

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34428dbca90d5d3a9a153bc631ef8fe86ce56e76</u>
TOTAL RECEIVED	0.053802150218774339 MATIC
	0.01 USD
TOTAL SEND	0.053802150218774339 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
QuickDuck	0.100000000000000006 QUACK
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Trace Network	0.000000000000000000 TRACE
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

* USD values displayed at the time of transaction






Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
OpenSkyDAO Tickets	1 OSDT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-18 13:00:05	<u>0xcf7754113b7682305fce</u> <u>0036ff735222b8f3a22694</u> <u>0ebe74820bb3a2eab60800</u>	- 0.0008844848890182 05 MATIC  0.00 USD	✓
2	2023-03-18 13:00:05	<u>0xcf7754113b7682305fce</u> <u>0036ff735222b8f3a22694</u> <u>0ebe74820bb3a2eab60800</u>	- 0.0008562357779010 00 MATIC  0.00 USD	✓
3	2023-03-18 13:00:05	<u>0xcf7754113b7682305fce</u> <u>0036ff735222b8f3a22694</u> <u>0ebe74820bb3a2eab60800</u>	- 0.0016357955612250 00 MATIC  0.00 USD	✓
4	2022-06-12 16:05:40	<u>0x14ce1f358dda5bb1e311</u> <u>4ed7c2181e15d1d9fd3246</u> <u>ce7a4d63745f657240aedc</u>	+ 0.0031015923513222 05 MATIC  0.00 USD	✓
5	2022-06-12 16:05:40	<u>0x14ce1f358dda5bb1e311</u> <u>4ed7c2181e15d1d9fd3246</u> <u>ce7a4d63745f657240aedc</u>	- 0.0031015923513222 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-12 16:05:40	<u>0x14ce1f358dda5bb1e311</u> <u>4ed7c2181e15d1d9fd3246</u> <u>ce7a4d63745f657240aedc</u>	- 0.0006229003302690 00 MATIC  0.00 USD	✓
7	2022-06-12 16:05:40	<u>0x14ce1f358dda5bb1e311</u> <u>4ed7c2181e15d1d9fd3246</u> <u>ce7a4d63745f657240aedc</u>	- 0.0000070996697310 00 MATIC  0.00 USD	✓
8	2022-05-22 18:47:31	<u>0x195fdcff3a7f3b0c2068</u> <u>224faa8c6f3f365d690cf4</u> <u>75a9485449062850eca65d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-22 18:47:31	<u>0x195fdcff3a7f3b0c2068</u> <u>224faa8c6f3f365d690cf4</u> <u>75a9485449062850eca65d</u>	- 0.0010972139995752 72 MATIC  0.00 USD	✓
10	2022-05-22 18:47:31	<u>0x195fdcff3a7f3b0c2068</u> <u>224faa8c6f3f365d690cf4</u> <u>75a9485449062850eca65d</u>	- 0.00000000000004247 28 MATIC  0.00 USD	✓
11	2022-05-22 18:29:11	<u>0x19a260a16e3042c49270</u> <u>9261bc0e01636a6f6c4d3d</u> <u>6033beeed23f006696bf7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-22 18:29:11	<u>0x19a260a16e3042c49270</u> <u>9261bc0e01636a6f6c4d3d</u> <u>6033beeed23f006696bf7d</u>	- 0.0017761139990832 96 MATIC  0.00 USD	✓
13	2022-05-22 18:29:11	<u>0x19a260a16e3042c49270</u> <u>9261bc0e01636a6f6c4d3d</u> <u>6033beeed23f006696bf7d</u>	- 0.00000000000009167 04 MATIC  0.00 USD	✓
14	2022-05-22 16:39:19	<u>0x777580a8e3fed3da2ff</u> <u>b1583140802b63c90bfb1c</u> <u>1abd0f73aee5f965405251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-22 16:39:19	<u>0x777580a8e3fe3da2ff</u> <u>b1583140802b63c90bfb1c</u> <u>1abd0f73aee5f965405251</u>	- 0.0091329099755473 70 MATIC  0.00 USD	✓
16	2022-05-22 16:39:19	<u>0x777580a8e3fe3da2ff</u> <u>b1583140802b63c90bfb1c</u> <u>1abd0f73aee5f965405251</u>	- 0.000000000244526 30 MATIC  0.00 USD	✓
17	2022-05-22 16:38:15	<u>0x91210fa8d4572b63e6cd</u> <u>7c88a9b477200491f2605f</u> <u>3eaf661eb0050c3bf4cd11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-22 16:38:15	<u>0x91210fa8d4572b63e6cd</u> <u>7c88a9b477200491f2605f</u> <u>3eaf661eb0050c3bf4cd11</u>	- 0.0014148435545623 78 MATIC  0.00 USD	✓
19	2022-05-22 16:38:15	<u>0x91210fa8d4572b63e6cd</u> <u>7c88a9b477200491f2605f</u> <u>3eaf661eb0050c3bf4cd11</u>	- 0.00000000022123 37 MATIC  0.00 USD	✓
20	2022-05-10 09:42:21	<u>0xad5583783e3072996c12</u> <u>7f48804388463fc3c02884</u> <u>af2524dc613aeb45854c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-10 09:42:21	<u>0xad5583783e3072996c12</u> <u>7f48804388463fc3c02884</u> <u>af2524dc613aeb45854c48</u>	- 0.0014956583973600 24 MATIC  0.00 USD	✓
22	2022-05-10 09:42:21	<u>0xad5583783e3072996c12</u> <u>7f48804388463fc3c02884</u> <u>af2524dc613aeb45854c48</u>	- 0.0024679656557750 27 MATIC  0.00 USD	✓
23	2022-05-10 09:41:55	<u>0xfaa9bc12805c0a2603d1</u> <u>a1f9e050f5d134952fd651</u> <u>a7dac47b1c33beeb6e7e4c</u>	+ 0.0213912218380539 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-17 18:51:14	<u>0x8fd08c8bc1450da56450</u> <u>f5985a8a8ee3a952cd4d21</u> <u>a2e6e54a0514796a1ebafd</u>	- 0.0272827760293981 59 MATIC  0.06 USD	✓
25	2021-12-17 18:51:14	<u>0x8fd08c8bc1450da56450</u> <u>f5985a8a8ee3a952cd4d21</u> <u>a2e6e54a0514796a1ebafd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2021-11-27 08:57:15	<u>0x4e44c091bb288d66deed</u> <u>ff3748f632f38791cdfd38</u> <u>fb7edb42811ce3eb38a966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-27 08:57:15	<u>0x4e44c091bb288d66deed</u> <u>ff3748f632f38791cdfd38</u> <u>fb7edb42811ce3eb38a966</u>	- 0.0013965600000000 00 MATIC  0.00 USD	✓
28	2021-11-27 08:44:11	<u>0x60659837563f822b8671</u> <u>48f4e337fc37e586039b2e</u> <u>af296a14522f89fd237eec</u>	+ 0.0293093360293981 59 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:26:02	<u>0xe23b0097eded46a2f344</u> <u>b117843b2833276da34a55</u> <u>84ef1efccdab502f11a118</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-05-22 18:47:31	<u>0x195fdcff3a7f3b0c2068</u> <u>224faa8c6f3f365d690cf4</u> <u>75a9485449062850eca65d</u>	- 11.897670 USDT  11.88 USD	✓
3	2022-05-22 18:29:11	<u>0x19a260a16e3042c49270</u> <u>9261bc0e01636a6f6c4d3d</u> <u>6033beeed23f006696bf7d</u>	- 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-22 16:39:19	<u>0x777580a8e3fef3da2ff</u> <u>b1583140802b63c90bfb1c</u> <u>1abd0f73aee5f965405251</u>	+ 12.897670 USDT  12.88 USD	✓
5	2022-05-22 16:39:19	<u>0x777580a8e3fef3da2ff</u> <u>b1583140802b63c90bfb1c</u> <u>1abd0f73aee5f965405251</u>	- 200.00000000000000 0000 TRACE	✓
6	2022-05-10 09:43:37	<u>0xa0726700875f0a1a5b25</u> <u>cd3c026a43d2ee6d4879ba</u> <u>2d636e2727c3b42b498481</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-01-28 13:19:57	<u>0xef2a2b6264b563894524</u> <u>6c006d2fbd678c8889c01d</u> <u>f5e472dd8c30f3359f6872</u>	+ 200.00000000000000 0000 TRACE	✓
8	2022-01-14 13:02:02	<u>0x55aa8b1f56848915aa36</u> <u>cbf6ad2c38afc14bcf079e</u> <u>0bdf060ee267c38a94b988</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-27 08:57:15	<u>0x4e44c091bb288d66deed</u> <u>ff3748f632f38791cdfd38</u> <u>fb7edb42811ce3eb38a966</u>	- 70.00000000000000 000 PPAY	✓
10	2021-11-14 05:57:14	<u>0x76ab0d8cd7f26190ca6c</u> <u>031969fa7cdb137ab91b0a</u> <u>2d1cf8817027e65a78f1ee</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-11-01 13:15:56	<u>0x05c2f18aac6a873f8f28</u> <u>12a750be931b1d3c2b352c</u> <u>26978f46f5933f49803f3f</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
12	2021-09-23 11:08:16	<u>0xec258eb3b277ac48235f</u> <u>9998fa3d1756caa69ccc7f</u> <u>be8760c4733696a781808c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓
14	2021-05-16 11:36:57	<u>0x5f096037272ace70584cd227fd27acb9da2c49b8fedeb81dd17c72663e0f6b98</u>	+ 0.100000000000000000 06 QUACK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 23:51:48	<u>0xa091c3d829e3f93f7879ad64c2887fa18ead8a520e2304b4f4728f4b46310ed0</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:07:20	<u>0xa13aff5c0961716937701e303f6471539e5602e1d238b84e299d74fe66790acc</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-07 17:07:18	<u>0x9d710343d2f36ed736ea47a3180e9c02ab766190c0099a289e9a102affbcde6</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-10-05 11:35:52	<u>0xa1c64e930baf6024e5ec611b82bf67409f40337d36369c56fd151c982f366f76</u>	+ 1 Shiba Inu	✓
4	2021-11-12 08:08:24	<u>0x869d3ff3d20b3cf2b2ad8363a720252d143d6c62b0b3871c7d723ff468c6bb9f</u>	+ 1	✓

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