2023-09-22 11:24:48	<u>0x4ceae5f6ea4590f4f78e</u> <u>5710332af6b645878bfd9d</u> <u>8c5fc7cdbc0fb1a8a86057</u>	+ 7.5000000000000000 00 IAM	✓
9	2023-09-22 11:06:18	<u>0xcac1709b8e5e88954e60</u> <u>adab8689e66b08c1e580a1</u> <u>a6b082696877ec3de28f93</u>	+ 1.0000000000000000 00 LITA	✓
10	2023-09-22 09:58:37	<u>0xdccbdc32aab6bc29fed0</u> <u>03fc696be7fc0682cef48e</u> <u>7719d696f0ad6da35d37f1</u>	+ 1.0000000000000000 00 ISH	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 09:37:29	<u>0x72bb46e078b4afbc4496</u> <u>ecbb64e691f54e4dcb94bc</u> <u>188eda3b29a5ce516bc825</u>	+ 5.0000000000000000 00 EHTAGA	✓
12	2023-09-22 09:37:29	<u>0x72bb46e078b4afbc4496</u> <u>ecbb64e691f54e4dcb94bc</u> <u>188eda3b29a5ce516bc825</u>	+ 6.0000000000000000 00 EHTAGA	✓
13	2023-09-22 08:43:36	<u>0xd4675b3dbaffd8f39ed8</u> <u>1ae6c797634e2a150e995a</u> <u>89171f5dedae0d0000f8fc</u>	+ 6.0000000000000000 00 FEVER	✓
14	2023-09-22 07:51:48	<u>0xec8fe0e31a8a73cba4e4</u> <u>c7de8aa487f96a80a133ff</u> <u>b46a3da826f6d0bc694415</u>	+ 4.0000000000000000 00 CULTURED	✓
15	2022-12-09 09:53:33	<u>0x18a65bc6ee5980f73560</u> <u>0442480fe312db16ac3c03</u> <u>c973a07a13e2b6a5e04106</u>	+ 10,000 UTT	✓
16	2022-06-10 19:39:47	<u>0x061aaa5e0ac8e5010efa</u> <u>ccb6655d685b2f43e35312</u> <u>bb22578b299428c15dcc12</u>	+ 107.00000000000000 0000 RN	✓
17	2022-06-10 10:56:49	<u>0xef5c319185fb61b267dd</u> <u>0477fdfb5e055a4b606228</u> <u>646b300528ada2fb5627a0</u>	+ 130.63999999999998 6358 ella	✓
18	2022-06-09 21:17:09	<u>0xfaa15e399a31fc7afdca</u> <u>c69d25eeda38f5d60f313b</u> <u>a747281d8c58884c17650d</u>	+ 130.03999999999999 2042 ella	✓
19	2022-01-14 23:54:42	<u>0xee744b58f0ae1ff03405</u> <u>b242ee0c5a53cea7275dd5</u> <u>6a30e80766e9c1209498a9</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-12 23:32:28	<u>0x8a792d206095b3b58b5b</u> <u>d8af7bb6b65dd965982413</u> <u>dd0063f15b3fee518f2316</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-20 03:14:43	<u>0xcf3cd3392325a270c640</u> <u>9bd5a9ace03a329db235cf</u> <u>42ba8786d416233337fe3c</u>	+ 11,287.0000000000 0000000 Zers.io	✓
22	2021-11-14 13:44:16	<u>0xb33728fbe820060f8016</u> <u>b8ee71478e2527af345e7c</u> <u>8306d6b55ccaebf237ea2f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-23 09:34:47	<u>0x9e13022a9291b6be94f5</u> <u>24ad081bf7a3cca6c5e459</u> <u>deeb0be2c1648aa337b8f3</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-09-20 09:54:03	<u>0x04c2baa808473b27866b</u> <u>888d64da53cb3a23b22271</u> <u>ce3640c6d3e181e8477d75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-20 09:53:25	<u>0xce868e7b5346898bd0c2</u> <u>166cbd4563c2c82ac64420</u> <u>eba5f2d38efc00391a03f9</u>	+ 1,000.000000000000 000000 MegaDoge	✓
26	2021-08-20 15:33:16	<u>0x6fdd2dc2da23e7fce527</u> <u>64113437dc1f0c293374f0</u> <u>4bbb4a880644fb879d927a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
27	2021-07-31 11:36:40	<u>0xdc94695ff04fce5efd80</u> <u>e6353abe1eee9ec1ae4c07</u> <u>86efd0f54887631a909dfe</u>	- 12.690000838018924 867 MOONED	✓
28	2021-07-30 20:49:29	<u>0x8ae64ebb56969de2d87e</u> <u>efea5e8098e7e36789e4ba</u> <u>fc5e7d59ec3952bbea475f</u>	+ 12.690000838018924 867 MOONED	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-21 05:22:33	<u>0xfb93f423b192e8ad40a1a253ad088cff3ad2a84bff0154ee1977b5f968317c1e</u>	- 888,463.6413340599 97461736 DOGE2	✓
30	2021-07-09 12:07:23	<u>0xfa07766676f37b172d6c6796ab6d4784d9ca7c1a7e0e84d32c9db6f72d8361f2</u>	+ 100.00000000000000 0000 PRUN	✓
31	2021-06-06 09:44:14	<u>0x826fec1f4fc57c901279c2108a89991e5b40ede8c58aaa635142f323e4a670bc</u>	+ 888,463.6413340599 97461736 DOGE2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 09:58:13	<u>0x2879c6b1d58ab03d89616c9f50153a1f401e68beff7b2161335c4d73ed21a168</u>	+ 1 PYME	✓
2	2023-03-13 07:24:45	<u>0x98c3030e73a44c478c4e2164831fe8261cd22d86599d334958c3d67f455569c5</u>	+ 1 PYME	✓
3	2023-03-13 07:24:37	<u>0x81a5c2407fa207bc105af95c836e2335a00a3cbf3965de860322741cc9149f49</u>	+ 1 PYME	✓
4	2022-12-26 10:24:29	<u>0x298b69361ced77b2d979e1a03301856382d6c96668127f94c776a96fda1f435e</u>	+ 1 kiboastronaut	✓
5	2022-12-12 10:40:44	<u>0xe21f3df9035fe367f07cedf623bba67dbcd61a6d30a1220db013dd1ce15761c4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-10 03:20:45	<u>0xc4c72c2d7eb77177cee0</u> <u>57b825956e4116da45bc67</u> <u>4b46a03ea6855b7541e3d8</u>	+ 1 PYME	✓
7	2022-12-07 10:07:46	<u>0xf230f4d6ab0d321e1250</u> <u>e1505b39adb409d16a2d10</u> <u>5fbf6f2cf37fb88953368a</u>	+ 1 OAT	✓
8	2022-11-29 02:11:41	<u>0x4b6e43eac956df24c2bf</u> <u>6ae478394615c88f88c080</u> <u>0927257593887eaf793338</u>	+ 1 BCB	✓
9	2022-11-14 21:31:05	<u>0xee3fe9ef017cf699ad62</u> <u>635d84f820518570116486</u> <u>0733c0f4e52d4ebfe930cd</u>	+ 1 PYME	✓
10	2022-11-03 10:04:08	<u>0xf5f5d87703727c9b511</u> <u>ca99d5d6981ada8f44f9ab</u> <u>512649ff23929bb6f4499d</u>	+ 1 disp-FL	✓
11	2022-06-15 06:52:10	<u>0xffa191e88966b5b70c44</u> <u>a6b00ad02ab346b24013c7</u> <u>7beea853aa43332661f3c9</u>	+ 1 DSSC	✓
12	2022-05-10 13:45:18	<u>0xddcf59647da5faf8b230</u> <u>fc55d5421d09d060580387</u> <u>b20dbed7f9f41adacc0647</u>	+ 1 FTPoap	✓
13	2022-05-05 23:36:06	<u>0xb6fd3a480d87506d9d3d</u> <u>a004c6a01e55e9ee423cb8</u> <u>faaa1a5e0069bb87e6e304</u>	+ 1 BVTR	✓
14	2021-11-15 20:19:46	<u>0x5d24455d9fb7c78ef6bf</u> <u>35f89dc8b0d748b98e2f39</u> <u>4c88f1200bb7fa4187828d</u>	+ 1 KITTY	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-13 06:23:32	<u>0x5eef3762b875a47ba5ac</u> <u>e636f48ce428f1ad94d8ac</u> <u>d523d5dcba99e347a996b0</u>	+ 1 awrrXOC	✓
16	2021-09-27 09:11:49	<u>0x10c3bb50f4cabd4fffb0</u> <u>2b6a9b650b6c36f6e2d189</u> <u>cc2925d7207f229d6c61f9</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 21:51:10	<u>0xcf43811887a42d7c3f79</u> <u>e42351c99e97fbd2877a82</u> <u>7055f5c8c69fec226a9d8e</u>	+ 1 NFT Airdrop	✓
2	2023-05-18 10:36:43	<u>0x98395dc25ed717cc2a20</u> <u>a8d412cdf475590fd7912c</u> <u>e5f3298695d0649c0802e4</u>	+ 1 Alpha Insiders x Layer3	✓
3	2023-04-02 11:54:07	<u>0xdceeeb6f31dd01e4c4fa</u> <u>d9064a5a352412655fe37a</u> <u>3cb8be668e9b5acd213fc1</u>	+ 1 Layer3	✓
4	2023-02-23 03:35:27	<u>0x9a3122092c192ca03e60</u> <u>2746d1a6293013c1a8f741</u> <u>8892c814e75dcb77eefb3e</u>	+ 1 Layer3	✓
5	2023-02-06 16:24:42	<u>0x9a39903cd6b8a30f48ba</u> <u>c3140134fb708153a9dc45</u> <u>c54a3a2d82f7ea4640913f</u>	+ 1 DISPATCH	✓
6	2023-01-09 09:33:00	<u>0x6a4ec1ff139b9253050f</u> <u>d517824dcc90eecd0c6f3e</u> <u>4722320e7a2371dce25ec0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 10:28:23	<u>0xedd45359d9ee43e0f7d3</u> <u>ef11641969c5896bb6d853</u> <u>f710ec6f5193f70b618583</u>	+ 1 BMENTO	✓
8	2022-12-08 18:45:01	<u>0x6d93b687f7a9c3fb071d</u> <u>8eb7016a3e70b871668cf9</u> <u>5d7d582b8dc7a529a26b31</u>	+ 1 DISPATCH	✓
9	2021-10-27 00:48:14	<u>0xd6be002489a48bd24935</u> <u>f6a55955fe0baf1f1bea66</u> <u>a20448af9eb424ccbfe982</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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